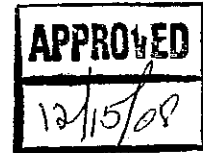


536

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, September 22, 2008



Councilman Arthur Zeilner	Present (7:06)
Councilman Keith Bachmann	Present
Councilwoman Randi Duffie	Present (7:09)
Council President Tina DeLucia	Present
Councilwoman Ann Subrizi	Present
Councilman Michael Putrino	Present
Mayor Frank DeBari	Present

Also present: Joseph Femia, Bergen County Engineer

Mayor DeBari read the Open Public Meeting and Mission Statements.

ELM STREET PRESENTATION

Mayor DeBari announced that Joseph Femia was here to make a presentation on the Elm Street Bridge. Mr. Femia began with some background on the bridge; it was built in 1892 with major renovations in 1964 and 1983. A new design to replace bridge was submitted to the County in 1999; however the project died because of the inability to get Oradell to buy in to the project. Mr. Femia stated in December 2005 the 3 ton weight restriction began

The State inspects the bridge every two years; the last inspection was June 2008. At that time repairs required immediate attention and the bridge was closed on June 11, 2008. Mr. Femia stated the County hired a cultural resource expert to advise on the bridge's historic value. Mr. Femia expects the report in October; after which he will bring it to the attention of the State's historic preservation office.

Councilwoman Subrizi questioned who the cultural resource expert was; Mr. Femia stated Grubben Assoc. Councilman Bachmann asked if the bridge can be temporarily shored up. Mr. Femia stated the cost to do so would be substantial and would only be temporary. Mr. Femia stated the County met with Oradell in August, and asked them to provide a statement of their position. He stated some Oradell residents would prefer the bridge remain closed to vehicular traffic and open for pedestrians only. Mr. Femia stated the bridge is a County owned structure on a municipal road; if it remains open for pedestrians only, the County will no longer maintain it. Mr. Femia suggested New Milford make their position known to Oradell.

Councilman Bachmann stated New Milford residents have complained about the traffic being rerouted through residential areas. Councilwoman Duffie stated the neighborhood was designed with the bridge in mind. Councilwoman Subrizi requested New Milford receive a copy of the report. Mr. Femia stated Oradell has not formulated a single position on what they want to be done. Councilwoman Subrizi questioned who maintains the bridge. Mr. Femia stated the County. Councilman Zeilner questioned why the County cannot correct the bridge regardless of Oradell's

position. Mr. Femia stated there are road concerns as well; the bridge is 21 feet wide whereas the road is 30 feet wide. Mr. Femia stated current design standards state the bridge should be the same width as the road, however the town and historic preservation do not want a 30 foot bridge. Mayor DeBari stated a resolution as well as a letter should be sent to Oradell.

Councilwoman Subrizi suggested the New Milford Council should speak, as a whole, to Oradell at one of their public sessions. The Administrator will contact Oradell, to have the New Milford Council placed on a work session agenda. Councilwoman Duffie stated the municipality having the most say, is not the municipality that is most affected by the closed bridge. Councilman Putrino stated the municipalities share ambulance corps services. Councilman Bachmann questioned what the cost of a new bridge would be. Mr. Femia stated approximately \$2 million.

Councilman Zeilner questioned the time period for the bridge to be redone. Mr. Femia stated 18 month minimum for the design, and 6-9 months to build. Councilwoman Duffie stated a conversation must be had with the Borough's Traffic Officer, with regards to the traffic pattern. The Administrator will ask the Police Chief to get a report from the Traffic Officer, and distribute it prior to the October work session.

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

Closed Session:

1. Brookchester Garbage Agreement

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

Councilman Zeilner suggested the Council reconsider the POD ordinance for residents under difficult circumstances. Mr. Moscaritolo stated the ordinance was drafted with a 30 day provision. Councilman Zeilner suggested a 30 or 45 day limit with no extensions. Councilman Bachmann restated his safety concerns with POD's. Councilwoman Subrizi stated she was happy with Council's decision to not allow POD's. Mr. Moscaritolo read the draft to the Council and all agreed to approve. The Council discussed the POD fee and decided \$200 was an appropriate fee.

The Administrator asked if the Council wishes to pursue the HRA as presented by Art Caughlan at the last meeting. The Council agreed to implement by January 2009. The Administrator will contact Art Caughlan to begin the process.

The Administrator referenced a letter received from the Planner, Michael Kauker regarding COAH. Mayor DeBari stated there are 4 options. Mayor DeBari further stated that Sarna Enterprises could do one of the following: build and sell 6 units, build and rent 4 units of which the Borough receives 4 extra credits, not build and sell the property to the Borough or do nothing. Mr. Moscaritolo stated the Borough needs a Developer's Agreement to include the COAH obligations. Mayor DeBari stated New Milford's obligation is 41 credits. Councilman Bachmann stated he spoke directly with the lawyer for the League regarding the application for stay; the lawyer stated it was denied and has been sent to the Appellate Division for decision but does not expect the decision before the end of the year. Councilwoman Duffie stated the Borough Attorney advised the Council if the revised plan was not filed by 12/31/08, than the

Borough would not be protected. Council President DeLucia stated the developer at Carlton Place could have built 50 units with only 4 being affordable; building 46 units in a town that does not want them. The Council had a lengthy discussion regarding Mr. Kauker's planning bills on COAH and Sarna Enterprises.

The Administrator stated the date for the Gibb's car wash was changed to September 28th. The Administrator confirmed the change with all departments.

The Administrator stated there was a hydraulic fuel spill on New Bridge Road and Birchwood Road on September 18th. The Bergen County Hazmat Unit came to the scene and required the Borough to contract an environmental clean-up company. The company, Castleton, was contracted and the spill was remedied and it will be fully covered by insurance.

The Administrator stated the County Road Program should have completed on Friday and striping will begin next week.

The Administrator stated the Borough is having an issue with volunteers complying with Bloodborne Pathogen Training. The Administrator stated that Lori Palma, Public Health Nurse, makes every attempt to schedule training and advise department heads; however the Borough still falls short of full compliance. The Administrator further questioned how the Borough could compel volunteers to comply. She enlisted the help of the Council Liaisons asking them to bring it to the attention of their respective departments and stress the importance of compliance.

The Administrator referenced the County Road Program that must meet ADA requirements and it is the responsibility of the Borough, however the County will reimburse. The Borough must put handicap ramps on River Road and Madison Avenue before being reimbursed. The Administrator stated a resolution is on the agenda awarding the project to the same contractor as the County. The Administrator stated curbs could be added to the agreement at a cost of \$40,000 from 2008 capital.

The Administrator referenced her e-mail correspondence with Ms. Batistic regarding 282 Ridge Street. The Administrator questioned the Engineer with respect to the size and drainage i.e. seepage pits and if there is anything that could be done. The Administrator read Ms. Batistic's comments, stating everything is within New Milford's code.

The Administrator referenced the Engineer's status report regarding the Hirschfeld Drainage project. Ms. Batistic will provide information on the work currently being done, for the next meeting.

The Administrator stated the Engineer proposed an alternative solution to the conditions at 483 Elizabeth Street in her status report. Ms. Batistic wrote that the solutions brought up by the Mayor and Council at the last meeting would not work.

The Administrator read an e-mail regarding the Babe Ruth Field from John Bigger, Recreation Director, into the record.

The Administrator stated the new Senior Center Director started last week and everything is going well. The Administrator was told by a Senior Advisor Board member, that in the past the

Center could remain open after hours as long as a Board member remained. The Administrator stated that she, along with the new Director, is not comfortable with this practice. Ms Hubbard advised the Administrator that she would speak to the Board and accommodate them after hours, with advanced notice, however she is not comfortable leaving it open ended. Councilman Bachmann stated Ms. Hubbard is the Director and was hired to handle these decisions.

Council President DeLucia questioned the difference between vegetative waste and grass. The Administrator stated sticks and brush are included in vegetative waste.

Council President DeLucia stated she was approached by an Eagle Avenue resident regarding rats. Council President DeLucia stated she spoke with Jill Scarpa, Health Inspector and was told violations were issued to many of the surrounding restaurants regarding garbage receptacles. Council President DeLucia said the resident is asking the Council along with the Board of Health to be sure everything that can be enforced is being enforced.

Councilman Bachmann referenced an e-mail suggesting SLAP could be utilized to paint the Recreation Building. The Administrator will send a letter to the Sheriff's Office requesting them to do so.

