

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Wednesday, October 14, 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. LOSAP Proposed Plan Change – Valic Representative, Peter Rivoir
- 2. LOSAP Ordinance Revision – Final Draft
- 3. Resident E-Mail dated 10/4/09
- 4. Bid Award Objection – Warren Park T-Ball
- 5. NJSLOM – COAH Opposition Pledge Form
- 6. Fire Training Site
- 7. Budget Committee Recommendations

Approval of the June 8, 2009 and June 22, 2009 Closed Session Minutes

RESOLUTIONS:

- 2009:214 Closed Session
- 2009:215 Payment of Bills and Vouchers
- 2009:216 Authorize Disposal/Destruction of Obsolete Office Equipment

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

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MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Wednesday, October 14, 2009



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	Absent

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

Council President DeLucia reads the Open Public Meeting and Mission Statements.

CLOSED SESSION:

1. Review of Closed Session Minutes

OPEN SESSION:

1. LOSAP Proposed Plan Change – Valic Representative, Peter Rivoir

The Administrator referenced her e-mail of October 8th to the Council, explaining the types of withdrawals and vesting information. She noted the Borough is the plan administrator and would be responsible for reviewing the requests. Mr. Rivoir added VALIC could be the administrator, however it would come at an additional cost. Councilwoman Subrizi and Councilman Bachmann believe it should stay within the Borough. Councilman Bachmann questioned if early withdrawal would cost the Borough anything; Mr. Rivoir noted it would not. Councilman Bachmann asked if the member must be fully vested before he or she could make an in-service withdrawal. Councilman Bachmann questioned in the case of a hardship, must the individual be fully vested; Mr. Rivoir answered yes to both. Councilman Bachmann commented the purpose of LOSAP was to assist the volunteers with money for retirement, allowing them to withdraw funds at any time defeats the purpose. Councilwoman Subrizi questioned if the money could be repaid; Mr. Rivoir noted in could not, that would be considered a loan and that is not what is being offered. Councilwoman Subrizi confirmed that members could not buy back service. Council President DeLucia questioned if withdrawing the funds requires an interview or simply filling out paperwork; Mr. Rivoir stated paperwork is filled out by the member, signed by the plan administrator and forwarded to VALIC. The Council unanimously agreed to allow early withdrawal only in the case of hardship; the Administrator will prepare a resolution approving the amendment to the LOSAP plan for the next meeting. Councilman Bachmann will discuss the amendment with the Ambulance Corps; Councilman Putrino will discuss with the Fire Department.



2. LOSAP Ordinance Revision – Final Draft

Mr. Moscaritolo explained the proposed revision he emailed the Administrator. He noted the existing number two under paragraph C shall be removed to add his revisions. The Administrator noted the term “service” credits should be used throughout for consistency. Council President noted the apostrophe should be moved in the word “years” to the end to show plurality. The Administrator will place the ordinance on the October 26th agenda for introduction.

3. Resident E-Mail dated 10/4/09

Councilman Putrino found the email in the spam folder of the Borough website, and asked that it be put on the agenda for discussion. The Administrator discussed the topic with Chief Papapietro and read his response for the Council; noting he does not feel it is an emergent need. The Administrator will send a response letter to the resident.

The Administrator also noted the Borough received a letter from the DOT granting their 2010 application for \$200,000 to pave Main Street. Council President DeLucia stated the letter noted power poles and cable in need of attention; the Administrator will refer to Michael Calamari. Councilwoman Subrizi will bring the issue of littering to the attention of the Board of Education.

4. Bid Award Objection – Warren Park T-Ball

Discussion moved to Closed Session due to potential litigation and award of contract.

5. NJSLOM – COAH Opposition Pledge Form

Councilman Putrino questioned if the Borough was serious about opposing COAH obligations and contributing to the fund. Councilman Bachmann questioned how much can be budgeted for next year. Councilwoman Subrizi noted the Borough has previously been asked to be co-owners in a general lawsuit; she noted at that time the Council believed it was a down-payment to move forward. Councilwoman Subrizi reiterated she is not comfortable with the idea. Council President DeLucia agrees; she would like to see what the legislature does prior to committing taxpayer money. Councilwoman Duffie also noted she is uncomfortable donating to a lawsuit; noting the Council can advocate and work within their parameters as elected officials.

Council President DeLucia referred to the League of Municipalities notice on Inherently Beneficial Uses. She stated the League opposes this legislation including wind and solar powered facilities which would presumptively satisfy the criteria for a use variance. Council President DeLucia requested the Planning and Zoning Boards be copied on the notice prior to the Council approving a resolution. The Administrator will re-list the topic for discussion at the November work session.

