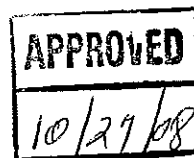


MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, August 25, 2008



Councilman Arthur Zeilner	Present (Arrived 8:08)
Councilman Keith Bachmann	Present
Councilwoman Randi Duffie	Present
Council President Tina DeLucia	Present
Councilwoman Ann Subrizi	Present
Councilman Michael Putrino	Present
Mayor Frank DeBari	Present

Also Present: Ellen Horn, representing Ruderman & Glickman – Borough Labor Attorney
 Lisa Aljian, representing S. Gregory Moscaritolo – Borough Attorney

Mayor DeBari read the Open Public Meeting and Mission Statements.

Councilwoman Subrizi made a motion to go into closed session. Council President DeLucia seconded the motion. All present in favor, none opposed.

Closed Session:

1. Pending Litigation
2. Personnel

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

Open Session:

1. Proposed Pod Ordinance – Tabled until September Work Session

The Council agreed that resolutions 2008:191, 2008:194, 2008:195 and 2008:197 would be pulled from the consent agenda for separate votes.

After discussion, the Council agreed Ordinances 2008:11 and 2008:12 would be revised to read in part: "...during any period of construction or demolition..." adding the words "or demolition." It was further agreed that Ordinance 2008:11 would be revised to read in part: "The foregoing shall not apply..." adding the word "apply." The ordinances will be introduced with these revisions.

The Administrator reported on the request from NJ Transit for additional bus stops at Kehoe and Madison. Sgt. Jones will review the matter again once school opens. In a telephone conversation on 7/31/08, Joe DeMauro of NJ Transit advised that the request had come from New Milford residents, as reported by drivers, and he was obligated to approach the town.

The Administrator stated that a letter would be sent to the Library approving the request for a banner.

The Administrator asked for the Council to let her know if they would like to be registered for League of Municipality Conference badges. The Mayor, Councilman Bachmann, and Councilman Putrino asked to be registered. Councilwoman Subrizi will not attend and the rest of the Council will advise.

The Administrator referenced the Elm Street Bridge/Property Maintenance resident letter. She reported that Chief Papapietro has contacted the Chief of Police in Oradell and has asked that detours be posted. The resident will be advised of the office of Property Maintenance and given the contact information.

The Administrator referenced the Baldwin Avenue traffic complaint. She reported that Sgt. Jones had reviewed the situation, that the street is in need of repair and that additional patrols will be assigned when available. The DPW has been notified and it is on the list for future repair.

The Council discussed the 2008 Road Program. Councilman Zeilner reported that he had reviewed the list of streets with the Asst. Superintendant of the DPW and they agreed that Knierim Place was in need of repair while Manor could wait. Knierim will be substituted for Manor. The Administrator will advise the engineer. Councilwoman Subrizi and Councilwoman DeLucia requested an updated list. The list will be copied to the entire Council.

The Council discussed the meeting schedule for November and December. It was agreed that there will be two meetings in November, as scheduled, and a combined meeting in December on December 15th. The newspapers will be notified of the change and it will be posted in the Borough Hall and on the Borough website.

Councilman Putrino reported that he had emailed Jada Jackson, NJ Green Acres, regarding the remaining payment on the farms. He referenced a newsletter to farmers from the Farmer's Bureau of the State that indicated that the Farmland Preservation Program has received the final infusion of remaining funds authorized. He has not received a response.

Councilman Putrino noted that the penalty listed on the existing garage sale permit application is in conflict with the penalties outlined in the Shade Tree ordinance.

Councilman Putrino asked to have a recycling letter distributed to the Council from a company that would like to install recycling containers throughout the town at no cost. Councilman Putrino stated that he will ask the representative to meet with the Council if there is any interest.

Councilman Putrino stated that he had met with residents on Demarest Avenue and the Boulevard regarding litter complaints. He stated that the amount of litter that ends up on private property is significant. He asked to have the DPW and Property Maintenance review the situation and make a recommendation on how it can be improved. He suggested additional street sweeping and trash receptacles as possibilities.

Councilwoman Subrizi asked about the denial from Bergen County Open Space on the application for additional funds for Carlton Place. It was explained that because the property had been purchased in 2005 it was beyond the timeframe allowed. She questioned the status of the funds already granted. The Administrator replied that despite numerous communications with the County, the grant has yet to be received. The Mayor will reach out to Robert Abbatomarco at BCOS.

The Administrator reported that the resident of 318 Neumaier was advised that the Council would authorize the drainage work if the resident was willing to pay the difference from the originally authorized \$3,000.

Councilman Zeilner stated that the Council could not authorize work on the neighboring property without the neighbor's permission. The Administrator will contact the engineer for clarification.

Councilwoman Subrizi asked if 200 Main had received their liquor license renewal. The Administrator reported that the renewal had not been issued because Tax Clearance had not been received. The Police Department has been made aware that they do not have an active liquor license.

Councilman Bachmann reported that he had spoken with the Ambulance Corps regarding the concerns raised about their banner for volunteers. The Corps acknowledged that it could be ill received, but that they stand by the message and believe that it worked. Councilwoman Duffie reiterated her opinion that it is classless and negative and that it is threatening to those who may be in need.

Councilman Bachmann referenced the minutes from the July 28th meeting, stating that they are important as they are how the public finds out what happens. He stated that Councilwoman Duffie had reported that the Rent Control Ordinance needs to be revamped, specifically referencing two points; that we don't follow procedure and that Councilwoman Duffie felt that a two percent increase is too low. Councilwoman Duffie questioned if that was what she said and stated that she was just repeating what the landlords conveyed to the Board at the meeting, that she was not stating it herself. Councilman Bachmann stated that he felt that what was said should be included in last month's minutes and that Councilwoman Duffie's explanation could be included in this month's minutes.

Council President DeLucia stated that the minutes had not been approved and could be amended. The Clerk added that minutes are not intended to be a verbatim account but rather a record of the action taken, the people present, and who spoke at the meeting. She added that minutes could be amended to add or delete whatever is requested at the pleasure of the Council, but that it is important to remain consistent with how the minutes are recorded.

Councilman Zeilner stated that he has been speaking with a resident on Elizabeth Street, Mr. Selia, for the past eight or nine months regarding an ongoing problem with water. He stated that Mr. Selia has had a problem ever since the new storm system has been installed, noting that the system makes a turn at Mr. Selia's property along an easement and that the rush of water is flooding his property and causing the manhole to pop open onto his property. Councilman Zeilner stated that DPW has checked the line and that there is no blockage. The Administrator will ask the engineer to review the matter.

Council President DeLucia suggested that more information be conveyed to the Council via email. The matter will be listed for discussion at a future meeting.

Councilwoman Duffie stated that she would reserve her comments for downstairs.

