

MAY 29, 2008

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

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

Mayor DeBari read the Open Public Meeting and Mission Statements.

Councilman Putrino stated that he would have to excuse himself from the meeting at 8:00 PM to attend a wake.

**Open Session:**

1. Bus Stop

Councilman Putrino stated that he had visited the bus stop in question and noted that there are two others within two-tenths of mile of this bus stop. He stated that based upon this and Sgt. Jones recommendation he had no objection to removing the bus stop in question. Council President DeLucia concurred with Councilman Putrino and added that the Council should be able to rely on the traffic officer's recommendation. The Council unanimously agreed. The Administrator will notify Sgt. Jones of the decision.

2. COAH

The Council discussed the Planner's proposal for revision to the Third Round application. Councilman Zeilner questioned the necessity to repeat the research, noting that COAH had already been addressed in the Master Plan. The Council questioned the proposed fee. Council President DeLucia suggested that the Planner attend the next work session to explain what has changed, what is required, and why it will cost \$25,000 to complete the revision. The Administrator will contact the planner and ask him to attend the next work session.

The Council took a short break to allow the Borough Photographer to take their pictures for use on the Borough website (7:12 PM).

The meeting resumed at 7:22.

### 3. Other Matters

The Clerk referenced a memo from the NJ League of Municipalities and asked if the Council had any objection to her preparing a resolution, opposing the requirement of a Qualified Purchasing Agent, for consideration at the next meeting. Council President DeLucia stated that if it were to pass, it would constitute another unfunded mandate by the state. The Council discussed the matter and had no objection.

The Council discussed the Swim Club's request to display their membership banner throughout the summer. It was agreed that in order to be fair to all organizations the Swim Club would be limited to two weeks.

The Administrator advised the Council of the Recreation Commission's recommendation of Nature's Way for the emergency repair to the Babe Ruth field. She further advised that according to the Borough Engineer, DEP permits would not be required to restore the field to its original condition.

Councilman Bachmann stated that he would be abstaining from the vote on resolution to award the contract for the Babe Ruth Field repairs, #2008:102, and asked that it be pulled from the consent agenda for a separate vote.

The Borough Attorney reported that the partial closing for the Perrone and Klinger farms had been completed.

Council President DeLucia asked to have the minutes from the February 25, 2008 Public Session amended to include her comment regarding the passive recreation deed restriction on the New Milford Woods.

Councilman Bachmann asked, on behalf of the Drug Alliance, who maintains and derives the benefit of the clothing bins located by the DPW. He was advised that the bins are for the benefit of the New Milford Social Services Department. He stated that the Drug Alliance would like to locate a D.A.R.E. bin in that location and asked if there would be sufficient space. It was agreed that the space would not support an additional bin. The Mayor suggested that the Drug Alliance prepare the necessary paperwork to obtain a bin from D.A.R.E. while the Borough attempts to find a suitable location.

Councilman Putrino reported on a letter from the Fire Department Safety Committee regarding storage of the new boat. Since storage at Company #1 would require an engineering study, the Council will recommend that the boat be stored at the DPW or in the Borough Hall parking lot. The letter will be copied and distributed to the Council.

Councilwoman Subrizi asked who would be training the Fire Department to use the boat. Councilman Putrino responded that there are water rescue classes available and stated that a number of the volunteers have already been certified. The Mayor said that anyone designated as the "Captain" should be required to provide copies of their certification to the Borough Clerk and the Risk Manager.

Councilman Putrino asked if it would be possible to use money from the fire truck bond ordinance to purchase turnout coats for the fire department. He noted that the truck would not be payable until 2009 and suggested that the money could be replenished through the 2009 capital ordinance. The Administrator will check with the bond attorney and report back to the Council.

Councilman Putrino read a letter of gratitude for a repair completed by Tom Adams of the DPW on the air brake system of a fire department vehicle. The letter complimented both Tom and Mike Calamari on their efficiency in making the repair at minimum cost to the Borough.

Councilman Putrino showed the Council the signs, supplied by Green Acres, which will be used to designate trail access at the farms. The Mayor said he would prefer for the signs to be cast in metal. Councilman Putrino stated that he believed that the final signs would be metal.

John Arthur, of Wireless Edge, was asked to address the Council. Mr. Arthur stated that Wireless Edge is a tower development company that specializes in municipal properties. He said that the plan for New Milford was to install a one hundred and fifty foot monopole that would provide for six co-locators as well as municipal antennas which would be installed at no cost to the Borough.

Councilwoman Subrizi acknowledged a number of New York references listed and asked if the company had any New Jersey references. Mr. Arthur confirmed that New Milford would likely be the company's first New Jersey location. Councilwoman Subrizi asked if there would be anything in New Jersey that may prevent them from going forward. The Borough Attorney stated that it falls within the control of the FCC so there should not be anything that differs in New Jersey. The possible necessity for a stream encroachment permit was discussed as well as the fact that the location falls within the one hundred year flood plain. Mr. Arthur assured the council that the company is experienced in dealing with locations that fall within a flood plain and referenced their work in Mamaroneck as an example. The Mayor stated that it is still possible that after they begin the process they may walk away from the project. Mr. Arthur stated that the DEP requirements would be the only possible reason that they would abandon the project. Councilman Bachmann asked for a start and finish date. Mr. Arthur stated that upon a signed agreement with the Borough he would expect that it would be a six month process to complete the project.

