

JULY 28, 2008

MINUTES
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
OPEN SESSION immediately following
Monday, May 12, 2008

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

Council President DeLucia read the Open Public Meeting and Mission Statements.

Councilwoman Subrizi made a motion to close the work session to the public. Councilman Zeilner seconded the motion. All present in favor, none opposed.

Closed Session:

1. Risk Manager Presentation – Art Caughlan – 6:30 PM
2. Short Term Disability/Sick Bank

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

Open Session:

1. Boswell – Building Height Verification 7:45 PM
2. Recreation Budget – 8:00 PM
3. Budget Reductions

Council President DeLucia read a letter from Councilman Joseph Murray resigning from the Council effective May 15, 2008.

Administrator Report

The Administrator stated the Borough received the second installment check from Green Acres in the amount of \$467,500 and deposited it in the Open Space Trust Fund Account. The Administrator gave a check to the Borough Attorney for deposit in his trust account for distribution of the second installment.

The Administrator stated she spoke with the Tax Collector regarding estimated tax bills. Ms. Amoroso stated a resolution must be done authorizing her to prepare the estimated tax bills. The Administrator stated she will have a draft of this resolution prior to the next meeting.

The Administrator and Councilman Putrino questioned what information the Council feels appropriate to be placed on the website. The Administrator asked if it should be strictly Borough business, as is the front lawn sign or should it be anything that takes place within the Borough.

Council President DeLucia suggested, for other levels of government information could be listed in Scrolling News with a reference to a website. The Administrator stated that would be more appropriate to list it under Upcoming Events with a link to another website.

The Council decided the website should be open to local events on a trial basis.

Councilwoman Subrizi stated the Council should trust the judgment of the Administrator; anything she is unsure of should be brought to the attention of the Council.

Councilman Bachmann suggested a written policy regarding use. The Borough Attorney will review the policy before it is posted on the website.

The Administrator stated all Open Space information for Carlton Place was provided to Bergen County in January. She contacted the county regarding the \$625,000 owed the Borough and was told on May 2, 2008 that the Borough's closing documents are under review by the County Counsel and that the Borough will be contacted regarding the trust fund disbursement after the review has been completed.

The Administrator stated she spoke with Mike Calamari, Asst. Superintendent of the DPW, regarding property maintenance. Mr. Calamari received notice from Jill Scarpa, Health Inspector regarding a property owner that has not responded to her notices and the property needed to be cleaned up. It was his understanding that the Borough will no longer be responsible for this, due to liability reasons. The Administrator questioned the Borough Attorney on this issue. Mr. Moscaritolo stated it has always been done by the DPW and a statement of expense has been forwarded to the Tax Collector to charge against the owner's property taxes. The Council has no intention of changing this policy; the Administrator will advise the DPW.

Boswell – Building Height Verification

Margita Batistic, of Boswell Engineering, addressed the Council on the proposed requirement of homeowners paying the Borough Engineer to verify building height during construction. Ms. Batistic stated that a signed and sealed as-built plan is sufficient; in her opinion, a professional would not intentionally misrepresent the information. Ms. Batistic stated the Borough should keep the as-built plan and if there are any doubts, the Borough Engineer could review it further, at the developer's expense. Ms. Batistic stated a surveyor would take 10-15 minutes to do it as part of their overall work, whereas Boswell would take 2-3 hours to go out on a separate call. She stated that if an engineer were to intentionally misrepresent, his/her license would be at stake.

Councilman Putrino stated he would prefer the proposed as part of a regular process, rather than selectively choosing those that seem suspicious.

Ms. Batistic stated New Milford residents do not have to go before a Board if there are no variances; therefore New Milford does not require site plans, only construction plans. Ms.

Batistic stated New Milford can require engineering plans, signed and sealed in an attempt to alleviate the perceived problem. Ms. Batistic referenced an example where the proposed grade differs from the original grade at the start of construction; an architect assumes they will fill to grade. She further stated the plans should have been certified by an engineer.

Councilman Zeilner asked the engineer, on a new construction, when is the building height shot. Ms. Batistic stated the height is calculated when it is completely done. Councilman Zeilner stated that new constructions are larger because of the grading. Ms. Batistic stated New Milford should change the ordinance to measure the height from the original grade.

Councilman Bachmann stated the Council should follow the advice of the engineer, noting that Ms. Batistic does not recommend charging the homeowner/developer for the Borough Engineer to verify the height. Ms. Batistic did recommend the requirement of engineering plans prior to construction.

Ms. Batistic stated the Council could revise the definition of height from average grade to original grade, to avoid excess grading.

Recreation Budget

John Bigger, Recreation Director, stated last year nearly half of the Recreation budget was money brought in by programs. Mr. Bigger stated for the last three years, the Recreation budget has been cut, yet they continue service at the same level without increasing fees and the programs are growing in numbers.

Hubert Klein, Recreation Chairman, stated that the Council is asking them to allocate the same amount of dollars to more participants.

Mr. Bigger stated another issue is maintaining safety. Mr. Bigger referenced an example of putting bushes by the park behind Borough Hall, which would cost approximately \$4,000 because sprinklers are also needed. These safety concerns were brought to their attention by the Borough's insurance carrier as potential liability. Mr. Bigger stated that Recreation is not only for children's sports; it includes parks, maintenance of parks/fields and senior citizen and adult programs. The Recreation Department is looking to renew programs such as movies in the park, concerts and Board of Education sponsored computer classes for seniors.

Mr. Klein stated there is a big void in programs for emergent teenagers; there is a tremendous drop-off in sports participation for this age group. Mr. Klein asked what could be done for this age group; possibly teen nights or Sunday pick-up games at the field. Mr. Klein stated these activities require resources and man-power.

Mr. Bigger stated what residents are paying per household for recreation, is minimal; cutting the recreation budget is not a great savings for the taxpayer.

Mr. Klein stated the Recreation budget is \$160,000 and there are about 6,200 households in New Milford, this amounts to approximately \$25 per year, per household in taxes. Mr. Klein further stated that according to demographics, age's 5-17 account for approximately three-quarters of

the New Milford population totaling approximately \$18 per person. Mr. Klein stated the cost per person equals \$9.54 in taxes per year.

Mr. Klein stated the Recreation budget was \$160,000, program fees in the amount of \$75,000 were collected, therefore the Borough only funded \$85,000.

Mr. Bigger stated background checks must be done on all coaches, which cost \$20-25 dollars each.

Councilwoman Subrizi stated that the quote regarding cuts to the Recreation budget was premature noting that no budget cuts had been made yet. Councilwoman Subrizi stated in the anticipated revenue schedule, Recreation is listed at \$60,700 not \$75,000 as stated this evening.

The Administrator asked how much money Recreation has taken in 2008 to date. Mr. Klein stated he would know more after soccer sign-up.

Councilwoman Subrizi stated the adjusted number actually spent by Recreation for salaries in 2007 is \$63,590; and that the 2008 salary line indicates a 4% increase. Councilwoman Subrizi stated a 4% increase of \$63,590 would be just under \$67,000 not \$78,520 as introduced.

Mr. Bigger stated at years end, any unused money could be put to other programs.

Councilwoman Subrizi stated that year end budget transfers are acceptable; however this year is a tight budget and the Council needs to remain fiscally responsible.

