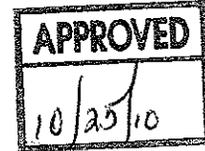


MINUTES
BOROUGH OF NEW MILFORD
8:00 AM SPECIAL SESSION
Thursday, October 7, 2010



Councilman Arthur Zeilner	Absent
Councilman Keith Bachmann	Present
Councilwoman Randi Duffie	Present
Councilman Howard Berner	Present
Councilwoman Ann Subrizi	Absent
Council President Michael Putrino	Present
Mayor Frank DeBari	Present

Mayor DeBari read the Open Public Meeting and Mission Statements.

OPEN SESSION:

The Mayor explained the resolution being considered and noted the necessity of passing it prior to the submission of the Borough's Open Space application.

RESOLUTIONS:

2010:221 Approve Open Space Trust Municipal Program Regional Committee Appointment for 2010-2011

COMMENTS FROM THE PUBLIC

As there were no members of the public in attendance, the meeting was closed to the public on a motion from Councilman Bachmann. The motion was seconded by Councilwoman Duffie. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Council President Putrino made a motion to approve resolution 2010:221. Councilman Bachmann seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Prior to the adjournment of the meeting Council President Putrino reminded the Council that Fire Awareness Day is scheduled for October 14th with a rain date of October 21st.

Councilman Bachmann made a motion to adjourn. Council President Putrino seconded the motion. All present in favor, none opposed. Time 8:04 AM.

Respectfully submitted,

A handwritten signature in black ink that reads "Christine Demiris".

Christine Demiris
Borough Clerk