6. Fire Training Site

Councilman Putrino noted the current training site is unsafe and must be replaced. He stated new options available include containers that could be moved and stacked to simulate homes. The Fire Department already has one container that has been donated; the cost is approximately \$1,200-\$1,600 per container. Councilman Putrino noted the Fire Department will demolish the current structure; the only cost to the Borough will be to dispose of the debris. Councilman Putrino noted the money to fund the project, \$20,000, was allocated in the 2009 Capital Budget under Buildings and Grounds.

Councilman Bachmann asked if the purchase of these containers would replace the list of necessary equipment the Fire Department requested. Councilman Putrino explained the list of necessary equipment is a Fire Department line item, whereas the containers are considered Buildings and Grounds. Councilman Bachmann noted the Borough already deals with the shooting range, at which he personally viewed other police department vehicles "rip" through the parking lot. Councilman Bachmann would like to see this training site used only for the NMF. Councilman Putrino noted the site is considered tri-boro; however it has not been used by the other boroughs due to its poor condition.

Councilwoman Subrizi believes if it is used by other municipalities, they should assist in the financing.

Councilwoman Duffie questioned if the other police departments reimburse the Borough for the use of the shooting range. Councilman Zeilner will confirm whether or not the Borough is reimbursed with Chief Papapietro. Councilwoman Duffie noted there is much discussion about regionalization and cost sharing; the Borough needs to remain open to the idea. Councilman Putrino will confirm previous tri-boro agreements with the Fire Department i.e.: payments received, training times per month, etc.

Councilman Bachmann noted the shooting range is extremely loud and is intrusive during the many recreation and sports events.

Councilman Putrino will get additional information and report back to the Council at the next meeting. On a related note, he reported Fire Awareness Day had 175 in attendance; a 23% increase over last year.

7. Budget Committee Recommendations

Council President DeLucia suggested postponing this discussion until Mayor DeBari is present. Councilwoman Subrizi appreciated the Council postponing certain budget items until she was present and agreed Mayor DeBari should be present for the discussion. The Administrator will relist it for discussion at the next work session.

ADMINISTRATOR

The Administrator reported the DPW requested to purchase radios and a base station with capital money. Michael Calamari requested that amount in his operating budget, however did not receive it, therefore wishes to use capital money to purchase them. The Administrator noted there is approximately \$4,000 remaining in the 2009 capital line after purchase of the sewer jet; the cost of the radios are \$2,200 would the Council authorize that money to purchase? Councilman Bachmann noted a similar conversation regarding police radios and the Council decided to wait until 2010; are these similar radios. Councilman Zeilner noted they are different. The Council authorized spending 2009 capital for the radios.

The Administrator referenced Chief Papapietro's memo regarding World Trade Center Steel, asking if the Council is interested. She noted the Fire Department is proceeding with a similar proposal with the same organization. Councilman Putrino noted Craig Maiocchi will coordinate with Chief Papapietro on the matter. The Administrator asked if the Council had a preference on location. Councilwoman Duffie believes it should be placed near the current Borough Hall monuments; for reasons of cohesiveness. The Council feels it to be equally appropriate to be placed at Borough Hall. Councilman Putrino will coordinate with Craig Maiocchi and Chief Papapietro.

The Administrator reported on a Flu Awareness Seminar hosted by Oradell and presented by Holy Name Hospital she had attended the previous day. She noted the Borough needs to prepare in case of a workforce shortage; the Borough should encourage employees to avoid the workplace when sick. The Administrator stated the CDC recommends if you are ill, stay home and do not go to the doctor, especially medical facilities. She referenced the Borough attendance policy and asked how can she prevent abuse. The Administrator asked if the Labor Attorney could get involved because a supervisor should be allowed to tell an employee to go home if they are ill, however if the employee cannot go to the doctor they cannot provide the required note to return to work. She further questioned if the employee has used their current year sick time, how that should be handled. Councilman Bachmann noted in his opinion the Administrator should be able to make the decision whether or not an employee should be sent home. The Council discussed the matter and decided the Labor Attorney should be consulted.

The Administrator noted the senior car is in need of a new transmission; the cost is estimated at \$3,500. Brian Dever, DPW Mechanic noted the car is in bad shape and does not recommend fixing it; however this leaves the service shorthanded. Councilman Zeilner noted new police vehicles are coming; the Administrator agreed however noted the used vehicles will not be available for use by the Senior Van services until February or March of 2010. The Council agreed, the car will not be repaired and will await the used police vehicles; in the meantime the drivers will coordinate to use the OEM and Property Maintenance vehicles.

The Administrator stated in the past, the Clerk's Office has remained open until 9:00 pm on the last day to register to vote prior to any election. Although it is not mandatory, it is highly recommended by the County. The Administrator stated there is very little if any activity; with the

exception of the Presidential Primary having 5-10 people. The Borough pays five hours overtime to keep the office open on these days; not including the overtime paid for Election Day itself. The Administrator feels the office should remain open for the deadline for the Presidential Primary. Council President DeLucia noted if it is a suggestion of the County, the County should remain open and the Borough will publicize that. The Council decided to remain open on the deadlines for the General Election and the Presidential Primary.

