

APPROVED
AUGUST 25, 2008

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, June 23, 2008

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	Absent

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

Administrator's Report

The Administrator stated the Liquor License for 200 Main is not included in the renewal resolution because they had not obtained their Tax Clearance Certification from the New Jersey Department of Treasury. Upon receipt of their Tax Clearance Certification, they will be listed on the agenda for renewal. The Administrator stated their license expires June 30th, as of July 1st they are unable to serve liquor. The Administrator stated the owner and Police Chief have been advised.

The Administrator referenced Sgt. Jones' response regarding the parking lot behind the Post Office and asked if the Council had any objections; no objections noted.

The Administrator referenced Sgt. Jones' response regarding parking on Hirschfeld Place. Sgt. Jones did not recommend lifting the no parking on one side; however he arranged to have the one sign replaced.

The Administrator stated Art Caughlan requested to reschedule the Health Reimbursement Arrangement (HRA) presentation. The Council discussed available dates and agreed to have the presentation July 28, 2008 at 6:30 pm, prior to the work session.

The Clerk referenced a sample ordinance from Georgia for a fuel surcharge on speeding tickets and moving violations. She polled the Council for any comments. Councilman Bachmann stated he is not sure the Borough can do it. Councilwoman Subrizi stated the Council should await the Municipal Judge's opinion before having the Borough Attorney write an opinion.

The Administrator referenced the typographical error in the New Milford Nuggets section of the Twin-Boro News regarding the summer hours. She stated the correction has been made and will run in next week's edition.

Council President DeLucia referenced the memo the Council received from the Zoning Officer regarding building height. Council President DeLucia stated the cleanest, most effective and cost efficient way to approach building height is to measure from the four corners before any changes

are made to the land and recorded on the site plan; once the building is complete the original height is subtracted from the current height. Councilman Zeilner questioned how this compares to the discussion the Council had with the Borough Engineer regarding measuring from the original grade. Council President DeLucia stated they are the same. Council President DeLucia stated it was recommended to the Mayor and Council to see if the ordinance needs to be revised or may only require a change in procedure.

Councilwoman Duffie questioned if the Council was notified of the Elm Street Bridge closure. The Administrator stated she was notified by the County Engineer that they may have to close, later in the day the Police Chief confirmed it would close due to structural problems. Councilwoman Duffie stated residents have approached her with questions she cannot answer. The Administrator stated she will ask Joe Femia, County Engineer to keep the Borough informed.

Councilman Bachmann questioned why the Recreation appointees were not being reappointed at tonight's meeting. Council President DeLucia and the Administrator stated the Mayor wanted to hold over for now.

Council President DeLucia stated that the Scrolling News portion of the website had tonight's meeting listed as Thursday rather than Monday. The Administrator stated if Council members notice any errors on the website; please contact the Clerk's office so the corrections may be made promptly.

Open Session:

1. Wireless Edge – Cell Tower Lease

The Borough Attorney summarized the letter from Wireless Edge. Mr. Moscaritolo stated an alternate site was suggested at the DPW storage site. Mr. Moscaritolo referenced the letter from the Borough Engineer, received June 23, 2008 stating Ms. Batistic prefers the alternate plan to the Henley Avenue plan. Mr. Moscaritolo stated due to the change in location, the preliminary negotiations on the lease and Wireless Edge's request for modifications, new public bidding will be required. Mr. Moscaritolo stated if the Council approves Boswell preparing new specifications for the DPW property a new bid is necessary. Councilman Bachmann questioned if a use variance is required. Mr. Moscaritolo stated a variance is not required; only an administrative review by the Zoning Officer. Tom McHugh of Wireless Edge asked the Council to refer to the site plan provided. Mr. McHugh referred to the aerial view stating Wireless Edge is confident the proposed site at the DPW is out of the floodway. Mr. McHugh stated Wireless Edge would stay with the original lease in order to avoid re-bidding. Mr. Moscaritolo will verify whether or not the Borough must rebid if the location changes. Councilman Bachmann questioned if the site needs repair while the DPW is closed, how technicians will enter the site. Mr. McHugh stated a key would be retrieved from the Police Department. Councilman Bachmann stated the fence behind the Fire Training Center should be improved and included in the new specs. Councilman Zeilner stated the area around the tower should be fenced; Wireless Edge should have the key to said fence and access the tower through the Fire Training Center. Mr. Moscaritolo stated he feels it should be re-bid after adding the new location and the boundary fence to the existing specs, however the minimum lease period of 20 years can change.

