

March 24, 2008

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

Councilman Arthur Zeilner	Present
Councilman Keith Bachmann	Present
Councilman Joseph Murray	Present
Council President Tina DeLucia	Present – Arrived 7:06 PM
Councilwoman Ann Subrizi	Present
Councilman Michael Putrino	Present
Mayor Frank DeBari	Present

Mayor DeBari read the Open Public Meeting and Mission Statements.

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

Closed Session:

1. Tax Assessor

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

Open Session:

1. Planning Board – Class II Member

The Mayor advised the Council that he would be appointing Art Castronova to fill the Class II position that was recently vacated as a result of Doug Baker's death. He noted that Art was already a member of the Planning Board and that it would just be an adjustment from Class IV to Class II. The Mayor added that he would appoint a Class IV member at a later date.

2. Other Matters

Councilman Putrino asked to invite Chief Papapietro to the next work session to discuss the Fire Department's proposed 5K run.

Councilman Putrino referenced the article and proposed bill for tax relief for flood victims and stated that he would like to research the matter further before asking the Mayor and Council to support the bill.

Councilman Putrino reported that Cynthia Forster has resigned from the Shade Tree Commission. He then distributed a CD to the Mayor and Council of the Historic Homes of New Milford.

Regarding the website, Councilman Putrino reported that it continues to be populated with information as it is supplied by the various departments and committees and referenced the demo site for anyone on the Council who wished to view it.

Councilwoman Subrizi asked about three bills from Servpro for sewer back-ups. Two of the three bills were pulled from the bill list and will be researched further.

Councilman Bachmann referenced the proposed revision to the salary ordinance and suggested that some of the salaries should be given further consideration. He specifically identified the salaries for the Judge and Prosecutor and asked the Council to consider increases for those two positions. The Council agreed and the salary ranges for those positions were revised as follows: Judge \$10,000 - \$20,000; Prosecutor \$4,000 - \$8,000. The ordinance will be introduced with those changes.

Councilwoman Subrizi asked about the Social Affairs Permit for the Hovnanian School. She was advised that it was for Hovnanian's own affair, not for a third party affair.

The Mayor asked to have the Tax Assessor provide an opinion on the practice of tax exempt properties renting space to third parties.

Councilman Zeilner asked if it would be necessary for the Environmental Commission to submit a letter to request the placement of their banner for Clean Communities Day. He was advised that a letter should be submitted providing the dates being requested.

The Council discussed a resolution provided by the Planning Board attorney providing for the release of a performance bond for work done by Solomon Schechter Day School. The Borough attorney explained that in the absence of a Developer's Agreement it would require a resolution from the Mayor and Council to release the bond. The Council agreed to add the resolution to the meeting agenda as resolution #2008:77.

The Administrator asked for the Council's feedback on the letter sent on behalf of Shibu Matthew of 165 Eagle Avenue. The Council agreed that all of Mr. Matthew's concerns had been addressed and suggested that a copy of the CD from the January 30th meeting be sent to Mr. Matthew's attorney.

The Council considered a request from a resident, representing a local group, to borrow the Sr. Van for transportation to an event. After discussion the Council agreed that this could precipitate numerous requests and result in a precedent they did not wish to set.

The Administrator reported that FEMA had come back to inspect both the Babe Ruth Field and the French Brook at Korfitsen. As a result FEMA has drafted an additional project worksheet for the Babe Ruth Field in the amount of \$74,400. The French Brook repair is still being reevaluated. It was additionally noted that the engineer had provided a revised estimate for the work on the French Brook in the amount of \$144,000.

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

(Actual Start Time 8:32 PM)

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

RECOGNITIONS: HOLIDAY HOUSE DECORATING CONTEST**1st Place – Paul & Lisa Donofrio****2nd Place – The Kaprielian Family – Matt****Brightest – The Kray Family – Paul Kray**

AWARDS: NORTH JERSEY JUNIOR SOCCER LEAGUE:

- U12 – BOYS**
- U12 – GIRLS**
- U10 – GIRLS**

The Mayor announced the change to the salary ordinance and the addition of resolution #2008:77.

APPOINTMENTS: P.O. BRIAN LONG – DETECTIVE

Councilman Zeilner made a motion to promote P.O. Brian Long to the rank of Detective. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed. The Mayor issued the oath of office to Detective Long.