Councilman Bachmann stated he was told by the Recreation Director that every time it rains the Recreation Building floods. The Administrator stated she had Michael Calamari and John Bigger in her office recently, and Mr. Calamari stated the problem should be resolved at this time.

Councilman Bachmann questioned if the Borough received official notice of the grant for Sutton Place; the Administrator stated that we had not.

Councilman Putrino, as liaison to the Fire Department, wants to revisit the parking situation on Elizabeth Street. He stated for resident safety it should be one side of the street parking. Councilman Putrino would like to discuss the matter at the next work session.

Open Session:

Mayor and Council

8:30 PM Public Session

(Actual Start 9:14 PM)

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

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

The minutes from the July 28th Public Session were approved as amended at the August 26th meeting, on a motion from Councilman Bachmann. The motion was seconded by Councilwoman Subrizi. Councilwoman Duffie stated Councilman Bachmann requested said minutes be revised to state she felt the 2% increase to tenants was too low. Councilwoman Duffie wishes to set the record straight; she gave her report as the liaison to the Rent Leveling Board. She reported the increase was low by comparison; however the statement was not made by her. Councilwoman Duffie questioned Councilman Bachmann's reasons for the questioning. Councilwoman Duffie read a prepared statement into the record. Councilman Bachmann made a rebuttal statement. On a roll call vote all in favor, none opposed.

Mayor DeBari explained that the Elm Street Bridge presentation scheduled for the public hearing was heard by Council at tonight's Work Session due to the Engineer's previous engagement. Councilwoman Subrizi provided some bullet points with regards to the Historic aspects. Councilman Putrino stated the Borough Administrator will send a letter to Oradell requesting time to speak at a work session regarding the bridge.

APPOINTMENT: RICHARD BROWN – FIRE CO. #1

Councilman Putrino made a motion to appoint Richard Brown to Fire Co. #1. Councilwoman Subrizi seconded the motion. All present in favor, none opposed.

**PROCLAMATIONS: PUT THE BRAKES ON FATALITIES DAY
NATIONAL BREAST CANCER AWARENESS MONTH
NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH**

COUNCIL COMMITTEE REPORTS:

Councilman Arthur Zeilner

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

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

Councilman Zeilner had nothing to report for Police Auxiliary. He stated he did not receive a police call report.

Councilman Zeilner reported that in addition to routine work, the DPW has been repaving around manholes.

Councilman Zeilner reported the Energy and Environmental Commission will host the Clean Communities Day on October 4th beginning 9 am at the DPW Building.

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann reported the Ambulance Corps met on September 15th and 3 new young members were sworn in and a 4th individual has shown interest.

Councilman Bachmann reported the Recreation Commission met twice this month, September 3rd and 17th. Councilman Bachmann attended the September 17th meeting and reported that most of the renovations at LaBarbera Field are done; Jr. Football is currently using the field.

Councilman Bachmann reported that he attended a DARE meeting on September 18th and met the new SAC officer.

Councilwoman Randi Duffie

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

Councilwoman Duffie reported she attended the September 3rd Board of Health meeting at which the Flu Clinic was discussed. She reported the Flu Clinic will be October 1st from 10 am to 2 pm at the Elks Club. Pre-registration by phone is required. The Flu Clinic will serve as the Board of Health meeting for October.

Councilwoman Duffie reported she attended the Rent Leveling Board meeting on September 4th at which they discussed a new reporting system for the coordinator.

Councilwoman Duffie reported she attended her first meeting with the Senior Advisory Board on September 18th. The Board is very energetic and involved.

Mayor DeBari stated Mary Beth Hubbard is the new Senior Center Director.

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia reported she attended the Chamber of Commerce meeting last Wednesday at which the Zoning Board and Planning Board Chairs spoke.

Council President DeLucia reported the Planning Board finished their bylaws at the last meeting. She reported there will be no public meeting until October.

Council President DeLucia reported the Library's summer reading programs were very well attended. She stated the Library will be open on Sundays from 1pm to 5pm, October 5th through December 15th. The Friends of the Library will hold their book sale from September 25-27 at the Library. She stated the carpet in the adult reading room will be replaced the last week in October. She stated the construction at the Oradell Library is complete, so the Oradell librarians who have been assisting New Milford will return to work; they will be missed.

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi reported the Historic New Bridge Landing Park Commission met on September 2nd; the signage committee is trying to spend the \$100,000 the State allotted them however the 2 bidders were rejected due non-responsiveness. The Commission will re-bid the project. The next meeting will be October 2nd and as always is open to the public.

Councilwoman Subrizi stated that she had no report for the Board of Education for the month of September. She did however attend the 9/11 ceremony at the Middle School along with Council President DeLucia and Councilman Bachmann. Council President DeLucia spoke on the Mayor's behalf.

Councilwoman Subrizi reported she attended the Public Events Committee meeting last Wednesday; she invited all to attend the Veteran's Day Ceremony on November 11th at 11am in front of the War Memorial at Borough Hall.

Councilwoman Subrizi stated the Saw Shop is going to be demolished by the State; it was her understanding they would have to consult with the Building Department for a permit, however they are not required. The State will notify Councilwoman Subrizi probably before the end of the year, with a more specific time period.

Councilwoman Duffie asked if there is anything in the Saw Shop that would be of interest to the Historic Society; Councilwoman Subrizi stated there was not.

Councilman Michael Putrino

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

Councilman Putrino reported he attended the Historic Preservation Commission meeting on September 9th, the Commission discussed banners for the Peetzburg area, historic home markers as well as guest speakers. The next Commission meeting will be October 9th.

Councilman Putrino reported he could not attend the Fire Department meeting, because it is tonight. He stated Fire Awareness Day is October 12th from 1pm to 4pm, with a rain date of October 19th.

Councilman Putrino reported he could not attend the Shade Tree meeting on September 18th due to a wake. He stated the Commission continues to review the Shade Tree Ordinance.

Councilman Putrino summarized the garbage and recycling activity for the previous month.

Mayor Frank DeBari

Community Development

Mayor DeBari had nothing to report.

OLD BUSINESS:

ADOPT 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

Councilman Bachmann made a motion to open to the public for comment on the adoption of this ordinance. Councilman Putrino 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 Bachmann made a motion to close to the public. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

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

ADOPT 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 open to the public for comment on the adoption of this ordinance. Councilwoman Subrizi seconded the motion. All present in favor, none opposed.

Gus Bachmann, 258 Stevens Court, came forward to address the Council. Mr. Bachmann stated the wording is confusing because lighting is not power. The Administrator explained the ordinance is being placed in the "lighting" ordinance; however the ordinance itself refers to power.

Dolores Weisenbach, Washington Avenue, came forward to address the Council. Ms. Weisenbach questioned why this ordinance is needed. Mayor DeBari stated at some construction sites, temporary power and water are being taken from neighboring sites; the Council decided this is an unsafe practice.

Gus Bachmann, came forward to address the Council. Mr. Bachmann referenced the wording "under rugs," stating it requires further clarification.

Mr. Moscaritolo explained it refers to the placing of wires under anything flammable, during construction.

Mayor DeBari stated this ordinance not only pertains to new construction, but renovation as well.

Councilman Bachmann stated this is just one small section of a much larger ordinance, therefore it is not the only thing prohibited.

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

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

ADOPT 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 open to the public for comment on the adoption of this ordinance. Councilwoman Duffie 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. Council President DeLucia 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. Councilwoman Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

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

Dolores Weisenbach, Washington Avenue, came forward to address the Council. Ms. Weisenbach questioned how the fees will be monitored.

The Administrator stated the Recreation Department will follow the included schedule; the fees are the same, however they were never included in the ordinance until now.

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

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

ADOPT ORDINANCE 2008:15

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53

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

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

Councilwoman Subrizi made a motion to close to the public. Council President DeLucia 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 Zeilner seconded the motion.

