

JULY 28, 2008

**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:30 PM PUBLIC MEETING**  
**Thursday, May 29, 2008**

Councilman Arthur Zeilner	Present
Councilman Keith Bachmann	Present
Council President Tina DeLucia	Present
Councilwoman Ann Subrizi	Present (arrived 7:06)
Councilman Michael Putrino	Present
Mayor Frank DeBari	Present

Mayor DeBari read the Open Public Meeting and Mission Statements.

**Open Session:**

1. Donation Boxes

The Administrator stated that at the last meeting she was asked to compile an inventory of Donation Boxes in town, she then supplied the Council with the list. Mayor DeBari stated CVS North requested the boxes be removed; Council President DeLucia stated she believed they had been removed. Councilman Bachmann stated D.A.R.E. wanted a box. The Borough Attorney stated most of the money goes for profit; the charitable organizations only receive a small percentage. Mayor DeBari suggested putting two donation boxes in the swim club gravel overflow parking lot; one for D.A.R.E. and the other for the Fire Department. It was decided; Councilman Bachmann and Councilman Putrino will review the Library and Swim Club parking lots and decide which will be a better location for the donation boxes.

**Administrator's Report**

The Clerk referenced a sample resolution from the NJ League of Municipalities and asked if the Council had any objection to her preparing a resolution, against expanding the scope of negotiations, for consideration at the next meeting. The Council discussed the matter and had no objection.

The Clerk referenced the memo from the Labor Attorney regarding an amendment to Policies and Procedures on short term disability and asked if the Council had any objection to her preparing a resolution, to include said amendment. The Council discussed the matter and had no objection.

The Administrator referenced the proposed website disclaimer from the Borough Attorney. The Council discussed the matter and had no objection.

The Administrator referenced the proposed ordinance on temporary storage containers as recommended by the Zoning Officer. Councilman Bachmann feels it is a necessary piece of legislation, but believes six months is too long. Mayor DeBari stated the possibility of three months, with a three month renewal option at no extra cost. Councilman Bachmann

recommended a monetary incentive to move the storage container off the property quickly. Mayor DeBari stated the \$10 administrative fee is too low; a \$35 fee is more feasible. Councilman Zeilner suggested a flat fee for the first three months with an additional fee per month after that, maximum of three months. The Borough Attorney stated it must be related to a standard in the Zoning Code, such as container can be obtained only in the event of flood, fire or construction. Councilman Zeilner recommended the option of up to six months out of a twelve month period. The Council discussed the zoning districts in the Borough. Councilman Bachmann stated there should be a fine for violating the ordinance. Council President DeLucia stated the Borough Attorney should be copied on all proposed ordinances prior to the meeting. Council President DeLucia stated the ordinance should state what can and cannot be stored in the container. The Administrator will verify with Chief Papapietro that there are no law enforcement concerns. The Borough Attorney will review and revise the ordinance prior to introduction.

The Administrator questioned if she needs to continue copying the Council on the weekly gas reports, or can she keep a master copy in her office for reference. The Council discussed the matter and had no objection to keeping a master copy in the Administrator's office.

The Administrator stated the Girl Scouts requested use of the Borough parking lot on Saturday, June 7<sup>th</sup> for a car wash; the Recreation Department and Police have no objections. The Council discussed the matter and had no objection.

The Administrator stated with regards to the Federal Subpoena, she has been working with several departments to ensure full compliance. Councilman Bachmann referenced minutes from the November 28, 2005 Council meeting that should be included. The Administrator stated she will list all items provided for reference.

The Administrator stated a resident requested the soccer posts at Williams Field be put up prior to September so children may practice over the summer. The resident stated he already spoke with John Bigger, Recreation Director and his request was refused. The Administrator stated he should attend a Recreation Commission meeting; the resident requested the Council Liaison to Recreation mention it at the next Recreation meeting. Councilman Bachmann stated he will address the issue.

