

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, December 14, 2009

WORK SESSION:

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

Mayor DeBari reads the Open Public Meeting and Mission Statements.

OPEN SESSION:

1. B & C Communications – Police Radio System – 7:00 PM
2. DART Computer – Doug Neumetzger – 7:15 PM
3. Boswell Engineering – Hirschfeld Flood Mitigation – 7:30 PM
4. Proposed Ordinance – Engineered Lumber/Reflective Symbol
5. RFQ Receipts
6. JIF Volunteer Training

CLOSED SESSION:

1. Senior Van – Personnel – 8:00 PM
2. Recreation Commission – Personnel

PUBLIC SESSION:

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

Mayor DeBari calls the meeting to order, asks for a moment of silent prayer and/or reflection, and leads the flag salute. Mayor DeBari reads the Open Public Meeting Law and Mission Statements and points out the fire exits in the Council Chambers.

Approval of minutes from the July 27, 2009, August 24, 2009, and October 26, 2009 Work/Public Sessions, and the September 14, 2009, October 14, 2009 and November 9, 2009 Work Session.

COUNCIL COMMITTEE REPORTS:

Councilman Arthur Zeilner

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

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilwoman Randi Duffie

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

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilman Michael Putrino

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

Mayor Frank DeBari

Community Development

OLD BUSINESS:

NEW BUSINESS:

RESOLUTIONS:

- 2009:236 Closed Session
- 2009:237 Payment of Bills and Vouchers
- 2009:238 Authorize Participation in Shared Service Agreement for H1N1 Staffing Shortages
- 2009:239 Approve raffle license #2009:24 for New Milford/Teaneck Elks Club instant raffle
- 2009:240 Approve raffle license #2009:25 for New Milford/Teaneck Elks Club merchandise raffle to be held March 25, 2010
- 2009:241 Approve Street Opening Permit - All American Sewer Services at 297 Berkshire
- 2009:242 Approve refunds of duplicate tax payments at various locations
- 2009:243 Approve cancellations of credit balances under \$10.00 at various locations
- 2009:244 Approve cancellations of uncollectible balances under \$10.00 at various locations
- 2009:245 Approve 2009 Senior Citizen and/or Veteran's credits at various locations
- 2009:246 Authorize Change Order #1 for 2009 Road Improvement Program
- 2009:247 Authorize Change Order #2 for Improvements to the Boulevard, Section 5

- 2009:248 Approve Renewal of Medical Insurance with Oxford Health Plan to provide benefits to employees effective January 1, 2010
- 2009:249 Approve renewal with Choice Care Card as Third Party Administrator for Health Reimbursement Arrangement
- 2009:250 Approve 2009 Appropriation Budget Transfers
- 2009:251 Authorize Mayor DeBari to sign agreement with the County of Bergen for Animal Control Services for 2010
- 2009:252 Authorize Mayor DeBari to sign Professional Services Agreement with the County of Bergen as Bloodborne Pathogen Coordinator for 2010
- 2009:253 Authorize Mayor DeBari to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for compliance with DOT drug testing standards
- 2009:254 Affirm the Borough of New Milford's Civil Rights Policy
- 2009:255 Authorize Labor Attorney to update Borough Policies and Procedures Manual

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, December 14, 2009



WORK SESSION:

Councilman Arthur Zeilner	Present
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

Also present: Councilman Elect Berner, S. G. Moscaritolo, Borough Attorney;
 Christine Demiris, Administrator/Clerk

Mayor DeBari read the Open Public Meeting and Mission Statements.

OPEN SESSION:

1. B & C Communications – Police Radio System

Chief Papapietro introduced B & C Communications representative, Cliff Conti and Bergen County Communications Director, Lt. Mark Lepinski, to discuss the proposed Police Radio System and its compatibility with the proposed County system. Mr. Conti noted the current system is approximately 12 – 15 years old and is no longer supported through Motorola. Mr. Conti noted the console is the heart of the communication system; the proposed console would cost \$87,000 or \$91,000 for the Motorola. The life span of the console is 10-20 years. Mr. Conti stated even if the Borough was to use County Dispatch; it would still need a communication system in headquarters ultimately becoming an expense either way.

Chief Papapietro questioned whether or not the Police Department's current portable units are upgradeable to the current technology. Mr. Conti advised they are not compatible as they are not digital.

Mr. Conti informed the Council the current system is not upgradeable and needs to be replaced and compatibility with the County system depends on its replacement. Mr. Conti referenced the FCC narrowband equipment mandate taking effect January 1, 2013.

Mayor DeBari assumed the reason for the \$12 million dollar County system was to allow for shared services with the municipalities, encouraging them to not spend money on their own equipment to account for the FCC mandate.

Mr. Conti stated the proposed new equipment is compatible with the mandate; however even with the County Dispatch, the Borough will still require new mobiles and portables. Lt. Lepinski noted the County is currently constructing a \$20 million trunk radio system; however he reiterated the Borough will still need new portables and mobiles. Lt. Lepinski will review all documentation provided by B & C Communications to ensure the equipment's compatibility.

Mr. Conti explained the new console will communicate with the old infrastructure; the new portables will work with the old portables.

Councilwoman Subrizi questioned when the County expects to be online. Lt. Lepinski advised the County will test the system in June and should be up and running by the end of the year. Councilwoman Subrizi questioned if the frequency could be overloaded; Mr. Conti noted it could not. Councilwoman Subrizi questioned if the \$100,000 allotment would be enough to patch up and allow the Borough to phase in to the County system; Chief Papapietro noted it will be enough to keep the Police Department operational. Councilwoman Subrizi questioned the cost of the County system to the municipality; Lt. Lepinski will advise the Council when the information becomes available.

Councilman Zeilner confirmed the Borough definitely needs a new system due to the need to be coordinated with other towns in the future.

Mayor DeBari questioned the cost to patch the current system. Chief Papapietro said with the bay station up and running, it would last about a year. Mayor DeBari asked if any research has been done on the internet for used parts for the repair. Chief Papapietro noted approximately \$35,000 - \$40,000 remains in his 2009 Capital Budget to be put toward the new system.

Councilman Zeilner noted the communication system is more important than cameras in the police cars or the sign board; Chief Papapietro noted it is a necessity.

Mayor DeBari asked if the Xetron System will work with the County. Mr. Conti could not answer at this time, however he noted the County is moving forward with Motorola as it has more sophisticated features. Mr. Conti described the differences between the two systems.

Councilwoman Subrizi questioned if training is included in the cost. Mr. Conti advised it is included; additionally incorporated is one year of service.

Mr. Conti advised the delivery time for both systems is approximately eight weeks.

Councilman Bachmann requested a written guarantee that the equipment the Borough purchases now, will work with the County system down the road. Mr. Conti explained that would not be possible, as technology is ever-changing.

2. DART Computer

Doug Neumetzger, explained his suggestion of combining offsite with onsite backup services. He further recommended the Council consider onsite for the entire backup and offsite for the files that change on a nightly basis. The benefit is the information that changes will be saved to two offsite locations; the primary location is in Boston and the second is a secret secure data location.

Councilman Bachmann questioned why the Borough should consider an onsite location, if the information is being stored elsewhere. Mr. Neumetzger explained the reason for onsite storage is a matter of cost and will include only things that change on a regular basis. There will be a full backup of the onsite information once per month and brought to a location decided by the Borough. Mr. Neumetzger noted speed and cost are the driving force to combining onsite and offsite locations. Mr. Neumetzger stated the estimated cost for offsite storage is \$80 per month, as it is measured by gigabytes; the onsite cost depends on the number of drives. He recommends three drives; however if the Borough chooses not to do offsite storage, he recommends ten. The benefit of the offsite system is deleted files are held indefinitely and are recoverable, as onsite storage does not have that benefit.

Councilman Bachmann questioned how much was put aside in the 2009 Capital Budget for this; the Administrator noted \$5,000. Mr. Neumetzger noted there is no additional cost in 2010; however in 2011 there will be additional operating costs.

Council President DeLucia questioned how long the files are kept. Mr. Neumetzger noted it depends on the type of storage being used. She then questioned the security factor as well as other towns utilizing the system. Mr. Neumetzger advised the information is encrypted and compressed before leaving the building; and he has nine towns currently using this system and expects more next year.

Councilman Bachmann questioned the solvency of the company storing the data. Mr. Neumetzger noted the company started in Englewood approximately five or six years ago, and has since moved to Boston.

Councilman Bachmann expressed concern that the Borough cannot reclaim their data if the proposed company were to go out of business. Mr. Neumetzger noted the company is not a Fortune 500 company; however they are very good and he will ask the company to provide financials which he will forward to the Council. Mr. Neumetzger reiterated only the backup data is being stored offsite.

Councilwoman Subrizi questioned what departments this would affect; the Administrator noted all except the police department. Mr. Neumetzger stated the DPW could easily be incorporated, thereby ending their system currently being used.

Mayor DeBari asked if the information is transmitted via phone lines; Mr. Neumetzger explained it is uploaded via the internet.

Mayor DeBari confirmed the contract would be between the Borough and Dart Computer Services; Mr. Neumetzger agreed as his company is a reseller of the proposed service.

Councilman Bachmann noted the amount for the larger server has already been budgeted for; he suggested looking toward the future, the Borough should get the larger server as well as the offsite storage. Mr. Neumetzger noted if the Council was to do as Councilman Bachmann suggests they would be over the budgeted amount. Mr. Neumetzger noted the only variable was the number of drives; the amount was budgeted a year ago and prices have since gone up. Mr. Neumetzger noted the lifespan of the server is approximately five years.