The Administrator was approached by the Englewood Area Community Foundation, a group of city managers that meet periodically to discuss possible shared services. They have been discussing sharing services with Boards of Education and the new Superintendent Michael Polizzi suggested they contact her. The Administrator will attend their next meeting to see if it is anything worthwhile for the Borough.

COUNCIL

Councilwoman Duffie reported the Recording Secretary to the Rent Leveling Board has resigned. The Administrator advised her as Council Liaison she should ask the Finance Committee for guidance as they believe Boards should go within and have members take the minutes. Councilwoman Duffie stated many topics dealt with at the Rent Leveling meetings are legal issues and it would be a conflict of interest to have a Board member take the minutes; and needs an independent secretary. The Rent Leveling Board will not meet this Thursday because there is no secretary. Councilwoman Duffie noted the Board is still dealing with the tax credit to New Milford Village.

Mr. Moscaritolo agreed a voting member of the Board should not take the minutes.

The Council discussed the matter and authorized the replacement of the recording secretary, considering they cannot proceed without one.

Councilman Zeilner questioned how the money from the public auction is deposited; the Administrator noted it is considered Miscellaneous Revenue Not Anticipated (MRNA).

Councilman Zeilner noted it is suggested the leaves are not to be left curbside until November 1st, however there is no ordinance to that fact and residents have begun placing them there. He questioned whether the Borough could save money by eliminating the last two grass collections, since the grass could be put out with the leaves. The Administrator stated her belief that no savings would be achieved, however she will discuss the matter with the DPW.

Councilman Bachmann had nothing to report.

Councilwoman Subrizi had nothing to report.

Councilman Putrino reported the Shade Tree Commission received a letter from the DEP regarding the Business Stimulus Fund. He noted if the Commission meets the requirements, the Borough can submit an application to possibly receive \$3,000-\$5,000 to purchase trees.

Councilwoman Duffie advised the Veteran's Day remembrance will be November 11th at 11 am in front of the Borough Hall.

Council President DeLucia had nothing to report.

RESOLUTIONS:

2009:214 Closed Session

2009:215 Payment of Bills and Vouchers

2009:216 Authorize Disposal/Destruction of Obsolete Office Equipment

COMMENTS FROM THE PUBLIC

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

Hedy Grant, Boulevard, came forward to address the Council. Ms. Grant noted the dredging had begun on the east side of Boulevard; she questioned whether the dirt being removed and placed at 192 Carlton Place will remain there. She expressed concern it would end up washing back into the brook. The Administrator will discuss with the DPW.

Ira Grotsky, Trotta Drive came forward to address the Council. Mr. Grotsky expressed his concerns about the noise at the firing range. He also noted concerns about the lead in the land, negatively impacting the environment. Councilman Zeilner will request a report from Chief Papapietro and provide said information at the next meeting.

Councilman Putrino advised environmental inspections are performed periodically, covering all Borough properties.

Councilwoman Subrizi and Councilman Zeilner agreed having the range, saves the Borough a good amount of money.

Gus Bachmann, Stevens Court came forward to address the Council. Mr. Bachmann noted one of the exit lights still seems too dim. The Administrator will revisit the matter with the Buildings and Grounds Supervisor.

Councilwoman Subrizi asked the Boys Scouts in attendance if they have any questions or thoughts on the meeting. As there were no questions, she thanked the Scouts and Leaders for coming.

Sharon Zimmerman came forward to address the Council. Ms. Zimmerman noted there is a lot of misconception about the seasonal flu shot, stating it is not a live vaccine. She encourages everyone, at the very least, to get the seasonal flu shot.

Imaron Khan came forward to address the Council. Mr. Khan asked if the schools will be administering the H1N1 vaccine. The Administrator noted the local Health Department will be administering the vaccine.

Ryan Sabnani came forward to address the Council. Mr. Sabnani stated a notice of the schools intent to administer the H1N1 vaccine was sent home last week. The Administrator noted he was correct; however the decision has been made to not administer it in school. Councilwoman Duffie noted many parents wish to be present as the shot is administered, therefore it should not be done during school hours.

Councilman Bachmann explained to those present the reason why names are needed for the record.

Brandon McPartland, came forward to address the Council. Mr. McPartland asked when Main Street would be paved. The Administrator explained the grant process to those present; noting the money would not be received until next year and hopefully Main Street would be paved by this time next year.

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

CLOSED SESSION

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

1. Review of Closed Session Minutes

At the conclusion of the closed session, Councilman Putrino 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 minutes of the June 9, 2009 closed session. Councilman Putrino seconded the motion. All present in favor none opposed.

