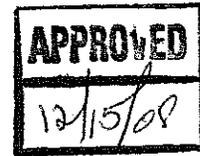


MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, September 22, 2008



Councilman Arthur Zeilner	Present (7:06)
Councilman Keith Bachmann	Present
Councilwoman Randi Duffie	Present (7:09)
Council President Tina DeLucia	Present
Councilwoman Ann Subrizi	Present
Councilman Michael Putrino	Present
Mayor Frank DeBari	Present

Also present: Joseph Femia, Bergen County Engineer

Mayor DeBari read the Open Public Meeting and Mission Statements.

ELM STREET PRESENTATION

Mayor DeBari announced that Joseph Femia was here to make a presentation on the Elm Street Bridge. Mr. Femia began with some background on the bridge; it was built in 1892 with major renovations in 1964 and 1983. A new design to replace bridge was submitted to the County in 1999; however the project died because of the inability to get Oradell to buy in to the project. Mr. Femia stated in December 2005 the 3 ton weight restriction began

The State inspects the bridge every two years; the last inspection was June 2008. At that time repairs required immediate attention and the bridge was closed on June 11, 2008. Mr. Femia stated the County hired a cultural resource expert to advise on the bridge's historic value. Mr. Femia expects the report in October; after which he will bring it to the attention of the State's historic preservation office.

Councilwoman Subrizi questioned who the cultural resource expert was; Mr. Femia stated Grubben Assoc. Councilman Bachmann asked if the bridge can be temporarily shored up. Mr. Femia stated the cost to do so would be substantial and would only be temporary. Mr. Femia stated the County met with Oradell in August, and asked them to provide a statement of their position. He stated some Oradell residents would prefer the bridge remain closed to vehicular traffic and open for pedestrians only. Mr. Femia stated the bridge is a County owned structure on a municipal road; if it remains open for pedestrians only, the County will no longer maintain it. Mr. Femia suggested New Milford make their position known to Oradell.

Councilman Bachmann stated New Milford residents have complained about the traffic being rerouted through residential areas. Councilwoman Duffie stated the neighborhood was designed with the bridge in mind. Councilwoman Subrizi requested New Milford receive a copy of the report. Mr. Femia stated Oradell has not formulated a single position on what they want to be done. Councilwoman Subrizi questioned who maintains the bridge. Mr. Femia stated the County. Councilman Zeilner questioned why the County cannot correct the bridge regardless of Oradell's

position. Mr. Femia stated there are road concerns as well; the bridge is 21 feet wide whereas the road is 30 feet wide. Mr. Femia stated current design standards state the bridge should be the same width as the road, however the town and historic preservation do not want a 30 foot bridge. Mayor DeBari stated a resolution as well as a letter should be sent to Oradell.

Councilwoman Subrizi suggested the New Milford Council should speak, as a whole, to Oradell at one of their public sessions. The Administrator will contact Oradell, to have the New Milford Council placed on a work session agenda. Councilwoman Duffie stated the municipality having the most say, is not the municipality that is most affected by the closed bridge. Councilman Putrino stated the municipalities share ambulance corps services. Councilman Bachmann questioned what the cost of a new bridge would be. Mr. Femia stated approximately \$2 million.

Councilman Zeilner questioned the time period for the bridge to be redone. Mr. Femia stated 18 month minimum for the design, and 6-9 months to build. Councilwoman Duffie stated a conversation must be had with the Borough's Traffic Officer, with regards to the traffic pattern. The Administrator will ask the Police Chief to get a report from the Traffic Officer, and distribute it prior to the October work session.

Councilwoman Duffie made a motion to go into closed session. Council President DeLucia seconded the motion. All present in favor, none opposed.

Closed Session:

1. Brookchester Garbage Agreement

Councilwoman Duffie made a motion to open the meeting to the public. Councilman Bachmann seconded the motion. All present in favor, none opposed.