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

Against the motion: Bachmann

Abstain: None

RESOLUTIONS:

- 2008:204 Request Director of DLGS to approve insertion of revenue and like appropriation for Safe Schools Resource Officer in the amount of \$106,810.56 *(Tabled from 9/8/08)*
- 2008:205 Request Director of DLGS to approve insertion of revenue and like appropriation for the Clean Community Program in the amount of \$16,754.28 *(Tabled from 9/8/08)*
- 2008:209 Approve 2008-2009 Liquor License Renewal – Blue Ridge Restaurant, Inc. (200 Main) *(Tabled from 9/8/08)*
- 2008:212 Closed Session
- 2008:213 Payment of Bills and Vouchers
- 2008:214 Authorize 4th Year Option with Natures Choice for transportation of vegetative waste
- 2008: 215 Authorize 1st Year Option with Reliable Wood products for hauling of leaves
- 2008:216 Authorize 5th Year Option with Waste Management for waste and grass collection in the amount of \$476,996 from 10/16/08-10/15/09
- 2008:217 Approve Raffle License #2008:18 for New Milford Touchdown Club for an Off-Premise 50/50
- 2008:218 Approve Social Affair Permit for St. Matthew's Oktoberfest on October 18, 2008
- 2008:219 Authorize Capital Alternatives to prepare and submit grant application to Community Development for Handicapped Curb Ramps
- 2008:220 Confirm Endorsement of Bergen County Community Development grant for Handicapped Curb Ramps
- 2008:221 Approve Zoning Board escrow refund to Margaret Cogan, 282 Madison Avenue in the amount of \$272.64
- 2008:222 Approve refund of Zoning Board Escrow balance to Hagop Sahagian, 630 Fermery Drive in the amount of \$161.67
- 2008:223 Approve refund of Zoning Board escrow balance to Irene Ciottioni, 290 Monmouth Avenue in the amount of \$179.48
- 2008:224 Approve refund of 2007 property tax overpayment as a result of NJ Homestead Rebates issued by the State of New Jersey to the New Milford Tax Collector - various Blocks and Lots
- 2008:225 Approve cancellation of second half 2008 and first half 2009 taxes for Block 906, Lot 16, 17, 18, 19; Block 501, Lot 12; and Block 101, Lot 5
- 2008:226 Authorize Concrete Construction for construction of ADA ramps, curb cuts, and sidewalks as part of the County of Bergen County-Wide ADA Ramps, Curb and Sidewalk Construction Co-Operative

COMMENTS FROM THE PUBLIC

The meeting was opened to public for comment, on a motion from Councilman Zeilner. The motion was seconded by Councilman Bachmann. All present in favor, none opposed.

Sue Maiocchi, 223 Cedar Road came forward to address the Council. Ms. Maiocchi questioned what the Council intends to do about the horrendous sewer conditions. She has had 4 back-ups in her home, the latest being Saturday. She stated she has done everything to alleviate said problem i.e. replace the sewer cap, got rid of the toilet in her basement, etc.

Mayor DeBari stated he will request a report from DPW for the history of that particular sewer line. He further stated some sewers have been repaired, however they have become costly.

Ms. Maiocchi stated she is not questioning the help of the town; the town has been very helpful when the back-up occurs.

Craig Maiocchi, 223 Cedar Road came forward to address the Council. Mr. Maiocchi stated the last time it happened 3-4 years ago, Bergenfield came in to TV the line and they viewed a lot of sand, indicating a broken pipe. Mr. Maiocchi stated he is having a check valve installed, at his own expense.

John Foley, 254 Stevens Court came forward to address the Council. Mr. Foley reviewed the history of the flood situation. He stated the problems began in 1998 with Hurricane Floyd. He further stated in 2002, the Mayor and Council adopted the flood mitigation plan as prepared by Boswell Engineering. Mr. Foley stated in 2004 and 2005 Boswell Engineering made several recommendations. Mr. Foley summarized Boswell's plan for cleaning the Hirschfeld Brook/Tributary in 2006. Mr. Foley stated in January 2008, Boswell Engineering outlined the first 2 parts of the flood mitigation project. He further reviewed Boswell's letter and discussed the progress. Mr. Foley expressed his concern with every rainfall.

Mayor DeBari summarized the current report provided by Boswell Engineering. The Administrator reaffirmed that the Borough is moving forward, although the pace may be slower than expected.

Mr. Foley confirmed Phase I should be completed by year-end 2009; the Administrator stated that is very realistic.

The Administrator stated on Thursday, the Borough will hold a pre-construction meeting to begin the Trench Drive Drainage Project.

Nick D'Amelio, 349 Trench Drive came forward to address the Council. Mr. D'Amelio stated Mike Calamari, Asst. Superintendent of the DPW, is a caring man and New Milford is lucky to have him. Mr. D'Amelio confirmed what the Phase I of the Hirschfeld Mitigation Project entailed. He stated 2 manholes on Trench Drive have holes; is it possible the water is washing away the soil, causing it to undermine the road?

Mayor DeBari read the section of the Engineer's report pertaining to Mr. D'Amelio's concerns.

Hedy Grant, 175 Boulevard came forward to address the Council. Ms Grant stated vehicles are speeding around the curve on Boulevard north of Main Street. She is requesting a hidden driveway sign be placed by her driveway, which she shares with her neighbor at 177 Boulevard. Ms. Grant also stated a speed limit sign should be placed near that location.

Dolores Weisenbach, Washington Avenue came forward to address the Council. Ms. Weisenbach requested clarification regarding the Elm Street Bridge situation. Mayor DeBari stated the bridge is a County owned structure; however the road is owned and maintained by Oradell. Mayor DeBari reiterated the many options discussed by Oradell, the County and New Milford. Ms. Weisenbach stated traffic on her block is horrendous. Mayor DeBari stated the Borough is reviewing many options to alleviate the traffic issue.

Ms. Weisenbach questioned why there is no liaison to the Zoning Board. Mayor DeBari stated it is not mandated by the State. Councilman Bachmann stated a Councilmember cannot be on the Zoning Board, because it is considered a quasi-judicial board.

Jody Seifert, Bulger Avenue came forward to address the Council. Ms. Seifert questioned what the Social Affairs permit is for. The Administrator explained it is a state issued permit to serve alcohol on applicant's premises for one event only.

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


VOTE ON RESOLUTIONS

Councilman Bachmann made a motion to approve consent agenda resolutions #2008:204 through #2008:226. Councilman Zeilner seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Council President DeLucia made a motion to adjourn. Councilman Bachmann seconded the motion. All present in favor, none opposed. Time 10:53 PM.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:204

Offered by: Gene DeLucia

Seconded by: John S. P.

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Borough of New Milford wishes to amend its 2008 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of New Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2008 in the sum of \$106,810.56, which is now available as a revenue from the Safe Schools Resource Officer in the amount of \$106,810.56.

BE IT FURTHER RESOLVED that a like sum of \$106,810.56 is hereby appropriated under the caption Safe Schools Resource Officer; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

Adopted this 22nd day of September, 2008, and certified as a true copy of an original.

Christine Demus

Trenton, New Jersey

Approved _____, 2008
Director, Division of Local Government Services

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DELUCCIA	✓			
SUBRIZI	✓			
MURPHY				
PUTRINO	✓			
ZEILNER	✓			
Sachman	✓			
Mayor (tie)				
TOTAL				

9/23/08 c- DLGS
(2 copies)

RESOLUTION

No. 2008:205

Offered by: Gina DeLucia

Seconded by: John S. S.

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Borough of New Milford wishes to amend its 2008 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of New Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2008 in the sum of \$16,754.28, which is now available as a revenue from the Clean Community Program in the amount of \$16,754.28.

BE IT FURTHER RESOLVED that a like sum of \$16,754.28 is hereby appropriated under the caption Clean Community Program; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

Adopted this 22nd day of September, 2008, and
certified as a true copy of an original.

Christine Serrano

Trenton, New Jersey

Approved _____, 2008
Director, Division of Local Government Services

Member	Aye	No	Abstain	Absent
DE LUCIA	✓			
WIFFIE	✓			
SUBRIZI	✓			
MURPHY				
PUTRINO	✓			
ZEILNER	✓			
Rockman	✓			
Mayor (tie)				
TOTAL				

(2 copies)

9/23/08 - C - D & G S

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:209

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, the following named applicant has made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor License, trading as indicated, for premises listed; and

WHEREAS, a \$1,400 fee has been deposited for the Plenary Retail Consumption License by said applicant for said license; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to their renewals;

NOW THEREFORE, BE IT RESOLVED, that the Borough Clerk be instructed to issue the Liquor License to the applicant listed below, trading as indicated for the premises listed for the liquor license year July 1, 2008 - June 30, 2009 effective 12:01 A.M., September 23, 2008.

