

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, November 9, 2009

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

Mayor DeBari reads the Open Public Meeting and Mission Statements.

CLOSED SESSION:

1. Review of Closed Session Minutes

OPEN SESSION:

1. 2010 Medical Insurance – Art Caughlan/Karen Crotty
2. Budget Status/Transfers – Mark Polito, CFO
3. PSE&G Green Solutions – Direct Install Program
4. NJSLOM – Inherently Beneficial Uses
5. Fire Training Site
6. Budget Committee Recommendations

Approval of the Closed Session Minutes from the August 24, 2009 Closed Session.

RESOLUTIONS:

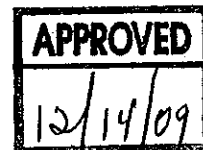
- 2009:221 Closed Session
 2009:222 Payment of Bills and Vouchers
 2009:223 Approve redemption of tax sale certificate 08-03 on Block 410 Lot 8 in the amount of \$23,874.95 to Robert U. Del Vecchio, Pension Trust
 2009:224 Approve 2009-2010 Liquor License Renewal – Blue Ridge Restaurant, Inc. (200 Main)
 2009:225 Oppose A-3602 and S-1303 Regarding Renewable Energy as “Inherently Beneficial Use”
 2009:226 Approve 2009 Appropriation Budget Transfers
 2009:227 Authorize Requests for Qualifications for Professional Services for the Borough of New Milford

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, November 9, 2009



Councilman Arthur Zeilner	Present
Councilman Keith Bachmann	Present (9:15 pm)
Councilwoman Randi Duffie	Present (7:09 pm)
Council President Tina DeLucia	Present
Councilwoman Ann Subrizi	Present
Councilman Michael Putrino	Present
Councilman Elect Berner	Present
Mayor Frank DeBari	Present

Also present: S. G. Moscaritolo, Borough Attorney; Christine Demiris, Administrator/Clerk

Mayor DeBari reads the Open Public Meeting and Mission Statements.

Mayor DeBari congratulated Councilman Elect Berner on his recent victory and welcomed him to the Council.

CLOSED SESSION:

1. Review of Closed Session Minutes

OPEN SESSION:

1. 2010 Medical Insurance – Art Caughlan/Karen Crotty

The Administrator explained she would be un-encumbering \$100,000 for health insurance. She further explained, the Choice Care cards were fully funded but did not reach 100% utilization and therefore money would be returned to the budget line.

Mr. Caughlan distributed an informational booklet to the Council; however he focused on the financial summary. The summary showed the Borough would have paid \$300,000 more if they had continued with the original insurance program. Mr. Caughlan stated many insurance companies are not quoting due to the national factor at the government level. He noted Oxford was looking for a 14% increase; they are tentatively at 11%. He noted Oxford has mandated funding changes for next year, beginning with out-of-network; he noted they will follow Medicare guidelines as opposed to usual and customary. Mr. Caughlan suggested an insurance subcommittee to go line by line with him and Ms. Crotty before the January renewal. The Borough is now at a calendar year renewal. The Administrator questioned the last column on the list; Ms. Crotty explained that it lists unsubstantiated claims.

Mayor DeBari questioned why certain employees have \$11,000 on the card rather than \$5,000. Ms. Crotty explained it was for catastrophic reasons; Mr. Caughlan noted it was discussed at a previous meeting.

Councilwoman Subrizi, Councilman Putrino and Mayor DeBari volunteered to be members of the insurance subcommittee; the Administrator agreed to sit it on the meetings. The subcommittee will meet one day the week after Thanksgiving between 3:30 and 4:00.

Ms. Crotty mentioned the renewal numbers are listed in section 7.

2. Budget Status/Transfers – Mark Polito, CFO

Mark Polito explained his summary of transfers and reported he has spoken with some of the departments whose budgets are over the limit. The Council discussed the United Water charges being higher than budgeted for; Councilwoman Subrizi requested a copy of the rate increase letter and asked when the rates changed. Mr. Polito suggested the rate change might have been included with the October, November or December bills of the prior year. The Administrator will research and inform the Council of her findings.

3. Budget Committee Recommendations

Councilwoman Subrizi noted the Administrator suggested requesting next years budget requests from the Department Heads at this time. She noted she would also suggest providing the Department Heads with the new budget placemat for better planning. Councilman Zeilner noted columns should be added to include to-date as well as prior year's expenditures. The Administrator noted a line must be added next year to account for vacation buy-back, as per the union contracts. Councilwoman Subrizi, Councilman Putrino and Councilman Zeilner asked to be on the Budget Committee for 2010. Councilman Putrino questioned if the office expense line could be separated into two lines to include the mandatory lease obligations on equipment maintenance. Mr. Polito noted that would not be a problem. The Council agreed to table the discussion on additional recommendations until after hearing from Fire Chief Stormer.

4. Fire Training Site – Fire Chief John Stormer, Fire Marshal Alan Silverman and Ralph Leonardi

Fire Chief John Stormer announced Fletcher Creamer will donate their services (normally \$1,200 per day) to assist the Borough in dismantling the existing site. He noted the plans in the building department are sealed. Chief Stormer mentioned River Edge and Oradell are doing their parts, although not as much as New Milford.

Councilman Putrino believes the improvements to our site should not be held up because of River Edge and Oradell.