Councilman Zeilner suggested the Council reconsider the POD ordinance for residents under difficult circumstances. Mr. Moscaritolo stated the ordinance was drafted with a 30 day provision. Councilman Zeilner suggested a 30 or 45 day limit with no extensions. Councilman Bachmann restated his safety concerns with POD's. Councilwoman Subrizi stated she was happy with Council's decision to not allow POD's. Mr. Moscaritolo read the draft to the Council and all agreed to approve. The Council discussed the POD fee and decided \$200 was an appropriate fee.

The Administrator asked if the Council wishes to pursue the HRA as presented by Art Caughlan at the last meeting. The Council agreed to implement by January 2009. The Administrator will contact Art Caughlan to begin the process.

The Administrator referenced a letter received from the Planner, Michael Kauker regarding COAH. Mayor DeBari stated there are 4 options. Mayor DeBari further stated that Sarna Enterprises could do one of the following: build and sell 6 units, build and rent 4 units of which the Borough receives 4 extra credits, not build and sell the property to the Borough or do nothing. Mr. Moscaritolo stated the Borough needs a Developer's Agreement to include the COAH obligations. Mayor DeBari stated New Milford's obligation is 41 credits. Councilman Bachmann stated he spoke directly with the lawyer for the League regarding the application for stay; the lawyer stated it was denied and has been sent to the Appellate Division for decision but does not expect the decision before the end of the year. Councilwoman Duffie stated the Borough Attorney advised the Council if the revised plan was not filed by 12/31/08, than the

Borough would not be protected. Council President DeLucia stated the developer at Carlton Place could have built 50 units with only 4 being affordable; building 46 units in a town that does not want them. The Council had a lengthy discussion regarding Mr. Kauker's planning bills on COAH and Sarna Enterprises.

The Administrator stated the date for the Gibb's car wash was changed to September 28th. The Administrator confirmed the change with all departments.

The Administrator stated there was a hydraulic fuel spill on New Bridge Road and Birchwood Road on September 18th. The Bergen County Hazmat Unit came to the scene and required the Borough to contract an environmental clean-up company. The company, Castleton, was contracted and the spill was remedied and it will be fully covered by insurance.

The Administrator stated the County Road Program should have completed on Friday and striping will begin next week.

The Administrator stated the Borough is having an issue with volunteers complying with Bloodborne Pathogen Training. The Administrator stated that Lori Palma, Public Health Nurse, makes every attempt to schedule training and advise department heads; however the Borough still falls short of full compliance. The Administrator further questioned how the Borough could compel volunteers to comply. She enlisted the help of the Council Liaisons asking them to bring it to the attention of their respective departments and stress the importance of compliance.

The Administrator referenced the County Road Program that must meet ADA requirements and it is the responsibility of the Borough, however the County will reimburse. The Borough must put handicap ramps on River Road and Madison Avenue before being reimbursed. The Administrator stated a resolution is on the agenda awarding the project to the same contractor as the County. The Administrator stated curbs could be added to the agreement at a cost of \$40,000 from 2008 capital.

The Administrator referenced her e-mail correspondence with Ms. Batistic regarding 282 Ridge Street. The Administrator questioned the Engineer with respect to the size and drainage i.e. seepage pits and if there is anything that could be done. The Administrator read Ms. Batistic's comments, stating everything is within New Milford's code.

The Administrator referenced the Engineer's status report regarding the Hirschfeld Drainage project. Ms. Batistic will provide information on the work currently being done, for the next meeting.

The Administrator stated the Engineer proposed an alternative solution to the conditions at 483 Elizabeth Street in her status report. Ms. Batistic wrote that the solutions brought up by the Mayor and Council at the last meeting would not work.

The Administrator read an e-mail regarding the Babe Ruth Field from John Bigger, Recreation Director, into the record.

The Administrator stated the new Senior Center Director started last week and everything is going well. The Administrator was told by a Senior Advisor Board member, that in the past the

Center could remain open after hours as long as a Board member remained. The Administrator stated that she, along with the new Director, is not comfortable with this practice. Ms Hubbard advised the Administrator that she would speak to the Board and accommodate them after hours, with advanced notice, however she is not comfortable leaving it open ended. Councilman Bachmann stated Ms. Hubbard is the Director and was hired to handle these decisions.