PRESENTATION: COUNTY EXECUTIVE DENNIS MCNERNEY

Mr. McNerney came forward to address the Council on Phase IV of the Hackensack River Pathway – The New Milford Section. The County Executive stated that this was an invitation to the Council and the residents of New Milford to take part in the initiative. He distributed a map with the proposed pathway for the New Milford section. He summarized what exists to date through the Hackensack area and talked about the plans going forward. He noted that the current plan was a change from what was initially proposed and that it was revised in an effort to work with the residents of New Milford.

Stating that the presentation was unannounced, Councilwoman Subrizi asked for a commitment from the County Executive to return at a future date, noting that many residents would be interested in hearing more and commenting on the initiative.

The issues of lighting, safety, proximity to the river, impervious coverage and existing deed restrictions were discussed. Council President DeLucia specifically referenced the deed restrictions of the New Milford Woods, which allow passive recreation only.

A member of the public, Ms. Dolores Weisenbach, asked how the proposed walkway would affect the Police Department Firing Range. She was assured that, based upon the drawing presented, it would be unaffected.

Another member of the public asked if consideration had been given to the impact on local police and medical assistance. The County Executive stated that those types of things would absolutely be considered and that county services may be utilized.

Ms. Weisenbach asked if horse patrols would be utilized. The County Executive responded that it would be dependent upon a number of factors including the open space restrictions.

The County Executive additionally stated that if after everything was considered it was determined that the proposal was not feasible the project would not move forward.

The Mayor stated that it would be a long and tedious process but that it is something worthwhile that should be considered.

APPOINTMENTS: **LYNN TORPIE – ENVIRONMENTAL COMMISSION**
 JOSEPH RICCIARDELLI – RECREATION COMMISSION
 ARTHUR CASTRONOVA – PLANNING BOARD – CLASS II

Council President DeLucia made a motion to approve the appointments to the Environmental Commission, the Recreation Commission and the Planning Board. Councilman Bachmann seconded the motion. All present in favor, none opposed.

PROCLAMATIONS: **READ ACROSS AMERICA**

COUNCIL COMMITTEE REPORTS:

Councilman Arthur Zeilner

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

Councilman Zeilner reported on a new office built at the Borough Hall to accommodate the new Emergency Management Coordinator. He additionally reported on fiberglass ductwork that had been removed and replaced as well as new panic alarms that had been installed on the exit door of the Courtroom and the front entrance of the Borough Hall. He further reported that new sound proof panels had been installed on the ceiling in the dining room at the Senior Center.

Councilman Zeilner commended the DPW on their quick and efficient clearing of the snow during the last storm. He reported on sewer maintenance and general cleaning of catch basins. He further reported on the removal and trimming of the trees in town.

Councilman Zeilner stated that he had been unable to attend the last meeting of the Police Auxiliary and that there had been no meeting of the Environmental Commission during the previous month.

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

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann stated that he had attended the February 18th meeting of the Ambulance Corps and that he was pleased to report that they have two new members.

Councilman Bachmann stated that he had been unable to attend the February 4th meeting of the Recreation Commission, but that he had attended the meeting on February 20th at which upgrades to LaBarbera Field were discussed. He noted that serious consideration is being given to upgrading the field with outside funding.

Councilman Bachmann reported that the Drug Alliance has a dance scheduled for March 28th and the Fishing Derby has been scheduled for June 14th. He further reported that the Drug Alliance had recently donated a smart board computer to the school district, which will be used for among other things, drug awareness. He additionally reported that since the membership has dwindled to approximately six members, they will be unable to man the summer carnival with the VFW.

Councilman Joseph Murray

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

Councilman Murray stated that his reports would be filed with the Borough Clerk.

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia stated that the next meeting of the Chamber of Commerce is scheduled for February 27th. She noted that the Recreation Director would be speaking at the meeting.

Council President DeLucia reported that the Planning Board would be meeting on February 26th at 7:30 PM.

Council President DeLucia reported that National Library Week would be held April 13th – 20th and the New Milford Library Director, Terrie McColl, had been chosen to co-chair the Public Relations Committee for the Bergen County Cooperative Library System (BCCLS).

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi acknowledged the winners of the Holiday Decorating Contest and noted that the Public Events Committee is in the process of soliciting participants for the Memorial Day Parade.

Councilwoman Subrizi stated that she had no Board of Education report as she had not received any minutes and is unable to attend the meetings as they are held on the same night as the Mayor and Council meetings.