Mayor DeBari explained the discussion around the table was the site is currently considered Tri-Boro and the cost should be shared equally; if it were to be New Milford's site alone, then River Edge and Oradell would pay to use it.

Councilman Putrino noted it is considered Tri-Boro, however New Milford has the final say as it is their property.

Fire Marshal Alan Silverman explained it is not considered a Tri-Boro training site, it belongs to New Milford; however the other towns donate money through the Tri-Boro fund. Money from that fund will be used to clean up the site prior to the winter season; two vehicles will need to be moved by the DPW. Mr. Silverman stated the other towns have no control over the site and must fill out paperwork to use it.

Mayor DeBari questioned if there is a site supervisor present when in use by the other towns. Mr. Silverman stated there is a training officer present. Mayor DeBari stated there is always the potential for flooding. Chief Stormer noted during the April 2007 flood, the existing container remained in its location.

Councilman Zeilner noted River Edge and Oradell respond to our fire calls, and allowing them to train at the site would benefit New Milford residents; he stated his opinion, the Borough should get it done as soon as possible.

Councilwoman Duffie referred to the vehicles Mr. Silverman discussed, asking how long must they be retained. Mr. Silverman stated it is a police matter because the Prosecutor's Office required them to be kept in a secure area. Fire Chief Stormer noted the vehicles could be moved to the police firing range; as it is a police matter and it is a more secure location.

Mayor DeBari questioned if the money is in the budget; Councilman Putrino noted it is in the 2009 Capital Budget under Buildings and Grounds. Fire Chief Stormer stated the containers to be purchased will be used. Mayor DeBari stated the containers will be stacked 2 on horizontal, 3 on vertical; he then questioned who will do the welding. Fire Chief Stormer stated Fletcher Creamer will perform the welding.

Councilwoman Duffie noted her concerns over the firing range; she expressed concerns that the training site would be overused by others. Fire Chief Stormer assured her it would be used strictly within the Tri-Boro.

Mayor DeBari requested the Fire Department provide a list of those using the site to the Clerk's Office; keeping the Mayor and Council in the loop.

Mayor DeBari asked upon approval, what is the first step? Fire Chief Stormer noted the first step is to dig the footings and order the containers.

Councilman Zeilner will contact Chief Papapietro regarding the removal of the vehicles. Mayor DeBari noted the Prosecutor uses a warehouse in Hackensack; possibly the vehicles could be stored there.

Councilman Putrino made a motion to move forward with the renovation of the fire training facility. Council President DeLucia seconded the motion. All present in favor, none opposed.

5. PSE&G Green Solutions – Direct Install Program

The Administrator explained the audit to the Council. She noted the audit is free of charge; the Borough will receive a report highlighting its “green energy” opportunities. She stated if the Borough wishes to move forward with the replacement of units, PSE&G will pay for the replacement up front; the Borough would then be responsible for repaying 20% of the total replacement cost interest free over the next two years. The Administrator asked if the Council wishes her to proceed with the audit, which requires no commitment to move forward with the replacement; the Council unanimously agreed.

6. NJSLOM – Inherently Beneficial Uses

The Administrator noted the Council was in favor of the resolution; however they wished to hear from the Planning and Zoning Boards before finalizing. She stated both Boards are in agreement and endorse the opposing resolution.

ADMINISTRATOR

The Administrator noted the backup server was budgeted for this year. She spoke with our representative from Dart Computer Services and advised the Council of his recommendations. He stated the server should be backed up to an offsite location; the Borough would save money on the number of drives needed although, it would incur monthly charges to store offsite.

Councilwoman Subrizi stated this is a good opportunity to share services with the Board of Education; she will confirm whether or not there is an interest on their part.

Mayor DeBari stated the Council should discuss the matter further after the League of Municipalities; after visiting other vendors for possible opportunities.

The Administrator noted the JIF Elected Official Training for 2010 is scheduled in New Milford for the January 11th Work Session; it is open to all member towns. She will RSVP for the Council; if for any reason one cannot attend please let her know.

The Administrator was informed by Gaelic Communications they intend to break ground on the cell tower at the end of November or beginning of December.

The Administrator noted Mary Ann Perrone’ sister passed away suddenly this past weekend; she will make arrangements for flowers to be sent.

The Administrator advised the Council that the Presbyterian Church is looking to have the permit fee waived for the electrical upgrade. The Council discussed the matter and approved the request.

The Administrator referenced the memo from Chief Papapietro regarding the radio system; he has requested time to address the Council. Mayor DeBari advised the Council that next year the County will be ready with the countywide radio program; further noting there are opportunities online to purchase used equipment to hold them over. The Council discussed the matter and requested Chief Papapietro address the radio system at the Council meeting on November 23rd.

COUNCIL

Councilman Putrino noted the training site was maintained by the Fire Department; recently the DPW began cleaning it up, but are unable to continue due to leaf season. After the training site is complete, the site will be placed on the regular rotation for the DPW to clean up; until that time someone will be hired to do so. Councilman Putrino confirmed the money will be taken from the Fire Department budget.

