

678

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, December 15, 2008**



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

Also present: Borough Attorney, S. Gregory Moscaritolo and CFO, Mark Polito.

Mayor DeBari read the Open Public Meeting and Mission Statements.

The meeting was closed to the public on a motion from Councilwoman Duffie. Council President DeLucia seconded the motion. All present in favor, none opposed.

Closed Session:

1. Personnel – CFO

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

Councilwoman Subrizi questioned Mr. Polito on the reasoning for emergency resolutions 2008:265 and 2008:266. Councilwoman Subrizi questioned if an emergency arises throughout the year, is the Borough able to use its surplus. The Administrator stated she was advised by the Borough Auditor that the Borough cannot do so; further stating the Borough cannot pay its current expenses with surplus, it is not legal.

The meeting was closed to the public on a motion from Councilwoman Subrizi. Councilman Putrino seconded the motion. All present in favor, none opposed.

Closed Session:

2. Collective Bargaining Agreement - DPW

The meeting was open to the public on a motion from Council President DeLucia. Councilman Putrino seconded the motion. All present in favor, none opposed.

Open Session:

1. Cell Tower Bid

Vincent Caporelli, Wireless Edge, came forward to address the Council. Mr. Caporelli stated he was here to observe the status of the Cell Tower Bid. Mr. Caporelli stated the attorney for Wireless Edge sent a letter requesting discussion of the Cell Tower Bid be moved to the next Council meeting.

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Mayor DeBari stated the Borough Attorney has received correspondence from attorneys from both companies, and the Council will review their attorney's opinion and act at the reorganization meeting on January 5, 2009.

2. Clothing Bin Ordinance

Mr. Moscaritolo drafted an ordinance; the Administrator provided it in the meeting packets. Mr. Moscaritolo explained the state statute regarding charitable bins is very broad; including clothing bins in parking lots to the donation canisters on store counters. Mr. Moscaritolo stated the statute allows all charitable bins to be regulated by the Borough. Mr. Moscaritolo stated the Council must decide if the proposed ordinance will include everything the state allows, or will it be strictly for clothing bins. The Administrator requested the ordinance include the Property Maintenance Officer as additionally responsible for enforcement. The Council was in agreement the proposed ordinance should include only the regulation of clothing bins, not in-store canisters. Mr. Moscaritolo will provide Council with another draft for introduction at the January 12, 2009 Work Session.

3. Temporary Structure Ordinance

Mr. Moscaritolo noted the draft is not ready for Council review at this time.

The Administrator referenced the No Parking Ordinance #2008:20, stating she revised the wording to read 12:01 AM through 11:59 PM odd numbered calendar days. Mr. Moscaritolo noted the wording could be simplified to state, "all hours." The Administrator will revise the ordinance for introduction.

Councilman Bachmann requested resolution 2008:262 be removed from consent agenda for a separate vote.

Councilman Zeilner made a motion to reconvene in Council Chambers. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

Mayor and Council

8:30 PM Public Session

(Actual Start 8:57 PM)

Councilman Arthur Zeilner	Present
Councilman Keith Bachmann	Present
Councilwoman Randi Duffie	Present
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.

The minutes from the September 22nd Public Session were approved on a motion from Councilman Bachmann. The motion was seconded by Council President DeLucia. All present in favor, none opposed.

HEARING: MACTY, INC. – DBA BROOKCHESTER BAR & LIQUORS

Malcolm Blum appearing for Macty, Inc. came forward to introduce himself and address the Council. Mr. Moscaritolo read the charges into the record; noting the alleged violation of selling and delivering alcohol to a minor, occurred on October 13, 2008. Mr. Moscaritolo further noted Macty, Inc. entered a not guilty plea on November 7, 2008. Mr. Moscaritolo stated in his conversations with Mr. Blum, his client may wish to retract the plea of not guilty; Mr. Blum confirmed his statement.

Bernard Lynch, Macty, Inc. came forward to address the Council. Mr. Moscaritolo questioned if Mr. Lynch had the authority to appear on behalf of Brookchester Bar & Liquors.; Mr. Lynch answered yes. Mr. Moscaritolo questioned if Mr. Lynch was a principle of Macty, Inc.; Mr. Lynch answered yes. Mr. Moscaritolo questioned if Macty, Inc. freely and voluntarily wishes to change their plea to guilty; Mr. Lynch answered yes. Mr. Moscaritolo questioned if Macty, Inc. is satisfied with the advice and representation received from their attorney; Mr. Lynch answered yes. Mr. Moscaritolo questioned what actions, if any, has Macty, Inc. taken to be sure a similar incident does not occur. Mr. Lynch informed the Council they have purchased an ID verification machine which uses a phone line for communication. Mr. Moscaritolo questioned if the equipment has been installed and is currently being utilized; Mr. Lynch stated yes. Mr. Lynch stated forms were provided by the local police department, for people in question to fill out. Mr. Moscaritolo stated the licensee has taken proactive measures to prohibit any future occurrence. Mr. Moscaritolo recommended to the Mayor and Council to accept the guilty plea and impose a 10 day suspension of license to the establishment. Mr. Moscaritolo informed the licensee of his options; licensee can decide when to take the 10 day suspension or apply to the State ABC for a fine in lieu of suspension.

Councilman Bachmann questioned if the establishment has used the equipment; Mr. Lynch answered yes. Councilman Bachmann questioned if anyone has been caught; Mr. Lynch stated yes, when this occurs the user is prompted to ask for additional ID or they cannot make the purchase.

Councilwoman Subrizi questioned how much the verification equipment cost; Mr. Lynch stated \$800.

Councilman Zeilner made a motion to accept the Borough Attorney's advice of imposing a 10 day suspension. Council President DeLucia seconded the motion. On roll call vote, all present in favor, none opposed.

Mr. Lynch requested the 10 day suspension commence on February 9, 2009. Mr. Moscaritolo will prepare a formal resolution to include the dates and forward to Mr. Blum for his approval prior to forwarding to Mayor and Council.

Mayor DeBari complimented Mr. Lynch and the other principals for taking such quick action to rectify the problem.

PRESENTATION: ELM STREET BRIDGE CLOSURE

Mayor DeBari summarized the revisions made by the Borough.

Patty Laub, 175 Lenox Avenue, came forward to address the Council. Ms. Laub stated the proposed "No Left Turn" sign from Main Street onto Lenox Avenue and Washington Avenue is not the answer. Ms. Laub suggested "No Turn" signs as an alternative. Ms. Laub stated a "No Parking" law needs to be enforced on Main Street due to the narrowness of the street and Town and Country's vehicles.

Mayor DeBari stated Ms. Laub's suggestion would ultimately turn Lenox Avenue and Washington Avenue into dead end streets and create an emergency services nightmare.

Chief Papapietro will research the legality of putting "Do Not Enter" signs, rather than "No Turn" signs.

Gary Heiser, 192 Washington Avenue, came forward to address the Council. Mr. Heiser stated "No Turn" signs are not necessary on Center Street; a "No Right Turn" sign is sufficient.

Councilwoman Subrizi stated the Borough's plan is to assist residents in accessing the streets while discouraging others from using them as through streets. Councilwoman Subrizi questioned if the Borough can follow through with the proposed plan on a trial basis. Chief Papapietro noted the Borough must enforce the proposed plan via ordinance; however an ordinance can always be repealed.

Ms. Gallagher, 177 Washington Avenue, came forward to address the Council. Ms. Gallagher stated she did not attend the last meeting and questioned the reasoning for not making one-way streets.

Chief Papapietro stated Oradell owns approximately 200 feet of Center Street; noting any change must come with Oradell's agreement.

Chris Schimel, 174 Washington Avenue and 141 Center Street, came forward to address the Council. Ms. Schimel stated she attended the last meeting and is happy with the proposed map; further stating she would prefer to see the plan put into action and tweaked if necessary.

Mayor DeBari stated the Borough can add an additional stop sign on Washington Avenue near Fulton Street.

The Administrator stated that Chief Papapietro has already requested the curbs be painted and notice has been given to the New Milford Police Department to enforce the parking issues on Main Street.

Mayor DeBari stated the street sign ordinance will be introduced at the January 12, 2009 Work Session.

APPOINTMENTS: ROBERT TARANTINO – JR. FIRE DEPARTMENT

Councilman Putrino made a motion to approve the application for Robert Tarantino to join the Jr. Fire Department. Councilman Bachmann seconded the motion. All present in favor, none opposed.

**PROCLAMATIONS: OVER THE LIMIT – UNDER ARREST
RADON ACTION WEEK**

COUNCIL COMMITTEE REPORTS:

Councilman Arthur Zeilner

Building and Grounds, Environmental, Police/Police Aux., Public Works

Councilman Zeilner reported that the Environmental Commission decided to postpone the tree farm dedication in honor of Diane Cardinali, until Arbor Day 2009. He stated the Commission is attempting to recruit High School students to join, and are always looking for new members; if interested please forward a copy of your resume or letter to the Mayor for his consideration.

Councilman Zeilner reported on routine maintenance for Buildings and Grounds, noting that there are no major projects currently underway.

Councilman Zeilner commended the Police Auxiliary for over 2,500 hours for the 2008 year with a squad of 15 members.

Councilman Zeilner had nothing to report from the Police Department, Buildings and Grounds or DPW.

Councilman Zeilner wished everyone a Happy Holidays.

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann reported the Ambulance Corps is in the process of electing new officers; and is looking for new members.

Councilman Bachmann had nothing to report for Recreation.

Councilman Bachmann reported the Drug Alliance purchased a flashlight with an alcohol sensor. He stated the device is currently being used for all those entering High School dances and chaperones deny admission if any vapors are detected. He stated he believes the device will have a tremendous deterrent effect; and was purchased with grant money. He noted 9 new people have volunteered to be a member of the Drug Alliance; he looks forward to them being appointed.

Councilwoman Randi Duffie

Health & Human Services, Rent Leveling/Tenants Association, Senior Advisory

Councilwoman Duffie reported there were no December meetings for the Board of Health, Rent Leveling or Senior Advisory Board.

Councilwoman Duffie noted the Rent Leveling Board is still looking for Tenant and Homeowner representatives for the Board.