The Council was in full agreement to proceed with obtaining and installing the smaller server in conjunction with outsourcing the data backup.

3. Boswell Engineering – Hirschfeld Flood Mitigation

Borough Engineer, Margita Batistic introduced Frank Rossi as the Chief Engineer on the Hirschfeld Flood Mitigation Project.

Mayor DeBari questioned if the Borough would have any problems; Mr. Rossi noted the Borough would have no trouble. Mr. Rossi explained the cancellation letter the Borough received from the DEP, was in fact not a cancellation. Mr. Rossi further explained the DEP approval process for permits; in doing many reviews of the application, the DEP buys time on the turnaround time. Mr. Rossi noted the DEP requested a metes and bounds description which he felt unnecessary because they want a horizontal line measurement in a vertical distance. Mr. Rossi noted the engineers can struggle back and forth; or the Borough could try to accommodate in some way. Mr. Rossi noted it is the opinion of the DEP that New Milford should purchase all the houses and relocate them, rather than digging the channel. Mr. Rossi noted the DEP may require appraisals of the houses in question.

Councilman Bachmann questioned if the Borough would be responsible for the application fee again; Mr. Rossi advised him it is good for one year. Councilman Bachmann questioned if the engineering would have to be done again; Mr. Rossi noted there may be additional fees for the metes and bounds paperwork. Councilman Bachmann then asked if an impartial party were to review for compliance, would they deem the Borough compliant. Mr. Rossi noted with the next submission, the Borough would be compliant.

The Administrator questioned the date of the next submission; Mr. Rossi noted next week at the latest. Mr. Rossi stated the caseworkers reviewing our application at the DEP are Nabil Andrews and Tina Wolf.

Councilwoman Subrizi questioned the DEP hierarchy that Mr. Rossi described; and if they serve in the same function. Mr. Rossi noted they serve in different capacities. Councilwoman Subrizi questioned if Dumont went through the same ordeal during their improvements; Mr. Rossi stated absolutely. Councilwoman Subrizi noted Dumont's project seemed complicated however their application seemed to sail through. Mr. Rossi

advised they probably received approval prior to the new regulations being adopted on November 5, 2007. Mr. Rossi explained the new regulations to the Council.

Mayor DeBari questioned if Steve Boswell is in the loop; Mr. Rossi advised the Mayor he is involved.

4. Proposed Ordinance – Engineered Lumber/Reflective Symbol

Terry Lawler, Deputy Fire Chief advised the Council that Alan Silverman, Fire Marshal will place stickers on the meter pan as he conducts CO/CCO's. Mr. Lawler received an approving memo from the Construction Code Official. Mr. Lawler brought a sample sticker, advising it is what River Edge is currently using. Mr. Lawler explained the meaning of the wording on the sticker; and noted it has a life expectancy of five to ten years. Mr. Lawler noted the Fire Department is working with central dispatch to make the information available; the Fire Chief would be notified in route that the house is made of lightweight construction materials. Mr. Lawler noted the materials are very lightweight and strong; however they are dangerous in a fire. He has received many reports of firefighters falling into basement fires in homes constructed with the lightweight materials. The intent of the sticker program is to hopefully keep firefighters and occupants safe. Mr. Silverman will pay for the stickers out of the Fire Prevention budget; each sticker will cost approximately \$2.50.

Councilman Elect Berner questioned if the stickers will be for existing homes as well; Mr. Lawler noted as time permits, however they intend to begin with new constructions.

Mr. Lawler stated the stickers will also go on inside meters. A firefighter's first priority during a fire is to secure the utilities.

The Administrator will prepare the ordinance for introduction in January.

CLOSED SESSION

Councilman Bachmann made a motion to go into closed session. Councilman Putrino seconded the motion. All present in favor none opposed.

1. Senior Van – Personnel
2. Recreation Commission – Personnel

At the conclusion of the closed session, Councilman Zeilner made a motion to go into open session. Councilman Putrino seconded the motion. All present in favor none opposed.

Mr. Moscaritolo reviewed the Recreation Commission resolution in question; he advised the Council it will be accepted as communication. He further explained notice will be sent to the member in question advising of the date of the hearing before Mayor and Council. Mr. Moscaritolo advised testimony will be taken at said hearing and a decision will be made. Mr. Moscaritolo stated the reason for this hearing is because during the Recreation Commission's

investigation, no minutes were taken; as there is no record of what was done, it has to be done again.

Hubert Klein of the Recreation Commission advised no investigation was conducted. Mr. Moscaritolo noted if the Commission wishes the Governing Body to consider any information, they must bring it with them the night of the hearing. Mr. Klein questioned if the Recreation Commission as a body have the power to purge or discipline members as listed in Robert's Rules of Order. Mr. Moscaritolo advised until a decision is made by the Mayor and Council, the individual in question has all the rights of a Commission member. It is a mayoral appointment, the Commission cannot self-police. An unidentified Commission member inquired if they can adopt a vote of no confidence, in doing so asking the individual to not participate in the proceedings. Mr. Moscaritolo advised that a vote of no confidence is merely a moral issue and has no legal effect. On behalf of the Mayor and Council, Mr. Moscaritolo requested the policies and procedures of the Commission. After discussion, the Council decided to schedule the hearing for Thursday, January 14th at 7 pm.

Council President DeLucia made a motion to reconvene in Council Chambers. Councilman Bachmann seconded the motion. All present in favor none opposed.

PUBLIC SESSION: (Actual Start 9:45 PM)

Councilman Arthur Zeilner	Present
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

Also present: Councilman Elect Berner, S. G. Moscaritolo, Borough Attorney; Christine Demiris, Administrator/Clerk

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.

Councilman Bachmann made a motion to approve the July 27, 2009 and August 24, 2009 Work/Public Sessions, and the September 14, 2009, October 14, 2009 and November 9, 2009 Work Sessions minutes. Councilman Putrino seconded the motion. All present in favor, none opposed.

Councilman Bachmann made a motion to approve the October 26, 2009 Work/Public Session. Councilman Putrino seconded the motion. All present in favor none opposed; Council President DeLucia abstained.

COUNCIL COMMITTEE REPORTS:

Councilman Arthur Zeilner

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

Councilman Zeilner reported the Environmental Commission did not meet in December.

He reported the Police Auxiliary met to recap the year. The Auxiliary was presented with a plaque from the New Milford Fire Department.

He reported the leaf collection is ongoing for the DPW; and the DPW is continuing with routine maintenance.

Regarding Buildings and Grounds Councilman Zeilner stated that there are no major renovation projects taking place currently, just routine maintenance.

He noted the police report will not be received until the end of the month.

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann reported that two of his three boards have not met yet; due to the late hour he will postpone his report until next month.

Councilwoman Randi Duffie

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

Absent – No Report

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia reported the Chamber of Commerce did not meet.

She noted the Library Board will meet this coming Thursday at 4:30 in the Library.

She reported the Planning Board meets December 15th. However the Board met on November 24th, at which time they discussed changing residential development fees for COAH, and plan to forward their proposal to the Mayor and Council. The Board further discussed changing surveys pertaining to height and grading, as to avoid future problems. Additionally, they discussed widening driveway widths and curb cuts. Madison Plaza and Solomon Schecter were discussed as well.

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi received five sets of minutes from the Board of Education, however nothing to report due to the late hour.

She had nothing to report for Historic New Bridge Landing; and Public Events did not meet.

Councilman Michael Putrino

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

Councilman Putrino noted due to the hour he will quickly remind everyone that garbage pick-up will be Thursday, December 24th and December 31st.

He reported the Fire Department collected 475 toys in their recent toy drive, due to the economy and terrible weather, they were very pleased.

Mayor Frank DeBari

Community Development

Mayor DeBari quickly noted the Northern Valley Region met; New Milford requested \$210,000 for a grant for Hardcastle Pond Phase II and Kennedy Field Lighting, and received \$150,000.

RESOLUTIONS:

- 2009:236 Closed Session
- 2009:237 Payment of Bills and Vouchers
- 2009:238 Authorize Participation in Shared Service Agreement for H1N1 Staffing Shortages
- 2009:239 Approve raffle license #2009:24 for New Milford/Teaneck Elks Club instant raffle
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- 2009:253 Authorize Mayor DeBari to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for compliance with DOT drug testing standards
- 2009:254 Affirm the Borough of New Milford's Civil Rights Policy
- 2009:255 Authorize Labor Attorney to update Borough Policies and Procedures Manual

Councilwoman Subrizi referred to the CMPTRA shortfall and noted it was not addressed in the transfer. The Administrator explained it is revenue not coming in.

Councilman Zeilner requested the Administrator look into the parking situation at Madison Plaza; noting cars are parked at the end, which is not actually considered a spot.

COMMENTS FROM THE PUBLIC

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

Patricia McCormick, representing her mother living at 1119 Warren Street, came forward to address the Council. Ms. McCormick questioned what the blood borne pathogen training resolution was all about. The Administrator explained it is safety training required for the Borough's first responders; a coordinator must be hired to provide said training. Ms. McCormick noted that there is a clash of visions between what the residents believe to be a park and what the Mayor and Council envision. She noted the neighborhood residents wanted a serene park, however that has changed substantially. Ms. McCormick stated the residents of been removed from what she believes to be a democratic process. She discussed the Borough's policy of advertising; she spoke with Green Acres and they follow a different protocol. Ms. McCormick believes adjacent residents should be notified via mail, with regards to any grants involving change to public property. She further noted the Bergen County Open Space Trust Fund is funded by the taxpayers of Bergen County. Ms. McCormick ended by stating New Milford could begin a new trend in government by notifying residents in the way she described.

