

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

PUBLIC SESSION:

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



Also present: Christine Demiris, Administrator/Clerk

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

NEW BUSINESS:

RESOLUTIONS:

2009:256 Approve 2009 Appropriation Budget Transfers

COMMENTS FROM THE PUBLIC:

The record reflects no members of the public were present.

VOTE ON RESOLUTIONS:

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

OTHER BUSINESS:

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

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

ADJOURNMENT:

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Demiris".

Christine Demiris
Borough Clerk