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

#### **Closed Session:**

##### **1. Tax Assessor**

Upon conclusion of the closed session Council President DeLucia made a motion to reopen the work session to the public. Councilman Murray seconded the motion. All present in favor, none opposed.

**Mayor and Council****8:30 PM Public Session**

(Actual Start Time 8:45 PM)

Councilman Arthur Zeilner	Present
Councilman Keith Bachmann	Present
Councilman Joseph Murray	Present
Council President Tina DeLucia	Present
Councilwoman Ann Subrizi	Present
Councilman Michael Putrino	Absent
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 Mayor asked for a motion to approve the minutes from the December 17, 2007, January 28, 2008 and February 25, 2008 Public Sessions. Council President DeLucia noted her request to have the minutes from the February 25, 2008 Public Session amended to include her comment regarding the passive recreation deed restriction on the New Milford Woods.

The minutes from the December 17, 2007 and January 28, 2008 Public Sessions and the minutes from the February 25, 2008 Public Session, as amended, were approved on a motion by Council President DeLucia. The motion was seconded by Councilwoman Subrizi. All present in favor, none opposed.

**APPOINTMENTS:**            **AUSTIN ASHLEY – SHADE TREE COMMISSION**  
                                      **JEFF ROLLER - HISTORIC PRESERVATION**  
                                      **MARINA COLLADO - HISTORIC PRESERVATION – Alt. 2**

Council President DeLucia made a motion to approve the referenced appointments. Councilwoman Subrizi seconded the motion. All present in favor, none opposed.

**COUNCIL COMMITTEE REPORTS:****Councilman Arthur Zeilner**

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

Councilman Zeilner stated that he had no report for the Police Auxiliary or the Environmental Commission.

Councilman Zeilner reported on general maintenance completed by the DPW during the previous month. He stated that beginning on the first Wednesday in April grass pick-up would resume.

Councilman Zeilner summarized the calls for the Police Department for the previous month.

**Councilman Keith Bachmann**

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann reported that the Ambulance Corps met on March 17<sup>th</sup> and that two new members have joined the Ambulance Corps for a total of four new members in the last six months.

Councilman Bachmann reported that the Drug Alliance met on March 20<sup>th</sup> and that the next dance was scheduled for March 28<sup>th</sup> at the David E. Owens Middle School.

Councilman Bachmann reported that the Recreation Commission met on March 19<sup>th</sup>. He reported on the softball enrollment and the Easter Egg Hunt.

**Councilman Joseph Murray**

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

Councilman Murray stated that he had nothing to report at this time but that all of his reports would be filed with the Borough Clerk.

**Council President Tina DeLucia**

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia reported that New Milford Recreation Director, John Bigger, spoke at the Chamber of Commerce meeting held the previous month. She stated that the next meeting is scheduled for March 27<sup>th</sup> at 8:00 a.m. at the Garden Café.

Council President DeLucia reported that the Planning Board had approved site plan for the changes at Madison Plaza. She further reported that the Board would not be meeting this week as there was nothing listed on the agenda.

Council President DeLucia reported that National Library Week would be taking place during the week of April 14<sup>th</sup> – April 20<sup>th</sup>. She reported on an analysis that was completed by BCCLS and noted that the average value of things borrowed during the previous month was \$247 per resident.

**Councilwoman Ann Subrizi**

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi reported that the Board of Education was planning a car wash on June 6<sup>th</sup> with proceeds being used to subsidize the DWI car crash simulation for the high school students. She further reported that the Board of Ed was meeting currently and she expected that they would be adopting their budget at that meeting. She asked the Clerk to contact the Board of Ed to obtain a copy of the budget.

Councilwoman Subrizi stated that she would forward the minutes from the February 7<sup>th</sup> Historic New Bridge Landing Committee to be filed in the office of the Borough Clerk. She further reported that upon the completion of all of the requirements provided to the HNBLC they would be granted \$100,000 toward the signage committee. She reported that the Park Commission is

trying to gain greater autonomy in managing the property and to that end had met with the Governor last week. She further reported that the money for the demolition of the saw shop has been allocated but that significant permit hurdles must be met. She reported on a recent event, Chwame Gischuch, the Lenape New Year, which was well attended. She further reported that the Pinkster Fest would be held on May 18<sup>th</sup>.

Councilwoman Subrizi reported that the Public Events Committee was well underway with plans for the Memorial Day Parade and asked that anyone wishing to participate contact her.

**Councilman Michael Putrino**

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

Absent – Reports have been filed with the Borough Clerk.

**Mayor Frank DeBari**

Community Development

Mayor DeBari reported, on behalf of Councilman Putrino, that the Fire Department was the recipient of a Bergen 200 Club grant that funded 50% of the purchase of a rescue boat that had just been delivered.

Mayor DeBari reported that Margita Batistic would be returning to Boswell Engineering as the primary engineer for New Milford. The Mayor further commented on her nine year history with the town.

Mayor DeBari referenced resolution #2008:99 and noted that the one million dollars listed under the police salaries included all of the retirement buyouts for the year, which totaled approximately \$420,000.

Mayor DeBari referenced resolution #2008:102, which awards the repair work to the Babe Ruth Field on an emergency basis, noting that the work is scheduled for completion by the middle of April.

Mayor DeBari referenced resolution #2008:95, noting that a Tax Assessor had been interviewed and a vote would be taking place later in the meeting. He noted that Maureen Kaman has agreed to take the position and that it was being filled at a \$20,000 savings to the Borough.