Council President DeLucia questioned the difference between vegetative waste and grass. The Administrator stated sticks and brush are included in vegetative waste.

Council President DeLucia stated she was approached by an Eagle Avenue resident regarding rats. Council President DeLucia stated she spoke with Jill Scarpa, Health Inspector and was told violations were issued to many of the surrounding restaurants regarding garbage receptacles. Council President DeLucia said the resident is asking the Council along with the Board of Health to be sure everything that can be enforced is being enforced.

Councilman Bachmann referenced an e-mail suggesting SLAP could be utilized to paint the Recreation Building. The Administrator will send a letter to the Sheriff's Office requesting them to do so.

Councilman Bachmann stated he was told by the Recreation Director that every time it rains the Recreation Building floods. The Administrator stated she had Michael Calamari and John Bigger in her office recently, and Mr. Calamari stated the problem should be resolved at this time.

Councilman Bachmann questioned if the Borough received official notice of the grant for Sutton Place; the Administrator stated that we had not.

Councilman Putrino, as liaison to the Fire Department, wants to revisit the parking situation on Elizabeth Street. He stated for resident safety it should be one side of the street parking. Councilman Putrino would like to discuss the matter at the next work session.

Open Session:

Mayor and Council

8:30 PM Public Session

(Actual Start 9:14 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	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 minutes from the July 28th Public Session were approved as amended at the August 26th meeting, on a motion from Councilman Bachmann. The motion was seconded by Councilwoman Subrizi. Councilwoman Duffie stated Councilman Bachmann requested said minutes be revised to state she felt the 2% increase to tenants was too low. Councilwoman Duffie wishes to set the record straight; she gave her report as the liaison to the Rent Leveling Board. She reported the increase was low by comparison; however the statement was not made by her. Councilwoman Duffie questioned Councilman Bachmann's reasons for the questioning. Councilwoman Duffie read a prepared statement into the record. Councilman Bachmann made a rebuttal statement. On a roll call vote all in favor, none opposed.

Mayor DeBari explained that the Elm Street Bridge presentation scheduled for the public hearing was heard by Council at tonight's Work Session due to the Engineer's previous engagement. Councilwoman Subrizi provided some bullet points with regards to the Historic aspects. Councilman Putrino stated the Borough Administrator will send a letter to Oradell requesting time to speak at a work session regarding the bridge.

APPOINTMENT: RICHARD BROWN – FIRE CO. #1

Councilman Putrino made a motion to appoint Richard Brown to Fire Co. #1. Councilwoman Subrizi seconded the motion. All present in favor, none opposed.

**PROCLAMATIONS: PUT THE BRAKES ON FATALITIES DAY
 NATIONAL BREAST CANCER AWARENESS MONTH
 NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH**

COUNCIL COMMITTEE REPORTS:

Councilman Arthur Zeilner

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

Councilman Zeilner reported on routine maintenance for Buildings and Grounds, noting that there are no major projects currently underway.

Councilman Zeilner had nothing to report for Police Auxiliary. He stated he did not receive a police call report.

Councilman Zeilner reported that in addition to routine work, the DPW has been repaving around manholes.

Councilman Zeilner reported the Energy and Environmental Commission will host the Clean Communities Day on October 4th beginning 9 am at the DPW Building.

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann reported the Ambulance Corps met on September 15th and 3 new young members were sworn in and a 4th individual has shown interest.

Councilman Bachmann reported the Recreation Commission met twice this month, September 3rd and 17th. Councilman Bachmann attended the September 17th meeting and reported that most of the renovations at LaBarbera Field are done; Jr. Football is currently using the field.

Councilman Bachmann reported that he attended a DARE meeting on September 18th and met the new SAC officer.

Councilwoman Randi Duffie

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

Councilwoman Duffie reported she attended the September 3rd Board of Health meeting at which the Flu Clinic was discussed. She reported the Flu Clinic will be October 1st from 10 am to 2 pm at the Elks Club. Pre-registration by phone is required. The Flu Clinic will serve as the Board of Health meeting for October.