Councilwoman Duffie stated the Holiday Tree Lighting ceremony was wonderful and commended all those involved.

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia reported she will attend the Chamber of Commerce Holiday luncheon on December 17th at Lieto's.

Council President DeLucia reported the Planning Board will meet on December 16th, and on the agenda is the application for a subdivision by the Presbyterian Church.

Council President DeLucia reported that the Library Board will meet on December 18th for their Holiday Party.

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi reported the Historic New Bridge Landing Parks Commission is preparing for the demolition of the saw shop. She stated the Office of Resource Development has contracted out to test for asbestos and abatement if necessary.

Councilwoman Subrizi reported that the Board of Education is initiating the search for the new Superintendent.

Councilwoman Subrizi thanked everyone, especially the scouts, for their hard work at the Holiday Tree Lighting ceremony. She reminded Mayor and Council that a decision must be made whether or not to continue July 4th fireworks along with River Edge.

Councilman Michael Putrino

Fire Department, Garbage/Recycling, Historic Preservation, Shade Tree

Councilman Putrino reported that Historic Preservation met on December 9th, and discussed projects for 2009; the next meeting is January 13, 2009.

Councilman Putrino reported he is unable to attend the meeting of the Fire Department because it is currently held the same night as Mayor and Council. He stated the Fire Department held their annual Toys for Tots drive yesterday and thanked everyone for their contributions. He stated due to the economy, donations were down from last year, but still a good turnout. He further stated the Fire Department is currently working on integrating their website with the Borough's. The installation of Chief John Stormer and the 2009 officers will be on January 3, 2009 at Fire Co. #1. He read the names of the 2009 officers, Chief John Stormer, Assistant Chief Terry Lawler, Deputy Chief Peter Torpie, Captain Fire Co. #2 James Tufaro and Captain Fire Co. #1 Ralph Leonardi, Lieutenant Fire Co. #2 Jerry Nolan and Lieutenant Fire Co. #1 Tony Costella. Councilman Putrino summarized the November 2008 hours for the Fire Department.

Councilman Putrino reported there was no Shade Tree Commission meeting in December; the next meeting is scheduled for January 15, 2009.

Councilman Putrino had no report for garbage and recycling.

Mayor Frank DeBari
Community Development

Mayor DeBari had nothing to report.

OLD BUSINESS:

ADOPT 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

Councilwoman Duffie made a motion to open to the public for comment on the adoption of this ordinance. Council President DeLucia seconded the motion. All present in favor, none opposed.

Hedy Grant, Boulevard, came forward to address the Council. Ms. Grant questioned if the Housing Liaison is a paid position. Mayor DeBari stated the Borough has not gotten that far; it could be an added duty to a current employee or a position may be created and added to the salary ordinance. Mayor DeBari stated at this time, the Council is merely creating a position.

Councilman Putrino made a motion to close to the public. Councilwoman Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilman Putrino made a motion to adopt this ordinance on its second and final reading. Councilwoman Duffie seconded the motion.

For the Motion: Zeilner, Duffie, DeLucia, Subrizi, Putrino

Against the Motion: Bachmann

In casting his vote, Councilman Bachmann explained the position should be assigned to a current employee; there is currently no low income housing in New Milford and this position will only cost the Borough more money.

After casting her vote, Councilwoman Subrizi stated if the COAH obligations become unfunded mandates, the Council should voice their objection to the overburdening restrictions and demands placed on the Borough as stated in the letter from Charlotte Vandervalk.

ADOPT 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.

Councilwoman Duffie made a motion to open to the public for comment on the adoption of this ordinance. Council President DeLucia seconded the motion. All present in favor, none opposed.

Nick D'Amelio came forward to address the Council. Mr. D'Amelio questioned why the Borough is creating this ordinance. Mayor DeBari stated the Council is trying to standardize procedures for the placement of the units; noting storage units have been placed in the front yards for months at a time, making them a safety issue; the Police Department has requested the Council to research.

Hedy Grant questioned if the permit is still necessary if the container is in the backyard; Mayor DeBari stated yes.

Council President DeLucia made a motion to close to the public. Councilman Bachmann seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilwoman Duffie made a motion to adopt this ordinance on its second and final reading. Council President DeLucia seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

ADOPT 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

Councilwoman Subrizi questioned how many units the Borough is currently responsible for. Mr. Moscaritolo stated 45 units, as written in the Borough Planner's plan; however it could be as low as 28, the number is dependent upon purchase or rental. Councilwoman Subrizi questioned what could be done to lower the number of units. Council President DeLucia stated it is her understanding, the Borough Planner believes 45 units is the lowest the Borough could go if COAH accepts the plan. Council President DeLucia noted the State wanted more units.

Councilman Putrino made a motion to open to the public for comment on the adoption of this ordinance. Council President DeLucia seconded the motion. All present in favor, none opposed.

The record reflects that no member of the public wished to comment on this ordinance.

Council President DeLucia made a motion to close to the public. Councilman Bachmann seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilman Zeilner made a motion to adopt this ordinance on its second and final reading. Council President DeLucia seconded the motion.
For the motion: Zeilner, Duffie, DeLucia, Subrizi, Putrino
Abstain: Bachmann

NEW BUSINESS:

INTRODUCE ORDINANCE 2008:20

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7-3 ENTITLED "PARKING"

Councilman Zeilner made a motion to introduce and approve this ordinance, on its first reading.
 Councilwoman Duffie seconded the motion.
 For the motion: Zeilner, Bachmann, Duffie, DeLucia
 Against the motion: Subrizi
 Abstain: Putrino

The ordinance will be published in the Ridgewood News and a public hearing will be held on January 26, 2009 at 8:30 PM.

Mayor DeBari announced resolution 2008:62 will be pulled from the consent agenda for a separate vote.

COMMENTS FROM THE PUBLIC

Councilman Bachmann made a motion to open the meeting to the public for discussion.
 Councilman Zeilner seconded the motion. All present in favor, none opposed.

Nicholas D'Amelio, 349 Trench Drive, came forward to address the Council. Mr. D'Amelio began by wishing the Mayor and Council a Happy Holidays. Mr. D'Amelio thanked the Council for a job well done near his home. Mr. D'Amelio stated currently New Milford has 53 homes in pre-foreclosure, 10 homes in foreclosure and 3 homes that have foreclosed. Mr. D'Amelio stated the house at 340 Webster Drive is in foreclosure; the home is empty and has been winterized i.e.: antifreeze down the traps. Mr. D'Amelio stated the Borough should advise the homebuyer to test the air quality within the home.

Hedy Grant, Boulevard, came forward to address the Council. Ms. Grant asked the Council to elaborate on resolution 2008:261. The Administrator stated the resolution is required by the County in order for the Borough to receive the grant.

Mike and Mary O'Brien, 328 Grove Street, came forward to address the Council. Mr. O'Brien stated his wife Mary, had spoken to the DPW and Shade Tree Commission regarding a tree on their property. Mr. O'Brien stated he believes the DPW was trying to help; unfortunately he was not consulted before someone was sent to his home to fix the sidewalk. Mr. O'Brien turned the offer down; he wants help in having the tree removed as a permanent solution not a temporary fix. The Administrator stated the Council had numerous discussions about the issue after receiving a letter from the O'Brien's. The Administrator further stated it is the responsibility of the homeowner to fix the sidewalk, however the Council was looking to assist the homeowner by having the contractor perform the work at no charge. Councilman Putrino stated the Shade Tree ordinance specifically states, unless a shade tree is dead or dying it is not to be removed. Mrs. O'Brien noted it is their walkway, not a sidewalk. Mrs. O'Brien further noted if someone were to slip and fall on the walkway the responsibility falls on the homeowner; however the fault is on the Borough because it is their tree causing the damage. Mr. O'Brien questioned if the walk were fixed; how long would it last? Mayor DeBari explained the Borough wanted to help the situation; however the Shade Tree Commission was created to help the Borough and the Borough's tree expert stated the tree cannot be removed. Mr. O'Brien asked if there is an appeals process. Mrs. O'Brien spoke with someone from the County Executive's office who informed her, the only way to have the tree removed is to hire a lawyer. Mrs. O'Brien stated she would prefer to handle this amicably with the Borough. Mayor DeBari requested time for the Council to review the Shade Tree ordinance to see if there is an appeals process.

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

RESOLUTIONS:

- 2008:252 Closed Session
- 2008:253 Payment of Bills and Vouchers
- 2008:254 Approve refunds of duplicate tax payments at various locations
- 2008:255 Approve cancellations of credit balances under \$10.00 at various locations
- 2008:256 Approve cancellations of uncollectible balances under \$10.00 at various locations
- 2008:257 Appoint Temporary Electrical Subcode Official – Frank Dyer
- 2008:258 Confirm endorsement of Community Development grant request proposed by the Knights of Columbus, St. Joseph Council #3814
- 2008:259 Authorize Mayor DeBari to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services
- 2008:260 Approve 2009 – 2011 Collective Bargaining Agreement with New Milford Public Works Employees Benevolent Association
- 2008:261 Authorize Mayor to sign Deed of Conservation Easement with County of Bergen for 192 Carlton Place
- 2008:262 Endorse Housing Element and Fair Share Plan as adopted by the Borough of New Milford Planning Board
- 2008:263 Authorize submission of Development Fee Ordinance for review and approval by the Council on Affordable Housing
- 2008:264 Reappoint CFO – Mark Polito
- 2008:265 Emergency Resolution – Group Insurance – Other Expenses
- 2008:266 Emergency Resolution – Police Department – Salaries and Wages
- 2008:267 Approve 2008 Appropriation Budget Transfers
- 2008:268 Approve Raffle License for BF Gibbs School PTO for Off-Premise 50/50

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

VOTE ON RESOLUTIONS

Councilman Bachmann stated his issue with transfer resolution 2008:267 was cleared up by the CFO earlier this evening; further stating the CFO spoke with the Recreation Director who informed him Recreation was not in need of the money.

Councilwoman Subrizi made a motion to approve consent agenda for resolutions 2008:252 through 2008:261 and 2008:263 through 2008:268. Council President DeLucia seconded the motion. All present in favor, none opposed.