Mr. McHugh stated Wireless Edge would prefer to build the tower for 6 carriers rather than 4 outlined in the original specs.

The Administrator confirmed she will draft a resolution for the next meeting, authorizing Boswell to revise specs and re-bid. The Council discussed industrial and light industrial zones within the Borough.

2. Cell Tower Ordinance

Council President DeLucia referenced the current cell tower ordinance. She stated Arthur Neiss, Planning Board Attorney, felt the ordinance needed clarification and was going to consult with the Borough Attorney. Mr. Moscaritolo corresponded with Mr. Neiss via e-mail, and stated the requirement of site plan review is what is of concern. The Administrator stated the ordinance requires a site plan review on Borough property, not in an industrial zone. Council President DeLucia questioned if the Council could revise the current ordinance quickly to make the requirements for all cell towers equal. Mr. Moscaritolo interpreted the ordinance to read that a cell tower on Borough property requires administrative review by the Zoning Officer, and it is to the Zoning Officers' full discretion whether or not a site plan application is required; he further stated anything in the industrial zone requires a site plan application. Council President DeLucia referenced ordinance 19A-6 Permitted Uses. Mr. Moscaritolo stated "requires complete site plan review" should be added to section b2. Arthur Neiss, Planning Board Attorney arrived at 7:50 to discuss the cell tower ordinance. Mr. Neiss concurred with the proposed change to the industrial zone section. The Council determined that Mr. Moscaritolo will make the amendment with Mr. Neiss' approval and the ordinance will be introduced at the July 28th meeting.

Council President DeLucia questioned if the building height amendment needs to be made by ordinance or can it be regulated by Building Department procedures. Mr. Neiss stated it should be incorporated into the ordinance. Mr. Neiss suggested adding "original grade plane" to the definition of building height. Mr. Neiss stated he will make a recommendation to Mr. Moscaritolo on how the ordinance should be revised for its introduction on July 28th.

3. Notice of Tort Claim

The Administrator referenced the notice drafted by Mr. Moscaritolo and asked the Council if there were any objections. The Council discussed the matter and had no objection. The Administrator will draft a resolution to adopt Notice of Tort Claim as official notice and place on July 28th agenda.

Closed Session:

The record reflects there was no closed discussion.

Council

Councilman Zeilner questioned the status of the temporary electric and water ordinances discussed by Council in April. Mr. Moscaritolo stated he is working on them. The Council agreed the ordinances should prohibit contractors/homeowners from using electric and water from neighboring properties; must get temporary electric and water.

Councilwoman Subrizi questioned if a basement is allowed to be 11 feet deep; she referenced the new home being built on Ridge Street. She stated she the Building Department was unable to confirm the depth. Councilwoman Subrizi stated the water table is being disturbed.

The Administrator stated she will speak with the Construction Official to find out the basement depth and if it is according to plan.

Council President DeLucia asked if the Borough is tied to what BOCA states or is the Borough allowed to regulate depth through ordinance. She further asked if the depth is 11 feet, what provisions have been made to guarantee zero runoff. The Administrator will speak with the Construction Official on this matter as well.

Councilman Zeilner stated the Environmental Commission researched and found a company that would provide the Borough a free study on how the Borough could save money. The Council discussed the matter and decided to invite them to the September 8th work session for further discussion and information.

Councilman Bachmann questioned what the governing body is doing to prevent the water company from flooding New Milford. Council President DeLucia stated letters were written and Mayor DeBari spoke to them in April 2007; however no real progress had been made. Council President DeLucia welcomed any ideas. Councilwoman Duffie suggested the Environmental Commission along with their Council Liaison make an informal committee to remind the water company of the Borough's concerns. Councilman Zeilner will approach the Environmental Commission regarding said committee.

Councilman Putrino questioned the bill list; why is the Borough responsible for half the amount of the vandalized sign at the DPW. He also stated the bill list reflects some employees using 411; with some choosing to be connected via the computer, an additional cost to the Borough. Councilman Putrino stated the Borough has internet access and should be used to find phone numbers at no additional cost to the Borough. The Administrator stated she will inform all employees through a memo.

Councilwoman Subrizi stated she would like a memo sent out to all employees regarding the use of Borough vehicles. The memo should state vehicles should be used only for essential Borough business, not personal business. Councilwoman Subrizi stated Borough employees using vehicles not of an emergency nature, should commute to work and use the Borough vehicle once in town. The Administrator will provide the Council with a list of all employees who have Borough vehicles.