Councilwoman Duffie reported she attended the Rent Leveling Board meeting on September 4th at which they discussed a new reporting system for the coordinator.

Councilwoman Duffie reported she attended her first meeting with the Senior Advisory Board on September 18th. The Board is very energetic and involved.

Mayor DeBari stated Mary Beth Hubbard is the new Senior Center Director.

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia reported she attended the Chamber of Commerce meeting last Wednesday at which the Zoning Board and Planning Board Chairs spoke.

Council President DeLucia reported the Planning Board finished their bylaws at the last meeting. She reported there will be no public meeting until October.

Council President DeLucia reported the Library's summer reading programs were very well attended. She stated the Library will be open on Sundays from 1pm to 5pm, October 5th through December 15th. The Friends of the Library will hold their book sale from September 25-27 at the Library. She stated the carpet in the adult reading room will be replaced the last week in October. She stated the construction at the Oradell Library is complete, so the Oradell librarians who have been assisting New Milford will return to work; they will be missed.

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi reported the Historic New Bridge Landing Park Commission met on September 2nd; the signage committee is trying to spend the \$100,000 the State allotted them however the 2 bidders were rejected due non-responsiveness. The Commission will re-bid the project. The next meeting will be October 2nd and as always is open to the public.

Councilwoman Subrizi stated that she had no report for the Board of Education for the month of September. She did however attend the 9/11 ceremony at the Middle School along with Council President DeLucia and Councilman Bachmann. Council President DeLucia spoke on the Mayor's behalf.

Councilwoman Subrizi reported she attended the Public Events Committee meeting last Wednesday; she invited all to attend the Veteran's Day Ceremony on November 11th at 11am in front of the War Memorial at Borough Hall.

Councilwoman Subrizi stated the Saw Shop is going to be demolished by the State; it was her understanding they would have to consult with the Building Department for a permit, however they are not required. The State will notify Councilwoman Subrizi probably before the end of the year, with a more specific time period.

Councilwoman Duffie asked if there is anything in the Saw Shop that would be of interest to the Historic Society; Councilwoman Subrizi stated there was not.

Councilman Michael Putrino

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

Councilman Putrino reported he attended the Historic Preservation Commission meeting on September 9th, the Commission discussed banners for the Peetzburg area, historic home markers as well as guest speakers. The next Commission meeting will be October 9th.

Councilman Putrino reported he could not attend the Fire Department meeting, because it is tonight. He stated Fire Awareness Day is October 12th from 1pm to 4pm, with a rain date of October 19th.

Councilman Putrino reported he could not attend the Shade Tree meeting on September 18th due to a wake. He stated the Commission continues to review the Shade Tree Ordinance.

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

Mayor Frank DeBari

Community Development

Mayor DeBari had nothing to report.

OLD BUSINESS:

ADOPT ORDINANCE #2008:11

AN ORDINANCE TO AMEND CHAPTER X, PART IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, BUILDING AND HOUSING CODE, ENTITLED WATER SUPPLY

Councilman Bachmann made a motion to open to the public for comment on the adoption of this ordinance. Councilman Putrino 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 Putrino 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 #2008:12

AN ORDINANCE TO AMEND CHAPTER X, PART VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, BUILDING AND HOUSING CODE, ENTITLED LIGHTING

Councilman Zeilner 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.

Gus Bachmann, 258 Stevens Court, came forward to address the Council. Mr. Bachmann stated the wording is confusing because lighting is not power. The Administrator explained the ordinance is being placed in the "lighting" ordinance; however the ordinance itself refers to power.

Dolores Weisenbach, Washington Avenue, came forward to address the Council. Ms. Weisenbach questioned why this ordinance is needed. Mayor DeBari stated at some construction sites, temporary power and water are being taken from neighboring sites; the Council decided this is an unsafe practice.

Gus Bachmann, came forward to address the Council. Mr. Bachmann referenced the wording "under rugs," stating it requires further clarification.