Councilman Bachmann explained his objection to resolution 2008:262. Councilman Bachmann stated he voted against spending money on the COAH revision to comply with Round 3 obligations. Councilman Bachmann stated he did so because the League of Municipalities suggested all boroughs not to comply because COAH is going before the appellate division which may result in the change of obligations. Councilman Bachmann further stated this process changes the application approved by the Planning Board for Gramercy Park. Councilman

Bachmann noted said application listed 3 low income units for sale; under the Master Plan Housing Element and Fair Share Plan it appears rather than 3 units for sale it would include 4 rental units. Councilman Bachmann stated the proposed plan suggests the United Water property be rezoned for 200 residential units, in which 40 units would be affordable housing units. Councilman Bachmann stated the surrounding neighborhood residents are unaware of this proposal and it is the Gramercy project multiplied by 5. Councilman Bachmann noted this proposal had to be discussed, but to his knowledge no one has come before Council or the Planning Board. Councilman Bachmann noted for reasons stated is why he intends to vote no.

In casting her vote, Council President DeLucia noted the facts or suppositions by Councilman Bachmann are incorrect. Council President DeLucia stated the town has long discussed the possibility of putting senior housing at the United Water site; and it is well known that United Water wishes to sell the property and must offer to the municipality first. Council President DeLucia stated the Borough must uphold its COAH obligations. Council President DeLucia explained COAH's projections to those present, and further stated the Borough argued said projections and attempted to downsize. Council President DeLucia stated the Planning Board puts the plan together and must submit to COAH prior to December 31st. Council President DeLucia stated the League of Municipalities requested to hold off the COAH deadline however that was rejected and currently under appeal. Council President DeLucia noted the Borough cannot ignore the COAH requirements; further stating the proposed plan is the most workable under the mandates of the State.

In casting her vote, Councilwoman Subrizi questioned if the proposed plan is being submitted to COAH with 200 units, at what level of the Planning Board was the decision made for 200 units rather than 40 single family homes.

Council President DeLucia stated 40 single family homes will not help satisfy the COAH obligation; further stating by law it is the responsibility of the Planning Board to make the decision.

Mr. Moscaritolo reviewed the COAH obligations; noting the Borough is beginning the 3rd round of COAH with an obligation of 28 units and the projected number of units is 43, for a total obligation of 71.

Councilman Putrino made a motion to approve resolution 2008:262. Council President DeLucia seconded the motion.

For the motion: Zeilner, Duffie, DeLucia, Putrino

Against the motion: Bachmann, Subrizi

Councilman Bachmann stated it appears the Council is engaging in circuitous logic because they are afraid of what may happen if they do not comply. Councilman Bachmann further stated a developer could sue the Borough and get a builder's remedy to build low income housing. Councilman Bachmann stated the builder's remedy is not a reality; developers do not wish to build low income housing because there is no profit.

Mayor DeBari stated the Borough Planner is suggesting rentals because the Borough receives double credit from COAH.

The Administrator stated Chief Papapietro sent an e-mail to the NMPD regarding the parking situation at Town and Country asking them to keep an eye on the situation and enforce as

necessary; he additionally requested the DPW to paint the curbs at the corners to assist with enforcement.

Council President DeLucia referenced Town and Country's variance application of a few years back, in which they were to beautify the area. Councilman Zeilner questioned if there is anyone who can research the requirements of said application. Councilwoman Duffie stated she has done the research and was informed none of information mentioned by Council was in the resolution; noting the Property Maintenance Officer has no grounds for enforcement.

The Administrator stated in 2005, the Borough of River Edge collected \$225.00 per month from Mid-Bergen Regional Health Commission, for rent; Mayor DeBari stated the Borough of New Milford shall request \$250.00 per month.

The Administrator referenced a resident letter/petition she received; requesting an extra street light be installed on Reichelt Road; PSE&G confirmed the additional rate of \$13.64 per month with no installation charge. The Administrator requested that Mike Calamari have PSE&G proceed with installation on December 9th.

The Administrator stated she and Mike Calamari met with John Mulligan a representative of D'Amato Paper regarding the drastic drop off in the aftermarket for recyclables. D'Amato Paper has every intention of honoring our contract through October 2010 with an option to renew for two additional years. The Administrator stated Mr. Mulligan requested to meet briefly with Council in January to discuss partial deferral of payments. The Administrator stated our contract quotes floor prices, however the Borough has been paid at much higher rates when the market is strong. The Administrator stated for a 10 month period in 2008, the Borough's revenues were \$164,090.00. The Council requested the representative bring specifics about the current market price as well as the proposed payment plan.

The Administrator read a letter from a resident regarding the wonderful job JoAnn Falcone has done for her family over the years and she was happy to say she no longer needs assistance.

The Administrator noted with regard to Requests for Professional Qualifications the Borough has received only one submission for each of the following, Borough Attorney, Tax Appeal Attorney, Rent Leveling Attorney, Auditor, Risk Manager, Grants Consultant, Residential Tax Appraiser and Commercial Tax Appraiser. The Administrator will provide the Council with all others for their review.

Councilman Bachmann questioned where the Request for Qualifications was advertised. The Administrator stated the Ridgewood News and the Borough website; however advertising on the website is the only requirement.

The Administrator referenced a letter she received from the homeowner of 200 Rambler regarding the sidewalk sinking from the decaying roots of the tree removed by the Borough approximately one year ago. The Administrator also referenced Mike Calamari's response, noting the DPW can put more soil in the planting strip; however the sidewalk is the homeowner's responsibility.

The Administrator stated there had been some confusion regarding the process for sewer back-ups; referencing the letter being sent to affected homeowners requiring them to submit to homeowner's insurance first.

The Administrator stated Concrete Construction pulled out of the County Road Program with regards to curb replacement at \$33,000; it was suggested the Borough get quotes for comparable prices. The Borough received 3 quotes, all under \$33,000. The Administrator recommended not threatening a lawsuit, rather go to bid next year and have the work completed at a comparable rate. The Administrator further noted the Borough can allocate more for capital expenses and make it a larger project.

The Administrator stated wireless internet should be up and running in the upstairs meeting room as well as the courtroom by the end of January. Councilman Putrino suggested the Administrator confirm with the Borough's IT that there will be firewall protection.

Councilwoman Duffie referenced Boswell Engineering's year end report; she questioned if the Borough has a schedule for cleaning the piping and culverts. Mayor DeBari stated the DPW has a hot list.

Councilman Putrino suggested the Council develop a finance committee; composed of a few Council members to regularly meet with the CFO. It was decided Councilman Zeilner, Councilman Putrino and Councilwoman Subrizi will be the members of the finance committee.

ADJOURNMENT

Councilwoman Duffie made a motion to adjourn. Councilman Bachmann seconded the motion. All present in favor, none opposed. Time 11:25 PM.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:252

Offered by:.....

Seconded by:.....

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: Personnel; Collective Bargaining Agreement

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	<input checked="" type="checkbox"/>			
DAY	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
Mayor (tie)	<input checked="" type="checkbox"/>			
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 December 15 2008

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:253Offered by: Ann SubriziSeconded by: [Signature]

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 \$ 3,244,342.52.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DELUCIA	✓			
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER	✓			
Beghman	✓			
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 December 20

SEAL

BOROUGH OF NEW MILFORD

693

Bill list**DECEMBER 15, 2008**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	866.67	12/1 -12/15/08 PAYROLL	GENERAL	47745
PAYROLL	7919.10	12/1 -12/15/08 PAYROLL	MUNICIPAL	47745
PAYROLL	3983.56	12/1 -12/15/08 PAYROLL	COLLECTION	47745
PAYROLL	8000.95	12/1 -12/15/08 PAYROLL	COLLECTION	47745
PAYROLL	1349.70	12/1 -12/15/08 PAYROLL	ASSESSMENT	47745
PAYROLL	583.33	12/1 -12/15/08 PAYROLL	ASSESSMENT	47745
PAYROLL	6486.64	12/1 -12/15/08 PAYROLL	CODE	47745
PAYROLL	322.85	12/1 -12/15/08 PAYROLL	RENT	47745
PAYROLL	1286.19	12/1 -12/15/08 PAYROLL	POLICE	47745
PAYROLL	7343.75	12/1 -12/15/08 PAYROLL	POLICE	47745
PAYROLL	4592.29	12/1 -12/15/08 PAYROLL	POLICE	47745
PAYROLL	26338.37	12/1 -12/15/08 PAYROLL	POLICE	47745
PAYROLL	134691.68	12/1 -12/15/08 PAYROLL	POLICE	47745
PAYROLL	2598.16	12/1 -12/15/08 PAYROLL	POLICE	47745
PAYROLL	3192.62	12/1 -12/15/08 PAYROLL	POLICE	47745
PAYROLL	110.00	12/1 -12/15/08 PAYROLL	UNIFORM	47745
PAYROLL	438.68	12/1 -12/15/08 PAYROLL	UNIFORM	47745
PAYROLL	15616.85	12/1 -12/15/08 PAYROLL	PUBLIC	47745
PAYROLL	52957.88	12/1 -12/15/08 PAYROLL	PUBLIC	47745
PAYROLL	9696.40	12/1 -12/15/08 PAYROLL	PUBLIC	47745
PAYROLL	500.00	12/1 -12/15/08 PAYROLL	PUBLIC	47745
PAYROLL	626.73	12/1 -12/15/08 PAYROLL	RECYCLING	47745
PAYROLL	1806.90	12/1 -12/15/08 PAYROLL	RECYCLING	47745
PAYROLL	490.70	12/1 -12/15/08 PAYROLL	PUBLIC	47745
PAYROLL	2963.57	12/1 -12/15/08 PAYROLL	PUBLIC	47745
PAYROLL	4143.13	12/1 -12/15/08 PAYROLL	BOARD OF	47745
PAYROLL	1301.39	12/1 -12/15/08 PAYROLL	BOARD OF	47745
PAYROLL	3347.85	12/1 -12/15/08 PAYROLL	SENIOR	47745
PAYROLL	30776.89	12/1 -12/15/08 PAYROLL	LIBRARY	47745
PAYROLL	0.00	12/1 -12/15/08 PAYROLL	SENIOR	47745
PAYROLL	1277.78	12/1 -12/15/08 PAYROLL	SENIOR	47745
PAYROLL	3526.92	12/1 -12/15/08 PAYROLL	POLICE	47745
PAYROLL	287.12	12/1 -12/15/08 PAYROLL	MUNICIPAL	47745
PAYROLL	3727.46	12/1 -12/15/08 PAYROLL	MUNICIPAL	47745
PAYROLL	10719.27	12/1 -12/15/08 FICA BORO SHARE	SOCIAL	47746
PAYROLL	4406.94	12/1 -12/15/08 MEDICARE BORO SHARE	SOCIAL	47747
NEW MILFORD BOARD	2002811.50	DECEMBER 2008 SCHOOL APPROPRIATION	SCHOOL	47748
CAPITAL ACCOUNT	47000.00	2008 BUDGET APPROPRIATION TO	CAPITAL	47749
COMMUNITY DEVELOPMENT	461.00	PER AUDITOR-FROM CURRENT TO	DUE FROM	47750
NEW MILFORD OPEN SPACE TRST	250.22	PER AUDITOR-FROM CURRENT TO	DUE TO OPEN	47751
EDIE RYERSON	65.00	NOV. 6, 2008 RENT LEVELING MEETING	RENT	47752
CHRISTINE DEMIRIS	202.80	REIMB. MILEAGE, TOLLS, MEALS-LEAGUE	MUNICIPAL	47753
MICHAEL CALAMARI	130.00	11/15/08 MEAL MONEY 10 MEN	PUBLIC	47754
MICHAEL CALAMARI	215.00	11/22/08 & 11/24/08 REIMB. MEAL	PUBLIC	47755
MICHAEL CALAMARI	165.00	MEAL MONEY ALLOWANCE 11/29 &	PUBLIC	47756
FRANK RAMACI	332.58	MACY'S INVOICE PD 2008 CLOTHING	POLICE	47757
FRANK RAMACI	51.66	REIMB. MEALS & MILEAGE 11/24-25	POLICE	47758