Councilman Putrino discussed the danger of engineered lumber in residential and commercial construction; as it burns faster. River Edge recently passed an ordinance to place a sticker on the meter box if the construction is built with said materials to notify the firefighters. He noted there is no extra cost to the homeowner; however they would not receive a Certificate of Occupancy without said sticker. He provided the Administrator with the referenced ordinance for the review of the Council and the Borough Attorney. The Council requested the matter be placed on the next agenda for further discussion.

Councilman Putrino questioned the status of the fee ordinance for the Fire Department. Councilwoman Duffie noted it had been adopted; the Administrator will forward a copy to the Fire Marshal.

Councilman Putrino presented the Mayor and Council with a plaque from the Fire Department for 2009.

Councilwoman Subrizi requested a new municipal index be reissued to the Council.

Council Subrizi noted November 11th is Veteran's Day; inviting all to attend the ceremony at 11 a.m. on that day.

Councilman Zeilner attended the police training exercise at the High School last week; an excellent and professional job was done by all involved.

Councilwoman Duffie noted the Health Department will host the H1N1 Flu Clinic for children of New Milford and River Edge only, six months – 18 years of age on November 15th at the Middle School. The Administrator clarified it is not just for child residents of New Milford and River Edge, but for those children attending school in those towns. She further noted the seasonal Flu Clinic held today from 3 pm – 6 pm yielded 150 adults and 80 children.

Council President DeLucia attended the Chamber of Commerce meeting and learned the High School has a virtual business they are running in coordination with Bergen Community College. She noted Mayor DeBari gave his State of the Town address at the meeting as well. She further noted she will attend the tour at the water company property; a collaborative discussion with Rutgers.

Mayor DeBari will attend the Community Development meeting this Thursday to discuss the pending applications.

The Administrator reminded the Council of the upcoming holiday work schedules for the Borough Hall employees as per the union contract.

Councilman Putrino reminded those present that commingled recycling pick-up will be the Friday after Thanksgiving.

Councilwoman Subrizi congratulated Councilman Elect Berner on his record and welcomed him to the Council.

Councilman Bachmann noted another group is interested in the water company property, he will not represent the party as their attorney however he felt the Council should be made aware. He will share whatever information he receives with the Council. He stated the interested party learned of the discussions at the July/August Mayor and Council meetings and approached him on it.

Mayor DeBari noted the Ambulance Corps has had a difficult time responding to calls during the day, and Holy Name has been backing up more often. He noted the Ambulance Corps never wanted to admit they were in trouble, which is why Holy Name was brought in.

Councilman Bachmann asked if there is a message for him to give the Ambulance Corps. Mayor DeBari noted if they are in trouble they need to address the Council for help. Councilman Bachmann will express the Council's concerns to the Ambulance Corps.

COMMENTS FROM THE PUBLIC

Council President DeLucia made a motion to open the meeting to the public. Councilman Zeilner seconded the motion. All present in favor none opposed.

Jody Seifert, Bulger Avenue came forward to address the Council. Ms. Seifert questioned if Mayor DeBari announced the Gloria Dei Thanksgiving Service. Mayor DeBari apologized; he intended to do it tonight; the service is November 22nd at 4 pm. Mayor DeBari will have a proclamation that he gets it from the White House website, and to date it has not been made available.

Councilman Zeilner made a motion to close the meeting to the public. Councilman Putrino seconded the motion. All present in favor none opposed.

RESOLUTIONS:

- 2009:221 Closed Session
- 2009:222 Payment of Bills and Vouchers
- 2009:223 Approve redemption of tax sale certificate 08-03 on Block 410 Lot 8 in the amount of \$23,874.95 to Robert U. Del Vecchio, Pension Trust
- 2009:224 Approve 2009-2010 Liquor License Renewal – Blue Ridge Restaurant, Inc. (200 Main)
- 2009:225 Oppose A-3602 and S-1303 Regarding Renewable Energy as “Inherently Beneficial Use”
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VOTE ON RESOLUTIONS

Mayor DeBari asked the Administrator to elaborate on the resolution for Blue Ridge Restaurant's Liquor License renewal. The Administrator noted the application and fees were filed in a timely manner, however they had not received tax clearance. The Borough recently received said clearance, therefore we are now able to renew the license.

Councilman Bachmann made a motion to approve resolutions 2009:221 through 2009:227. Councilwoman Subrizi seconded the motion. All present in favor, none opposed.

CLOSED SESSION

Councilwoman Subrizi made a motion to go into closed session. Councilman Putrino seconded the motion. All present in favor none opposed.

1. Review of Closed Session Minutes

At the conclusion of the closed session, Councilman Zeilner made a motion to go into open session. Councilwoman Duffie seconded the motion. All present in favor none opposed.

OPEN SESSION

Councilman Bachmann made a motion to approve the closed session minutes from the August 24th and October 14th Mayor and Council meetings. Councilwoman Duffie seconded the motion. All present in favor none opposed.

Mayor DeBari announced the Reorganization Meeting will be January 4th at 7 pm; he requested Councilman Elect Berner forward the name of the person who will swear him in to the Administrator.

Councilman Putrino noted the Fire Department swearing in will be January 1st at 2 pm at Fire Company #2.