Sandy Kahak, 1117 Warren Street came forward to address the Council. Ms. Kahak requested information about the vinyl stripping between the fencing. The Administrator explained it is not between the fencing, the fence is vinyl coated; and is only behind the backstop. Ms. Kahak questioned if a parking assessment was ever performed; the Administrator informed her it was not. Ms. Kahak expressed concern over emergency vehicles getting through on such a narrow street. The Administrator noted there is a small strip of land at the end of the street that may hold additional parking. Ms. Kahak disagreed, as it would take away more greenery and not alleviate the parking problem. Ms. Kahak further suggested shrubbery being added behind the bleachers and possibly lowering the bleachers to three levels rather than five. She added the field seems to be excessive for just T-Ball; she expressed concern over the future of the field, possibly being used for Little League including port-o-johns and concession stands. The Administrator explained there is no discussion of a concession stand; however port-o-johns may be necessary as there is no public restroom available in the immediate area. Ms. Kahak requested the DPW slowly trim away many of the weeds that have become overgrown over the years; thereby regaining some parking spaces. She questioned the reasoning for never attaining a parking assessment. Mayor DeBari noted the Borough Engineer designed the project, and if they felt it necessary the parking would have been assessed. He explained this was done at the request of the Recreation Commission and letters received to improve the park. The Administrator had a discussion with the DPW about the swings and the larger swings will be moved to the other end, and noted the possibility of planting arborvitaes. Ms. Kahak noted the residents would prefer the play set moved to the other end of the park; she said if it could be built it could be taken down.

Pat Ernest, 1116 Sheridan Street came forward to address the Council. Ms. Ernest requested clarification of the swings placement. After it was explained, Ms. Ernest asked if the swings could face the street rather than her house. The Administrator said that is what the arborvitaes would be for, to block the swings from her property. Ms. Ernest requested speed bumps on the street to slow traffic down. She stated the park development is overkill. Mayor DeBari explained why speed bumps could not be utilized. Ms. Ernest asked how often games will be held; Councilman Putrino noted that question must be deferred to the Recreation Commission.

Ms. McCormick noted moving the swings from one side to the other will make no difference when it comes to noise; suggesting making them all baby swings. She believes additional parking spaces are not a positive solution.

Joanne Prisendorf, 317 River Road came forward to address the Council. Ms. Prisendorf asked how an eight foot fence could be allowed in a residential area; Mayor DeBari noted it is not a residential area but rather parkland and is being built to the specifications of the engineer. He explained the park is designed and built as a t-ball field and must meet certain requirements as such. Ms. Prisendorf asked if there is a requirement to notify the adjacent residents. Mayor DeBari stated there is no requirement; however he sees how it would be beneficial. Mayor DeBari explained it is town park area, the Council decided to change it from a passive park area to a more recreational park as requested by the Recreation Commission. He reiterated it is still parkland; designed by experts.

Maria Patone, Sheridan Street came forward to address the Council. Ms. Patone stated she moved to her current residence in 1992 because it was a nice quiet dead-end street; unfortunately that has changed.

Julia Kahak, 1117 Warren Street came forward to address the Council. Ms. Kahak stated the park used to be for younger children, now older children use it more. She expressed concerns of people using the tables or bleachers to sleep; the tables are perfect for sleeping. Ms. Kahak does not want toilets under her window. She stated that she has difficulty getting out of her driveway.

Sandy Kahak suggested after trimming back some of the weeds, the port-o-johns could be placed there; being surrounded they will not stick out like a sore thumb.

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

VOTE ON RESOLUTIONS

Councilwoman Subrizi made a motion to approve the consent agenda consisting of resolutions #2009:236 through 2009:255. Councilman Zeilner seconded the motion. All present in favor, none opposed.

5. RFQ Receipts

Mayor DeBari summarized his memo for the Council; noting it is his intent after review of the submitted RFQ's is to keep the current slate of professionals.

F Councilwoman Subrizi referenced the vendor history for the Auditor for 2009; and commented there were quite a few extra charges totaling \$79,450, almost double the anticipated amount. She said many of the charges were beyond the budgeted amount and recommended seeking a new auditor.

Council President DeLucia questioned if some of it came about due to refinancing some bonds; the Administrator stated yes.

Councilman Bachmann shares Councilwoman Subrizi's sentiment, in that he would not hire someone who charged double as a responsibility to the taxpayers.

Mayor DeBari feels they are losing sight of what the RFQ process is about; it is merely about qualifications not finances. He stated if the bills were more than budgeted, the Borough required him to do more than expected; noting he and Mr. Wielkots went to Trenton on at least two occasions.

The Administrator noted all work is authorized by resolution.

Council President DeLucia explained \$25,500 of the additional fees in question had to do with refinancing bonds and selling bonds.

(Councilman Bachmann is sure all the applicants are qualified. He stated the Mayor may nominate whomever he chooses, however it is the Council's job to vote in the best interest of the taxpayers.

Councilman Bachmann expressed concerns regarding the current Borough Planner; noting the Planner quoted \$25,000 to comply with COAH. Councilman Bachmann brought in two additional quotes, one of whom submitted an RFQ. Rather than paying the lesser amount to one of the other two, the Council decided to pay the Planner's cost; paying \$15,000 additional when requested of the Council.

Council President DeLucia questioned who is responsible for hiring the Planner; the Planning Board or the Mayor and Council. She noted initially the Planning Board hired the Planner for the Master Plan.

Councilwoman Subrizi believes the Council should hire the one with the best price.

Council President DeLucia requested a legal opinion as to who actually hires the Planner, it is especially important considering the Master Plan is due to be reexamined in 2010 as required by State law.

Mayor DeBari stated the Planning Board is responsible for the appointment; however the Council is responsible for approving the compensation. Mayor DeBari noted it would be a tremendous learning curve to start with someone new at this time; Mr. Kauker has a history.

Councilwoman Subrizi noted there is also an argument to make for going forward with COAH with fresh eyes; Mayor DeBari disagreed.

Mr. Moscaritolo will provide his legal opinion on the authority to appoint in writing.

6. JIF Volunteer Training

The Administrator explained that the Borough is required by law to provide anti-harassment training to its volunteers; this must be completed by May 2010. The JIF has provided a packet for such training, including informational pamphlets, a DVD and a sign-in sheet. It is of her opinion that each Council Liaison provides the materials to their respective Boards or Commissions. In doing so the training may be held at individual committee reorganization meetings. The Administrator will provide the materials in each Councilmember's drop.

ADMINISTRATOR

The Administrator contacted Greenstar regarding the 2010 renewal; and requested information as outlined in Mr. Moscaritolo's letter of last May. She expects the information next week.

The Administrator mentioned the renewal rate increase from Oxford is ten percent for 2010.

She questioned which Council members have the Historic Bridge Alternatives Analysis for the Elm Street Bridge. Councilman Putrino stated he has a copy, provided to him by Councilman Bachmann.

The Administrator noted the budget requests went out with a requested return date of December 23rd.

The Animal Control resolution was on tonight's agenda, the fee increased to \$1.56 per resident equaling a total increase of \$656 annually.

The Blood Borne Pathogen training and coordination resolution noted an increase of \$100 annually to \$3,675 with an additional \$48 per vaccination as opposed to \$46 in 2009.

COUNCIL

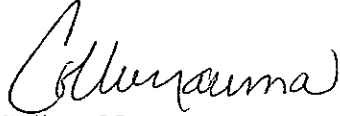
Councilwoman Subrizi noted the saw shop demolition should be done by the end of the year.

Councilman Zeilner mentioned four homes in New Milford that were rebuilt and in move in condition, and asked if the owners are paying the tax rate of three years ago or the current rate even though they have not been sold. The Administrator will forward his question to the Tax Assessor and advise.

ADJOURNMENT

As there was no further business before the Council Councilman Bachmann made a motion to adjourn. Council President DeLucia seconded the motion. All present in favor, none opposed. Time 11:01 PM.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009-236Offered 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: personnel

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
DELUCA	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
BACHMANN	<input checked="" type="checkbox"/>			
DUFFIE				<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 14 2009

SEAL

Christine Bernis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:237Offered by: [Signature]Seconded 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 \$ 2,913,449.24.

Member	Aye	No	Abstain	Absent
DELUCA	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
BACHMANN	<input checked="" type="checkbox"/>			
DUFFIE				<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 14 20 09

SEAL

[Signature]

BOROUGH OF NEW MILFORD
Bill list
11/16-11/30/09 PAYROLL TAXES

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	8861.69	11/16-11/30/09 PAYROLL	SOCIAL	50128
PAYROLL	3758.66	11/16-11/30/09 PAYROLL	SOCIAL	50129
Total	12620.4			