The Administrator was approached by Council President DeLucia and Terrie McColl, Library Director, requesting the Girl Scouts be recognized for their landscaping work at the Library. Mayor DeBari suggested certificates be presented to the Girl Scouts at the June 23<sup>rd</sup> public meeting.

The Administrator stated she needs to know whether or not Councilman Zeilner and Councilwoman Subrizi wish to add their e-mail addresses to the website. Councilman Zeilner, Councilwoman Subrizi and Councilman Bachmann asked to have an e-mail account created for him.

### **Council Reports**

Councilman Putrino referenced Resolution 2008:141, and questioned what the current rate is for police protection during road construction. The Administrator stated \$75.00. Councilman Bachmann questioned the process. Mayor DeBari stated the Borough pays the Police and the contractor reimburses the Borough.

Councilman Putrino commented on the fine imposed upon Shukla and Sons. Councilman Putrino stated it was merely a slap on the wrist. Mayor DeBari further stated the State benefits from the fine, not the Borough.

Councilwoman Subrizi had nothing to report.

Councilman Bachmann referenced the memo from Boswell regarding Mrs. Azarian's property and questioned if there was any reason Mrs. Azarian could not be copied on said memo. The Borough Attorney had no objection to Mrs. Azarian being copied.

Councilman Zeilner asked the Administrator if she received any communication from the Environmental Commission regarding Clean Communities Day. The Administrator stated she did not.

Councilman Zeilner questioned what happened to the ordinance on temporary utilities. Mayor DeBari stated it went to the Borough Attorney to draft. The Borough Attorney will draft an ordinance, as long as there is a consensus, to state nothing can cross the roadway and must be confined to the construction site.

Councilman Zeilner questioned the road program schedule. The Administrator stated she does not have a schedule yet, the road program is through the Riverside Co-op.

Council President DeLucia stated she had a correction on page 5 of the March 24<sup>th</sup> minutes. The statement "per resident" must be added to her comment regarding the average value of things borrowed during the previous month was \$247.00.

The Borough Attorney stated the second installment checks for the farms were delivered. Mr. Moscaritolo stated he received a check from the farmers, reimbursing the Borough for 50% of the closing costs, totaling approximately \$30,000 to be put in the Open Space Fund.

Mayor DeBari referenced a letter from the Municipal Chair of the New Milford Democratic County Committee stating the three candidates for the Council vacancy are Randi Duffie, Ira Grotsky and Donald Commerford.

Mayor DeBari stated the Borough received a letter from Bergen County Open Space informing the Borough that the County has authorized \$89,000 for repairs to the Babe Ruth Field.

Councilwoman Subrizi questioned what precipitated the memos regarding Police compensation time. Mayor DeBari stated the first memo stated the Borough is trying to curtail paying out anything over 480 hours. Mayor DeBari stated he was trying to stop the accumulation of comp time and he did not know it was a negotiable item until he received a letter from the negotiation committee and a call from the Labor Attorney. The Labor Attorney stated the Borough cannot stop comp time, but can limit the overtime to only that of an emergent nature. The second memo from the Administrator stated the first memo was being retracted by the Mayor. Advised by the Labor Attorney, Mayor DeBari retracted the original memo due to possible unfair labor practices be created if pursued.

Councilwoman Subrizi stated it would have been more considerate to notify the Council of the memo prior to the Mayor sending it out.

Councilwoman Subrizi asked if the Library intended to contribute to the Medical Insurance.

Mayor DeBari stated the Library will agree to pay \$40,000 toward Medical Insurance, same as last year. It was stated the Library has already presented their budget; going forward the Borough should ask for more.

Councilwoman Subrizi referenced the water bill for the Library; she thought they paid their own utilities. The Administrator stated all United Water bills, for Borough buildings, are paid through the Borough.

Councilwoman Subrizi questioned where the money is going for sewer back-ups; stated she has never seen any money. The Administrator stated all claims go to Art Caughlan, and he decides which go to JIF.

Councilman Bachmann requested a report from Art Caughlan be supplied on what Servpro bills have been paid, which have been submitted for reimbursement and if the Borough has received any reimbursement. Mayor DeBari stated the Borough can request from JIF as well.