Council President DeLucia asked for an evaluation of the summer hour schedule. The Administrator reported that it was well received by the employees and that she was not aware of any complaints from residents.

Mayor and Council

8:30 PM Public Session

(Actual Start 9:22 PM)

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

Also Present: Steven Wielkotsz, Borough Auditor

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

The minutes from the July 28th Public Session were tabled on a motion from Council President DeLucia. The motion was seconded by Councilman Bachmann.

The minutes from the June 9th Work Sessions and the June 23rd Public Session were approved on a motion from Councilwoman Subrizi. The motion was seconded by Councilwoman Duffie. All present in favor, none opposed.

PUBLIC HEARING: 2008 BUDGET AMENDMENT

Mr. Wielkotsz summarized the budget amendment, which was introduced at the previous meeting. He stated that the amendment included \$350,000 in extraordinary aid awarded by the state as well as increasing the surplus to be used to \$453,400. He stated that the cap waiver, approved by the state on August 13th, was to fund the termination pay for a number of retiring police officers.

Mr. Wielkotsz stated that the Local Finance Board was not pleased that the Council failed to adopt the cap rate ordinance, which would have mitigated the amount of the cap waiver by \$115,000 and it was suggested by the Director that the waiver be granted for \$115,000 less than what was requested. The Borough was advised by the Director not to return in the future with a cap waiver request unless the Borough first passes the index rate ordinance.

Councilwoman Subrizi asked if the surplus in the amended budget was significantly more than what was indicated in the introduced budget. Mr. Wielkotz responded that it was significantly more and it was as a result of the 2007 reserves that were cancelled by the Council at the previous meeting.

Councilwoman Subrizi stated that \$1,863,751 has been budgeted for medical insurance, when in reality the actual cost will be closer to \$2.2 million. She stated that it is her understanding that the amount budgeted already accounts for the money that will be received from individuals who are paying for or contributing to the cost of their healthcare. Mr. Wielkotz stated it is a net appropriation less credits. She asked why there is no notation on Sheet 11 where anticipated revenue is listed. Mr. Wielkotz stated that appropriations have always historically been listed on a net basis, net of credits.

The meeting was opened to public, for comments on the budget amendment, on a motion from Council President DeLucia. The motion was seconded by Councilman Bachmann. All present in favor, none opposed.

Mr. Howard Berner, 145 North Terrace Place, came forward to address the Council. Mr. Berner asked how much is budgeted for the Recreation Commission. Mr. Wielkotz responded that \$78,520 has been budgeted for salaries and wages and \$82,249 has been budgeted for other expenses.

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

Councilwoman Duffie asked how much of the surplus had to be used due to the failure to adopt the index rate ordinance. Mr. Wielkotz stated that \$115,000, that would have been available through the index rate ordinance adoption, will now come from surplus. He added that it also made the budget significantly tighter because it restricted the Borough's ability to have in the cap appropriations.

Mayor DeBari stated that resolution 2008:195 would be pulled out for a separate vote. Councilman Putrino made a motion to approve resolution 2008:195. Council President DeLucia seconded the motion. The motion passed on a roll call vote as follows:
 For the motion: Zeilner, Bachmann, Duffie, DeLucia, Subrizi, Putrino
 Against the motion: None
 Abstain: None

Upon casting her vote Councilwoman Duffie stated that she did not participate in the preparation of the budget but that in the spirit of moving forward in the community she will vote yes.

COUNCIL COMMITTEE REPORTS:

Councilman Arthur Zeilner

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

Councilman Zeilner reported that both the Environmental Commission and the Police Auxiliary had representation at National Night Out in lieu of their regular meetings.

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

Councilman Zeilner reported that in addition to routine work, the DPW has been repaving around manholes that have become raised and have caused damage to the snowplows.

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

APPOINTMENT: ANTHONY VINCI JR. – JR. FIRE DEPARTMENT

Councilman Putrino made a motion to approve this appointment. Councilman Bachmann seconded the motion. All present in favor, none opposed.

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann reported that the Drug Alliance did not meet during the month of August.

Councilman Bachmann reported that although the Recreation Commission met on August 6th no meeting took place as they did not have a quorum.

Councilman Bachmann stated that he attended the August 18th meeting of the Ambulance Corps and was pleased to report that they have one new member. He noted however that some volunteers would be going to twelve hour shifts as there is still a shortage of volunteers.

Councilwoman Randie Duffie

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

Councilwoman Duffie reported that neither the Health & Human Services Committee nor the Senior Advisory Committee met during the month of August.

Councilwoman Duffie stated that the Rent Leveling Board had met but that she was unable to attend. She reported that the Board had approved a new form for tenants that are moving out.

Councilwoman Duffie referenced her previous comments on the closure on Elm Street and stated that the New Milford Police Chief has been in contact with the Oradell Police Chief and they will be monitoring the traffic situation.

The Mayor stated that the County Engineer would be coming to a future public meeting to report on the status and plans for the bridge.

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia stated that the Chamber of Commerce did not meet in August but that they would be meeting on September 17th.

Council President DeLucia stated that the Planning Board did not meet in August but that they would be meeting on September 16th.

Council President DeLucia reported that the Library Board will be meeting on September 18th. She further reported that the Friends of the Library would be holding their annual book sale from September 25th through the 27th.

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi stated that she had no report for the Board of Education for the month of August.

Councilwoman Subrizi stated that Public Events did not meet in the month of August.

Councilwoman Subrizi summarized the minutes from the June 5th meeting and her notes from the August 7th meeting of the Historic New Bridge Landing Commission. She reported on the Bergen County Historical Society's Garage Sale and outlined a petition, in need of 3,000 signatures, to change the name of the train station at North Hackensack to New Bridge Landing. She additionally noted that the saw shop is slated to be demolished but that there is no timetable as of yet. She stated that the next meeting is scheduled for September 4th.

Councilman Michael Putrino

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

Councilman Putrino stated that the Historic Preservation Committee did not meet during the month of August. The next meeting is scheduled for September 9th.

Councilman Putrino reported on the Fire Department meeting of August 18th at which they decided that they are considering abandoning their current website and joining the borough's website. The next meeting is scheduled for September 15th.

Councilman Putrino reported on the Shade Tree Commission meeting of August 21st at which they continued to work on proposed ordinance revisions. The next meeting is scheduled for September 18th.

Councilman Putrino offered a reminder that garbage pick-up will revert back to once per week as of September 1st. He summarized the recycling activity for the period of July 28th through August 25th.

Mayor Frank DeBari

Community Development

Mayor DeBari announced that Community Development would be meeting on September 4th to make the determination as to how the 2008 funds would be disbursed.