Total Bill List: 12620.35

BOROUGH OF NEW MILFORD**Bill list****DECEMBER 14, 2009**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD	2130469.50	DECEMBER 2009 SCHOOL APPROPRIATION	SCHOOL	50130
CAPITAL ACCOUNT	41250.00	2009 APPROPRIATION TO CAPITAL	CAPITAL	50131
KRATZ, LENORA V.	250.00	BL.811 LT.11 2009 SENIOR ALLOWANCE	REFUNDS	50132
BURROS, LUCILLE	250.00	BL.1709 LT.27 2009 SENIOR	REFUNDS	50133
SCARECROW, LLC	4599.86	BL.203 LT.24 2009 TAX OVERPAYMENT	REFUNDS	50134
CHEN, GOUDONG &	2256.74	BL.309 LT.33 2009 TAX OVERPAYMENT	REFUNDS	50135
SHERMAN, STEVEN &	644.43	BL.409 LT.5 2009 TAX OVERPAYMENT	REFUNDS	50136
AYOUB, HUSEIN A. &	215.53	BL.603 LT.2 2009 TAX OVERPAYMENT	REFUNDS	50137
IBE, P.	2149.70	BL.706 LT. 1 2009 TAX OVERPAYMENT	REFUNDS	50138
SOCARRAS, ROBERTO	1223.32	BL.809 LT.12 2009 TAX OVERPAYMENT	REFUNDS	50139
ANTHONY, KURIAN P.	1920.53	BL.905 LT.29 2009 TAX OVERPAYMENT	REFUNDS	50140
TRITTHART, WALTER	1797.29	BL.1115 LT.8 2009 TAX OVERPAYMENT	REFUNDS	50141
LIZARDO, SERAFIN	2565.94	BL.1203 LT.10 2009 TAX OVERPAYMENT	REFUNDS	50142
RADHAKRISHNAN, V.	122.52	BL.1401 LT.4 2009 TAX OVERPAYMENT	REFUNDS	50143
DESIMONE, MARK &	250.69	BL.1529 LT.8.01 2009 TAX	REFUNDS	50144
CANNISTRARO,	2053.42	BL.1706 LT.26 2009 TAX OVERPAYMENT	REFUNDS	50145
BOSCAINO, RALPH J.	1936.08	BL.1709 LT.1 2009 TAX OVERPAYMENT	REFUNDS	50146
JOSEPH ARMBRUSTER	352.50	2009 CLOTHING ALLOWANCE	FIRE O/E	50147
ATTHEW CALNAN	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50148
ANTHONY CASTELLA	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50149
CHRIS DE PASQUALE	235.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50150
KENNETH DREITLEIN	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50151
MATTHEW GERITY	235.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50152
CRAIG HITTLE	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50153
KENNETH HUDES	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50154
PAUL KASKE	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50155
DANIEL LE BRUN	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50156
RALPH LEONARDI	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50157
CRAIG MAIOCCHI	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50158
FRANK MATAGRANO	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50159
ROBERT MATULAC	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50160
ROBERT MC GRATH	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50161
THOMAS MULLIGAN	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50162
RICHARD NEUNER,	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50163
RHEIN, ROSS	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50164
STEVEN RYAN	235.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50165
SCHRADER, J.	117.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50166
RONALD STOKES	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50167
DAVID STORMER	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50168
JOHN STORMER	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50169
AUL STUCKE	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50170
JOSEPH SUBRIZI	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50171
PETER TORPIE	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50172
ANTHONY VINCI	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50173
JARED BIRNBAUM	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50174
PATRICK BOSELLI	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50175
ANGELO DE CARLO	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50176

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
764 BESTEFANO, ART	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50177
MICHAEL DILLON	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50178
SCOTT DZADIK	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50179
ROBERT GRANGER	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50180
DBERT HEIMBURG	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50181
GERALD HOWARD	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50182
BRIAN JOHNSON	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50183
ROBERT KENNEDY	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50184
CHRISTOPHER	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50185
RICHARD KOCH	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50186
TERRY LAWLER	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50187
MARC LONGO	235.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50188
JAMES MAISON	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50189
JOSEPH MC NULTY	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50190
WILLIAM MURY	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50191
JEREMIAH M. NOLAN	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50192
THEODORE REIGHARD	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50193
ROBERT RYAN	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50194
THOMAS RYAN	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50195
GEORGE SAIGH	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50196
ALAN SILVERMAN	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50197
JOSE TAPIA	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50198
JAMES TUFARO	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50199
RAYMOND WOLFLE	470.00	2009 CLOTHING ALLOWANCE	FIRE O/E	50200
EDIE RYERSON	65.00	11/3/09 ENVIRONMENTAL MEETING	ENVIRONMENT	50201
EDIE RYERSON	65.00	11/4/09 RECREATION MEETING	RECREATION	50202
FILEEN LEONARD	30.00	OCTOBER 15, 2009 SHADE TREE	SHADE TREE	50203
ERRI L. SMITH,	625.00	11/10 3.25 HRS, 11/24/09 3HRS CHC	BOARD OF	50204
CHRISTINE DEMIRIS	197.50	REIMB.	MUNICIPAL	50205
MICHAEL CALAMARI	225.00	MEAL MONEY REIMB. 11/14/09	PUBLIC	50206
MICHAEL CALAMARI	365.00	11/21/09, 11/28/09 MEAL MONEY-LEAF	PUBLIC	50207
BRIAN FINALE	50.24	REIMB.MEALS/MILEAGE 11/6 &	POLICE	50208
S. GREGORY	3912.50	31.30 HRS JULY 2009 PROFESSIONAL	LEGAL	50209
S. GREGORY	1456.25	11.65 HRS AUGUST PROFESSIONAL	LEGAL	50210
HUNTINGTON BAILEY,	2572.90	INV.24762 6/15-10/29/09 TAX	LEGAL	50211
ROBBIE CONLEY	7500.00	NEEDS ASSESSMENT & DEFICIENCY	MUNICIPAL	50212
WELLS, JAWORSKI &	475.00	OCTOBER 2009 PROFESSIONAL SERVICES	RENT	50213
MC NERNEY & ASSOC.	400.00	8/6/09, 8/27/09 ORITANI & LIU	ASSESSMENT	50214
RUDERMAN &	2577.00	OCTOBER 2009 PROFESSIONAL SERVICES	LEGAL	50215
NEW MILFORD	2250.00	2 TOWNWIDE MOVIE NIGHTS	RECREATION	50216
BOSWELL MCCLAVE	322.00	INV.45032 10/14/09 NM513 ATTEND	ZONING	50217
FORD MOTOR CREDIT	2462.34	PAYMENT NO. 20 ACCT.5381013 (3)	POLICE	50218
FORD MOTOR CREDIT	746.67	PAYMENT NO. 4-ACCT.5381014 2010	POLICE	50219
RELIANCE STANDARD	1289.81	DEC. PREMIUM STD 159044	INSURANCE	50220
FLAGSHIP HEALTH	157.90	DECEMBER 2009	INSURANCE	50221
MEDICAL INSURANCE	383.00	NOVEMBER 2009	INSURANCE	50222
DELTA DENTAL PLAN	9443.91	DECEMBER 2009	INSURANCE	50223
VERIZON	127.08	265-1712,265-1631 11/19-12/18	FIRE O/E	50224
VERIZON	27.58	261-7436 11/5-12/4/09 JACKSON AVE	O/E	50225
PRINT NEXTEL	1088.92	10/13-11/12/09 CELL CHARGES	O/E	50226
ETROPOLITAN	60.00	INV.51051 HOSE REPLACEMENT FOR	PUBLIC	50227
ARROW ELEVATOR	185.00	INV.37670 DEC. ELEVATOR MAINT.	PUBLIC	50228
DIVISION OF	150.00	9/14-9/17/09 INTERNAL AFFAIRS	POLICE	50229
MUNIDEX INC.	200.00	INV.986183 11/12/09 2009 AA	COLLECTION	50230
MUNIDEX INC.	1158.56	INV.986125 8/12/09 3RD QTR	COLLECTION	50231