Councilman Bachmann announced that Howard Berner, a Recreation Commission member, is in the audience and may want to address the Council.

Mr. Berner stated he handles the safety element of the programs. Mr. Berner has reached out to the American Red Cross because coaches are given first aid kits, yet never shown how to use them properly. Mr. Berner stated the Recreation Commission is interested in purchasing defibrillators, but does not have the money to pursue it. Mr. Berner stated the Borough budget was approximately \$16 million last year; Recreation received about 1% of that amount, with the fees generated it actually amounts to about .6%. He stated some towns provide recreation programs throughout high school.

Councilwoman Subrizi stated the Council is not looking to cut programs, but maintain fiscal responsibility.

Budget Reductions

Council President DeLucia stated the budget amendment will be heard at the May 29, 2008 public meeting, whereby \$115,272 must be cut to make it legal. Council President DeLucia referenced the proposal from the Mayor to bring the Borough within legal limits.

Councilman Bachmann stated the Council should evaluate each department and compare with what was spent last year.

The Administrator stated that the Clerk's introduced budget was already significantly less than what was requested. She further stated that it would be impossible to keep the 2008 budget to the actual expenditures of 2007 given the added expenses of an additional election, postage rate increases, the creation and updating of the Borough website. She noted that none of these costs applied in 2007. She stated that she will certainly exceed her budget if these additional items are not considered.

The Council discussed Budget reductions at length.

The Administrator stated the total amount for both medical and dental insurance is expected to be \$2,090,320. However the Borough receives money that contras back into the account, last year \$148,543 was put back into the insurance line, \$40,000 of which was from the Library as a one-time reimbursement.

Councilwoman Subrizi questioned whether it was the actual intent for this to be a one-time reimbursement, noting that the state funding formula for libraries has only been in place for a few years.

Council President DeLucia stated that the funding formula for the Library has always been in place but that last year was the first time that it hurt the Borough and this was due to the Borough's reevaluation.

Councilwoman Subrizi stated the Library is the only entity that the Borough gives a percentage of the assessed value of all of the property in New Milford, as required by the State. Councilwoman Subrizi questioned if the Borough can assess the Library for the medical benefits.

The Administrator reported that the auditor had agreed that medical insurance expenses could most certainly be charged back to the Library. Council President DeLucia countered that the Library does not have it available in their budget.

Council President DeLucia suggested that the Mayor and the CFO speak with the Library, to see what portion of the medical insurance expense they can absorb.

Councilman Bachmann asked Council President DeLucia about the Library's salary line; he noted that a 4% increase would equal \$501,000, not \$519,000 as written. He questioned if someone new will be hired. Council President DeLucia stated she was unsure if someone new will be hired, or if the additional amount was for additional hours for current employees.

All present agreed to reductions to the introduced budget as follows:

Recycling - \$26,500; Legal - \$10,000; Assessment of Taxes - \$30,000; Vehicle Maintenance - \$12,000; Public Works - \$10,500; Buildings & Grounds - \$5,000; Recreation - \$4,000; Utilities - \$9,000; Health/Human Services - \$1,000; Planning Board - \$2,000; Zoning Board - \$500; Shade Tree - \$1,000; Seniors - \$500; Engineering - \$500; Public Events - \$3,000.

Total reductions to the 2008 introduced budget- \$115,500.

Councilman Putrino made a motion to appoint Christopher E. Kiene to the Jr. Fire Department, Councilman Bachmann seconded the motion. On roll call vote, all present in favor, none opposed.

Councilman Putrino asked to have the topic of donation boxes for the Fire Department listed on the May 29, 2008 agenda for discussion.

Councilman Putrino asked about the aerator control panel box at Hardcastle Pond. He and Mike Calamari are unhappy that it was removed without the Borough's permission. The Administrator stated a change order was approved, as well as a resolution to install a fence at the pond; if said box was still there, no fence could be installed.

Council President DeLucia stated Dan Lipinski, of Boswell Engineering, should be consulted and a report should be provided for the next meeting.

Councilman Putrino requested the reports from Property Maintenance Officer, Art Castronova, be typed and not handwritten.

Councilwoman Subrizi questioned Mark Polito on what the interfund return was on the bill list. Mr. Polito stated it was money borrowed from the capital fund, until money from the Tax Anticipation Note is received and can be replenished.

Councilwoman Subrizi stated there are a number of vouchers on the bill list that were signed by Art Castronova as a department head; he is not authorized to sign as such. The Administrator pulled vouchers 56115, 56114 and 56138 for James Taormina to sign as department head. Councilwoman Subrizi requested the revenue side of the budget be listed on the June 9, 2008 agenda for discussion.

Councilwoman Subrizi requested a list of the 2007 tax appeals and outcomes.

Councilman Bachmann had nothing to report.

Councilman Zeilner stated he spoke with Mike Calamari regarding debris on Columbia Street; the DPW took care of it.

Councilman Putrino asked where fine money for shade tree damage goes. Mark Polito stated it is placed into a general fund. The Administrator stated the money collected as a result of motor vehicle accidents involving a borough shade tree is a contra to the arborage account for future tree purchases.

Council President DeLucia had nothing to report.

COMMENTS FROM THE PUBLIC

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

Randi Duffie, 120 California Avenue, suggested the possibility of turning off every other street light on Main Street to save money on utilities. The Administrator will ask Mike Calamari to research.

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

RESOLUTIONS:

- 2008:120 Closed Session
- 2008:121 Payment of Bills and Vouchers
- 2008:122 Authorize Change Order #1 for Voorhis Avenue Drainage Improvements
- 2008:123 Authorize Mayor DeBari to enter agreement with the County of Bergen for Emergency Services Notification System
- 2008:124 Authorize Capital Alternatives Corp. to prepare grant application for aid under the New Jersey Trust Fund Authority Act for Boulevard Rehabilitation, Holland Avenue Drainage, and the Henley Avenue Commuter Lot
- 2008:125 Authorize Capital Alternatives Corp. to prepare grant application to Bergen County Open Space for the Warren Street Park Rehab and Sutton Place Tennis Courts and the Carlton Place Acquisition
- 2008:126 Authorize Boswell McClave Engineering to prepare plans and specifications and Borough Clerk to receive bids for resurfacing of the Boulevard from Fulton Street to the Oradell border
- 2008:127 Reauthorize inclusion in the Bergen County Community Development Block Grant Program
- 2008:128 Support Click it or Ticket seat belt mobilization May 19 – June 1, 2008
- 2008:129 Support Historic New Bridge Landing Park Commission in its plans and actions to preserve, promote and steward significant landmarks and relics of our past
- 2008:130 Approve Additional Emergency Repair to LaBarbera (Babe Ruth) Field

VOTE ON RESOLUTIONS

Councilwoman Subrizi made a motion to approve consent agenda, resolutions #2008:120 through #2008:130. Councilman Zeilner seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilwoman Subrizi made a motion to adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 10:42 PM.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk

300

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:120

Offered by: Ann Subrizi Seconded by: Art Zeilner

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: Policies & Procedures Amendment

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

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

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DELUCA				
SUBRIZI	✓			
MURRAY				✓
PUTRINO	✓			
ZEILNER	✓			
Backlund	✓			
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 May 12 20 08