Council President DeLucia made a motion to close the work session to the public. Councilman Putrino seconded the motion. All present in favor, none opposed.

**Closed Session:**

1. Personnel

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

**Mayor and Council**

**8:30 PM Public Session**

(Actual Start Time 8:46 PM)

Councilman Arthur Zeilner	Present
Councilman Keith Bachmann	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.

The Mayor asked for a motion to approve the minutes from the March 10, 2008 Work Session and the March 24, 2008 Public Session. Council President DeLucia noted her request to have the

minutes from the March 24, 2008 Public Session amended to include “per resident” to her comment regarding the average value of things borrowed during the previous month was \$247.00.

The minutes from the March 10, 2008 Work Session and the minutes from the March 24, 2008, Public Session, as amended, were approved on a motion by Council President DeLucia. The motion was seconded by Councilman Zeilner. All present in favor, none opposed.

**PRESENTATION: NEW MILFORD CUB SCOUTS - DEN #1**

**APPOINTMENTS: COUNCIL VACANCY**

Mayor DeBari read the letter from Eileen DeBari, the Municipal Chair of the New Milford Democratic County Committee into record. The Democratic County Committee nominated Randi Duffie, Ira Grotsky and Donald Commerford as candidates for the Council vacancy.

Council President DeLucia made a motion to appoint Randi Duffie to fill the Council vacancy left by Joseph Murray. Councilman Putrino seconded the motion.

For the motion: Zeilner, DeLucia, Putrino

Abstain: Bachmann, Subrizi

Randi Duffie was sworn in as a Councilwoman by Mayor DeBari. Mayor DeBari thanked Eileen DeBari for holding the meeting, as well as Ira Grotsky and Donald Commerford for volunteering.

Councilwoman Duffie thanked the Municipal Chair and the Democratic County Committee members for bringing her name forward. Councilwoman Duffie stated she has big shoes to fill; Joe Murray defined what public service was all about. Councilwoman Duffie further stated she will do her best and her thoughts are with him.

Mayor DeBari stated Councilwoman Duffie will continue with the liaisons set forth for Joe Murray.

Councilwoman Subrizi explained her abstention vote to Councilwoman Duffie by stating they are both on the November ballot and she felt it best not to vote either way. Councilwoman Subrizi welcomed Councilwoman Duffie to the Council and looked forward to working with her.

**CORRESPONDENCE: LETTER FROM LT. JOHN MC GRATH**

Mayor DeBari read into the record, a letter from retired Lt. John McGrath.

**PROCLAMATIONS: MYASTHENIA GRAVIS FOUNDATION MONTH  
CELEBRATE NEW JERSEY MONTH  
FLAG DAY**

**PUBLIC HEARING: 2008 MUNICIPAL BUDGET**

Steve Wielkotz, Borough Auditor and Mark Polito, CFO are present. Mr. Wielkotz stated tonight's meeting is the Public Hearing of the Introduced 2008 Budget and the amendment to the budget resolution that is required based on the Cap Rate Index not being passed by Mayor and Council. The Borough is in a holding mode, having applied for extraordinary aid and awaiting the State Budget. Mr. Wielkotz is hopeful some State aid cuts will be restored. Mayor DeBari asked Mr. Wielkotz if this would be resolved before July; Mr. Wielkotz stated no. Mr. Wielkotz stated the Borough is authorizing estimated tax bills via resolution tonight, to help alleviate any additional burden. Mr. Wielkotz stated the budget is up 2.4% in spending, approximately \$400,000; the amendment will cut that to 2%, approximately \$300,000. The Borough's tax levy is up over 10% due to \$312,000 loss in state aid, flood reimbursements, \$317,000 increase in payments to the mandated State pension system, \$108,000 increase in mandated payment to the Bergen County Utilities Authority, \$196,000 in garbage, and \$274,000 in health benefits. Mr. Wielkotz stated there is a \$26,000 increase in all things the Council controls; however after the amendment is passed the number will be a negative number, less than appropriated last year.

