

4-27-09

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, November 24, 2008

Councilman Arthur Zeilner	Absent
Councilman Keith Bachmann	Present (arrived 7:24)
Councilwoman Randi Duffie	Absent
Council President Tina DeLucia	Present
Councilwoman Ann Subrizi	Present
Councilman Michael Putrino	Present
Mayor Frank DeBari	Present

Also present: Borough Attorney, S. Gregory Moscaritolo

Mayor DeBari read the Open Public Meeting and Mission Statements.

Councilwoman Subrizi voiced her concerns about discussing the HRA in closed session, unless it deals specifically with the Collective Bargaining Agreement. The Administrator explained the details as to why she listed said items under closed session. Mr. Moscaritolo disagreed with Councilwoman Subrizi's concerns, stating the HRA should remain under closed until the negotiation of the HRA contract is completed. Mr. Moscaritolo continued by saying once the Council decides to accept then it may be discussed in open prior to the vote. Mr. Moscaritolo stood by his initial recommendation, it is a contract negotiation and therefore it should be discussed in closed session.

Councilman Putrino made a motion to go into closed session. Council President DeLucia seconded the motion.

For the motion: Putrino, DeLucia

Against the motion: Subrizi

Closed Session:

1. Personnel – Chief's Contract
2. Collective Bargaining Agreement - HRA

Councilwoman Subrizi made a motion to go into open session. Councilman Bachmann seconded the motion. All present in favor, none opposed.

Open Session:

1. Proposed Revision – Recycling Ordinance

The Administrator read the letter received from the BCUA regarding the recycling ordinance into the record. The Administrator referenced the recycling ordinances from Paramus and Bergenfield along with their requirements. The Administrator stated the State's requirements must be added to the Borough Recycling Ordinance; however it is the Borough's discretion on

how it is enforced. The Administrator questioned whether or not the Council would consider mandating contractors to post a bond along with the building permit, to ensure the proper recycling of their construction debris. Mr. Moscaritolo requested additional time to review the statute provided in the BCUA letter. The Administrator stated she will add the proposed revision to the Recycling Ordinance to the January work session agenda for further discussion.

ADMINISTRATOR

The Administrator stated the Elected Officials Training is scheduled for the February work session meeting on February 9, 2009; she opened the meeting up to River Edge and Oradell as well.

The Administrator referenced Mr. Moscaritolo's correspondence regarding the Mansoldo property. Mr. Moscaritolo stated he is seeking approval to proceed with the survey.

Councilwoman Subrizi stated she does not mind spending the money for the survey in order to receive the grant; however she is concerned the County will continue to want more.

Mr. Moscaritolo reiterated the County has only requested the survey.

Mayor DeBari will speak with Mr. Abbatomarco regarding the cost and see if the County will be willing to pay half. Mayor DeBari will advise Mr. Moscaritolo of his findings.

The Council discussed the Carlton Place property; the Administrator will send a letter to the County requesting the monies owed the Borough.

Mayor and Council

8:30 PM Public Session

(Actual Start 8:42 PM)

Councilman Arthur Zeilner	Absent
Councilman Keith Bachmann	Present
Councilwoman Randi Duffie	Absent
Council President Tina DeLucia	Present
Councilwoman Ann Subrizi	Present
Councilman Michael Putrino	Present
Mayor Frank DeBari	Present

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

PRESENTATION: ELM STREET BRIDGE CLOSURE

Mayor DeBari stated the Elm Street Bridge will be closed for at least 3 years. Mayor DeBari further stated the County presented information to New Milford as well as Oradell. Oradell would like the bridge to be repaired and reopened however that is not possible due to the current weight restrictions as well as the historic component. Mayor DeBari stated the presentation is to inform the residents of New Milford's plan to alleviate its traffic concerns.

Police Chief Papapietro spoke of the current traffic problems and possible solutions. Chief Papapietro stated Center Street cannot be converted to one-way because part of it is in Oradell; however it may be possible to post "Do Not Enter" on Fulton Street for certain hours during the day. Chief Papapietro stated New Milford is trying to make this as painless as possible for all those involved.

Mayor DeBari stated these changes will affect New Milford residents and New Milford residents are expected to obey any changes made. However if residents do not believe there are traffic concerns and do not wish anything to be done, then the Council and Chief Papapietro will not pursue the matter any further.

Emily Rostkowski, 103 Fulton Street, came forward to address the Council. Ms. Rostkowski noted there are 7 children living in her immediate area. Ms. Rostkowski stated cars drive up Fulton Street to Golden Gate Avenue never addressing people traveling in the opposite direction. Ms. Rostkowski requested at the very least, the Borough put a "Children at Play" sign on her corner. Ms. Rostkowski stated the "Do Not Enter" sign to be placed at Fulton Street, will make Golden Gate Avenue U-Turn central. Ms. Rostkowski further stated the limitation of 7am to 6pm Monday-Friday is not sufficient, it must be for the full week. Ms. Rostkowski proposed a "No Thru" traffic sign on the corner of Center Street and Golden Gate Avenue.

Kerri Capasso, 138 California Avenue, came forward to address the Council. Ms. Capasso requested a stop sign be placed at the corner of Pine Street and further stated the yield sign currently at the corner of Pine Street is covered by a tree.

Chief Papapietro noted the possibility of putting stop signs on the corners of Pine Avenue, California Avenue, Golden Gate Avenue and Fulton Street forcing a stop at every corner.

Chris Schimel, 174 Washington Avenue and 141 Center Street, came forward to address the Council. Ms. Schimel read a prepared statement, noting the proposed plan creates more problems. Ms. Schimel further stated speeding is more prevalent in the morning due to people rushing to drop children off at school and getting to work. Ms. Schimel suggested speed limit signs, speed bumps, as well as barricades detouring to River Road, to help alleviate the speeding. Ms. Schimel stated these roads were not designed for such heavy traffic, and are in poor condition to begin with. Ms. Schimel also stated the proposed time restrictions are not effective.

Patty Laux, 175 Lenox Avenue, came forward to address the Council. Ms. Laux stated there is no stop sign on Cleveland Avenue; therefore, cars speed down Cleveland Avenue to get to Main Street. Ms. Laux requested the Borough do something about the landscaping business on Main Street; the employees are rude and park the large trucks on Main Street all day and their personal vehicles on Lenox Avenue. Ms. Laux stated she has made numerous calls to the Police Department regarding the parking situation. The Council determined it is Town and Country's trucks Ms. Laux is referring to.

Margaret Drew, 112 Pine Avenue, came forward to address the Council. Ms. Drew agrees with the speeding concerns on Fulton Street. Ms. Drew noted it would be an inconvenience to be unable to turn on Pine Avenue.