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

3301

RESOLUTION

No. 2008:121

Offered by:..... Ann Subrizi

Seconded by:..... Art Zeilner

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 \$ 7,188,053.45.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DELO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUBRIZI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MURRAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PUTRINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ZEILNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Bochman</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor (He)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTAL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 May 12 20 08

Christine Demaris

SEAL

BOROUGH OF NEW MILFORDBill listMAY 12, 2008

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD	1920249.25	APRIL 2008 SCHOOL	SCHOOL	46215
NEW MILFORD BOARD	1920249.25	MAY 2008 SCHOOL	SCHOOL	46216
CAPITAL ACCOUNT	500000.00	INTERFUND-RETURN FROM	INTERFUND-D	46217
COUNTY OF BERGEN	881924.00	2ND QTR 2008 TAXES	COUNTY	46218
COUNTY OPEN SPACE	51373.00	2ND QTR 2008 COUNTY	COUNTY	46219
NEW MILFORD	24333.50	2ND QTR 2008 MUNICIPAL	MUNICIPAL	46220
NEW MILFORD PUBLIC	40000.00	APPROPRIATION 2008	LIBRARY	46221
MID-BERGEN	10637.50	2ND QTR 2008 HEALTH	BOARD OF	46222
BERGEN COUNTY	6027.00	ANIMAL CONTROL 1ST	BOARD OF	46223
NEW MILFORD	6755.00	REPLENISH NVE #828202	RECREATION	46224
BOROUGH OF	8625.00	1ST QTR	ASSESSMENT	46225
OXFORD HEALTH	169889.60	APRIL 2008 PREMIUM	INSURANCE	46226
OXFORD HEALTH	167064.74	MAY 2008 PREMIUM	INSURANCE	46227
DELTA DENTAL PLAN	9018.43	MAY 2008 PREMIUM	INSURANCE	46228
RELIANCE STANDARD	1382.00	BAL.DUE-APRIL & MAY	INSURANCE	46229
NELSON-PATTERSON	1141.80	MAY FIREMEN'S LIFE	INSURANCE	46230
EDIE RYERSON	65.00	4/1/08 ENVIRONMENTAL	ENVIRONMENT	46231
EDIE RYERSON	65.00	4/2/08 RECREATION	RECREATION	46232
ERRI L. SMITH,	700.00	4/8/08 3 HRS CHC &	BOARD OF	46233
MARY BETH HUBBARD	405.00	APRIL 2008 9 EXERCISE	SENIOR	46234
TAX COLLECTORS &	285.00	5/20, 21 & 22 DENISE	COLLECTION	46235
TROPICANA CASINO	336.00	CONF.#NQ4GB 5/19, 20 &	COLLECTION	46236
PLATZL BRAUHAUS	250.00	DEPOSIT-6/24/08 SR.	SENIOR	46237
VERIZON	26.09	986-1705 4/22-5/21/08	UTILITIES	46238
VERIZON	123.76	265-1712, 265-1631	UTILITIES	46239
SCOTT GRAPHICS	1565.00	INV.7419 150 POLICIES	MUNICIPAL	46240
SCOTT GRAPHICS	295.00	INV. 7415 LETTERHEAD	MUNICIPAL	46241
WARP DRIVE	59.95	MAY DOMAIN HOSTING	MUNICIPAL	46242
OLD NATIONAL BANK	301.62	INV.77889 CUST. 1701	MUNICIPAL	46243
OLD NATIONAL BANK	150.82	INV.77889 CUST. 1701	COLLECTION	46243
OLD NATIONAL BANK	150.82	INV.77889 CUST. 1701	ASSESSMENT	46243
OLD NATIONAL BANK	150.82	INV.77889 CUST. 1701	CODE	46243
OLD NATIONAL BANK	452.46	INV.77889 CUST. 1701	POLICE	46243
OLD NATIONAL BANK	0.00	INV.77889 CUST. 1701	PUBLIC	46243
OLD NATIONAL BANK	150.82	INV.77889 CUST. 1701	PUBLIC	46243
OLD NATIONAL BANK	150.82	INV.77889 CUST. 1701	BOARD OF	46243
OLD NATIONAL BANK	150.82	INV.77889 CUST. 1701	MUNICIPAL	46243
STEWART BUSINESS	190.80	INV.140161 APRIL.	MUNICIPAL	46244
STATE LINE	195.30	INV.62015	FIRE	46245
STATE LINE	81.90	INV. 62263 STREAMLIGHT	PUBLIC	46246
B & C	135.00	INV. 08-96011	PUBLIC	46247
& C	81.00	INV.08-96032 2ND QTR	FIRE	46248
B & C	507.00	INV.96310 REPROGRAM	POLICE	46249
B & C	340.00	INV.08-96276	POLICE	46250
RUTGERS UNIVERSITY	25.00	CANCELTION FEE	MUNICIPAL	46251
BPMIA, INC.	50.00	2008 DUES ROBERT	CODE	46252
TECHNICAL	80.00	DUES-MARIA SAPUPPO,	CODE	46253