Councilman Putrino questioned when the New Jersey State Budget is due. Mr. Wielkotz stated June 30<sup>th</sup>; final numbers should not be expected until after July.

Councilman Zeilner asked Mr. Wielkotz to further explain the \$26,000 that the Council controls, and what was meant by a negative number. Mr. Wielkotz stated the increase of \$26,000 is on a \$17 million budget; however after the amendment, things Council controls will be less than last year's appropriation.

The meeting was opened to the public for comment on the budget, on a motion from Council President DeLucia, which was seconded by Councilman Putrino. All present in favor, none opposed.

Ruth Horvath, 486 Knoll Road, read a quote from the Governor stating municipalities should keep increases under 4%. Ms. Horvath stated when she worked there were times of 2% or no increases. Ms. Horvath stated the town needs to learn to live within its budget, and urged the Mayor and Council to consider. Mayor DeBari stated the Borough must deal with four separate unions.

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

Mayor DeBari stated the budget amendment resolution 2008:146 is to be pulled from the consent agenda for a separate vote.

Councilman Bachmann made a motion to approve resolution #2008:146. Councilwoman Subrizi seconded the motion.

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

Against the motion: none

## **COUNCIL COMMITTEE REPORTS:**

### **Councilman Arthur Zeilner**

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

Councilman Zeilner welcomed Councilwoman Duffie to the Council.

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

Councilman Zeilner had no report for DPW; however he wanted to commend, Sal Cuocci, Mike Calamari and the DPW for their efforts at the Memorial Day Parade.

Councilman Zeilner stated he was unable to attend the Environmental or Police Auxiliary meetings. He mentioned the tree farm is currently open for the season, on May 17<sup>th</sup> the Girl Scouts did their gardening and had taken Silky Dogwood Trees to Carlton Place.

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

### **Councilman Keith Bachmann**

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann was unable to attend the Ambulance Corps meeting this month

Councilman Bachmann was unable to attend the Drug Alliance meeting due to work schedule. He reported the Fishing Derby will be held on June 14<sup>th</sup> at Hardcastle Pond.

Councilman Bachmann reported that the Recreation Commission is arranging the traveling teams and this summer recreation program will include specialties such as soccer and tennis programs.

### **Council President Tina DeLucia**

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia welcomed Councilwoman Duffie to the Council.

Council President DeLucia reported Art Caughlan was reelected as president of the Chamber of Commerce at the meeting held May 28, 2008. The Chamber of Commerce will not meet until September.

Council President DeLucia reported that the Planning Board had no current applications and is working on revising its bylaws.

Council President DeLucia reported the Library had a successful National Library Week. She reported the Library is very happy with the landscaping work around the back of the building, done by the Girl Scouts. She invited everyone to the Library on June 10<sup>th</sup> to celebrate New Milford's History.

**Councilwoman Ann Subrizi**

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi thanked all Memorial Day Parade participants and attendees. She reported the next public event will be July 4<sup>th</sup> Fireworks.

Councilwoman Subrizi stated the next meeting of the New Bridge Landing Committee will be June 5<sup>th</sup>, however she is unable to attend and will file the minutes in the office of the Borough Clerk. She reported that at the last meeting it was decided the Committee will receive remediation reports on the junkyard property. She will report findings when she receives them. She further reported the Historic New Bridge Landing Park Commission is struggling to become autonomous and continues in its endeavor to reclaim their money from the State line item; she may then appropriate the money to where it is needed.