Maria Sauer, 121 Washington Avenue, came forward to address the Council. Ms. Sauer suggested "No Thru" signs on Washington Avenue and Lenox Avenue from Main Street and traffic should be detoured to River Road and Boulevard.

Gary Heiser, 192 Washington Avenue, came forward to address the Council. Mr. Heiser suggested "No Left Turn" signs posted at Lenox Avenue and Washington Street from Main Street.

Mayor DeBari noted to those present that the problem seems to be the increase in traffic traveling north.

Chief Papapietro noted California Avenue can come off the "No Right Turn" sign list. Mayor DeBari reiterated there is no need for any "No Right Turn" signs as long as "No Left Turn" signs are situated on Main Street for Lenox Avenue and Washington Street.

Councilman Bachmann stated it is the consensus of the residents that there is a traffic concern and something needs to be done. However, it will never be perfect; when one thing is altered, something else is inadvertently changed.

Councilwoman Subrizi questioned if a barricade similar to that on Elm Street, could be situated near Main Street to avoid traffic traveling on the side roads.

Chief Papapietro stated he would prefer using signs to detour the traffic to River Road rather than a barricade.

Councilwoman Subrizi stated the benefit is nothing is permanent, if it is not working the Borough can rescind.

Chief Papapietro questioned Ms. Rostkowski on where she suggested the "Children at Play" signs be placed.

Ms. Rostkowski responded at the grade of Pine Avenue and Fulton Street as well as at the corner of Golden Gate Avenue and Fulton Street.

Mayor DeBari announced the new plan will be mailed to affected residents by December 1, 2008 and will be on the December 15, 2008 agenda for further discussion.

COUNCIL COMMITTEE REPORTS:

The Council decided to forego their committee reports for this evening; however Councilman Putrino wished to announce that the Mayor and Council was presented a plaque from the Fire Department at their annual dinner on November 22, 2008.

NEW BUSINESS:**INTRODUCE ORDINANCE 2008:17**

AN ORDINANCE TO CREATE CHAPTER XXXII, AFFORDABLE HOUSING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, ADDING SECTION 32-1, TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT

Council President DeLucia made a motion to introduce and approve this ordinance, on its first reading. Councilman Putrino seconded the motion.

For the motion: DeLucia, Putrino, DeBari

Against the motion: Bachmann, Subrizi

In casting her vote Councilwoman Subrizi stated according to the information provided by the Council of Unfunded Mandates, the Borough does not have to do it.

Council President DeLucia disagreed with Councilwoman Subrizi; noting the ordinance is a State requirement. She further stated the Borough can fight it, but would incur expense of a lawsuit.

Councilman Bachmann explained his negative vote. He stated this requirement is out of the new COAH regulations currently under appeal through the New Jersey League of Municipalities. Councilman Bachmann further questioned why the Borough would need to appoint someone to keep track of something the Borough does not have.

Mayor DeBari stated the ordinance is to merely create the position of Municipal Housing Liaison, not to appoint someone.

The ordinance will be published in the Ridgewood News and a public hearing will be held on December 15, 2008 at 8:30 PM.

INTRODUCE ORDINANCE 2008:18

AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ESTABLISHING PROCEDURES FOR THE PLACEMENT OF PORTABLE STORAGE CONTAINERS, AND SIMILAR STRUCTURES IN RESIDENTIAL ZONES.

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

The ordinance will be published in the Ridgewood News and a public hearing will be held on December 15, 2008 at 8:30 PM.

INTRODUCE ORDINANCE 2008:19

AN ORDINANCE AMENDING CHAPTER XXXII, AFFORDABLE HOUSING, IN THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, ADDING SECTION 32-2, DEVELOPMENT FEES

Council President DeLucia made a motion to introduce and approve this ordinance, on its first reading. Councilman Putrino seconded the motion.

For the motion: DeLucia, Putrino, DeBari

Against the motion: Bachmann, Subrizi

In casting her vote, Council President DeLucia stated without this ordinance, the Borough could not collect fees if COAH imposed such a requirement, and therefore would have to spend taxpayer money.

Mr. Moscaritolo corrected Council President DeLucia's statement, noting whether or not the Borough has the ordinance in place, it must still collect fees on behalf of the State.

Councilwoman Subrizi noted the ordinance states "pending the approval of third round COAH obligations," and if it is overturned in appeal, it would all be a waste of time.

Council President DeLucia stated although the ordinance is under appeal, it is still enforced.

Mayor DeBari stated the ordinance currently before Council does not contain the Borough's COAH obligation.

Mr. Moscaritolo explained to Council that this ordinance will only create a new chapter in the code book; however when all is said and done with affordable housing, the chapter will be extensive. Mr. Moscaritolo reiterated that the development fees collected will go to Trenton.

Councilman Putrino stated the Borough Planner, Michael Kauker, understands and recommends this ordinance, which is why Councilman Putrino voted in the affirmative.

Mayor DeBari stated the development fee ordinance is State mandated.

Councilwoman Subrizi noted she would rather seek the help of Borough Professionals and oppose the requirement and protest as unfunded mandates.

The ordinance will be published in the Ridgewood News and a public hearing will be held on December 15, 2008 at 8:30 PM.

RESOLUTIONS:

2008:237 Closed Session

2008:238 Payment of Bills and Vouchers

2008:239 Authorize Requests for Qualifications for Professional Services for the Borough of New Milford

- 2008:240 Authorize State of New Jersey DEP Green Acres Enabling Resolution for \$450,000 grant for Open Space Preservation Initiative
- 2008:241 Approve Professional Services Agreement with the County of Bergen as Bloodborne Pathogen Coordinator for 2009
- 2008:242 Appoint County of Bergen as Animal Control Officer for 2009
- 2008:243 Approve amendment to Safe Schools Resource Officer Partnership Agreement with the Board of Education
- 2008:244 Approve 2008 Appropriation Budget Transfers
- 2008:245 Approve Raffle License for HSA Transfiguration Academy Off-Premise Merchandise Raffle to be held January 30, 2009
- 2008:246 Approve Raffle License for Elks Instant Raffle-Annual License
- 2008:247 Approve 2009 Mayor and Council Meeting Dates
- 2008:248 Approve 2009 Holidays
- 2008:249 Reappoint Police Officer Kevin Morris and Police Officer John Moroney as Alcoholic Beverage Control enforcement officers
- 2008:250 Approve Employment Agreement between the Borough of New Milford and Police Chief, Frank Papapietro
- 2008:251 Approve recommendation of Choice Care Card as Third Party Administrator for Health Reimbursement Arrangement

Mayor DeBari asked Council if there were any questions or comments on the resolutions.