**OLD BUSINESS:**

**REINTRODUCE ORDINANCE 2008:02**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD  
SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED BY ORDINANCE  
91:21, 92:07, 93:01, 94:13, 95:07, 96:05, 97:11, 98:05, 99:04, 2000:07, 2001:11, 2002:15,  
2003:10, 2004:13, 2004:15, 2005:16, 2006:09 AND 2007:12.

The Mayor explained that the ordinance was being reintroduced to update the salary range for

the Tax Assessor.

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

The ordinance will be published in the Ridgewood News and a public hearing will be held on April 28, 2008 at 8:30 PM.

### **ADOPT ORDINANCE 2008:03**

#### **CALENDAR YEAR 2008 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

The Mayor asked for a motion to open to the public. Councilwoman Subrizi asked to comment before opening to the public. Councilwoman Subrizi stated that the 2.5% cap was artificial and that the ordinance would allow the Borough to increase the cap to 3.5%, which we believe might not be enough based upon the loss of aid and the increases in insurance and police salaries. She noted that this is as much as we can ask for but stated that it is not going to be enough.

Councilwoman Subrizi stated her intention to vote "no" stating her belief that it is not within the control of the Council but rather the state and that maybe it would force the state to look at what they are doing to the town.

Council President DeLucia stated that her sentiments were with Councilwoman Subrizi but that she did not believe that it would be effective.

Councilman Zeilner stated that it would not happen before the Council would have to vote on the budget.

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

Ms. Eileen Leonard asked when the next budget meeting would be taking place. The Mayor stated that the meeting had yet to be scheduled.

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

Council President DeLucia made a motion to adopt this ordinance on its second and final reading. Councilman Zeilner seconded the motion. Requiring a majority vote of the full membership, the motion did not pass on a roll call vote as follows:

For the motion: Zeilner, Murray, DeLucia

Against the motion: Bachmann, Subrizi

**NEW BUSINESS:****INTRODUCE ORDINANCE 2008:04**

AN ORDINANCE REPEALING CHAPTER II, ARTICLE II, SECTION 2-12 ENTITLED OFFICE OF JOINT MUNICIPAL TAX ASSESSOR AND REPLACING IT WITH "TAX ASSESSOR"

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

The ordinance will be published in the Ridgewood News and a public hearing will be held on April 28, 2008 at 8:30 PM.

**RESOLUTIONS:**

- 2008:91 Closed Session
- 2008:92 Payment of Bills and Vouchers
- 2008:93 Approve Raffle License for B.F. Gibbs PTO Off-Premise 50/50
- 2008:94 Approve Renewal of Medical Insurance with Oxford Health Plan to provide benefits to employees effective April 1, 2008
- 2008:95 Appoint Tax Assessor: Maureen Kaman for Unexpired Term through June 30, 2008
- 2008:96 Authorize Cell Tower Agreement: Wireless Edge
- 2008:97 Oppose Governor's Proposed State Budget for the 2008-2009 Fiscal Year for Failing to Treat Property Tax Relief as a Priority
- 2008:98 Authorize Mayor to sign Senior Wellness & Nutrition contract with the County of Bergen
- 2008:99 Approve amendments to 2008 Temporary Budget
- 2008:100 Approve Raffle License for Hovnanian School Casino Night
- 2008:101 Extend temporary appointments for Construction Official, Fire Subcode Official, Zoning Officer
- 2008:102 Approve Emergency Repair to LaBarbera (Babe Ruth) Field
- 2008:103 Approve Appropriation Transfers from Reserves for Budget Year 2007

**COMMENTS FROM THE PUBLIC**

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

Mr. Nick D'Amelio, 349 Trench Drive, came forward to address the Council. Mr. D'Amelio referenced a comment from a previous meeting and asked what issue exists on Hirschfeld Brook that would affect the work to be done on Trench and Webster Drive.

The Administrator responded that the engineer has explained that they are evaluating how the work that is planned for Hirschfeld Brook will be affected by the work planned upstream.



Mr. D'Amelio asked the Council to not lose sight of what needs to be done.

The Mayor assured Mr. D'Amelio that the money has been allocated and that we will make sure that the job gets done. Mr. D'Amelio asked when the work would begin. The Mayor stated that it would probably start sometime this year and that the Borough would be proactive in resolving the situation.

Ms. Diane Cardinali came forward to address the Council. Ms. Cardinali commented on the County proposed walkway and stressed her dissatisfaction with the Council for considering this walkway. She commented on the detriment to the wildlife and to personal property and questioned the Council's commitment to preserving the remaining open space in town. Ms. Cardinali appealed to the Council to "keep their word." She asked why the Council could not just tell the County Executive that New Milford is not interested and questioned the necessity of having him return to discuss the matter further.

Councilwoman Subrizi responded that the County Executive came unannounced to the previous public meeting and that the reason he was asked to return was so that he could hear the comments directly from the residents of New Milford. Councilwoman Subrizi further stated that her preference would be to put an end to the project without further discussion, adding that she is not in favor nor will she ever be in favor of the walkway. She stated her belief that the natural ending to the walkway should be New Bridge Landing.

Councilman Zeilner added that the previous meeting with the County Executive was not held in the upstairs meeting room but rather in the Council Chambers during the Public Session.

Ms. Cardinali asked Council President DeLucia to clarify her comments on the minutes. Council President DeLucia explained that she had made reference to the deed restrictions on the New Milford Woods, at the meeting with the County Executive, and asked that her comments be reflected in the minutes.