OLD BUSINESS:**ADOPT ORDINANCE 2008:10**

AN ORDINANCE TO AMEND CHAPTER XIXA OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED WIRELESS COMMUNICATIONS TOWERS AND ANTENNAS

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

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

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

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

NEW BUSINESS:**INTRODUCE ORDINANCE #2008:11**

AN ORDINANCE TO AMEND CHAPTER X, PART IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, BUILDING AND HOUSING CODE, ENTITLED WATER SUPPLY

The Mayor explained that the Council had discussed both Ordinance #2008:11 and Ordinance #2008:12 during the work session and had agreed that they would be revised to read in part: "...during any period of construction or demolition..." adding the words "or demolition."

It was further agreed that Ordinance 2008:11 would be revised to read in part: "The foregoing shall not apply..." adding the word "apply."

Councilman Zeilner made a motion to introduce and approve this ordinance, as amended, on its first reading. Councilman Bachmann 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 September 22, 2008 at 8:30 PM.

INTRODUCE ORDINANCE #2008:12

AN ORDINANCE TO AMEND CHAPTER X, PART VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, BUILDING AND HOUSING CODE, ENTITLED LIGHTING

Councilman Zeilner made a motion to introduce and approve this ordinance, as amended, on its first reading. Councilwoman Subrizi 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 September 22, 2008 at 8:30 PM.

INTRODUCE ORDINANCE #2008:13

AN ORDINANCE TO INCLUDE A SCHEDULE OF ZONING LIMITATIONS TO CHAPTER XXX OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "LAND USE REGULATIONS"

Council President DeLucia made a motion to introduce and approve this ordinance on its first reading. Councilwoman Subrizi 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 September 22, 2008 at 8:30 PM.

INTRODUCE ORDINANCE #2008:14

AN ORDINANCE TO AMEND CHAPTER XIX, OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "PARKS AND RECREATION," SECTION 19-3, FEES TO INCLUDE FEES FOR UMPIRES AND REFEREES.

Councilman Bachmann made a motion to introduce and approve this ordinance on its first reading. Councilman Zeilner 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 September 22, 2008 at 8:30 PM.

RESOLUTIONS:

The Mayor announced that in addition to resolution #2008:195, resolutions #2008:191, #2008:194, and #2008:197 would be pulled from the consent agenda for a separate vote.

- 2008:184 Closed Session
- 2008:185 Payment of Bills and Vouchers
- 2008:186 Authorize Support for Assembly Bill 2046 and Senate Bill 1830 regarding funding of the "Senior Citizens and Disabled Residents Transportation Assistance Program"
- 2008:187 Approve Raffle License for New Milford High School PTO On-Premise 50/50
- 2008:188 Reappoint Electrical Sub-Code Official – Robert Planker
- 2008:189 Approve refund of 2007 property tax overpayment on Block 104 Lot 6 in the amount of \$1,569.05 due to NJ Homestead Rebate
- 2008:190 Approve Raffle License for Knights of Columbus Armchair Race
- 2008:191 Approve Raffle License for New Milford High School PTO Calendar Raffle

- 2008:192 Approve redemption of tax sale certificate 07-01 on Block 108 Lot 10 in the amount of \$6,654.53 to PAM Investors
- 2008:193 Approve establishment of the National Incident Management System (NIMS) as the Borough standard for incident management
- 2008:194 Approve and authorize action taken by Borough Administrator with respect to Providenza Certo
- 2008:195 Approve 2008 Municipal Budget
- 2008:196 Approve the Corrective Action Plan for the 2007 Municipal Audit
- 2008:197 Appoint Senior Center Director – Mary Beth Hubbard

COMMENTS FROM THE PUBLIC

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

Mr. Ira Grotsky, 180 Trotta Drive, came forward to address the Council. Mr. Grotsky reported that a borough tree recently fell on the neighboring property destroying the neighbor's deck. He stated that this has been an ongoing issue behind the houses on Trotta Drive. He stated that the other trees in the area are leaning; he stressed the danger of the situation and asked to have the Shade Tree Commission come to evaluate all of the trees behind the homes on Trotta Drive.

Mr. Gus Bachmann, 258 Stevens Court, came forward to address the Council. Mr. Bachmann commented on the temperature inside the Council Chambers stating that when the air conditioning is on it is difficult to hear the Council. The matter will be referred to the Buildings and Grounds Supervisor for review.

Ms. Ann Digiovanni, 275 Fulton Street, came forward to address the Council. Ms. Digiovanni stated that there are cracks on her street that run curb to curb. She added that the roots from the borough tree have lifted her sidewalk. Councilman Zeilner will contact the DPW regarding the cracks in the street. Councilman Putrino will advise the Shade Tree Commission about the tree.

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

VOTE ON RESOLUTIONS

Councilwoman Subrizi made a motion to approve resolution #2008:191. Councilwoman Duffie seconded the motion. The motion passed on a roll call vote as follows:

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

Against the motion: None

Abstain: Bachmann

Councilman Bachmann made a motion to approve resolution #2008:194. Councilwoman Subrizi seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann, Duffie, DeLucia, Subrizi

Against the motion: None

Abstain: Putrino

Councilman Bachmann made a motion to approve resolution #2008:197. Councilwoman Duffie seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann, Duffie, DeLucia, Subrizi

Against the motion: None

Abstain: Putrino

Council President DeLucia made a motion to approve resolutions #2008:184 through #2008:190, #2008:192, #2008:193, and #2008:196. Councilwoman Subrizi seconded the motion.

All present in favor, none opposed.

ADJOURNMENT

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

Respectfully submitted,



Christine Demiris
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 184

Offered by: Norm S. [Signature]

Seconded by: Ann Subrizi [Signature]

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

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

WHEREAS, the Governing Body wishes to discuss:

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

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on August 25 20 08

Christine Demaris [Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

487

RESOLUTION

No. 2008:185

Offered by Ann Subrizi

Seconded by: June 12

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

THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$ 3,059,403.59.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DUFFIE	✓			
SUBRIZI	✓			
MILGRAM				
PUTRINO	✓			
ZEILNER	✓			
SACHMAN	✓			
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 August 25, 20 08