<u>Vendor</u>	<u>Am</u>	<u>Int</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
694 FRANK RAMACI	93.59		REIMB. KOHL'S INVOICE FOR CLOTHING	POLICE	47759
JOHN O'MALLEY	226.60		REIMB. 9/15-9/18, 10/6-10/8	POLICE	47760
PATRICK BOSELLI	500.00		2008 FIRE CHIEF'S EXPENSE	FIRE O/E	47761
JOHN STORMER	400.00		2008 ASST. FIRE CHIEF'S EXPENSE	FIRE O/E	47762
MERRY LAWLER	400.00		2008 DEPUTY FIRE CHIEF'S EXPENSE	FIRE O/E	47763
PETER TORPIE	350.00		2008 CAPTAIN'S EXPENSE	FIRE O/E	47764
JAMES TUFARO	350.00		2008 CAPTAIN'S EXPENSE	FIRE O/E	47765
RALPH LEONARDI	300.00		2008 LIEUTENANT'S EXPENSE	FIRE O/E	47766
JEREMIAH M. NOLAN	300.00		2008 LIEUTENANT'S EXPENSE	FIRE O/E	47767
JOSEPH ARMBRUSTER	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47768
MATTHEW CALNAN	240.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47769
ANTHONY CASTELLA	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47770
CHRIS DE PASQUALE	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47771
KENNETH DREITLEIN	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47772
CRAIG HITTLE	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47773
KENNETH HUDES	240.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47774
PAUL KASKE	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47775
DANIEL LE BRUN	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47776
RALPH LEONARDI	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47777
CRAIG MAIOCCHI	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47778
FRANK MATAGRANO	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47779
ROBERT MATULAC	240.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47780
ROBERT MC GRATH	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47781
THOMAS MULLIGAN	240.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47782
RICHARD NEUNER,	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47783
RHEIN, R.	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47784
STEVEN RYAN	240.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47785
SCHRADER, J.	240.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47786
RONALD STOKES	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47787
DAVID STORMER	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47788
JOHN STORMER	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47789
PAUL STUCKE	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47790
PETER TORPIE	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47791
ANTHONY VINCI	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47792
MATTHEW GERITY	240.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47793
JOSEPH SUBRIZI	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47794
PATRICK BOSELLI	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47795
ANGELO DE CARLO	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47796
DESTEFANO, ART	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47797
DILLON, MICHAEL	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47798
SCOTT DZADIK	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47799
ROBERT GRANGER	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47800
ROBERT HEIMBURG	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47801
GERALD HOWARD	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47802
BRIAN JOHNSON	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47803
ROBERT KENNEDY	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47804
CHRISTOPHER	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47805
RICHARD KOCH	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47806
TERRY LAWLER	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47807
MARC LONGO	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47808
JAMES MAISON	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47809
JOSEPH MC NULTY	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47810
WILLIAM MURY	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47811
JEREMIAH M. NOLAN	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47812
THEODORE REIGHARD	360.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47813

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ROBERT RYAN	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47811
THOMAS RYAN	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47815
GEORGE SAIGH	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47816
ALAN SILVERMAN	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47817
MARTIN STROOSNYDER	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47818
JOSE TAPIA	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47819
JAMES TUFARO	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47820
RAYMOND WOLFLE	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47821
JARED BIRNBAUM	480.00		2008 CLOTHING ALLOWANCE	FIRE O/E	47822
NEW MILFORD FIRE	355.98		REIMB.FOOD-FIRE	FIRE O/E	47823
NEW MILFORD FIRE	0.00		REIMB.FOOD-FIRE	FIRE O/E	47823
NEW MILFORD FIRE	330.00		REIMB.FOOD-FIRE	FIRE O/E	47823
BOROUGH OF NEW	37.95		PETTY CASH	MUNICIPAL	47824
BOROUGH OF NEW	16.50		PETTY CASH	MUNICIPAL	47824
BOROUGH OF NEW	30.00		PETTY CASH	CODE	47824
BOROUGH OF NEW	53.50		PETTY CASH	CODE	47824
BOROUGH OF NEW	15.84		PETTY CASH	PUBLIC	47824
BOROUGH OF NEW	3.19		PETTY CASH	SENIOR	47824
BOROUGH OF NEW	0.00		PETTY CASH	CELEBRATION	47824
BOROUGH OF NEW	23.09		PETTY CASH	CELEBRATION	47824
MASSEY, KEVIN T. &	14.41		BL.110/LT.2 2008 TAX OVERPAYMENT	REFUNDS	47825
ARANAS, ARNOLD R.	387.42		BL.110/LT.13 2008 TAX OVERPAYMENT	REFUNDS	47826
KATZ, ROBERT &	306.50		BL.202/LT.4.02 2008 TAX	REFUNDS	47827
DAOUD, VIKEN T.	181.83		BL.202/LT.12 2008 TAX OVERPAYMENT	REFUNDS	47828
ANDRIESCU, MANUELA	23.15		BL.405/LT.14 2008 TAX OVERPAYMENT	REFUNDS	47829
WILSON, BACH	2023.61		BL.405/LT.16 2008 TAX OVERPAYMENT	REFUNDS	47830
ELS SETTLEMENT	1964.09		BL.812/LT.11 WALSH-737 CHESTNUT	REFUNDS	47831
MAREY, R.;	2303.93		BL.901/LT.5 2008 TAX OVERPAYMENT	REFUNDS	47832
VINCENT, JOSEPH &	47.00		BL.905/LT.35 2008 TAX OVERPAYMENT	REFUNDS	47833
ROBERTS, ESTHER	500.00		BL.909/LT.5 2008 TAX OVERPAYMENT	REFUNDS	47834
WARREN, JEFFREY A.	33.17		BL.1004/LT.24 2008 TAX OVERPAYMENT	REFUNDS	47835
RAJASINGHAM,	2196.16		BL.1009/LT.13 2008 TAX OVERPAYMENT	REFUNDS	47836
HAGGAG, ATEF	16.95		BL.1104/LT.11 2008 TAX OVERPAYMENT	REFUNDS	47837
COOK, CRAIG	19.54		BL.1112/LT.7 2008 TAX OVERPAYMENT	REFUNDS	47838
DAPPER, DEBRA	10.44		BL.1215/LT.11 2008 TAX OVERPAYMENT	REFUNDS	47839
CANNONE, ROBERT &	187.00		BL.1215/LT.24 2008 TAX OVERPAYMENT	REFUNDS	47840
CLEVELAND, JAMES	27.00		BL.1216/LT.21.04 2008 TAX	REFUNDS	47841
DE CARLO, SCOTT &	53.98		BL.1403/LT.5 2008 TAX OVERPAYMENT	REFUNDS	47842
FORMOSO, ROBERT	38.50		BL.1410/LT.1 2008 TAX OVERPAYMENT	REFUNDS	47843
DILLON, MICHAEL &	22.00		BL.1509/LT.32 2008 TAX OVERPAYMENT	REFUNDS	47844
BARUA, EDGAR &	71.00		BL.1514/LT.13 2008 TAX OVERPAYMENT	REFUNDS	47845
ARRIETA, NELSON &	10.03		BL.1524/LT.13 2008 TAX OVERPAYMENT	REFUNDS	47846
UBAU, NILSA	2164.09		BL.1525/LT.14 2008 TAX OVERPAYMENT	REFUNDS	47847
LABITA, RICHARD &	2884.50		BL.1606/LT.16 2008 TAX OVERPAYMENT	REFUNDS	47848
SUBRIZI, RONALD &	2706.50		BL.1609/LT.8 316 JORDAN RD-2008	REFUNDS	47849
NEW MILFORD	2469.17		PER AUDITOR-FROM CURRENT TO REC.	DUE TO	47850
NEW MILFORD	3065.50		SOCCER REFEREES	RECREATION	47851
NEW MILFORD	675.00		TWIN CITY JR WRESTLING/BERGENFIELD	RECREATION	47852
JOSEPH D'AGOSTINO	275.00		SR CTR CARPET & UPHOLSTERY	SENIOR	47853
EILEEN LEONARD	30.00		10/16/08 SHADE TREE COMM.MINUTES	SHADE TREE	47854
EILEEN LEONARD	30.00		11/20/08 SHADE TREE COMM. MEETING	SHADE TREE	47855
S. GREGORY	8460.00		2ND QTR 2008-66.28 HOURS &	LEGAL	47856
FORD MOTOR CREDIT	2462.34		PAYMENT NO. 8 ACCT. 5381013 3 FORD	POLICE	47857
FLAGSHIP HEALTH	152.38		DECEMBER 2008 PREMIUM	INSURANCE	47858
DELTA DENTAL PLAN	8710.20		DECEMBER 2008 PREMIUM GROUP#1768	INSURANCE	47859

