

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, September 14, 2009

**Revised 9/14/09

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:

OPEN SESSION:

PUBLIC HEARING: 2009 BUDGET AMENDMENT

APPOINTMENT: ANTHONY J. GOVERNALI – JR. FIRE DEPT.

1. Budget Committee Recommendations
2. No Parking on West Street – Sgt. Jones Memo 8/20/09
3. LOSAP – Ambulance Corps – Liquidation of Account
4. LOSAP – Proposed Plan Change
5. Proposed COAH Opposition Resolution

RESOLUTIONS:

- 2009:191 Closed Session
 2009:192 Payment of Bills and Vouchers
 2009:193 Authorize Refund of Duplicate Tax Payments, Various Blocks and Lots
 2009:194 Approve Raffle License #2009:20 for NMHS PTO – Calendar Raffle
 2009:195 Reappoint Deputy Clerk/Deputy Registrar – Colleen Naumov
 2009:196 Adopt 2009 Municipal Budget
 2009:197 Authorize Robbie Conley Architect to Complete Fire Co. #2 Feasibility Study
 2009:198 Authorize Mayor to sign Landlord's Agreement and Consent to Leasehold Mortgage, Fixture Filing and Security Agreement with TD Bank, N.A.
 ** 2009:199 Authorize Mayor to sign Shared Services Agreement with the Borough of River Edge for the Collection and Disposal of Solid Waste
 ** 2009:200 Authorize Mayor to sign grant agreement with County of Bergen to use \$87,000 in 2009 Community Development funds for Reichelt Road Resurfacing

COMMENTS FROM THE PUBLIC
VOTE ON RESOLUTIONS
ADJOURNMENT

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, September 14, 2009**



Councilman Arthur Zeilner	Present
Councilman Keith Bachmann	Present (7:33 pm)
Councilwoman Randi Duffie	Present
Council President Tina DeLucia	Present
Councilwoman Ann Subrizi	Absent
Councilman Michael Putrino	Present
Mayor Frank DeBari	Present

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

Mayor DeBari reads the Open Public Meeting and Mission Statements.

CLOSED SESSION:

The record reflects no closed session took place.

OPEN SESSION:

PUBLIC HEARING: 2009 BUDGET AMENDMENT

Mr. Wielkotz noted the Borough's tax levy waiver was approved at last weeks hearing in Trenton. Mr. Wielkotz stated if the Borough is under the same parameter again next year, and opts not to apply for extraordinary aid, it will not speed up the tax rate because the State will not release the tax levy to the county until the state budgeted is adopted. The estimated tax bills will still be necessary; they are a byproduct of the system, not of the application for extraordinary aid.

Councilman Putrino made a motion to open the 2009 budget amendment hearing to the public. Council President DeLucia seconded the motion. All present in favor, none opposed.

Mr. Wielkotz explained the 2009 budget amendments to the public; added grant money, reduced recycling revenue and adjusted some appropriation amounts. He reiterated he and Mayor DeBari went before the Local Finance Board at which time the Borough received approval for the tax levy cap waiver, increasing the municipal budget by 2.1%.

As there were no questions or comments from the public, Councilwoman Duffie made a motion to close the hearing to the public. Council President DeLucia seconded the motion. All present in favor, none opposed.



Councilman Putrino made a motion to approve resolution 2009:196 to adopt the 2009 budget. Councilman Zeilner seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The Administrator referenced a check issued to United Water in 2002 that was never cashed, which the Borough recently canceled by resolution. She further noted United Water is claiming they were never paid; the Borough stands by the fact that they were paid however never cashed the check. Mr. Wielkotsz stated the Borough has an obligation; if the check was canceled in 2009, it can be reissued and treated as a void. He noted if it was canceled in a previous year, then it cannot be paid until next year because it must be budgeted for. Mayor DeBari feels the Borough should not pay it; the Borough's accounting system reflects the bill has been paid. Mr. Moscaritolo believes the statute of limitations is six years, he will confirm.

**APPOINTMENTS: ANTHONY J. GOVERNALI – JR. FIRE DEPT.
 ROBERT O'BRIEN – JR. FIRE DEPT.**

Councilman Putrino made a motion to appoint Anthony J. Governali and Robert O'Brien to the Jr. Fire Department. Council President DeLucia seconded the motion. All present in favor, none opposed.

1. Budget Committee Recommendations

Councilman Putrino distributed updated copies of the committee's recommendations as a result of the August 24th discussions. The committee requested bills for professional services be submitted monthly for budgeting reasons. Councilman Putrino noted some of the Borough's office equipment could be shared i.e.: printers, copy machines, etc., however the copy machine leases are not up until 2011. The Administrator disagrees; noting it would be less productive to have the constant disruptions.

Councilman Zeilner noted if a department wishes to change the designation of Capital Project money, approval must come from the Council.

Councilman Putrino noted Councilwoman Subrizi wished to discuss Borough revenues; the Council will revisit at a future meeting at which she is present. The Council discussed revenues; and will request revenue reports be forwarded to Council on a quarterly or six month basis. The Administrator asked the committee to specify which departments are needed. Councilman Bachmann noted Recreation has limited resources for preparing such reports.

Councilman Putrino discussed the Auditing of Utilities with the Council; he noted there are companies who will perform an audit on water, electric and telephone in the attempt to save the Borough money. Mayor DeBari will inquire to Mayor DeRienzo as to the status of their group audit and what it entails.

Councilman Zeilner noted the cleaning service contract for the Borough buildings is high and believes some of it could be performed in house. The Administrator believes the idea

of Borough employees performing cleaning duties is nonsensical. The Administrator will review the contract annually for the best prices.

Councilman Zeilner questioned the cost of the current lawn service and if it would be beneficial for a DPW employee to get a pesticide license. The Administrator will speak with Michael Calamari.

The Council discussed maintenance contracts, i.e. elevator, alarm, a/c, and agreed all should be reviewed annually for the best price.