ADJOURNMENT

Council President DeLucia made a motion to adjourn. Councilwoman Duffie seconded the motion. All present in favor, none opposed. Time 9:34 pm.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:221

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: CLOSED SESSION MINUTES

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

Member	Aye	No	Abstain	Absent
DELUCIA	/			
SUBRIZI	/			
PUTRINO	/			
ZEILNER	/			
BACHMANN	/			
DUFFIE	/			
MAYOR (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 9 2009

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 222

Offered by: Gina DeLucia

Seconded by: John E. Zelner

WHEREAS, the claims and accounts listed below, having been authorized by the CFO, and found correct.

THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$ 3,757,758.83.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE	✓			
MAYOR (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 9, 20 09

Cristine Bernaris

SEAL

BOROUGH OF NEW MILFORDBill listPAYROLL 10/16 - 10/31/09

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	899.17	10/16 - 10/31/09 PAYROLL	GENERAL	49962
PAYROLL	8488.89	10/16 - 10/31/09 PAYROLL	MUNICIPAL	49962
PAYROLL	8286.34	10/16 - 10/31/09 PAYROLL	COLLECTION	49962
PAYROLL	1533.68	10/16 - 10/31/09 PAYROLL	ASSESSMENT	49962
PAYROLL	605.21	10/16 - 10/31/09 PAYROLL	ASSESSMENT	49962
PAYROLL	5865.88	10/16 - 10/31/09 PAYROLL	CODE	49962
PAYROLL	223.28	10/16 - 10/31/09 PAYROLL	RENT	49962
PAYROLL	1680.89	10/16 - 10/31/09 PAYROLL	POLICE	49962
PAYROLL	9459.94	10/16 - 10/31/09 PAYROLL	POLICE	49962
PAYROLL	4925.39	10/16 - 10/31/09 PAYROLL	POLICE	49962
PAYROLL	27472.00	10/16 - 10/31/09 PAYROLL	POLICE	49962
PAYROLL	126546.25	10/16 - 10/31/09 PAYROLL	POLICE	49962
PAYROLL	870.00	10/16 - 10/31/09 PAYROLL	POLICE	49962
PAYROLL	40.00	10/16 - 10/31/09 PAYROLL	UNIFORM	49962
PAYROLL	455.13	10/16 - 10/31/09 PAYROLL	UNIFORM	49962
PAYROLL	646.71	10/16 - 10/31/09 PAYROLL	PUBLIC	49962
PAYROLL	54231.97	10/16 - 10/31/09 PAYROLL	PUBLIC	49962
PAYROLL	550.00	10/16 - 10/31/09 PAYROLL	PUBLIC	49962
PAYROLL	200.04	10/16 - 10/31/09 PAYROLL	RECYCLING	49962
PAYROLL	1874.67	10/16 - 10/31/09 PAYROLL	RECYCLING	49962
PAYROLL	3074.73	10/16 - 10/31/09 PAYROLL	PUBLIC	49962
PAYROLL	4298.48	10/16 - 10/31/09 PAYROLL	BOARD OF	49962
PAYROLL	246.45	10/16 - 10/31/09 PAYROLL	RECREATION	49962
PAYROLL	2310.86	10/16 - 10/31/09 PAYROLL	RECREATION	49962
PAYROLL	1080.00	10/16 - 10/31/09 PAYROLL	RECREATION	49962
PAYROLL	0.00	10/16 - 10/31/09 PAYROLL	SENIOR	49962
PAYROLL	5131.58	10/16 - 10/31/09 PAYROLL	SENIOR	49962
PAYROLL	18888.92	10/16 - 10/31/09 PAYROLL	LIBRARY	49962
PAYROLL	266.62	10/16 - 10/31/09 PAYROLL	MUNICIPAL	49962
PAYROLL	6187.86	10/16 - 10/31/09 PAYROLL	MUNICIPAL	49962
PAYROLL	8713.53	10/16 - 10/31/09 FICA BORO SHARE	SOCIAL	49963
PAYROLL	3967.74	10/16 - 10/31/09 MEDICARE BORO	SOCIAL	49964