Christopher Kernicus

SEAL

BOROUGH OF NEW MILFORD**Bill list****AUGUST 25, 2008**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CHASE MANHATTAN	44925.00	WIRE TRANSFER	INTEREST ON	46928
LUCIANO, DOROTHY	1569.05	BL. 104/LT. 6 2007	REFUNDS	46929
EDIE RYERSON	65.00	8/6/08 RECREATION	RECREATION	46930
DENISE M. AMOROSO	62.65	PETTY CASH	MUNICIPAL	46931
DENISE M. AMOROSO	23.08	PETTY CASH	MUNICIPAL	46931
DENISE M. AMOROSO	26.00	PETTY CASH	COLLECTION	46931
DENISE M. AMOROSO	40.00	PETTY CASH	CODE	46931
DENISE M. AMOROSO	13.90	PETTY CASH	UNIFORM	46931
DENISE M. AMOROSO	0.00	PETTY CASH	PUBLIC	46931
DENISE M. AMOROSO	72.13	PETTY CASH	PUBLIC	46931
BRIAN P. LONG	360.17	REIMB. MACY'S INVOICE	POLICE	46932
MARY BETH HUBBARD	405.00	JULY 2009-9	SENIOR	46933
KATHIE GERITY,	65.00	7/8/08 NORA DONOVAN	POLICE	46934
NEW MILFORD BOARD	2002811.50	AUGUST 2008 SCHOOL	SCHOOL	46935
FORD MOTOR CREDIT	1413.42	PAYMENT NO. 28	POLICE	46936
FORD MOTOR CREDIT	1646.93	PAYMENT NO. 11 ACCT.	POLICE	46937
NEW MILFORD PUBLIC	25000.00	ADDITIONAL	LIBRARY	46938
NELSON-PATTERSON	1142.30	SEPT.	INSURANCE	46939
MEDICAL INSURANCE	588.00	JULY 2008	INSURANCE	46940
FLAGSHIP HEALTH	152.38	AUGUST 2008 PREMIUM	INSURANCE	46941
DELTA DENTAL PLAN	8668.19	SEPT. 2008 PREMIUM	INSURANCE	46942
OXFORD HEALTH	161789.49	SEPT. 2008 PREMIUM	INSURANCE	46943
RELIANCE STANDARD	1284.18	AUGUST 2008 PREMIUM	INSURANCE	46944
VERIZON	26.01	967-5190 7/28-8/27/08	O/E	46945
VERIZON	124.19	265-1712, 265-1631	O/E	46946
VERIZON	26.01	986-1705 7/22-8/21/08	O/E	46947
SCUFFY CARTING,	2364.42	JULY APT. RECYCLING	RECYCLING	46948
SCUFFY CARTING,	13797.13	JULY RESIDENTIAL	RECYCLING	46949
PALMERS HOME	114.62	7 INVOICES	PUBLIC	46950
PALMERS HOME	119.80	INV.601164, 600667, 6000	FIRE O/E	46951
PALMERS HOME	39.53	INV.600440, 600993, 6011	POLICE	46952
CABLEVISION	0.00	JULY 2008-REC, DPW,	MUNICIPAL	46953
CABLEVISION	172.08	JULY 2008-REC, DPW,	MUNICIPAL	46953
CABLEVISION	94.90	JULY 2008-REC, DPW,	PUBLIC	46953
CABLEVISION	59.95	JULY 2008-REC, DPW,	RECREATION	46953
SHOP RITE OF NEW	152.80	JULY INVOICES	SENIOR	46954
INSERRA	226.36	INV.1310060006 7/31/08	RECREATION	46955
DELGADO	225.00	INV.32911 7/15/08	MUNICIPAL	46956
IRON MOUNTAIN	125.00	INV. MS24150 AUGUST	MUNICIPAL	46957
AMERICANWEAR	32.00	ACCT. 2175 JULY 2008	RECYCLING	46958
AMERICANWEAR	632.00	ACCT. 2174 JULY 2008	PUBLIC	46959
URIE LAWN MOWER &	40.00	TICKET #5860	PUBLIC	46960
CERTIFIED	930.00	INV.415446 GREASE	PUBLIC	46961
SAFETY-KLEEN	671.89	INV.36731829	RECYCLING	46962
DELTA PRODUCTS	323.40	INV.160721	PUBLIC	46963
TIMMERMAN	311.96	INV.187135 7/21/08	PUBLIC	46964
MODERN EQUIPMENT	81.26	INV. PI825-78749 2	PUBLIC	46965

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ALLIED OIL COMPANY	4621.47	INV.839430 7/9-7/25/08	O/E GAS &	46966
ALLIED OIL COMPANY	3228.12	INV.827992 7/26-8/5/08	O/E GAS &	46967
PIONEER PRODUCTS,	756.90	INV.SI-43778 3 CASES	POLICE	46968
RICCIARDI BROTHERS	1160.00	INV.102160 CUST.1355	PUBLIC	46969
P & A AUTO PARTS	369.88	INV.13-154252,13-15427	PUBLIC	46970
NORTHEAST GAS	64.00	INV.3970 JUNE WELDING	PUBLIC	46971
RACHLES/MICHELE'S	3541.43	INV.76928 7/15/08	O/E GAS &	46972
BROOKCHESTER	45954.12	JULY-DEC. 2007 GARBAGE	GARBAGE &	46973
DORCHESTER MANOR	1500.00	APRIL, MAY & JUNE 2008	GARBAGE &	46974
MILFORD ARMS	1136.19	APRIL, MAY & JUNE 2008	GARBAGE &	46975
HOLY NAME HOSPITAL	726.17	INV.2008-NM-0004 JUNE	FIRST AID	46976
TOWER CLEANING	1105.00	AUGUST 2008	PUBLIC	46977
TOWER CLEANING	550.00	AUGUST	SENIOR	46978
TOWER CLEANING	120.00	APRIL, MAY, JUNE &	RECREATION	46979
DART COMPUTER	3968.75	INV.2879	MUNICIPAL	46980
STEWART BUSINESS	190.80	JULY 2008 COPIER	MUNICIPAL	46981
WILFRED MAC DONALD	94.14	INV.136204,136649	PUBLIC	46982
I.D.M. MEDICAL	103.50	INV.87846	POLICE	46983
DART COMPUTER	2687.50	INV.2880	POLICE	46984
G.T.B.M., INC.	125.00	INV.1002040 BAR CODE	POLICE	46985
G.T.B.M., INC.	125.00	SER.ORDER 1005264	POLICE	46986
ONE CALL SYSTEMS,	55.15	INV.IVC0126248 JUNE	O/E	46987
GRAINGERS INC.	37.44	INV.9692360200	PUBLIC	46988
SIPERSTEIN PAINT	107.46	INV.444246 4 BOXES	RECYCLING	46989
M & N SCREEN	2250.00	INV.6338 3 STRIPE &	PUBLIC	46990
NEW JERSEY STATE	25.00	NJSACOP RE-CERT CHIEF	POLICE	46991
FALL'S INC.	96.00	INV.5951546400010	POLICE	46992
UNION PEN COMPANY	476.88	INV.1551500,1548289	RECYCLING	46993
J.E. RODGERS	105.00	INV. 3315 20	PUBLIC	46994
J.E. RODGERS	276.00	INV.3314 6 STOP SIGNS	POLICE	46995
NORTH JERSEY MEDIA	96.53	ACCT. 1101720	PLANNING	46996
MICROSTRATEGIES	299.00	INV.70431-A QUOTE	POLICE	46997
PAYCHEX	868.10	INV.74474, 75958 J865	MUNICIPAL	46998
KIRK'S AUTO	1485.96	4/11,4/15 & 6/5/08	VEHICLE	46999
MAIN AUTO SUPPLY	118.62	INV.610957,611263	FIRE O/E	47000
MAIN AUTO SUPPLY	271.65	8 INVOICES	PUBLIC	47001
MAIN AUTO SUPPLY	192.87	INV.610708,610768,6111	VEHICLE	47002
KEN SMITH	0.00	INV.87762,87824,87913,	PUBLIC	47003
KEN SMITH	39.12	INV.87762,87824,87913,	PUBLIC	47003
KEN SMITH	593.42	INV.87762,87824,87913,	VEHICLE	47003
RUDERMAN &	5705.28	JULY 2008 SERVICES	LEGAL	47004
CORNERSTONE	100.00	DEPOSIT 9/23/08 50	SENIOR	47005
W.B. MASON CO.,	1088.69	INV.SFT422-000 COPY	MUNICIPAL	47006
W.B. MASON CO.,	0.00	INV.SFT422-000 COPY	POLICE	47006
W.B. MASON CO.,	149.25	INV.SFT422-000 COPY	POLICE	47006
OLD NATIONAL BANK	301.62	INV.81209 AUGUST	MUNICIPAL	47007
OLD NATIONAL BANK	150.82	INV.81209 AUGUST	COLLECTION	47007
OLD NATIONAL BANK	150.82	INV.81209 AUGUST	ASSESSMENT	47007
OLD NATIONAL BANK	150.82	INV.81209 AUGUST	CODE	47007
OLD NATIONAL BANK	452.46	INV.81209 AUGUST	POLICE	47007
OLD NATIONAL BANK	0.00	INV.81209 AUGUST	PUBLIC	47007
OLD NATIONAL BANK	150.82	INV.81209 AUGUST	PUBLIC	47007
OLD NATIONAL BANK	150.82	INV.81209 AUGUST	BOARD OF	47007
OLD NATIONAL BANK	150.82	INV.81209 AUGUST	MUNICIPAL	47007
ORIENTAL TRADING	835.46	INV.625495152-01,	RECREATION	47008