The Council discussed the salaries of the secretaries to the Boards and Commissions; and realized it would not be a big savings to omit.

Councilman Putrino asked for recommendations with regards to the list of Trust Accounts; the Administrator noted they are available for the Council to review at their request.

Councilwoman Duffie recommended the Administrator prepare a reading file of requested information that can be brought to meetings for the Council's review; rather than copying every member.

The Council will table conversations regarding Recreation and Library for a future meeting since they were at Councilwoman Subrizi's request.

Councilman Putrino noted the cell phone discussion shall be postponed, as the Borough has recently changed plans.

Councilman Zeilner asked for recommendations on how to reduce overtime. The Council will discuss the overtime matter with Chief Papapietro. Councilman Zeilner noted the Police Department prepares overtime reports twice monthly; he noted the DPW should provide the Council with an overtime report as well.

Councilman Putrino questioned how raises are handled for non-union employees. The Administrator noted they traditionally receive equal to the unions. She further noted statutorily the Borough cannot deny the Tax Collector, Tax Assessor, CFO or Borough Clerk raises equal to that of other Borough employees. Mayor DeBari noted the contracts prohibit employees from receiving merit raises for exceptional work, unfortunately there is no incentive. The Council discussed the matter and it was decided nothing could be done to save money.

Councilman Zeilner questioned if there was a definitive need for the number of crossing guards the Borough currently has. He made clear there is no need to get rid of any positions; however once they quit or retire could the locations be relocated. Chief Papapietro stated they currently have 14, however are looking to get down to eight, after attrition.

Councilman Zeilner questioned if motion detector lights could be installed wherever possible on Borough buildings. The Council discussed energy saving opportunities the Borough may have.

Council President DeLucia and Councilwoman Duffie thanked the Committee for all their hard work.

2. No Parking on West Street – Sgt. Jones Memo 8/20/09

Chief Papapietro has received many complaints from residents regarding parking on West Street; residents understand any change will apply to them as well.

Councilman Bachmann questioned if the problem was parking overflow from the High School; Chief Papapietro stated yes. Councilman Bachmann noted if there is no parking allowed on West Street, they will park on the next street.

Councilwoman Duffie questioned if the Board of Education is aware of the current parking problem. Chief Papapietro said he spoke with Acting Superintendent Picardo.

Chief Papapietro feels no parking on West Street from 7:30 am to 3:30 pm is reasonable.

Councilman Bachmann questioned how many cars would be displaced; Chief Papapietro noted approximately ten.

Council President DeLucia noted it is a narrow, dead end street, requiring a three-point turn to get out. She has no objection to prohibiting parking on West Street from 7:30 am to 3:30 pm.

Councilwoman Duffie has no objection; however she feels the Board of Education should be notified to communicate to students to be more responsible when parking their vehicles.

Council President DeLucia requested the Administrator write a letter of response to the Board of Education with regard to Madison Plaza; explaining any further correspondence and/or complaints should be addressed to the County, as it was their decision.

Councilman Zeilner, Councilman Bachmann and Councilman Putrino agree with prohibiting parking on West Street during the times noted.

3. LOSAP – Ambulance Corps – Liquidation of Account

The Administrator explained the current LOSAP ordinance does not specifically identify that qualifying service is required for vesting and therefore needs to be adjusted.

Mr. Moscaritolo reviewed the current ordinance. His opinion is the individual in question has satisfied the requirements of the current ordinance and therefore is entitled to the

credit. Mr. Moscaritolo further noted the ordinance must match the LOSAP requirements and must be amended. The Administrator requested the Borough Attorney's opinion in writing.

As the Council Liaison to the Ambulance Corps, Councilman Bachmann stated the Ambulance Corps' official position is whatever the ordinance states should be followed.

The Council discussed the matter and was in agreement to follow the advice of the Borough Attorney.

The Administrator will prepare an authorizing resolution for the Borough to replace the funds into the individual's VALIC/LOSAP account.

4. LOSAP – Proposed Plan Change

The Administrator stated the law changed regarding LOSAP and if the Borough wishes to adopt the updated plan document, then a resolution must be passed. Mr. Moscaritolo was not prepared to discuss and requested the topic be tabled for discussion at the September 28th meeting.

5. Proposed COAH Opposition Resolution

The matter was tabled for discussion at later date.

ADMINISTRATOR

The Administrator noted she spoke with Ms. Silva, an office worker at Beth Tikvah, regarding the meeting date scheduled for Yom Kippur. Ms. Silva stated it officially ends at 7:29 pm, therefore as a courtesy the meeting should be rescheduled or begin later. The Council discussed the matter and came to a consensus to begin at 7:30 pm. The Administrator will notice the newspapers.

The Administrator noted the joint auction with Oradell is scheduled for October 3rd beginning 9 am at the Oradell DPW.

The Administrator stated the bid openings for the Sanitary Sewer Rehab and Warren Street T-Ball are both scheduled for September 16th; the joint bid opening with River Edge for Leaves and Vegetative Waste is scheduled September 22nd.

The Administrator stated significant progress has been made with regards to 282 Ridge Street. Ms. Peggy Saslow approached the Administrator this afternoon requesting she make the Council aware of how pleased the neighbors are with the progress.

Mayor DeBari updated Councilman Bachmann on the budget numbers as discussed earlier with the Auditor; the budget resolution was pulled out and approved thereby adopting the budget.