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check.#</u>
MILLENNIUM VISUAL	438.27	OCT/NOV/DEC 2009 INV.09-9858	MUNICIPAL	50232
NORTHERN VALLEY	200.00	2009 MEMBERSHIP DUES	PLANNING	50233
SUPPORT CENTRAL	94.80	RECREATION WEBSITE OCT, NOV & DEC	RECREATION	50234
HOLY NAME HOSPITAL	221.00	10/13,10/14 & 10/25/09 CHAIN OF	PUBLIC	50235
LINGERS FARM	385.00	HOLIDAY WREATHS FOR BORO BUILDINGS	PUBLIC	50236
I.D.M. MEDICAL	273.00	OCTOBER 2009-OXY REFILLS &	POLICE	50237
TRAFFIC SAFETY	145.00	INV.131886 CAR 306 LETTERING &	VEHICLE	50238
PNC EQUIPMENT	301.62	DEC. COPIER LEASE # 125728000	MUNICIPAL	50239
PNC EQUIPMENT	150.82	DEC. COPIER LEASE # 125728000	COLLECTION	50239
PNC EQUIPMENT	150.82	DEC. COPIER LEASE # 125728000	ASSESSMENT	50239
PNC EQUIPMENT	150.82	DEC. COPIER LEASE # 125728000	CODE	50239
PNC EQUIPMENT	452.46	DEC. COPIER LEASE # 125728000	POLICE	50239
PNC EQUIPMENT	0.00	DEC. COPIER LEASE # 125728000	PUBLIC	50239
PNC EQUIPMENT	150.82	DEC. COPIER LEASE # 125728000	PUBLIC	50239
PNC EQUIPMENT	150.82	DEC. COPIER LEASE # 125728000	BOARD OF	50239
PNC EQUIPMENT	150.82	DEC. COPIER LEASE # 125728000	MUNICIPAL	50239
STEWART BUSINESS	10.87	QTRLY COST FOR COPIES INV.16G880	SENIOR	50240
STEWART BUSINESS	353.00	OCT.16E774, NOV.16J634 COPIER	MUNICIPAL	50241
CELTIC KITCHEN	170.51	LUNCHES FOR ACTIVE SHOOTER PROGRAM	POLICE	50242
HARRIS UNIFORMS	131.00	INV.17500 1 REPLACEMENT	POLICE	50243
G.T.B.M., INC.	125.00	INV.1003690 INFO-COP PROBLEMS WITH	POLICE	50244
B & C	174.00	INV.09-99655, 09-99656 RADIO	POLICE	50245
B & C	77.00	INV.09-99534 MICROPHONE	PUBLIC	50246
GALL'S INC.	84.00	INV.510232749-HAGGERTY	POLICE	50247
DE MAURO TOWING	75.00	INV.45515 TOW CAR 309	VEHICLE	50248
PREMIER OFFICE	85.66	#914991 HP DESKJET PRINTER,	MUNICIPAL	50249
PREMIER SUPPLIES	0.00	INV.916225, 916229 4 FILE	POLICE	50250
PREMIER SUPPLIES	559.96	INV.916225, 916229 4 FILE	POLICE	50250
PREMIER SUPPLIES	1277.44	INV.916225, 916229 4 FILE	POLICE	50250
SHAMROCK PRINTING	108.91	250 FIRE INSPECT. REPORTS	UNIFORM	50251
LIFESAVERS, INC.	152.30	INV.26963 2 DEFIB. PAD PACKAGES &	FIRE O/E	50252
CHIEF SUPPLY	234.79	INV.299503 2 CASES POWDER FREE	PUBLIC	50253
LAWSON PRODUCTS,	289.42	INV.8608404 CORE	PUBLIC	50254
ONE CALL SYSTEMS,	50.90	OCTOBER 2009 ONE CALL MESSAGES	O/E	50255
TRICO EQUIPMENT	514.77	INV.PT92339 PARTS TO REPAIR CASE	PUBLIC	50256
TRICO EQUIPMENT	99.67	INV.PT92339CASE LOADER PARTS	PUBLIC	50257
ZEE MEDICAL	94.89	INV.113379660 REPLENISH MEDICAL	PUBLIC	50258
KEY EQUIPMENT	39.46	NOV. COPY MACHINE	SENIOR	50259
AYAN TRAVEL INC.	650.00	1 BUS TO RADIO CITY 11/19/09	SENIOR	50260
SHOP RITE OF NEW	190.11	OCTOBER ACCT.3563 4 INVOICES	SENIOR	50261
HOME DEPOT CREDIT	214.09	INV.7262621 PLYWOOD & POSTS FOR	PUBLIC	50262
MAIN AUTO SUPPLY	707.87	11 INVOICES	PUBLIC	50263
MAIN AUTO SUPPLY	501.52	PARTS FOR SR VAN REPAIR	SENIOR	50264
MAIN AUTO SUPPLY	211.20	INV.627847,628324	VEHICLE	50265
RAPID PUMP & METER	240.00	INV. 78984R OCT. PUMP STATION	PUBLIC	50266
RACHLES/MICHELE'S	2864.65	1340 GALS GAS INV.99833	O/E GAS &	50267
RACHLES/MICHELE'S	3341.78	1621.2 GALS 10/28-11/10/09	O/E GAS &	50268
RACHLES/MICHELE'S	2452.02	1120 GALS. DIESEL 11/3/09	O/E GAS &	50269
RACHLES/MICHELE'S	2694.07	INV.101141 ACCT. 4037 DIESEL FUEL	O/E GAS &	50270
WID WEBER OIL	235.00	2 100LB BALES OF RAGS FOR	PUBLIC	50271
LL POINTS	75.00	TWO SERVICE-DODGE CARAVAN (RIVER &	PUBLIC	50272
DELTA PRODUCTS	372.59	INV.166360	PUBLIC	50273
DURIE LAWN MOWER &	124.95	INV.5481 PARTS FOR BACK PACK	PUBLIC	50274
AUTOMOTIVE BRAKE	44.00	INV.76603 HYDRAULIC OIL	O/E GAS &	50275
BERGEN COUNTY	31737.28	OCT. RESIDENTIAL TIPPING FEES	GARBAGE &	50276

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCUFFY CARTING,	14321.42	NOV. RESIDENTIAL RECYCLING	RECYCLING	50277
SCUFFY CARTING,	2441.42	NOV. APT. RECYCLING INV.229433	RECYCLING	50278
NATURES CHOICE	744.00	62 YDS GRASS 10/7/09	RECYCLING	50279
WASTE MANAGEMENT	28254.38	DECEMBER 2009 SOLID WASTE	GARBAGE &	50280
ASTE MANAGEMENT	828.24	7.92 TONS COMPACTOR 10/17/09	GARBAGE &	50281
S. ROTONDI & SONS,	870.00	97 CU. YDS. GRASS DISPOSAL	RECYCLING	50282
UNITED WATER NEW	14057.59	NOVEMBER 2009 HYDRANTS	O/E WATER	50283
KEN SMITH	716.80	INV.94671,94806,94704-CAR 305,	VEHICLE	50284
NORTH JERSEY MEDIA	258.88	AD#2725270 TAX SALE AD-NOV.	COLLECTION	50285
PALMERS HOME	105.11	INV.618442,618555,618776,619181	PUBLIC	50286
FRANCIS F.	60.00	6 MEAL REIMB. 10/8, 10/27 & 11/23	POLICE	50287
ROBERT JONES	53.68	REIMB. MILEAGE 11/9 & 11/20/09	POLICE	50288
VERIZON	31.02	986-1705 11/22-12/21/09	O/E	50289
RACHLES/MICHELE'S	2295.91	1101 GALS. DIESEL 11/23/09	O/E GAS &	50290
PAYCHEX	739.52	NOV. INV.125841, 127244 J-865	MUNICIPAL	50291
AMERICANWEAR	40.00	ACCT. 2175 NOV. UNIFORMS-RECYCLING	RECYCLING	50292
AMERICANWEAR	790.00	ACCT. 2174 NOVEMBER UNIFORMS	PUBLIC	50293
TOWER CLEANING	550.00	DEC. SR. CTR CLEANING INV.91260836	SENIOR	50294
TOWER CLEANING	1105.00	DEC. BORO HALL, DPW CLEANING	PUBLIC	50295
VERIZON	31.02	967-5190 11/28-12/27/09 TAX MODEM	O/E	50296
VERIZON	2530.02	967-5044 11/28-12/27/09	O/E	50297
ONE CALL SYSTEMS,	16.50	NOV. 15 MESSAGES INV.IVC0150306	O/E	50298
HOLY NAME HOSPITAL	70.00	CHAIN OF CUSTODY 11/10/09	PUBLIC	50299
SANITATION	648.27	INV.31923 REPAIR GARBAGE TRUCK	GARBAGE &	50300
METROPOLITAN	165.74	INV.51059 PARTS TO REPAIR	PUBLIC	50301
IRON MOUNTAIN	164.51	DEC. STORAGE INV. BDF8442	MUNICIPAL	50302
MANLEY DATA	451.00	POST TAX YR INV.5001281 12/2/09	COLLECTION	50303
ALMERS HOME	53.37	INV.618629,618662,618781	POLICE	50304
XTEL	220.55	NOV. LONG DISTANCE ACCT.9910	O/E	50305
S. GREGORY	3906.25	31.25 HOURS SEPT. SERVICES	LEGAL	50306
RUDERMAN &	1125.00	NOV. PROFESSIONAL SERVICES	LEGAL	50307
BOSWELL MCCLAVE	0.00	INV.46304 11/25/09 NM513 (2 OCT.	PLANNING	50308
BOSWELL MCCLAVE	161.00	INV.46304 11/25/09 NM513 (2 OCT.	PLANNING	50308
BOSWELL MCCLAVE	161.00	INV.46304 11/25/09 NM513 (2 OCT.	ZONING	50308
ARTHUR M. NEISS,	150.00	DORCHESTER VS. SHOPRITE INV.339967	ZONING	50309
ARTHUR M. NEISS,	2722.50	SEPT-OCT. 2009 DORCHESTER MANOR	ZONING	50310
TERRI L. SMITH,	300.00	3HRS 12/8/09 CHC	BOARD OF	50311
NORTH JERSEY MEDIA	236.57	AD#2731397,2741330,2741367	MUNICIPAL	50312
NORTH JERSEY MEDIA	49.57	AD 2714509 JERSEY BOYS DECISION	ZONING	50313
BOROUGH OF NEW	60.00	PETTY CASH	MUNICIPAL	50314
BOROUGH OF NEW	82.80	PETTY CASH	MUNICIPAL	50314
BOROUGH OF NEW	26.00	PETTY CASH	COLLECTION	50314
BOROUGH OF NEW	35.00	PETTY CASH	CODE	50314
BOROUGH OF NEW	26.74	PETTY CASH	CODE	50314
BOROUGH OF NEW	48.00	PETTY CASH	CODE	50314
BOROUGH OF NEW	29.95	PETTY CASH	PUBLIC	50314
BOROUGH OF NEW	23.50	PETTY CASH	SENIOR	50314
BOROUGH OF NEW	0.00	PETTY CASH	CELEBRATION	50314
BOROUGH OF NEW	18.43	PETTY CASH	CELEBRATION	50314
BOROUGH OF NEW	22.44	PETTY CASH	BOARD OF	50315
BOROUGH OF NEW	15.20	PETTY CASH	PUBLIC	50316
BOROUGH OF NEW	52.95	PETTY CASH	PUBLIC	50316
BOROUGH OF NEW	0.00	PETTY CASH	PUBLIC	50316
BOROUGH OF NEW	111.80	PETTY CASH	PUBLIC	50316
BOROUGH OF NEW	90.00	PETTY CASH	POLICE	50317