The Mayor summarized what had taken place at the meeting with the County Executive noting his understanding that the County was asking the Council to do the legwork among the various departments to determine if there was interest in proceeding. He then stated that based upon comments and discussion at the subsequent work session it was decided to invite a representative from the County Executive's office to come back to take public comment on his proposal and to hear first hand from the residents of New Milford. The Mayor guaranteed that there would be no infighting among the Council and that any decision would be unified.

Mr. John Foley, 254 Stevens Court, came forward to address the Council. Mr. Foley stated that he was happy to hear that an additional \$100,000 has been allocated in the budget for the work on Hirschfeld Brook. He asked if the Council could elaborate on what that would mean. The Mayor responded that it would provide for the continuation of the Flood Mitigation Plan that has been developed by Boswell Engineering. Mr. Foley asked what would be undertaken first and when the work would begin. He was advised that the first phase would entail the clearing and creation of the water retention areas.

Mr. David Foo, 564 Mabie Street, came forward to address the Council. Mr. Foo stated that he was appearing as a representative of the Recreation Commission. He summarized the activities of the Commission over the past year and thanked Councilman Bachmann for his service as the liaison to the Commission. He thanked the Council for allowing them to continue as a Commission. He thanked the Council for the emergency funding for the repairs to the Babe Ruth Field. He asked for the Council's continued support and made a request that they keep the Recreation Commission's budget intact.

The Mayor asked for a commitment from the Recreation Commission to provide a monthly calendar of games in the event that members of the Council wished to attend. Mr. Foo stated that he would see that calendars were provided and that he would add the Council members to the email list which would provide direct access to the website where all of the schedules are posted. The Clerk noted that the website generally does not provide information on the location of the games.

Ms. Lois Maskell, 1135 Steuben Avenue, came forward to address the Council. Ms. Maskell stated that she was happy to hear that the Council is apparently on board with the resident's feelings on the proposed bike path.

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

### **VOTE ON RESOLUTIONS**

Councilwoman Subrizi made a motion to approve resolutions #2008:91 through #2008:101 and resolutions #2008:103. Council President DeLucia seconded the motion. All present in favor, none opposed.

Resolution #2008:102 was pulled from the consent agenda for a separate vote. Councilwoman Subrizi made a motion to approve resolution #2008:102. Council President DeLucia seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Zeilner, Murray, DeLucia, Subrizi

Abstain: Bachmann

### **ADJOURNMENT**

Councilwoman Subrizi made a motion to adjourn. Councilman Murray seconded the motion. All present in favor, none opposed. Time 9:59 PM.

Respectfully submitted,



Christine Demiris  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

## RESOLUTION

No. 2008:91Offered by: *Paul Murray*Seconded by: *Ann Subrizi*

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

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

WHEREAS, the Governing Body wishes to discuss:

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

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

Member	Aye	No	Abstain	Absent
DELUCA	✓			
BAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO				✓
ZEILNER	✓			
<i>Richman</i>	✓			
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 March 24 2008

SEAL

*Christine Demusis*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:92Offered by: J. M. MurraySeconded by: Ann Subrizi

**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  
\$ 1,720,172.93.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
<del>DAY</del>				
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY	<input checked="" type="checkbox"/>			
PUTRINO				<input checked="" type="checkbox"/>
ZEILNER	<input checked="" type="checkbox"/>			
<del>Sackmann</del>	<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 March 24 20 08

SEAL

Christine Demusio

**BOROUGH OF NEW MILFORD****221****Bill list**  
**MARCH 24, 2008**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
FORD MOTOR CREDIT	1413.42	PAYMENT NO. 23	POLICE	46003
FORD MOTOR CREDIT	1646.93	PAYMENT NO. 6	POLICE	46004
FRANK PAPAPIETRO	36.30	REPLENISH PETTY CASH	POLICE	46005
FRANK PAPAPIETRO	30.99	REPLENISH PETTY CASH	POLICE	46005
FRANK PAPAPIETRO	23.34	REPLENISH PETTY CASH	POLICE	46005
FRANK PAPAPIETRO	0.00	REPLENISH PETTY CASH	PUBLIC	46005
FRANK PAPAPIETRO	80.00	REPLENISH PETTY CASH	PUBLIC	46005
SANDRA COHEN	150.00	3 HRS 12/13,1/17 & 2/9	SENIOR	46006
VERIZON	25.41	967-5190 2/28-3/27/08	UTILITIES	46007
VERIZON	25.78	986-1705 2/22-3/21/08	UTILITIES	46008
WARP DRIVE	59.95	MARCH DOMAIN HOSTING	MUNICIPAL	46009
OLD NATIONAL BANK	301.62	INV.77265 CUST.1701	MUNICIPAL	46010
OLD NATIONAL BANK	150.82	INV.77265 CUST.1701	COLLECTION	46010
OLD NATIONAL BANK	150.82	INV.77265 CUST.1701	ASSESSMENT	46010
OLD NATIONAL BANK	150.82	INV.77265 CUST.1701	CODE	46010
OLD NATIONAL BANK	452.46	INV.77265 CUST.1701	POLICE	46010
OLD NATIONAL BANK	0.00	INV.77265 CUST.1701	PUBLIC	46010
OLD NATIONAL BANK	150.82	INV.77265 CUST.1701	PUBLIC	46010
OLD NATIONAL BANK	150.82	INV.77265 CUST.1701	BOARD OF	46010
OLD NATIONAL BANK	150.82	INV.77265 CUST.1701	MUNICIPAL	46010
IN & N SCREEN	2824.00	INV.5950,5954 INDOOR	RECREATION	46011
DELTA DENTAL PLAN	8972.45	MARCH 2008 PREMIUM	INSURANCE	46012
FLAGSHIP HEALTH	152.38	MARCH 2008	INSURANCE	46013
XTEL	243.94	FEB. LONG DISTANCE	UTILITIES	46014
VERIZON WIRELESS	841.68	1/13-2/12/08	UTILITIES	46015
VERIZON WIRELESS	39.93	2/19-3/18 SQUAD 36	UTILITIES	46016
MONROE SYSTEMS FOR	170.20	INV.06298A CL.	COLLECTION	46017
STORR TRACTOR	132.30	INV.368613 11/2/07	RECREATION	46018
TOWER CLEANING	60.00	REC BLDG. NOV & DEC	PUBLIC	46019
INTERSTATE CAPITAL	2275.75	FEB. APT. RECYCLING	RECYCLING	46020
INTERSTATE CAPITAL	13055.57	FEB. RESIDENTIAL	RECYCLING	46021
NEW MILFORD BOARD	640083.08	2ND 1/3 MARCH 2008	SCHOOL	46022
CHRISTINE DEMIRIS	-39.99	REIMB. ORDER D&B SMALL	MUNICIPAL	46023
CHRISTINE DEMIRIS	0.00	REIMB. ORDER D&B SMALL	MUNICIPAL	46023
CHRISTINE DEMIRIS	39.99	REIMB. ORDER D&B SMALL	MUNICIPAL	46023
MEDICAL INSURANCE	-50.00	FEBRUARY 2008	INSURANCE	46024
MEDICAL INSURANCE	0.00	FEBRUARY 2008	INSURANCE	46024
MEDICAL INSURANCE	50.00	FEBRUARY 2008	INSURANCE	46024
CHASE MANHATTAN	18165.50	WIRE TRANSFER	DEBT	46025