Councilwoman Subrizi stated she has concerns with the budget transfer for medical insurance. Councilwoman Subrizi stated in the beginning of the year, she expressed her reservations on the under budgeting for that line item and would like an explanation as to why \$108,000 is being transferred at this point.

The Administrator stated earlier in the year there was discussion of the Library reimbursing in full for their medical insurance, totaling approximately \$160,000.

Councilwoman Subrizi stated the yearly cost for medical insurance was approximately \$2.1 million, and only \$1.86 million was budgeted for. She further stated if the Borough was to receive the reimbursement from the Library; it still would not be a sufficient amount. Councilwoman Subrizi stated the CFO should have included an explanation as to the necessity of the budget transfer.

Council President DeLucia requested, if Councilmembers have questions of this magnitude, that it be brought to the attention of the Administrator or CFO before the meeting at which it will be voted on.

Councilwoman Subrizi noted that earlier in the year, on several occasions during the budget process, she stated the medical insurance line was severely under budgeted; because no one listened it made her feel invisible.

Councilman Bachmann requested resolution 2008:246 be pulled for a separate vote, he is a member of the Elk's Club and felt it a conflict.

Mayor DeBari stated the CFO must include an explanation with the budget transfers as to why it is necessary.

VOTE ON RESOLUTIONS

Council President DeLucia made a motion to approve consent agenda on all resolutions except 2008:237 and 2008:246. Councilman Putrino seconded the motion. All present in favor, none opposed.

Councilwoman Subrizi made a motion to approve resolution 2008:246. Council President DeLucia seconded the motion.

For the motion: DeLucia, Subrizi, Putrino

Against the motion: None

Abstain: Bachmann

COMMENTS FROM THE PUBLIC

The meeting was opened to the public on a motion from Councilman Bachmann, which was seconded by Councilman Putrino. All present in favor, none opposed.

Mr. Moscaritolo asked Mr. Bachmann if he was familiar with the Fire Department accident in 1943 involving two members.

Mr. Bachmann stated a hardware store was hit at the corner of River Road and Main Street.

Mr. Moscaritolo stated the reason for his question was to determine why, of the two members who died, Mr. Bliss received the dedication of a street name and Mr. Kehr did not. The Fire Department has requested a street be named for Mr. Kehr.

Chief Papapietro requested the permission of the Mayor and Council to place a memorial next to the Fire Department memorial for the PBA. Mayor DeBari asked Chief Papapietro to put his request in writing for their consideration.

Mr. Moscaritolo asked if Chief Papapietro received a response for the turkey shoot fundraiser question that was brought up at an earlier meeting.

Chief Papapietro stated the reason for other towns' ability to hold fundraisers for their Police Auxiliary, is because they are incorporated, have a tax exempt number and do not receive funds from the borough. The New Milford Auxiliary Police are not a separate entity and therefore cannot hold a fundraiser.

Councilman Putrino stated it was his understanding that the upstairs hallway of the Borough Hall was to be dedicated to William Entwhistle, because that is where he died. Councilman Putrino will inform the Fire Department to put their request in writing for the Mayor and Council's consideration.

As there were no further comments from the public, the meeting was closed on a motion from Councilman Putrino. Councilman Bachmann seconded the motion. All present in favor, none opposed.

ADMINISTRATOR

The Administrator referenced Mr. Bachmann's concerns of mold at the Senior Center at an earlier meeting. She stated Jill Scarpa, Health Inspector, provided her with a report of the incident. The Administrator noted the report states the matter was addressed as far as the Health Department is concerned.

Mr. Bachmann questioned if any tests were performed.

The Administrator stated she was informed that testing is not a requirement; it was remediated through building permits and a roof replacement.

The Administrator stated the Boulevard paving is complete, striping will be completed next week.

The Administrator stated the first phase of the Trench Drive Drainage Project job was stopped due to another water pipe problem; she is awaiting Boswell's input.

The Administrator stated the space used by Mid-Bergen Regional Health Commission is 124 sq. ft., approximately 1/10 of the basement. The Administrator will contact Alan Negreann to find out what the Commission was charged for rent in River Edge.

The Administrator stated the Ice Rink is being installed on the old, dirt swim club parking lot.

The Administrator referenced an e-mail from Department of Transportation, stating the Borough will receive \$150,000 to finish the Boulevard.

The Administrator stated the Borough has had discussions with River Edge regarding a joint bid for garbage. The Administrator stated the Borough decided that unless River Edge was willing to change their schedule, it does not pay. The Borough of River Edge has requested another meeting to attempt to negotiate further; the meeting is set for early December.

The Administrator stated she was informed late today that Luis Rivas' father passed away.

The Administrator stated the shade tree at 328 Grove Street will be fixed for free by Suburban. Councilman Putrino stated in doing so, the Borough will open itself up for problems and the Borough should not fund the slab's replacement.

The Administrator stated Suburban is doing this at no charge to the Borough or the homeowner.

Mayor DeBari stated if Suburban is willing to do it for free; the Borough should allow them to do so.

Councilman Putrino confirmed Mr. Moscaritolo's attendance at the January meeting of the Shade Tree Commission.

Councilwoman Subrizi stated she received an anonymous e-mail from a concerned resident regarding a current issue at 535 Windsor Avenue. Councilwoman Subrizi stated the home is currently vacant, the neighbors help in keeping up the lawn and the homeowner comes once per day to feed the dog. Councilwoman Subrizi stated her concern is for the dog. Mayor DeBari suggested the Borough have Jill Scarpa contact Animal Control.

Councilman Putrino stated a meeting is set for the week of December 11 with Bill Schwartz for recycling; Mary Ann Perrone and Councilman Putrino will attend.

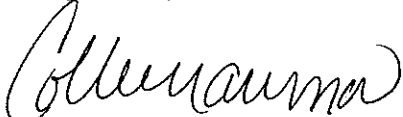
The Administrator will ask Chief Papapietro to look into the Town and Country parking situation.

Councilman Putrino questioned if the Council was in agreement that Mr. Kehr be recognized by the Borough, preferably with the naming of a street. All present in favor, none opposed.

ADJOURNMENT

Council President DeLucia made a motion to adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 10:28 PM.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:237

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

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:

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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY-DUFFE				✓
SUBRIZI		✓		
MURRAY				
PUTRINO	✓			
ZEILNER				✓
BACHMANN				✓
Mayor (tie)				
TOTAL				

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 November 24 20 08

SEAL

Cherokee Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:238

Offered by:.....

Ann Subrizi

Seconded by:.....

