

**MINUTES  
BOROUGH OF NEW MILFORD  
MAYOR AND COUNCIL  
JANUARY 7, 2008  
7:00 PM**

Mayor DeBari called the meeting to order, asked for a moment of silent prayer, and lead the salute to the flag. Mayor DeBari pointed out the fire exits in the Council Chambers.

Mayor DeBari read the Open Public Meeting and Mission Statements.

**Roll Call of 2007 Council**

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 welcomed the audience to the New Year.

Unfinished business for the year 2007.

**RESOLUTIONS:**

2007:263 Approve budget transfers for Municipal Budget 2007

Councilwoman DeLucia made a motion to approve resolution #2007:263. Councilman Putrino seconded the motion.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann, Murray, DeLucia, Subrizi, Putrino

Against the motion: None

Councilman Murray made a motion to close the meeting. Councilman Zeilner seconded the motion. All present in favor, none opposed. SINE DIE.

The Borough Clerk announced the receipt of the Certificates of Election for Councilman Arthur Zeilner and Councilman Michael Putrino.

Mayor DeBari acknowledged John Thomsen and Tony Biscottini and thanked them for coming forward to run for Council.

Councilman Zeilner and Councilman Putrino were sworn in.

Mayor DeBari convenes the new 2008 Council and Roll Call is conducted.

Councilman Art Zeilner	Present
Councilman Keith Bachmann	Present
Councilman Joseph Murray	Present
Councilwoman Tina DeLucia	Present
Councilwoman Ann Subrizi	Present
Councilman Michael Putrino	Present
Mayor Frank DeBari	Present

**Council Committee Assignments:**

<b>Councilman Art Zeilner</b>	Building and Grounds, Environmental, Police/Police Aux., Public Works
<b>Councilman Keith Bachmann</b>	Ambulance Corps., Drug Alliance, Recreation
<b>Councilman Joseph Murray</b>	Health & Human Services, Senior Advisory Rent Leveling/Tenants Association
<b>Councilwoman Tina DeLucia</b>	Chamber of Commerce, Library, Planning Board
<b>Councilwoman Ann Subrizi</b>	Board of Education, Historic New Bridge Landing, Public Events
<b>Councilman Michael Putrino</b>	Fire Department, Historic Preservation, Shade Tree, Garbage & Recycling
<b>Mayor Frank DeBari</b>	Community Development

Mayor DeBari announced the new Fire Department Officers and issued Oaths to Chief Patrick Boselli, Assistant Chief Co. #1 John Stormer, Deputy Chief Co. #2 Terry Lawler, Capt. Co. #1 Peter Torpie, Capt. Co. #2 James Tufaro , Lt. Co. #1 Ralph Leonardi and Lt. Co. #2 Jeremiah Nolan.

It was noted that the Fire Department had held their reorganization on January 1<sup>st</sup> and that the officers were sworn in at that time.

Mayor DeBari presented a plaque for outgoing Chief David Stormer, which was accepted on Chief Stormer's behalf by his brother, Deputy Chief John Stormer.

**APPOINTMENTS:** Joseph Subrizi – Fire Co. #1

Councilman Putrino made a motion to approve this appointment. Councilman Murray seconded the motion.

Councilwoman Subrizi stated that while she felt he would make an excellent candidate for the Fire Department she would abstain from the vote.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann, Murray, DeLucia, Putrino

Against the motion: None

Abstain: Subrizi

Mayor DeBari announces "All standing committees and special committees are dissolved and all individual appointments are terminated and relieved of their offices and duties, and indeterminate appointments dissolved."

The Council agreed to vote on the appointments by page.

Councilman Bachmann noted that the position of Prosecutor did not appear on the list. The Council agreed to add the position with the appointment of Thomas Sarlo, Esq. as it appears in the list of resolutions.

Councilman Bachmann stated that he wished to abstain from the vote for the appointment of Municipal Judge.