Councilwoman Subrizi read portions of the January 3rd minutes from the Historic New Bridge Landing Commission as they pertain to New Milford. She additionally noted that she would be filing the minutes, in their entirety, with the Borough Clerk. She reported that \$50,000 had been set aside for the demolition of the saw shop. Councilwoman Subrizi closed by reporting that Kevin Wright had been appointed as the official historian for the Historic New Bridge Landing Commission.

Councilman Michael Putrino

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

Councilman Putrino reported that the Historic Preservation Commission had completed making copies of their CD presentation of the Historic Homes of New Milford from New Bridge to Peetsburg. Copies will be given to each of the schools and the library. He further reported that they continuing to work on the Peetsburg project with plans to place banners delineating the area. He added that cookbooks are still available and noted that the next meeting is scheduled for March 11th.

Councilman Putrino reported on the call activity for the Fire Department for the month of January. He referenced the department website and stated that the next meeting is scheduled for March 17th.

Councilman Putrino reported that the Shade Tree Commission is preparing for the Spring 2008 tree planting. He stated that they hoped to make up for the lack of plantings in 2007 which was as a result of the April Nor'easter. Next meeting March 27th.

Councilman Putrino summarized the recycling activity for the previous month.

Mayor Frank DeBari

Community Development

The Mayor announced that he had been appointed as the new Northern Valley Chair for Community Development. He reported that the Borough had been awarded \$100,000 for sewer de-rooting on Faller, Reichelt and Bulger. He noted that the award was less than what was applied for, which will result in the project scope being reduced.

NEW BUSINESS:

INTRODUCE ORDINANCE 2008:02

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

Council President DeLucia made a motion to introduce and approve this ordinance on its first reading. Councilman Murray 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 March 24, 2008 at 8:30 PM.

RESOLUTIONS:

- 2008:69 Closed Session
- 2008:70 Payment of Bills and Vouchers
- 2008:71 Approve promotion of PO Brian Long to Detective
- 2008:72 Approve Raffle License for Solomon Schechter Off-Premise Merchandise Raffle
- 2008:73 Approve Social Affairs Permit for the Dinner Dance at Hovnanian School to be held June 14, 2008
- 2008:74 Approve Raffle License for Church of the Ascension Off-Premise 50/50
- 2008:75 Extend temporary appointments for Construction Official, Fire Subcode Official, Zoning Officer
- 2008:76 Approve Appropriation Transfers from Reserves for Budget Year 2007
- 2008:77 Approve Discharge of Performance Bond B98801017551 for Solomon Schechter Day School

COMMENTS FROM THE PUBLIC

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

Mr. Nicholas D'Amelio, 349 Trench Drive, came forward to address the Council. Mr. D'Amelio stated that it had been a year and a half since he first came to the Council regarding the water issues on Trench Drive and asked if any progress had been made.

The Administrator stated that the project has been broken down into three phases, the first of which was funded in the amount of \$100,000 in the 2007 Capital budget. She additionally stated that the proposed work on Trench is being reviewed to determine how it will be affected by the Hirschfeld Brook Flood Mitigation project, noting that she was awaiting further information from the Borough Engineer. The Mayor stated that he would touch base with the engineer at a meeting he had scheduled for the following day.

Ms. Hedy Grant, 175 Boulevard, came forward to address the Council. Ms. Grant stated that she had seen people on the Carlton Place property and asked if they were connected with the Hirschfeld Brook flood mitigation work. She also stated that at the January 30th meeting the Borough Engineer had agreed to come out to look at her property, but that she has yet to hear from him. The Mayor stated that he would speak with the engineer.

Ms. Grant then asked about the cancellation of New Milford's sponsorship of the Little League Tournament.

The Mayor responded, that much to the dismay of the Mayor and Council, the Little League Board had decided that they couldn't accomplish what they needed to in time so they forfeited the opportunity.

Mr. Russ Schwartz, 260 Ridge Street, came forward to address the Council. Mr. Schwartz identified himself as the President of the Little League. Mr. Schwartz stated that the Little League liaisons that had come before the Council, never shared the information from the Council with the Little League Board. He additionally stated that the fundraising burden became too much of a risk for New Milford Little League to take on.

Council President DeLucia stated that the liaisons presented themselves as a united front with the Little League Board and stated her surprise to find out that this was not the case. The Council, as a whole, agreed with Council President DeLucia's sentiment.

Mr. Schwartz commented that there was no direction, no commitment and no plan of action on the part of the people who came before the Council. He personally apologized to the Council for anyone who felt slighted by the way the matter had been handled.