Carla DeLucia

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

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 \$ 734,397.57.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY DUFFIE				✓
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER				✓
BACHMANN	✓			
Mayor (tie)				
TOTAL				

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 November 24 20 08

Christine Remick

SEAL

BOROUGH OF NEW MILFORD

653

Bill list**NOVEMBER 24, 2008**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KATHERINE M. VIGER	69.84	REIMB. 11/7/08 144 MILES FOR EXAM	MUNICIPAL	47644
TERRY MACHINSKI	930.00	UNIFORMS FOR REC. TRAVEL SOCCER	RECREATION	47645
FORD MOTOR CREDIT	1413.42	PAYMENT NO. 31 ACCT.5381011 2 FORD	POLICE	47646
FORD MOTOR CREDIT	1646.93	PAYMENT NO. 14 ACCT.5381012 2 FORD	POLICE	47647
PALMERS HOME	199.75	5 INVOICES HARDWARE SUPPLIES	FIRE O/E	47648
VERIZON	2525.49	967-5044 10/28-11/27/08	O/E	47649
COMMERCE	0.00	LEASE #4001339-1 DUE 12/1/08	BCIA	47650
COMMERCE	9685.31	LEASE #4001339-1 DUE 12/1/08	BCIA	47650
COMMERCE	304.74	LEASE #4001339-1 DUE 12/1/08	BCIA	47650
NELSON-PATTERSON	1096.00	DECEMBER 2008 PREMIUM FIREMENS	INSURANCE	47651
POSTMASTER	900.00	POSTAGE FOR 2009 RECYCLING	RECYCLING	47652
BERGEN CTY	2396.00	JULY/AUG/SEPT. 2008 SEWER BACK UP	INSURANCE	47653
B & C	526.58	INV.08-97710,08-97720 RADIO	POLICE	47654
PAYCHEX	839.86	INV.84000,85802 J865 OCTOBER	MUNICIPAL	47655
INDUSTRIAL CHEM.	101.21	INV.44646 25 LBS ROOT CONTROL	PUBLIC	47656
HOLY NAME HOSPITAL	120.00	INV.813202172008100H,8132202092008	PUBLIC	47657
TRICO EQUIPMENT	251.25	INV.PT87304 CASE LOADER EMERGENCY	PUBLIC	47658
TRAFFIC CONTROL	550.00	INV.601726 10/19/08 RIVER & MAIN	POLICE	47659
& C	136.00	INV.08-97854 3 MOTOROLA BATTERY	POLICE	47660
AMERICAN MESSAGING	40.30	INV.N3521739IK NOV. 2008 4 PAGERS	O/E	47661
AMERICAN MESSAGING	40.30	INV.N3521739IJ 4 PAGERS OCT. 2008	O/E	47662
DURIE LAWN MOWER &	834.90	INV.8724 2 REDMAX B/P BLOWERS	PUBLIC	47663
AUTOMOTIVE BRAKE	49.80	INV.55819 PARTS FOR DPW VEHICLES	PUBLIC	47664
WARNOCK FLEET	294.00	INV.26222 HAVIS CONSOLE	VEHICLE	47665
STATE LINE	300.00	INV.65227 4 LED LIGHT W/BUILT IN	PUBLIC	47666
D. & E. UNIFORMS	60.95	INV.44387 SHIRT, FLAG, BADGE	POLICE	47667
STATE LINE	209.80	INV.64649,64623 REP. FIRE EXT &	FIRE O/E	47668
KEEHN POWER	431.50	INV. 30256 HONDA SUBMERSIBLE PUMP	FIRE O/E	47669
AAA EMERGENCY	418.16	INV.192872,159838,159985	FIRE O/E	47670
NEW JERSEY FIRE	2218.12	INV.31591 HELMET	FIRE O/E	47671
VERIZON WIRELESS	39.24	SQUAD 36 10/19-11/18/08	O/E	47672
MAIN AUTO SUPPLY	133.92	INV.613751,614888,615050 AUTO	FIRE O/E	47673
P & A AUTO PARTS	76.00	INV.13-165172,165209 PARTS	PUBLIC	47674
ARROW ELEVATOR	185.00	NOVEMBER 2008 MAINT. M117	PUBLIC	47675
NORTH JERSEY MEDIA	65.04	AD#2453483 10/30/08,2451377	ZONING	47676
NORTH JERSEY MEDIA	466.08	AD#2443145,2451174,2387239	MUNICIPAL	47677
ELECTRONIC	540.00	NOV. 1,2008-NOV.1,2009	PUBLIC	47678
WINE & ROSES, INC.	170.00	INV.495734,497158 ACCT.107	MUNICIPAL	47679
MUNIDEX INC.	1158.56	INV.985635 10/14/08 4TH QTR	COLLECTION	47680
V. E. RALPH & SON,	718.25	INV.165923 5 AIRWAY PACKS	POLICE	47681
CALL SYSTEMS,	103.28	INV.IVC0132491 OCT. 2008 84	O/E	47682
AMERICANWEAR	32.00	ACCT. 2175 OCTOBER DPW UNIFORMS	RECYCLING	47683
AMERICANWEAR	632.00	ACCT.2174 OCTOBER 2008 DPW	PUBLIC	47684
TIMMERMAN	135.08	INV.188223 REPAIR SWEEPER FLOOR	PUBLIC	47685
RUDEMAN &	1302.00	OCTOBER 2008 SERVICES	LEGAL	47686
BROOKCHESTER	23475.44	APRIL-JUNE 2008 GARBAGE REIMB.	GARBAGE &	47687
BOSWELL MCCLAVE	1092.00	INV.34465 10/27/08 NM483 GENERAL	ENGINEERING	47688