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MOLO IRRIGATION	310.00	5/19REPAIR SPRINKLER	RECREATION	47009
MR. JOHN INC.	418.00	INV.3574102, 3550953	RECREATION	47010
NORTH JERSEY	69.18	INV.527124 5/9/08	RECREATION	47011
STORR TRACTOR	570.45	INV.383775 4/14/08	RECREATION	47012
STORR TRACTOR	102.08	INV.385747 4/25/08 2	RECREATION	47013
STORR TRACTOR	25.76	INV.388395 5/9/08 7	RECREATION	47014
STORR TRACTOR	189.90	INV.400833 7/23/08 9	RECREATION	47015
SPORTS TIME	1230.00	INV.819141,819169	RECREATION	47016
POWERTECH	105.55	INV.I-78898 7/7/08	RECREATION	47017
PREMIER SUPPLIES	159.05	INV.726459 7/24/08	ASSESSMENT	47018
PREMIER SUPPLIES	20.09	INV.734297 HANGING	ASSESSMENT	47019
GOODYEAR AUTO	1999.98	INV.155067,155068	VEHICLE	47020
GOODYEAR AUTO	462.96	INV. 155066 2 NEW	PUBLIC	47021
AMERICAN MESSAGING	40.30	INV.N3521739IH 4	O/E	47022
MCI EASTERN	252.00	INV.R 10365	POLICE	47023
AAA EMERGENCY	55.98	INV.191253 SCOTT MULTI	FIRE O/E	47024
FIRE & SAFETY	71.94	INV.108-5564 HOSE &	FIRE O/E	47025
STATE LINE	229.90	INV.63591,63458,63317,	FIRE O/E	47026
WESTWOOD LINCOLN	221.06	INV.124734 CUST.13355	SENIOR	47027
SCOTT GRAPHICS	90.00	INV.7552 500 BUSINESS	POLICE	47028
RAPID PUMP & METER	590.00	INV.74341R, 74316R	PUBLIC	47029
TRICO EQUIPMENT	231.36	INV.PT85532	PUBLIC	47030
DELUXE	502.71	INV.40531	PUBLIC	47031
MORRIS INTERNET	525.00	INV.1075 GOV'T WEB	MUNICIPAL	47032
WESTWOOD LINCOLN	902.50	9 INVOICES-2 CR MEMOS	VEHICLE	47033
LEXIS NEXIS	166.00	INV.0807222542 JULY	O/E	47034
PALISADES SALES	1876.00	INV.949470	POLICE	47035
PALISADES SALES	251.00	INV.Q949486 7/22/08	POLICE	47036
SCOTT GRAPHICS	45.00	INV.7510 7/1/08 STAMP	CODE	47037
B & C	588.60	INV.08-97248	POLICE	47038
BERGEN COUNTY	6000.00	2008 MARS MAINT. FEES	POLICE	47039
SIG SAUER ACADEMY	395.00	7/16-17 COURSE-KEVIN	POLICE	47040
DURIE LAWN MOWER &	128.05	INV.4510,5274,5315	PUBLIC	47041
TOSHIBA BUSINESS	65.00	INV.817455 7/16/08	MUNICIPAL	47042
WELLS, JAWORSKI &	326.60	JULY 2008 PROFESSIONAL	RENT	47043
MC NERNEY & ASSOC.	200.00	INV.2008-249 2 HRS	ASSESSMENT	47044
KAUKER & KAUKER,	595.00	INV.2008-187 JUNE 2008	MUNICIPAL	47045
KAUKER & KAUKER,	2125.00	INV.2008-151 6/12/08	MUNICIPAL	47046
FERRAIOLI,	3250.00	8/7/08 SECONDARY	AUDIT	47047
FERRAIOLI,	700.00	7/22/08 RESOLUTION TO	AUDIT	47048
FERRAIOLI,	6000.00	6/24/08 BALANCE DUE	AUDIT	47049
FERRAIOLI,	2500.00	7/22/08 AMEND & ADOPT	AUDIT	47050
DENNIS J. OURY,	589.01	INV.38123 7/10/08	PLANNING	47051
DENNIS J. OURY,	775.00	INV.38118 7/10/08	PLANNING	47052
BOSWELL MCCLAVE	390.00	INV.30021 6/11/08	PLANNING	47053
BOSWELL MCCLAVE	78.00	INV.30597 6/30/08	ENGINEERING	47054
BOSWELL MCCLAVE	0.00	INV.30597 6/30/08	PLANNING	47054
BOSWELL MCCLAVE	156.00	INV.30597 6/30/08	PLANNING	47054
BOSWELL MCCLAVE	234.00	INV.30999 7/10/08	PLANNING	47055
BOSWELL MCCLAVE	0.00	INV.30999 7/10/08	ZONING	47055
BOSWELL MCCLAVE	78.00	INV.30999 7/10/08	ZONING	47055
TILCON NEW YORK,	339.89	INV.1173091	PUBLIC	47056
TILCON NEW YORK,	190.65	INV.1176011 6/24-6/27	PUBLIC	47057
TILCON NEW YORK,	283.03	INV.1178768	PUBLIC	47058
TILCON NEW YORK,	247.08	INV.1182511	PUBLIC	47059