**Total****692168****Total Bill List:**

692167.90

BOROUGH OF NEW MILFORDBill listMARCH 24, 2008 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW	13.59	FEB. 2008 CAPITAL	INTEREST	4182
NORTH JERSEY	446.42	7 INVOICES-OEM OFFICE	2007	4183
BOSWELL MCCLAVE	414.00	INV.26669 2/26/08	HARDCASTLE	4184
BOSWELL MCCLAVE	3036.50	INV.26674 2/26/08	2007	4185
JOHN STORMER	342.38	REIMB. 2 ELECTRIC	2007	4186
GOLDSMITH'S BOAT	10286.00	BOAT ACHILLES SU-16	2007	4187
NORTH JERSEY MEDIA	114.98	AD#2253633,2263715	PUMPER FIRE	4188
BOSWELL MCCLAVE	494.00	INV.26848 2/29/08	2006	4189

**Total**                      **15147.9**

**Total Bill List:**                      15147.87

BILL LIST FOR MEETING OF:		
MARCH 24, 2008		
CURRENT ACCOUNT		
VENDOR	CHECK NO.	AMOUNT
BOROUGH OF NEW MILFORD-PAYROLL-MARCH 16-MARCH 31, 2008 (ESTIMATE)	46026	\$295,000.00
BOROUGH OF NEW MILFORD-PAYROLL-FICA TAXES 3/16-3/31/08 (ESTIMATE)	46027	\$8,900.00
BOROUGH OF NEW MILFORD-PAYROLL-MEDICARE TAXES 3/16-3/31/08 (ESTIMATE)	46028	\$4,000.00
		\$307,900.00





	BILL LIST FOR MEETING OF:			
	MARCH 24, 2008			
	TRUST ACCOUNT			
VENDOR		CHECK NO.	AMOUNT	
		-----	-----	
THE STATE SUPERINTENDENT OF WEIGHTS AND MEASURES		1114	\$80.00	
			\$80.00	

[illegible]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

227

RESOLUTION

No. 2008: 93

Offered by: Paul Murray

Seconded by: Anna Subrizi

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 PTO  
LICENSE TYPE: Off-Premise 50/50 Raffle  
DATE: June 11, 2008  
TIME: 7:45 PM  
PLACE: 195 Sutton Place, New Milford  
LICENSE #: 2008:06

Member	Aye	No	Abstain	Absent
DELucIA	<input checked="" type="checkbox"/>			
<del>DAY</del>				
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY	<input checked="" type="checkbox"/>			
PUTRINO				<input checked="" type="checkbox"/>
ZEILNER	<input checked="" type="checkbox"/>			
<del>Sec. Brian</del>	<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 March 24 20 08

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

## RESOLUTION

No. 2008:94Offered by: Ann SubriziSeconded by: [Signature]

**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 April 1, 2008.

**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	✓			
<del>DAY</del>				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO				✓
ZEILNER	✓			
<del>Backhaus</del>	✓			
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 March 24 20 08

Christine Demiris

SEAL

3/25/08 - C. Colleen & Art Coughlan

RESOLUTION

No. 2008:95

Offered by: [Signature]

Seconded by: [Signature: Arthur E. Zulner]

**WHEREAS**, a vacancy has occurred in the position of Tax Assessor; and

**WHEREAS**, the Borough Administrator has advertised the position, interviewed candidates, and has recommended Maureen E. Kaman for the position of Tax Assessor; and

**WHEREAS**, Maureen E. Kaman, CTA #1822, has extensive experience as a municipal tax assessor having served as the Tax Assessor in Lafayette Township, Stanhope Borough, Chester Township, and Montague Township; and