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

VOTE ON RESOLUTIONS

Council President DeLucia made a motion to approve resolutions #2008:69 through #2008:70 and resolutions #2008:72 through #2008:77. Councilwoman Subrizi seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilman Zeilner made a motion to adjourn. Council President DeLucia seconded the motion. All present in favor, none opposed. Time 9:55 PM.

Respectfully submitted,



Christine Demiris
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:69

Offered by: James P. Putrino Seconded by: Anna Subrizi

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

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

WHEREAS, the Governing Body wishes to discuss:

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

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

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Admiral</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 February 25 2008

C. Nemura

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:70

Offered by: Ann Subrizi

Seconded by: Pat Murray

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

THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$ 1,133,022.94.

less PO 55635
PO 55675

\$ 6,646.89
\$ 7,257.03
\$ 13,903.92

\$ 1,119,119.02

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<u>Richman</u>	✓			
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 February 25 20 08

Christine Bernieris

SEAL

BOROUGH OF NEW MILFORDBill listFEBRUARY 25, 2008

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CHASE MANHATTAN	78666.66	WIRE TRANSFER 2/15/08	DEBT	45819
BANK OF NEW YORK	0.00	WIRE TRANSFER 2/15/08	DEBT	45820
BANK OF NEW YORK	9600.50	WIRE TRANSFER 2/15/08	DEBT	45820
BANK OF NEW YORK	422000.00	WIRE TRANSFER 2/15/08	DEBT	45820
MICHAEL CALAMARI	430.00	2/8,2/9, 2/12/08 MEAL	PUBLIC	45821
EDIE RYERSON	65.00	2/6/08 RECREATION	RECREATION	45822
TERRI L. SMITH,	300.00	CHC 2/12/08 3HRS	BOARD OF	45823
FORD MOTOR CREDIT	1413.42	PAYMENT NO. 22	POLICE	45824
FORD MOTOR CREDIT	1646.93	PAYMENT NO. 5	POLICE	45825
NJ MOTOR VEHICLE	135.00	2008 NJ MOTOR VEHICLE	PUBLIC	45826
TREASURER, STATE	4050.00	FY 2008-NJ POLLUTANT	PUBLIC	45827
DORCHESTER MANOR	1500.00	REIMB. 4TH	GARBAGE &	45828
MUNICIPAL CLERK'S	230.00	CHRIS DEMIRIS -CLERK'S	MUNICIPAL	45829
RUTGERS UNIVERSITY	605.00	COURSE#8398A-K.MICKOW	MUNICIPAL	45830
CLIFFSIDE BODY	40.00	BALANCE DUE INVOICE	PUBLIC	45831
CLIFFSIDE BODY	877.00	INV.44124 REPLACEMENT	PUBLIC	45832
SHOP RITE OF NEW	233.79	1/5-1/26/08 BILLING	SENIOR	45833
ACCUCOLOR LABS	21.69	INV.655774	POLICE	45834
ERIZON	2342.77	967-5044 1/28-2/27/08	UTILITIES	45835
ERIZON	25.74	986-1705 1/22-2/21/08	UTILITIES	45836
LEXIS NEXIS	169.00	INV.53658930 8/27/07	ZONING	45837
INTERNATIONAL CODE	163.00	ID#5164014 NJ ICC CODE	CODE	45838
FLAGSHIP HEALTH	152.38	FEBRUARY 2008 PREMIUM	INSURANCE	45839
NEW MILFORD	100.00	DONATION IN MEMORY OF	MUNICIPAL	45840
MC NERNEY & ASSOC.	1600.00	10/1,10/31 & 12/4/07	ASSESSMENT	45841
LO GATTO	380.00	INV.5411 1/29/08 4	ASSESSMENT	45842
HOLY NAME HOSPITAL	60.00	INV.81306613200712OH	PUBLIC	45843
GRAINGERS INC.	263.39	INV.951829798,95410889	PUBLIC	45844
BERGEN/PASSAIC CTY	30.00	2008 DUES-J. LEPAGE,	BOARD OF	45845
LT. LOUIS J.	756.00	1/26/08 AUXILIARY	EMERGENCY	45846
LYNCO ALARMS	700.00	INV.5497, 5485 ANNUAL	PUBLIC	45847
APP PRODUCTS	85.84	INV.67428	PUBLIC	45848
NORTH JERSEY	72.04	INV.322547	PUBLIC	45849
IIMC	115.00	2008 DUES-CHRISTINE	MUNICIPAL	45850
MAIN LOCK SHOP	87.25	INV.82972 KEYS	PUBLIC	45851
PALMERS HOME	96.07	\INV.594184,594254,594	PUBLIC	45852
PUBLIC SERVICE	2231.43	REIMB. FOR CHECK	POLICE	45853
INT'L ASSOC.	120.00	2008 DUES-CHIEF FRANK	POLICE	45854
TOWER CLEANING	1105.00	INV.80251758,80251830	PUBLIC	45855
WER CLEANING	550.00	INV.80251841 FEBRUARY	SENIOR	45856
IN AUTO SUPPLY	92.08	INV.604555,602413	FIRE	45857
BERGEN BROOKSIDE	350.00	TICKET#32014 12/7/07	PUBLIC	45858
K & S WELDING &	480.00	INV.568410	PUBLIC	45859
KEEHN POWER	238.41	TICKET#28580/28581	PUBLIC	45860
BOSWELL MCCLAVE	679.50	INV.25949 1/30/08	ENGINEERING	45861
BOSWELL MCCLAVE	151.00	INV.25944 1/30/08	ENGINEERING	45862
BOSWELL MCCLAVE	176.00	INV.25943 1/30/08	ENGINEERING	45863