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
654 BOSWELL MCCLAVE	1221.00	INV.34467 10/27/08 NM506 COUNTY	ENGINEERING	47689
BOSWELL MCCLAVE	588.00	INV.34469 10/27/08 NM446 HENLEY	ENGINEERING	47690
NATURES CHOICE	356.00	INV.571062 40.YDS BRUSH DISPOSAL	RECYCLING	47691
NATURES CHOICE	873.00	INV.571114,571113,571111 10/8/08	RECYCLING	47692
WASTE MANAGEMENT	39749.60	NOV. 2008 RESIDENTIAL GARBAGE	GARBAGE &	47693
RAPID PUMP & METER	590.00	INV.75308R, 75363R OCT.INSPECTIONS	PUBLIC	47694
OLD NATIONAL BANK	301.62	INV.84661 NOVEMBER COPIER LEASE	MUNICIPAL	47695
OLD NATIONAL BANK	150.82	INV.84661 NOVEMBER COPIER LEASE	COLLECTION	47695
OLD NATIONAL BANK	150.82	INV.84661 NOVEMBER COPIER LEASE	ASSESSMENT	47695
OLD NATIONAL BANK	150.82	INV.84661 NOVEMBER COPIER LEASE	CODE	47695
OLD NATIONAL BANK	452.46	INV.84661 NOVEMBER COPIER LEASE	POLICE	47695
OLD NATIONAL BANK	0.00	INV.84661 NOVEMBER COPIER LEASE	PUBLIC	47695
OLD NATIONAL BANK	150.82	INV.84661 NOVEMBER COPIER LEASE	PUBLIC	47695
OLD NATIONAL BANK	150.82	INV.84661 NOVEMBER COPIER LEASE	BOARD OF	47695
OLD NATIONAL BANK	150.82	INV.84661 NOVEMBER COPIER LEASE	MUNICIPAL	47695
EDIE RYERSON	65.00	11/5/08 RECREATION SECRETARY	RECREATION	47696
G. CAMPITIELLO	149.80	100 LBS WIPING RAGS INV.12246	FIRE O/E	47697
SHOP RITE OF NEW	11.31	10/23/08 3 CASES	MUNICIPAL	47698
TILCON NEW YORK,	109.01	INV.1225445 10/14/08 CUST.4872 I-6	PUBLIC	47699
WASTE MANAGEMENT	861.70	INV.883984-1374-5 9.19TONS	GARBAGE &	47700
WASTE MANAGEMENT	31975.56	OCT. 2008 RESIDENTIAL 394.76TONS	GARBAGE &	47701
EDIE RYERSON	65.00	11/4/08 ENVIRONMENTAL MEETING	ENVIRONMENT	47702
ARTHUR M. NEISS,	212.50	OCTOBER SERVICES RELATED TO	PLANNING	47703
PETER GRECO	250.00	2 HRS 12/7/08 TREE LIGHTING	CELEBRATION	47704
TERRI L. SMITH,	400.00	CHC 11/18/08 4 HOURS PROFESSIONAL	BOARD OF	47705
ROBERT PLANKER	225.80	SEPT. MILES 191 & OCT. MILES 195	CODE	47706
MES TAORMINA	283.72	SEPT MILES 246, OCT MILES 239	CODE	47707
CHAEAL	114.07	SEPT. MILES 98, OCT. MILES 97	CODE	47708
BERGEN AUTO	385.00	INV.74231 REPAIR JUMP SEATS &	FIRE O/E	47709
OXFORD HEALTH	163498.09	DECEMBER 2008 BILLING	INSURANCE	47710
ALLIED OIL COMPANY	1772.40	INV #842055 10/30-11/12/08 1000.0	O/E GAS &	47711
VERIZON WIRELESS	397.12	#282454029-00001 INV. 1933470897	O/E	47712
PALMERS HOME	32.70	INV.604925,604978 SUPPLIES	PUBLIC	47713
PALMERS HOME	18.37	INV.598699,601457,604843	POLICE	47714
PALMERS HOME	0.00	INV.598699,601457,604843	EMERGENCY	47714
PALMERS HOME	5.98	INV.598699,601457,604843	EMERGENCY	47714
PALMERS HOME	85.98	INV.605540 HARDWARE SUPPLIES	UNIFORM	47715
RACHLES/MICHELE'S	2937.96	INV.82402 ACCT.4037 1,294GALS	O/E GAS &	47716
HARBRO ROBES	101.00	INV.54005 1 JUDICIAL ROBE	MUNICIPAL	47717
TRADEMARK OFFICE	125.00	INV.4845 11/14/08 REPAIR CLERK'S	MUNICIPAL	47718
CABLEVISION	0.00	OCT. 2008-REC, DPW, FIRE CO.#1 & 2	MUNICIPAL	47719
CABLEVISION	172.08	OCT. 2008-REC, DPW, FIRE CO.#1 & 2	MUNICIPAL	47719
CABLEVISION	49.95	OCT. 2008-REC, DPW, FIRE CO.#1 & 2	PUBLIC	47719
CABLEVISION	59.95	OCT. 2008-REC, DPW, FIRE CO.#1 & 2	RECREATION	47719
PALISADES SALES	57.00	INV.949679 BACKUP TAPE FOR SERVER	MUNICIPAL	47720
XTEL	239.74	ACCT.9910 OCTOBER 2008 LONG	O/E	47721
IRON MOUNTAIN	134.33	INV.NM68744 NOVEMBER STORAGE	MUNICIPAL	47722
NATIONAL FIRE	150.00	2009 MEMBERSHIP DUES #2507580	FIRE O/E	47723
B & C	108.00	INV.08-97838 REPAIR PORTABLE RADIO	FIRE O/E	47724
IE LAWN MOWER &	63.12	INV.6955,08678 SUPPLIES FOR DPW	PUBLIC	47725
J.E. RODGERS	42.00	INV.3350 REFLEC. SIGN FOR HUGHES	PUBLIC	47726
GALL'S INC.	213.00	INV.5954487700018 BOOT-GIACOBONE	POLICE	47727
GALL'S INC.	70.00	INV.5962904901010	POLICE	47728
GALL'S INC.	48.00	INV.5964584801015 2 BOTTOM OPENING	POLICE	47729
GALL'S INC.	49.50	INV.5960358700029 PISTOL	POLICE	47730

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	624.00	INV.34291 10/22/0/8 NM484 ATTEND	PLANNING	477 655
NORTH JERSEY MEDIA	49.31	AD3P790974 2/28/08 PLANNING	PLANNING	4773
INTERNATIONAL CODE	9.00	BAL. OF INV.1013590	CODE	47733
PITNEY BOWES	118.98	INV.314241 RED INK POSTAGE METER	MUNICIPAL	47734
ATURES CHOICE	864.00	INV.571667,571669,571664 10/15/08	RECYCLING	47735
UNITED WATER NEW	11929.28	HYDRANT CHARGES OCTOBER, 2008	FIRE O/E	47736
PITNEY BOWES	-1018.99	ACCT 8000-9000-1111-5007 #15447170	MUNICIPAL	47737
PITNEY BOWES	0.00	ACCT 8000-9000-1111-5007 #15447170	MUNICIPAL	47737
PITNEY BOWES	1018.99	ACCT 8000-9000-1111-5007 #15447170	MUNICIPAL	47737
CROWN TROPHY	175.40	INV. #RE-22911 20 YR FIREMEN	MUNICIPAL	47738
PUBLIC SERVICE	10317.75	OCTOBER 2008 CURRENT ELECTRIC	O/E STREET	47739
PUBLIC SERVICE	0.00	OCTOBER 2008 CURRENT ELECTRIC	O/E	47739
PUBLIC SERVICE	9212.70	OCTOBER 2008 CURRENT ELECTRIC	O/E	47739
PITNEY BOWES	1018.99	PHONE 15447170	MUNICIPAL	47740
PAYROLL	866.67	11/16 - 11/30/08 PAYROLL	GENERAL	47741
PAYROLL	7769.10	11/16 - 11/30/08 PAYROLL	MUNICIPAL	47741
PAYROLL	8000.95	11/16 - 11/30/08 PAYROLL	COLLECTION	47741
PAYROLL	1012.28	11/16 - 11/30/08 PAYROLL	ASSESSMENT	47741
PAYROLL	583.33	11/16 - 11/30/08 PAYROLL	ASSESSMENT	47741
PAYROLL	177.81	11/16 - 11/30/08 PAYROLL	CODE	47741
PAYROLL	5526.64	11/16 - 11/30/08 PAYROLL	CODE	47741
PAYROLL	220.05	11/16 - 11/30/08 PAYROLL	RENT	47741
PAYROLL	428.68	11/16 - 11/30/08 PAYROLL	POLICE	47741
PAYROLL	6305.99	11/16 - 11/30/08 PAYROLL	POLICE	47741
PAYROLL	4231.31	11/16 - 11/30/08 PAYROLL	POLICE	47741
PAYROLL	15721.19	11/16 - 11/30/08 PAYROLL	POLICE	47741
PAYROLL	124709.68	11/16 - 11/30/08 PAYROLL	POLICE	47741
PAYROLL	540.65	11/16 - 11/30/08 PAYROLL	POLICE	47741
PAYROLL	110.00	11/16 - 11/30/08 PAYROLL	UNIFORM	47741
PAYROLL	438.68	11/16 - 11/30/08 PAYROLL	UNIFORM	47741
PAYROLL	5011.14	11/16 - 11/30/08 PAYROLL	PUBLIC	47741
PAYROLL	52562.45	11/16 - 11/30/08 PAYROLL	PUBLIC	47741
PAYROLL	500.00	11/16 - 11/30/08 PAYROLL	PUBLIC	47741
PAYROLL	1806.90	11/16 - 11/30/08 PAYROLL	RECYCLING	47741
PAYROLL	2963.57	11/16 - 11/30/08 PAYROLL	PUBLIC	47741
PAYROLL	4257.84	11/16 - 11/30/08 PAYROLL	BOARD OF	47741
PAYROLL	2227.33	11/16 - 11/30/08 PAYROLL	RECREATION	47741
PAYROLL	1760.00	11/16 - 11/30/08 PAYROLL	RECREATION	47741
PAYROLL	2200.00	11/16 - 11/30/08 PAYROLL	RECREATION	47741
PAYROLL	2790.96	11/16 - 11/30/08 PAYROLL	SENIOR	47741
PAYROLL	18845.13	11/16 - 11/30/08 PAYROLL	LIBRARY	47741
PAYROLL	0.00	11/16 - 11/30/08 PAYROLL	SENIOR	47741
PAYROLL	1277.78	11/16 - 11/30/08 PAYROLL	SENIOR	47741
PAYROLL	3526.92	11/16 - 11/30/08 PAYROLL	POLICE	47741
PAYROLL	5935.80	11/16 - 11/30/08 PAYROLL	MUNICIPAL	47741

Total

626119

otal Bill List:

626118.68

BOROUGH OF NEW MILFORD
Bill list
NOVEMBER 24, 2008 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW	7.67	OCTOBER 2008 CAPITAL INTEREST	INTEREST	4294
JOSEPH M. SANZARI,	70430.70	2008 RIVERSIDE CO-OP RD	2008	4295
BOSWELL MCCLAVE	78.00	INV.34468 10/27/08 NM401	2005	4296
RUDUX ENGINE &	19435.27	INV. 884349 EMERG. DPW REPLACE.	2005	4297
QUALITY COOLING	3000.00	INV.531871 INSTALL NEW GENERATOR	2005	4298

Total **92951.6**

Total Bill List: 92951.64

BILL LIST FOR MEETING OF:		
NOVEMBER 24, 2008		
CURRENT ACCOUNT		
VENDOR	CHECK NO.	AMOUNT
BOROUGH OF NEW MILFORD-PAYROLL-FICA TAXES 11/16-11/30/08 (ESTIMATE)	47742	\$8,700.00
BOROUGH OF NEW MILFORD-PAYROLL-MEDICARE TAXES 11/16-11/30/08 (ESTIMATE)	47743	\$3,700.00
		\$12,400.00

BILL LIST FOR MEETING OF:		
NOVEMBER 24, 2008		
DRUG & ALCOHOL ALLIANCE		
TRUST FUND		
VENDOR	CHECK NO.	AMOUNT
CAMFEL PRODUCTIONS	1451	\$890.00
	TOTAL	\$890.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:239

Offered by:.....

Yma DeLucia

Seconded :.....*Michael Putrino*.....

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Zeilner						✓
Bachmann			✓			
Duffie						✓
DeLucia	✓		✓			
Subrizi			✓			
Putrino		✓	✓			
Mayor DeBari						

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

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

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

any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of New Milford, County of Bergen and State of New Jersey that RFQs for

professional services for the following professional services for the Borough are hereby authorized:

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

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

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

BE IT FURTHER RESOLVED, that the Borough Clerk is directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above, in the Ridgewood News or on a Borough operated internet web site with a prominent link on the home page of the Borough's internet web site by November 28, 2008. The notice of RFQs shall include the following:

- (1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 2:00 p.m. on December 15, 2008;
- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;

- (5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

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

BE IT FURTHER RESOLVED, that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on December 15, 2008 at 3 o'clock p.m., in the Council Chambers at Borough Hall.

Adopted: November 24, 2008 by roll call vote

CERTIFICATION

I hereby certify this to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of New Milford at a public meeting on the 24th day of November, 2008.


CHRISTINE DEMIRIS, R.M.C.
BOROUGH CLERK

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY DUFFE	✓			
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER				
BACHMAN	✓			
Mayor (tie)				
TOTAL				

Member	Aye	No	Abstain	Absent
666-1A	✓			
W. DUFFIE				✓
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER				✓
SACHMANN	✓			
Mayor (De)				
TOTAL				

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:240

Offered by: Frank De Bari

Seconded by: _____

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

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

WHEREAS, the Borough of New Milford desires to further the public interest by obtaining a loan of \$-0- and/or a grant of \$ 450,000 from the State to fund the following project(s): Open Space Preservation Initiative, a Planning Incentive Project.