**WHEREAS**, the Mayor and Council wish to hire Maureen E. Kaman to fulfill the statutory duties of the position of Tax Assessor, including but not limited to the inspection and valuation of all real properties in the Borough of New Milford; and

**WHEREAS**, Maureen E. Kaman has agreed to accept this part time position at a salary of \$14,000 annually; and

**WHEREAS**, the position will require a minimum of three hours per week in the office, during business hours, in addition to home inspections and availability to residents by appointment during evening hours and on weekends.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the appointment of Maureen E. Kaman as Tax Assessor for the Borough of New Milford, at an annual salary of \$14,000, for the unexpired term of April 1, 2008 through June 30, 2008.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded with a letter of employment to Ms. Maureen Kaman, 342 New Road, Montague, NJ 07827, with an additional certified copy to Mr. Robert Layton, County Tax Administrator, 1 Bergen County Plaza, Room 370, Hackensack, NJ 07601-7076

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO				✓
ZEILNER	✓			
Backhaus	✓			
Mayor (He)				
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 March 24 2008

SEAL

3/25/08 - C - M. Kaman, Beverly

[Signature: Christine Kaman]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

## RESOLUTION

No. 2008:96

Offered by

*Arthur E. Zilner*

Seconded by

*Yvonne De Lucia*

**WHEREAS**, the Borough of New Milford advertised for an received bids on June 26, 2007 for a land lease for the construction of a self-supporting Wireless Communication Monopole at Henley Avenue; and

**WHEREAS**, the contract was awarded to Sprint Spectrum, L.P. via resolution #2007:161 on July 23, 2007; and

**WHEREAS**, Sprint Spectrum L.P. withdrew from the contract by way of a letter dated November 2, 2008; and

**WHEREAS**, Wireless Edge, 270 North Avenue, Suite 809, New Rochelle, NY has expressed interest in developing and operating the tower facility according to the terms and specifications as outlined in the original request for proposals; and

**WHEREAS**, the Borough Attorney has reviewed the proposal from Wireless Edge and has advised the Council that it meets the requirements of the original specification;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby agree to enter into a contract with Wireless Edge for the Wireless Communication Monopole at Henley Avenue, authorize the Borough Attorney to draft the lease agreement, and authorize the Mayor to sign the agreement.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Boswell Engineering and to Thomas McHugh, Wireless Edge, 270 North Avenue, Suite 809, New Rochelle, NY 10801.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DAY				
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY	<input checked="" type="checkbox"/>			
PUTRINO				<input checked="" type="checkbox"/>
ZEILNER	<input checked="" type="checkbox"/>			
<i>De Lucia</i>	<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 March 24 2008

SEAL

*Christine Kemmis*  
C - Boswell, T. Mc Hugh Wireless Edge, Planning  
Zoning Adm.

3/25/08

231

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:97

Offered by: Ann Subrizi

Seconded by: [Signature]

WHEREAS, on February 26, 2008, in Trenton, Governor Jon S. Corzine presented his FY 2009 Budget proposal to a Joint Session of the State Legislature, which proposal now goes to the Legislature, which must pass a balanced budget by the start of the State's next Fiscal Year, which begins on July 1; and

WHEREAS, the proposal, which represents what the Governor called "many unpleasant choices," calls for the elimination of two Departments of State Government (the Departments of Agriculture and Personnel) and the State Commerce Commission and asks all other Departments to absorb funding cuts, and further calls for sacrifice in a number of other areas, including direct property tax relief, hospital aid, higher education assistance and Medicaid, with the inordinately deep cuts in municipal property tax relief funding; and

WHEREAS, one year after the historic Special Session for Property Tax Reform, which purportedly eliminated the need for a Citizens' Convention, our property taxpayers will once again be asked for patience, and they will be asked to shoulder more than their fair share of the funding burden; and

WHEREAS, local officials have done so much with so little for so long, that State Budget-makers now believe some can do everything with absolutely nothing; and

WHEREAS, municipal property tax relief will be slashed by \$189.6 million; and

WHEREAS, for municipalities with a population of less than 5,000 there will be no CMPTRA funding this year; for municipalities with a population total between 5,000 and 10,000, this relief will be limited to one-half of the amount received in the State's 2006-2007 budget; and the \$32.6 million distributed according to the CMPTRA formula, which municipalities received last year as 2008 Municipal Property Tax Assistance, is gone; and

WHEREAS, all municipalities will receive level Energy Tax Receipts Property Tax Relief funding, despite State Law that "requires" annual inflationary adjustments of this (and CMPTRA) funding; and

WHEREAS, last year, municipal efficiency was promoted to the tune of \$34.8 million, but in this proposal, this funding has been eliminated; and

WHEREAS, last year's \$32 million in Municipal Homeland Security Funding is gone, Special Municipal Aid funding is cut from \$153 million to \$145.4 – a loss of \$7.6 million, Extraordinary Aid funding is reduced by \$1.7 million – from \$34 million to \$32.3 million, and the \$8 million Regional Efficiency Aid Program will not be funded; and

WHEREAS, beyond these cuts, certain municipalities served by the State Police will be asked to contribute \$20 million to the State's General Fund, and Homestead Rebates for Homeowners will be cut by \$257 million, and for Renters by \$124 million; and

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of New Milford calls on its elected representatives in Trenton, Senator Gerald Cardinale, Assembly members John E. Rooney and Charlotte Vandervalk, to work with their colleagues in the Legislature and with the Governor to take affirmative action to restore program funding sufficient to honor state statutes and their stated commitment to the cause of property tax relief in all New Jersey municipalities; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Jon S. Corzine, Acting State Treasurer R. David Rousseau, Senate President Richard J. Codey, Senate Minority Leader Thomas H. Kean, Assembly Speaker Joseph J. Roberts, Assembly Minority Leader Alex DeCroce, The Chairs and Members of the Senate and Assembly Budget and Appropriations Committees, our own Senator Gerald Cardinale and Assembly members John E. Rooney and Charlotte Vandervalk and to the New Jersey State League of Municipalities.