Councilwoman Subrizi stated she wanted a copy of the Property Maintenance Officer's response letter to the complainant of Marty's received on May 14th.

Councilwoman Subrizi referred to the property on Concorde where there is dirt runoff into the sewer drains during rainstorms. Councilman Zeilner contacted Mike Calamari, Asst. Superintendent of DPW, and Mr. Calamari stated the contractor took care of it. Councilman Zeilner stated there had been multiple rainstorms since the conversation and there is still dirt runoff; he further stated the silt fence should surround the site.

Councilwoman Subrizi questioned who to call for property maintenance; should the Construction Official be notified, as Art Castronova's supervisor. The Administrator stated Property Maintenance has a separate direct line, as does the Office of Emergency Management because the office is shared.

Councilwoman Duffie made a motion to adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 8:38 PM.

Mayor and Council

8:30 PM Public Session

(Actual Start Time 8:48 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	Absent

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

Council President DeLucia asked for a motion to approve the minutes from the April 14, 2008 Work Session.

The minutes from the April 14, 2008 Work Session were approved on a motion by Councilman Bachmann. The motion was seconded by Councilman Putrino.
For the motion: Zeilner, Bachmann, DeLucia, Subrizi, Putrino
Abstain: Duffie

PRESENTATION: NEW MILFORD GIRL SCOUTS TROOP 1148

**APPOINTMENTS: BOARD OF HEALTH – MARY DIEDRICH
MARY McNICHOLAS
MARIAN MAHARAJ**

Councilwoman Duffie made a motion to approve the referenced appointments. Councilman Bachmann seconded the motion. All present in favor, none opposed.

**APPOINTMENTS: PLANNING BOARD - DONALD COMMERFORD 1st Alt.
FRANKLIN COLLADO 2nd Alt.**

Councilman Zeilner made a motion to approve the referenced appointments. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

APPOINTMENTS: RECREATION - HOLDOVER CURRENT APPTS.

COUNCIL COMMITTEE REPORTS:

Councilman Arthur Zeilner

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

Councilman Zeilner reported Buildings and Grounds performed general maintenance on all Borough buildings.

Councilman Zeilner reported the Environmental Commission was in contact with Honeywell Industries to perform a no cost study for all Borough buildings on cost efficiency and energy conservation. He stated a Honeywell representative will come and speak with the Council at the September 8th work session.

Councilman Zeilner summarized the calls for the Police Department for the previous month. He reported Police Auxiliary discussed the summer schedule and Bloodborne Pathogen training.

Councilman Zeilner reported on general maintenance completed by the DPW during the previous month. He stated 8 new trees were planted and the DPW spent 11 days doing hot patches.

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann reported the Ambulance Corps met on June 16th. He stated they are still in need of members and are about to embark on an advertising campaign to solicit membership through large businesses.

Councilman Bachmann reported the Drug Alliance did not have its meeting on June 19th because of the middle school graduation. He reported the Fishing Derby was held on June 14th at Hardcastle Pond with approximately 50-60 children in attendance.

Councilman Bachmann reported that the Recreation Commission has begun its summer recreation program along with specialty programs such as the upgraded football program.

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi had no report from the Board of Education; the next meeting is scheduled for June 30th.

Councilwoman Subrizi reported the Historic New Bridge Landing Committee met June 5th however she was unable to attend. She stated the President of the Committee gave her a summation of the junkyard report provided by the State. She stated the site is not as contaminated as originally thought; she will file the report in the Clerk's office for review once she receives it.

Councilwoman Subrizi reported the Public Events Committee invites everyone to the 4th of July Fireworks on Friday, July 4th. She further stated National Night Out is not run by the Public Events Committee however she wanted to report it will be Tuesday, August 5th.

Councilwoman Randi Duffie

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

Councilwoman Duffie reported that the Rent Leveling Board has not met since February; however she did report that there are two openings for alternates on the Board, one for a tenant and the other for a homeowner. She stated if anyone is interested, they should contact the Mayor through the Clerk's office. The Board will meet on July 10th to review ordinances and modernize forms.

Councilwoman Duffie reported she was unable to attend the Senior Advisory Board meeting on June 19th.

Councilwoman Duffie reported there was no June meeting of the Board of Health. She stated the next meeting will be in September.