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOYELL MCCLAVE	308.00	INV.25941 1/30/08	PUBLIC	45864
XTEL	228.78	JANUARY 2008 LONG	UTILITIES	45865
RUDERMAN &	930.00	JANUARY 2008 SERVICES	LEGAL	45866
VERIZON WIRELESS	39.93	ACCT.682527634-00001	UTILITIES	45867
LN-EL SAFETY	903.00	INV.5296,5141,5101	FIRE	45868
SERVPRO OF	2526.46	INV.1727328 1/3/08 536	INSURANCE	45869
SERVPRO OF	6646.89	INV.1727329 1/2/08 329	INSURANCE	45870
NORTHEAST GAS	64.00	INV.2619 DEC. 2007	PUBLIC	45871
J.E. RODGERS	57.50	INV. 3257 DOUG BAKER	PUBLIC	45872
METROPOLITAN	60.00	INV.42505 SEWER JET	PUBLIC	45873
NATURES CHOICE	631.00	INV.133273,133325 1/7	RECYCLING	45874
NATURES CHOICE	279.62	INV.133358 1/15/08	RECYCLING	45875
NATURES CHOICE	2040.00	INV.1168737,116838,116	RECYCLING	45876
TIMMERMAN	550.16	INV.185030 MOTOR-SIDE	PUBLIC	45877
RACHLES/MICHELE'S	1762.50	INV.67199 646.10 GALS	UTILITIES	45878
BEYER BROS. CORP.	345.02	INV.340682 CYLINDER	PUBLIC	45879
KEYSTONE RIDGE	834.00	INV.8539 32 GALLON	RECYCLING	45880
FRANKIE'S DELI	1344.00	1/26/08 AUXILIARY	EMERGENCY	45881
STATE LINE	90.10	INV.60893	POLICE	45882
ARROW ELEVATOR	185.00	INV.29983 FEB. 2008	PUBLIC	45883
CABLEVISION	0.00	FEB. 2008-REC, DPW,	MUNICIPAL	45884
CABLEVISION	178.44	FEB. 2008-REC, DPW,	MUNICIPAL	45884
CABLEVISION	94.90	FEB. 2008-REC, DPW,	PUBLIC	45884
CABLEVISION	59.95	FEB. 2008-REC, DPW,	RECREATION	45884
SPRINT NEXTEL	646.06	INV.345814117-076	UTILITIES	45885
ALLIED OIL COMPANY	2501.03	INV.704007	UTILITIES	45886
ALLIED OIL COMPANY	3956.01	INV.703473 1/1-1/15/08	UTILITIES	45887
ALLIED OIL COMPANY	1553.47	INV.834591	UTILITIES	45888
ALLIED OIL COMPANY	1764.85	INV.834923 1/30-2/4/08	UTILITIES	45889
LEXIS NEXIS	159.00	INV.801231346 JAN.	UTILITIES	45890
PREMIER SUPPLIES	911.74	INV.2000 650275	POLICE	45891
J.E. RODGERS	635.60	INV.3260 PARKING SIGNS	POLICE	45892
B & C	1220.05	INV.95789 2 MOBILE	POLICE	45893
B & C	0.00	INV.95789 2 MOBILE	Flood	45893
B & C	1220.05	INV.95789 2 MOBILE	Flood	45893
B & C	108.00	INV.08-95849	POLICE	45894
NORTH JERSEY MEDIA	1278.36	AD#2184984,2210466	MUNICIPAL	45895
NORTH JERSEY MEDIA	312.11	AD#2239657,2239666,223	ZONING	45896
NORTH JERSEY MEDIA	1357.24	JANUARY 2008 LEGAL ADS	MUNICIPAL	45897
FERRAIOLI,	175.00	RESO. TO CANCEL 2007	AUDIT	45898
FERRAIOLI,	600.00	SUPPLEMENTAL DEBT #1,	AUDIT	45899
WASTE MANAGEMENT	38913.00	FEB. RESIDENTIAL	GARBAGE &	45900
WASTE MANAGEMENT	32662.56	JANUARY 2008	GARBAGE &	45901
UNITED WATER NEW	11915.63	JANUARY 2008 HYDRANT	FIRE	45902
UNITED WATER NEW	2616.98	DEC. 2007 WATER	UTILITIES	45903
RELIABLE WOOD	62685.00	1/17-1/31/08 2007 LEAF	RECYCLING	45904
JAMES TAORMINA	600.00	2007 1560 MILES	CODE	45905
ROBERT PLANKER	600.00	2007 1940 MILES	CODE	45906
MICHAEL	600.00	2007 1330 MILES	CODE	45907
PREMIER OFFICE	17.98	INV.699923 2/8/08	ASSESSMENT	45908
PREMIER OFFICE	0.00	INV.699923 2/8/08	MUNICIPAL	45908
PREMIER OFFICE	27.99	INV.699923 2/8/08	MUNICIPAL	45908
DENNIS J. OURY,	775.00	INV.37602 FILE	ZONING	45909
NORTHWEST BERGEN	270.00	BALANCE DUE INV.#71	UTILITIES	45910
SPRINT NEXTEL	595.30	INV.345814117-077	UTILITIES	45911