RESOLUTIONS:

- 2009:191 Closed Session
- 2009:192 Payment of Bills and Vouchers
- 2009:193 Authorize Refund of Duplicate Tax Payments, Various Blocks and Lots
- 2009:194 Approve Raffle License #2009:20 for NMHS PTO – Calendar Raffle
- 2009:195 Reappoint Deputy Clerk/Deputy Registrar – Colleen Naumov
- 2009:196 Adopt 2009 Municipal Budget
- 2009:197 Authorize Robbie Conley Architect to Complete Fire Co. #2 Feasibility Study
- 2009:198 Authorize Mayor to sign Landlord's Agreement and Consent to Leasehold Mortgage, Fixture Filing and Security Agreement with TD Bank, N.A.
- 2009:199 Authorize Mayor to sign Shared Services Agreement with the Borough of River Edge for the Collection and Disposal of Solid Waste
- 2009:200 Authorize Mayor to sign grant agreement with County of Bergen to use \$87,000 in 2009 Community Development funds for Reichelt Road Resurfacing

COMMENTS FROM THE PUBLIC

Council President DeLucia made a motion to open the meeting to the public. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

Jody Siefert, Bulger Avenue came forward to address the Council. Ms. Siefert thanked the Borough for notifying the neighborhood of the recent robberies.

Hedy Grant, Boulevard came forward to address the Council. Ms. Grant requested an update on the DEP permits. The Administrator read the August 31st Boswell letter into the record. Ms. Grant expressed displeasure with the further delay; the engineers should have had the preliminary information prior to this.

Ms. Grant expressed concern with the Crossing Guards allowing children to cross while the light is green, as opposed to waiting for the light to turn red. Councilman Zeilner will forward Ms. Grant's concern to Chief Papapietro.

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

VOTE ON RESOLUTIONS

Councilman Putrino made a motion to approve resolutions 2009:191 through 2009:195 and 2009:197 through 2009:200. Councilman Zeilner seconded the motion. All present in favor, none opposed.

COUNCIL

Council President DeLucia referenced the letter forwarded by the Library Director regarding the BCCLS. She stated the Library will hold a model demonstration on September 30th at 10 am to exhibit how the transfers are done.

Council President DeLucia referenced the letter regarding the Countywide Master Plan and Analysis and questioned where said plan could be viewed. Mayor DeBari noted she should check the County website for more information. Councilman Putrino suggested a liaison should be chosen to represent the Borough at any Countywide Master Plan meetings; he suggested Councilwoman Duffie as she has the most experience with the Borough's Master Plan. Councilwoman Duffie graciously accepted and would be happy to attend on behalf of the Borough.

Councilwoman Duffie noted the Flu Clinic is scheduled for September 23rd from 10 am to 2 pm at the Elks Club. She further stated the H1N1 vaccine should arrive sometime in October; the Board of Education will provide the vaccine to students and the Board of Health will provide it to residents.

Councilman Zeilner reported Clean Communities Day will be on Saturday, October 3rd beginning at 9 am; afterward will be the dedication of the tree farm to Diane Cardinali.

Councilman Bachmann requested clarification of the October meeting dates; the Administrator stated Wednesday, October 14th and Monday, October 26th.

Council President DeLucia acknowledged the passing of former Mayor, Mario LaBarbera; noting he was Mayor when she first moved to New Milford. He will be missed.

Councilman Putrino referenced the updated placemats with percentages; and requested the Administrator contact the departments who are over their budget, to provide their projections through the end of the year.

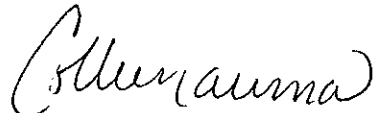
Councilman Putrino noted the Fire Department held elections this evening and requested Mayor DeBari visit the firehouse after tonight's meeting to administer the oaths to Lt. Matt Calan and Captain Tony Castella.

Mayor DeBari noted there are ten Israeli firefighters visiting the training academy; he offered New Milford's assistance to Chief Larry Rausch. Mayor DeBari was very displeased to find out upon contacting the NMGD, Chief Rausch was informed New Milford would not assist because they will be in Wildwood. Councilman Putrino will forward the complaint to the Fire Department.

ADJOURNMENT

Councilman Zeilner made a motion to adjourn. Councilman Bachmann seconded the motion. All present in favor, none opposed. Time 10:05 PM.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2009:191

Offered by:..... Seconded by:.....

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:

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.

NO CLOSED SESSION

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 9/14 2009

Christine Benvenuto

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 192

Offered by: *Wm S. P. P.*

Seconded by: *John Zehner*

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 \$ 2,914,144.90.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
SUBRIZI				<input checked="" type="checkbox"/>
PUTRINO	<input checked="" type="checkbox"/>			
ZEHNER	<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 September 14 2009