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia stated the Mayor did not have any Community Development meetings.

Council President DeLucia reported the Chamber of Commerce did not meet.

Council President DeLucia reported that the Planning Board had discussions with their engineer regarding soil movement permits for new construction. She stated the Planning Board will review the information provided by the Engineer and decide if it is cost effective. She stated for residential construction, the homeowner will measure the height from the original grade and mark the as-built plan submitted to the Building Department. She reported there were no applications before the Board and they continue to review their bylaws.

Council President DeLucia reported the Library Board had its last meeting before the summer and she summarized the planned programs. She stated more information is provided on the New Milford Public Library's website.

Councilman Michael Putrino

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

Councilman Putrino stated in lieu of a June meeting, the Historic Preservation Commission celebrated New Milford's 331st birthday at the Library from 7 PM – 8:30 PM on June 10th.

Councilman Putrino stated no Fire Department meeting was held in June and no fire calls report was provided. He stated for more information, visit their website www.nmfd.com. He stated no meeting is scheduled for July, they will reconvene in August.

Councilman Putrino reported the Shade Tree Commission met on June 19th and are reviewing their current ordinance and ordinances of surrounding towns. He stated the next meeting is scheduled for July 17th.

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

Councilwoman Duffie commented that the Historic Birthday at the Library was nicely done and very well attended.

Administrator Report

The Administrator reported that Hardcastle Pond improvements were officially completed on June 20th.

OLD BUSINESS:

ADOPT ORDINANCE 2008:07

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF BOULEVARD (SECTION 4) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$205,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Councilman Putrino 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.

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 Zeilner 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. Councilwoman Subrizi seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2008:08

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$580,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Councilman Bachmann made a motion to approve the introduction of this ordinance on its first reading. Councilman Putrino 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 July 28, 2008 at 8:30 PM.

INTRODUCE ORDINANCE #2008:09

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING 2008:02.

Councilman Bachmann made a motion to approve the introduction of this ordinance on its first reading. Councilman Zeilner seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be published in the Ridgewood News and a public hearing will be held on July 28, 2008 at 8:30 PM.

COMMENTS FROM THE PUBLIC

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

John Foley, 254 Stevens Court came forward to address the Council. Mr. Foley asked the Council for an update on the flood mitigation program and if work would begin in 2008. Council President DeLucia stated the plan was presented by Boswell Engineering. The Administrator stated the status report was received in her office late today; she summarized said report. The Administrator stated preliminary work is currently underway however she does not anticipate the project to begin in 2008.

Councilwoman Subrizi stated the FEMA grant application to re-acquire the Washington and Steuben homes was denied.

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

RESOLUTIONS:

- 2008:156 Closed Session
- 2008:157 Payment of Bills and Vouchers
- 2008:158 Support the award of a contract to First Jersey Municipal Assistance, LLC by Lead Agency, River Edge
- 2008:159 2008 Liquor License Renewal

- 2008:160 Approve Raffle License 2008:09 for Lt. Louis J. Faller Post 4290 VFW for Games and Wheels
- 2008:161 Appoint Tax Assessor – Maureen Kaman
- 2008:162 Approve acceptance of grant funds from County of Bergen for Municipal Alliance
- 2008:163 Authorize Mayor to sign Snow Plowing Agreement with County of Bergen

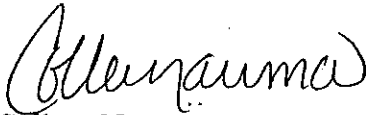
VOTE ON RESOLUTIONS

Councilman Bachmann made a motion to approve resolutions #2008:156 through #2008:163. Councilwoman Subrizi seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilwoman Subrizi made a motion to adjourn. Councilman Zeilner seconded the motion. All present in favor, none opposed. Time 9:25 PM.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk

**** NO CLOSED SESSION ****

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:156

Offered by: [Signature]

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	✓			
BY				
SUBRIZI	✓			
MURPHY	✓			
PUTRINO	✓			
ZEILNER	✓			
[Signature]	✓			
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 June 23 20 08

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:157

Offered by: Ann. Subrizi

Seconded by: [Signature]

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 \$ 1,183,494.82.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY DUFFIE	✓			
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<u>Bahman</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 June 23 20 08

[Signature]