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW	69.96	PETTY CASH	POLICE	50317
BOROUGH OF NEW	0.00	PETTY CASH	POLICE	50317
BOROUGH OF NEW	166.94	PETTY CASH	POLICE	50317
BOROUGH OF NEW	111.68	PETTY CASH	POLICE	50318
BOROUGH OF NEW	40.42	PETTY CASH	POLICE	50318
BOROUGH OF NEW	0.00	PETTY CASH	POLICE	50318
BOROUGH OF NEW	31.11	PETTY CASH	POLICE	50318
PAYROLL	899.17	12/1 - 12/15/09 PAYROLL	GENERAL	50319
PAYROLL	10458.38	12/1 - 12/15/09 PAYROLL	MUNICIPAL	50319
PAYROLL	4332.37	12/1 - 12/15/09 PAYROLL	COLLECTION	50319
PAYROLL	8286.34	12/1 - 12/15/09 PAYROLL	COLLECTION	50319
PAYROLL	1533.68	12/1 - 12/15/09 PAYROLL	ASSESSMENT	50319
PAYROLL	605.21	12/1 - 12/15/09 PAYROLL	ASSESSMENT	50319
PAYROLL	5935.88	12/1 - 12/15/09 PAYROLL	CODE	50319
PAYROLL	353.24	12/1 - 12/15/09 PAYROLL	RENT	50319
PAYROLL	1102.26	12/1 - 12/15/09 PAYROLL	POLICE	50319
PAYROLL	7991.90	12/1 - 12/15/09 PAYROLL	POLICE	50319
PAYROLL	4925.39	12/1 - 12/15/09 PAYROLL	POLICE	50319
PAYROLL	24517.82	12/1 - 12/15/09 PAYROLL	POLICE	50319
PAYROLL	126546.25	12/1 - 12/15/09 PAYROLL	POLICE	50319
PAYROLL	2781.37	12/1 - 12/15/09 PAYROLL	POLICE	50319
PAYROLL	5063.05	12/1 - 12/15/09 PAYROLL	POLICE	50319
PAYROLL	320.00	12/1 - 12/15/09 PAYROLL	UNIFORM	50319
PAYROLL	455.13	12/1 - 12/15/09 PAYROLL	UNIFORM	50319
PAYROLL	11662.11	12/1 - 12/15/09 PAYROLL	PUBLIC	50319
PAYROLL	55146.17	12/1 - 12/15/09 PAYROLL	PUBLIC	50319
PAYROLL	9413.20	12/1 - 12/15/09 PAYROLL	PUBLIC	50319
PAYROLL	825.00	12/1 - 12/15/09 PAYROLL	PUBLIC	50319
PAYROLL	388.80	12/1 - 12/15/09 PAYROLL	RECYCLING	50319
PAYROLL	1874.67	12/1 - 12/15/09 PAYROLL	RECYCLING	50319
PAYROLL	1826.48	12/1 - 12/15/09 PAYROLL	PUBLIC	50319
PAYROLL	3074.73	12/1 - 12/15/09 PAYROLL	PUBLIC	50319
PAYROLL	4348.48	12/1 - 12/15/09 PAYROLL	BOARD OF	50319
PAYROLL	2200.00	12/1 - 12/15/09 PAYROLL	RECREATION	50319
PAYROLL	0.00	12/1 - 12/15/09 PAYROLL	SENIOR	50319
PAYROLL	5419.82	12/1 - 12/15/09 PAYROLL	SENIOR	50319
PAYROLL	31269.01	12/1 - 12/15/09 PAYROLL	LIBRARY	50319
PAYROLL	196.47	12/1 - 12/15/09 PAYROLL	MUNICIPAL	50319
PAYROLL	3968.59	12/1 - 12/15/09 PAYROLL	MUNICIPAL	50319
PAYROLL	11120.40	12/1 - 12/15/09 FICA BORO SHARE	SOCIAL	50320
PAYROLL	4533.25	12/1 - 12/15/09 MEDICARE BORO	SOCIAL	50321
EMMOLO IRRIGATION	800.00	REPAIR SPRINKLERS & PIPES-WMS &	RECREATION	50322
N.J. STATE LEAGUE	30.00	2 2009/2010 ELECTED OFFICIALS	MUNICIPAL	50323
KATHLEEN	199.75	MILEAGE, TOLLS, PARKING-11/18 &	MUNICIPAL	50324
THOMSON WEST	107.00	2010 NJ COURT RULES-STATE-FEDERAL	MUNICIPAL	50325
RICHARD J. KLEV	55.00	REIMB. LEAGUE REGISTRATION	EMERGENCY	50326
LEONA GUTSCHMIDT	16.50	REIMB. MILEAGE/PARKING TO COUNTY	ASSESSMENT	50327
JAMES TUFARO	350.00	CAPTAIN'S 2009 EXPENSE	FIRE O/E	50328
TEREMIAH M. NOLAN	300.00	LIEUTENANT'S 2009 EXPENSE	FIRE O/E	50329
PRY LAWLER	400.00	ASST.FIRE CHIEF'S 2009 EXPENSE	FIRE O/E	50330
TERRE COMPANY	462.80	INV.86556 40 REGULAR TURFACE	RECREATION	50331
THE TERRE COMPANY	869.23	INV. 86971 ACMC50 MOUND CLAY	RECREATION	50332
THE TERRE COMPANY	1197.00	INV. 84159 60 WINTERSPUR TF0335	RECREATION	50333
TOWER CLEANING	120.00	AUG, SEPT., OCT, NOV. REC BLDG	RECREATION	50334
SCREEN STYLES	1086.60	INV.46076 SOCCER	RECREATION	50335

768 Vendor
MIS SAFETY

Amount Description

Account

Check #

344.26 INV. 2566000 15 LINE PUBLIC SAFETY FIRE O/E

50336

Total

2755476

Total Bill List:

2755476.48

BOROUGH OF NEW MILFORD**Bill list****DECEMBER 14, 2009 CAPITAL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
D & L PAVING	8341.78	BOULEVARD SECT.5 ENGINEER EST.NO.2	2009-10	4451
COUNTRY VIEW, INC.	18089.62	WARRENT ST.PARK -ENGINEER EST.NO.1	2009	4452
JOSEPH M. SANZARI,	67082.37	2009 RD IMPROVEMENT-ENGINEER	2009	4453
SCOPE TECHNOLOGIES	1269.00	INV.127159 DOMORE HIGH BACK	2007	4454
KEY-TECH	1200.00	INV.34770 BLVD SECTION 5-LAB	2009-10	4455
COUNTER CREATIONS	1906.00	INV.4739 REPLACEMENT COUNTER TOPS	2009	4456
BOSWELL MCCLAVE	322.00	INV.45623 10/30/09 NM521 SANITARY	2009	4457
BOSWELL MCCLAVE	9509.50	INV.45622 10/30/09 NM518 RIVERSIDE	2009	4458
BOSWELL MCCLAVE	1298.80	INV.45620 10/30/09 NM505 T-BALL	2009	4459
BOSWELL MCCLAVE	1253.00	INV.45621 10/30/09 NM517 NJDOT	2009-10	4460
BOSWELL MCCLAVE	5462.00	INV.45624 10/30/09 NM526 TRENSCH	2009-10	4461
BOSWELL MCCLAVE	1119.50	INV.46147 11/25/09 NM526 TRENSCH	2009-10	4462
BOSWELL MCCLAVE	4601.97	INV.45619 10/30/09 NM481	2007	4463
BOSWELL MCCLAVE	2089.50	INV.46306 11/25/09 NM518 RIVERSIDE	2009	4464
BOSWELL MCCLAVE	2418.50	INV.46303 11/25/09 NM505 T-BALL	2009	4465
BOSWELL MCCLAVE	199.50	INV.46305 11/25/09 NM517 NJDOT	2009-10	4466
BOSWELL MCCLAVE	2320.50	INV.46307 11/25/09 NM521 SANITARY	2009	4467
B & C	2173.50	INV. 09-99588 UPGRADE RADIOS	2009	4468
BOSWELL MCCLAVE	4886.50	INV.46302 11/25/09 NM481	2007	4469
BOSWELL MCCLAVE	0.00	INV.46302 11/25/09 NM481	2008	4469
BOSWELL MCCLAVE	5091.50	INV.46302 11/25/09 NM481	2008	4469
BOROUGH OF NEW	3.52	SEPT, OCT & NOV. 2009 CAPITAL	INTEREST	4470

Total**140639****Total Bill List:**

140638.56

BILL LIST FOR MEETING OF:**DECEMBER 14, 2009****DOG ACCOUNT****VENDOR****CHECK NO. AMOUNT**

NJ DEPT. OF HEALTH & SR. SERVICES

528

\$1.20

TOTAL**\$1.20**

BILL LIST FOR MEETING OF:**DECEMBER 14, 2009****DRUG & ALCOHOL ALLIANCE****TRUST FUND****VENDOR****CHECK NO. AMOUNT**

US POSTAL SERVICE-PARAMUS

1470

\$916.15

SCOTT GRAPHICS PRINTING

1471

\$1,935.00

TOTAL**\$2,851.15**

BILL LIST FOR MEETING OF:

DECEMBER 14, 2009

ESCROW ACCOUNT

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
BOSWELL MC CLAVE ENGINEERING	CORP. DEVELOPMENT	1431	\$322.00
BOSWELL MC CLAVE ENGINEERING	LUCERNE	1432	\$133.00
BOSWELL MC CLAVE ENGINEERING	PASCALI	1433	\$906.50
SCOTT G. SPROVIERO, ESQ.	WEISS	1434	\$125.00
SCOTT G. SPROVIERO, ESQ.	AKAY	1435	\$375.00
		TOTAL	\$1,861.50

DELUCCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE				✓
MAYOR (Tie)				
TAL				

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:238

Offered by:

Anna DeLucia

Seconded by:

John S. P...