Councilwoman Subrizi reported from the Board of Education minutes that Raymond Harrison, Dale Major, Carol Restivo and Thomas Slane had retired. She read the facilities portion of the April 14<sup>th</sup> minutes into the record regarding Mr. McCarten and his committee meeting with an architect. The committee recommended two phases, the first being the resurfacing of the track to begin July 2008; the second being the drainage upgrade that will be budgeted for in the future. She further read that Mr. McCarten met with Mayor DeBari, Recreation, a Board representative and Boswell Engineering regarding turf on the Middle School field. She read the price is over \$2 million, they are looking in to Open Space and Green Acres grants with the remainder being split between Council and Board of Education. The Mayor and Council will place the turf project as a capital expenditure on their next budget. Councilwoman Subrizi stated she had many problems with the statements just read. She stated her real concern is that she was neither present at said meeting nor was she invited. She stated to the Mayor that it seems the Board of Education goes directly to him when something is needed, it may best for the Mayor to serve as Board of Education liaison. Mayor DeBari stated the Board of Education will have future meetings with the Mayor and Council to discuss for 2009. Mayor DeBari stated the turf is a big expense but needs to be looked at; many surrounding towns are using them. He stated Recreation participation is up and the current fields are worn. He stated in effect all parties involved will put up \$500,000. The Board of Education is looking for the Borough to put up the bond. Mayor DeBari stated this needs to be addressed because of the Borough's sports programs. Councilwoman Subrizi stated again that she has no problem with the Mayor being the liaison; Mayor DeBari stated he will be sure they reach out to her. Mayor DeBari stated the High School is holding its' 2<sup>nd</sup> Annual Carnival on June 6<sup>th</sup> to assist flood victims.

**Councilman Michael Putrino**

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

Councilman Putrino welcomed Councilwoman Duffie to the Council. Councilman Putrino stated the Historic Preservation Commission had no meeting. He stated in lieu of a June meeting, the Historic Preservation Commission will celebrate New Milford's 331<sup>st</sup> birthday at the Library from 7 PM – 8:30 PM.

Councilman Putrino stated he was unable to attend the Fire Department meeting on May 19<sup>th</sup>. Councilman Putrino summarized the calls for the Fire Department for the previous month. He stated the Fire Department has no meetings scheduled for June or July.

Councilman Putrino stated he was unable to attend the Shade Tree Commission meeting. He reported the May tree plantings have begun.

Councilman Putrino summarized the recycling activity for the previous month. He reminded everyone, starting June 3<sup>rd</sup> whole town garbage pick-up begins every Tuesday and Friday.

**Mayor Frank DeBari**  
Community Development

Mayor DeBari reported he will attend a 2009 funding seminar on June 23<sup>rd</sup> held by the Division of Community Development.

Mayor DeBari referenced resolution #2008:137 and noted it's the Borough's second application for Carlton Place with the Bergen County Open Space Trust Fund for \$625,000.

Mayor DeBari referenced resolution #2008:139 and noted it's the Borough's second application for the Municipal portion of the Bergen County Open Space Trust Fund for the Warren Street Park renovation and the Sutton Place tennis courts amounting to \$179,800.

**OLD BUSINESS:**

**ADOPT ORDINANCE 2008:05**

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SECTION 7-9 ENTITLED "BUS STOPS"

Councilman Bachmann 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 Putrino made a motion to close to the public. Councilwoman Subrizi 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. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

**ADOPT ORDINANCE 2008:06**

AN ORDINANCE TO AMEND CHAPTER XXX OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "LAND USE REGULATIONS," THEREBY AMENDING SECTIONS 30.2 ENTITLED "DEFINITIONS AND WORD USAGE" AND 30-21.6 ENTITLED "HEIGHT"

Councilman Zeilner made a motion to open to the public for comment on the adoption of this ordinance. Council President DeLucia seconded the motion. All present in favor, none opposed.

Councilwoman Subrizi questioned what if the grade is artificially raised, then depth comes into question.

Mayor DeBari yielded the question to Planning Board liaison, Council President DeLucia.

Council President DeLucia stated the proposed ordinance is only to clarify contradictions in the current ordinance. She stated the Planning Board is trying to fix any inconsistencies. Council President DeLucia stated the Engineer suggested the Borough consider measuring soil movement. She stated Councilwoman Subrizi's comment is well taken, but hopes it does not stand in the way of an ambiguous ordinance.