PLENARY RETAIL CONSUMPTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0238-33-005-006	Blue Ridge Rest. Inc.	200 Main Street	200 Main Street

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DELUCCIA DUFFIE	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
PUTRINO				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
Backmann	<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 9/22 20 08

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:212

Offered by: Lina DeLucia Seconded by: [Signature]

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

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

WHEREAS, the Governing Body wishes to discuss:

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

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

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DELUCCIA DUFFIE	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
Sachdev	<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 September 22 20 08

SEAL

Cherokee Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 213Offered by: Arthur E. ZilnerSeconded by: James P. W.

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

THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$ 2,756,949.05.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DELUCE DUFFIE	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
PUTRINO				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
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 September 22 20 08

Christine Kemmick

SEAL

BOROUGH OF NEW MILFORD

553

Bill list**SEPTEMBER 22, 2008**

Vendor	Amount	Description	Account	Check #
CHASE MANHATTAN	0.00	WIRE TRANSFER 9/15/08 BOND	PAYMENT	47167
CHASE MANHATTAN	260000.00	WIRE TRANSFER 9/15/08 BOND	PAYMENT	47167
CHASE MANHATTAN	18165.50	WIRE TRANSFER 9/15/08 BOND	INTEREST ON	47167
NEW MILFORD BOARD	2002811.50	SEPT. 2008 SCHOOL APPROPRIATION	SCHOOL	47168
DENIRO, CLAIRE	1463.76	BL.410/LT.4 REFUND HOMESTEAD	REFUNDS	47169
ROBERTS, ESTHER	1449.48	BL.909/LT.5 REFUND HOMESTEAD	REFUNDS	47170
KELLEHER, WILLIAM	728.31	BL.1407/LT.19 REFUND HOMESTEAD	REFUNDS	47171
GONZALEZ, VICTOR &	1472.79	BL.1509/LT.21 REFUND HOMESTEAD	REFUNDS	47172
CAPASSO, KERRI	1719.44	BL.1514/LT.8 REFUND HOMESTEAD	REFUNDS	47173
VOLLMAR, DENISE	1209.21	BL.1522/LT.11 REFUND HOMESTEAD	REFUNDS	47174
EDIE RYERSON	65.00	9/3/08 RECREATION MEETING	RECREATION	47175
MICHAEL CALAMARI	40.00	9/7/08 MEAL MONEY ALLOWANCE	PUBLIC	47176
MARY BETH HUBBARD	180.00	SEPT. 2008 4 SR. WELLNESS	SENIOR	47177
MEDICAL INSURANCE	301.44	AUGUST 2008 VISION REIMB.2 RETIRED	INSURANCE	47178
FLAGSHIP HEALTH	152.38	SEPTEMBER 2008 PREMIUM INV.62531	INSURANCE	47179
NELSON-PATTERSON	1142.30	OCT. PREMIUM-FIREMEN'S LIFE INS.	INSURANCE	47180
VALIC	2020.00	ANDREW BOEHLE 2001,2002,2004	FIRE	47181
BERGEN COUNTY	6027.00	3RD QTR (JULY-SEPT) ANIMAL CONTROL	ANIMAL	47182
MMERCE	1443.09	LEASE PAYMENT 40012674-1 DUE	BCIA	47183
MMERCE	0.00	LEASE PAYMENT 40012674-1 DUE	BCIA	47183
COMMERCE	71.57	LEASE PAYMENT 40012674-1 DUE	BCIA	47183
FORD MOTOR CREDIT	1646.93	PAYMENT NO. 12 ACCT.5381012 2-2008	POLICE	47184
FORD MOTOR CREDIT	1413.42	PAYMENT NO. 29 ACCT.5381011 2 2006	POLICE	47185
NEW MILFORD FIRE	220.86	REIM. EXPENSES FIRE	FIRE O/E	47186
NEW MILFORD FIRE	82.13	REIM. EXPENSES FIRE	FIRE O/E	47186
NEW MILFORD FIRE	0.00	REIM. EXPENSES FIRE	FIRE O/E	47186
NEW MILFORD FIRE	182.84	REIM. EXPENSES FIRE	FIRE O/E	47186
VERIZON WIRELESS	689.07	7/13-8/12/08 ACCT.782393890-00001	O/E	47187
CABLEVISION	0.00	AUGUST 2008-REC, DPW, FIRE CO#1 &	MUNICIPAL	47188
CABLEVISION	222.13	AUGUST 2008-REC, DPW, FIRE CO#1 &	MUNICIPAL	47188
CABLEVISION	59.95	AUGUST 2008-REC, DPW, FIRE CO#1 &	RECREATION	47188
MOORE MEDICAL, LLC	221.66	NEEDLES,EYEWEAR,GOWN,ALCOHOL	BOARD OF	47189
PALMERS HOME	112.88	INV.601642,601787,602377,602412,60	PUBLIC	47190
PALMERS HOME	79.49	INV.602398,602034,601740,601862	PUBLIC	47191
P & A AUTO PARTS	441.33	INV.13-159448,13-159618,13-157930	PUBLIC	47192
P & A AUTO PARTS	132.36	INV.13-156254,13-159969 ROTOR,	VEHICLE	47193
MAIN AUTO SUPPLY	43.82	INV.612104,612422,612691 FILTER,	PUBLIC	47194
VERIZON	125.11	265-1712,265-1631 8/19-9/18 FIRE	O/E	47195
VERIZON	31.38	986-1705 8/22-9/21/08 DOMESTIC	O/E	47196
VERIZON	31.76	967-5190 8/28-9/27/08 TAX MODEM	O/E	47197
VERIZON	2460.82	967-5044 8/28-9/27/08 BOROUGH HALL	O/E	47198
ODYEAR AUTO	174.14	INV.155509 CAR 301 2 TIRES	VEHICLE	47199
FALASCA & SON	59.95	INV.115257 WHEEL ALIGNMENT 2005	VEHICLE	47200
KEN SMITH	361.75	INV.88272 CAR 307 2005 CROWN VIC	VEHICLE	47201
WESTWOOD LINCOLN	1824.65	INV.LICS87313,88397,88493,88494,12	VEHICLE	47202
MINERVA CLEANERS	96.00	INV.426-3, 476 CLEANING	FIRE O/E	47203
OLD NATIONAL BANK	301.62	INV.83557 SEPT. CUST. 1701 LEASE	MUNICIPAL	47204