SEAL

BOROUGH OF NEW MILFORD

399

Bill list
JUNE 23, 2008

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FORD MOTOR CREDIT	1413.42	PAYMENT NO. 26	POLICE	46652
FORD MOTOR CREDIT	1646.93	PAYMENT NO. 9	POLICE	46653
FORD MOTOR CREDIT	2462.34	PAYMENT NO. 3	POLICE	46654
COMMERCE	1514.66	CONTRACT#40012674-1	DEBT	46655
EDIE RYERSON	65.00	6/4/08 REC MEETING	RECREATION	46656
FRANK RAMACI	129.15	REIMB. MILEAGE/MEALS	POLICE	46657
COLLEEN NAUMOV	62.12	REIMB.CAR DAMAGE&	MUNICIPAL	46658
COLLEEN NAUMOV	0.00	REIMB.CAR DAMAGE&	PUBLIC	46658
COLLEEN NAUMOV	500.00	REIMB.CAR DAMAGE&	PUBLIC	46658
MARY BETH HUBBARD	360.00	MAY WELLNESS 8	SENIOR	46659
JAMES TAORMINA	154.53	505 MILES MAY 2008	CODE	46660
MEDICAL INSURANCE	139.00	MAY 2008 PREMIUM	INSURANCE	46661
FALASCA & SON	294.20	INV.114895 REPAIR SR	SENIOR	46662
VERIZON WIRELESS	39.24	SQUAD	UTILITIES	46663
VERIZON	25.59	967-5190 5/28-6/27/08	UTILITIES	46664
VERIZON	2425.15	967-5044 MAY	UTILITIES	46665
VERIZON	122.03	265-1712,265-1631	UTILITIES	46666
XTEL	239.76	MAY LONG DISTANCE	UTILITIES	46667
ALKER RADAR	2395.00	PART OF INV.158408	POLICE	46668
PLES INC.	27.97	6/12/08 AUTH.NO.	MUNICIPAL	46669
ION OFFICE	155.76	INV. I66638-0 5/17/08	PUBLIC	46670
ELECTRONIC	90.52	INV.554714 -REIMB. FOR	CELEBRATION	46671
ALLIED OIL COMPANY	5137.39	INV.828541 5/28-6/3/08	UTILITIES	46672
HARRIS UNIFORMS	600.00	INV.15618,15758	POLICE	46673
FERRAIOLI,	15000.00	BILLING #1 2007 AUDIT	AUDIT	46674
FERRAIOLI,	475.00	BILLING #2 2007 AUDIT	AUDIT	46675
FERRAIOLI,	0.00	BILLING #2 2007 AUDIT	FINANCIAL	46675
FERRAIOLI,	13525.00	BILLING #2 2007 AUDIT	FINANCIAL	46675
FERRAIOLI,	600.00	6/9/08 SUPPL.DEBT#3 &	FINANCIAL	46676
WESTWOOD LINCOLN	591.04	INV.LICS86508,124448,1	PUBLIC	46677
WESTWOOD LINCOLN	136.92	INV.124639	PUBLIC	46678
J.E. RODGERS	155.00	INV.3298 REPLACE RED	PUBLIC	46679
J.E. RODGERS	315.00	INV. 3302 15 NO	PUBLIC	46680
WINE & ROSES, INC.	555.00	INV.477616	CELEBRATION	46681
GARDEN STATE	7500.00	INV. 8988 JULY 4, 2008	CELEBRATION	46682
SHEMIN NURSERIES	395.00	INV.247808 REPL.	PUBLIC	46683
AMERICANWEAR	625.50	ACCT.2174 MAY UNIFORMS	PUBLIC	46684
AMERICANWEAR	32.00	ACCT.2175 MAY UNIFORMS	RECYCLING	46685
C & C TIRE, INC.	70.00	INV.48349	PUBLIC	46686
INTERSTATE CAPITAL	13797.13	MAY RESIDENTIAL	RECYCLING	46687
INTERSTATE CAPITAL	2275.75	INV.137248 MAY APTS.	RECYCLING	46688
HEX	822.06	INV.69028 & 69557 J865	MUNICIPAL	46689
NORTH JERSEY MEDIA	438.24	AD#2321060,2321070,232	MUNICIPAL	46690
PALISADES SALES	447.00	INV.949399,949400	MUNICIPAL	46691
CENTRALPACK	780.00	INV.2093105221,2093105	PUBLIC	46692
CHIEF FIRE	95.25	INV.102993 SR CENTER	PUBLIC	46693
TOWER CLEANING	550.00	INV.080654061 JUNE SR	SENIOR	46694