Total**309022****Total Bill List:**

309022.21

BOROUGH OF NEW MILFORDBill listNOVEMBER 9, 2009

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD	2130469.50	NOVEMBER 2009 SCHOOL APPROPRIATION	SCHOOL	49965
COUNTY OF BERGEN	1035161.00	4TH QTR 2009 COUNTY TAXES	COUNTY	49966
COUNTY OPEN SPACE NEW MILFORD	54753.00	4TH QTR 2009 COUNTY OPEN SPACE	COUNTY	49967
NEW MILFORD	24722.50	4TH QUARTER 2009 MUNICIPAL OPEN	MUNICIPAL	49968
NELSON-PATTERSON	1000.90	DECEMBER FIREMEN'S LIFE INS.	INSURANCE	49969
RELIANCE STANDARD INSURANCE	1289.81	NOVEMBER PREMIUM STD 159044	INSURANCE	49970
FLAGSHIP HEALTH	14184.77	QTR ENDING 9/30/09	UNEMPLOYMEN	49971
HARLEYSVILLE INS.	157.90	NOVEMBER 2009 PREMIUM	INSURANCE	49972
NEW MILFORD FIRE	6009.00	FLOOD INS.-3 DPW BLDGS,B. BLDG,REC	INSURANCE	49973
NEW MILFORD FIRE	1750.00	2009 UNIFORM ALLOWANCE	FIRE O/E	49974
NEW MILFORD FIRE	5000.00	DINNER ALLOWANCE AND UNIFORM	FIRE O/E	49975
NEW MILFORD FIRE	0.00	DINNER ALLOWANCE AND UNIFORM	FIRE O/E	49975
NEW MILFORD FIRE	1750.00	DINNER ALLOWANCE AND UNIFORM	FIRE O/E	49975
NEW MILFORD FIRE	1169.64	FIRE PREV.WEEK ACTIVITIES,3	FIRE O/E	49976
NEW MILFORD FIRE	0.00	FIRE PREV.WEEK ACTIVITIES,3	FIRE O/E	49976
NEW MILFORD FIRE	185.45	FIRE PREV.WEEK ACTIVITIES,3	FIRE O/E	49976
FORD MOTOR CREDIT	2462.34	ACCT.5381013 PAYMENT NO. 19 (3)	POLICE	49977
FORD MOTOR CREDIT	746.67	PAYMENT NO. 3 ACCT.5381014 (1)	POLICE	49978
FORD MOTOR CREDIT	9422.77	CAR 309 LEASE PAYOFF ACCT.5381012	POLICE	49979
EDIE RYERSON	65.00	10/6/09 ENVIRONMENTAL COMM.	ENVIRONMENT	49980
FRANK PAPAPIETRO	48.87	REPLENISH PETTY CASH	POLICE	49981
FRANK PAPAPIETRO	42.00	REPLENISH PETTY CASH	POLICE	49981
FRANK PAPAPIETRO	0.00	REPLENISH PETTY CASH	POLICE	49981
FRANK PAPAPIETRO	48.27	REPLENISH PETTY CASH	POLICE	49981
NORMAN KRAUSE	136.85	REIMB. HOTEL-ANNUAL SHADE TREE	PUBLIC	49982
MICHAEL CALAMARI	70.00	9/18,10/8 & 10/12/09 4 MEN-MEAL	PUBLIC	49983
TERRI L. SMITH,	725.00	4.25 HRS CHC 10/13/09, 3HRS CHC	BOARD OF	49984
VIOLET GUION	200.00	SECRETARY- JUVENILE CONFERENCE	POLICE	49985
WILLIAM A. DUBY,	115.48	10/5,10/6&10/7 REIMB. MEALS	POLICE	49986
NORTH JERSEY MEDIA	50.52	AD 2667976 WASEEM-ACCT.1101052	ZONING	49987
NORTH JERSEY MEDIA	51.46	AD 2669606 WEISS DECISION	ZONING	49988
NORTH JERSEY MEDIA	53.35	AD 2665350 PASCALI ACCT.1101052	ZONING	49989
NORTH JERSEY MEDIA	48.63	AD#266535 249 AZALEA DECISION	ZONING	49990
APPRAISAL SYSTEMS, PALMERS HOME	4915.00	2009 ADDED ASSESSMENTS	ASSESSMENT	49991
RICCIARDI BROTHERS	72.75	INV.613120, 610504 TARP, SASH CORD	RECREATION	49992
RICCIARDI BROTHERS	810.00	20 CONTAINERS WHITE FIELD	RECREATION	49993
RICCIARDI BROTHERS	202.50	INV.123896 FIELD MARKING PAINT	RECREATION	49994
GILLIES' AUTO BODY	3854.01	REPAIRS FOR CAR 306	VEHICLE	49995
TRICO EQUIPMENT	646.51	INV.PT91848 PARTS TO REPAIR CASE	PUBLIC	49996
RACHLES/MICHELE'S	1391.46	INV.98751 700 GALS DIESEL FUEL	O/E GAS &	49997
RACHLES/MICHELE'S	1290.48	INV.99466 600 GALS DIESEL 10/21/09	O/E GAS &	49998
PAPLES BUSINESS	193.00	5 CASES LEGAL COPY PAPER	MUNICIPAL	49999
DELTA PRODUCTS	415.26	INV.166008 BLADES,HEX NUTS,CAP	PUBLIC	50000
THE ARC OF BERGEN	1105.00	221 2009 CLEAN COMMUNITES DAY	RECYCLING	50001
MOORE MEDICAL, LLC	105.53	EXAM GLOVES,ALCOHOL PADS,BANDAGES	BOARD OF	50002
JET-VAC INC.	200.52	INV.C18444,18495 SEWER JET ROOT	PUBLIC	50003
STEWART BUSINESS	150.00	SEPT. COPIER MAINT.INV.16G934	MUNICIPAL	50004

