

**AGENDA
BOROUGH OF NEW MILFORD
8:30 AM SPECIAL SESSION
Monday, December 30, 2009**

PUBLIC SESSION:

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

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

NEW BUSINESS:

RESOLUTIONS:

2009:256 Approve 2009 Appropriation Budget Transfers

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

**MINUTES
BOROUGH OF NEW MILFORD
8:30 AM SPECIAL SESSION
Monday, December 30, 2009**

PUBLIC SESSION:

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

Also present: Christine Demiris, Administrator/Clerk

Mayor DeBari called the meeting to order, asked for a moment of silent prayer and/or reflection, 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.

NEW BUSINESS:**RESOLUTIONS:**

2009:256 Approve 2009 Appropriation Budget Transfers

COMMENTS FROM THE PUBLIC:

The record reflects no members of the public were present.

VOTE ON RESOLUTIONS:

Councilman Zeilner made a motion to approve resolution #2009:256. Council President DeLucia seconded the motion. All present in favor, none opposed.

OTHER BUSINESS:

Councilman Putrino asked to have the pictures in the Council Chambers relocated to the vicinity of the Historic Preservation display case. He asked they be hung along with the historic Peetzburgh map he delivered earlier in the year.

Councilman Putrino reminded the Council of the Fire Department Reorg meeting scheduled for January 1, 2010 at 2:00 PM.

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ADJOURNMENT:

Councilwoman Duffie made a motion to adjourn. Councilman Bachmann seconded the motion. All present in favor, none opposed. Time 8:40 PM.

Respectfully submitted,

Christine Demiris

Christine Demiris
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 256

Offered by: Arthur E. Zuber

Seconded by: Genia D. Delucia

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2009 Local Municipal Budget Year, be approved:

BE IT FURTHER RESOLVED, that the proper Borough officers be and they are hereby directed to enter the said transfers on the financial records of the Borough:

BUDGET TRANSFERS - 2009

ACCOUNT	ACCOUNT#	FROM	TO
INSURANCE			
O/E Employee Group Plan	23-2202-049	\$8,945.00	
PUBLIC WORKS S&W			
S&W Regular	26-2901-136		\$7,000.00
PUBLIC BUILDINGS & GROUNDS			
S&W Part Time-OT-Sick Bonus	26-3101-134		\$1,000.00
SENIOR CITIZENS S&W			
S & W Regular	28-3711-121		\$200.00
SOCIAL SECURITY			
O/E Social Security	36-4752-099		\$745.00

\$8,945.00 \$8,945.00

Member	Avg	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI				✓
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE	✓			
MAYOR (Tie)				
TOTAL	5	0	0	1

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on December 30, 2009.

Christine Bernice

SEAL