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
HOME DEPOT CREDIT	438.79	INV.4252178	PUBLIC	45912
C & C TIRE, INC.	774.00	INV.47000,47024 2	GARBAGE &	45913
ONE CALL SYSTEMS,	54.78	INV. IVC0119394	UTILITIES	45914
MAIN AUTO SUPPLY	339.27	INV.604556,604831,6049	PUBLIC	45915
ETROPOLITAN	126.44	INV.42589	PUBLIC	45916
SERVPRO OF	7257.03	INV.1727349 1/8/08 349	INSURANCE	45917
SERVPRO OF	3880.68	INV.1727352 1/6/08 344	INSURANCE	45918
SANITATION	552.07	INV.22641	GARBAGE &	45919
RAPID PUMP & METER	590.00	INV.72714R, 72708R	PUBLIC	45920
RACHLES/MICHELE'S	3985.66	INV.68040 1/28/08	UTILITIES	45921
CERTIFIED	675.44	INV.351087	UTILITIES	45922
CERTIFIED	680.31	INV.351088	PUBLIC	45923
NATIONAL NOTARY	104.00	4 NOTARIES-INS.	MUNICIPAL	45924
STAPLES INC.	28.62	INV.24830	MUNICIPAL	45925
PALISADES SALES	29.00	INV.949175 PDF-DEPUTY	MUNICIPAL	45926
SCOTT GRAPHICS	165.00	INV. 7240 500	MUNICIPAL	45927
B & C	197.00	INV.08-95871 NICAD	FIRE	45928
INTERNATIONAL	35.00	2008 DUES-ALAN	UNIFORM	45929
E & M GRAPHICS	1765.00	INV.173, 174	PUBLIC	45930
CLINTON CAR WASH	0.00	DEC. 2007 & JAN. 2008	PUBLIC	45931
CLINTON CAR WASH	40.00	DEC. 2007 & JAN. 2008	PUBLIC	45931
CLINTON CAR WASH	52.00	DEC. 2007 & JAN. 2008	PUBLIC	45931
WASTE MANAGEMENT	902.30	INV.8462201374 1/22/08	GARBAGE &	45932
PUBLIC SERVICE	10587.64	JANUARY 2008 ELECTRIC	UTILITIES	45933
PUBLIC SERVICE	0.00	JANUARY 2008 ELECTRIC	UTILITIES	45933
PUBLIC SERVICE	14158.84	JANUARY 2008 ELECTRIC	UTILITIES	45933
ATURES CHOICE	534.00	INV.133421,133415	RECYCLING	45934
ATURES CHOICE	510.00	INV.116880 1/22/08	RECYCLING	45935
AUTOMOTIVE BRAKE	244.04	INV.40385,40326,40387	PUBLIC	45936
MIELE SANITATION	142.82	344 HOFFMAN -1.92TONS	GARBAGE &	45937
AMERICANWEAR	606.00	JAN. 2008 ACCT.2174	PUBLIC	45938
AMERICANWEAR	32.00	JANUARY 2008 ACCT.2175	RECYCLING	45939
DRUMMOND AMERICAN	893.80	INV.6534232	PUBLIC	45940
DRUMMOND AMERICAN	363.49	INV.6526743	PUBLIC	45941
RELIABLE WOOD	25870.00	2007 2,600YDS LEAF	RECYCLING	45942
VERIZON WIRELESS	435.63	INV.1818823911	UTILITIES	45943