Councilman Bachmann made a motion to approve the minutes of the June 22, 2009 closed session. Councilman Putrino seconded the motion. The motion passed as follows:

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

Against the motion: none

Abstain: Subrizi

Mr. Moscaritolo noted based upon the discussion held in closed session, the Governing Body wishes to reject the protest filed by JC Landscaping and proceed with the pre-construction meeting with the lowest bidder, Country View Inc. The Borough Attorney will continue to investigate the bid specs, verifications of bidder and will contact the Borough Sub-Code Official on whether a licensed plumber may not be necessary.

Council President DeLucia stated the Planning Board requested the Mayor and Council notify the Board Secretary of any pertinent land use issues that come to the attention of the Council.

The Planning Board Chair expressed to her, his concern regarding COAH fees and how they apply to residential construction in addition to commercial; he will bring it before the Fire Safety Board as a concern that residents will not notify the Borough of construction in fear of incurring more fees.

Mr. Moscaritolo questioned if the Zoning Officer made the Council aware of COAH's visit to the Borough regarding the water company property. He noted COAH expressed, to him, their displeasure with the Borough's current plan.

VOTE ON RESOLUTIONS

Councilwoman Duffie made a motion to approve resolutions 2009:214 through 2009:216. Councilwoman Subrizi seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilwoman Subrizi made a motion to adjourn. Councilman Bachmann seconded the motion. All present in favor, none opposed. Time 9:25 PM.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:214

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 October 14 2009

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:215

Offered by: [Signature]

Seconded by: [Signature]

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 \$ 971,560.44.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SILBRIZI	✓			
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 October 14 2009

Christine Nemuro

SEAL

BOROUGH OF NEW MILFORDBill listOCTOBER 14, 2009

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EDIE RYERSON	65.00	SEPT. 17, 2009 RENT LEVELING BD	RENT	49801
MICHAEL CALAMARI	90.25	PETTY CASH	PUBLIC	49802
MICHAEL CALAMARI	19.26	PETTY CASH	PUBLIC	49802
MICHAEL CALAMARI	0.00	PETTY CASH	PUBLIC	49802
MICHAEL CALAMARI	77.88	PETTY CASH	PUBLIC	49802
FRANCIS F.	74.88	REIMB. EQUIP. PURCHASED FOR	POLICE	49803