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
OBS	236.00	PBE690 INV.138787	PLANNING	46254
OBS	0.00	PBE690 INV.138787	ZONING	46254
OBS	236.00	PBE690 INV.138787	ZONING	46254
NJ ASSOC. OF	40.00	M.AUREEN OPPELAAR,	PLANNING	46255
J ASSOC. OF	0.00	M.AUREEN OPPELAAR,	ZONING	46255
J ASSOC. OF	40.00	M.AUREEN OPPELAAR,	ZONING	46255
I.D.M. MEDICAL	151.00	#86317 REFILL OXYGEN D	POLICE	46256
I.D.M. MEDICAL	63.00	INV.86679	POLICE	46257
VERIZON WIRELESS	923.78	3/12-4/12/08	UTILITIES	46258
PALMERS HOME	125.92	INV.596924, 596196, 5962	PUBLIC	46259
PALMERS HOME	212.67	8 INVOICES	FIRE	46260
PALMERS HOME	0.00	8 INVOICES	UNIFORM	46260
PALMERS HOME	73.60	8 INVOICES	UNIFORM	46260
MAIN AUTO SUPPLY	622.01	INV.607548, 606692, 6054	FIRE	46261
MAIN AUTO SUPPLY	202.81	INV.607107, 606966, 6065	PUBLIC	46262
CHERRY VALLEY	793.96	INV. #3534B EMERGENCY	PUBLIC	46263
TRI-BORO FIREMEN'S	900.00	2008 ANNUAL DUES	FIRE	46264
NEW JERSEY STATE	25.00	CHIEF FRANK PAPAPIETRO	POLICE	46265
BERGEN COUNTY	50.00	2008 DUES-MICHAEL A.	PUBLIC	46266
APP PRODUCTS	1458.16	INV.68633 PAPER	PUBLIC	46267
STAPLES INC.	79.99	AUTH. NO. 121119	RECREATION	46268
STAPLES INC.	78.98	AUTHORIZATION#104025	SENIOR	46269
ONE CALL SYSTEMS,	58.50	INV.IVC0122140	UTILITIES	46270
PRUDENT PUBLISHING	37.53	ACCT #588658 25 XMAS	POLICE	46271
STEVE'S MOPED &	59.99	INV.3174	POLICE	46272
STEVE'S MOPED &	287.89	INV. 3136 PREPARE PD	POLICE	46273
LENNIUM VISUAL	400.32	APRIL, MAY & JUNE	MUNICIPAL	46274
RAPID PUMP & METER	590.00	INV.73454R, 73521R	PUBLIC	46275
RAPID PUMP & METER	590.00	INV.73321R, 73222R	PUBLIC	46276
MINERVA CLEANERS	156.50	INV.426-1	FIRE	46277
WELDON QUARRY	294.91	INV.3007136	PUBLIC	46278
TREASURER, STATE	350.00	INV.080607790 ID:H8651	PUBLIC	46279
CLINTON CAR WASH	68.00	FEBRUARY & MARCH CAR	PUBLIC	46280
ACCUCOLOR LABS	19.67	INV. 656436 PROCESSING	POLICE	46281
DART COMPUTER	728.00	INV.949309 IBM	POLICE	46282
DART COMPUTER	3718.75	INV.2826 JAN, FEB. &	MUNICIPAL	46283
M. INGANNAMORTE &	5400.00	INV.2519 4/9/08 REPAIR	PUBLIC	46284
DELTA PRODUCTS	457.30	INV.159459	PUBLIC	46285
TRAFFIC CONTROL	6304.50	INV.601577 RIVER &	PUBLIC	46286
HOLY NAME HOSPITAL	120.00	INV.81310890200803OH, 8	PUBLIC	46287
HOLY NAME HOSPITAL	200.00	2008	PUBLIC	46288
METROPOLITAN	532.31	INV.43563	PUBLIC	46289
PITNEY BOWES	42.49	INV.428868 EZ SEAL	MUNICIPAL	46290
AMERICANWEAR	757.50	MONTHLY SERVICE 3/08	PUBLIC	46291
AMERICANWEAR	40.00	MONTHLY SERVICES 3/08	RECYCLING	46292
SAFETY-KLEEN	643.03	INV.35955979	RECYCLING	46293
COMMERCE	10205.76	CONTRACT #40028905-1	DEBT	46294
PACHLES/MICHELE'S	3436.32	INV.70044 4/9/08	UTILITIES	46295
IED OIL COMPANY	1521.25	INV.838222	UTILITIES	46296
IED OIL COMPANY	3557.85	INV.838970	UTILITIES	46297
ALLIED OIL COMPANY	2380.83	INV.830588 3/26-4/1/08	UTILITIES	46298
ALLIED OIL COMPANY	3108.36	INV.820744 4/2-4/15/08	UTILITIES	46299
ALLIED OIL COMPANY	1979.14	INV.811792	UTILITIES	46300
CHRISTINE DEMIRIS	173.00	REIMB. MILEAGE,	MUNICIPAL	46301
MEDICAL INSURANCE	778.00	APRIL 2008	INSURANCE	46302

303

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BERGEN DOOR	794.00	INV.3991 REPAIR	PUBLIC	46303
JOHNSON & SONS,	113.00	INV.630458	PUBLIC	46304
INTERSTATE CAPITAL	13055.57	INV.129765 ACCT.2101	RECYCLING	46305
INTERSTATE CAPITAL	2275.75	APRIL APT. RECYCLING	RECYCLING	46306
JBLC EMPLOYEES	2005.08	MEMBER#1312405 HLASNY,	PENSIONS &	46307
VERIZON	25.76	967-5190 4/28-5/27/08	UTILITIES	46308
DENISE M. AMOROSO	60.00	PETTY CASH	MUNICIPAL	46309
DENISE M. AMOROSO	133.29	PETTY CASH	MUNICIPAL	46309
DENISE M. AMOROSO	13.98	PETTY CASH	MUNICIPAL	46309
DENISE M. AMOROSO	90.00	PETTY CASH	CODE	46309
DENISE M. AMOROSO	0.00	PETTY CASH	PUBLIC	46309
DENISE M. AMOROSO	25.70	PETTY CASH	PUBLIC	46309
DENISE M. AMOROSO	26.62	PETTY CASH	ENVIRONMENT	46309
ARROW ELEVATOR	185.00	INV.30632 M 117 APRIL	PUBLIC	46310
ARROW ELEVATOR	185.00	INV. 30981 MAY 2008	PUBLIC	46311
BERGEN COUNTY	255796.00	2ND QTR 2008	SEWER	46312
NJ SHADE TREE	95.00	2008 MEMBERSHIP -	PUBLIC	46313
N.J. STATE LEAGUE	10.00	INV.4985 BW THE	MUNICIPAL	46314
GREEN-A-LAWN	675.00	INV.361822,361866,3618	PUBLIC	46315
KAUKER & KAUKER,	465.00	INV. 2008-54	PLANNING	46316
KAUKER & KAUKER,	1107.50	INV.2008-94 MARCH 2008	MUNICIPAL	46317
RUDERMAN &	1922.00	SERVICES 2/1 - 3/31/08	LEGAL	46318
C & C TIRE, INC.	471.95	INV.47466	PUBLIC	46319
NORTH JERSEY MEDIA	390.78	AD#2283725,2286666,229	MUNICIPAL	46320
GRAINGERS INC.	54.00	INV.9599774016 2 BOXES	PUBLIC	46321
GRAINGERS INC.	400.00	INV.9619494926	PUBLIC	46322
PRINT NEXTEL	575.57	INV.345814117079	UTILITIES	46323
PRINT NEXTEL	572.74	3/13-4/12/08	UTILITIES	46324
NJ DIVISION OF	50.00	7/8-10 BRIAN	POLICE	46325
FREMGEN'S POWER	172.00	TICKET#31664	PUBLIC	46326
FREMGEN'S POWER	871.00	INV.31832	PUBLIC	46327
FREMGEN'S POWER	1052.75	INV.31867 CLUTCH PARTS	PUBLIC	46328
R & J CONTROL INC.	316.00	INV.28001443	PUBLIC	46329
R & J CONTROL INC.	295.00	INV.28001528 FIRE CO#2	PUBLIC	46330
PREMIER SUPPLIES	258.10	INV.672726 4/2/08	MUNICIPAL	46331
OFFICE DEPOT, INC.	225.85	INV.425644001	COLLECTION	46332
AM CONSULTANTS	1000.00	INV.103/007 2007 FIXED	MUNICIPAL	46333
SHAMROCK PRINTING	412.41	INV.12412 5,000	COLLECTION	46334
MANLEY DATA	193.00	INV.49802 4/14/08 SET	COLLECTION	46335
MANLEY DATA	145.67	INV.49778 4/3/08 SET	COLLECTION	46336
GALL'S INC.	87.00	INV.5930637300016 CREW	POLICE	46337
GALL'S INC.	98.00	INV.5930210000017	POLICE	46338
GALL'S INC.	64.00	INV.5932949500010 3	PUBLIC	46339
GALL'S INC.	87.00	INV.5936682900014	POLICE	46340
GALL'S INC.	112.00	INV.5936683600019 BIKE	POLICE	46341
GALL'S INC.	59.00	INV.5938187500018	POLICE	46342
CODER SYSTEMS	3290.00	ELECTRONIC CODE	MUNICIPAL	46343
ENFORSYS NJ, INC.	2000.00	INV.3989 ANNUAL MAINT.	POLICE	46344
LEXIS NEXIS	264.80	INV.65374649,65374657	POLICE	46345
WER CLEANING	1105.00	INV.080352676,08035267	PUBLIC	46346
TOWER CLEANING	550.00	INV.80453082 APRIL SR	SENIOR	46347
TOWER CLEANING	1105.00	INV.80453046,80453071	PUBLIC	46348
MIELE SANITATION	606.80	4/14 & 4/15/08 DPW	GARBAGE &	46349
WEST PUBLISHING	54.00	INV.815814710 NJ STAT	BOARD OF	46350
ALL INDUSTRIAL	33.71	INV.162531	PUBLIC	46351