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NATURES CHOICE	356.00	INV.561796 6/20/08	RECYCLING	47060
NATURES CHOICE	1068.00	INV.562367,562357,5623	RECYCLING	47061
NATURES CHOICE	623.00	INV.562489,562431	RECYCLING	47062
NATURES CHOICE	300.00	INV.562550 6/27/08	RECYCLING	47063
NATURES CHOICE	873.00	INV.563028,563033,5630	RECYCLING	47064
NATURES CHOICE	744.00	INV.563084,563111	RECYCLING	47065
NATURES CHOICE	356.00	INV.563443 7/9/08	RECYCLING	47066
NATURES CHOICE	981.00	INV.563551,563546,5635	RECYCLING	47067
NATURES CHOICE	356.00	INV.564118 7/15/08	RECYCLING	47068
NATURES CHOICE	768.00	INV.564246,564258,5642	RECYCLING	47069
NATURES CHOICE	356.00	INV.564879 7/21/08	RECYCLING	47070
NATURES CHOICE	777.00	INV.565073,565083,5650	RECYCLING	47071
UNITED WATER NEW	5719.94	JULY 2008 WATER	O/E WATER	47072
UNITED WATER NEW	4751.01	JUNE 2008 WATER	O/E WATER	47073
UNITED WATER NEW	11929.28	JULY 2008 HYDRANT	FIRE O/E	47074
WASTE MANAGEMENT	38913.00	INV.873649-1374-6	GARBAGE &	47075
WASTE MANAGEMENT	35954.28	INV.5314-1537-0 JULY	GARBAGE &	47076
PUBLIC SERVICE	9549.79	JULY 2008 ELECTRICAL	O/E STREET	47077
PUBLIC SERVICE	0.00	JULY 2008 ELECTRICAL	O/E	47077
PUBLIC SERVICE	13204.48	JULY 2008 ELECTRICAL	O/E	47077
PATRICK BOSELLI	1000.00	2008 CHIEF'S WILDWOOD	FIRE O/E	47078
MICHAEL CALAMARI	90.00	7/14, 8/15 & 8/16/08	PUBLIC	47079
VERIZON	2425.63	967-5044 7/28-8/27/08	O/E	47080
VERIZON	23.96	261-7436 8/5-9/4/08	O/E	47081
PORTER LEE	675.00	INV.7085	POLICE	47082
NORTH JERSEY MEDIA	141.41	AD#2371766 AUDIT	MUNICIPAL	47083
OMMERCE	9990.05	LEASE #40010339 DUE	BCIA	47084
OMMERCE	31633.79	LEASE#40021055 DUE	BCIA	47085
ABP SECURITY	107.40	INV.3673 CANNED SMOKE	CODE	47086
ARROW ELEVATOR	185.00	INV.32006 AUGUST	PUBLIC	47087
MAIN LOCK SHOP	314.50	INV.87438 REPLACE	PUBLIC	47088
J.E. RODGERS	359.70	INV.3321 NO PARKING	POLICE	47089
J.E. RODGERS	25.00	INV.3322 RE LETTER	PUBLIC	47090
N.J. STATE LEAGUE	60.00	INV.3361SD AD SENIOR	MUNICIPAL	47091
WARP DRIVE	59.95	AUGUST 2008 DOMAIN	MUNICIPAL	47092
P & A AUTO PARTS	361.91	INV.13-154181,155770,1	VEHICLE	47093
PALMERS HOME	131.78	INV.599742,600008,6000	PUBLIC	47094
BOSWELL MCCLAVE	156.00	INV.31362 7/22/08	ENGINEERING	47095
BOSWELL MCCLAVE	312.00	INV.31719 8/6/08 NM483	ENGINEERING	47096
RAY'S SPORT SHOP,	-6472.15	INV.84250,84251,84252,	POLICE	47097
RAY'S SPORT SHOP,	0.00	INV.84250,84251,84252,	POLICE	47097
RAY'S SPORT SHOP,	6472.15	INV.84250,84251,84252,	POLICE	47097
RAY'S SPORT SHOP,	5362.59	INV.84250,84251,84252,	POLICE	47098

Total

2580817

Total Bill List:

2580816.64

BOROUGH OF NEW MILFORD**Bill list****AUGUST 25, 2008 CAPITAL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW	8.83	JULY 2008 CAPITAL	INTEREST	4253
BOROUGH OF TENAFLY	385.40	RIVERSIDE CO-OP-2008	2008-07	4254
WAYSIDE FENCE CO.	11430.00	FINAL PAYMENT -INSTALL	2005	4255
CAPITAL	15000.00	INV. NM:01:08 2008	2008-07	4256
ENGLISH PAVING	103529.13	CERT.#2 & FINAL	2006	4257
ENGLISH PAVING	0.00	CERT.#2 & FINAL	CURBS,	4257
ENGLISH PAVING	32411.47	CERT.#2 & FINAL	CURBS,	4257
BOSWELL MCCLAVE	3547.50	INV.30598 6/30/08	2008-07	4258
BOSWELL MCCLAVE	1110.84	INV.30022 6/11/08	2008-07	4259
BOSWELL MCCLAVE	506.54	INV. 30826 7/8/08	HIRSCHFIELD	4260
BOSWELL MCCLAVE	156.00	INV.31359 7/22/08	2007	4261
BOSWELL MCCLAVE	312.00	INV.31361 7/22/08	08-08 VAR	4262
BOSWELL MCCLAVE	638.34	INV.31001 7/10/08	2008-07	4263
BOSWELL MCCLAVE	1240.50	INV.31721 8/5/08	2008-07	4264
BOSWELL MCCLAVE	2107.50	INV.31363 7/22/08	2008-07	4265
BOSWELL MCCLAVE	624.00	INV.31358 7/22/08	2008-07	4266
HARVEY'S	275.00	INV. 686 A/C WINDOW	2005	4267
NORTH JERSEY MEDIA	139.84	AD#2383010, 2383609	2008-07	4268
ORTH JERSEY MEDIA	0.00	AD#2383010, 2383609	08-08 VAR	4268
NORTH JERSEY MEDIA	121.03	AD#2383010, 2383609	08-08 VAR	4268
BOSWELL MCCLAVE	2537.75	INV.31360 7/22/08	08-08 VAR	4269
BOSWELL MCCLAVE	468.00	INV.27864 3/31/08	08-08 VAR	4270
BOSWELL MCCLAVE	312.00	INV.28092 4/10/08	08-08 VAR	4271