Christine Benvenuto

SEAL

BOROUGH OF NEW MILFORDBill list8/16 - 8/31/09 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	866.67	8/16 - 8/31/09 PAYROLL	GENERAL	49591
PAYROLL	8123.22	8/16 - 8/31/09 PAYROLL	MUNICIPAL	49591
PAYROLL	8175.62	8/16 - 8/31/09 PAYROLL	COLLECTION	49591
PAYROLL	1179.75	8/16 - 8/31/09 PAYROLL	ASSESSMENT	49591
PAYROLL	583.33	8/16 - 8/31/09 PAYROLL	ASSESSMENT	49591
PAYROLL	5695.88	8/16 - 8/31/09 PAYROLL	CODE	49591
PAYROLL	253.79	8/16 - 8/31/09 PAYROLL	RENT	49591
PAYROLL	167.30	8/16 - 8/31/09 PAYROLL	POLICE	49591
PAYROLL	4501.43	8/16 - 8/31/09 PAYROLL	POLICE	49591
PAYROLL	18039.50	8/16 - 8/31/09 PAYROLL	POLICE	49591
PAYROLL	122835.22	8/16 - 8/31/09 PAYROLL	POLICE	49591
PAYROLL	160.00	8/16 - 8/31/09 PAYROLL	UNIFORM	49591
PAYROLL	438.68	8/16 - 8/31/09 PAYROLL	UNIFORM	49591
PAYROLL	955.68	8/16 - 8/31/09 PAYROLL	PUBLIC	49591
PAYROLL	55191.00	8/16 - 8/31/09 PAYROLL	PUBLIC	49591
PAYROLL	550.00	8/16 - 8/31/09 PAYROLL	PUBLIC	49591
PAYROLL	248.10	8/16 - 8/31/09 PAYROLL	RECYCLING	49591
PAYROLL	1859.13	8/16 - 8/31/09 PAYROLL	RECYCLING	49591
PAYROLL	3074.73	8/16 - 8/31/09 PAYROLL	PUBLIC	49591
PAYROLL	4273.67	8/16 - 8/31/09 PAYROLL	BOARD OF	49591
PAYROLL	147.18	8/16 - 8/31/09 PAYROLL	RECREATION	49591
PAYROLL	2227.33	8/16 - 8/31/09 PAYROLL	RECREATION	49591
PAYROLL	420.00	8/16 - 8/31/09 PAYROLL	RECREATION	49591
PAYROLL	600.00	8/16 - 8/31/09 PAYROLL	RECREATION	49591
PAYROLL	3093.32	8/16 - 8/31/09 PAYROLL	SENIOR	49591
PAYROLL	18916.20	8/16 - 8/31/09 PAYROLL	LIBRARY	49591
PAYROLL	0.00	8/16 - 8/31/09 PAYROLL	SENIOR	49591
PAYROLL	1277.78	8/16 - 8/31/09 PAYROLL	SENIOR	49591
PAYROLL	3526.92	8/16 - 8/31/09 PAYROLL	POLICE	49591
PAYROLL	6072.76	8/16 - 8/31/09 PAYROLL	MUNICIPAL	49591
PAYROLL	8038.39	8/16 - 8/31/09 FICA BORO SHARE	SOCIAL	49592
PAYROLL	3660.67	8/16 - 8/31/09 MEDICARE BORO SHARE	SOCIAL	49593

Total**285153****Total Bill List:**

285153.25

BOROUGH OF NEW MILFORDBill listSEPTEMBER 14, 2009

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD	2130469.50	SEPTEMBER 2009 SCHOOL	SCHOOL	49594
MICHAEL CALAMARI	185.00	10 MEN MEAL MONEY REIMBURSEMENTS	PUBLIC	49595
DENISE M. AMOROSO	169.20	REIMB. MILEAGE/TOLLS, PARKING	COLLECTION	49596
TERRI L. SMITH,	350.00	8/25/09 3.5 HOURS CHC	BOARD OF	49597
EILEEN LEONARD	30.00	6/18/09 SHADE TREE MEETING MINUTES	SHADE TREE	49598
EILEEN LEONARD	30.00	5/21/09 SHADE TREE MEETING MINUTES	SHADE TREE	49599
AUSTIN ASHLEY	60.00	REIMB. CORE TRAINING 2/26/09	SHADE TREE	49600
SUE KLECHA	100.00	REIMB. 400 TUBE SEEDLINGS-USED FOR	SHADE TREE	49601
JOSE A. LUQUE	150.00	REFUND CANCELLED 9/10/09 WEDDING	MAYOR &	49602
ORTIZ, SAMUEL &	2096.12	BL.916/LT.14.01 REFUND TAX	REFUNDS	49603
JAVALUYAS, ANICETO	2236.65	BL.1012/LT.19 REFUND TAX	REFUNDS	49604
DRAKOPOULOS,	2614.14	BL.1108/LT.1 REFUND TAX	REFUNDS	49605
BELL, RUSSELL E. &	2499.51	BL.1116/LT.1 REFUND TAX	REFUNDS	49606
SORRENTINO, ROBERT	2151.75	BL.1528/LT.1 REFUND TAX	REFUNDS	49607
NEW MILFORD FIRE	102.00	REIMB.MAINT. OF	FIRE O/E	49608
NEW MILFORD FIRE	0.00	REIMB.MAINT. OF	FIRE O/E	49608
NEW MILFORD FIRE	106.00	REIMB.MAINT. OF	FIRE O/E	49608
NEW MILFORD FIRE	176.29	REIMB.MAINT. OF	FIRE O/E	49608
CAESARS ATLANTIC	477.00	LEAGUE OF MUN. RESERVATIONS-7	MUNICIPAL	49609
CAESARS ATLANTIC	318.00	LEAGUE OF MUN. RESERVATIONS-7	COLLECTION	49609
CAESARS ATLANTIC	0.00	LEAGUE OF MUN. RESERVATIONS-7	POLICE	49609
CAESARS ATLANTIC	318.00	LEAGUE OF MUN. RESERVATIONS-7	POLICE	49609
CAESARS ATLANTIC	318.00	LEAGUE OF MUN. RESERVATIONS-7	PUBLIC	49609
CAESARS ATLANTIC	159.00	LEAGUE OF MUN. RESERVATIONS-7	PUBLIC	49609
CAESARS ATLANTIC	159.00	LEAGUE OF MUN. RESERVATIONS-7	MUNICIPAL	49609
FERRAIOLI,	3500.00	PREP.&FILE SECONDARY MARKET	AUDIT	49610
VERIZON	31.33	986-1705 8/22-9/21/09 DOMESTIC	O/E	49611
VERIZON	128.20	265-1712,265-1631 8/19-9/18/09	O/E	49612
VERIZON	26.19	261-7436 8/5-9/4/09 JACKSON AVE	O/E	49613
FLAGSHIP HEALTH	157.90	SEPTEMBER 2009 PREMIUM	INSURANCE	49614
MEDICAL INSURANCE	624.00	AUGUST 2009	INSURANCE	49615
RELIANCE STANDARD	1289.81	AUGUST PREMIUM STD G-15044	INSURANCE	49616
RELIANCE STANDARD	1289.81	SEPT. PREMIUM STD G-15044	INSURANCE	49617
FORD MOTOR CREDIT	2462.34	ACCT.5381013 PAYMENT NO. 17 (3)	POLICE	49618
SPRINT NEXTEL	2554.99	6/13-8/12/09 CELL CHARGES	O/E	49619
NORTH JERSEY MEDIA	41.07	AD#2636959 RESCHEDULE MEETING	ZONING	49620
PAYCHEX	812.42	INV.116542,118006 J-865 AUGUST	MUNICIPAL	49621
R & J CONTROL INC.	375.00	FIRE CO.#2 GENERATOR-TROUBLE CALL	PUBLIC	49622
HOLY NAME HOSPITAL	210.00	3 EMPLOYEES-CHAIN OF CUSTODY 7/14	PUBLIC	49623
ADVANCED AIR	712.05	INV.7000858 SERV.BAUR BREATHING	FIRE O/E	49624
MCI EASTERN	252.00	PISTOL RANGE DIGITAL MONITORING	POLICE	49625
AMROCK PRINTING	331.99	INV.13234 9/3/09 5,000 WINDOW	COLLECTION	49626
PALISADES SALES	891.00	THINKCENTRE TOWER W/DUAL CORE	POLICE	49627
PALISADES SALES	191.00	INV. 950163 1 ACER MONITOR-BEVERLY	COLLECTION	49628
MAIN AUTO SUPPLY	283.02	6 INVOICES AUTO PARTS/SUPPLIES	PUBLIC	49629
MAIN AUTO SUPPLY	322.75	INV.685237 BATTERY CHARGER	FIRE O/E	49630
MAIN AUTO SUPPLY	115.06	MAY/JUNE/JULY 2009 5 INVOICES 1 CR VEHICLE		49631