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696 MEDICAL INSURANCE	300.00		NOVEMBER 2008	INSURANCE	47860
VERIZON	124.74		265-1712, 265-1631 11/22-12/21/08	O/E	47861
VERIZON	29.08		967-5190 11/28-12/27/08 TAX	O/E	47862
VERIZON	29.08		986-1705 11/22-12/21/08 DOMESTIC	O/E	47863
ERIZON	87.36		OCT. 261-0136 RECREATION PHONE	O/E	47864
VERIZON	26.91		201-261-7436 554 38Y MONTHLY	O/E	47865
CABLEVISION	0.00		NOVEMBER 2008 SERVICES	MUNICIPAL	47866
CABLEVISION	172.08		NOVEMBER 2008 SERVICES	MUNICIPAL	47866
CABLEVISION	49.95		NOVEMBER 2008 SERVICES	PUBLIC	47866
CABLEVISION	59.95		NOVEMBER 2008 SERVICES	RECREATION	47866
BERGEN COUNTY	12948.15		EXPENSES INCURRED FOR THE JUNE	MUNICIPAL	47867
SHOP RITE OF NEW	707.08		8/2-11/22/08 ACCT.3563 INVOICES	SENIOR	47868
P & A AUTO PARTS	34.01		INV.13-167287 SWEEPER PARTS	PUBLIC	47869
MANLEY DATA	451.00		INV. 50025-IN 11/21/08 POST TAX	COLLECTION	47870
RELIANCE STANDARD	1305.40		DECEMBER 2008 PREMIUM STD #G159044	INSURANCE	47871
INTERSTATE CAPITAL	2364.42		NOVEMBER 2008 APT. RECYCLING	RECYCLING	47872
INTERSTATE CAPITAL	13797.13		NOV. 2008 RESIDENTIAL RECYCLING	RECYCLING	47873
BROOKCHESTER	26534.94		JULY-SEPT. 2008 GARBAGE REIMB.	GARBAGE &	47874
KEY EQUIPMENT	122.68		ACCT#591260389 -1 LEASE INV.	MUNICIPAL	47875
HOLY NAME HOSPITAL	1452.34		JULY & NOVEMBER BACKUP AMB. LIFE	FIRST AID	47876
NJ POLICE TRAFFIC	200.00		2009 ANNUAL DUES	POLICE	47877
MAIN AUTO SUPPLY	98.98		INV.615704 REPAIR TO SENIOR VAN	SENIOR	47878
MAIN AUTO SUPPLY	38.28		INV.615093 PARTS	PUBLIC	47879
CERTIFIED	675.27		INV.438517 10 GALS DIESEL MATE FOR	PUBLIC	47880
C & C TIRE, INC.	70.00		INV.50425 REPAIR TIRE GARBAGE	PUBLIC	47881
GREENWOOD LAKE	395.41		REPAIR BOAT PROP & 1 ADD'L	FIRE O/E	47882
CHIEF FIRE	102.25		INV. 104786 FIRE SYSTEM TEST SR.	PUBLIC	47883
LAYCHEX	832.66		INV.87137 88523 J865 NOVEMBER	MUNICIPAL	47884
ARROW ELEVATOR	185.00		INV.33374 DECEMBER MAINT. M117	PUBLIC	47885
NEW JERSEY FIRE	1643.68		INV.31782 MISC. SUPPLIES &	FIRE O/E	47886
NEW JERSEY FIRE	0.00		INV.31782 MISC. SUPPLIES &	FIRE O/E	47886
NEW JERSEY FIRE	590.30		INV.31782 MISC. SUPPLIES &	FIRE O/E	47886
VERIZON WIRELESS	74.62		615-8834 OCT. REC CELL PHONE	O/E	47887
VERIZON WIRELESS	842.35		10/13-11/12/08 CELL CHARGES	O/E	47888
METROPOLITAN	195.85		INV.46536 HOSES/PARTS REPAIR	PUBLIC	47889
J.E. RODGERS	358.85		INV.3357 1 DOZ. STREET BROOMS &	PUBLIC	47890
AMERICANWEAR	32.00		ACCT.2175 NOVEMBER RECYCLING	RECYCLING	47891
AMERICANWEAR	632.00		ACCT. 2174 NOVEMBER DPW UNIFORMS	PUBLIC	47892
QUALITY COOLING	275.00		INV.531869 INSTALL CIRCULATOR	PUBLIC	47893
GALL'S INC.	195.00		INV.5966595101020 GLOVES,	POLICE	47894
GALL'S INC.	134.00		INV.5965063401000	POLICE	47895
ALL STAR	1140.50		35 SRS DOOLAN'S 12/3/08 HOLIDAY	SENIOR	47896
WINE & ROSES, INC.	355.00		INV.499462 WREATHS FOR VETERANS	CELEBRATION	47897
ZEE MEDICAL	138.55		INV.113177545 FIRST AID SUPPLIES	PUBLIC	47898
GILLIES' AUTO BODY	6744.59		REPAIRS TO NMPD CAR 311 REPORT	VEHICLE	47899
AMERICAN MESSAGING	40.30		INV.N3521739IL DECEMBER PAGERS (4)	O/E	47900
SUPPORT CENTRAL	94.80		OCT-DEC. REC. WEBSITE	RECREATION	47901
PALISADES SALES	121.00		INV.949742 HP DESKJET 6940 PRINTER	POLICE	47902
TOWER CLEANING	1105.00		INV.81256482,81256465 DEC. DPW &	PUBLIC	47903
TOWER CLEANING	550.00		INV.81256491 DEC. SENIOR CTR	SENIOR	47904
TOWER CLEANING	30.00		OCTOBER REC BLDG CLEANING SERVICE	RECREATION	47905
TOWER CLEANING	30.00		AUGUST CLEANING	RECREATION	47906
TOWER CLEANING	30.00		SEPT. CLEANING RECREATION BUILDING	RECREATION	47907
TOWER CLEANING	550.00		INV. 081156330 NOV. 08 SR. CENTER	SENIOR	47908
TOWER CLEANING	1105.00		NOV. 2008 BORO HALL & DPW	PUBLIC	47909

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NORTH JERSEY MEDIA	291.00		AD#2466262 4 WEEKS TAX SALE AD	COLLECTION	47910
GREEN-A-LAWN	966.00		LATE FALL APPLY-INV.	PUBLIC	47911 697
R & J CONTROL INC.	315.00		INV.28004448 TROUBLE CALL	PUBLIC	47912
R & J CONTROL INC.	973.56		REPAIRS GENERATOR FIRE CO#1 & FIRE	PUBLIC	47913
ELLS, JAWORSKI &	1446.50		OCTOBER 2008 PROFESSIONAL SERVICES	RENT	47914
UTOMOTIVE BRAKE	130.50		INV.56709 PARTS FOR TRUCK #67	PUBLIC	47915
ELTA PRODUCTS	335.88		INV.162157 DRILL BITS, HEX NUTS	PUBLIC	47916
HARRIS UNIFORMS	100.00		INV.16382 PANTS, SHIRT-MORONEY	POLICE	47917
PREMIER SUPPLIES	425.00		INV.790287 BROTHER BUSINESS CLASS	POLICE	47918
PREMIER SUPPLIES	471.41		INV.786022 PADS, CORK	POLICE	47919
LAWMEN SUPPLY	140.04		INV.534275 SAFARILAND ZERO G	POLICE	47920
LEXIS NEXIS	166.00		INV.810209395 OCT. 2008	O/E	47921
QUENCH	0.00		NOV. INV. 7733389 WATER COOLER	PUBLIC	47922
QUENCH	183.00		NOV. INV. 7733389 WATER COOLER	PUBLIC	47922
QUENCH	183.00		NOV. INV. 7733389 WATER COOLER	SENIOR	47922
PERRONE'S FARM &	46.00		INV. 0368 FALL PLANTING VETERANS	PUBLIC	47923
COOPER ELECTRIC	27.70		INV. 003897413 & 003899329 REPAIR	PUBLIC	47924
THE TROPHY KING	455.00		INV.1642 7 PLAQUES DEPT. DINNER	FIRE O/E	47925
CROWN TROPHY	1962.00		INV. RE-22806 PARTICIPANT TROPHIES	RECREATION	47926
I.D.M. MEDICAL	91.00		INV.89493 6 OXY REFILLS & DELIVERY	POLICE	47927
ALLIED OIL COMPANY	1959.32		INV.842809 11/13-11/19/08 1237.8	O/E GAS &	47928
ALLIED OIL COMPANY	1762.08		INV.840580 11/20-12/3/08 1200.	O/E GAS &	47929
AYAN TRAVEL INC.	750.00		INV.9342 1 BUS TO DOOLAN'S INN	SENIOR	47930
KLINGERS FARM	348.00		INV.3300 WREATHS FOR ALL BORO	PUBLIC	47931
FRANKIE'S DELI	164.00		FOOD FOR CABBAGE NIGHT & HALLOWEEN	POLICE	47932
KIRK'S AUTO	348.07		10/30/08 REPAIR TO SENIOR CAR	SENIOR	47933
TEL	216.30		NOV. LONG DISTANCE ACCT.9910	O/E	47934
AIN AUTO SUPPLY	354.54		PARTS,SUPPLIES 6 INVOICES	PUBLIC	47935
RAINGERS INC.	230.40		INV.9786580986 REPL.CIRCULATOR	PUBLIC	47936
SIGNS BY BLOHM	75.00		INV.9072 CHANGE DATE TREE LIGHTING	CELEBRATION	47937
C & C TIRE, INC.	525.00		INV.50530 3 NEW TIRES FOR SENIOR	SENIOR	47938
SCREEN STYLES	2192.10		INV.43686,43653 450 T-SHIRTS REC.	RECREATION	47939
BOSWELL MCCLAVE	156.00		INV.34853 11/7/08 NM446 DPW	ENGINEERING	47940
BOSWELL MCCLAVE	156.00		INV.34857 11/7/08 NM483 2008	ENGINEERING	47941
BOSWELL MCCLAVE	3295.50		INV.34862 11/7/08 NM506 COUNTY	ENGINEERING	47942
WASTE MANAGEMENT	39749.60		DEC. 2008 RESIDENTIAL	GARBAGE &	47943
UNITED WATER NEW	1281.33		OCTOBER 2008 CURRENT WATER CHARGES	O/E WATER	47944
NATURES CHOICE	356.00		INV.572097 10/21/08 40 YDS BRUSH	RECYCLING	47945
NATURES CHOICE	669.00		INV.572274,572272,572270 10/22/08	RECYCLING	47946
NATURES CHOICE	672.00		INV.572727,572723,572719 10/29/08	RECYCLING	47947
NATURES CHOICE	275.90		INV. 0572925-IN 31 YDS. BRUSH	RECYCLING	47948
NATURES CHOICE	356.00		INV.573092 11/3/08 40YDS BRUSH	RECYCLING	47949
RELIABLE WOOD	5970.00		600 YDS LEAF DISPOSAL 11/5/08 6	RECYCLING	47950
RELIABLE WOOD	3980.00		400 YDS 11/6/08 LEAF DISPOSAL	RECYCLING	47951
RELIABLE WOOD	5970.00		600 YARDS 11/7 & 11/10/08 LEAF	RECYCLING	47952
RELIABLE WOOD	4975.00		500 YARDS 11/6 & 11/7/08 LEAF	RECYCLING	47953
RELIABLE WOOD	5970.00		600 YARDS 11/7/08 LEAF DISPOSAL	RECYCLING	47954
BOROUGH OF NEW	16.25		DPW PETTY CASH	PUBLIC	47955
OROUGH OF NEW	38.37		DPW PETTY CASH	PUBLIC	47955
OROUGH OF NEW	0.00		DPW PETTY CASH	PUBLIC	47955
BOROUGH OF NEW	92.09		DPW PETTY CASH	PUBLIC	47955
BOROUGH OF NEW	10.50		DPW PETTY CASH	RECYCLING	47955
BOROUGH OF NEW	5.99		PETTY CASH-BATTERIES	BOARD OF	47956
BOROUGH OF NEW	81.00		PETTY CASH	POLICE	47957
BOROUGH OF NEW	56.08		PETTY CASH	POLICE	47957