<u>POSITION</u>	<u>TERM</u>	<u>APPOINTEE</u>
<b>BOROUGH ATTORNEY</b>	<b>1 Yr.</b>	<b>S. Gregory Moscaritolo, Esq.</b>
<b>BOROUGH ENGINEER</b>	<b>3 Yr.</b>	<b>Boswell McClave Engineering</b>
<b>BOROUGH PLANNER</b>	<b>1 Yr.</b>	<b>Kauker &amp; Kauker, LLC</b>
<b>TAX APPEAL ATTORNEY</b>	<b>1 Yr.</b>	<b>William J. Bailey, Esq.</b>
<b>LABOR ATTORNEY</b>	<b>1 Yr.</b>	<b>Mark Ruderman, Esq.</b>
<b>BOND COUNSEL</b>	<b>1 Yr.</b>	<b>Steve Rogut, Esq.</b>
<b>RENT LEVELING ATTORNEY</b>	<b>1 Yr.</b>	<b>Lisa Aljian, Esq.</b>
<b>BOROUGH AUDITOR</b>	<b>1 Yr.</b>	<b>Steven Wielkocz of FWC&amp;C</b>

Councilman Zeilner made a motion to accept the appointments of Borough Attorney through Borough Auditor. Councilman Putrino seconded the motion.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann, Murray, DeLucia, Subrizi, Putrino

Against the motion: None

Abstain: None

<b>PUBLIC DEFENDER</b>	<b>1 Yr.</b>	<b>Dan Mc Nerney, Esq.</b>
<b>PROSECUTOR</b>	<b>1 Yr.</b>	<b>Thomas Sarlo, Esq.</b>
<b>MUNICIPAL JUDGE</b>	<b>3 Yr.</b>	<b>Brian E. Fleisig, Esq.</b>
<b>RECREATION DIRECTOR</b>	<b>Holdover To 1/9/08</b>	<b>John Bigger</b>
<b>RISK MANAGER</b>	<b>1 Yr.</b>	<b>Nelson Patterson, Art Caughlan</b>
<b>HEALTH OFFICER</b>	<b>1 Yr.</b>	<b>Sam Yanovich, Mid Bergen</b>
<b>FIRE AND POLICE PHYSICIAN</b>	<b>1 Yr.</b>	<b>Dr. Griggs</b>
<b>FIRE BD. &amp; ALARM BUREAU</b>	<b>1 Yr.</b>	<b>Determined by Fire Officer</b>
<b>GRANTS CONSULTANT</b>	<b>1 Yr.</b>	<b>Capital Alternatives</b>
<b>BERGEN COUNTY JIF &amp; MEL</b>	<b>1 Yr.</b>	<b>Mayor Frank DeBari</b>
<b>BLOOD BANK</b>	<b>1 Yr.</b>	<b>Lorraine Palma, RN</b>
<b>BOROUGH PHOTOGRAPHER</b>	<b>1 Yr.</b>	<b>Kathy Carter</b>
<b>CLEAN COMMUNITIES COORDINATOR</b>	<b>1 Yr.</b>	<b>Mary Anne Perrone</b>
<b>DOMESTIC VIOLENCE RESPONSE TEAM</b>	<b>1 Yr.</b>	<b>Louis Agnese Cynthia Better Andrew Boele, Jr. Stephanie Dee Faust Margaret Hliboki Cecile Kupfer Virginia Laamanen Joann McNiff Larry Mintz Elba O'Leary Mary Ann Patterson Donna Philbosian Kristin Redmond Nina Rothman Noreen Scala Geraldine Schnaars Jerilyn Switzer Patricia Wrixon</b>

Councilman Zeilner made a motion to accept the appointments of Public Defender through the Domestic Violence Response Team. Councilman Putrino seconded the motion.