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
554 NATIONAL BANK	150.82	INV.83557 SEPT. CUST. 1701 LEASE	COLLECTION	47204
OLD NATIONAL BANK	150.82	INV.83557 SEPT. CUST. 1701 LEASE	ASSESSMENT	47204
OLD NATIONAL BANK	150.82	INV.83557 SEPT. CUST. 1701 LEASE	CODE	47204
OLD NATIONAL BANK	452.46	INV.83557 SEPT. CUST. 1701 LEASE	POLICE	47204
OLD NATIONAL BANK	0.00	INV.83557 SEPT. CUST. 1701 LEASE	PUBLIC	47204
OLD NATIONAL BANK	150.82	INV.83557 SEPT. CUST. 1701 LEASE	PUBLIC	47204
OLD NATIONAL BANK	150.82	INV.83557 SEPT. CUST. 1701 LEASE	BOARD OF	47204
OLD NATIONAL BANK	150.82	INV.83557 SEPT. CUST. 1701 LEASE	MUNICIPAL	47204
TOWER CLEANING	1105.00	INV.080955187,080955208 SEPT. BORO	PUBLIC	47205
TOWER CLEANING	550.00	INV.080955217 SEPT. SR CENTER	SENIOR	47206
SCUFFY CARTING,	13797.13	AUGUST 2008 RESIDENTIAL RECYCLING	RECYCLING	47207
INTERSTATE CAPITAL	2364.42	INV.166889 AUG. APTS. RECYCLING	RECYCLING	47208
METROPOLITAN	40.00	INV.45327 2 DOZEN GLOVES	PUBLIC	47209
KEEP AMERICA	295.95	300 LITTER BAGS INV.748505	RECYCLING	47210
COOPER ELECTRIC	278.40	INV.S003600671.001	PUBLIC	47211
SHAMROCK PRINTING	330.81	INV.12651 5,000 WINDOW	COLLECTION	47212
HARRIS UNIFORMS	526.75	INV.16005 O'MALLEY PANTS,	POLICE	47213
HARRIS UNIFORMS	105.85	INV.15611,16004 RAMACI- BELT	POLICE	47214
HARRIS UNIFORMS	123.90	INV.15609,15610,16006	POLICE	47215
HARRIS UNIFORMS	559.40	INV.15757 FINALE	POLICE	47216
AMERICANWEAR	32.00	ACCT. 2175 AUGUST 2008 UNIFORMS	RECYCLING	47217
AMERICANWEAR	632.00	ACCT. 2174 AUGUST UNIFORMS CLEANED	PUBLIC	47218
D. & E. UNIFORMS	135.95	INV.44039 MARSHALL	POLICE	47219
D. & E. UNIFORMS	93.90	INV.43559-WESTER 2 PR PANTS	POLICE	47220
D. & E. UNIFORMS	383.75	INV.43783 K.KIENE- HAT,BELT,CUFF	POLICE	47221
D. & E. UNIFORMS	241.00	INV.43393 DIGENIO 3 PR PANTS,	POLICE	47222
D. & E. UNIFORMS	294.80	INV.43815,43955 DUBY	POLICE	47223
GARDEN STATE	1125.00	JULY 4TH RAIN DATE FIREWORKS	CELEBRATION	47224
INTERNATIONAL CODE	72.00	'08 NFPA ELEC.CODE	CODE	47225
ARROW ELEVATOR	185.00	SEPT. 2008 ELEVEVATOR INSPECTION	PUBLIC	47226
IRON MOUNTAIN	125.00	SEPT. STORAGE INV.MV47678	MUNICIPAL	47227
JAMES F. WHITE,	44.00	INV.15373 4 PRS YELLOW PULLOVER	Flood	47228
ALLIED OIL COMPANY	3631.72	INV.829851 8/21-9/4/08 1096.4	O/E GAS &	47229
RAPID PUMP & METER	590.00	INV.74651R, 74729R AUGUST	PUBLIC	47230
ALL INDUSTRIAL	87.87	INV.164861 KRYLON GREEN MARKING	PUBLIC	47231
LEXIS NEXIS	166.00	INV.0808217340 AUGUST 08 ONLINE	O/E	47232
GALL'S INC.	33.00	INV.5955518300017 DI	POLICE	47233
PALISADES SALES	126.00	INV.949533, 949537 BACK UP	MUNICIPAL	47234
RUDEMAN &	3973.60	AUGUST SERVICES 25 HOURS & MILEAGE	LEGAL	47235
HUNTINGTON BAILEY,	1047.63	5/21-7/30/08 INV.22042 TAX APPEAL	LEGAL	47236
KAUKER & KAUKER,	1726.92	INV. 2006-456 10/12/06 COAH	PLANNING	47237
AMERICAN SOCIETY	156.00	2008	MUNICIPAL	47238
JT O'BRIEN	485.00	INV.20620 FLUSHOMETER-BASEMENT	PUBLIC	47239
NORTH JERSEY MEDIA	36.88	AD#2368441 SUNSHINE	ZONING	47240
NORTH JERSEY MEDIA	46.78	AD#2398207 HAGGAG NOTICE OF	ZONING	47241
ONE CALL SYSTEMS,	81.05	INV.IVC0129621 AUG.-65 MESSAGES,4	O/E	47242
SPRINT NEXTEL	582.76	JUNE-JULY 12, 2008	O/E	47243
MUNICIPAL	1600.00	SUPPORT 8/24/07-8/24/08 &	CODE	47244
QUENCH USA	183.00	SEPT. WATER COOLER RENTAL-DPW	PUBLIC	47245
INITATION	79.80	INV.23702 2-SEALS,2-HOSE CLAMPS	PUBLIC	47246
PREMIER SUPPLIES	104.94	BLACK PRINT CARTIDGE-INV.755762	ASSESSMENT	47247
M. INGANNAMORTE &	7800.00	INV.2577-HARVARD,	PUBLIC	47248
TILCON NEW YORK,	385.87	INV.1198385 CUST.4872 7.08 TONS	PUBLIC	47249
TILCON NEW YORK,	674.93	INV.1199760 10.09TNS 8/18-8/22,	PUBLIC	47250
NATURES CHOICE	777.00	INV.566343,566341,566335 8/6/08	RECYCLING	47251

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NATURES CHOICE	623.00	INV.566475,566449 8/8/08 70 YDS	RECYCLING	47252
NATURES CHOICE	768.00	INV.566873,5666872,566871 8/13/08	RECYCLING	47255
NATURES CHOICE	656.00	INV.567081,566824 8/13 & 8/15	RECYCLING	47254
UNITED WATER NEW	11929.28	AUGUST HYDRANTS	FIRE O/E	47255
STE MANAGEMENT	218.40	INV.87762213749 8/19 40 YD	GARBAGE &	47256
STE MANAGEMENT	33559.92	AUG. 2008 -414.32 TONS SOLID	GARBAGE &	47257
PUBLIC SERVICE	9978.15	AUGUST 2008 ELECTRICAL CHARGES	O/E STREET	47258
PUBLIC SERVICE	0.00	AUGUST 2008 ELECTRICAL CHARGES	O/E	47258
PUBLIC SERVICE	13785.74	AUGUST 2008 ELECTRICAL CHARGES	O/E	47258
PREMIER SUPPLIES	609.24	INV.752889 9/9/08 OFFICE SUPPLIES	POLICE	47259
JOHN KIENE	0.00	REIMB.TOOL KIT,RESET S.LEVER,RESET	POLICE	47260
JOHN KIENE	224.75	REIMB.TOOL KIT,RESET S.LEVER,RESET	POLICE	47260
JOHN KIENE	119.96	REIMB.TOOL KIT,RESET S.LEVER,RESET	POLICE	47260
AMERICAN MESSAGING	40.30	INV.N3521739II SEPT. PAGERS (4)	O/E	47261
GALL'S INC.	127.00	INV.5955743700023	POLICE	47262
GALL'S INC.	33.00	INV.5955744600016 FLASHLIGHT	POLICE	47263
HARRIS UNIFORMS	295.90	INV.16003,16087 HAGGERTY	POLICE	47264
HARRIS UNIFORMS	222.90	INV.15508,16007,16086 VAN SADERS	POLICE	47265
ENFORSYS NJ, INC.	2000.00	INV.5011 ANNUAL MAINT. FEE	POLICE	47266
PALMERS HOME	171.78	INV.602951,491466 CLEAN COMM. DAY	RECYCLING	47267
RACHLES/MICHELE'S	1703.45	INV.79394 9/2 ACCT.4037 500 GALS	O/E GAS &	47268
VERIZON	29.01	261-7436 9/5-10/4/08 JACKSON AVE	O/E	47269
JAMES TAORMINA	116.42	199 MILES-JULY MILEAGE	CODE	47270
JAMES TAORMINA	143.91	246 MILES AUGUST MILEAGE	CODE	47271
ROBERT PLANKER	108.23	185 MILES-AUGUST 2008	CODE	47272
MICHAEL	56.16	96 MILES-AUGUST 2008 INSPECTIONS	CODE	47273
TURES CHOICE	777.00	INV.567369,567375,567368 8/20/08	RECYCLING	47274
TURES CHOICE	768.00	INV.567852,567844,567845 8/27/08	RECYCLING	47275

Total

2439720

Total Bill List:

2439720.46

BOROUGH OF NEW MILFORD
Bill list
SEPTEMBER 22, 2008 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CAPITAL	8903.00	FULFILLMENT FEE-10% OF GRANT VALUE WARREN ST		4274

Total **8903.00**

Total Bill List: 8903.00

BILL LIST FOR MEETING OF:

SEPTEMBER 22, 2008

CURRENT ACCOUNT

VENDOR	CHECK NO.	AMOUNT
BOROUGH OF NEW MILFORD-PAYROLL 9/16-9/30/08 (ESTIMATE)	47276	\$290,000.00
BOROUGH OF NEW MILFORD-PAYROLL-FICA TAXES 9/16-9/30/08 (ESTIMATE)	47277	\$8,700.00
BOROUGH OF NEW MILFORD-PAYROLL-MEDICARE TAXES 9/16-9/30/08 (ESTIMATE)	47278	\$3,800.00
		\$302,500.00

BILL LIST FOR MEETING OF:		
SEPTEMBER 22, 2008		
DOG ACCOUNT		
VENDOR	CHECK NO.	AMOUNT
NJ DEPT. OF HEALTH & SR. SERVICES	510	\$11.40
	TOTAL	\$11.40