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
694 HOLY NAME HOSPITAL	1452.34	AUG. & SEPT. BACKUP AMBULANCE	FIRST AID	50005
CLINTON CAR WASH	152.00	38 CAR WASHES-JULY,AUG.SEPT 2009	VEHICLE	50006
PARENT DOOR	12600.00	AUTOMATIC DOOR OPENERS ADA	ACCESSIBILI	50007
AAA EMERGENCY	2167.75	FIREGUARD GLOVES, SAFETY	FIRE O/E	50008
AAA EMERGENCY	3158.05	SCOTT VOICE AMP,	FIRE O/E	50009
NEW JERSEY FIRE	715.74	INV.33553 SCOTT AIR PAK	FIRE O/E	50010
MICHAEL DILLON	155.00	REIMB. EMT COURSE & BOOKS	FIRE O/E	50011
GUARD LINE FIRE &	2216.00	INV.52184 4 CAIRNS HELMETS	FIRE O/E	50012
KINDLE	1429.80	INV.362501 REPAIR ESU 35	FIRE O/E	50013
BERGEN CTY	1000.00	JULY/AUG/SEPT. 2009 SEWER BACK-UP	INSURANCE	50014
J.E. RODGERS	272.00	INV.3428 STREET SIGNS & EQUIPMENT	PUBLIC	50015
RAPID PUMP & METER	590.00	SEPT. JACKSON AVE INSPECT AND	PUBLIC	50016
KEY EQUIPMENT	39.46	OCTOBER LEASE 5912603891910	SENIOR	50017
M. INGANNAMORTE &	6220.00	INV. 2711 CEDAR ROAD-EXCAVATION	PUBLIC	50018
J. FLETCHER	5037.92	EXCAVATE & REPAIR LINE NMHS SEWER	PUBLIC	50019
ZEE MEDICAL	104.78	INV.113379292 FIRST AID SUPPLIES	PUBLIC	50020
B & C	81.50	INV.09-99509 1 HEAVY DUTY PALM	POLICE	50021
D. & E. UNIFORMS	453.80	#45654,45664,45689,45731	POLICE	50022
ANCHOR RUBBER	89.85	DATE-STAMPED,MESSAGE STAMP	ASSESSMENT	50023
BOSWELL MCCLAVE	161.00	INV.43989 9/10/09 NM513 8/11/09	ZONING	50024
BOSWELL MCCLAVE	161.00	INV.44622 NM513 10/7/09 ATTEND	ZONING	50025
BOSWELL MCCLAVE	241.50	INV.43490 8/19/09 NM513 7/21/09 PB	PLANNING	50026
TILCON NEW YORK,	486.35	8.36 TONS ASPHALT 10/1-10/8	PUBLIC	50027
UNITED WATER NEW	2318.41	SEPTEMBER WATER BILLING	O/E WATER	50028
PUBLIC SERVICE	10525.36	SEPT. 2009 ELECTRICAL CHARGES	O/E STREET	50029
PUBLIC SERVICE	0.00	SEPT. 2009 ELECTRICAL CHARGES	O/E	50029
PUBLIC SERVICE	13742.63	SEPT. 2009 ELECTRICAL CHARGES	O/E	50029
MEDICAL INSURANCE	922.00	OCTOBER 2009	INSURANCE	50030
MONARCH DECALS	441.47	INV.3101 3 X 5 MAGNETS-500 PIECES	RECYCLING	50031
ARROW ELEVATOR	185.00	NOV. ELEVATOR MAINT. INV.37290	PUBLIC	50032
ACTION OFFICE	1000.00	BALANCE DUE ON INV. I88208	CODE	50033
NAT'L CITY	301.62	COPIER LEASE #125728000 CUST. 1701	MUNICIPAL	50034
NAT'L CITY	150.82	COPIER LEASE #125728000 CUST. 1701	COLLECTION	50034
NAT'L CITY	150.82	COPIER LEASE #125728000 CUST. 1701	ASSESSMENT	50034
NAT'L CITY	150.82	COPIER LEASE #125728000 CUST. 1701	CODE	50034
NAT'L CITY	452.46	COPIER LEASE #125728000 CUST. 1701	POLICE	50034
NAT'L CITY	0.00	COPIER LEASE #125728000 CUST. 1701	PUBLIC	50034
NAT'L CITY	150.82	COPIER LEASE #125728000 CUST. 1701	PUBLIC	50034
NAT'L CITY	150.82	COPIER LEASE #125728000 CUST. 1701	BOARD OF	50034
NAT'L CITY	150.82	COPIER LEASE #125728000 CUST. 1701	MUNICIPAL	50034
UNITED WATER NEW	14057.59	OCTOBER HYDRANT CHARGES	O/E WATER	50035

Total 3391080

Total Bill List: 3391080.00

BOROUGH OF NEW MILFORDBill listNOVEMBER 9, 2009 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RIDGEWOOD	516.60	INV.S5066138 DPW HOT WATER HEATER	2007	4439
NATURE'S WAY	1325.00	PLUMBING CLOSET TO PROTECT	2009	4440
NATURE'S WAY	3960.00	3 TRUCK LOADS CRUSHED	2009	4441
BOSWELL MCCLAVE	1071.00	INV.45033 10/14/09 NM517 BLVD	2009-10	4442
BOSWELL MCCLAVE	1360.20	INV.45059 10/14/09 NM505 T-BALL	2009	4443
BOSWELL MCCLAVE	7119.00	INV.45034 10/14/09 NM518 2009 RD	2009	4444
BOSWELL MCCLAVE	241.50	INV.45035 10/14/09 NM521 SANITARY	2009	4445

Total **15593.3**

Total Bill List: 15593.30

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:223

Offered by: Ann Subrizi

Seconded by: D. S. P.