Councilman Bachmann stated that he wished to abstain from the vote for the appointment of Risk Manager as well.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann (for all appointments except Municipal Judge and Risk Manager), Murray, DeLucia, Subrizi, Putrino

Against the motion: None

Abstain: Bachmann – on the appointments of Municipal Judge and Risk Manager

**DRUG AND ALCOHOL MUN.**

**ALLIANCE COMMITTEE - 1 Yr.**

**Jill Allison  
Theresa Carbone  
Margaret Hliboki  
Victor Naumov  
Debbie O'Brien  
Michelle Roth  
John Thomsen  
John Walsh**

**ENVIRONMENTAL &  
ENERGY COMMISSION-3 Yrs.**

	12/31/10	<b>Susan Klecha</b>
	12/31/10	<b>Lauren Maehrlein</b>
Alt. 1 – 2 Yr.	12/31/09	<b>Ralph Mastangelo</b>
Alt. 2 – 1 Yr.	12/31/08	<b>Randi Duffie</b>

**GARBAGE AND RECYCLING - 1 Yr.**

	12/31/08	<b>Robert Chester</b>
	12/31/08	<b>Norman Krause</b>
	12/31/08	<b>Ralph Mastrangelo</b>
	12/31/08	<b>George Senftinger</b>
	12/31/08	<b>Mary Anne Perrone</b>

**HISTORIC PRESERVATION COMMISISON - (9 members)**

**1 Class A, 3 Class B, 5 Class C - all 4 year terms**

**2 Class C Alt. - 2 year term**

	Class C	12/31/11	<b>Dominic Colucci</b>
	Class C	12/31/11	<b>Art Castronova</b>
	Alt. 1 C	12/31/09	<b>Thea Sirocchi Hurley</b>
(Unexpired)	Alt. 2C	12/31/08	<b>William Blohm</b>

**HUMAN SERVICES DIRECTOR**

**JoAnn Falcone**

**JUVENILE CONFERENCE COMMITTEE**

**To be provided by Bergen County Court**

**LIBRARY BOARD****No Expired Terms****OFFICIAL NEWSPAPERS****12/31/08****The Record  
Twin Boro News  
Ridgewood News****PLANNING BOARD****Class I - 1 Yr.****12/31/10****Frank DeBari****Class II -1 Yr.****12/31/08****Doug Baker****Class III - 1 Yr.****12/31/08****Tina DeLucia****Alt. #2 – 2 Years****12/31/09****Hedy Grant**

Councilman Zeilner made a motion to accept the appointments of the Drug and Alcohol Municipal Alliance Committee through the Planning Board. Councilman Putrino seconded the motion.

Councilman Bachmann stated that he wished to vote “no” on the recognition of the Twin Boro News and the Ridgewood News as official newspapers.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann (for all appointments except recognizing the Twin Boro News and Ridgewood News as official newspapers), Murray, DeLucia, Subrizi, Putrino

Against the motion: Bachmann – on the recognition of the Twin Boro News and the Ridgewood News as official newspapers

Abstain: None

**PUBLIC EVENTS (1 Year)****12/31/08****James Drake****12/31/08****Terry Limaxes****12/31/08****Marie Dunbar****12/31/08****Darlene Minko****12/31/08****Gina Plotino****12/31/08****Charles Sauer****12/31/08****Laure Schroeder****12/31/08****Neil Goldsbury****RECREATION COMMISSION****(Unexpired) Alt. 1****06/30/08****Renee Tufaro****RENT LEVELING****12/31/08****George DePalma (L)****12/31/08****Bill Daly(T))****12/31/08****Diana Gouldsbury (H)****12/31/08****Gordon Lockwood (T)****12/31/08****Keith Lombardo (L)****Alt.****12/31/08****George Zourdas (T)****Alt.****12/31/08****Ann Rosman (H)****Alt.****12/31/08****Doreen Ecorleno (L)**

**SCHOOL CROSSING GUARDS 12/31/08 (list provided by Police Department)**

**SENIOR CITIZEN**

<b>ADVISORY BD. - 1 Yr.</b>	<b>12/31/08</b>	<b>Providenza Certo, Director</b>
	<b>12/31/09</b>	<b>Arthur Simone</b>
	<b>12/31/09</b>	<b>Ellen Kozlowsky</b>
	<b>12/31/09</b>	<b>Eileen Leonard</b>