WHEREAS, the Borough of New Milford and the Municipalities in the Pascack Valley are committed to exploring ways to share services that will save the taxpayers money while improving and continuing the services delivered; and

WHEREAS, on November 5, 2009 the Pascack Valley Administrators met to discuss and agreed on a proactive approach to deal with the possibility of diminished staffing levels due to the H1N1 Flu; and

WHEREAS, a joint solution for staffing various municipal services has been identified through sharing personnel from neighboring communities; and

WHEREAS, Borough Administrators are best positioned to determine the appropriate deployment of personnel and the associated labor contracts to assist sister communities; and

WHEREAS, the Pascack Valley Administrators have established a sub-committee of Administrators from Oradell, Westwood and Old Tappan to develop a contingency plan that will assist all participating communities; and

WHEREAS, each municipality in the Pascack Valley will be asked to pass a resolution in favor of this concept; and

WHEREAS, The Borough of New Milford has previously discussed development of this initiative with the Borough of Oradell; and

WHEREAS, the Borough of New Milford has been invited to join in this initiative;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford supports the shared services H1N1 Flu Contingency Staffing Plan effort now being prepared and joins the municipalities participating in this initiative; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to all communities in the Pascack Valley.

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

December 14, 2009Christine Bernus

SEAL

12/15/09 c - All in Pascack Valley
Comm.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTIONNo. 2009:239Offered by: Ann SubriziSeconded by: Don S. De**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, 2009 – December 12, 2010

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

LICENSE #: 2009:24

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEHLNER	✓			
BACHMANN	✓			
DUFFIE				✓
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 14, 2009.

SEAL

Christine Bernusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:240

Offered by: Ann Subrizi

Seconded by: Don S. 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: Off-Premise Merchandise Draw

DATE: March 25, 2010

TIME: 9:00 - 11:00 PM

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

LICENSE #: 2009:25

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE				✓
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 14, 2009.

SEAL

Cristine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:241Offered by: [Signature]Seconded by: [Signature]

BE IT RESOLVED, that All American Sewer Services, P.O. Box 289, Hasbrouck Heights, New Jersey 07604 is hereby granted a Street Opening Permit for the purpose of repairing the plumbing sewer connection in accordance with this application dated December 2, 2009.

LOCATION OF OPENING: 297 Berkshire Avenue, New Milford. Work to begin immediately as it is an emergency.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Public Works and the Police Department.

Member	Aye	No	Abstain	Absent
DELUCA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE				✓
MAYOR (Tre)				
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 14, 2009.

Christine Ferraro

SEAL

12/15/09 C- DEW - Police

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

Pg. 1 of 2 777

RESOLUTION

No. 2009: 242

Offered by: [Signature]

Seconded by: [Signature]

December 14, 2009

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#
	203	24	Scarecrow, LLC	349 New Bridge Rd mail to: 249 Franklin Ave Wyckoff, NJ 07481	\$ 4,599.86	
	309	33	Chen, Goudong & Dan Tao	219 Woodland Rd	2,256.74	
	409	5	Sherman, Steven & Pamela	252 Ridge St	644.43	
	603	2	Ayoub, Husein A & Mary	272 Henley Ave	215.53	
	706	1	Ibe, P. Charlemagne & Norma F.	479 Luhmann Dr	2,149.70	
	809	12	Socarras, Roberto & Pilar	741 Blvd	1,223.32	
	905	29	Anthony, Kurian P & Anitha	563 Asbury St	1,920.53	
	1115	8	Tritthart, Walter & Karly	223 Myrtle Ave	1,797.29	
	1203	10	Lizardo, Serafin P. & Marilyn C.	336 Grove St	2,565.94	
	1401	4	Radhakrishnan, V & Somanathan, V	146 N Terrace Pl	122.52	

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 14, 2009

[Signature]

SEAL

Pg. 2 of 2

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. _____

Offered by:.....

Seconded by:.....

	1529	8.01	Desimone, Mark & Iris	170 Eagle Ave	250.69	
	1706	26	Cannistraro, Francis J & Margaret A	146 Seminole Ave	2,053.42	
	1709	1	Boscaino, Ralph J	605 Elizabeth St	1,936.08	
				TOTAL	21,736.05	

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE				✓
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 14, 2009

SEAL

Christine Nemus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

Page 1 of 2 779

RESOLUTION

No. 2009:243

Offered by: [Signature]

Seconded by: [Signature]

December 14, 2009

WHEREAS, the following taxpayers and/or mortgage companies have paid their 2009 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	17	Quinn, Robert & John	365 New Bridge Rd	\$ 1.00
412	8	Tonuzi, Miftar & Naile	290 Ridge St	.46
710	2	Laourdakis, Nicholas	459 State Rd	.01
803	10	Pirog, Matthew & Murrieta, Ingrid	691 Mabie St	7.62
809	11	Stimola, Margaret	Boulevard	.40
820	8	Quigley, Robert & Christine	806 Chestnut St	.01
911	10	Tercovich, Claire E	249 Monmouth Ave	.80
1111	14	Sutton, Richard C & Mary C	522 Charles St	.01
1407	9	Gerber, Peter	260 Stevens Ct	.01

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 14 2009

SEAL

Christine Berneris

Pg. 2 of 2

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. _____

Offered by: _____ Seconded by: _____

1702	2	Doolittle, Warren	183 Lafayette St	.20
1708	3	Samoil, Mark & Rosalie	631 McCarthy Dr	.01
			TOTAL	10.53

Member	Aye	No	Abstain	Absent
DELUCA	✓			
HUBBARD	✓			
PATRINO	✓			
ZEINER	✓			
BACHMANN	✓			
GUFFE				✓
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 14, 2009

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

pg. 1 of 2 781

RESOLUTION

No. 2009:244

Offered by: [Signature]

Seconded by: Gina DeLucia

December 14, 2009

WHEREAS, the following taxpayers and/or mortgage companies have uncollectible balances under \$10.00 for 2009 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
113	3	Levin, Rafael	124 New Bridge Rd	\$ 8.47
118	11	Read, William	1065 River Rd	1.68
409	13	Calamari, Frank & Hannelore	317 Berkshire Ave	.01
701	9	Brunetti, Jo Ann H	Faller Dr (sec 6)	.04
711	8	Thomas, Jacob & Santhi	460 Luhmann Dr	.07
803	11	Goodfriend, Michael, Laura & David	685 Mabie St	1.00
902	12	Grady, Catherine E	187 Holland Ave	.22
1009	18	Leung, Junior & Ann	556 Duke Rd	.20
1015	12	Doyle, William M & Maureen L	419 Monmouth Ave	9.37
1102	18	Hespe, Suzanne B	490 Albert Pl	.58

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 14, 2009

Christine Bernier

SEAL

Pag-2 of 2

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. _____

Offered by:.....

Seconded by:.....

1311	4	Bosi, Anthony & Robert	232 Summit Ave	.20
1407	21	Craig, Joseph	355 Milford Ave	9.10
1607	1	Randall, Eleanor	121 Hirschfeld Pl	2.78
1701	9	Formisano, Madeline	506 James St	.01
1706	2	Presha, Vincent & Melanie	189 Concord St	6.88
			TOTAL	40.61

Member	Aye	No	Abstain	Absent
DELUCA	/			
SUSRI	/			
PUTRINO	/			
ZELNER	/			
BACHMANN	/			
DUFFE				/
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 14 2009

SEAL

Christine Semmes

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 245Offered by: [Signature]Seconded by: [Signature]

December 14, 2009

WHEREAS, the following taxpayers have been granted a Senior Citizen and/or Veteran's Credit; and

WHEREAS, their 2009 Property Taxes are paid in full creating an overpayment; and

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

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
	811	11	Kratz, Lenora V. (S)	741 Cherry St	\$ 250.00	
	1709	27	Burros, Lucille (S)	592 Rhein Ct	250.00	
				TOTAL	500.00	

Member	Aye	No	Abstain	Absent
DELUCA	/			
SUBBIZI	/			
PUTRINO	/			
ZEILNER	/			
BACHMANN	/			
DUFEIL				/
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 14, 2009

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 246Offered by: *Joseph M. Sanzari, Inc.*Seconded by: *Guia De Lucia*

**CHANGE ORDER #1 & Final
2009 Road Improvement Program
Joseph M. Sanzari, Inc.
90 W. Franklin Street
Hackensack, NJ 07601**

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

WHEREAS, the reason for the Change Order is as follows:

Amount of Original Contract	\$184,387.07
Plus Additions (Change Order #1)	17,771.59
Amended Contract Amount	\$202,158.66

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the increased amount of \$17,771.59 be approved by the Mayor and Council of the Borough of New Milford.

Member	Aye	No	Abstain	Absent
DE LUCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE				✓
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 14, 2009.

SEAL

Christine Demaris

Change Order No. 1 & FinalDate 11/16/09Job No. NM-518**CHANGE ORDER**

BOSWELL McCLAVE ENGINEERING
330 PHILLIPS AVENUE
SOUTH HACKENSACK, NJ 07606
(201) 641-0770

Joseph M. Sanzari, Inc.