Total **176862**

Total Bill List: 176861.67

BILL LIST FOR MEETING OF:		
AUGUST 25, 2008		
CURRENT ACCOUNT		
VENDOR	CHECK NO.	AMOUNT
BOROUGH OF NEW MILFORD-PAYROLL-8/16-8/31/08 (ESTIMATE)	47099	\$280,000.00
BOROUGH OF NEW MILFORD-PAYROLL-FICA TAXES 8/16-8/31/08 (ESTIMATE)	47100	\$8,500.00
BOROUGH OF NEW MILFORD-PAYROLL-MEDICARE TAXES 8/16-8/31/08 (ESTIMATE)	47101	\$3,800.00
		\$292,300.00

BILL LIST FOR MEETING OF:		
AUGUST 25, 2008		
DRUG & ALCOHOL ALLIANCE		
TRUST FUND		
VENDOR	CHECK NO.	AMOUNT

JUNIOR POLICE ACADEMY TRUST ACCOUNT	1447	\$500.00
STEPHANIE LYNAM	1448	\$1,000.00
TOTAL		\$1,500.00

BILL LIST FOR MEETING OF:			
AUGUST 25, 2008			
ESCROW ACCOUNT			
VENDOR	ACCOUNT	CHECK NO.	AMOUNT
BOSWELL MC CLAVE ENGINEERING	BEKDAS, SEMUN	1253	\$78.00
BOSWELL MC CLAVE ENGINEERING	MEDRANA	1254	\$195.00
BOSWELL MC CLAVE ENGINEERING	ORT	1255	\$427.50
		TOTAL	\$700.50

Check Register

Checking
8/18/2008

Date	Num	Transaction	Payment	C	Deposit	Balance
6/30/2008			0.72			1,754.47
		cat: Div Income				
7/21/2008	194	Pathmark Pharmacy	207.85			1,546.62
		cat: Medical:Medicine				
8/11/2008	195	P.S. E. & G. (Jane Petnel)	150.00			1,396.62
		cat: Utilities:Gas & Electric				
8/14/2008	198	P.S.E. & G. (Edward Burke)	180.00			1,216.62
			<u>537.85</u>			

RESOLUTION

No. 2008:186

Offered by: [Signature]

Seconded by: Ann Subrizi

WHEREAS, Assembly Bill 2046 and companion Senate Bill 1830 has been introduced entitled An Act concerning the funding of the "Senior Citizens and Disabled Residents Transportation Assistance Program" and amending P.L. 1983, c.578; and

WHEREAS, the funding through the Senior Citizen and Disabled Resident Transportation Assistance Program provides critical transportation and assists counties in providing and developing accessible transportation services for senior citizens and persons with disabilities;

WHEREAS, Assembly Bill 2046 and Senate Bill 1830 would increase the annual appropriation requirement for the SCADRTAP program from 7.5% to 8.5% of the revenues deposited in the Casino Revenue Fund and provide the additional funding to the NJ Transit designated 21 county coordinated transportation systems; and

WHEREAS, the one percent increase in the SCADRTAP program would not adversely impact funding levels and services from any other Casino Revenue Funded program because a significant amount of funding for the state PAAD program is now being reimbursed through federal funding.

WHEREAS, senior citizens and persons with disabilities that reside in the municipality of New Milford rely on county SCADRTAP transportation services that may include but not limited to non-emergency medical appointments, dialysis, physical and mental therapies, chemotherapy, radiation therapy, non-competitive workshops, employment, nutrition sites, meals on wheels, food shopping, veterans services, recreational activities and many other services; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford voices support for Assembly Bill 2046 and Senate Bill 1830 and urges members of the New Jersey Assembly and Senate to pass these bills, and;

BE IT FURTHER RESOLVED THAT THE Mayor and Council of the Borough of New Milford will send copies of this resolution to each of our district legislative members, County Board of Chosen Freeholders and the New Jersey Council on Special Transportation.

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 August 25 2008

[Signature]

SEAL

8/27/08 C - Legislature, Freeholders, Special Transportation

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:187

Offered by: Ann Subrizi

Seconded by: Ally

RAFFLE/BINGO LICENSE

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

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

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

APPLICANT: New Milford High School PTO

LICENSE TYPE: On-Premise 50/50

DATE: October 3, 2008
October 10, 2008
October 31, 2008
November 7, 2008
November 27, 2008

TIME: 7:00 PM – 9:00 PM
10:30 AM – 12:30 PM (November 27, 2008)

PLACE: 1 Snyder Circle, New Milford, NJ 07646
(Football Field)

LICENSE #: 2008:14

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DEFFIE	✓			
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER	✓			
SACHHANN	✓			
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 August 25 2008

SEAL

Christine Kemmure

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

501

RESOLUTION

No. 2008:188

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, there exists a need for an Electric Sub-code Official in the Building Department in the Borough of New Milford; and

WHEREAS, Robert Planker, License # 001631 has served as the Electrical Sub-Code Official in the Borough of New Milford since August 2, 2004; and

WHEREAS, James Taormina, New Milford Construction Code Official, recommends the reappointment of Robert Planker; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to reappoint Robert Planker to the position of Electrical Sub-Code Official.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford reappoint Robert Planker as the Electrical Sub-Code Official for a four-year term commencing on August 2, 2008 and that a copy of this resolution be forwarded to Robert Planker, James Taormina and the Department of Community Affairs.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DUFFIE	✓			
SUBRIZI	✓			
TORMINA				
PUTRINO	✓			
ZEILNER	✓			
SACHMANN	✓			
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 August 25 20 08

SEAL

8/27/08 C. B. Planker, J. Taormina, Dept. Comm. Affairs

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:189

Offered by:

Arthur Zilmer

Seconded by:

Lina Delucia

August 25, 2008

WHEREAS, the following taxpayer has been granted a NJ Homestead
Rebate for the year 2007 and

WHEREAS, the Borough of New Milford Tax Collector received the above rebate
from the State of New Jersey on August 8, 2008 and

WHEREAS, their 2007 property taxes are paid in full;

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

BLOCK	LOT	NAME	ADDRESS	AMOUNT
104	6	Dorothy Luciano	1061 Roosevelt Avenue	\$1,569.05
			TOTAL	\$1,569.05

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DUFFIE	✓			
SUBRIZI	✓			
MURPHY				
PUTRINO	✓			
ZEILNER	✓			
BAEHMAN	✓			
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 August 25 20 08

Christine Kernickis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

503

RESOLUTION

No. 2008: 190

Offered by: [Signature]

Seconded by: [Signature]

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: St. Joseph Council #3814 Knights of Columbus