**SENIOR CLUB GROUP MEMBER**

<b>12/31/08</b>	<b>Jane Emanuel -St. Joseph's Leisure Club</b>
<b>12/31/08</b>	<b>Loretta Loughlin-New Milford Senior Group</b>
<b>12/31/08</b>	<b>Rev. Anthony Iovine-St. Matthew's Church Group</b>
<b>12/31/08</b>	<b>Peggy Saslow-NMJC Senior Group</b>
<b>12/31/08</b>	<b>Joan Kane-Ascension Church Group</b>
<b>12/31/08</b>	<b>Frank Moriarty-NM Baptist Senior's Group</b>
<b>12/31/08</b>	<b>Gus Bachmann-Gloria Dei Church Senior Group</b>
<b>12/31/08</b>	<b>Betty Martin - Presbyterian Senior Group</b>

**SHADE TREE COMMISSION (Staggered 5 Yr. Terms)**

<b>(Unexpired)</b>	<b>12/31/09</b>	<b>Diane Cardinali</b>
<b>(Unexpired)</b>	<b>12/31/11</b>	<b>Alexis Tsakalis-Rey</b>
	<b>12/31/12</b>	<b>Steve Perrone</b>
<b>(Unexpired) Alt. 1</b>	<b>12/31/09</b>	<b>Lauren Maerhlein</b>

Councilwoman Subrizi noted that Staci Handschuh had asked to be removed from the Public Events committee. Ms. Hanschuh's name was removed from the list of appointments.

Councilwoman Subrizi made a motion to accept the appointments of Public Events through the Shade Tree Commission. Councilman Murray seconded the motion.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann, Murray, DeLucia, Subrizi, Putrino

Against the motion: None

Abstain: None

**ZONING BOARD OF ADJUSTMENT**

	<b>12/31/11</b>	<b>Ronald Stokes</b>
	<b>12/31/11</b>	<b>Ira Grotsky</b>
	<b>12/31/11</b>	<b>Gerard Ix</b>
<b>Alt. 1</b>	<b>12/31/09</b>	<b>Joseph Binetti</b>
<b>Alt. 2</b>	<b>12/31/09</b>	<b>Ami Sela</b>

Councilman Zeilner made a motion to accept the appointments of the Zoning Board of Adjustment. Councilman Putrino seconded the motion.

Councilman Bachmann stated that he wished to vote "no" on the appointment of Mr. Ix.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann (for all appointments except the appointment of Gerard Ix), Murray, DeLucia, Subrizi, Putrino

Against the motion: Bachmann – on the appointment of Gerard Ix

Abstain: None

#### **NEW BUSINESS:**

Councilman Putrino made a motion to nominate Councilwoman DeLucia for Council President. Councilman Zeilner seconded the motion.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann, Murray, DeLucia, Subrizi Putrino

Against the motion: None

Abstain: None

Mayor DeBari stated that the Council Liaisons would remain unchanged from the previous year.

#### **RESOLUTIONS:**

- 2008:01 Approve Temporary Budget
- 2008:02 Appoint Borough Attorney – S. Gregory Moscaritolo, Esq.
- 2008:03 Appoint Labor Attorney – Mark Ruderman, Esq., Ruderman & Glickman PC
- 2008:04 Appoint Bond Counsel – Steven L. Rogut, Esq., Rogut, McCarthy, Troy, LLC
- 2008:05 Appoint Grants Consultant – Marlene Casey, Capital Alternatives Corporation
- 2008:06 Appoint Tax Appeal Attorney – William Bailey, Esq., Huntington Bailey, LLP
- 2008:07 Appoint Borough Prosecutor – Thomas Sarlo, Esq.
- 2008:08 Appoint Borough Public Defender – Dan McNerney, Esq.
- 2008:09 Appoint Municipal Judge – Brian E. Fleisig, Esq.
- 2008:10 Appoint Borough Engineer – Boswell McClave Engineering
- 2008:11 Appoint Rent Leveling Attorney – Lisa R. Aljian, Esq.
- 2008:12 Appoint Borough Auditor – Steven Wielkocz, RMA, Ferrioli, Wielkocz, Cerullo & Cuva
- 2008:13 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2008:14 Appoint Borough Planner – Michael Kauker, Kauker & Kauker, LLC.
- 2008:15 Appoint Special Commercial Tax Appraiser – Robert McNerney, MAI, SRA, McNerney & Associates
- 2008:16 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal Systems
- 2008:17 Appoint Health Officer - Sam Yanovich, Health Officer - Mid Bergen
- 2008:18 Appoint Fire Marshall – Alan Silverman
- 2008:19 Designate Public Agency Compliance Officer – Christine Demiris
- 2008:20 Appoint Health Department Child Health Conference Doctor – Terry Smith
- 2008:21 Adopt By-Laws and Code of Ethics
- 2008:22 Fix rate of interest charged for non-payment of taxes
- 2008:23 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2008:24 Approve signatories for Medical, Prescription & Vision Reimbursement Account