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
400 R CLEANING	1105.00	INV.80654028,80654050	PUBLIC	46695
PALMERS HOME	33.39	INV.598372,598515,5989	PUBLIC	46696
PERRONE'S FARM & QUENCH USA	990.92	INV.0194 FLOWERS/MULCH	PUBLIC	46697
HOME DEPOT CREDIT	183.00	WATER COOLER RENTAL	PUBLIC	46698
HOME'S UNIFORMS,	114.73	6/6/08 AUTH:154214	PUBLIC	46699
SOME'S UNIFORMS,	127.50	INV.106645 RUSSINO	POLICE	46700
IRON MOUNTAIN	135.00	INV.106590 VAN SADERS	POLICE	46701
B & C	125.00	INV.MB47676 ACCT.N2194	MUNICIPAL	46702
B & C	602.60	INV.08-97058	POLICE	46703
B & C	227.50	INV.08-97028,08-97029	POLICE	46704
D. & E. UNIFORMS	70.00	INV.43827-MARSHALL	POLICE	46705
R P M PERFORMANCE	120.00	INV.80529006	PUBLIC	46706
MAIN AUTO SUPPLY	111.98	INV.608617	PUBLIC	46707
MAIN AUTO SUPPLY	204.50	INV.609442	PUBLIC	46708
MAIN AUTO SUPPLY	193.53	6 INVOICES	PUBLIC	46709
LEXIS NEXIS	159.00	INV.0805214075 MAY	UTILITIES	46710
RAPID PUMP & METER	590.00	INV.73763R, 73818R MAY	PUBLIC	46711
RUDERMAN &	2883.00	APRIL SERVICES	LEGAL	46712
RUDERMAN &	3224.00	MAY SERVICES	LEGAL	46713
SERVPRO OF	4735.95	INV.1797621 4/27/08	INSURANCE	46714
SERVPRO OF	3926.60	INV.1797675 5/27/08	INSURANCE	46715
SERVPRO OF	5457.77	INV.1797609 4/21/08	INSURANCE	46716
UNITED WATER NEW	11956.58	MAY HYDRANT CHARGES	FIRE	46717
WASTE MANAGEMENT	34807.32	INV.522715374 MAY	GARBAGE &	46718
PUBLIC SERVICE	0.00	MAY 2008 ELECTRIC	UTILITIES	46719
PUBLIC SERVICE	9363.36	MAY 2008 ELECTRIC	UTILITIES	46719
PUBLIC SERVICE	6509.58	MAY 2008 ELECTRIC	UTILITIES	46719
PRINT NEXTEL	580.91	4/13-5/12/08	UTILITIES	46720
TILCON NEW YORK,	274.15	INV.1155411	PUBLIC	46721
TILCON NEW YORK,	330.80	INV.1158900 CUST. 4872	PUBLIC	46722
FALASCA & SON	661.62	INV.114897	FIRE	46723
PALMERS HOME	95.36	INV.598921,598695,5993	FIRE	46724
BERGEN CTY	0.00	3RD QUARTER 2008	LIABILITY	46725
BERGEN CTY	62149.08	3RD QUARTER 2008	LIABILITY	46725
BERGEN CTY	63353.90	3RD QUARTER 2008	WORKMANS	46725
EDIE RYERSON	65.00	6/3/08 ENVIRONMENTAL	ENVIRONMENT	46726
NELSON-PATTERSON	1142.30	JULY FIREMEN'S LIFE	INSURANCE	46727
VERIZON WIRELESS	429.12	5/11-6/10/08	UTILITIES	46728
DELTA PRODUCTS	333.47	INV.160106	PUBLIC	46729
WEST PUBLISHING	234.00	INV.816000053 TITLE 40	MUNICIPAL	46730
AMERICAN MESSAGING	40.30	INV. N3521739IF MAY	UTILITIES	46731
OXFORD HEALTH	166915.52	JULY BILLING	INSURANCE	46732
NATURES CHOICE	1016.00	INV.556083,556169,5562	RECYCLING	46733