Total 803075

Total Bill List: 803074.80

BOROUGH OF NEW MILFORD
Bill list
FEBRUARY 25, 2008 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	3367.77	INV.22562 10/19/07	2005	4161
BOSWELL MCCLAVE	832.25	INV.25940 1/30/08	HARDCASTLE	4162
BOSWELL MCCLAVE	300.75	INV.25945 1/30/08	CURBS,	4163
BOSWELL MCCLAVE	129.00	INV.25946 1/30/08	CURBS,	4164
BOSWELL MCCLAVE	868.25	INV.25947 1/30/08	2005	4165
BOSWELL MCCLAVE	9138.25	INV.25948 1/30/08	2007	4166
BOSWELL MCCLAVE	490.75	INV.26075 1/31/08	2007	4167
COOPER ELECTRIC	238.36	INV. S002636573 OEM	2007	4168
Total	15365.4			

Total Bill List: 15365.38

RESOLUTION

No. 2008:71

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, Brian Long was appointed to the New Milford Police Dept. on 07/15/94 after service with the New York City Police Dept.; and

WHEREAS, P.O. Brian Long has served as a DARE Officer, School Resource Officer, Bicycle Officer, Honor Guard member and a member of the Bergen County Rapid Deployment Force; and

WHEREAS, P.O. Brian Long was assigned to the Detective Bureau on November 01, 2006 and has served honorably and professionally in that position; and

WHEREAS, P.O. Brian Long has continued his professional development and education while assigned to the Detective Bureau and has served with the Bergen County MARS Task Force; and

WHEREAS, Chief Frank Papapietro has identified a need for a Detective position and has recommended P.O. Brian Long to fill that position;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby approve the promotion of P.O. Brian Long to the rank of Detective, effective March 01, 2008.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DE				
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
ZELNER	<input checked="" type="checkbox"/>			
<i>Backman</i>	<input checked="" type="checkbox"/>			
Mayor (tie)				
TOTAL				

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

SEAL

cc: B. Long
F. Papapietro
R. Consko
Christine Demusio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:72

Offered by: William S. Putro

Seconded by: _____

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: Solomon Schechter Day School of Bergen County

LICENSE TYPE: Off-Premise Merchandise Draw

DATE: May 29, 2008

TIME: 6:00 PM - 12:00 AM

PLACE: 275 McKinley Avenue
New Milford, NJ 07646

LICENSE #: 2008:04

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
RAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Schman</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 February 25 20 08

Christine Demus

SEAL

RESOLUTION

No. 2008:73

Offered by: A. Delucia....

Seconded by: J. Murray.....

WHEREAS, the Hovnanian School, 817 River Road, 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 & Council hereby approve the Hovnanian School, a Special Social Affair Permit for their event at which alcohol will be served on the premises from 7:30 PM to 1:00 AM on June 14, 2008 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Hovnanian School, c/o Vartan Matiossian, 817 River Road, New Milford, NJ 07646.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAF				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Hovnanian</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 February 25 2008

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:74

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: Church of the Ascension

LICENSE TYPE: Off-Premise 50/50 Raffle

DATE: June 29, 2008

TIME: 1:00 PM – 7:00 PM

PLACE: 1092 Carnation Drive, New Milford, NJ 07646

LICENSE #: 2008:05

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DE				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Backhaus</i>	✓			
Mayor (Ile)				
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 February 25 20 08

[Signature]

SEAL

RESOLUTION

No. 2008: 75

Offered by: James P. Taormina

Seconded by: Arthur E. Zeilner

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

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

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

WHEREAS, the Mayor and Council of the Borough of New Milford have appointed James Taormina, Alan Silverman, and Maria Sapuppo, on a temporary basis, as the Construction Official, Fire Subcode Official and Zoning Officer respectively through February 29, 2008; and

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby extend the temporary appointments of James Taormina, Alan Silverman, and Maria Sapuppo as the Construction Official, Fire Subcode Official and Zoning Officer respectively through March 31, 2008.