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GREENWOOD LAKE	235.00	INV.7561 RECOND, PROP. & NEW PROP	FIRE O/E	49632
AUTOMOTIVE BRAKE	47.95	INV.70985 PARTS TO REPAIR CASE	PUBLIC	49633
ACTION OFFICE	169.78	INV.I85004 OFFICE SUPPLIES	PUBLIC	49634
FREMGEN'S POWER	585.00	INV. 39025 RAYCO SUPER TEETH-STUMP	PUBLIC	49635
ALTA PRODUCTS	116.29	INV.165457 PIPE ENDS	PUBLIC	49636
SAFETY-KLEEN	322.32	INV.39579226 REMOVE CHEMICALS	RECYCLING	49637
ANJEC	52.00	8 HANDBOOKS 4/7/09	ENVIRONMENT	49638
ANJEC	280.00	2008-7 MEMBERSHIP DUES	ENVIRONMENT	49639
CANTERBURY VILLAGE	1857.08	REIMB. JAN-JUNE 2009 HYDRANT	O/E WATER	49640
STEWART BUSINESS	203.00	AUGUST 7/23-8/23/09 COPIER MAINT.	MUNICIPAL	49641
TD EQUIPMENT	1490.42	LEASE #400212674-1	BCIA	49642
TD EQUIPMENT	0.00	LEASE #400212674-1	BCIA	49642
TD EQUIPMENT	24.24	LEASE #400212674-1	BCIA	49642
CROWN TROPHY	1422.90	INV.23993 5/16/09 SOFTBALL	RECREATION	49643
CERTIFIED	955.02	INV.521381,534970 LIQUID	PUBLIC	49644
CERTIFIED	1258.95	INV. 527611 GAS ADDITIVEFOR NMPD	VEHICLE	49645
D. & E. UNIFORMS	93.90	INV.45458 2 PAIR PANTS-WESTER	POLICE	49646
SCOTT GRAPHICS	255.00	INV.8162 PADDED RECEIPT BOOKS FOR	POLICE	49647
CLINTON CAR WASH	488.00	INV.#2 AUG 2008-JUNE 2009 CAR	VEHICLE	49648
I.D.M. MEDICAL	103.50	INV.93017 7 OXY REFILLS	POLICE	49649
I.D.M. MEDICAL	91.00	INV.92582 6 OXY REFILLS	POLICE	49650
APP PRODUCTS	1103.10	INV.76867,76867-01 PAPER PRODUCTS	PUBLIC	49651
ARROW ELEVATOR	185.00	SEPT. ELEVATOR MAINT. INV.36554	PUBLIC	49652
TOSHIBA BUSINESS	247.50	INV.6940554 RISOGRAPH YRLY MAINT.	MUNICIPAL	49653
TOSHIBA BUSINESS	0.00	INV.6940554 RISOGRAPH YRLY MAINT.	RECREATION	49653
TOSHIBA BUSINESS	247.50	INV.6940554 RISOGRAPH YRLY MAINT.	RECREATION	49653
NEW JERSEY FIRE	88.20	INV.3350,33380 HOSE GASKETS,	FIRE O/E	49654
ALL'S INC.	156.00	INV.510054095 6 CLIPBOARDS	POLICE	49655
FIRESTONE COMPLETE	1325.00	14 TOTAL FIRESTONE FIREHAWK TIRES	VEHICLE	49656
LANIGAN	185.95	INV.76336 SHIRT,PANTS-LITTLEFIELD	POLICE	49657
HACKENSACK SUPPLY	400.80	INV.1144561	PUBLIC	49658
RAPID PUMP & METER	590.00	AUGUST JACKSON AVE PUMP	PUBLIC	49659
STATE LINE	129.00	INV.69432 LED GRILL	PUBLIC	49660
WILFRED MAC DONALD	71.26	INV.153579 FIELD SWEEPER MACHINE	RECREATION	49661
WILFRED MAC DONALD	116.46	2 TIRES FOR SMITHCO SWEEPER	RECREATION	49662
RACHLES/MICHELE'S	2116.90	INV.96818 1,000 GALS DIESEL FUEL	O/E GAS &	49663
STORR TRACTOR	59.37	INV.447550 1 CASTOR WHEEL (MOWER)	PUBLIC	49664
NORTHEAST GAS	54.62	INV.211311 COMPRESSED GAS	PUBLIC	49665
NORTHEAST GAS	64.00	INV. 6809 JULY RENTAL WELDING	PUBLIC	49666
ARTHUR M. NEISS,	762.50	INV.337320 6/30-7/31/09 DORCHESTER	LEGAL	49667
ARTHUR M. NEISS,	0.00	INV.337318 7/21-7/31 ATTEND	PLANNING	49668
ARTHUR M. NEISS,	100.00	INV.337318 7/21-7/31 ATTEND	PLANNING	49668
ARTHUR M. NEISS,	1025.00	INV.337318 7/21-7/31 ATTEND	PLANNING	49668
BOSWELL MCCLAVE	161.00	INV.43057 8/5/09 NM513 7/16/09	PLANNING	49669
BOSWELL MCCLAVE	0.00	INV.43057 8/5/09 NM513 7/16/09	ZONING	49669
BOSWELL MCCLAVE	161.00	INV.43057 8/5/09 NM513 7/16/09	ZONING	49669
BOSWELL MCCLAVE	322.00	INV.42256 7/14/09 NM513 6/9 &	ZONING	49670
SCUFFY CARTING,	14321.42	AUGUST RESIDENTIAL RECYCLING	RECYCLING	49671
CUFFY CARTING,	2441.42	AUGUST APT. RECYCLING INV.221184	RECYCLING	49672
TILCON NEW YORK,	172.82	INV.1315866 2.56 TONS ASPHALT	PUBLIC	49673
TILCON NEW YORK,	531.26	8.27 TONS ASPHALT 7/20-7/24	PUBLIC	49674
TILCON NEW YORK,	439.24	8.04 TONS ASPHALT 7/27-7/30	PUBLIC	49675
NATURES CHOICE	1776.00	148 YDS GRASS DISPOSAL 8/5 &	RECYCLING	49676
BERGEN COUNTY	35097.64	428.02 TONS JULY RESIDENTIAL	GARBAGE &	49677
WASTE MANAGEMENT	39749.60	SEPT. RESIDENTIAL	GARBAGE &	49678