CRAIG MAIOCCHI	150.00	LIFE MEMBER-WILDWOOD EXPENSE	FIRE O/E	49804
GEORGE SAIGH	150.00	LIFE MEMBER-WILDWOOD CONVENTION	FIRE O/E	49805
ALAN SILVERMAN	150.00	LIFE MEMBER-WILDWOOD CONVENTION	FIRE O/E	49806
ANGELO DE CARLO	150.00	LIFE MEMBER-WILDWOOD EXPENSE	FIRE O/E	49807
CRAIG HITTLE	150.00	LIFE MEMBER-WILDWOOD EXPENSE	FIRE O/E	49808
JOSEPH MC NULTY	150.00	LIFE MEMBER-WILDWOOD CONVENTION	FIRE O/E	49809
DANIEL LE BRUN	150.00	LIFE MEMBER-WILDWOOD CONVENTION	FIRE O/E	49810
RONALD STOKES	150.00	LIFE MEMBER-WILDWOOD EXPENSE	FIRE O/E	49811
RICHARD NEUNER,	150.00	LIFE MEMBER-WILDWOOD CONVENTION	FIRE O/E	49812
RALPH LEONARDI	150.00	LIFE MEMBER-WILDWOOD CONVENTION	FIRE O/E	49813
WILLIAM DREW	150.00	LIFE MEMBER-WILDWOOD EXPENSE	FIRE O/E	49814
ROBERT RYAN	150.00	LIFE MEMBER-WILDWOOD CONVENTION	FIRE O/E	49815
ROBERT KENNEDY	150.00	LIFE MEMBER-WILDWOOD CONVENTION	FIRE O/E	49816
DBERT MC GRATH	150.00	LIFE MEMBER-WILDWOOD EXPENSE	FIRE O/E	49817
PAUL STUCKE	150.00	LIFE MEMBER-WILDWOOD EXPENSE	FIRE O/E	49818
TERRY LAWLER	150.00	LIFE MEMBER-WILDWOOD CONVENTION	FIRE O/E	49819
FORD MOTOR CREDIT	2462.34	PAYMENT NO. 18 ACCT.5381013 (3)	POLICE	49820
FORD MOTOR CREDIT	746.67	ACCT.5381014 PAYMENT NO. 2	POLICE	49821
TREASURER, STATE	650.00	3RD QTR 2009 26 MARRIAGE/CIVIL	STATE	49822
RELIANCE STANDARD	1289.81	OCTOBER PREMIUM STD 150944	INSURANCE	49823
FLAGSHIP HEALTH	157.90	OCTOBER 2009 PREMIUM	INSURANCE	49824
HARLEYSVILLE INS.	481.00	JR. FOOTBALL BLDG-FLOOD	INSURANCE	49825
RUDEMAN &	1125.00	8/26-9/25/09 PROFESSIONAL SERVICES	LEGAL	49826
WINE & ROSES, INC.	75.00	FUNERAL ARRANGEMENT-MARIO	MUNICIPAL	49827
VERIZON	30.66	967-5190 9/28-10/27/09 TAX MODEM	O/E	49828
VERIZON	127.36	265-1712,265-1631 9/19-10/18/09	O/E	49829
VERIZON	30.66	986-1705 9/22-10/21/09 DOMESTIC	O/E	49830
TUMINO'S TOWING	75.00	INV. 221402 CAR 314 TOWING	VEHICLE	49831
BOSWELL MCCLAVE	241.50	INV.43489 8/19/09 NM512 GENERAL	ENGINEERING	49832
PROGRESSIVE BRICK	77.40	2 FURNCO FITTINGS FOR 10" SEWER	PUBLIC	49833
K & S WELDING &	425.00	FABRICATE SALTER TROFT FOR #71	PUBLIC	49834
CODED SYSTEMS	90.00	BINDER-POST (IMPRINTED)	POLICE	49835
AYAN TRAVEL INC.	750.00	INV.9559 BUS-9/24/09 SPIIRT CRUISE	SENIOR	49836
AMERICAN SOCIETY	156.00	C.DEMIRIS,C.NAUMOV,K.MICHKOWSKI,A.	MUNICIPAL	49837
TD EQUIPMENT	1486.95	LEASE #40010339-1	BCIA	49838
TD EQUIPMENT	0.00	LEASE #40010339-1	BCIA	49838
TD EQUIPMENT	11.55	LEASE #40010339-1	BCIA	49838
TD EQUIPMENT	565.16	LEASE #40011611-1	BCIA	49839
TD EQUIPMENT	0.00	LEASE #40011611-1	BCIA	49839
TD EQUIPMENT	4.15	LEASE #40011611-1	BCIA	49839
OFFICE DEPOT, INC.	480.36	6 CASES EACH DECAF & REG.COFFEE-1	PUBLIC	49840