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTHEAST GAS	106.02	INV.204383	PUBLIC	46352
NORTHEAST GAS	90.32	INV.204760,54645	PUBLIC	46353
NORTHEAST GAS	64.00	INV.3302 MARCH	PUBLIC	46354
IRON MOUNTAIN	125.00	APRIL INV.LK97392	MUNICIPAL	46355
CTION OFFICE	108.51	INV.I64297 3/17/08	PUBLIC	46356
CTION OFFICE	0.00	INV.I64297 3/17/08	RECYCLING	46356
CTION OFFICE	100.00	INV.I64297 3/17/08	RECYCLING	46356
ACTION OFFICE	133.71	INV.I66399 OFFICE	BOARD OF	46357
GOODYEAR AUTO	1516.32	INV.152002 TIRES	PUBLIC	46358
KIRK'S AUTO	1079.79	CAR 308, 363, 301	PUBLIC	46359
KIRK'S AUTO	1810.83	3/4 CAR 301, 3/10/08	PUBLIC	46360
GILLIES' AUTO BODY	1475.34	REPAIR CAR 311	PUBLIC	46361
BERGEN COUNTY	6000.00	2007 MARS MAINTENANCE	POLICE	46362
GANN LAW BOOKS	1210.00	INV.S381729 13 2008	PLANNING	46363
GANN LAW BOOKS	218.00	INV.D382048 5 NJ	POLICE	46364
INTERBORO MUTUAL	400.00	2008 ANNUAL DUES-N.M.	FIRE	46365
AAA EMERGENCY	439.50	INV.187471	FIRE	46366
AAA EMERGENCY	156.95	INV.188736 STREAMLITE	FIRE	46367
AAA EMERGENCY	244.75	INV.189180,188930	FIRE	46368
NATURE'S WAY	6516.99	INV.2462 RESTORE	Flood	46369
KELLY, KELLY &	9093.00	INV. 11180 2007 FINAL	LEGAL	46370
FERRAIOLI,	1200.00	3/14/08 PREP.EXTRA.AID	AUDIT	46371
FERRAIOLI,	3200.00	3/14/08 INTRO TO	AUDIT	46372
LYNCO ALARMS	120.00	INV#05656 FIRE #1	PUBLIC	46373
RUTGERS UNIVERSITY	396.00	COURSE 8305A 5/8-5/22	MUNICIPAL	46374
RUTGERS UNIVERSITY	515.00	INV. 20573 #'S	SENIOR	46375
MAURO TOWING	45.00	INV. 32129 CAR 364	PUBLIC	46376
MUNICIPAL RECORD	103.00	INV.80281 500 DISMISS	MUNICIPAL	46377
LAWMEN SUPPLY	1160.50	INV.530310 2 BALLISTIC	Body Armor	46378
NEW MILFORD BOARD	9401.42	INV.R122007,R0208CUST.	RECREATION	46379
NEW MILFORD	1450.00	FINAL PAYMENT FOR REC	RECREATION	46380
PALISADES SALES	179.00	INV.949308 MICROPHONE	MUNICIPAL	46381
PALISADES SALES	744.00	INV.949253,949254	MUNICIPAL	46382
PALISADES SALES	0.00	INV.949253,949254	POLICE	46382
PALISADES SALES	899.00	INV.949253,949254	POLICE	46382
NATIONAL	40.00	NASRO MEMBERSHIP P.O.	POLICE	46383
NORTHERN VALLEY	200.00	MEMBERSHIP DUES	PLANNING	46384
TIMMERMAN	1034.00	INV.185776 4 MAIN	PUBLIC	46385
D. & E. UNIFORMS	470.00	INV.43573	FIRE	46386
GATES FLAG &	50.70	INV.140786 3 3 x 5	MUNICIPAL	46387
ARISTA:TROPHIES &	351.99	INV.29041 2/25/08	RECREATION	46388
THE TERRE COMPANY	14330.84	REPLACE MATERIALS TO	Flood	46389
THE TERRE COMPANY	2672.56	INV.67298 FIELD	RECREATION	46390
MACO OFFICE	980.74	INV.133681	CODE	46391
DOVER DIESEL	1302.58	INV. NO851	PUBLIC	46392
MUNICIPAL TOY CO.	297.00	INV. 810914	RECREATION	46393
BOSWELL MCCLAVE	234.00	INV.26174 2/13/08	PUBLIC	46394
BOSWELL MCCLAVE	312.00	INV.26173 2/13/08	PUBLIC	46395
BOSWELL MCCLAVE	858.00	INV.26181 2/13/08	ENGINEERING	46396
BOSWELL MCCLAVE	156.00	INV. 26676 2/26/08	ENGINEERING	46397
BOSWELL MCCLAVE	390.00	INV.26670 2/26/08	PUBLIC	46398
BOSWELL MCCLAVE	312.00	INV.26673 2/26/08	ENGINEERING	46399
BOSWELL MCCLAVE	331.50	INV.26672 2/26/08	ENGINEERING	46400
BOSWELL MCCLAVE	2769.00	INV.26675 NM-483/2008	ENGINEERING	46401
BOSWELL MCCLAVE	195.00	INV.27062 3/11/08	ENGINEERING	46402