609 Vendor**Amount Description****Account****Check #**

Vendor	Amount	Description	Account	Check #
PAYROLL	866.67	9/1 - 9/15/09 PAYROLL	GENERAL	49679
PAYROLL	8123.22	9/1 - 9/15/09 PAYROLL	MUNICIPAL	49679
PAYROLL	8175.62	9/1 - 9/15/09 PAYROLL	COLLECTION	49679
PAYROLL	1297.73	9/1 - 9/15/09 PAYROLL	ASSESSMENT	49679
PAYROLL	583.33	9/1 - 9/15/09 PAYROLL	ASSESSMENT	49679
PAYROLL	5725.88	9/1 - 9/15/09 PAYROLL	CODE	49679
PAYROLL	282.70	9/1 - 9/15/09 PAYROLL	RENT	49679
PAYROLL	1713.39	9/1 - 9/15/09 PAYROLL	POLICE	49679
PAYROLL	3288.52	9/1 - 9/15/09 PAYROLL	POLICE	49679
PAYROLL	4622.92	9/1 - 9/15/09 PAYROLL	POLICE	49679
PAYROLL	19403.30	9/1 - 9/15/09 PAYROLL	POLICE	49679
PAYROLL	122982.50	9/1 - 9/15/09 PAYROLL	POLICE	49679
PAYROLL	310.00	9/1 - 9/15/09 PAYROLL	UNIFORM	49679
PAYROLL	438.68	9/1 - 9/15/09 PAYROLL	UNIFORM	49679
PAYROLL	1912.04	9/1 - 9/15/09 PAYROLL	PUBLIC	49679
PAYROLL	55217.74	9/1 - 9/15/09 PAYROLL	PUBLIC	49679
PAYROLL	825.00	9/1 - 9/15/09 PAYROLL	PUBLIC	49679
PAYROLL	1859.13	9/1 - 9/15/09 PAYROLL	RECYCLING	49679
PAYROLL	3074.73	9/1 - 9/15/09 PAYROLL	PUBLIC	49679
PAYROLL	4273.67	9/1 - 9/15/09 PAYROLL	BOARD OF	49679
PAYROLL	3204.61	9/1 - 9/15/09 PAYROLL	SENIOR	49679
PAYROLL	20553.12	9/1 - 9/15/09 PAYROLL	LIBRARY	49679
PAYROLL	0.00	9/1 - 9/15/09 PAYROLL	SENIOR	49679
PAYROLL	1277.78	9/1 - 9/15/09 PAYROLL	SENIOR	49679
PAYROLL	3526.92	9/1 - 9/15/09 PAYROLL	POLICE	49679
PAYROLL	1394.82	9/1 - 9/15/09 PAYROLL	POLICE	49679
PAYROLL	3864.42	9/1 - 9/15/09 PAYROLL	MUNICIPAL	49679
PAYROLL	8093.72	9/1 - 9/15/09 FICA BORO SHARE	SOCIAL	49680
PAYROLL	3737.42	9/1 - 9/15/09 MEDICARE BORO SHARE	SOCIAL	49681
FRANK PAPAPIETRO	40.00	PETTY CASH	POLICE	49682
FRANK PAPAPIETRO	47.00	PETTY CASH	POLICE	49682
FRANK PAPAPIETRO	38.47	PETTY CASH	POLICE	49682
FRANK PAPAPIETRO	0.00	PETTY CASH	POLICE	49682
FRANK PAPAPIETRO	18.67	PETTY CASH	POLICE	49682
KATHIE GERITY,	65.00	7/24/09 PRONOUNCEMENT M. SEWER	POLICE	49683
J.E. RODGERS	1031.25	INV. 3418 25 NO PARKING THIS SIDE	POLICE	49684
HARRIS UNIFORMS	245.90	INV.17297 PEREZ, INV.17298,17299	POLICE	49685
VERIZON	31.08	967-5190 8/28-9/27/09 TAX MODEM	O/E	49686
RUDERMAN &	2632.50	AUGUST 2009 PROFESSIONAL SERVICES	LEGAL	49687
KEN SMITH	507.00	INSTRUMENT CLUSTER CAR	VEHICLE	49688
KEN SMITH	412.39	INV.93457 CAR 308	VEHICLE	49689
ALLIED OIL COMPANY	1979.45	INV.892925 8/13-8/27/09 893.7 GALS	O/E GAS &	49690
LEXIS NEXIS	182.00	AUGUST 2009 ONLINE CHARGES	O/E	49691
SHOP RITE OF NEW	252.06	7 INVOICES AUGUST FOR SATURDAY	SENIOR	49692
SHAMROCK PRINTING	470.25	INV.13185 7/31/09 1 PEETZBURGH	HISTORIC	49693
SHAMROCK PRINTING	397.59	INV.13186 8/3/09 200 SMALL, 20	HISTORIC	49694
ONE CALL SYSTEMS,	99.30	INV. IVC0145991 AUGUST ONE CALL	O/E	49695
POSITIVE	148.95	INV. 3539853 200 2010 CALENDARS +	RECYCLING	49696
PALMERS HOME	40.32	INV.615433,615711,615739	PUBLIC	49697
AFRICANWEAR	790.00	ACCT. 2174 AUGUST DPW UNIFORMS	PUBLIC	49698
AMERICANWEAR	40.00	ACCT. 2175 AUGUST UNIFORMS	RECYCLING	49699
EDIE RYERSON	65.00	9/1/09 ENVIRONMENTAL MEETING	ENVIRONMENT	49700
S. GREGORY	2275.00	18.20HRS MAY SERVICES	LEGAL	49701
BERGEN COUNTY	12730.04	JUNE 2, 2009 PRIMARY ELECTION	MUNICIPAL	49702
NEW JERSEY FIRE	215.00	3	FIRE O/E	49703