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check#</u>
AMERICANWEAR	632.00	ACCT.2175 SEPT. UNIFORMS	PUBLIC	49841
AMERICANWEAR	32.00	INV. 2175 SEPT. UNIFORMS	RECYCLING	49842
DELTA PRODUCTS	270.07	INV.165703 DRILL BIT, BLADES, HEX	PUBLIC	49843
GEN-EL SAFETY	326.33	INV.8190	FIRE O/E	49844
AWMEN SUPPLY	600.00	INV.538977 BALLISTIC VEST, SPEED	POLICE	49845
SPRINT NEXTEL	907.41	8/13-9/12/09 ACCT.345814117	O/E	49846
GRAINGERS INC.	496.15	DRILL, BATTERY TESTER, WRENCH SET	FIRE O/E	49847
GRAINGERS INC.	850.16	INV.9073817273,7281 TOOLS FOR	RECYCLING	49848
AAA EMERGENCY	160.00	4 GALS AAA SMOKE FOR SMOKE MACHINE	FIRE O/E	49849
CENTRALPACK	778.00	3RD PREVENTIVE MAINT. ON A/C B.	PUBLIC	49850
PROFESSIONAL GOV'T	90.00	MARK POLITO-BANKRUPTCY SEMINAR	MUNICIPAL	49851
NAT'L CITY	301.62	OCTOBER COPIER LEASE #125728000	MUNICIPAL	49852
NAT'L CITY	150.82	OCTOBER COPIER LEASE #125728000	COLLECTION	49852
NAT'L CITY	150.82	OCTOBER COPIER LEASE #125728000	ASSESSMENT	49852
NAT'L CITY	150.82	OCTOBER COPIER LEASE #125728000	CODE	49852
NAT'L CITY	452.46	OCTOBER COPIER LEASE #125728000	POLICE	49852
NAT'L CITY	0.00	OCTOBER COPIER LEASE #125728000	PUBLIC	49852
NAT'L CITY	150.82	OCTOBER COPIER LEASE #125728000	PUBLIC	49852
NAT'L CITY	150.82	OCTOBER COPIER LEASE #125728000	BOARD OF	49852
NAT'L CITY	150.82	OCTOBER COPIER LEASE #125728000	MUNICIPAL	49852
EMMOLO IRRIGATION	255.00	VALVE LEAK LAWN SPRINKLER FRONT OF	PUBLIC	49853
MAIN AUTO SUPPLY	131.59	INV.625774,625936 BATTERY & OIL	PUBLIC	49854
MAIN AUTO SUPPLY	279.11	7 INVS. 1 CR MEMO VARIOUS PARTS	PUBLIC	49855
DURIE LAWN MOWER & BOULEVARD	84.80	INV.4520 2 CYCLE OIL FOR LANDSCAPE	PUBLIC	49856
	95.00	INV.33717 REPAIR COUNCIL SOUND	MUNICIPAL	49857
PARENT DOOR	135.30	INV.68330 REPAIR LOCK-COURT'S	PUBLIC	49858
PREMIER SUPPLIES	903.75	INV.900189,900266-VARIOUS SUPPLIES	POLICE	49859
INFORSYS NJ, INC.	2100.00	INV.5314 ANNUAL MAINT.FEE-OCT-DEC.	POLICE	49860
NJ SHADE TREE	470.00	3 TO ATTEND SHADE TREE FED. ANNUAL	PUBLIC	49861
RACHLES/MICHELE'S	1063.06	INV.97987 547.6 GALS.DIESEL FUEL	O/E GAS &	49862
NORTHEAST GAS	100.60	INV.105279 LIQUIFIED PROPANE	PUBLIC	49863
NEW MILFORD BOARD	1000.00	2009-2010 ED RAFFO MEMORIAL	RECYCLING	49864
ARROW ELEVATOR	185.00	INV.36903 OCTOBER ELEVATOR MAINT.	PUBLIC	49865
TOWER CLEANING	550.00	INV.91060187 OCTOBER SENIOR CENTER	SENIOR	49866
TOWER CLEANING	1105.00	OCTOBER BORO HALL & DPW CLEANING	PUBLIC	49867
STATE LINE	210.55	INV.69533 QUARTZ LIGHTS, 69722	FIRE O/E	49868
B & C	81.00	INV.09-99252 4TH QTR RADIO	FIRE O/E	49869
TIMMERMAN	1185.45	INV.191374 REPAIR OF STREET	PUBLIC	49870
H & H MACK SALES, BERGEN COUNTY	1026.40	REPAIR ROLL OFF TRUCK #85	GARBAGE &	49871
	275425.00	4TH QTR 2009 WASTEWATER SERVICE	SEWER	49872
SCUFFY CARTING,	2441.42	SEPT. APT. RECYCLING INV.223982	RECYCLING	49873
SCUFFY CARTING,	14321.42	SEPT. RESIDENTIAL RECYCLING	RECYCLING	49874
NATURES CHOICE	1548.00	129 YDS GRASS DISPOSAL	RECYCLING	49875
NATURES CHOICE	804.00	67 YDS GRASS- 9/9/09	RECYCLING	49876
NATURES CHOICE	356.00	40 YDS BRANCH DISPOSAL 9/4/09	RECYCLING	49877
UNITED WATER NEW	14057.59	SEPTEMBER HYDRANT CHARGES	O/E WATER	49878
ROBERT PLANKER	222.89	JULY-186 MILES, AUGUST-195 MILES	CODE	49879
JAMES TAORMINA	224.65	JULY-199 MILES, AUGUST-185 MILES	CODE	49880
ACTION OFFICE	114.14	INV.I88208 OFFICE SUPPLIES	CODE	49881
ORTH JERSEY MEDIA	108.88	AD#263959,2636620	PLANNING	49882
SCREEN STYLES	720.00	INV.46076 20 CASES ICE PACKS, 30	RECREATION	49883
ORIENTAL TRADING	410.48	INV.631947766-1 SUMMER REC	RECREATION	49884
STORR TRACTOR	318.20	1 SCARIFICE FOR SAND PRO	RECREATION	49885
NEW MILFORD	6300.00	SEPT & OCT. REFEREE PAYMENTS	RECREATION	49886
FLAG HOUSE	1459.32	3 INVOICES--SUMMER REC SUPLIES	RECREATION	49887