CONTRACTOR

2009 Road Improvement Program

PROJECT & JOB NUMBER

90 W. Franklin Street. Hackensack, NJ 07601

ADDRESS

Borough of New Milford/Bergen County

OWNER/COUNTY

Gentlemen:

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

Location of Proposed Change: With-in Project LimitsNature and Reason of Change: As-Built Quantities

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
3	Police Traffic Directors	MH	-60	\$97.20	-\$5,832.00
7	Milling 2" Variable Depth	SY	-2241	\$2.43	-\$5,445.63
11	H.M.A. Surface Course I-5 1/2"-2"	TON.	641	\$57.02	\$36,549.82
20	Reset Castings	UNIT	5	\$162.00	\$810.00
21	Bicycle Safe Grates	UNIT	3	\$267.84	\$803.52
22	Curb Pieces (N-ECO)	UNIT	3	\$267.84	\$803.52
27	Concrete Sidewalk, 4" Thick	SY	-130	\$48.60	-\$6,318.00
32	Traffic Markings L.L.T.	LF	1123	\$1.08	\$1,212.84
26C	9"X18" Concrete Vert. Curb	LF	-288	\$19.44	-\$5,598.72
29C	Concrete Driveway, 6" Thick	SY	13	\$60.48	\$786.24

Amount of Original Contract \$184,387.07Supplemental \$0.00Change Order No.1 \$17,771.59Extra \$40,965.94Adjusted Contract Amount \$202,158.66Reduction (\$23,194.35)Net Amount \$17,771.59

Recommended for Approval

Monte Boniste
 BOSWELL McCLAVE ENGINEERING

Approved

Christine Demus
 OWNER

Accepted

PATRICIA SCHWEITZER
 CONTRACTOR

DATE 12/15/09DATE 11.18.09

DATE

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:247Offered by: [Signature]Seconded by: [Signature]

CHANGE ORDER #2
Improvements to Boulevard, Section 5
D&L Paving Contractors, Inc.
185 High Street
Nutley, NJ 07110

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

WHEREAS, the reason for the Change Order is as follows:

Amount of Original Contract	\$117,120.75
Less Reductions (Change Order #1)	-9,219.25
Plus Additions (Change Order #2)	2,413.20
Amended Contract Amount	\$110,314.70

NOW, THEREFORE, BE IT RESOLVED that Change Order #2 in the increased amount of \$2,413.20 be approved by the Mayor and Council of the Borough of New Milford.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE				✓
MAYOR (Ile)				
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 14, 2009.

SEAL

[Signature]

Division of Local Aid and Economic Development

As-Built Quantities

(Submit two (2) copies to the Division of Local Aid and
Economic Development District Office)

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:248Offered by: Ann SubriziSeconded by: Norm S. P.W.

WHEREAS, the Mayor and Council wish to provide Health Benefits to the employees of the Borough of New Milford; and

WHEREAS, Oxford Health Plans, of Bridgeport, CT, has provided continuous coverage since April 1, 2004.

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby agree to renew the agreement with Oxford Health Plans utilizing the Liberty Network, to provide health benefits to the employees of the Borough of New Milford, effective January 1, 2010.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize the Administrator, Christine Demiris, to sign the contract.

Member	Aye	No	Abstain	Absent
DELUCIA	/			
SUBRIZI	/			
PUTRINO	/			
ZEILNER	/			
BACHMANN	/			
DUFFIE				/
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 December 14, 2009.

Christine Demiris

SEAL

12/15/09 C-A. Caughlan

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:249

Offered by:

Arthur E. Zeilner

Seconded by:

Gerard DeLucia

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

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

WHEREAS, Choice Care Card, 76 McNeil Road, 2nd floor, Waterbury Center, VT 05677 has acted as the TPA for the HRA since January 1, 2009;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby agree to renew the agreement with Choice Care Card for the service of the Third Party Administrator effective January 1, 2010;

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to sign on behalf of the Borough to continue 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	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE				✓
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 December 14, 2009.

SEAL

Christine Demmus

12/15/09 C - A. Caughlan

Pg 1 of 2

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTIONNo. 2009: 250Offered by: [Signature]Seconded by: Gina De Lucia

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2009 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 - 2009

ACCOUNT	ACCOUNT#	FROM	TO
COLLECTION OF TAXES S&W			
S&W Regular	20-1451-136		\$2,000.00
COLLECTION OF TAXES O/E			
Computer Maintenance	20-1452-028		\$1,800.00
LEGAL			
O/E Miscellaneous	20-1552-075		\$12,000.00
CODE ENFORCEMENT			
S&W Regular	22-1951-136		\$2,000.00
CODE ENFORCEMENT			
O/E Computer Expenses	22-1952-028		\$500.00
RENT LEVELING S&W			
S&W Part Time	22-2001-135		\$500.00
INSURANCE			
O/E Firemen's Insurance	23-2102-055	\$1,000.00	
O/E Recreation Dept.	23-2102-091	\$1,000.00	
O/E Sewer Back Ups	23-2102-097	\$6,000.00	
INSURANCE			
O/E Employee Group Plan	23-2202-049	\$16,800.00	
S&W POLICE			
S&W Regular	25-2401-136	\$26,000.00	
AID TO VOLUNTEER FIRE COMPANY			
O/E Maintenance	25-2562-070		\$4,196.00
S&W UNIFORM SAFETY			
S&W Regular	25-2651-136		\$200.00

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 14, 2009.

SEAL

Christine Bernice

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:250

Offered by:.....

Seconded by:.....

PUBLIC WORKS O&E			
O/E Tools-Equipment-Repairs	26-2902-104		\$1,000.00
PUBLIC BUILDINGS & GROUNDS			
S&W Regular	26-3101-136		\$4,000.00
VEHICLE MTCE.			
O/E Vehicle Mtce.	26-3152-015		\$1,200.00
BOARD OF HEALTH			
O/E Child Health	27-3302-023		\$800.00
SENIOR CITIZENS S&W			
S & W Regular	28-3711-121		\$8,000.00
O/E TELEPHONE			
O/E Telephone	31-4402-299		\$1,000.00
O/E WATER			
Hydrants	31-4452-300		\$6,000.00
GAS & OIL			
O/E Gas & Oil	31-4472-299	\$2,396.00	
SOCIAL SECURITY			
O/E Social Security	36-4752-099		\$8,000.00
		<hr/>	
		\$53,196.00	\$53,196.00

Member	Aye	No	Abstain	Absent
DELUCCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE				✓
MAYOR (I/O)				
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 14, 2009.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:251

Offered by: [Signature]

Seconded by: Lina DeLucia

WHEREAS, there is a need in the Borough of New Milford for an Animal Control Service; and

WHEREAS, the County of Bergen is presently operating the Bergen County Animal Center, at 100 United Way, Teterboro, New Jersey; and

WHEREAS, the Bergen County Animal Center is a comprehensive animal control and shelter service with a range of services; and

WHEREAS, the Bergen County Animal Center has agreed to provide services to meet the mandatory municipal compliance with Animal Control, (N.J.A.C. Title 8 Chapter 52:4.3 and the rabies statutes (N.J.S.A. Chapter 19, Article 3 and Chapter 23A Facility Operations and N.J.A.C. 8:23A Veterinary Public Health 1.9 Disease Control); and

WHEREAS, the Bergen County Animal Center has provided a quote of \$1.56 per capita to provide these services for the year 2010; and

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby appoint the Bergen County Animal Center as Animal Control Service for a one-year term to expire December 31, 2010 and authorize Mayor DeBari to sign said contract and the Borough Clerk to 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 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	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE				✓
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 December 14, 2009

SEAL w/contract

12/15/09 - 3 Copies to BC
w/ m Health Dept.

Christine Demaris
w/ m Police Dept.
BC Animal Shelter

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:252

Offered by: [Signature]

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, 2010 through December 31, 2010; 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 \$3,675; and

WHEREAS, vaccine administration is to be provided at a rate of \$48.00 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
DELUCA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE				✓
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 December 14, 2009.

SEAL

12/15/09 - 3 Copies County w/contract -
NM Health Dept.

Christine Bernier
NM Police Dept.
BC Animal Shelter

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:253

Offered by: [Signature]

Seconded by: [Signature]

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 2010; 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 2010 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 Wolf, 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	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE				✓
MAYOR (Tib)				
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 14, 2009.

SEAL

12/15/09 C- DPW

Christine Bernier

RESOLUTION

No. 2009:254

Offered by: [Signature]

Seconded by: Gina De Lucia

A RESOLUTION TO AFFIRM THE BOROUGH OF NEW MILFORD'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS, AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of New Milford to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the Mayor and Council of the Borough of New Milford has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Mayor and Council of the Borough of New Milford that:

Section 1: No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Pg. 2 of 2

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTIONNo. 2009 : 254

Offered by:.....

Seconded by:.....

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
BACHMANN	<input checked="" type="checkbox"/>			
DUFFIE				<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 on December 14, 2009.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 255

Offered by: Ann Subrizi

Seconded by: Lisa DeLucia

WHEREAS, the Borough of New Milford is a member of the Municipal Excess Liability (MEL) Joint Insurance Fund; and

WHEREAS, the Borough of New Milford has adopted the MEL's model employment practices risk control program and is eligible for the MEL's premium and deductible incentives; and

WHEREAS, these programs must be updated every two years to remain eligible for the premium and deductible incentives; and

WHEREAS, to remain qualified for the 2010-2011 incentives, the Borough of New Milford must update and distribute both the Personnel Policies and Procedures Manual and the Employee Handbook; and

WHEREAS, the Borough Labor Attorney has advised that it will take approximately ten to twelve hours at a rate of \$125 per hour to update the Personnel Policies and Procedures Manual and the Employee Handbook, which is an excerpt of the Personnel Policies and Procedures Manual;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Labor Attorney to work with the Administrator to complete the update of the Personnel Policies and Procedures Manual at a cost not to exceed \$1,500.00.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Ellen Horn, Esq., Ruderman & Glickman, P.C., 675 Morris Avenue, Suite 100, Springfield, NJ 07081.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE				✓
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 December 14, 2009

Christine Demisis

SEAL

12/15/09 C-E. Horn

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2

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