Vendor

Amount Description

Account

Check #

NEW JERSEY GANG	50.00	K. WESTER, G. RUSSINO 10/5-10/6	POLICE	49704
SUPPORT CENTRAL	74.85	REC WEBSITE JULY, AUGUST &	RECREATION	49705
PALMERS HOME	103.24	INV. 615491, 615657, 615698, 615938	PUBLIC	49706
PALMERS HOME	238.51	6 INVOICES-HARDWARE, SUPPLIES	FIRE O/E	49707
UNITED WATER NEW	14057.59	AUGUST 2009 HYDRANT CHARGES	O/E WATER	49708

Total

2606038

Total Bill List:

2606037.99

BOROUGH OF NEW MILFORD
Bill list
SEPTEMBER 14, 2009 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
THE TROPHY KING	0.00	INV.3215-PLAQUE W/ENGRAVING FOR	2007	4409
THE TROPHY KING	135.36	INV.3215-PLAQUE W/ENGRAVING FOR	2007	4409
THE TROPHY KING	189.64	INV.3215-PLAQUE W/ENGRAVING FOR	PUMPER FIRE	4409
BOROUGH OF NEW CAPITAL	3.16	JULY & AUGUST 2009 CAPITAL	INTEREST	4410
CAPITAL	9350.00	WARRENT PARK-10% OF VALUE FEE	2009	4411
CAPITAL	10000.00	DE-ROOTING CDBG-STS-10% VALUE FEE	2009	4412
FERRAIOLI,	600.00	SUPPLEMENTAL DEBT#3&TEMP. CAPITAL	2009	4413
Total	20278.2			

Total Bill List: 20278.16

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:193

Offered by: Vina DeLucia

Seconded by: Quinn J. Park

September 14, 2009

WHEREAS, the following taxpayer and/or mortgage company has made duplicate payment of property taxes, creating an overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, New Jersey, that a refund be granted to:

BLK	LOT	NAME	ADDRESS	AMT	CK#
916	14.01	Ortiz, Samuel & Edisa	689 Trenton St	\$ 2,096.12	
1012	19	Javaluyas, Aniceto S. & Teresa S.	639 Plympton St	2,236.65	
1108	1	Drakopoulos, Gregory & Margareta	455 Central Park Dr	2,614.14	
1116	1	Bell, Russell E. & Kathryn	205 Baldwin Ave	2,499.51	
1528	1	Sorrentino, Robert W & Susanne	145 Prospect Ave	2,151.75	
			TOTAL	\$11,598.17	

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 September 14 2009

Christine Kaminski

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:194

Offered by: Arthur Zilmer

Seconded by: Norm S. Park

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle/bingo license,
and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this
license,

NOW, THEREFORE, BE IT RESOLVED that the following license be issued:

APPLICANT: New Milford High School PTO
LICENSE TYPE: Calendar Raffle
DATE: December 1, 2009 – February 28, 2010
PLACE: 1 Snyder Circle, New Milford, NJ 07646
LICENSE #: 2009:20

Member	Aye	No	Abst	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 September 14, 2009

Christine Dennis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 195

Offered by: Dore S. Park

Seconded by: Randy Duffie

WHEREAS, there exists a need for a Deputy Municipal Clerk and a Deputy Registrar in the Borough of New Milford; and

WHEREAS, Colleen Naumov has held the positions of Deputy Municipal Clerk and Deputy Registrar since October 1, 2007, having been appointed for a two-year term by Resolution No. 2007:199;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby reappoint Colleen Naumov as the Deputy Municipal Clerk and Deputy Registrar as of October 1, 2009, for a period of two years, and that a copy of this resolution be forwarded to Christine Demiris and the Board of Health.