305

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	156.00	INV.27057 3/11/08	PUBLIC	46403
BOSWELL MCCLAVE	312.00	INV.27063 3/11/08	ENGINEERING	46404
BOSWELL MCCLAVE	2535.00	INV.27061 3/11/08	ENGINEERING	46405
BOSWELL MCCLAVE	682.50	INV.27863 3/31/08	ENGINEERING	46406
BOSWELL MCCLAVE	78.00	INV.28573 4/25/08	PUBLIC	46407
BOSWELL MCCLAVE	588.00	INV.28579 4/25/08	ENGINEERING	46408
MAIN AUTO SUPPLY	427.88	9 INVOICES	PUBLIC	46409
PALISADES SALES	60.00	INV.949278	PUBLIC	46410
DENNIS J. OURY,	450.00	INV.37603	PLANNING	46411
HUNTINGTON BAILEY,	1240.78	INV. 21185	LEGAL	46412
MICRO SYSTEMS	1500.00	INV.7360 2008 SOFTWARE	ASSESSMENT	46413
SERVPRO OF	5794.52	1/8/08 329 HOFFMAN	INSURANCE	46414
SERVPRO OF	972.63	2/27/08 INV. 1727461	INSURANCE	46415
SERVPRO OF	3188.29	INV.1727485 3/1/08 348	INSURANCE	46416
SERVPRO OF	2727.82	INV.1797538 3/21/08	INSURANCE	46417
SERVPRO OF	4156.97	INV.1797559 3/31/08	INSURANCE	46418
UNITED WATER NEW	572.91	MARCH 2008 WATER	UTILITIES	46419
UNITED WATER NEW	11915.63	HYDRANT CHARGES 3/08	FIRE	46420
NATURES CHOICE	356.00	INV.133569 3/13/08	RECYCLING	46421
NATURES CHOICE	356.00	INV.550233 3/26/08	RECYCLING	46422
NATURES CHOICE	356.00	INV.0550700 3/31/08	RECYCLING	46423
NATURES CHOICE	275.90	INV.550794 4/1/08	RECYCLING	46424
NATURES CHOICE	672.00	INV.550962,550981,5509	RECYCLING	46425
NATURES CHOICE	288.00	INV.133864 4/9/08	RECYCLING	46426
PUBLIC SERVICE	1867.73	ACCT.41-971-536-00	UTILITIES	46427
RELIABLE WOOD	26865.00	2,700 YDS LEAF REMOVAL	RECYCLING	46428
WASTE MANAGEMENT	27707.16	MARCH RESIDENTIAL	GARBAGE &	46429
WASTE MANAGEMENT	38913.00	INV.851787-1374 MARCH	GARBAGE &	46430
WASTE MANAGEMENT	38913.00	APRIL RESIDENTIAL	GARBAGE &	46431
BERGEN BATTING	1945.16	INV.81407,78811,78636,	RECREATION	46432
AAA, INC./ANZALONE	2240.00	INV.4665 KENNEDY FIELD	RECREATION	46433
CROWN TROPHY	1544.40	INV.21336 BASKETBALL	RECREATION	46434
CROWN TROPHY	1668.00	INV.20761 10/23/07	RECREATION	46435
NORTH JERSEY	407.40	INV.526056,526055,4419	RECREATION	46436
NORTH JERSEY	196.96	INV.436175,440531	RECREATION	46437
ACADEMY FIRE	139.50	INV.20332 VENT	RECREATION	46438
PALMERS HOME	60.61	INV.596658,596406,5930	RECREATION	46439
PALMERS HOME	70.61	INV.597523,597308,5973	PUBLIC	46440
FRANK PAPAPIETRO	12.50	REPLENISH PETTY CASH	POLICE	46441
FRANK PAPAPIETRO	61.87	REPLENISH PETTY CASH	POLICE	46441
FRANK PAPAPIETRO	13.12	REPLENISH PETTY CASH	POLICE	46441
FRANK PAPAPIETRO	17.11	REPLENISH PETTY CASH	POLICE	46441
FRANK PAPAPIETRO	0.00	REPLENISH PETTY CASH	PUBLIC	46441
FRANK PAPAPIETRO	43.20	REPLENISH PETTY CASH	PUBLIC	46441
RUTGERS, THE STATE	0.00	INV.07-10936 23 LAND	PLANNING	46442
RUTGERS, THE STATE	620.00	INV.07-10936 23 LAND	PLANNING	46442
RUTGERS, THE STATE	300.00	INV.07-10936 23 LAND	ZONING	46442
MORRIS INTERNET	1800.00	INV.1057 BALANCE	MUNICIPAL	46443
PAYROLL	833.33	5/1 - 5/15/08 PAYROLL	GENERAL	46444
PAYROLL	7480.22	5/1 - 5/15/08 PAYROLL	MUNICIPAL	46444
PAYROLL	7910.94	5/1 - 5/15/08 PAYROLL	COLLECTION	46444
PAYROLL	1237.23	5/1 - 5/15/08 PAYROLL	ASSESSMENT	46444
PAYROLL	583.33	5/1 - 5/15/08 PAYROLL	ASSESSMENT	46444
PAYROLL	5609.98	5/1 - 5/15/08 PAYROLL	CODE	46444
PAYROLL	233.29	5/1 - 5/15/08 PAYROLL	RENT	46444

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	6123.03	5/1 - 5/15/08 PAYROLL	POLICE	46444
PAYROLL	4420.86	5/1 - 5/15/08 PAYROLL	POLICE	46444
PAYROLL	20204.39	5/1 - 5/15/08 PAYROLL	POLICE	46444
PAYROLL	123939.72	5/1 - 5/15/08 PAYROLL	POLICE	46444
PAYROLL	421.81	5/1 - 5/15/08 PAYROLL	UNIFORM	46444
PAYROLL	1228.35	5/1 - 5/15/08 PAYROLL	PUBLIC	46444
PAYROLL	51665.13	5/1 - 5/15/08 PAYROLL	PUBLIC	46444
PAYROLL	500.00	5/1 - 5/15/08 PAYROLL	PUBLIC	46444
PAYROLL	1790.97	5/1 - 5/15/08 PAYROLL	RECYCLING	46444
PAYROLL	2963.57	5/1 - 5/15/08 PAYROLL	PUBLIC	46444
PAYROLL	4117.64	5/1 - 5/15/08 PAYROLL	BOARD OF	46444
PAYROLL	497.29	5/1 - 5/15/08 PAYROLL	RECREATION	46444
PAYROLL	1430.00	5/1 - 5/15/08 PAYROLL	RECREATION	46444
PAYROLL	3042.36	5/1 - 5/15/08 PAYROLL	SENIOR	46444
PAYROLL	23488.48	5/1 - 5/15/08 PAYROLL	LIBRARY	46444
PAYROLL	0.00	5/1 - 5/15/08 PAYROLL	SENIOR	46444
PAYROLL	1002.98	5/1 - 5/15/08 PAYROLL	SENIOR	46444
PAYROLL	3526.92	5/1 - 5/15/08 PAYROLL	POLICE	46444
PAYROLL	184.31	5/1 - 5/15/08 PAYROLL	MUNICIPAL	46444
PAYROLL	3727.46	5/1 - 5/15/08 PAYROLL	MUNICIPAL	46444

Total

6618356

Total Bill List:

6618356.44

307

308

BOROUGH OF NEW MILFORD**Bill list****MAY 12, 2008 CAPITAL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
G.T.B.M., INC.	24316.30	INV.1001515 3	2007	4209
M. INGANNAMORTE &	46791.08	CERT#2 & CO #1 VOORHIS	2007	4210
BOSWELL MCCLAVE	2881.50	INV.28572 NM401	2005	4211
BOSWELL MCCLAVE	78.00	INV.28574 4/25/08	2006	4212
BOSWELL MCCLAVE	1629.00	INV.28575 4/25/08	2007	4213
BOSWELL MCCLAVE	1872.00	INV.28576 4/25/08	2005	4214
BOSWELL MCCLAVE	3666.00	INV.28577 4/25/08	2007	4215
ROGUT MC CARTHY PC	224.78	ORD.2005:09A MADISON	MADISON	4216

Total **81458.7**

Total Bill List: 81458.66

BILL LIST FOR MEETING OF:		
MAY 12, 2008		
CURRENT ACCOUNT		
VENDOR	CHECK NO.	AMOUNT
BOROUGH OF NEW MILFORD-PAYROLL-FICA TAXES 5/1-5/15/08 (ESTIMATE)	46444	\$8,130.00
BOROUGH OF NEW MILFORD-PAYROLL-MEDICARE TAXES 5/1-5/15/08 (ESTIMATE)	46445	\$3,675.00
		\$11,805.00

BILL LIST FOR MEETING OF:		
MAY 12, 2008		
BUILDING DEPARTMENT		
TRUST ACCOUNT		
VENDOR	CHECK NO.	AMOUNT
NEXTEL/SPRINT OF PARK RIDGE	128	\$124.98
	TOTAL	\$124.98