<u>Vendor</u>	<u>Am</u>	<u>nt</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW	110.67		PETTY CASH	POLICE	47957
698 BOROUGH OF NEW	0.00		PETTY CASH	POLICE	47957
BOROUGH OF NEW	6.40		PETTY CASH	POLICE	47957
BOROUGH OF NEW	80.00		PETTY CASH	POLICE	47958
BOROUGH OF NEW	32.24		PETTY CASH	POLICE	47958
BOROUGH OF NEW	0.00		PETTY CASH	POLICE	47958
BOROUGH OF NEW	21.14		PETTY CASH	POLICE	47958
TERRI L. SMITH,	400.00		12/9/08 CHC 4 HOURS	BOARD OF	47959
MICHAEL CALAMARI	250.00		REIMB. 12/6, 12/7 & 12/8 MEAL	PUBLIC	47960
ALL AMERICAN FORD	252.98		INV.100295 FUEL PUMP REPAIR SENOR	SENIOR	47961
NEW MILFORD	26000.00		2008 BOROUGH CONTRIBUTION	FIRST AID	47962
UNITED STATES	3000.00		POSTAGE	MUNICIPAL	47963
OFFICE DEPOT, INC.	312.00		INV.441448500-001 COFFEE	PUBLIC	47964
JUSTIN PISANO	137.80		REIMB. MEALS/MILEAGE	POLICE	47965
JOHN KIENE	68.72		REIMB. 12/1-12/4/08	POLICE	47966
MAIN AUTO SUPPLY	178.83		INV.614041,615332,615548,615658,61	VEHICLE	47967
KAUKER & KAUKER,	9395.00		OC T. 2008 INV.2008-309	MUNICIPAL	47968
UNITED WATER NEW	11929.28		NOV. 2008 HYDRANT CHARGES	FIRE O/E	47969
OLD NATIONAL BANK	301.62		INV.85332 DECEMBER COPIER RENTAL	MUNICIPAL	47970
OLD NATIONAL BANK	150.82		INV.85332 DECEMBER COPIER RENTAL	COLLECTION	47970
OLD NATIONAL BANK	150.82		INV.85332 DECEMBER COPIER RENTAL	ASSESSMENT	47970
OLD NATIONAL BANK	150.82		INV.85332 DECEMBER COPIER RENTAL	CODE	47970
OLD NATIONAL BANK	452.46		INV.85332 DECEMBER COPIER RENTAL	POLICE	47970
OLD NATIONAL BANK	0.00		INV.85332 DECEMBER COPIER RENTAL	PUBLIC	47970
OLD NATIONAL BANK	150.82		INV.85332 DECEMBER COPIER RENTAL	PUBLIC	47970
OLD NATIONAL BANK	150.82		INV.85332 DECEMBER COPIER RENTAL	BOARD OF	47970
OLD NATIONAL BANK	150.82		INV.85332 DECEMBER COPIER RENTAL	MUNICIPAL	47970
COOPER ELECTRIC	304.37		5 INVOICES-REPAIR LIGHT FIXTURES-3	PUBLIC	47971
RENZO A. TRAPANI	144.20		REIMB. MILEAGE/MEALS 11/5-11/25	POLICE	47972
GALL'S INC.	273.00		INV.5963067201032	POLICE	47973
KIRK'S AUTO	820.61		10/27 CAR 308, 10/28 CAR 305,	VEHICLE	47974
J.E. RODGERS	199.90		INV.3355 200-EMERGENCY NO PARKING	POLICE	47975

Total 2710416

Total Bill List: 2710416.40

BOROUGH OF NEW MILFORD

699

Bill list**DECEMBER 15, 2008 CAPITAL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW	5.26	NOVEMBER 2008 CAPITAL INTEREST	INTEREST	4299
BOROUGH OF NEW	116668.03	PER AUDITOR-PRIOR YEAR	INTERFUND	4300
NATIONAL FLOORING	17400.00	INV.509 REMOVAL&DISPOSAL LIBRARY	2005	4301
NEW JERSEY FIRE	3276.00	4 SCOTT CARBOB WRAP AIR	2007	4302
COMMERCIAL	38446.25	PUBLIC LIBRARY CARPETING PROPOSAL	2007	4303
BOSWELL MCCLAVE	156.00	INV.34861 11/7/08 NM505 T-BALL	WARREN ST	4304
BOSWELL MCCLAVE	511.50	INV.34854 NM457 11/7/08 2007 NJDOT	2008-07	4305
BOSWELL MCCLAVE	3973.50	INV.34860 11/7/08 NM496 NJDOT	2008-07	4306
BOSWELL MCCLAVE	193.50	INV.34859 11/7/08 NM492 2008 ROAD	2008	4307
BOSWELL MCCLAVE	156.00	INV.34855 11/7/08 NM469	2008	4308
BOSWELL MCCLAVE	3276.00	INV.34856 11/7/08 NM481 HIRSCHFELD	2008	4309
BOSWELL MCCLAVE	2253.00	INV.35470 11/24/08 NM496 2008	2008-07	4310
BOSWELL MCCLAVE	3355.50	INV.35467 11/24/08 NM469	2008	4311
BOSWELL MCCLAVE	624.00	INV.35469 11/24/08 NM492 2008 ROAD	2008	4312
BOSWELL MCCLAVE	543.50	INV.35466 11/24/08 NM457 2007	2008-07	4313
BOSWELL MCCLAVE	5616.00	INV.35468 11/24/08 NM481	2008	4314

Total**196454****Total Bill List:**

196454.04

BILL LIST FOR MEETING OF:		
DECEMBER 15, 2008		
CURRENT ACCOUNT		
VENDOR	CHECK NO.	AMOUNT
BOROUGH OF NEW MILFORD-PAYROLL-12/16-12/31/08 (ESTIMATE)	47976	\$310,000.00
BOROUGH OF NEW MILFORD-PAYROLL-FICA TAXES 11/16-11/30/08 (ESTIMATE)	47977	\$9,900.00
BOROUGH OF NEW MILFORD-PAYROLL-MEDICARE TAXES 11/16-11/30/08 (ESTIMATE)	47978	\$4,000.00
		\$323,900.00

[illegible]

[illegible]

VENDOR

ACCOUNT

CHECK NO.