Mr. Moscaritolo explained it refers to the placing of wires under anything flammable, during construction.

Mayor DeBari stated this ordinance not only pertains to new construction, but renovation as well.

Councilman Bachmann stated this is just one small section of a much larger ordinance, therefore it is not the only thing prohibited.

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

ADOPT ORDINANCE #2008:13

AN ORDINANCE TO INCLUDE A SCHEDULE OF ZONING LIMITATIONS TO CHAPTER XXX OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "LAND USE REGULATIONS"

Council President DeLucia made a motion to open to the public for comment on the adoption of this ordinance. Councilwoman Duffie 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 Zeilner made a motion to close to the public. Council President DeLucia seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Council President DeLucia made a motion to adopt this ordinance on its second and final reading. Councilwoman Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE #2008:14

AN ORDINANCE TO AMEND CHAPTER XIX, OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "PARKS AND RECREATION," SECTION 19-3, FEES TO INCLUDE FEES FOR UMPIRES AND REFEREES.

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.

Dolores Weisenbach, Washington Avenue, came forward to address the Council. Ms. Weisenbach questioned how the fees will be monitored.

The Administrator stated the Recreation Department will follow the included schedule; the fees are the same, however they were never included in the ordinance until now.

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 Bachmann made a motion to adopt this ordinance on its second and final reading. Councilman Zeilner made seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2008:15

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53

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

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

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

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

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

Against the motion: Bachmann

Abstain: None

RESOLUTIONS:

- 2008:204 Request Director of DLGS to approve insertion of revenue and like appropriation for Safe Schools Resource Officer in the amount of \$106,810.56 *(Tabled from 9/8/08)*
- 2008:205 Request Director of DLGS to approve insertion of revenue and like appropriation for the Clean Community Program in the amount of \$16,754.28 *(Tabled from 9/8/08)*
- 2008:209 Approve 2008-2009 Liquor License Renewal – Blue Ridge Restaurant, Inc. (200 Main) *(Tabled from 9/8/08)*
- 2008:212 Closed Session
- 2008:213 Payment of Bills and Vouchers
- 2008:214 Authorize 4th Year Option with Natures Choice for transportation of vegetative waste
- 2008: 215 Authorize 1st Year Option with Reliable Wood products for hauling of leaves
- 2008:216 Authorize 5th Year Option with Waste Management for waste and grass collection in the amount of \$476,996 from 10/16/08-10/15/09
- 2008:217 Approve Raffle License #2008:18 for New Milford Touchdown Club for an Off-Premise 50/50
- 2008:218 Approve Social Affair Permit for St. Matthew's Oktoberfest on October 18, 2008
- 2008:219 Authorize Capital Alternatives to prepare and submit grant application to Community Development for Handicapped Curb Ramps
- 2008:220 Confirm Endorsement of Bergen County Community Development grant for Handicapped Curb Ramps
- 2008:221 Approve Zoning Board escrow refund to Margaret Cogan, 282 Madison Avenue in the amount of \$272.64
- 2008:222 Approve refund of Zoning Board Escrow balance to Hagop Sahagian, 630 Fernery Drive in the amount of \$161.67
- 2008:223 Approve refund of Zoning Board escrow balance to Irene Ciottioni, 290 Monmouth Avenue in the amount of \$179.48
- 2008:224 Approve refund of 2007 property tax overpayment as a result of NJ Homestead Rebates issued by the State of New Jersey to the New Milford Tax Collector - various Blocks and Lots
- 2008:225 Approve cancellation of second half 2008 and first half 2009 taxes for Block 906, Lot 16, 17, 18, 19; Block 501, Lot 12; and Block 101, Lot 5
- 2008:226 Authorize Concrete Construction for construction of ADA ramps, curb cuts, and sidewalks as part of the County of Bergen County-Wide ADA Ramps, Curb and Sidewalk Construction Co-Operative

COMMENTS FROM THE PUBLIC

The meeting was opened to public for comment, on a motion from Councilman Zeilner. The motion was seconded by Councilman Bachmann. All present in favor, none opposed.