NOW, THEREFORE, the governing body/board resolves that Frank De Bari or the successor to the office of Mayor is hereby authorized to:

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

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

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

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

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Open Space Preservation Initiative; and
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$450,000.
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

CERTIFICATION

I, Christine Demiris do hereby certify that the foregoing is a true copy of a resolution adopted by Mayor and Council of the Borough of New Milford at a meeting held on the 24th day of November, 2008.
IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 24th day of November, 2008.

Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

667
343

RESOLUTION

No. 2008: 241

Offered by

Ann Subrizi

Seconded by

[Signature]

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into a Professional Services Agreement with a Blood Borne Coordinator and Trainer; and

WHEREAS, Sam Yanovich, Health Officer has recommended the County of Bergen, Department of Health located at 327 E. Ridgewood Avenue, Paramus, NJ 07652 to act as the Service Provider; and

WHEREAS, Mayor Frank DeBari and County Executive Dennis McNerney will be required to sign the Professional Services Agreement dated January 1, 2009 through December 31, 2009; and

WHEREAS, the cost of training and coordination are based on the population and are hereby approved through the Board of Health budget, not to exceed \$3,575; and

WHEREAS, vaccine administration is to be provided at a rate of \$46.00 per vaccination and is also hereby approved through the Board of Health budget;

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

BE IT FURTHER RESOLVED, that three (3) certified copies of this resolution, with the three (3) copies of the signed and sealed Professional Agreement be forwarded to Bergen County Department of Health Services, Fiscal Department, 327 E. Ridgewood Avenue, Paramus, NJ 07652-4895 and that a copy of this resolution also be forwarded to Sam Yanovich, New Milford Board of Health.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY DUFFIE				✓
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER				✓
BACHMAN	✓			
Mayor (tie)				
TOTAL				

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 November 24 20 08

SEAL

12/3/08 C-Sam Y.

Christine Demaris

No. 2008:242

Offered by: Ann Ruben Seconded by: [Signature]

BE IT FURTHER RESOLVED, that three (3) certified copies of this resolution, with the three (3) copies of the signed and sealed Contract be forwarded to Bergen County Department of Health Services, Fiscal Department – Room 211, 327 E. Ridgewood Avenue, Paramus, NJ 07652-4895; and that copies of the resolution be provided to the New Milford Health Department, the New Milford Police Department and the Bergen County Animal Shelter, 100 United Way, Teterboro, NJ 07608.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY-DUFFIE				✓
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER				✓
BACHMAN	✓			
Mayor (tie)				
TOTAL				

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 November 24 2008

Reso 2007 animal control

SEAL

2/3/08 - C - Sam G., Chief Papagaitro, BC Animal Shelter

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

669

RESOLUTION

No. 2008:243

Offered by: *Ann Subrizi* Seconded by: *[Signature]*

AMENDMENT TO THE SAFE SCHOOLS RESOURCE OFFICER PARTNERSHIP AGREEMENT (the "Agreement") DATED MAY 31, 2000 BY AND BETWEEN THE NEW MILFORD BOARD OF EDUCATION AND THE BOROUGH OF NEW MILFORD.

THIS AMENDMENT ("Amendment") TO THE SAFE SCHOOLS AGREEMENT entered into as of the 1st day of January, 2009 by and between the New Milford Board of Education (the "school district") and the Borough of New Milford (the "municipality"):

WITNESSETH:

WHEREAS paragraph 15 of the Agreement provides for a four (4) year term with an expiration date of September 1, 2004; and

WHEREAS subsequent amendments have extended the term of the agreement to December 31, 2008;

WHEREAS, subject to the conditions set forth herein, the parties have agreed that the term of the agreement will be extended for a period ending December 31, 2009 and the Program Funding Resources during such extended term should be memorialized;

NOW, THEREFORE, in consideration of the mutual promises of the parties and hereto and of the mutual benefits to be gained by the performance thereof, the parties hereby agree to amend the Agreement as follows:

1. The Current Term shall be extended beyond the expiration date of the Amendment dated January 1, 2008 for an "Extended Term" and shall now expire on December 31, 2009 (the "New Expiration Date");
2. The Program Funding Resources during the Extended Term for the period from January 1, 2009 through and including December 31, 2009 shall be fifty (50%) percent by the municipality and fifty (50%) percent by the school district.
3. The school district and the municipality have agreed to assign the following number of police officers to the following school, for the hours indicated, during the school year:

# of Officers	School	Hours
One	High School	7:30 am – 3:30 pm
One	Middle School	8:00 am – 4:00 pm

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DE DUFFIE				✓
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER				✓
BACHMAN	✓			
Mayor (tie)				
TOTAL				

4. In all other respects, the terms and provisions of the Agreement shall remain in full force and effect.

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 November 24 2008

Christine Kernick

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 244

Offered by: [Signature]

Seconded by: Vera Lucia

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2008 Local Municipal Budget Year, be approved:

BE IT FURTHER RESOLVED, that the proper Borough officers be and they are hereby directed to enter the said transfers on the financial records of the Borough:

BUDGET TRANSFERS - 2008

ACCOUNT	ACCOUNT#	FROM	TO
	2008		
CODE ENFORCEMENT S&W REGULAR	22-1951-136	\$5,000.00	
INSURANCE O/E Other Insurance	23-2102-079		\$2,500.00
LIABILITY BERGEN JIFF O/E Joint Insurance Fund	23-2112-066	\$45,277.06	
WORKMANS COMP BJIF Workmans Comp -BJIF	23-2152-066	\$63,370.30	
INSURANCE Employee Group Plan	23-2202-049		\$108,650.00
PUBLIC WORKS S&W - REGULAR	26-2901-136	\$2,520.64	
VEHICLE MTCE. O/E VEHICLE MTCE.	26-3152-015	\$2,000.00	
BOARD OF HEALTH O/E - Office Expense	27-3302-077		\$500.00
RECREATION S/W S/W Seasonal Staff	28-3701-137	\$1,000.00	
O/E WATER O/E Water	31-4452-299		\$3,000.00
PUBLIC WORKS Municipal Stormwater	41-2902-111		\$4,518.00
		\$119,168.00	\$119,168.00

Member	Aye	No	Abstain	Absent
DELUCA	✓			✓
DUFFIE	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN				✓
Mayor (tie)				
TOTAL				

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 November 24 2008

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

671

RESOLUTION

No. 2008: 245

Offered by: Ann Subrizi Seconded by: [Signature]