November 9, 2009

WHEREAS, Tax Sale Certificate 08-03 on Block 410 Lot 8 whose address is 329 Birchwood Road, was sold to Robert U. Del Vecchio, Pension Trust on December 4, 2008; and

WHEREAS, redemption was made on Tax Sale Certificate 08-03 and held in the Borough of New Milford Trust Account; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, New Jersey that a check in the amount of \$23,874.95 be made payable to Robert U. Del Vecchio Pension Trust.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI	✓			
PATRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE	✓			
MAYOR (Tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 9, 2009

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:224

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, the following named applicant has made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor License, trading as indicated, for premises listed; and

WHEREAS, a \$1,400 fee has been deposited for the Plenary Retail Consumption License by said applicant for said license; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to their renewals;

NOW THEREFORE, BE IT RESOLVED, that the Borough Clerk be instructed to issue the Liquor License to the applicant listed below, trading as indicated for the premises listed for the liquor license year July 1, 2009 - June 30, 2010 effective 12:01 A.M., November 10, 2009.

PLENARY RETAIL CONSUMPTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0238-33-005-006	Blue Ridge Rest. Inc.	200 Main Street	Pocket License

Member	Aye	No	Abstain	Absent
DELUCIA	/			
SUBRIZI	/			
PUTRINO	/			
ZELNER	/			
BACHMANN	/			
DUFFIE	/			
MAYOR (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 9, 2009

[Signature]

SEAL

DELUCIA	✓			
SEBASTI	✓			
PATRANO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE	✓			
MAYOR (Tie)				
TOTAL				

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 225

Offered by: Gina Delucia

Seconded by: Randall Duffie

WHEREAS, A-3062 and S-1303 will establish renewable energy as an “inherently beneficial use” for purposes of municipal zoning; and

WHEREAS, A-3062/S-1303 defines “inherently beneficial use” as a use which is universally considered of value to the community because it fundamentally serves the public good and promotes the general welfare, including, but not limited to, a hospital, school, child care center, group home or a wind, solar or photovoltaic energy facility or structure; and

WHEREAS, the Borough of New Milford does not believe that renewable energy facilities demonstrate the same level of public benefit as is associated with other “inherently beneficial uses” including hospitals, schools, child care centers and group homes; and

WHEREAS, while the intent of A-3062/S-1303 is admirable, it permits solar panel fields and wind generation facilities to be placed anywhere in a municipality without regard to the comprehensive municipal master plan and zoning regulations or any other state planning initiatives; and

WHEREAS, while the Borough of New Milford supports the intent to develop legislation that will encourage renewable energy in New Jersey, it must be done without negatively effecting the growth, farmland and open space preservation plans of municipalities; and

WHEREAS, municipalities are best equipped to address local land use issues and should be provided with discretion to establish appropriate regulations and controls consistent with their master plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, in the County of Bergen State of New Jersey, hereby urge Governor Corzine to veto A-3062 and S-1303; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to Senator Gerald Cardinale, Assemblyman John E. Rooney and Assemblywoman Charlotte Vandervalk, the New Jersey League of Municipalities and the Governor of the State of New Jersey

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 9, 2009.

Christine Demicis

SEAL

11/10/09 c - Sen. Cardinale, Assemblywoman Vandervalk, w/ L of Mun.
Assemblyman Rooney, Gov. Corzine

RESOLUTION

No. 2009-226

Offered by: Ann Suberzi

Seconded by: Steve Egel

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2009 Local Municipal Budget Year, be approved:

BE IT FURTHER RESOLVED, that the proper Borough officers be and they are hereby directed to enter the said transfers on the financial records of the Borough:

BUDGET TRANSFERS - 2009

ACCOUNT	ACCOUNT#	FROM	TO
	2009		
MUNICIPAL CLERK O/E Miscellaneous	20-1202-075	\$4,100.00	
AUDIT SERVICES O/E Other Expenses	20-1352-014		\$12,780.00
COLLECTION OF TAXES O/E Advertising	20-1452-009		\$500.00
Office Expense	20-1452-077		\$7,000.00
ASSESSMENT OF TAXES S&W Part Time/OT/Sick	20-1501-134	\$6,000.00	
O/E Deed Description Reviews	20-1502-033	\$5,000.00	
LEGAL O/E Miscellaneous	20-1552-075		\$4,000.00
ENGINEERING O/E Miscellaneous	20-1652-075	\$3,000.00	
PLANNING BOARD O/E COAH	21-1802-099	\$12,000.00	
ZONING BOARD O/E Professional Services	21-1852-089	\$6,000.00	
RENT LEVELING S&W Regular	22-2001-135		\$2,000.00
INSURANCE O/E Sewer Back Ups	23-2102-097	\$11,800.00	
LIABILITY BERGEN JIFF O/E Joint Insurance Fund	23-2112-066		\$0.60
WORKMANS COMP -BJIF Workmans Comp- BJIF	23-2152-066	\$0.60	

Member	Att	No	Absent	Absent
DELUSSA	/			
SUBERTZI	/			
RYLAND	/			
ZELNER	/			
BACHMANN	/			
DUFFIE	/			
MAYOR (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 9, 2009.

Christine Demaris

SEAL

11/10/09 M. Palito

TJ. 2/9

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 226

Offered by:.....

Seconded by:.....