BILL LIST FOR MEETING OF:			
SEPTEMBER 22, 2008			
ESCROW ACCOUNT			
VENDOR	ACCOUNT	CHECK NO.	AMOUNT
BOSWELL MC CLAVE ENGINEERING	BANDINI	1256	\$285.00
BOSWELL MC CLAVE ENGINEERING	BANDINI	1257	\$39.00
DENNIS J. OURY, ESQ. LLC	BLAUSTEIN	1258	\$162.50
DENNIS J. OURY, ESQ. LLC	BONSIGNORE	1259	\$162.50
DENNIS J. OURY, ESQ. LLC	CABILING	1260	\$162.50
DENNIS J. OURY, ESQ. LLC	CIOTTONI	1261	\$162.50
DENNIS J. OURY, ESQ. LLC	CONKLIN	1262	\$162.50
BOSWELL MC CLAVE ENGINEERING	CORP. DEVELOP. (SHOP RITE)	1263	\$702.00
BOSWELL MC CLAVE ENGINEERING	CORP. DEVELOP. (SHOP RITE)	1264	\$702.00
BOSWELL MC CLAVE ENGINEERING	MEDRANA	1265	\$78.00
DENNIS J. OURY, ESQ. LLC	NOLAN	1266	\$162.50
BOSWELL MC CLAVE ENGINEERING	ORT	1267	\$64.50
DENNIS J. OURY, ESQ. LLC	SAHAGIAN	1268	\$162.50
BOSWELL MC CLAVE ENGINEERING	T MOBILE	1269	\$78.00
BOSWELL MC CLAVE ENGINEERING	T MOBILE	1270	\$234.00
BOSWELL MC CLAVE ENGINEERING	ZURITA	1271	\$390.00
DENNIS J. OURY, ESQ. LLC	COGAN	1272	\$162.50
DENNIS J. OURY, ESQ. LLC	SANTASIERO	1273	\$162.50
IRENE CIOTTONI	CIOTTONI	1274	\$179.48
MARGARET COGAN	COGAN	1275	\$272.64
HAGOP A. SAHAGIAN	SAHAGIAN	1276	\$161.67
		TOTAL	\$4,648.79

Checking
9/15/2008

Check Register
GOODWILL

Date	Num	Transaction	Payment	C	Deposit	Balance
1/7/2008					100.00	2,407.48
		cat: Gift Received ARP				
1/23/2008	192	P.S. E. & G (Jane Petnel)	200.00			2,207.48
1/23/2008	193	P.S. E. G (Heckler)	150.00			2,057.48
1/28/2008					136.30	2,193.78
		cat: Gift Received Trans America				
1/31/2008					1.04	2,194.82
		cat: Div Income				
2/29/2008					0.93	2,195.75
		cat: Div Income				
3/31/2008					0.93	2,196.68
		cat: Div Income				
4/2/2008	196	P. S. E. & G. Hudes	276.83			1,919.85
4/3/2008	197	P.S.E. & G Triosl, Dara	300.00			1,619.85
4/4/2008					133.80	1,753.65
		cat: Gift Received Trans America				
4/30/2008					0.80	1,754.45
		cat: Div Income				
5/30/2008					0.74	1,755.19
		cat: Div Income				
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
8/28/2008		Trans America			114.95	1,331.57
8/28/2008	199	P.S.E. & G Gina Hudes	200.00			1,131.57
9/15/2008						1,131.57

\$1,165.40

RESOLUTION

No. 2008:214

Offered by: Gina DeLucia Seconded by: Joe S. R.

WHEREAS, the Borough of New Milford, mindful of its duties and responsibilities to protect and maintain the public health, safety and welfare of its citizens, finds it necessary to provide for the transportation of vegetative waste within the Borough; and

WHEREAS, the Borough of New Milford has determined that the best interest of its citizens would be served by entering into an agreement with Nature's Choice Corporation, 111 Springfield Road, Union, New Jersey, 07083 for the transportation of grass, brush and wood collected within the Borough of New Milford; and

WHEREAS, the Borough of New Milford, in conjunction with the Borough of Oradell, collectively received bids on September 8, 2004 in Oradell as follows: \$9.45 per cubic yard for grass, \$8.90 per cubic yard for brush, and \$4.72 per 30 cubic yard for wood, or the roll off container supplied and transported by the contractor, and \$4.17 per 30 cubic yard roll off container supplied and delivered by the Borough; and

WHEREAS, this agreement was subsequently amended effective October 16, 2005 to provide fair accommodation for grass recycling as the result of the loss of use of the compost facility which had previously been available through the New Jersey Meadowlands Commission; and

WHEREAS, the fee charged going forward for grass recycling was increased to \$12.00 per cubic yard and will apply for any and all renewals of the contract through its expiration date; and

WHEREAS, the agreement between Nature's Choice Corporation, the Borough of Oradell, and the Borough of New Milford provided for four one-year options; and

WHEREAS, the Borough of New Milford wishes to exercise the 4th one-year option from October 16, 2008 to October 15, 2009;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council that the Borough of New Milford does hereby exercise the 4th one-year option pursuant to the agreement between the Borough of New Milford and Nature's Choice Corporation for the transportation of grass, brush and wood collected within the Borough of New Milford; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Nature's Choice Corporation and the Borough of Oradell.

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 September 22 2008

SEAL

9/23/08 - C - Nature's Choice
Borough of Oradell
D.P.W. - Mike C.

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:215

Offered by: Lina DeLucia

Seconded by: [Signature]

WHEREAS, the Borough of Oradell advertised for public bids for "Loading, Transportation and Disposal/Recycling of Leaves" on a shared basis with the Borough of New Milford on September 14, 2007; and

WHEREAS, said bids were received and opened at Oradell Borough Hall at 10:00 a.m. on September 14, 2007;

WHEREAS, the foregoing procedures were in compliance with the New Jersey Public Bidding Law and all other statutes, rules and regulations governing public bidding; and

WHEREAS, Reliable Wood Products, 1 Caven Point Avenue, Jersey City, New Jersey 07305 was the lowest responsible bidder; and

WHEREAS, the Borough of Oradell and Borough of New Milford, accepted the bid of Reliable Wood Products, subject to the terms and conditions set forth in the Notice of Bid and Specifications; and

WHEREAS, the Borough of Oradell and Borough of New Milford have agreed to exercise the first one-year option provided for in the bid document and the Agreement shall run from October 17, 2008 to October 16, 2009 with 3 additional one-year options remaining,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford does hereby exercise the first one-year option pursuant to the agreement between the Borough of Oradell, the Borough of New Milford and Reliable Wood Products at the price of \$9.95 per cubic yard.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Borough of Oradell, the New Milford Department of Public Works, and Reliable Wood Products, 1 Caven Point Avenue, Jersey City, New Jersey 07305.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DE LUCCIA DUFFIE	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
MAZZUCCO				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
Backmann	<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 September 22 20 08

9/23/08 - C. Borg of Oradell
Mike C. DFW
SEAL Reliable Wood Prod.

Christine Demus

RESOLUTION

No. 2008:216

Offered by: Gina Delucia

Seconded by: Mike D.P.W.

WHEREAS, the Mayor and Council of the Borough of New Milford advertised for public bids in connection with Solid Waste Collection Services on a shared service basis for bidding the garbage and grass collection jointly with the Borough of Oradell; and

WHEREAS, bids were received and opened on July 20, 2004 at 10:15 AM in Oradell Borough Hall, Oradell New Jersey and the following bids were received:

Waste Management	1 year	\$718,779
	2 year	\$733,937
	3 year	\$749,514
	4 year	\$765,517
	5 year	\$781,961

WHEREAS, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding for solid waste collection services; and

WHEREAS, Waste Management, Northeast NJ Division, 77 Brookside Place, Hillsdale, NJ 07642 was the only bidder; and

WHEREAS, the Borough of New Milford, subject to the terms and conditions set forth in specifications hereby accepts the bid of Waste Management; and

WHEREAS, the Borough of Oradell and Borough of New Milford have agreed to exercise the fourth one-year option provided for in the bid document and the Agreement shall run from October 16, 2008, to October 15, 2009 as the final one-year option.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of New Milford does hereby exercise the third year option pursuant to the agreement between the Borough of New Milford and Waste Management at the price of 61% of the total bid of \$781,961 or \$476,996;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Borough of Oradell, the New Milford Department of Public Works, and Waste Management, Northeast NJ Division, 77 Brookside Place, Hillsdale, NJ 07642.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DELUCIA DUFFIE	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
DELUCIA				
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 September 22 20 08

SEAL

9/23/08 - C. Boro of Oradell
Mike C. DPW
Waste Mgmt.