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 September 14 20 09

Christine Demiris

SEAL

2/13/09 C - Bd of Health - Colleen N. CDria D.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:196

Offered by: Arthur Zilner

Seconded by: Dore S. Duffie

WHEREAS, the 2009 Municipal Budget was introduced and approved by the Mayor and Council of the Borough of New Milford on March 26, 2009; and

WHEREAS, the 2009 Municipal Budget was published in the April 3, 2009 edition of the Ridgewood News; and

WHEREAS, a public hearing was held on the 2009 Municipal Budget at the New Milford Borough Hall on April 27, 2009; and

WHEREAS, the 2009 Municipal Budget was amended by resolution #2009:179 on August 24, 2009 and the amendment was published in the August 28, 2009 edition of the Ridgewood News; and

WHEREAS, a public hearing on the amendment was held on September 14, 2009; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that the 2009 Municipal Budget be hereby adopted as introduced and amended.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, for overnight delivery, with three (3) copies of the 2009 Municipal Budget to the Director of the Division of Local Government Services, Department of Community Affairs, CN803, Trenton, NJ 08625 and with one (1) copy of the 2009 Municipal Budget to the Bergen County Board of Taxation, One Bergen County Plaza, Room 370, Hackensack, NJ 07601.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI				✓
PUTRINO	✓			
ZEILNER	✓			
BACHMANN				✓
DUFFIE	✓			
MAYOR (Tie)				
TOTAL	4	0	0	2

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 September 14, 2009.

Christine Demus

SEAL

9/15/09 c. Dir. Div of LGS, Trenton

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:197

Offered by: Michael S. Pusk

Seconded by: John Zylner

WHEREAS, the members of New Milford Fire Department Company #2 have asked the Mayor and Council to authorize the completion of a needs assessment for the existing fire house located at 684 Trenton Street, New Milford; and

WHEREAS, Robbie Conley Architect (RCA) provided a proposal in the amount of \$7,500.00 for a Needs Assessment Report and Solution Diagram Designs, in a letter dated July 9, 2007; and

WHEREAS, Fire Company #2 presented the proposal to the Mayor and Council on March 9, 2009; and

WHEREAS, RCA has provided and the Borough Attorney has reviewed the Standard Form of Agreement Between the Owner and Architect (AIA Document B141);

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize the Mayor to sign the Standard Form of Agreement Between the Owner and Architect (AIA Document B141) to authorize the Needs Assessment Report and Solution Diagram Designs with RCA as per the proposal dated July 9, 2007.

BE IT FURTHER RESOLVED, that three signed copies of the agreement and a copy of this resolution be forwarded to Robbie Conley Architect, 596 Glassboro Road, Woodbury Heights, NJ 08097 and that a copy of the resolution be forwarded to New Milford Fire Department, Company #2.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI				✓
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE	✓			
MAYOR (Tie)				
TOTAL	5	0	0	1

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 September 14, 2009.

Christine Demaris

SEAL

9/15/09 C - Reso & Contract, Robbie Conley
New Milford Fire Dept.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:198

Offered by: Lina Delucia

Seconded by: Randolph

WHEREAS, the Borough of New Milford advertised for and received bids on December 3, 2008 for a land lease for the construction of a self-supporting Wireless Communication Tower at the New Milford DPW Yard; and

WHEREAS, the contract was awarded to Gaelic Communications, LLC via resolution #2009:31 on January 5, 2009; and

WHEREAS, the Borough Attorney drafted a lease agreement which was reviewed and approved by the Mayor and Council and signed by the Mayor on April 27, 2009; and

WHEREAS, the Mortgagee for Gaelic Communications, LLC, TD Bank, N.A. requires a Landlord's Agreement and Consent to Leasehold Mortgage, Fixture Filing and Security Agreement; and

WHEREAS, the Borough Attorney has reviewed the Landlord's Agreement and Consent to Leasehold Mortgage, Fixture Filing and Security Agreement and approved the same;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize the Mayor to sign the Landlord's Agreement and Consent to Leasehold Mortgage, Fixture Filing and Security Agreement with TD Bank, N.A.

BE IT FURTHER RESOLVED, that two signed copies of the agreement and a copy of this resolution be forwarded to Gaelic Communications, LLC, 65 Mechanic Street, Red Bank, NJ 07701 for execution by TD Bank, N.A.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI				✓
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE	✓			
MAYOR (Tie)				
TOTAL	5	0	0	1

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 September 14, 2009.

Christine Kennerly

SEAL

2/15/09 C. Gaelic Comm.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009-199

Offered by: *Alvin S. Puz*

Seconded by: *Randolph*

WHEREAS, the Borough of New Milford and the Borough of River Edge are desirous of cooperating in a joint bid for the collection and disposal of solid waste; and

WHEREAS, pursuant to an agreement between the participants, bid specifications were created and bids were received by the Borough of New Milford; and

WHEREAS, Waste Management of New Jersey was awarded a five (5) year contract from October 16, 2009 through October 15, 2014.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign an agreement pursuant to the Uniform Shared Services and Consolidation Act with the Borough of River Edge for solid waste collection.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Borough of River Edge.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			✓
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE	✓			
MAYOR (Tie)				
TOTAL	5	0	0	1

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 September 14, 2009.

Christine Nemus

SEAL

9/15/09 C - River Edge w/contract

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:200

Offered by: Vina De Lucia

Seconded by: Frank DeBar

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into a Grant Agreement with the County of Bergen for the purpose of using \$87,000 in 2009 Community Development funds for Reichelt Road Resurfacing; and

WHEREAS, the Mayor and Council hereby authorizes Mayor Frank DeBar to sign said grant agreement and further authorizes the Borough Clerk to attest to the same; and

WHEREAS, the Mayor and Council hereby authorizes the Borough Administrator to sign all county vouchers submitted in conjunction with the aforesaid project; and

WHEREAS, the Mayor and Council recognizes that the Borough of New Milford is liable for funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements;

NOW THEREFORE BE IT RESOLVED that this resolution was adopted by the Mayor and Council of the Borough of New Milford at a meeting held on September 14, 2009, a copy of which shall be forwarded to County of Bergen, Division of Community Development, One Bergen County Plaza 4th Floor, Hackensack, NJ 07601.

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 September 14, 2009.

Christine Remus

SEAL