AMOUNT

TOTAL	\$8,562.25
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BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

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705
vll

RESOLUTION

No. 2008:254

Offered by: John S. Piro

Seconded by: Ann Subrizi

December 15, 2008

WHEREAS, the following taxpayer and/or mortgage company has made duplicate payment of property taxes, creating an overpayment,

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

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
	110	2	Massey, Kevin T & Debra P	1099 Arlington Rd	\$ 14.41	
	110	13	Aranas, Arnold Raymond & Maria T	137 New Bridge Rd	387.42	
	202	4.02	Katz, Robert & Renee	1096 Boulevard	306.50	
	202	12	Daoud, Viken T	1112 Boulevard	181.83	
	405	14	Andriescu, Manuela	318 Luhmann Dr	23.15	
	405	16	Wilson, Bach	1001 Boulevard	2,023.61	
	812	11	Walsh, William & Alice	737 Chestnut St mail to: Rels Settlement Services 8009 34 th Ave. S. Suite 600 Bloomington, Mn 55425	1,964.09	
	901	5	Carey, R; Vasquez, W & Ferrarella, S	592 Columbia St	2,303.93	

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 December 15, 2008

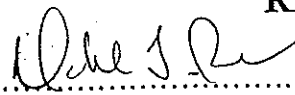
SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:254

Offered by: 

Seconded by: 

	905	35	Vincent, Joseph & Mary Lu	539 Asbury St	47.00	
	909	5	Roberts, Esther Lizzy	639 Trenton St	500.00	
	1004	24	Warren, Jeffrey A & Cindy L	529 Boulevard	33.17	
	1009	13	Rajasingham, Spencer R & Dyan R	515 Windsor Rd	2,196.16	
	1104	11	Haggag, Atef	171 Cedar Rd	16.95	
	1112	7	Cook, Craig	218 Bergen Ave	19.54	
	1215	11	Dapper, Debra	438 Ryeside Ave	10.44	
	1215	24	Cannone, Robert & Darlene	417 Boulevard	187.00	
	1216	21.04	Cleveland, James A & Dawn	364 Roslyn Ave	27.00	
	1403	5	De Carlo, Scott & Barbara	340 Shea Dr	53.98	
	1410	1	Formoso, Robert	237 Hirschfeld Pl	38.50	
	1509	32	Dillon, Michael & Karpowich, R	151 Center St	22.00	
	1514	13	Barua, Edgar & Leonor	117 Goldengate Ave	71.00	
	1524	13	Arrieta, Nelson & Miriam	182 Washington Ave	10.03	

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 2008

SEAL

Pg. 3 of 3

707

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 25A

Offered by:

Seconded by: *[Signature]*

	1525	14	Ubau, Nilsa	163 Cleveland St	2,164.09	
	1606	16	Labita, Richard & Rita M	55 Batterson Ct	2,884.50	
	1609	8	Subrizi, Ronald & Justine M	316 Jordan Rd mail to: 294 Buttonwood Dr Paramus, NJ 07652	2,706.50	
				TOTAL	18,192.80	

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DE LUCA	✓			
SUBRIZI	✓			
THORPE				
PUTRINO	✓			
ZEILNER	✓			
SACHIN	✓			
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 _____ 2008

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008 : 255

Offered by:

Seconded by:

December 15, 2008

WHEREAS, the following taxpayers and/or mortgage companies have paid their 2008 property taxes in full,

WHEREAS, there is a credit of \$10.00 or under,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, New Jersey, that the following be cancelled:

BLK	LOT	NAME	ADDRESS	AMT
203	19	Adler, Stephen & Margaret Parguey	361 New Bridge Rd	\$.72
409	15	Cortes, David & Perez, Marianela	309 Berkshire Ave	1.00
1012	15	Kenney, Albert J & Maureen	365 Monmouth Ave	.74
1109	11	Priddee, Joseph & Sandra	190 Madison Ave	.10
1510	5	Shenkman, Martin L	203 Center St	2.06
1524	11	Vanoni, Angelo & Jenny	164 Washington Ave	.01
			TOTAL	4.63

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DEPPIC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUBRIZI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MURRAY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUTRINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ZEJNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BACHMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor (lie)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 December 15 2008

SEAL

Christine Demaris

page 1 of 2

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

709

RESOLUTION

No. 2008: 256

Offered by: [Signature]

Seconded by: [Signature]

December 15, 2008

WHEREAS, the following taxpayers and/or mortgage companies have uncollectible balances under \$10.00 for 2008 Property Taxes,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, New Jersey, that the following be cancelled:

BLK	LOT	NAME	ADDRESS	AMT
304	14	Gilchrist, Robert & Jacqueline	993 Oxford Ln	\$.50
410	6	Holliday, Paul W & Tami	308 Berkshire Ave	.50
605	19	Keating, Martin & Doreen	745 Stockton St	3.93
608	6	(Kurlantzick) Trust c/o H. Kurlantzick	779 Walnut St	.84
904	1	Kayhan, Parvaneh	535 River Rd	.30
1102	18	Hespe, Suzanne B	490 Albert Pl	.51
1206	9	Forty-Munier, Jean A	324 Grix Ct	.10
1209	13	Kumar, Rupesh & Elizabeth A	303 Lake St	.35
1211	6	Barrett, Milton Jr & Marilyn	330 Marguerite St	.70

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 December 15 2008

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:256

Offered by:.....

Seconded by:.....

1214	20	Grimm, Robert T & Cynthia	254 McKinley Ave	7.77
1403	11	Schneider, Jack & Molly	343 Morris Ln	.09
			TOTAL	15.59

Member	Aye	No	Abstain	Absent
DELUCA	✓			
DE LUCA	✓			
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 2008

SEAL

RESOLUTION

No. 2008: 257

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, Robert Planker has requested a leave of absence as Electrical Sub-Code Official, effective December 15, 2008; and

WHEREAS, it is necessary for the Borough of New Milford to appoint an interim Electrical Subcode Official; and

WHEREAS, the Construction Official has recommended Frank Dyer, License #006928, as the temporary Electrical Subcode Official for a period of three weeks from December 15, 2008 through December 31, 2008;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Frank Dyer as temporary Electrical Subcode Official (License #006928) for a temporary appointment from December 15, 2008 through December 31, 2008.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to Frank Dyer, 779 Asbury Street, New Milford, NJ 07646 the Construction Official, the Payroll Supervisor and Department of Community Affairs.

Member	Aye	No	Abstain	Absent
DELUCA	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
BACHMANN	<input checked="" type="checkbox"/>			
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 December 15 2008

Christine Demus

SEAL

12/17/08 C- F. Dyer - J. Tassinari, DCA

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 258

Offered by: Wm S. Putro

Seconded by: Ann Subrizi

WHEREAS, A Bergen County Community Development grant of \$12,800 has been proposed by the Knights of Columbus, St. Joseph Council #3814, 199 River Road, New Milford, Bergen County, NJ for three rear doors with handicap accessible ramps and railings; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of New Milford; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of New Milford hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER resolved that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DRY DUFFIE	✓			
SUBRIZI	✓			
ACQUARO				
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
Mayor (tie)				
TOTAL	6	0	0	0

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 December 15 20 08

SEAL

Christine Demusis

12/17/08 C- O C C D

RESOLUTION

No. 2008:259

Offered by:.....

Seconded by:.....

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into a Agreement with a health facility to provide drug testing for compliance with the Department of Transportation Drug testing standard for the year 2009; and

WHEREAS, Holy Name Hospital Occupational Health Service has been providing this service to the Borough of New Milford for a number of years; and

WHEREAS, a Memorandum of Understanding has been submitted by Holy Name Hospital Occupational Health Service for review and approval by the Mayor and Council; and

WHEREAS, upon their review the Mayor and Council have determined that it is in the best interest of the Borough to enter into this agreement with Holy Name Hospital Occupational Health Service for 2009 to provide services for compliance with Department of Transportation Drug testing standards.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize Mayor DeBari to sign the Memorandum of Understanding with Holy Name Hospital Occupational Health Service.

BE IT FURTHER RESOLVED, that two certified copies of this resolution, with the two copies of the signed and sealed Memorandum of Understanding be forwarded to Kathleen Wolff, RN, Director – Occupational Health Services, 718 Teaneck Road, Teaneck, NJ 07666 and that a copy of this resolution also be forwarded to Michael Calamari, Assistant Superintendent, New Milford DPW.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DE DUFFIE	✓			
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
Mayor (tie)				
TOTAL	6	0	0	0

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 December 15 20 08

SEAL

12/17/08 C- K. Wolff, M. Calamari
Christine Demisis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:260

Offered by: *John Zilmer*

Seconded by: *Lina DeLucia*

WHEREAS, the Borough Administrator and Mayor negotiated with members of the New Milford Public Works Employees Benevolent Association for the settlement of the 2009 - 2011 Collective Bargaining Agreement; and

WHEREAS, the proposed Agreement has been reviewed by the Mayor and Council, the Borough Administrator and New Milford Public Works Employees Benevolent Association Representatives;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Collective Bargaining Agreement between the Borough of New Milford and the New Milford Public Works Employees Benevolent Association;

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 the Representatives of the New Milford Public Works Employees Benevolent Association and the Payroll Clerk.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DELUCE	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
BACHMAN	<input checked="" type="checkbox"/>			
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 December 15 2008

SEAL

Christine Demaris
12/17/08 - C - Beverly, DPW Benevolent Assoc.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

715

RESOLUTION

No. 2008: 261

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, the Borough of New Milford entered into a Grant Agreement for the sum of \$625,000 with the County of Bergen on July 23, 2007, for the Acquisition of 192 Carlton Place; and

WHEREAS, the terms of the agreement require that the Borough of New Milford shall grant to the County of Bergen a fully executed Deed of Conservation Easement; and

WHEREAS, the County Counsel has provided and the Borough Attorney has approved said Deed of Conservation Easement;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby authorizes Mayor Frank DeBari sign the Deed of Conservation Easement on behalf the Borough of New Milford.

BE IT FURTHER RESOLVED, that a copy of this resolution and the signed Deed of Conservation Easement be forwarded to Robert A. Abbatomarco, Department of Planning & Economic Development, County of Bergen, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DE DUFFIE	✓			
SUBRIZI	✓			
MONTANA				
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
Mayor (tie)				
TOTAL	6	0	0	0

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 December 15 20 08

Christine Demusis

SEAL

12/17/08 C. R. Abbatomarco

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:262

Offered by: Gina DeLucia

Seconded by: [Signature]

WHEREAS, the Planning Board of the Borough of New Milford, County of Bergen, State of New Jersey, adopted the Housing Element of the Master Plan on November 17, 2008; and

WHEREAS, a true copy of the resolution of the Planning Board adopting the Housing Element is attached pursuant to N.J.A.C. 5:96-2.2(a)2; and

WHEREAS, the Planning Board adopted the Fair Share Plan on November 17, 2008; and

WHEREAS, a true copy of the resolution of the Planning Board adopting the Fair Share Plan is attached pursuant to N.J.A.C. 5:96-2.2(a)2.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of New Milford, County of Bergen, State of New Jersey, hereby endorses the Housing Element and Fair Share Plan as adopted by the Borough of New Milford Planning Board; and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of New Milford pursuant to the provisions of N.J.S.A. 52:27D-301 et seq. and N.J.A.C. 5:96-3.2(a), submits this petition for substantive certification of the Housing Element and Fair Share Plan to the Council on Affordable Housing for review and certification; and

BE IT FURTHER RESOLVED that a list of names and addresses for all owners of sites in the Housing Element and Fair Share Plan has been included with the petition; and

BE IT FURTHER RESOLVED that notice of this petition for substantive certification shall be published in a newspaper of countywide circulation pursuant to N.J.A.C. 5:96-3.5 within seven days of issuance of the notification letter from the Council on Affordable Housing's Executive Director indicating that the submission is complete and that a copy of this resolution, the adopted Housing Element and Fair Share Plan and all supporting documentation shall be made available for public inspection at the Borough of New Milford municipal clerk's office located at 930 River Road, New Milford, NJ 07646 during the hours of 8:00 AM – 4:00 PM on Monday through Friday for a period of 45 days following the date of publication of the legal notice pursuant to N.J.A.C. 5:96-3.5.