RAFFLE/BINGO LICENSE

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

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

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

APPLICANT: HSA Transfiguration Academy
LICENSE TYPE: Off-Premise Merchandise Draw
DATE: January 30, 2009
TIME: 3:30 PM
PLACE: 1092 Carnation Drive, New Milford
LICENSE #: 2008:20

Member	Aye	No	Abstain	Absent
DE LUCA	✓			
DUFFIE				✓
ELBRIZI	✓			
FRANK				
PUTRINO	✓			
ZELNER				✓
BACHMANN	✓			
Mayor (tie)				
TOTAL				

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 November 24 20 08

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTIONNo. 2008:246Offered by: Ann SubriziSeconded by: Valerie R**RAFFLE/BINGO LICENSE**

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

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

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

APPLICANT: New Milford-Teaneck Lodge #2290, BPOE

LICENSE TYPE: Instant Raffle – Annual License

DATE: December 13, 2008 – December 12, 2009

PLACE: 1 Ptl. Ray Woods Lane
New Milford, NJ 07646

LICENSE #: 2008:21

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY DUFFIE				✓
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER				✓
BACHMANN			✓	
Mayor (tie)				
TOTAL				

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 November 24 20 08

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

673

RESOLUTION

No. 2008:247

Offered by: Ann Subrizi

Seconded by: Lina DeLuca

**THE FOLLOWING IS A LIST OF MEETING DATES OF THE MAYOR AND
COUNCIL MEETINGS FOR THE YEAR 2009**

EXECUTIVE WORK SESSION

January 12, 2009
February 9, 2009
March 9, 2009
April 13, 2009
May 11, 2009
June 8, 2009

September 14, 2009
October 14, 2009 - **Wednesday**
November 9, 2009

PUBLIC MEETING

January 5, 2009 -- **Reorganization**
January 26, 2009
February 23, 2009
March 23, 2009
April 27, 2009
May 27, 2009 - **Wednesday**
June 22, 2009
July 27, 2009
August 24, 2009
September 28, 2009
October 26, 2009
November 23, 2009
December 14, 2009

**EXECUTIVE WORK SESSIONS BEGIN AT 7:00P.M. THE WORK SESSION IS
OPEN TO THE PUBLIC WITH THE EXCEPTION OF A CLOSED PORTION TO
DISCUSS LEGAL AND PERSONNEL MATTERS. THE PUBLIC MEETING WILL
BEGIN IMMEDIATELY FOLLOWING THE EXECUTIVE WORK SESSION AT
APPROXIMATELY 8:30 P.M. IN THE COUNCIL CHAMBERS.**

**FORMAL ACTION MAY BE TAKEN BY THE MAYOR AND COUNCIL AT ANY
PUBLIC OR EXECUTIVE WORK SESSION.**

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAI DUFFIE				✓
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER				✓
BACHMANN	✓			
Mayor (tie)				
TOTAL				

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 November 24 20 08

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:248Offered by: Gina DeLuciaSeconded by: Ann SubriziHolidays 2009

New Year's Day	Thursday, January 1, 2009
Day after New Year's Day**	Friday, January 2, 2009
Martin Luther King Jr.'s Birthday	Monday, January 19, 2009
President's Day	Monday, February 16, 2009
Good Friday	Friday, April 10, 2009
Memorial Day	Monday, May 25, 2009
Independence Day	Friday, July 3, 2009
Labor Day	Monday September 7, 2009
Columbus Day	Monday, October 12, 2009
Veteran's Day	Wednesday, November 11, 2009
Thanksgiving	Thursday, November 26, 2009
Thanksgiving*	Friday, November 27, 2009
Christmas	Friday, December 25, 2009

*In lieu of Election Day, the office will be closed the day after Thanksgiving, Friday November 27th, 2009.

**In lieu of Lincoln's Birthday, the office will be closed Friday, January 2, 2009.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
RAY DUFFIE				✓
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER				✓
BACHMANN	✓			
Mayor (tie)				
TOTAL				

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 November 24 20 08

Charles Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

675

RESOLUTION

No. 2008: 249

Offered by:.....

Mr. Subrizi

Seconded by:.....

A. J. R.

WHEREAS, the New Milford Police Department wishes to designate two police officers as enforcement officers to the New Jersey State Division of Alcoholic Beverage Control; and

WHEREAS, Police Officer Kevin Morris and Police Officer John Moroney have both served as enforcement officers and wish to continue to service as enforcement officers to the Division of Alcoholic Beverage Control;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby reappoint Officer Kevin Morris and Police Officer John Moroney as enforcement officers to the Division of Alcoholic Beverage Control for the Borough of New Milford from November 1, 2008 to October 31, 2009.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DEFFIE				✓
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER				✓
BACKMANN	✓			
Mayor (tie)				
TOTAL				

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 November 24 20 08

CHRISTINE DEMUS

SEAL

2/3/08 C. Officer Morris, PO John Moroney, Chief Papagietto.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:250

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into an Employment Agreement with Police Chief Frank Papapietro; and

WHEREAS, the proposed Employment Agreement has been reviewed by the Mayor and Council, the Borough Attorney and Chief Papapietro; and

WHEREAS, the term of the Employment Agreement is for the period of January 1, 2008 through December 31, 2010 with an automatic one year renewal unless earlier terminated by the Borough for "cause";

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Employment Agreement between the Borough of New Milford and Police Chief, Frank Papapietro;

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the agreement, the Borough Clerk is authorized to attest to the same and that a copy of this resolution shall be forwarded to Chief Papapietro.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY DUFFIE				✓
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER				✓
BAKMAN	✓			
Mayor (tie)				
TOTAL				

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 November 24 2008

[Signature]

SEAL

10/31/08 C - Chief Papapietro

677

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:251

Offered by: A. DeLuca

Seconded by: Ann Subrizi

WHEREAS, the Mayor and Council of the Borough of New Milford wish implement a Health Reimbursement Arrangement (HRA) for the purpose of financing a portion of the employee medical benefit claims; and

WHEREAS, the implementation of the HRA requires the services of a Third Party Administrator (TPA); and

WHEREAS, the Borough's Risk Manager has recommended Choice Care Card, 76 McNeil Road, 2nd floor, Waterbury Center, VT 05677 to act as the TPA for the HRA;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of Choice Care Card as the Third Party Administrator;

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to sign on behalf of the Borough to begin implementation of the program and that a copy of this resolution be forwarded to Arthur B. Caughlan, Nelson Patterson Insurance, PO Box B, New Milford, NJ 07646.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DELUCA DUFFIE				✓
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER				✓
BACHMANN	✓			
Mayor (tie)				
TOTAL				

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 November 24 2008

Christine Demus

2/3/08 SEAL - A. Caughlan