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 March 24 20 08

Christine Demus

SEAL

3/25/08 C - to all listed above

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BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

## RESOLUTION

No. 2008:98

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to continue the agreement with County of Bergen, Department of Human Services to provide funding for the Senior Center Wellness & Nutrition Program; and

**WHEREAS**, the County of Bergen, Department of Human Services has agreed to appropriate \$20,680 towards the nutrition site, personnel, maintenance and drivers; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to continue these services to the New Milford Seniors;

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council hereby approve the continuation of the agreement with the County of Bergen Department of Human Services and authorize the Mayor to sign the agreement and Borough Clerk to attest to the same.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
<del>DAY</del>				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO				
ZEILNER	✓			✓
<del>Zeilner</del>	✓			
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 March 24 20 08

SEAL

[Signature]



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2008:99

Offered by: [Signature]

Seconded by: [Signature]

**WHEREAS**, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2008 Budget, and after a temporary budget appropriation has been approved, emergency temporary appropriations may be made for the purposes and amounts required; and

**WHEREAS**, Temporary Budget Appropriations were adopted as 2008:01; and

**WHEREAS**, the 2008 Budget was introduced on March 10, 2008 with adoption pending.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of New Milford (not less than two-thirds of all members affirmatively concurring), that in accordance with N.J.S.A. 40A:4-20 the following emergency temporary appropriations be made and that a certified copy of this resolution be transmitted to the Borough Treasurer for his records.

General Admin. – S&W	20-1001	10,000
Municipal Clerk – S&W	20-1201	20,000
Municipal Clerk – O/E	20-1202	15,000
Collection of Taxes – S&W	20-1451	35,000
Collection of Taxes – O/E	20-1452	5,000
Assessment of Taxes – S&W	20-1501	5,000
Assessment of Taxes – O/E	20-1502	5,000
Engineering O/E Miscellaneous	20-1652	2,000
Planning Board – O/E	21-1802	2,000
Zoning Board – O/E	21-1852	2,000
Code Enforcement – S&W	22-1951	20,000
Code Enforcement – O/E	22-1952	2,000
Rent Leveling – S&W	22-2001	1,000
Rent Leveling – O/E	22-2002	500

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 March 24 20 08

SEAL

Christine Demus  
C - Denise, Mark

5/25/08

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2008: 99

Offered by:.....

Seconded by:.....

Insurance	23-2102	20,000
Insurance -- JIF	23-2112	75,000
Insurance -- Workman's Comp.	23-2152	60,000
Insurance -- Employee Benefits	23-2202	400,000
 Police -- S&W	 25-2401	 1,014,000
Police -- O/E	25-2411	30,000
 Emergency Management	 25-2522	 1,500
 Public Works -- S&W	 26-2901	 125,000
Public Works -- O/E	26-2902	25,000
 Recycling Operation	 26-3051	 3,000
 Garbage & Trash	 26-3052	 125,000
Recycling -- O/E	26-3062	90,000
 Buildings & Grounds -- S&W	 26-3101	 12,500
Buildings & Grounds -- O/E	26-3102	10,000
 Board of Health -- S&W	 27-3301	 15,000
Board of Health -- O/E	27-3302	12,500
 Recreation -- O/E	 28-3702	 10,000
 Senior Citizens -- S&W	 28-3711	 10,000
Senior Citizens -- O/E	28-3712	2,500
 Library S&W	 29-3912	 50,000
 Public Events	 30-4202	 2,000

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

pg. 3 of 3

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:99

Offered by:..... Seconded by:.....

Utilities – Street Lighting	31-4352	20,000
Utilities – Electricity	31-4362	10,000
Utilities – Telephone	31-4402	10,000
Utilities – Gas and Oil	31-4472	20,000
BCUA – Sewer O/C	31-4552	50,000
Municipal Court – S&W	43-4911	20,000
Municipal Court – O/E	43-4912	1,500
Senior Citizens – S&W – O/C	41-7162	3,000
		<u>2,352,000</u>

Member	Aye	No	Abstain	Absent
DELUCIA	/			
<del>DAY</del>				
SUBRIZI	/			
MURRAY	/			
PUTRINO				/
ZEINER	/			
<i>Bickmann</i>	/			
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 \_\_\_\_\_ 20\_\_\_\_

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

## RESOLUTION

No. 2008:150Offered by: Arthur E. ZelnSeconded by: Gina DeLuciaRAFFLE/BINGO LICENSE

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

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

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

APPLICANT: Hovnanian School  
 LICENSE TYPE: Casino Night  
 DATE: May 17, 2008  
 TIME: 5:00 PM – 9:00 PM  
 PLACE: 817 River Road, New Milford  
 LICENSE #: 2008:07

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
<del>DAY</del>				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO				✓
ZELNER	✓			
<i>Bachman</i>	✓			
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 March 24 20 08

SEAL

Christine Benicis

RESOLUTION

No. 2008:101

Offered by: Gina DeLucia

Seconded by: Arthur Zeilner

**WHEREAS**, James Taormina is licensed through the State of New Jersey Department of Community Affairs as a Construction Official under License #3879; and