311

[illegible]

3 12

BILL LIST FOR MEETING OF:		
MAY 12, 2008		
DRUG & ALCOHOL ALLIANCE		
TRUST FUND		
VENDOR	CHECK NO.	AMOUNT

MATT BELLACE, Ph.D.	1440	\$2,500.00
ROMAN PIZZA	1441	\$358.63
BIG JIM'S PIZZA & RESTAURANT	1442	\$259.00
TOTAL		\$3,117.63

BILL LIST FOR MEETING OF:			
MAY 12, 2008			
ESCROW ACCOUNT			
VENDOR	ACCOUNT	CHECK NO.	AMOUNT
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1214	\$390.00
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1215	\$39.00
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1216	\$168.00
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1217	\$195.00
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1218	\$39.00
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1219	\$117.00
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1220	\$129.00
BOSWELL MC CLAVE ENGINEERING	AKAY	1221	\$468.00
BOSWELL MC CLAVE ENGINEERING	AKYON, F.	1222	\$351.00
BOSWELL MC CLAVE ENGINEERING	AKYON, F.	1223	\$156.00
BOSWELL MC CLAVE ENGINEERING	ORT	1224	\$468.00
BOSWELL MC CLAVE ENGINEERING	SAUSEN	1225	\$468.00
DENNIS J. OURY, ESQ. LLC	SOLOMON SCHECHTER	1226	\$137.50
BOSWELL MC CLAVE ENGINEERING	AKAY, F.	1227	\$312.00
BOSWELL MC CLAVE ENGINEERING	AKYON, F.	1228	\$156.00
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1229	\$129.00
BOSWELL MC CLAVE ENGINEERING	MALTESE POOL	1230	\$234.00
BOSWELL MC CLAVE ENGINEERING	NELSON COMMONS	1231	\$129.00
DENNIS J. OURY, ESQ. LLC	SCHMIDT	1232	\$35.00
		TOTAL	\$4,120.50

316

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:122

Offered by: Ann Subrizi Seconded by: Art Zeilner

CHANGE ORDER #1
Voorhis Avenue Drainage Improvement
M. Ingannamorte & Son, Inc.
347 Knickerbocker Road
Tenafly, NJ 07670

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	\$103,176.00
Less Reductions (Change Order #1)	-12,355.00
Amended Contract Amount	\$90,821.00

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the decreased amount of \$12,355.00 be approved by the Mayor and Council of the Borough of New Milford.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DEP				
SUBRIZI	✓			
MURRAY				✓
PUTRINO	✓			
ZEILNER	✓			
<i>Barbara</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 May 12 20 08

SEAL

Cristine Demusis

Change Order No. 1 & Final 315
Date 4/24/2008
Job No. NM-469

CHANGE ORDER

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

M. Ingannamorte & Son, Inc.

CONTRACTOR

Voorhis Avenue Drainage Improvement

PROJECT & JOB NUMBER

347 Knickerbocker Road, Tenefly, NJ 07670

ADDRESS

Borough of New Milford

OWNER/COUNTY

Gentlemen:

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

Location of Proposed Change:

Within Project Limits

Nature and Reason of Change:

As-Built Quantities

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
4	9" x 18" Concrete Vertical Curb	LF	-274	\$1.00	-\$274.00
5	Concrete Sidewalk, 4" Thick	SY	-9	\$1.00	-\$9.00
6	Concrete Driveway, 6" Thick	SY	-30	\$1.00	-\$30.00
8	15" RCCP, Class V	LF	-14	\$60.00	-\$840.00
11	Detectable Warning Surface	UNIT	-2	\$1.00	-\$2.00
18	Allowance for Police Traffic Directors	ALLOW	-1	\$10,000.00	-\$10,000.00
8A	15' RCCP, Class V	LF	-20	\$60.00	-\$1,200.00

Amount of Original Contract \$103,176.00

Supplemental

Change Order No. 1 (\$12,355.00)

Extra

Adjusted Contract Amount \$90,821.00

Reduction (\$12,355.00)

Net Amount (\$12,355.00)

Recommended for Approval


BOSWELL McCLAVE ENGINEERING

4/25/08
DATE

Approved


OWNER

5/12/08
DATE

Accepted


CONTRACTOR

4/30/08
DATE

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:123

Offered by:....Ann. Subrizi.....

Seconded by:.....Art. Zeilner.....

WHEREAS, there exists a need for the County of Bergen, Office of Emergency Management, Department of Public Safety to provide an automated telephone alerting system service (hereinafter called "system") to be available 24 hours a day, seven days a week, and all days per year to the seventy municipalities comprising the County of Bergen; and

WHEREAS, the Bergen County Board of Chosen Freeholders adopted Resolution No. 147 on February 20, 2008, authorizing the County to award a purchase contract to C3: Citizen Communication Center, 155 Franklin Avenue, Nutley, NJ 07110 (hereinafter known as the "service provider") to provide the above-referenced system to those municipalities so desiring; and

WHEREAS, the Borough of New Milford wishes to utilize such a system for the benefit of its citizens; and

WHEREAS, an agreement is necessary to delineate the respective responsibilities of the parties in connection therewith; and

WHEREAS, the County shall pay 100% of the cost of initial installation, testing, and training of the system and 100% of the cost of the annual maintenance, testing and training of the system; and

WHEREAS, the Borough of New Milford shall pay 100% of the per connected call charge of \$0.03 for a 30 second message, \$0.05 for a message between 30 and 60 seconds, \$0.07 for a message between 60 and 90 seconds, and \$0.09 for a message between 90 and 120 seconds; with said charges being incurred on a use-by-use basis and billed directly by the service provider; and

WHEREAS, the Borough of New Milford shall pay the costs as outlined above and in corresponding subsequent Agreement(s) with the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of New Milford be and is hereby authorized to enter into an Agreement with the County of Bergen to utilize an automated telephone alerting system service at any time during the County's contract period with the service provider (March 1, 2008 through February 28, 2009) with an option for an additional year; and

BE IT FURTHER RESOLVED, that Mayor DeBari be and is hereby authorized to execute said Agreement in a form to be approved by the municipal attorney.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 12 2008

SEAL

1/3/08 - C - Chief Pasquale, - County

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

319

RESOLUTION

No. 2008:124

Offered by:.....Ann. Subrizi.....

Seconded by:.....Art. Zeilner.....

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act for:

- (1) Boulevard Rehabilitation, Additional-Municipal Aid
- (2) Holland Avenue Drainage-Local Aid Infrastructure Trust
- (3) Henley Avenue Commuter Lot

WHEREAS, the Mayor and Council have determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the Borough for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the Borough of New Milford for the stated project(s).

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Capital Alternatives, 618 River Road, New Milford, NJ 07646.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
WINE				
SUBRIZI	✓			
MURRAY				✓
PETRINO	✓			
ZEILNER	✓			
<i>Aschmann</i>	✓			
Mayor (tie)				
TOTAL				

OK

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 May 12 2008

Cristine Kernus

SEAL

7/13/08 C. Capital Alt.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 125

Offered by: Ann Subrizi

Seconded by: Art. Zeilner

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that application is made to the **Bergen County Open Space Rehabilitation Program** for:

(1) **Warren Street Park Rehab & Sutton Place Tennis Courts**

(2) **Carlton Place Acquisition**

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the Borough of New Milford for the stated project(s).