Christine Demuso

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:217

Offered by: Ann Subrizi

Seconded by: John S. Pro

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 Touchdown Club

LICENSE TYPE: Off-Premise 50/50 Raffle

DATE: November 22, 2008

TIME: 7:30 PM – 11:30 PM

PLACE: Knights of Columbus
199 River Road
New Milford, NJ 07646

LICENSE #: 2008:18

Member	Aye	No	Abstain	Absent
DELUCIA				
DAY				
SUBRIZI				
MURRAY				
PUTRINO				
ZEILNER				
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 September 22 2008

SEAL

Christine S. Murray

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

565

RESOLUTION

No. 2008:218

Offered by: Ann Subrizi

Seconded by: Nick S. P...

WHEREAS, the St. Matthew's Evangelical Lutheran Church, 225 Center Street, New Milford, NJ has applied for a Special Permit for a Social Affair; and

WHEREAS, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to St. Matthew's Evangelical Lutheran Church to conduct a Oktoberfest Celebration at which alcohol will be served on the premises of the St. Matthew's Evangelical Lutheran Church located at 225 Center Street, New Milford, NJ on October 18, 2008 from 5:30 PM – 9:30 PM in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Pastor Anthony Iovine, 225 Center Street, New Milford, NJ 07646.

Member	Aye	No	Abstain	Absent
DELUCA	✓			
DAFFIE	✓			
SUBRIZI	✓			
IMMUNITY				
PUTRINO	✓			
ZELNER	✓			
Backmann	✓			
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 September 22, 2008

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 219

Offered by: [Signature]

Seconded by: [Signature]

BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that application is made to Bergen County Community Development for aid under the Community Development Block Grant program for:

Handicapped Curb Ramps

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

BE IT 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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DELUCIA	✓			
SUBRIZI	✓			
SUBRIZI				
PUTRINO	✓			
ZEHLNER	✓			
Backman	✓			
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 September 22 20 08

9/23/08 C. Marlene Casey

Chlorine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

567

RESOLUTION

No. 2008: 220

Offered by: *R. DeLuca*

Seconded by: *Ann Subrizi*

WHEREAS, application is being made for a Bergen County Community Development grant of \$103,000 for Handicapped Curb Ramps in the Borough of New Milford; and

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

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

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

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

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

Member	Aye	No	Abstain	Absent
DELUCA	✓			
DELUCA OFFICER	✓			
SUBRIZI	✓			
DELUCA	✓			
PUTRINO	✓			
ZELNER	✓			
<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 September 22 20 08

9/23/08 C. - *Marlene C.*

Christine Demus

SEAL

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

RESOLUTION

No. 2008:221

Offered by: Mike S. P.

Seconded by: [Signature]

WHEREAS, Margaret Cogan, 282 Madison Avenue, New Milford, NJ 07646, has an escrow account for an application with the Zoning Board; and

WHEREAS, there is a balance of **\$272.64** remaining in the account; and

WHEREAS, Margaret Cogan, 282 Madison Avenue, New Milford, NJ 07646, has completed the construction, as per the enclosed certificate of occupancy.

NOW THEREFORE BE IT RESOLVED that the Zoning Board return Margaret Cogan, 282 Madison Avenue, New Milford, NJ 07646, the sum of **\$272.64** as a refund of the escrow money held for this application.

ESCROW AMOUNT - \$272.64

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DA DUFFIE	✓			
SUBRIZI	✓			
W. W. W.				
PUTRINO	✓			
ZEILNER	✓			
<u>Bachmann</u>	✓			
Mayor (tie)				
TOTAL				

I certify that the above is a true copy of the resolution passed by the Council of the Borough of New Milford at the meeting held on 9/22, 2008

Borough Clerk

Christine Kernus

BOROUGH OF NEW MILFORD
930 RIVER ROAD
NEW MILFORD, N.J. 07646

Date Issued 02/21/08
Control #
Permit # 0705-31

UCC NEW JERSEY CERTIFICATE

IDENTIFICATION

Block 1212 Lot 9 Qual
Work Site Location 282 MADISON AVENUE
Owner in Fee/Occupant COGAN, FRANK & MARGARET
Address 282 MADISON AVENUE
NEW MILFORD, NJ 07646-
Telephone (201) 986-0275
Contractor HOMEOWNER
Address
Telephone () - Fax () -
Lic. No. or Bldrs. Reg. No.
Federal Emp. No. HO-

[] CERTIFICATE OF OCCUPANCY

This serves notice that said building or structure has been constructed in accordance with the New Jersey Uniform Construction Code and is approved for occupancy.

[X] CERTIFICATE OF APPROVAL

This serves notice that the work completed has been constructed or installed in accordance with the New Jersey Uniform Construction Code and is approved. If the permit was issued for minor work, this certificate was based upon what was visible at the time of inspection.

[] TEMPORARY CERTIFICATE OF OCCUPANCY/COMPLIANCE

If this is a Temporary Certificate of Occupancy or Compliance, the following conditions must be met no later than _____, or the owner will be subject to fine or order to vacate:

Home Warranty No.
[] State [] Private
Use Group R-5
Maximum Live Load 0
Construction Classification
Maximum Occupancy Load 0
Description of Work/Use:

CONSTRUCT NEW PORCH AS PER ZONING BOARD APPROVAL RESOLUTION

2B # 06-07

[] CERTIFICATE OF CLEARANCE - LEAD ABATEMENT 5:17

This serves notice that based on written certification, lead abatement was performed as per NJAC 5:17, to the following extent:
[] Total removal of lead-based paint hazards in scope of work
[] Partial or limited time period (____ years); see file

[] CERTIFICATE OF CONTINUED OCCUPANCY

This serves notice that based on a general inspection of the visible parts of the building there are no imminent hazards and the building is approved for continued occupancy.

[] CERTIFICATE OF COMPLIANCE

This serves notice that said potentially hazardous equipment has been installed and/or maintained in accordance with the New Jersey Uniform Construction Code and is approved for use until _____.

Fee \$ 0
Paid [X] Check No. 851
Collected by: MS

Construction Official

U.C.C. F260 (rev. 3/96)

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

RESOLUTION

No. 2008. 222

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, Hagop Sahagian, 630 Fermery Drive New Milford, NJ 07646, has an escrow account for an application with the Zoning Board; and

WHEREAS, there is a balance of **\$161.67** remaining in the account; and

WHEREAS, Hagop Sahagian, 630 Fermery Drive New Milford, NJ 07646, has completed the construction, as per the enclosed certificate of occupancy.

NOW THEREFORE BE IT RESOLVED that the Zoning Board return Hagop Sahagian, 630 Fermery Drive New Milford, NJ 07646, the sum of **\$161.67** as a refund of the escrow money held for this application.

ESCROW AMOUNT - \$161.67

Member	Aye	No	Abstain	Absent
DELUCA	✓			
DUFFIE	✓			
SUBRIZI	✓			
NUDELMAN				
PUTRINO	✓			
ZEILNER	✓			
Backman	✓			
Mayor (tie)				
TOTAL				

I certify that the above is a true copy of the resolution passed by the Council of the Borough of New Milford at the meeting held on 9/22, 2008.

Borough Clerk [Signature]

BOROUGH OF NEW MILFORD
930 RIVER ROAD
NEW MILFORD, N.J. 07646

Date Issued 03/10/06
Control #
Permit # 0509-25

UCC NEW JERSEY CERTIFICATE

IDENTIFICATION

Block 1708 Lot 28 Qual
Work Site Location 630 FERMERY DRIVE
Owner in Fee/Occupant SHAGIAN, HAGOP A. & ANI
Address 630 FERMERY DRIVE
NEW MILFORD, NJ 07646-
Telephone (201) 439-1514
Contractor T & G FALCONS CONSTRUCTION
Address 6 STONEHILL ROAD
RANDOLPH, NJ 07869-
Telephone (973) 418-6913 Fax () -
Lic. No. or Bldrs. Reg. No. 2231
Federal Emp. No. 22-3803470

[X] CERTIFICATE OF OCCUPANCY

This serves notice that said building or structure has been constructed in accordance with the New Jersey Uniform Construction Code and is approved for occupancy.

[] CERTIFICATE OF APPROVAL

This serves notice that the work completed has been constructed or installed in accordance with the New Jersey Uniform Construction Code and is approved. If the permit was issued for minor work, this certificate was based upon what was visible at the time of inspection.