Total 464760

Total Bill List: 464759.99

BOROUGH OF NEW MILFORD

401

Bill list

JUNE 23, 2008 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DRAEGER SAFETY	13910.00	INV.90387783 5/1/08	2006	4229
NATURE'S WAY	67700.00	FINAL PAYMENT	2006	4230
NATURE'S WAY	31200.00	INSTALL SPRINKLER	2006	4231
STAPLES INC.	419.98	BIOMETRIC TIME CLOCK	2007	4232
M. INGANNAMORTE &	4350.00	INV. 2542 6/11/08	2006	4233
M. INGANNAMORTE &	2325.00	INV.2541 INSTALL 80LF	2006	4234
NATIONAL BUSINESS	308.00	INV.ZG7551-ERC 2	2004	4235

Total 120213

Total Bill List: 120212.98

BILL LIST FOR MEETING OF:		
JUNE 23, 2008		
CURRENT ACCOUNT		
VENDOR	CHECK NO.	AMOUNT

BOROUGH OF NEW MILFORD-PAYROLL -6/16-6/30/08 (ESTIMATE)	46734	\$290,000.00
BOROUGH OF NEW MILFORD-PAYROLL-FICA TAXES 6/16-6/30/08 (ESTIMATE)	46735	\$8,500.00
BOROUGH OF NEW MILFORD-PAYROLL-MEDICARE TAXES 6/16-6/30/08 (ESTIMATE)	46736	\$3,800.00
BOROUGH OF NEW MILFORD-PAYROLL 7/1-7/15/08 (ESTIMATE)	46737	\$275,000.00
BOROUGH OF NEW MILFORD-PAYROLL-FICA TAXES 7/1-7/15/08 (ESTIMATE)	46738	\$8,300.00
BOROUGH OF NEW MILFORD-PAYROLL-MEDICARE TAXES 7/1-7/15/08 (ESTIMATE)	46739	\$3,400.00
		\$589,000.00

BILL LIST FOR MEETING OF:

**JUNE 23, 2008
TRUST ACCOUNT**

VENDOR

CHECK NO. AMOUNT

STALKER RADAR

1115

\$2,395.00

\$2,395.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

407
31

RESOLUTION

No. 2008:158

Offered by: William S. Puterbaugh

Seconded by: Arthur Zeilner

WHEREAS, the Borough of New Milford passed resolution #2004:227 dated October 18, 2004; and

WHEREAS, the Borough of Oradell passed resolution #04-55 dated October 26, 2004; and

WHEREAS, the Borough of River Edge approved resolution #04-366 dated October 4, 2004 and

WHEREAS, these resolutions enabled the three municipalities to apply for a Sharing Available Resources Efficiently Grant for the purpose of the Tri-boro Garbage Collection Service Feasibility Study; and

WHEREAS, the Borough of River Edge as the Lead Agency for the application for the grant has completed the Competitive Contract Request for Proposal process; and

WHEREAS, First Jersey Municipal Assistance, L.L.C., P.O. Box 532, Lumberton, New Jersey, 08048 was the sole proposer for the Competitive Contract Request for Proposal process; and

WHEREAS, they have proposed to perform the Feasibility Study of a Decentralized Tri-boro Garbage Collection Service for a fee not to exceed \$40,000.00; and

WHEREAS, the Borough's of New Milford, Oradell and River Edge have received a grant from the State of New Jersey Share Program not to exceed \$20,000.00 and have matched that amount with \$20,000.00 of municipal funds.

NOW, THEREFORE, BE IT RESOLVED that the Borough of New Milford does hereby support the award of a contract to First Jersey Municipal Assistance, L.L.C. by the Lead Agency, Borough of River Edge, not to exceed \$40,000.00 for a Feasibility Study – Decentralized Tri-boro Garbage Collection.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby instructed to send a copy of this resolution to the Borough of River Edge.

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 23 20 08

Christine Demers

124/08 - River Edge SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:159

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, a \$1,400 fee has been deposited for each Plenary Retail Consumption License by each of the applicants for said license, a \$1,050 fee has been deposited for each Plenary Distribution License by each of the applicants for said license, and a \$150 fee has been deposited for each Club License by each of the applicants 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 Licenses to the applicants 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., July 1, 2008

PLENARY RETAIL CONSUMPTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0238-33-001-006	105 New Bridge Prop.	Sanzari's New Bridge Inn	105 Old New Bridge Rd.
0238-33-016-004	Pancho's Corp.	Pancho's Burritos	214 Main Street
0238-33-010-004	Macty Inc.	Brookchester Bar & Liquor	872 River Road
0238-33-004-010	Jersey Boys Bistro LLC	Jersey Boys Bistro LLC	704 River Road