UNEMPLOYMENT INSURANCE		
Trust Account	23-2252-143	\$11,100.00
POLICE O/E		
O/E Supplies/Equipment	25-2411-102	\$2,000.00
AID TO VOLUNTEER FIRE COMPANY		
O/E Maintenance	25-2562-070	\$7,196.00
PUBLIC WORKS O&E		
O/E Snow Removal	26-2902-098	\$8,000.00
O/E Tools-Equipment-Repairs	26-2902-104	\$7,000.00
GARBAGE & TRASH		
O/E Miscellaneous	26-3052-052	\$3,500.00
RECYCLING OPERATION		
O/E Miscellaneous	26-3062-119	\$3,500.00
VEHICLE MICE.		
O/E Vehicle Mice.	26-3152-015	\$8,000.00
SENIOR CITIZENS S&W		
S & W Regular	28-3711-121	\$5,000.00
CELEBRATION OF PUBLIC EVENTS		
O/E Miscellaneous	30-4202-075	\$1,000.00
O/E WATER		
Hydrants	31-4452-300	\$8,000.00
GAS & OIL		
O/E Gas & Oil	31-4472-299	\$13,900.00
O/C PUBLIC WORKS		
Municipal Stormwater	41-2902-111	\$1,043.00
O/C SENIOR CITIZENS S&W		
S&W O/C	41-7162-127	\$4,509.00
BCIA INTEREST		
BCIA INTEREST	45-9422-001	\$64.00
		<hr/>
	\$78,996.60	\$78,996.60

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on _____ 20_____

SEAL

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professional services for the following professional services for the Borough are hereby authorized:

- (1) Borough Attorney;
- (2) Labor Attorney;
- (3) Bond Counsel;
- (4) Planning Board Attorney;
- (5) Zoning Board Attorney;
- (6) Tax Appeal Attorney;
- (7) Rent Leveling Attorney;
- (8) Municipal Auditor and/or Financial Advisor;
- (9) Risk Manager;
- (10) Grants Consultant;
- (11) Planner;
- (12) Appraisal services for tax assessments as extraordinary, unspecifiable services; and
- (13) Other professional services and extraordinary unspecifiable Services as the Council may deem appropriate to award pursuant to a fair and open process.

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- (1) Experience and reputation in the field;
- (2) Knowledge of the Borough and the subject matter to be addressed under the contract;
- (3) Availability to accommodate any required meetings of the Borough or Borough Agency;
- (4) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

BE IT FURTHER RESOLVED, that the Borough Clerk is directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above, in the Ridgewood News or on a Borough operated internet web site with a prominent link on the home page of the Borough's internet web site by November 13, 2009. The notice of RFQs shall include the following:

- (1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 12:00 p.m. on December 4, 2009;
- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 227

Offered by: Gina DeLucia

Seconded by: Allen Egelu

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Zeilner			✓			
Bachmann			✓			
Duffie			✓			
DeLucia			✓			
Subrizi			✓			
Putrino			✓			
Mayor DeBari						

**A RESOLUTION AUTHORIZING THE ISSUANCE
OF REQUESTS FOR QUALIFICATIONS FOR
PROFESSIONAL SERVICES TO THE BOROUGH
OF NEW MILFORD**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "State Pay to Play" Law, enacted by the New Jersey State Legislature became effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to

any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Qualifications ("RFQ") with ten (10) calendar days notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Borough of New Milford ("the Borough") to engage legal, financial, and engineering professionals and to engage the services of appraisers for tax assessments as extraordinary unspecifiable services; and

WHEREAS, the Borough desires to appoint such professionals and services by a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of New Milford, County of Bergen and State of New Jersey that RFQs for

professional services for the following professional services for the Borough are hereby authorized:

- (1) Borough Attorney;
- (2) Labor Attorney;
- (3) Bond Counsel;
- (4) Planning Board Attorney;
- (5) Zoning Board Attorney;
- (6) Tax Appeal Attorney;
- (7) Rent Leveling Attorney;
- (8) Municipal Auditor and/or Financial Advisor;
- (9) Risk Manager;
- (10) Grants Consultant;
- (11) Planner;
- (12) Appraisal services for tax assessments as extraordinary, unspecifiable services; and
- (13) Other professional services and extraordinary unspecifiable Services as the Council may deem appropriate to award pursuant to a fair and open process.

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- (1) Experience and reputation in the field;
- (2) Knowledge of the Borough and the subject matter to be addressed under the contract;
- (3) Availability to accommodate any required meetings of the Borough or Borough Agency;
- (4) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

BE IT FURTHER RESOLVED, that the Borough Clerk is directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above, in the Ridgewood News or on a Borough operated internet web site with a prominent link on the home page of the Borough's internet web site by November 13, 2009. The notice of RFQs shall include the following:

- (1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 12:00 p.m. on December 4, 2009;
- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;

- (5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

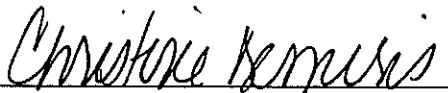
BE IT FURTHER RESOLVED, that the Borough Attorney is authorized to effectuate the drafting of the RFQs, which shall include the evaluation criteria hereinabove stated.

BE IT FURTHER RESOLVED, that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on December 4, 2009 at 3 o'clock p.m., in the Council Chambers at Borough Hall,

Adopted: November 9, 2009 by roll call vote

CERTIFICATION

I hereby certify this to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of New Milford at a public meeting on the 9th day of November, 2009.


CHRISTINE DEMIRIS, R.M.C.
BOROUGH CLERK