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Capital Alternatives, 618 River Road, New Milford, NJ 07646.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
SMY				
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY				<input checked="" type="checkbox"/>
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
<i>Richardson</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 May 12 20 08

Christine Bernius

SEAL

7/13/06 C. Capital Alt.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:126

Offered by: Ann Subrizi

Seconded by: Art Zeilner

WHEREAS, the Mayor and Council of the Borough of New Milford have received funding from the New Jersey Department of Transportation for FY 2007 in the amount of \$150,000; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for resurfacing a portion of Boulevard from Fulton Street to the Oradell border; and

WHEREAS, the Mayor and Council hereby authorize Boswell Engineering to prepare plans and specifications for resurfacing a portion of Boulevard at a fee not to exceed \$15,000; and

WHEREAS, the Borough Clerk is hereby authorized to advertise to receive bids in Borough Hall;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for resurfacing a portion of the Boulevard from Fulton Street to the Oradell border and authorize the clerk to receive bids.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY				✓
PUTRINO	✓			
ZEILNER	✓			
<i>Rachmann</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 May 12 20 08

Christine Demaris

SEAL

7/13/08 C. Boswell

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:127

Offered by: Ann Subrizi

Seconded by: Art Zeilner

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title 1 of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by May 23, 2008 each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of New Milford and its residents to participate in said programs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that it hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and Home Investment Partnership Act Program for the Program Years 2009, 2010 and 211 (July 1, 2009 – June 30 2012); and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than May 23, 2008.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DELUCA				
SUBRIZI	✓			
MURRAY				✓
PUTRINO	✓			
ZEILNER	✓			
<i>Backhaus</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 May 12 20 08

Christine Demaris

SEAL

5/13/08 C-BCDCD

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:128

Offered by: Ann Subrizi

Seconded by: Art Zeilner

WHEREAS, there were 716 motor vehicle fatalities in New Jersey in 2007; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 19 – June 1, 2008 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of New Milford declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 19 – June 1, 2008 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DELO				
SUBRIZI	✓			
MURRAY				✓
PUTRINO	✓			
ZEILNER	✓			
<i>Backlund</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 May 12 2008

SEAL

Christine Subrizi

Member	Aye	No	Abstain	Absent
SEACIA	✓			
SUBRIZI	✓			
MURRAY				✓
TRINO	✓			
IER	✓			
or (tie)				
TOTAL				

1 of 2

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:129

Offered by: Ann Subrizi

Seconded by: Art Zeilner

WHEREAS, Historic New Bridge Landing is the site of the Bridge That Saved a Nation, where General Washington and the American garrison of Fort Lee crossed the Hackensack River in the fact of the British invasion of November 20, 1776, as immortalized in Thomas Paine's American Crisis; and

WHEREAS, a regiment of British soldiers were killed and or wounded, during a battle with a body of Bergen Militia in the Zabriskie-Steuben House on May 30, 1780; and

WHEREAS, Brigadier General Anthony Wayne led American troops on a raid against the Bulls' Ferry Blockhouse on July 20, 1780; and

WHEREAS, General Washington made his headquarters in the Zabriskie-Steuben House during the encampment of the Continental Army at Steenrapie, River Edge on September 4-20, 1780; and

WHEREAS, New Bridge was strategically located at the narrows of the Hackensack River and set in a no-man's land between the two opposing armies, it served as a fort, military headquarters, intelligence-gathering post, encampment ground and battleground throughout the American Revolution; and

WHEREAS, Americans fought and died upon this ground, leaving future generations with a sacred trust for its stewardship in their honor and memory; and

WHEREAS, John Zabriskie and Lt. Colonel Abraham Van Buskirk, of the Third New Jersey Volunteers, were prominent Loyalists whose homes at New Bridge were confiscated by the State of New Jersey; and

WHEREAS, the State of New Jersey presented the use and income of the confiscated estate of Jan Zabriskie at New Bridge, to Major-General Friedrich Wilhelm von Steuben, Inspector-General of the Continental troops, on December 23, 1783, in recognition of his "many and signal services to the United States of America"; and

WHEREAS, General Steuben "thoroughly rebuilt" the Zabriskie-Steuben House before selling the premises in 1788, making it the only extant dwelling owned by him in the United States; and

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 May 12 20 08

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:129

Offered by: Ann Subrizi

Seconded by: Art Zeilner

WHEREAS, the Historic New Bridge Landing is home to the Bergen County Historical Society, which possesses important museum and library collections preserving the prehistory and history of Bergen County; and

WHEREAS, the protection and public enjoyment of this site and its museum collections, which tell the story of Bergen County and teach the invaluable lessons of history, provide a significant but underutilized educational resource; and

WHEREAS, this world heritage site not only builds pride of place and a sense of community but also provides the economic benefits of heritage tourism; and

WHEREAS, the New Bridge Landing Commission has appeared before the Governing Body of the Borough of River Edge at a work session dated March 24, 2008 and has recommended that the New Bridge Landing Commission receive direct State authority to operate, manage and maintain this historic site and that the New Bridge Landing Commission have its own line item in the state budget.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of New Milford does hereby support the Historic New Bridge Landing Park Commission in its recommendation to have direct authority from the State of New Jersey to operate, manage and maintain the Historic New Bridge Landing site and have its own budget line item in the State budget to do so.

BE IT FURTHER RESOLVED, a copy of this resolution shall be sent to New Jersey Governor Jon Corzine, Dennis McNerney, Bergen County Executive, Senator Gerald Cardinale, Assemblyman John Rooney, Assemblywoman Charlotte Vandervalk, Congressman Scott Garrett, Congressman Steven Rothman, Senator Loretta Weinberg, Assemblyman Gordon Johnson, Assemblywoman Valerie Vainieri Huttel, Bergen County Board of Chosen Freeholders, New Bridge Landing Park Commission, Bergen County Cultural and Historic Affairs Division, the Borough of River Edge, and the Borough of Teaneck.

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 May 12 20 08

Christine Demaris

SEAL

7/13/08 C- Copies to all listed above

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI	✓			
MURRAY				✓
PUTRINO	✓			
ZEILNER	✓			
or (tie)				
TOTAL				

**BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY**

RESOLUTION

No. 2008:130

Offered by: Ann Subrizi

Seconded by: Art Zeilner

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, on March 24, 2008 the governing body adopted Resolution # 2008:102 authorizing emergency repairs to the Babe Ruth 9 (LaBarbera) field in the amount of \$132,700.00 to Nature's Way Landscaping, Inc.; 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 the 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, during the course of said repairs to the Babe Ruth Field additional flood damage revealed damage to the irrigation system requiring its replacement; and

WHEREAS, the Babe Ruth Field, is presently in a dangerous condition and cannot be used for recreation in its present condition until emergency repairs are completed; and

WHEREAS, the Borough of New Milford Recreation Commission has acquired a minimum of two (2) quotes from reputable and qualified contractors for the additional repairs to the irrigation system; 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 the lowest responsible quote in the amount of \$31,200.00 including all materials, supplies and plumbing; and

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.

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 May 12 2008

SEAL

Christine Benvenuti

5/13/08 C-② Dir. of Local Gov. Services