654 Vendor

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PALMERS HOME	91.85	7 INVOICES	POLICE	49888
I.D.M. MEDICAL	103.50	INV.93375 7 OXY D CYL REFILLED	POLICE	49889
PAYROLL	899.17	10/1 -10/15/09 PAYROLL	GENERAL	49890
PAYROLL	8303.86	10/1 -10/15/09 PAYROLL	MUNICIPAL	49890
PAYROLL	8286.34	10/1 -10/15/09 PAYROLL	COLLECTION	49890
PAYROLL	1179.75	10/1 -10/15/09 PAYROLL	ASSESSMENT	49890
PAYROLL	605.21	10/1 -10/15/09 PAYROLL	ASSESSMENT	49890
PAYROLL	5695.88	10/1 -10/15/09 PAYROLL	CODE	49890
PAYROLL	189.95	10/1 -10/15/09 PAYROLL	RENT	49890
PAYROLL	2204.54	10/1 -10/15/09 PAYROLL	POLICE	49890
PAYROLL	7278.46	10/1 -10/15/09 PAYROLL	POLICE	49890
PAYROLL	4547.19	10/1 -10/15/09 PAYROLL	POLICE	49890
PAYROLL	26134.27	10/1 -10/15/09 PAYROLL	POLICE	49890
PAYROLL	123019.33	10/1 -10/15/09 PAYROLL	POLICE	49890
PAYROLL	250.00	10/1 -10/15/09 PAYROLL	UNIFORM	49890
PAYROLL	455.13	10/1 -10/15/09 PAYROLL	UNIFORM	49890
PAYROLL	948.03	10/1 -10/15/09 PAYROLL	PUBLIC	49890
PAYROLL	55297.97	10/1 -10/15/09 PAYROLL	PUBLIC	49890
PAYROLL	550.00	10/1 -10/15/09 PAYROLL	PUBLIC	49890
PAYROLL	431.44	10/1 -10/15/09 PAYROLL	RECYCLING	49890
PAYROLL	1874.67	10/1 -10/15/09 PAYROLL	RECYCLING	49890
PAYROLL	3074.73	10/1 -10/15/09 PAYROLL	PUBLIC	49890
PAYROLL	4298.48	10/1 -10/15/09 PAYROLL	BOARD OF	49890
PAYROLL	3266.05	10/1 -10/15/09 PAYROLL	SENIOR	49890
PAYROLL	20776.62	10/1 -10/15/09 PAYROLL	LIBRARY	49890
PAYROLL	0.00	10/1 -10/15/09 PAYROLL	SENIOR	49890
PAYROLL	1325.70	10/1 -10/15/09 PAYROLL	SENIOR	49890
PAYROLL	3526.92	10/1 -10/15/09 PAYROLL	POLICE	49890
PAYROLL	130.98	10/1 -10/15/09 PAYROLL	MUNICIPAL	49890
PAYROLL	3864.42	10/1 -10/15/09 PAYROLL	MUNICIPAL	49890
PAYROLL	8326.54	10/1 - 10/15/09 FICA BORO SHARE	SOCIAL	49891
PAYROLL	3853.18	10/1 - 10/15/09 MEDICARE BORO	SOCIAL	49892
MICHAEL	143.33	JULY-120 MILES, AUGUST-125 MILES	CODE	49893
MEDICAL INSURANCE	308.62	SEPTEMBER 2009	INSURANCE	49894
UNITED STATES	2000.00	POSTAGE-4TH QTR TAX BILL MAILING	MUNICIPAL	49895
CABLEVISION	0.00	OCTOBER 2009-REC, DPW, FIRE CO.#1 &	MUNICIPAL	49896
CABLEVISION	179.49	OCTOBER 2009-REC, DPW, FIRE CO.#1 &	MUNICIPAL	49896
CABLEVISION	49.95	OCTOBER 2009-REC, DPW, FIRE CO.#1 &	PUBLIC	49896
CABLEVISION	59.95	OCTOBER 2009-REC, DPW, FIRE CO.#1 &	RECREATION	49896
BERGEN COUNTY	6232.00	4TH QTR 2009 ANIMAL CONTROL	ANIMAL	49897
PAYCHEX	883.33	SEPT. PAYROLL INV.119642,121307	MUNICIPAL	49898
PALMERS HOME	61.33	INV.616471,617156	PUBLIC	49899
PALMERS HOME	79.00	7 INVOICES-HARDWARE,GLOVES,FIRE	FIRE O/E	49900
PALMERS HOME	36.90	7 INVOICES-HARDWARE,GLOVES,FIRE	FIRE O/E	49900
PALMERS HOME	0.00	7 INVOICES-HARDWARE,GLOVES,FIRE	UNIFORM	49900
PALMERS HOME	41.36	7 INVOICES-HARDWARE,GLOVES,FIRE	UNIFORM	49900
XTEL	268.18	SEPT. LONG DISTANCE	O/E	49901
NORTH JERSEY	72.45	INV.541330 PISTOL RANGE SUPPLIES	POLICE	49902
NORTHWEST BERGEN	7000.00	INV.9901 4TH QTR 2009 DISPATCH	POLICE	49903
EN SMITH	303.37	INV.93452,93816,93865,94051-CM	VEHICLE	49904
IRON MOUNTAIN	164.51	OCTOBER STORAGE INV. AWL8783	MUNICIPAL	49905
VERIZON	2528.97	967-5044 9/28-10/27/09	O/E	49906
ELECTRONIC	552.00	SR CTR-ANNUAL ALARM MONITORING	PUBLIC	49907
PALISADES SALES	307.00	INV.950208 MEMORY UPGRADE,950222	POLICE	49908
PITNEY BOWES	111.51	LATE FEE & FINANCE CHARGES	MUNICIPAL	49909

Vendor

Amount Description

Account

Check #

Total

673035

655

Total Bill List:

673034.87

BOROUGH OF NEW MILFORD
Bill list
OCTOBER 14, 2009 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
D & L PAVING	101972.92	BOULEVARD SECTION 5-ENGINEER	2009-10	4417
JOSEPH M. SANZARI,	70000.00	2009 RD IMPROVEMENT-ENG.ESTIMATE	2008	4418
JOSEPH M. SANZARI,	0.00	2009 RD IMPROVEMENT-ENG.ESTIMATE	2009	4418
JOSEPH M. SANZARI,	65076.29	2009 RD IMPROVEMENT-ENG.ESTIMATE	2009	4418
BOSWELL MCCLAVE	9736.78	INV.43987 9/10/09 NM481 HIRSCHFELD	2007	4419
BOSWELL MCCLAVE	1642.00	INV.43487 8/19/09 NM481 HIRSCHFELD	2007	4420
BOSWELL MCCLAVE	402.50	INV.43993 9/10/09 NM526 TRENCH	2009 NJEIT	4421
BOSWELL MCCLAVE	6108.50	INV.43990 9/10/09 NM517 2008 NJDOT	2009-10	4422
BOSWELL MCCLAVE	1789.50	INV.43491 8/19/09 NM517	2009-10	4423
BOSWELL MCCLAVE	1295.00	INV.43991 9/10/09 NM518 2009	2009	4424
BOSWELL MCCLAVE	402.50	INV.43492 8/19/09 NM518 2009	2009	4425
BOSWELL MCCLAVE	2221.00	INV.43488 8/19/09 NM505 T-BALL	2009	4426
BOSWELL MCCLAVE	1474.50	INV.43988 9/10/09 NM505 T-BALL	2009	4427
BOSWELL MCCLAVE	322.00	INV.43992 9/10/09 NM521 SANITARY	2009	4428
BOSWELL MCCLAVE	2488.00	INV.43493 8/19/09 NM521 SANITARY	2009	4429
ROGUT MC CARTHY PC	249.88	MAY 26-SEPT. 30, 2009 SERVICES	2009-10	4430
ROGUT MC CARTHY PC	249.87	MAY 26-SEPT. 30, 2009 SERVICES	2009	4430
ROGUT MC CARTHY PC	249.87	MAY 26-SEPT. 30, 2009 SERVICES	2009	4430
ROGUT MC CARTHY PC	103.11	MAY 26-SEPT. 30, 2009 SERVICES	2009	4430
ROGUT MC CARTHY PC	103.10	MAY 26-SEPT. 30, 2009 SERVICES	2009	4430
ROGUT MC CARTHY PC	103.10	MAY 26-SEPT. 30, 2009 SERVICES	2009	4430
ROGUT MC CARTHY PC	103.10	MAY 26-SEPT. 30, 2009 SERVICES	2009	4430
ROGUT MC CARTHY PC	103.10	MAY 26-SEPT. 30, 2009 SERVICES	2009	4430
ROGUT MC CARTHY PC	103.10	MAY 26-SEPT. 30, 2009 SERVICES	2009	4430
ROGUT MC CARTHY PC	103.10	MAY 26-SEPT. 30, 2009 SERVICES	2009	4430
ROGUT MC CARTHY PC	0.00	MAY 26-SEPT. 30, 2009 SERVICES	2009	4430
ROGUT MC CARTHY PC	103.10	MAY 26-SEPT. 30, 2009 SERVICES	2009	4430
LET IT GROW	2980.82	INV.746 WORN CABLE& REPL. FLOAT &	2005	4431
BOSWELL MCCLAVE	133.00	INV.44625 9/29/09 NM521 2008 CDBG	2009	4432
BOSWELL MCCLAVE	2420.12	INV.44620 9/29/09 NM505 T-BALL	2009	4433
BOSWELL MCCLAVE	4883.71	INV.44619 9/29/09 NM481 HIRSCHFELD	2007	4434
BOSWELL MCCLAVE	7717.50	INV.44623 9/29/09 NM517 BLVD	2009-10	4435
BOSWELL MCCLAVE	10815.00	INV.44624 9/29/09 NM518 2009	2009	4436

Total 295456

Total Bill List: 295456.07

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:216

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS the Borough of New Milford is in possession of obsolete personal property no longer needed for public use; and

WHEREAS the value of such property is determined to be less than the minimum amount required to offer through public sale pursuant to N.J.S.A. 40A:11-36; and,

WHEREAS the storage of such idle property is burdensome and some of which is categorized as hazardous waste and should be disposed of at a certified hazardous waste collection facility within the County of Bergen; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford does hereby authorize the disposal and destruction of obsolete office equipment, as listed below, that no longer perform a function or process and are assessed to be of no value for resale due to their archaic technical features and/or inoperable nature.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Deputy Borough Clerk, the Borough Auditor and the CFO and maintained in the Office of the Municipal Clerk.

1. Printer – HP Model 3550 Color Laser Jet
SN CNBR515017; Date of Mfg. 8/04
NM Property Tag #00031

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
BACHMANN	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
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 October 14, 2009

[Signature]

SEAL

C - Colleen, Auditor, CFO

10/19/09