Member	Aye	No	Abstain	Absent
DELucia	✓			
DUFFIE	✓			
SUBRIZI		✓		
PUTRINO	✓			
ZEILNER	✓			
BACHMANN		✓		
Mayor (tie)				
TOTAL	4	2	0	0

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 December 15 2008

Christine Demusis

SEAL

RESOLUTION

No. 2008:263

Offered by: Luca Delucia

Seconded by: Randy Goff

WHEREAS, the Governing Body of the Borough of New Milford, County of Bergen petitioned the Council on Affordable Housing (COAH) for substantive certification on December 19, 2005; and

WHEREAS, P.L.2008, c.46 section 8 (C. 52:27D-329.2) and the Statewide Non-Residential Development Fee Act (C. 40:55D-8.1 through 8.7), permits municipalities that are under the jurisdiction of COAH or of a court of competent jurisdiction and that have a COAH-approved spending plan to impose and retain fees on residential and non-residential development; and

WHEREAS, subject to P.L.2008, c.46 section 8 (C. 52:27D-329.2) and the Statewide Non-Residential Development Fee Act (C. 40:55D-8.1 through 8.7), N.J.A.C. 5:97-8.3 permits a municipality to prepare and submit a development fee ordinance for review and approval by the Council on Affordable Housing (COAH) that is accompanied by and includes the following:

1. A description of the types of developments that will be subject to fees per N.J.A.C. 5:97-8.3(c) and (d) ;
2. A description of the types of developments that are exempted per N.J.A.C. 5:97-8.3(e);
3. A description of the amount and nature of the fees imposed per N.J.A.C. 5:97-8.3(c) and (d) ;
4. A description of collection procedures per N.J.A.C. 5:97-8.3(f);
5. A description of development fee appeals per N.J.A.C. 5:97-8.3(g); and
6. A provision authorizing COAH to direct trust funds in case of non-compliance per N.J.A.C. 5:97-8.3(h).

WHEREAS, the Borough of New Milford has prepared a draft development fee ordinance that establishes standards for the collection, maintenance, and expenditure of development fees consistent with COAH's regulations at N.J.A.C. 5:97-8 and in accordance with P.L.2008, c.46, Sections 8 (C. 52:27D-329.2) and 32-38 (C. 40:55D-8.1 through 8.7).

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of New Milford, County of Bergen requests that COAH review and approve the Borough of New Milford's development fee ordinance.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DUFFIE	✓			
SUBRIZI	✓			
MURPHY				
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
Mayor (tie)				
TOTAL	6	0	0	0

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 December 15 2008

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:264

Offered by: Arthur Zelner

Seconded by: Gina DeLucia

WHEREAS, there exists a need for a Certified Chief Financial Officer in the Borough of New Milford; and

WHEREAS, Mark Polito has held the position of Chief Financial Officer since December 18, 2007;

WHEREAS, the Mayor and Council of the Borough of New Milford wish to reappoint Mark Polito to fulfill the duties of Chief Financial Officer; and

WHEREAS, the hours of the position are as such that they will not exceed twenty (20) hours per week; and

WHEREAS, Mark Polito has agreed to accept the reappointment to the position of CFO at a rate of compensation of \$25,000 per year;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby reappoint Mark Polito as Chief Financial Officer for a term effective January 1, 2009 through December 31, 2011.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Mark Polito, 153 Overpeck Avenue, Ridgefield Park, NJ 07660.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DELUCCIA	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
MILITARY				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
Backhaus	<input checked="" type="checkbox"/>			
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 December 15, 20 08

Christine Demixis

SEAL

12/17/08 - C - M. Polito

RESOLUTION

No. 2008:265

Offered by: Tina DeLucia

Seconded by: [Signature]

EMERGENCY RESOLUTION N.J.S. 40A:4-48
(Under 3% limitation)

WHEREAS, an emergency has arisen with respect to group insurance rate increases and, no adequate provision was made in the 2008 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$30,000 and three (3) percent of the total operating appropriations in the budget for 2007 is \$472,773 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2008,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48,

1. An emergency appropriation is hereby made for Group Insurance - Other Expenses in the amount of \$30,000.
2. That said emergency should be included in the 2009 budget outside of "CAPS".
3. That two (2) certified copies of this resolution be filed with the Director of Local Government Services.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DE DUFFIE	✓			
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
Mayor (tie)				
TOTAL	6	0	0	0

I, Christine Demiris, Borough Clerk of the Borough of New Milford, County of Bergen, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Governing Body at a meeting of said Governing Body held on December 15, 2008, and said resolution was adopted by not less than a two-thirds vote of the members of the Governing Body.

Christine Demiris
Christine Demiris, Borough Clerk

Witness my hand and seal on this
15th day of December 2008

12/17/08 - C. 2 copies - S. Jacobucci

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:266

Offered by.....

Seconded by.....

EMERGENCY RESOLUTION N.J.S. 40A:4-48

(Under 3% limitation)

WHEREAS, an emergency has arisen with respect to police overtime due to emergency situations and, no adequate provision was made in the 2008 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$175,000 and three (3) percent of the total operating appropriations in the budget for 2007 is \$472,773 and


WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2008,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48,

1. An emergency appropriation is hereby made for Police Department - Salaries and Wages in the amount of \$145,000.
2. That said emergency should be included in the 2009 budget outside of "CAPS".
3. That two (2) certified copies of this resolution be filed with the Director of Local Government Services.

I, Christine Demiris, Borough Clerk of the Borough of New Milford, County of Bergen, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Governing Body at a meeting of said Governing Body held on December 15, 2008, and said resolution was adopted by not less than a two-thirds vote of the members of the Governing Body.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DE DUFFIE	✓			
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEHLNER	✓			
BACHMANN	✓			
Mayor (tie)				
TOTAL	10	0	0	0


Christine Demiris, Borough Clerk

Witness my hand and seal on this
15th day of December 2008

12/17/08 - 2 copies S. Jacobucci

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

721

RESOLUTION

No. 2008:267

Offered by: Ann. Suberzi

Seconded by: Ann. Suberzi

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		
MUNICIPAL CLERK S&W S&W Regular	20-1201-136	\$2,000.00	
MUNICIPAL CLERK O/E O/E Office Expense	20-1202-077		\$15,600.00
COLLECTION OF TAXES S&W Regular	20-1451-136		\$1,400.00
ASSESSMENT OF TAXES O/E Postage	20-1502-087		\$1,200.00
LEGAL O/E Miscellaneous	20-1552-075		\$2,800.00
ENGINEERING O/E - Miscellaneous	20-1652-075		\$2,900.00
CODE ENFORCEMENT S&W Regular	22-1951-136	\$1,000.00	
RENT LEVELING S&W Part/Time	22-2001-135		\$300.00
UNEMPLOYMENT TRUST Trust Account	23-2252-143	\$6,000.00	
POLICE O/E POLICE O/E Miscellaneous	25-2411-075	\$1,000.00	
FIRE O/E O/E Miscellaneous	25-2562-075		\$8,700.00
UNIFORM SAFETY S/W S&W Regular	25-2651-136		\$400.00
PUBLIC WORKS S&W S&W Regular	26-2901-136	\$24,530.00	
PUBLIC WORKS O&E O/E Tools-Equipment-Repairs	26-2902-104		\$6,500.00

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 December 15, 2008

Christine Demichis

SEAL

12/17/08 - C - M. Palito

pg. 2 of 2

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:267

Offered by:.....

Seconded by:.....

RECYCLING OPERATION S&W Regular	26-3051-136	\$1,500.00	
PUBLIC BLDGS/GRNDS S&W S&W Regular	26-3101-136	\$1,500.00	
PUBLIC BLDGS/GRNDS O/E Services	26-3102-096	\$10,000.00	
VEHICLE MTCE. O/E Vehicle Mtce.	26-3152-015		\$4,000.00
BOARD OF HEALTH S&W Regular	27-3301-136		\$500.00
BOARD OF HEALTH O/E Miscellaneous	27-3302-075		\$230.00
RECREATION S/W S/W Supervision	28-3701-140		\$1,500.00
RECREATION O/E O/E Youth Activities	28-3702-118	\$5,500.00	
SENIOR CITIZENS S&W S&W	28-3711-121		\$10,000.00
O/E GAS & OIL O/E GAS & OIL	31-4472-299	\$1,500.00	
SOCIAL SECURITY O/E Social Security	36-4752-099	\$5,000.00	
SENIOR CITIZEN S/W O/C	41-7162-127		\$2,000.00
MUNICIPAL COURT S&W Regular	43-4911-136		\$1,500.00

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DEPPA	✓			
SUBRIZI	✓			
W. S. S. S.				
PUTRINO	✓			
ZEHNER	✓			
<i>Rachman</i>	✓			
Mayor (tie)				
TOTAL				

\$59,530.00

\$59,530.00

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 _____ 20____

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

723

RESOLUTION

No. 2008:268

Offered by: Ann Subrizi

Seconded by: Gene DeLucia

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: B.F. Gibbs Elementary School

LICENSE TYPE: Off-Premise 50/50 Raffle

DATE: February 11, 2009

TIME: 8:00 PM

PLACE: 195 Sutton Place, New Milford, NJ

LICENSE #: 2008:22

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAVE DUFFIE	✓			
SUBRIZI	✓			
MURPHY				
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
Mayor (tie)				
TOTAL	6	0	0	0

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 December 15, 2008

SEAL

Christine Dennis