PLENARY RETAIL DISTRIBUTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0238-44-003-004	Shukla & Sons Corp.	New Milford Liquors	401 River Road
0238-44-009-004	Wine & Roses	Wine & Roses	710 River Road

CLUB LICENSES

<u>NUMBER</u>	<u>APPLICANT</u>	<u>LICENSED PREM.</u>
0238-31-012-001	New Milford/Teaneck Elks Lodge #2290	903 Columbia Street
0238-31-013-001	New Milford Athletic Club Inc.	126 Boulevard
0238-31-014-001	St. Joseph's Columbian Club, Inc.	199 River Road
0238-31-015-001	Lt. Louis J. Falter Post #4290	267 Madison Avenue

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 June 23 2008

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:160

Offered by: Ann Subrizi

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: Lt. Louis J. Faller Post #4290 V.F.W.

LICENSE TYPE: Games & Wheels

DATE:	August 20, 2008	TIME:	6:00 PM – 10:00 PM
	August 21, 2008		6:00 PM – 10:00 PM
	August 22, 2008		6:00 PM – 10:00 PM
	August 23, 2008		5:00 PM – 10:00 PM

PLACE: 930 River Road
New Milford, NJ 07646

LICENSE #: 2008:09

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY DUFFE	✓			
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER	✓			
SACHMANN Mayor (tie)	✓			
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 23 20 08

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:161

Offered by: Ann Subrizi

Seconded by: [Signature]

WHEREAS, Maureen E. Kaman has been employed since April, 2008 for a term to expire June 30, 2008 to fulfill the statutory duties as Tax Assessor, including but not limited to the inspection and valuation of all real properties in the Borough of New Milford;

WHEREAS, the Mayor and Council wish to reappoint Maureen E. Kaman to the position of Tax Assessor;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Maureen E. Kaman for the position of Tax Assessor, for a three year term commencing July 1, 2008 through June 30, 2011.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be give to Maureen E. Kaman, with an additional certified copy to Mr. Robert Layton, County Tax Administrator, 1 Bergen County Plaza, Room 370, Hackensack, NJ 07601-7076.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAYDARIE	✓			
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER	✓			
BEHMAN	✓			
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 June 23 20 08

CHRISTINE DEMERS

SEAL
c- M. Kaman, R. Layton

124/08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:162

Offered by: [Signature] Seconded by: Ann Subrizi

WHEREAS, the Borough Council of the Borough of New Milford has appointed a Municipal Alliance Committee for the purpose of providing to the community Educational Programs for Drug and alcohol awareness; and

WHEREAS, the Municipal Alliance Committee annually applies to the county Board of Freeholders for necessary funds to provide Drug and Alcohol awareness programs for the community; and

WHEREAS, the County of Bergen has advised the Borough that the Municipal Alliance Committee is to receive \$12,933 total for the program identified in the grant application; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of New Milford does hereby approve the acceptance of total grant funds of \$12,933;

BE IT FURTHER RESOLVED that these monies will be deposited into the dedicated trust fund Account # 2030006780318;

BE IT FINALLY RESOLVED, that a copy of this resolution be provided to the County of Bergen and to the Chairman of the Municipal Alliance Committee.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY <u>DEPUE</u>	✓			
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<u>Bachmann</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 June 23 20 08

Christine Bernicis
SEAL 12/1/08 City of Bergen, J. Walsh, M.A.C.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 163

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, the Borough of New Milford wishes to enter into an agreement for 2008-2010 Snow Plowing Program with the County of Bergen, Department of Public Works; and

WHEREAS, the Plowing of the County roads comes under the supervision of the Superintendent of Public Works; and

WHEREAS, it is recommended by the County that municipalities commence plowing County roads simultaneously with operations on municipal streets, that is generally when snow reaches a depth of three (3") and it is apparent that the snowfall will continue.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Frank DeBari to sign the agreement and the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a copy of this resolution and two copies of the signed agreement be returned to the County of Bergen, Dept. of Public Works, Operations Division, 70 Zabriskie Street, Hackensack, NJ 07601, Attn: Tom Connolly.

Member	Aye	No	Abstain	Absent
DELUCCIA	✓			
FRANK DEBARI	✓			
SUBRIZI	✓			
ALBINO	✓			
FRANCO	✓			
GALETTI	✓			
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 June 23 2008

Christine Demmus

SEAL

1/24/08 C - 2 copies Cty. of Bergen