- 2008:25 Approve Twin-Borough Cover-up and Assistance Program with Haworth
- 2008:26 Approve Twin-Borough Cover-up and Assistance Program with Dumont
- 2008:27 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2008:28 Approve Twin-Borough Cover-up and Assistance Program with Bergenfield
- 2008:29 Extend the appointment of Municipal Emergency Management Coordinator Richard Klev
- 2008:30 Authorize participation in the Volunteer Tuition Assistance Program
- 2008:31 Endorse request to New Jersey Legislature to develop and adopt a school funding formula in the best interest of all New Jersey residents
- 2008:32 Authorize Mayor DeBari to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services
- 2008:33 Approve Raffle License #2008:01 for Solomon Schechter Day School for an Off-Premise 50/50 Raffle
- 2008:34 Authorize Mayor to enter into Cooperative Pricing Agreement with the Riverside Cooperative
- 2008:35 Approve retirement medical benefits for Douglas Baker effective March 1, 2008
- 2008:36 Approve 2008 Holidays
- 2008:37 Payment of Bills and Vouchers

#### **VOTE ON RESOLUTIONS**

The Mayor announced that resolutions 2008:09, 2008:13 and 2008:35 would be pulled out of the consent agenda for a separate vote.

Councilwoman Subrizi made a motion to table resolution 2008:35. Councilman Bachmann seconded the motion.

Councilwoman Subrizi stated that the resolution involved policy decisions that she believed should be discussed in a closed session.

Mayor DeBari stated that Mr. Baker had submitted his retirement papers, effective in March, and noted that this mirrored what has been done for other department heads.

The motion to table resolution 2008:35 was defeated on a roll call vote as follows:  
For the motion: Bachmann, Murray, Subrizi  
Against the motion: Zeilner, DeLucia, Putrino, DeBari  
Abstain: None

Councilman Putrino made a motion to approve resolutions 2008:01 through 2008:08; 2008:10 through 2008:12; 2008:14 through 2008:34; and 2008:36 through 2008:37. Councilman Zeilner seconded the motion. All present in favor, none opposed.

Councilman Putrino made a motion to approve resolution 2008:09. Councilman Zeilner seconded the motion.

The motion passed on a roll call vote as follows:  
For the motion: Zeilner, Murray, DeLucia, Subrizi, Putrino

Against the motion: None  
Abstain: Bachmann

Councilman Murray made a motion to approve resolution 2008:13. Council President DeLucia seconded the motion.

The motion passed on a roll call vote as follows:

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

Against the motion: None

Abstain: Bachmann

Council President DeLucia made a motion to approve resolution 2008:35. Councilman Zeilner seconded the motion.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Murray, DeLucia, Putrino

Against the motion: Subrizi

Abstain: Bachmann

#### **ADJOURNMENT**

Councilman Putrino made a motion to adjourn. Council President DeLucia seconded the motion. All present in favor, none opposed. Time 7:45 PM.

Respectfully submitted,



Christine Demiris  
Borough Clerk