LICENSE TYPE: Armchair Race

DATE: October 18, 2008

TIME: 7:00 PM – Midnight

PLACE: 199 River Road, New Milford, NJ 07646

LICENSE #: 2008:15

	✓	No	Abstain	Absent
DUFFIE	✓			
SUBRINI	✓			
TRUBINO	✓			
KEHLER	✓			
BALHMANN	✓			
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 August 25 20 08

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:191

Offered by: Ann Subrizi

Seconded by: Arthur Zulner

RAFFLE/BINGO LICENSE

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

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

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

APPLICANT: New Milford High School PTO

LICENSE TYPE: Calendar Raffle

DATE: December 1, 2008 – February 28, 2009

PLACE: 1 Snyder Circle, New Milford, NJ 07646

LICENSE #: 2008:16

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
BACHMANN			<input checked="" type="checkbox"/>	
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of
New Milford at the meeting held on August 25 2008

SEAL

Christine Kernus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

505

RESOLUTION

No. 2008:192

Offered by: [Signature]

Seconded by: Gina Delucia

August 25, 2008

WHEREAS, Tax Sale Certificate 07-01 on Block 108 Lot 10 whose address is 1101 Steuben Avenue, was sold to PAM Investors on November 29, 2007; and

WHEREAS, redemption in the amount of \$6,654.53 was made on Tax Sale Certificate 07-01 and held in the Borough of New Milford Trust Account; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, New Jersey that a check in the amount of \$6,654.53 be made payable to PAM Investors for redemption of Tax Sale Certificate 07-01.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
PUTRINO				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
BACHMANN	<input checked="" type="checkbox"/>			
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on August 25 20 08

Christine Kemmis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:193Offered by: Gina DeLuciaSeconded by: William J. Piro

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, County, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, County, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, County, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, County, and local, organizations utilize standardized terminology, standardized organizational structures, interoperable communications, , consolidated action plans, unified command structures, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardization Incident Command System;

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey, do hereby establish the National Incident Management System (NIMS) as the Borough standard for incident management.

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 August 25 2008

SEAL

8/21/08 c. Chief Papagiotris

Christine Kernus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

507.

RESOLUTION

No. 2008:1934

Offered by: [Signature]

Seconded by: Ann Subrizi

WHEREAS, Providenza Certo served as the Director of the New Milford Senior Center; and

WHEREAS, the Mayor and Council possess the authority to take action concerning the continued employment of the employees of the Borough of New Milford,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey that it hereby retroactively approves of and authorizes the action taken by Borough Administrator/Clerk Christine Demiris on June 23, 2008 with respect to Providenza Certo; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey terminate Providenza Certo's employment as the New Milford Senior Center Director effective July 28, 2008.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DUFFIE	✓			
SUBRIZI	✓			
MURPHY				
PUTRINO			✓	
ZEILNER	✓			
BECHTOLD	✓			
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 August 25 2008

Christine Demiris

SEAL

8/27/08 c. Enga Certo

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:195

Offered by: David S. Fox

Seconded by: Arthur Zeilner

WHEREAS, the 2008 Municipal Budget was introduced and approved by the Mayor and Council of the Borough of New Milford on March 10, 2008; and

WHEREAS, the 2008 Municipal Budget was published in the March 21, 2008 edition of the Ridgewood News; and

WHEREAS, a public hearing was held on the 2008 Municipal Budget at the New Milford Borough Hall on May 29, 2008; and

WHEREAS, the 2008 Municipal Budget was amended by resolution #2008:146 on May 29, 2008 and a public hearing on the amendment was held on June 9, 2008; and

WHEREAS, the 2008 Municipal Budget was again amended by resolution #2008:171 on July 28, 2008 and a public hearing on the amendment was held on August 25, 2008;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that the 2008 Municipal Budget be hereby adopted as introduced and amended.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, for overnight delivery, with three (3) copies of the 2008 Municipal Budget to the Director of the Division of Local Government Services, Department of Community Affairs, CN803, Trenton, NJ 08625 and with one (1) copy of the 2008 Municipal Budget to the Bergen County Board of Taxation, One Bergen County Plaza, Room 370, Hackensack, NJ 07601.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DEPLE	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
WATSON				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
RACHMAN	<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 August 25 20 08

SEAL

8/27/08. C. 3 copies Div. Local Gov't Serv.
Bd. of Taxation

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 196

Offered by: Gina DeLucia

Seconded by: Ann Subrizi

WHEREAS, N.J.S.A. 40A:5-4 requires an annual audit of all books, accounts, and financial transactions of the Borough be prepared within six (6) months after the close of the fiscal year; and

WHEREAS, the Municipal Audit was presented to the Mayor and Council on July 2, 2008 by Ferraioli, Wielkottz, Cerullo & Cuva, P.A.;

WHEREAS, the Mayor and Council have reviewed the 2007 Municipal Audit and have signed the "Certification of Governing Body;" and

WHEREAS, the Summary of Synopsis of the 2007 Municipal Audit was published in the Ridgewood News on July 11, 2008; and

WHEREAS, a Corrective Action Plan has been prepared by the Chief Financial Officer and presented to the Mayor and Council;

NOW THEREFORD, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Corrective Action Plan for the 2007 Municipal Audit;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services fulfilling the requirements of the 2007 Municipal Audit.

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on August 25 2008

Christine Bernieris

SEAL

8/27/08 C. Deo. Loc. Gov't Serv.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:197

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, a vacancy has occurred in the position of Senior Center Director;
and

WHEREAS, the Borough Administrator advertised the position, interviewed candidates, and recommends Mary Beth Hubbard for the position of Senior Center Director; and

WHEREAS, Mary Beth Hubbard has extensive experience having served for more than ten years as the Fitness Director, Program Coordinator, and Senior Center Director in the Township of Teaneck; and

WHEREAS, she has additionally served as a Senior Citizen Fitness Instructor in Senior Centers throughout Bergen County including New Milford, Teaneck, and Maywood and at an Assisted Living Facility in Teaneck;

WHEREAS, the Mayor and Council wish to hire Mary Beth Hubbard to fulfill the duties of the position of Senior Center Director, which will include a minimum of two fitness classes per week; and

WHEREAS, the position will require thirty-five hours per week, Monday through Friday, during regular center hours and an additional three Saturday mornings per month; and

WHEREAS, Mary Beth Hubbard has agreed to accept this full-time position at a salary of \$46,000 annually;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the appointment, of Mary Beth Hubbard as Senior Center Director for the Borough of New Milford, effective September 15, 2008.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded with a letter of employment to Ms. Mary Beth Hubbard, 87 Kenwood Road, River Edge, NJ 07661, with an additional certified copy to Ms. Lorraine Joewono, Director, Division of Senior Services, One Bergen County Plaza, Second Floor, Hackensack, NJ 07601-7076.

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 August 25 20 08

[Signature]

SEAL

8/27/08 c - M. Hubbard, L. Joewono