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

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
BAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Beckman</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 February 25 20 08

James Taormina

SEAL

126/08 C- James Taormina, A. Silverman, Maria Sapuppo, Dept. of Comm. Affairs

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:76

Offered by: *John Amoroso*

Seconded by: *[Signature]*

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers from reserves, affecting the 2007 Local Municipal Budget Year, be approved:

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

BUDGET TRANSFERS - 2007

ACCOUNT	ACCT #	FROM	TO
2007			
MUNICIPAL CLERK			
OTHER EXPENSES/POSTAGE	20-1202-087	1500	
ASSESSMENT OF TAXES			
O/E Professional Appraisals	20-1502-088	1500	
ZONING BOARD			
O/E - Professional Services	21-1852-089		100
CODE ENFORCEMENT			
O/E AUTO EXPENSES	22-1952-015		1,500
FIRE DEPARTMENT			
OE-HYDRANTS	25-2562-299		2,500
POLICE DEPARTMENT			
S&W CROSSING GUARDS	25-2401-123	3,000	
PUBLIC WORKS			
O/E- ARBORAGE	26-2902-012	5,100	
GARBAGE & TRASH			
O/E DUMPING	26-3052-044	5,000	
RECYCLING OPERATION			
O/E RECYCLING CONTRACT	26-3062-120		25000
RECREATION			
S&W PARK MAINTENANCE	28-3701-132	2,500	
S&W PARK PARKS DIRECTOR	28-3701-133	2,500	
RECREATION			
O/E - LEAGUE FEES	28-3702-068	3,000	
O/E - YOUTH ACTIVITIES	28-3702-118	3,000	
UTILITIES			
O/E GAS & OIL	31-4472-299	2,000	
TOTALS		29,100	29,100

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DAI				
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
<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 February 25 20 08

SEAL

cc: M. Polito
D. Amoroso

Christine Demeris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

177

RESOLUTION 2008:77

No. 2008:77

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, the Planning Board of the Borough of New Milford (the "Board"), by its Resolution No. 06-06, adopted on February 13, 2007, granted the application of the Solomon Schechter Day School of Bergen County ("Applicant") for site plan and bulk variance approval with regard to property known and designated as Block 1214, Lots 18 and 19 on the Tax Map of the Borough of New Milford; and

WHEREAS, the Board's Resolution required that, at the option of the Borough Attorney, the approval be embodied in a Developer's Agreement between the Applicant and the Borough, but it was determined that no Developer's Agreement would be necessary given the nature of the work to be performed; and

WHEREAS, in connection with the work required to be performed in accordance with the Board's Resolution, the Applicant caused to be engaged a performance bond, Bond No. B98801017551, in the penal sum of \$642,000.00, dated April 5, 2007, in which the Applicant was the Principal, the American Southern Insurance Company was the Surety, and the Borough of New Milford was the Oblige (the "Performance Bond"); and

WHEREAS, by letter dated November 30, 2007, the engineers for the Planning Board, Boswell McClave Engineering (Joseph A. Femia, P.E.), found the post-work, as-built survey to be satisfactory and recommended that, prior to release of the Performance Bond, a two-year maintenance bond, in the amount of \$80,250.00, be posted; and

WHEREAS, in connection with the Applicant's project, a maintenance bond, Bond No. B98801018750, in the penal sum of \$80,250.00, dated December 12, 2007, with the Applicant as Principal, the American Southern Insurance Company as Surety, and the Borough of New Milford as Oblige, has been posted with the Borough of New Milford; and

WHEREAS, the Applicant wishes to discharge all obligations under the Performance Bond;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of New Milford, as follows: The Borough of New Milford has no objection to the discharge, termination or cancellation of the Performance Bond.

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 February 25 20 08

[Signature]

SEAL

2/26/08 cc: Planning Board

1

2

3