[] TEMPORARY CERTIFICATE OF OCCUPANCY/COMPLIANCE

If this is a Temporary Certificate of Occupancy or Compliance, the following conditions must be met no later than _____, or the owner will be subject to fine or order to vacate:

Construction Official
U.C.C. F260 (rev. 3/96)

James S. Eschmied

Home Warranty No. _____
[] State [] Private
Use Group R-5
Maximum Live Load 0
Construction Classification
Maximum Occupancy Load 0
Description of Work/Use:

ADDITION
AND ALTERATION

26 # 05-14

[] CERTIFICATE OF CLEARANCE - LEAD ABATEMENT 5:17

This serves notice that based on written certification, lead abatement was performed as per NJAC 5:17, to the following extent:

[] Total removal of lead-based paint hazards in scope of work
[] Partial or limited time period (____ years); see file

[] CERTIFICATE OF CONTINUED OCCUPANCY

This serves notice that based on a general inspection of the visible parts of the building there are no imminent hazards and the building is approved for continued occupancy.

[] CERTIFICATE OF COMPLIANCE

This serves notice that said potentially hazardous equipment has been installed and/or maintained in accordance with the New Jersey Uniform Construction Code and is approved for use until _____.

Fee \$ 0
Paid [X] Check No. 193
Collected by: MO

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

RESOLUTION

No. 2008: 223

Offered by: *N. J. P.*

Seconded by: *[Signature]*

WHEREAS, Irene Ciottioni, 290 Monmouth Ave, New Milford, NJ 07646, has an escrow account for an application with the Zoning Board; and

WHEREAS, there is a balance of **\$179.48** remaining in the account; and

WHEREAS, Irene Ciottioni, 290 Monmouth Ave., New Milford, NJ 07646, has completed the construction, as per the enclosed certificate of occupancy.

NOW THEREFORE BE IT RESOLVED that the Zoning Board return Irene Ciottioni, 290 Monmouth Ave, New Milford, NJ 07646, the sum of **\$179.48** as a refund of the escrow money held for this application.

ESCROW AMOUNT - \$179.48

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"/>			
<i>Rachman</i>	<input checked="" type="checkbox"/>			
Mayor (tie)				
TOTAL				

I certify that the above is a true copy of the resolution passed by the Council of the Borough of New Milford at the meeting held on 9/22, 2008.

Borough Clerk

Christine Bernick

BOROUGH OF NEW MILFORD
930 RIVER ROAD
NEW MILFORD, N.J. 07646

Date Issued 1/21/07
Control #
Permit # 0609-67

UCC NEW JERSEY CERTIFICATE

IDENTIFICATION

Block 918 Lot 2 Qual
Work Site Location 290 MONMOUTH AVE
Owner in Fee/Occupant CIOTTONI
Address 290 MONMOUTH AVE
NEW MILFORD, NJ 07646-
Telephone (201) 261-7634
Contractor MECH BUILDERS INC
Address 116 FELTER HILL ROAD
WASHINGTONVILLE, NY 10992-
Telephone (201) 261-7634 Fax () -
Lic. No. or Bldrs. Reg. No. 13VH00235000
Federal Emp. No. 22-3056371

[X] CERTIFICATE OF OCCUPANCY

This serves notice that said building or structure has been constructed in accordance with the New Jersey Uniform Construction Code and is approved for occupancy.

[] CERTIFICATE OF APPROVAL

This serves notice that the work completed has been constructed or installed in accordance with the New Jersey Uniform Construction Code and is approved. If the permit was issued for minor work, this certificate was based upon what was visible at the time of inspection.

[] TEMPORARY CERTIFICATE OF OCCUPANCY/COMPLIANCE

If this is a Temporary Certificate of Occupancy or Compliance, the following conditions must be met no later than _____, or the owner will be subject to fine or order to vacate:

Home Warranty No. HO
[] State [X] Private HOMEOWNER POLICY
Use Group R-5
Maximum Live Load 40
Construction Classification R5
Maximum Occupancy Load 40
Description of Work/Use:

REMOVE ROOF - ADD A LEVEL - 2 SMALL ADDITIONS
ALL NEW MECHANICALS

26# 06-04

[] CERTIFICATE OF CLEARANCE - LEAD ABATEMENT 5:17

This serves notice that based on written certification, lead abatement was performed as per NJAC 5:17, to the following extent:
[] Total removal of lead-based paint hazards in scope of work
[] Partial or limited time period (____ years); see file

[] CERTIFICATE OF CONTINUED OCCUPANCY

This serves notice that based on a general inspection of the visible parts of the building there are no imminent hazards and the building is approved for continued occupancy.

[] CERTIFICATE OF COMPLIANCE

This serves notice that said potentially hazardous equipment has been installed and/or maintained in accordance with the New Jersey Uniform Construction Code and is approved for use until _____.

James S. Zorn

Construction Official

U.C.C. F260 (rev. 3/96)

Fee \$ 28
Paid [X] Check No. 106
Collected by: MS

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008: 224

Offered by: *Arthur E. Zulmer* Seconded by: *John D. R.*

September 22, 2008

WHEREAS, the following taxpayers have 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 September 16, 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
410	4	Dinero, Claire	300 Berkshire Ave MAILING ADDRESS: 30 Colonial Village Drive Hillsdale, NJ 07642	\$1,463.76
909	5	Roberts, Esther Lizzy	636 Trenton Street	\$1,449.48
1407	19	Kelleher, William & Cuevas M.	375 Milford Avenue	\$ 728.31
1509	21	Gonzalez, Victor & Duarte, A.	194 Grand Street	\$1,472.79
1514	8	Capasso, Kerri	138 California Avenue	\$1,719.44
1522	11	Vollmar, Denise	271 Fulton Street	\$1,209.21
			TOTAL	\$8,042.99

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 9/22 20 08

SEAL

Christine Bernius

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

575

RESOLUTION

No. 2008: 225

Offered by: Arthur E. Zilmer Seconded by: [Signature]

September 22, 2008

WHEREAS, the Borough of New Milford purchased the below listed properties formerly owned by Frances & Ronald Mansoldo on March 31, 2008; and

WHEREAS, second half 2008 and first half 2009 property taxes has been levied against said properties; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the second half 2008 and first half 2009 taxes levied against the properties listed below are cancelled.

BLOCK	LOT	PROPERTY	AMOUNT-2 nd HALF 2008	AMOUNT- 1 ST HALF 2009
101	5	Steuben Avenue	\$ 1,789.77	\$ 1,711.39
501	12	Henley Avenue	\$ 189.61	\$ 181.31
906	16	Columbia Street	\$ 2,496.69	\$ 2,387.35
906	17	Columbia Street	\$ 113.98	\$ 108.99
906	18	Columbia Street	\$ 122.75	\$ 117.38
906	19	Columbia Street	\$ 143.58	\$ 137.29

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DUFFIE	✓			
SUBRIZI	✓			
MITCHELL				
PUTRINO	✓			
ZEILNER	✓			
<i>[Signature]</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 9/22 2008

Christine Demusco

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 226

Offered by:

Seconded by:

WHEREAS, the Mayor and Council of the Borough of New Milford have entered into a agreement with the County of Bergen for the 2008 County Road Resurfacing Program; and

WHEREAS, the contract requires that the municipality comply with NJDOT requirements by having ADA compliant handicap ramps along all county roads resurfaced with NJDOT funding under 2005, 2006, and 2008 road resurfacing programs; and

WHEREAS, the County of Bergen will assist municipalities with their obligation to comply with NJDOT and Federal handicap ramp regulations by funding the cost for the construction of ADA ramps, curb cuts and sidewalks related thereto, on a reimbursement basis

WHEREAS, the County of Bergen has bid the job as a cooperative bid for use by the municipality and has awarded the contract for the construction of the countywide ADA ramps, curb and sidewalk construction to Concrete Construction Corporation, PO Box 4063, South Hackensack, NJ;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford authorize Concrete Construction to perform the work as outlined in the contract with the County of Bergen; authorize Boswell Engineering to certify compliance with ADA regulations upon completion; and authorize the Borough Administrator to sign the Bergen County Voucher for reimbursement.

BE IT FURTHER RESOLVED, that a copy to this resolution be forwarded to Concrete Construction Corporation, PO Box 4063, South Hackensack, NJ, and Boswell Engineering.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DELUCCIA	✓			
SUBRIZI	✓			
MCCARTHY				
PUTRINO	✓			
ZEILNER	✓			
Backmann	✓			
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 9/22 2008

SEAL

Boswell

Christine Demus

9/23/08 C - Concrete Const.