Councilwoman Subrizi asked if the proposed ordinance is simply to define height.

Council President DeLucia stated it is to clarify the definition so the ordinance reads the same throughout with no contradictions. She stated on June 17<sup>th</sup>, the Planning Board will further discuss the possibility of soil moving permits and the Engineer will provide information from other towns on how it is regulated and its effectiveness.

Councilwoman Subrizi asked what the height limit will be.

Council President DeLucia stated the ordinance is not to change the height limit, but to change the restrictions, currently the height limit is thirty feet.

The record reflects that no member of the public wished to comment on this ordinance.

Councilman Zeilner made a motion to close to the public. Councilman Putrino seconded the motion. The motion passed on a roll call vote.

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

Abstain: Duffie

Council President DeLucia made a motion to adopt this ordinance on its second and final reading. Councilman Zeilner seconded the motion. The motion passed on a roll call vote.

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

Abstain: Duffie

## **NEW BUSINESS:**

### **INTRODUCE 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**

Council President DeLucia made a motion to approve the introduction of this ordinance on its first reading. Councilwoman Subrizi 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 June 23, 2008 at 8:30 PM.

Mayor DeBari stated all County road improvements will have curbing, road improvement and ADA ramps included in the cost and will be funded through and by the County.

## **RESOLUTIONS:**

- 2008:131 Closed Session
- 2008:132 Payment of Bills and Vouchers
- 2008:133 Resolution authorizing the Tax Collector to prepare and mail estimated tax bills
- 2008:134 Approve amendments to 2008 Temporary Budget
- 2008:135 Introduce Bond Ordinance #2008:07, Improvement of Boulevard (Section 4)
- 2008:136 Introduce Amendment to 2008 Temporary Capital Budget
- 2008:137 Authorize submission of application for 192 Carlton Place to Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund in the amount of \$625,047.31
- 2008:139 Approve application to Bergen County Open Space Recreation, Farmland & Historic Preservation Trust Fund in the amount of \$179,852 for Warren Street Park and Sutton Place Tennis Courts Rehabilitation
- 2008:140 Appoint Mayor Frank DeBari as the Borough representative to the Bergen County Open Space Trust Municipal Program Regional Committee, 7/1/08 – 6/30/09
- 2008:141 Authorize increase of contractor rate for police protection and traffic control
- 2008:142 Approve cancellation and refund of first half 2008 taxes levied against Block 1001, Lot 3 and Block 1214, Lot 18 in the total amount of \$5,701.00
- 2008:143 Approve cancellation of 1<sup>st</sup> and 2<sup>nd</sup> Quarter 2008 taxes for Block 101, Lot 5; Block 501, Lot 12; and Block 906, Lot 16, 17, 18, 19
- 2008:144 Authorize Mayor to sign agreement with County of Bergen for the 2008 County Road Resurfacing Program
- 2008:145 Authorize Clerk to advertise and receive bids for replacement of carpeting at New Milford Public Library as per specifications
- 2008:146 Approve Amendment to 2008 Municipal Budget Introduction

## **COMMENTS FROM THE PUBLIC**

The meeting was opened to the public on a motion from Councilman Bachmann, which was seconded by Council President DeLucia. All present in favor, none opposed.

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

Mayor DeBari stated that since Councilwoman Duffie now sits on the Council, her vacancy on the Planning Board will be filled by Hedy Grant. At the June 9<sup>th</sup> meeting, Mayor DeBari will

appoint two new members to the alternate spots on the Planning Board. Mayor DeBari thanked Councilwoman Duffie for her years of service on the Planning Board.

### **VOTE ON RESOLUTIONS**

Councilwoman Subrizi made a motion to approve resolutions #2008:131 through #2008:145. Council President DeLucia seconded the motion. All present in favor, none opposed.

### **ADJOURNMENT**

Councilwoman Subrizi made a motion to adjourn. Council President DeLucia seconded the motion. All present in favor, none opposed. Time 9:53 PM.

Respectfully submitted,



Colleen Naumov  
Deputy Borough Clerk