**WHEREAS**, Alan Silverman is licensed through the State of New Jersey Department of Community Affairs as a Fire Subcode Official under License #7462; and

**WHEREAS**, Maria Sapuppo is certified through the State of New Jersey Department of Community Affairs as a Technical Assistant and has completed the New Jersey Planning Officials Municipal Planning and Zoning Program; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford have appointed James Taormina, Alan Silverman, and Maria Sapuppo, on a temporary basis, as the Construction Official, Fire Subcode Official and Zoning Officer respectively through March 31, 2008; and

**WHEREAS**, there is a need to extend these temporary appointments to allow additional time to fill these positions permanently;

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby extend the temporary appointments of James Taormina, Alan Silverman, and Maria Sapuppo as the Construction Official, Fire Subcode Official and Zoning Officer respectively through April 30, 2008.

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to James Taormina, Alan Silverman, Maria Sapuppo and the State of New Jersey Department of Community Affairs.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
<del>BAZ</del>				
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY	<input checked="" type="checkbox"/>			
PUTRINO				
ZEILNER	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
<del>Bachman</del>	<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 March 24 20 08

SEAL

Christine Demaris  
Deputy Comm. Affairs, J. Taormina, A. Silverman  
M. Sapuppo

125/08 C

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2008-102

Offered by: Gina DeLucia

Seconded by: Arthur Zulu

**WHEREAS**, an emergency has arisen affecting the public health, welfare, safety, morals or welfare with respect to the condition of the Babe Ruth (LaBarbera) field. This emergency arose due to the devastating flood which occurred on April 15, 2007, for which the Borough of New Milford sustained property damage to public property in excess of 1.5 Million Dollars; and

**WHEREAS**, the Borough has filed a claim for emergency disaster relief with the Federal Emergency Management Agency (FEMA) and FEMA performed an inspection of the Babe Ruth Field on February 13, 2008 and issued a Project Worksheet on February 22, 2008 which approved \$74,400.00 to restore the field to "pre-disaster conditions"; and

**WHEREAS**, the Babe Ruth Field, including but not limited to its fencing and walkways, is presently in a dangerous condition and cannot be used for recreation in its present condition until emergency repairs are undertaken; and

**WHEREAS**, the Mayor and Council had anticipated Babe Ruth Field repairs by appropriating funding in the total amount of Two Hundred Thirty Four Thousand (\$234,000.00) Dollars comprised of amount of One Hundred Fourteen Thousand (\$114,000.00) Dollars in 2005 and One Hundred Twenty Thousand (\$120,000.00) Dollars in 2006 Capital Budgets; and

**WHEREAS**, N.J.S.A. 40A4-54 specifically authorizes special emergency appropriations for the cost of repairs to public property damaged by flood; and

**WHEREAS**, FEMA is still processing the Borough's claim and has not released funds sufficient to commence said repairs to the Babe Ruth Field and there is not sufficient time for the Borough to receive bids on this project; and

**WHEREAS**, the Borough of New Milford Recreation Commission has acquired a minimum of three (3) quotes from reputable and qualified contractors for the needed repairs to the Babe Ruth Field, fencing and walkways, and has recommended that the Borough accept the lowest responsible quote; and

**WHEREAS**, Nature's Way Landscaping, Inc. 269 Milford Avenue, New Milford, NJ is familiar with this project and has provided quotes for repairs and improvements to the Babe Ruth Field, walkways and landscaping in the total amount of \$ 132,700.00;

**WHEREAS**, Wayside Fence Company, 28-06 Route 4, Fairlawn, NJ, is familiar with this project and has provided quotes for fence repairs to the Babe Ruth Field in the total amount of \$ 14,675.00;

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2008:102

**WHEREAS**, the funds needed to make the emergency repairs are significantly less than the anticipated appropriations in 2005 and 2006;

**NOW, THEREFORE BE IT RESOLVED** by the Borough of New Milford in the County of Bergen (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

1. Nature's Way Landscaping, Inc. 269 Milford Avenue, New Milford, NJ and , Wayside Fence Company, 28-06 Route 4, Fairlawn, NJ, are authorized to perform the work as outlined in their proposals on an emergency basis; and
2. That two certified copies of this resolution be filed with the Director of Local Government Services.

Member	Aye	No	Abstain	Absent
DELUZIA	✓			
<del>DAV</del>				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO				✓
ZEILNER	✓			
<del>Zeckman</del>			✓	
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 March 24 2008

Christine Remus

SEAL

3/25/08 C - Nature's Way  
Wayside Fence  
John Sigger

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

## RESOLUTION

No. 2008: 103Offered by: Ann SubriziSeconded by: Tina DeLucia

**BE IT RESOLVED**, by the Governing Body of the Borough of New Milford, that the following appropriation transfers from reserves, affecting the 2007 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 - 2007

ACCOUNT	ACCOUNT#	FROM	TO
	2007		
CLERK S&W	20-1201-136		\$750.00
CLERK O&E POSTAGE	20-1202-087	\$750.00	
		\$750.00	\$750.00

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
<del>DAY</del>				
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY	<input checked="" type="checkbox"/>			
PUTRINO				<input checked="" type="checkbox"/>
ZEILNER	<input checked="" type="checkbox"/>			
<del>Backman</del>	<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 March 24 20 08

Cristine Ximisis

SEAL

3/25/08 C-mark, Denise