Sue Maiocchi, 223 Cedar Road came forward to address the Council. Ms. Maiocchi questioned what the Council intends to do about the horrendous sewer conditions. She has had 4 back-ups in her home, the latest being Saturday. She stated she has done everything to alleviate said problem i.e. replace the sewer cap, got rid of the toilet in her basement, etc.

Mayor DeBari stated he will request a report from DPW for the history of that particular sewer line. He further stated some sewers have been repaired, however they have become costly.

Ms. Maiocchi stated she is not questioning the help of the town; the town has been very helpful when the back-up occurs.

Craig Maiocchi, 223 Cedar Road came forward to address the Council. Mr. Maiocchi stated the last time it happened 3-4 years ago, Bergenfield came in to TV the line and they viewed a lot of sand, indicating a broken pipe. Mr. Maiocchi stated he is having a check valve installed, at his own expense.

John Foley, 254 Stevens Court came forward to address the Council. Mr. Foley reviewed the history of the flood situation. He stated the problems began in 1998 with Hurricane Floyd. He further stated in 2002, the Mayor and Council adopted the flood mitigation plan as prepared by Boswell Engineering. Mr. Foley stated in 2004 and 2005 Boswell Engineering made several recommendations. Mr. Foley summarized Boswell's plan for cleaning the Hirschfeld Brook/Tributary in 2006. Mr. Foley stated in January 2008, Boswell Engineering outlined the first 2 parts of the flood mitigation project. He further reviewed Boswell's letter and discussed the progress. Mr. Foley expressed his concern with every rainfall.

Mayor DeBari summarized the current report provided by Boswell Engineering. The Administrator reaffirmed that the Borough is moving forward, although the pace may be slower than expected.

Mr. Foley confirmed Phase I should be completed by year-end 2009; the Administrator stated that is very realistic.

The Administrator stated on Thursday, the Borough will hold a pre-construction meeting to begin the Trench Drive Drainage Project.

Nick D'Amelio, 349 Trench Drive came forward to address the Council. Mr. D'Amelio stated Mike Calamari, Asst. Superintendent of the DPW, is a caring man and New Milford is lucky to have him. Mr. D'Amelio confirmed what the Phase I of the Hirschfeld Mitigation Project entailed. He stated 2 manholes on Trench Drive have holes; is it possible the water is washing away the soil, causing it to undermine the road?

Mayor DeBari read the section of the Engineer's report pertaining to Mr. D'Amelio's concerns.

Hedy Grant, 175 Boulevard came forward to address the Council. Ms Grant stated vehicles are speeding around the curve on Boulevard north of Main Street. She is requesting a hidden driveway sign be placed by her driveway, which she shares with her neighbor at 177 Boulevard. Ms. Grant also stated a speed limit sign should be placed near that location.

Dolores Weisenbach, Washington Avenue came forward to address the Council. Ms. Weisenbach requested clarification regarding the Elm Street Bridge situation. Mayor DeBari stated the bridge is a County owned structure; however the road is owned and maintained by Oradell. Mayor DeBari reiterated the many options discussed by Oradell, the County and New Milford. Ms. Weisenbach stated traffic on her block is horrendous. Mayor DeBari stated the Borough is reviewing many options to alleviate the traffic issue.

Ms. Weisenbach questioned why there is no liaison to the Zoning Board. Mayor DeBari stated it is not mandated by the State. Councilman Bachmann stated a Councilmember cannot be on the Zoning Board, because it is considered a quasi-judicial board.

Jody Seifert, Bulger Avenue came forward to address the Council. Ms. Seifert questioned what the Social Affairs permit is for. The Administrator explained it is a state issued permit to serve alcohol on applicant's premises for one event only.

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

VOTE ON RESOLUTIONS

Councilman Bachmann made a motion to approve consent agenda resolutions #2008:204 through #2008:226. Councilman Zeilner seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Council President DeLucia made a motion to adjourn. Councilman Bachmann seconded the motion. All present in favor, none opposed. Time 10:53 PM.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk