

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, July 27, 2009

WORK SESSION:

- 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. Solid Waste Bid Opening
- 2. Little League Correspondence dated 7/20/09
- 3. PSE&G Induction Lighting Request
- 4. Audit Report

Approval of minutes from the March 9th and March 23rd Closed Session Meetings.

PUBLIC SESSION:

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

Mayor DeBari calls the meeting to order, asks for a moment of silent prayer, and leads the flag salute. Mayor DeBari reads the Open Public Meeting Law and Mission Statements and points out the fire exits in the Council Chambers.

Approval of minutes from the March 9th Work Session and the March 23rd and March 26th Public Sessions.

480B

APPOINTMENTS: RECREATION - JOSEPH RICCIARDELLI – 6/30/11

PROCLAMATION: NATIONAL NIGHT OUT

PUBLIC HEARING: UNITED WATER COMPANY – BCOS APPLICATION

COUNCIL COMMITTEE REPORTS:

Councilman Arthur Zeilner

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

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilwoman Randi Duffie

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

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilman Michael Putrino

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

Mayor Frank DeBari

Community Development

OLD BUSINESS:

ADOPT ORDINANCE #2009:12

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7-3 ENTITLED "PARKING"

NEW BUSINESS:

INTRODUCE ORDINANCE #2009:13

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW ADDITIONAL FUNISHINGS, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$530,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

INTRODUCE ORDINANCE #2009:13

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED BY ORDINANCE 91:21, 92:07, 93:01, 94:13, 95:07, 96:05, 97:11, 98:05, 99:04, 2000:07, 2001:11, 2002:15, 2003:10, 2004:13, 2004:15, 2005:16, 2006:09, 2007:12, 2008:02 AND 2008:09.

RESOLUTIONS:

- 2009:155 Closed Session
- 2009:156 Payment of Bills and Vouchers
- 2009:157 Approve Raffle License 2009:17 for New Milford Touchdown Club Off-Premise 50/50
- 2009:158 Approve Raffle License 2009:18 for St. Joseph Council #3814 Knights of Columbus Armchair Race
- 2009:159 Approve Raffle License 2009:19 for PTO New Milford High School On-Premise 50/50
- 2009:160 Authorize Boswell McClave Engineering to prepare plans and specifications and Borough Clerk to receive bids for Phase 2 of the Trench Drive Drainage Improvements
- 2009:161 Award 2009 Riverside Cooperative Road Improvement Program to Joseph M. Sanzari, Inc.
- 2009:162 Authorize Mayor to sign Agreement with eRevival LLC for the collection and recycling of used electronics
- 2009:163 Approve Cell Tower Lease Amendment with Gaelic Communications
- 2009:164 Approve Community Development Appointments for 2009-2010
- 2009:165 Approve Open Space Trust Municipal Program Regional Committee Appointment for 2009-2010
- 2009:166 Acknowledge receipt and review of the 2008 Municipal Audit
- 2009:167 Approve amendments to 2009 Temporary Budget
- 2009:168 Authorize Capital Alternatives Corporation to prepare grant application to Bergen County Open Space for Hardcastle Pond, Phase II and Kennedy Field Lighting
- 2009:169 Approve application to Bergen County Open Space Recreation, Farmland & Historic Preservation Trust Fund in the amount of \$210,000 for Hardcastle Pond, Phase II and Kennedy Field Lighting

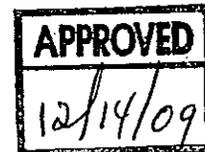
- 2009:170 Authorize Capital Alternatives Corporation to prepare grant application to Bergen County Open Space Property Acquisition Program for the United Water Company Property Acquisition
- 2009:171 Authorize submission of application for United Water Property Acquisition to Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund in the amount of \$1,790,000
- 2009:172 Designate a \$620,800 Bond Anticipation Note dated July 23, 2009 and payable July 23, 2010 as a "Qualified Tax-Exempt Obligation"
- 2009:173 Authorize Introduction of Bond Ordinance #2009:13 for Various Public Improvements
- 2009:174 Oppose parole release of Christopher Righetti
- * 2009:175 Authorize Constitution of the 2009 Temporary Capital Budget to include Various Public Improvements

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, July 27, 2009



WORK SESSION

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

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

Mayor DeBari read the Open Public Meeting and Mission Statements.

OPEN SESSION

1. Solid Waste Bid Opening

The Administrator noted the Borough held its Solid Waste Bid Opening in conjunction with River Edge on July 10th. She stated the apparent low bidder was Waste Management; the numbers are significantly less than what the Borough is currently paying. She noted an objection was received from the second lowest bidder; she emailed it to the Council.

Mr. Moscaritolo reviewed his answer to the objection received today. He stated one of the concerns the objector noted was the bid bond; however the objector's bid contained an identical bid bond. Therefore if the apparent low bidder was disqualified on this fact, the objector would be excluding himself as well. Mr. Moscaritolo reviewed the bids and recommended awarding a 5 year contract to Waste Management. The Council agreed no response should be sent to the objector's attorney. The Administrator stated if River Edge concurs, she will prepare an awarding resolution for the next Council meeting.

2. PSE&G Induction Lighting Request

The Administrator referenced the request from PSE&G to install induction lights. She noted the Borough currently has high pressure sodium lights. She further noted the sodium lights cost more per month than the proposed induction lights; a yearly savings of \$336. The Council requested the current and proposed monthly charges as well as how the PSE&G representative arrived at that figure.

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3. Little League Correspondence dated 7/20/09

Mr. Dan Davis and Dr. Jeff Altman represented the Little League on their fundraising request for a Halloween Hayride; Mr. Davis read their request letter into the record. He noted a portion of Ptl. Ray Woods Lane would need to be closed and the access road by Pavone Field would be used. Mr. Davis stated although it is a fundraising event for Little League, it would be a wonderful event for the community as well. He noted it will be a week long event (except Monday and Tuesday), beginning October 22nd or 23rd and ending October 30th.

Councilman Bachmann questioned if the Little League must include October 30th. Councilman Bachmann's concern is the Police Department is always spread very thin that night, and this would just add to it. Mr. Davis stated they would prefer to include that date and could provide their own security that night if needed.

Councilwoman Duffie noted she understands the concerns of October 30th; however this would be a good alternative.

Mr. Moscaritolo expressed concern over possible damage to the field. Mr. Davis stated the Little League owns and maintains the fields, and noted the field improvements planned.

Mayor DeBari questioned if the proposed fundraising event was to fund the field improvements. Mr. Davis stated the money is not earmarked for the fields specifically. Mayor DeBari suggested in advertising the event, to specifically note which capital project the proceeds will benefit.

Dr. Altman noted this could be the start of a tradition; further stating it is a wonderful alternative for younger children and families.

Mayor DeBari offered Peter Both, Bergen County Environmental Center, as a contact for use of their hay wagon. Dr. Altman added it must meet Little League insurance requirements for them to receive approval as well.

Mayor DeBari requested a Hold Harmless Agreement considering the event will be held on Borough streets.

Chief Papapietro gave his preliminary approval; however Mayor DeBari noted information must also be forwarded to all appropriate departments.

Chief Papapietro requested the final information be provided to him prior to October 1st.

4. Audit Report

Council President DeLucia noted Department Heads respond to the Auditor's comments; however they are never included in the audit report and she feels they should be.

The Administrator reviewed the audit comments and steps taken to correct the deficiencies.

Councilwoman Subrizi suggested the CFO remind Department Heads about depositing money within 48 hours, and no purchases are to be made without approval of a purchase order.

Mark Polito will forward the Corrective Action Plan to the Administrator.

ADMINISTRATOR

The Administrator noted JoAnn Falcone had requested to provide \$200 in Shop Rite certificates to the Social Concerns Committee of Ascension Church. The Council discussed the matter and suggested Ms. Falcone include her business card along with the certificates, in case the recipient needs help in the future.

The Administrator stated in 2006 she applied for a grant through the Bergen County Elections Division to the State for updating polling locations to HAVA compliance. She noted the Borough had just received the grant totaling \$12,600; to be used to install automatic door openers at the DEO Middle School, Berkley, Gibbs and the front entrance of the library. The installation is being coordinated by our Buildings and Grounds Supervisor along with Mr. Stokes from the Board of Education.

The Administrator was recently made aware that Boswell had not yet submitted the DEP permit application for the Hirschfeld Brook Flood Mitigation project. The signed application and fee was given to Boswell on June 9th. Boswell was awaiting the 200 ft. property owner's list that was requested in a letter dated May 28, 2009, however was received by our Tax Assessor's office on July 17th; completed and emailed to Boswell on July 20th. The Administrator will draft a letter to Boswell expressing the Council's displeasure.

The Administrator referenced a memo from Alan Silverman, Fire Marshal requesting an increase in fees for non-life hazard inspections. Council President DeLucia questioned the current fees and the proposed amount.

Councilman Bachmann requested the total amount collected in 2008.

The Administrator noted although the Borough does not participate in the Town Planner Calendar, incorrect information is still published. She questioned how the Council wants her to proceed. Mayor DeBari stated a disclaimer should be placed on the Borough's website, noting the calendar is not sanctioned by the Borough.

The Administrator referenced a letter from Sean McPartland regarding an Eagle Scout project; the Council was sent individual letters, however she was not copied. Mr. McPartland called today and asked if the Council has made a decision. Council President DeLucia noted the request was for the permit fees to be waived for the shed to be built on the Presbyterian Church property. The Council discussed the matter and approved his request for waiving fees.

BOROUGH ATTORNEY

Mr. Moscaritolo sent the Administrator the revised e-Revival contract. The Administrator noted the contract was signed by the Mayor; the resolution is on tonight's agenda.

Mr. Moscaritolo referenced a letter from Herbert Henry. The Administrator informed him the letter was forwarded to the Zoning Board Attorney, as per his instructions.

Mr. Moscaritolo advised the Council he is still working on the repair shop ordinance revision, he will have it for the August meeting.

Mr. Moscaritolo referenced the letter received from Bergen County Utilities Authority; he noted further legal research is needed before providing an opinion.

COUNCIL

Council President DeLucia requested clarification of what the Bergen County Open Space resolution for the United Water property was in reference to. Mayor DeBari was advised by the Borough's Grant Consultant that the Borough must submit an application for the Open Space Trust Fund; although the monies will not be available until next year, the application must be submitted this year.

Council President DeLucia would like more information to be provided to the Council by Capital Alternatives. Mayor DeBari advised if the resolution is not approved tonight, the Borough will not receive funding.

Councilman Bachmann stated if the Borough obtains the grant and decides not to purchase, it is still owes the fee to the Grants Consultant.

Councilwoman Subrizi noted once the cleanup is complete, the Borough will receive notification. She further stated there is a total of 16.43 acres, of which 4 acres are not able to be built upon; she mentioned some acres are not able to be cleaned and/or built upon. Councilwoman Subrizi stated the Council can table the resolution if it so chooses; however she will vote no.

Councilwoman Duffie clarified for the Council; the clean bill for the property comes directly from the DEP and is not done separately.

After much discussion, the Council decided to table resolutions 2009:170 and 2009:171.

Councilwoman Duffie discussed the COAH sheet provided by the League of Municipalities, which includes frequently asked questions; and suggested making it available to the public.

Councilman Zeilner had nothing to report.

Councilman Bachmann inquired if Gaelic Communications provided a response to his question regarding height and cost; the Borough Attorney stated they had indicated in an email that it would increase the cost by 20% and would allow for one additional carrier. Councilman Bachmann requested resolution 2009:163 be pulled for a separate vote.

Councilman Bachmann requested clarification of the salary ordinance.

Councilwoman Subrizi inquired as to the benefit to the Borough if the cell tower is extended to 160 feet as opposed to 150 feet. Mr. Moscaritolo responded the Borough receives 30% of the additional income.

Councilman Putrino noted the NMGD wetdown will be August 8th from 1pm-5pm, he asked that everyone please try to be there.

Councilman Putrino stated two rounds of AFG grants have gone by; both of which the Fire Department could not apply for because they did not have a plan. He asked if the Council wishes to fund the study for the project; it could be done with no further money out of the operating budget. Councilman Putrino noted another round of AFG grants will be in February. The cost of the study is \$7,500 which is currently in the Clerk's line of the budget. Councilman Bachmann noted the truck company never answered what the turning radius is for the truck; to be sure Trenton Street is wide enough. Councilman Putrino will inquire again. The Fire Department feasibility study will be relisted on the August agenda.

Councilman Putrino reported the Finance Committee will meet with the CFO.

Councilwoman Subrizi requested budget recommendations be placed on the August agenda for discussion to begin at 6:30 pm. The early start time will be sunshined.

Councilwoman Subrizi made a motion to reconvene in the Council Chambers. Councilman Zeilner seconded the motion. All present in favor, none opposed.

PUBLIC SESSION (Actual Start 8:58 PM)

Mayor DeBari announced there is not public hearing for the United Water Bergen County Open Space application this evening. He further noted resolutions 2009:170 and 2009:171 have been tabled and 2009:163 will be pulled for a separate vote.

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

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

Mayor DeBari called the meeting to order, asked for a moment of silent prayer, and led the flag salute. Mayor DeBari read the Open Public Meeting Law and Mission Statements and pointed out the fire exits in the Council Chambers.

Councilman Bachmann made a motion to approve the minutes from the March 9th Work Session and the March 23rd and March 26th Public Sessions. Councilwoman Subrizi seconded the motion. All present in favor, none opposed; except Council President DeLucia who abstained.

APPOINTMENTS: RECREATION - JOSEPH RICCIARDELLI - 6/30/11

Mayor DeBari noted Mr. Ricciardelli is already a Commission member; however the Council is amending his term. Councilman Bachmann made a motion to change the date of Mr. Ricciardelli's term on the Recreation Commission. Councilman Zeilner seconded the motion. All present in favor, none opposed.

PROCLAMATION: NATIONAL NIGHT OUT

Mayor DeBari read the proclamation into the record.

COUNCIL COMMITTEE REPORTS:**Councilman Arthur Zeilner**

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

Councilman Zeilner reported the Recreation Building was recently painted by the Sheriff's Department.

Councilman Zeilner noted the Environmental Commission has reported the tree farm is going strong. The Commission is working on a battery recycling program in conjunction with the public schools. He stated the High School will have an Environmental Club beginning this year. He noted Clean Communities Day will be the first Saturday in October.

Councilman Zeilner summarized the police calls for the previous month. He noted the Junior Police Academy had a wonderful turnout this year with approximately 90 children enrolled.

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann attended the Recreation Commission meeting on July 1st, however there was no quorum. He further noted the building has been cleaned up, the kitchen is operational and the outside has been painted. This past Saturday the Commission hosted a movie night; however the attendance was low due to a light drizzle, but it was still very nice. He reported the Commission has discussed hosting a second grade soccer tournament; he will have more information to report next time.

Councilman Bachmann reported the Ambulance Corps met on July 20th and has one new member. He stated they are thinking about hosting a CPR course; if interested please contact either him or the Ambulance Corps for more information.

Councilman Bachmann did not attend the Drug Alliance meeting, as he thought they did not meet over the summer.

Councilwoman Randi Duffie

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

Councilwoman Duffie noted the Board of Health does not meet over the summer; however the Registrar's report is on file in the Borough Hall.

Councilwoman Duffie reported the Rent Leveling Board will meet July 30th at 7:30 pm in the Borough Hall.

Councilwoman Duffie reported the Senior Advisory Committee does not meet over the summer; however she did visit the Senior Center last week and encourages others to do the same. She noted the seniors are having a food drive in conjunction with Ascension Church for those less fortunate.

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia stated that the Chamber of Commerce and the Library Board do not meet until September.

Council President DeLucia reported at the last meeting of the Planning Board, the topic of COAH was discussed, however the Board was disappointed there was no member of the public in attendance. The Planner answered questions that were previously raised; there is no word on when the Board will receive a final decision. Council President DeLucia noted the NJ Planning magazine answered basic questions on COAH; copies of those answers are available to the public at tonight's meeting. The Board discussed making changes to the Planning Board application to make it easier to understand. There are currently no applications before the Board; however they are still scheduled to meet on August 18th and August 25th although the meetings may be combined.

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi reported Historic New Bridge Landing Park Commission has no meeting in July; the next meeting is August 6th where she will get details on the remediation at the junkyard and the programs scheduled for Steuben House.

Councilwoman Subrizi reported the Superintendent search is ongoing with the Board of Education.

Councilwoman Subrizi reported the Public Events Committee does not meet over the summer.

Councilwoman Subrizi requested clarification from Council President DeLucia with regards to her Planning Board report on COAH; asking if it was a public hearing on COAH. Council President DeLucia responded it was not a hearing, but rather a discussion on recent correspondence and the status of the Borough's submission.

Councilman Michael Putrino

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

Councilman Putrino reported the Historic Preservation Commission does not meet in July; however they will have a table at National Night Out.

Councilman Putrino reported the Fire Department does not meet in July; however Fire Co. #1 will host a dual wetdown on August 8th for the new fire truck and boat. The 27th Annual Fire Awareness Day will be Thursday, October 8th from 6pm-9pm behind Borough Hall. He noted the next meeting will be September 21st.

Councilman Putrino reported the Shade Tree Commission does not meet in July; their next meeting is August 20th. He noted they are still working on their second, five year plan for the State.

Councilman Putrino summarized the Garbage and Recycling activity for the previous month.

Mayor Frank DeBari

Community Development

Mayor DeBari had nothing to report.

OLD BUSINESS:**ADOPT ORDINANCE #2009:12**

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3 ENTITLED "PARKING"

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

John Norman, 619 Fernery Drive, came forward to address the Council. Mr. Norman sees the need to limit parking on the proposed streets, he questioned if signs will be erected. Mayor DeBari stated signs will be posted probably within 30 days.

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

Councilwoman Duffie made a motion to adopt this ordinance on its second and final reading. Councilwoman Subrizi seconded the motion. The motion passed on a roll call vote as follows:

For the motion:	Zeilner, Bachmann, Duffie, DeLucia, Subrizi
Against the motion:	none
Abstain:	Putrino

NEW BUSINESS:**INTRODUCE ORDINANCE #2009:13**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW ADDITIONAL FUNISHINGS, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$530,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Councilwoman Subrizi made a motion to introduce and approve this ordinance on its first reading. Councilman Putrino seconded the motion. The motion passed on a roll call vote.

The ordinance will be published in the Ridgewood News and a public hearing will be held on August 24, 2009 at 8:30 PM.

INTRODUCE ORDINANCE #2009:14

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED BY ORDINANCE 91:21, 92:07, 93:01, 94:13, 95:07, 96:05, 97:11, 98:05, 99:04, 2000:07, 2001:11, 2002:15, 2003:10, 2004:13, 2004:15, 2005:16, 2006:09, 2007:12, 2008:02 AND 2008:09.

Councilwoman Subrizi made a motion to introduce and approve this ordinance on its first reading. Council President DeLucia seconded the motion. The motion passed on a roll call vote as follows:

For the motion:	Zeilner, Bachmann, Duffie, DeLucia, Subrizi
Against the motion:	none
Abstain:	Putrino

The ordinance will be published in the Ridgewood News and a public hearing will be held on August 24, 2009 at 8:30 PM.

RESOLUTIONS:

2009:155 Closed Session

2009:156 Payment of Bills and Vouchers

2009:157 Approve Raffle License 2009:17 for New Milford Touchdown Club Off-Premise 50/50

2009:158 Approve Raffle License 2009:18 for St. Joseph Council #3814 Knights of Columbus Armchair Race

2009:159 Approve Raffle License 2009:19 for PTO New Milford High School On-Premise 50/50

- 2009:160 Authorize Boswell McClave Engineering to prepare plans and specifications and Borough Clerk to receive bids for Phase 2 of the Trench Drive Drainage Improvements
- 2009:161 Award 2009 Riverside Cooperative Road Improvement Program to Joseph M. Sanzari, Inc.
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- 2009:163 Approve Cell Tower Lease Amendment with Gaelic Communications
- 2009:164 Approve Community Development Appointments for 2009-2010
- 2009:165 Approve Open Space Trust Municipal Program Regional Committee Appointment for 2009-2010
- 2009:166 Acknowledge receipt and review of the 2008 Municipal Audit
- 2009:167 Approve amendments to 2009 Temporary Budget
- 2009:168 Authorize Capital Alternatives Corporation to prepare grant application to Bergen County Open Space for Hardcastle Pond, Phase II and Kennedy Field Lighting
- 2009:169 Approve application to Bergen County Open Space Recreation, Farmland & Historic Preservation Trust Fund in the amount of \$210,000 for Hardcastle Pond, Phase II and Kennedy Field Lighting
- 2009:170 Authorize Capital Alternatives Corporation to prepare grant application to Bergen County Open Space Property Acquisition Program for the United Water Company Property Acquisition *****TABLED*****
- 2009:171 Authorize submission of application for United Water Property Acquisition to Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund in the amount of \$1,790,000 *****TABLED*****
- 2009:172 Designate a \$620,800 Bond Anticipation Note dated July 23, 2009 and payable July 23, 2010 as a "Qualified Tax-Exempt Obligation"
- 2009:173 Authorize Introduction of Bond Ordinance #2009:13 for Various Public Improvements
- 2009:174 Oppose parole release of Christopher Righetti
- * 2009:175 Authorize Constitution of the 2009 Temporary Capital Budget to include Various Public Improvements

COMMENTS FROM THE PUBLIC

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

Marvin Baer, 40 Canterbury Lane came forward to address the Council. Mr. Baer questioned the timeline to start on the Gramercy project. Mayor DeBari noted he just signed the Developer's Agreement. Mr. Baer questioned if there were any changes made from the original agreement; Mayor DeBari stated no changes have been made. Mr. Baer asked if any recommendations had been made by the Planner regarding the COAH obligations. Mayor DeBari noted the only suggestion made was to rent the units rather than sell to get double the credit.

Councilman Bachmann referenced a letter from the Municipal Planner to COAH on behalf of the builder, wherein he proposed changes to the original plan. Councilman Bachmann reviewed some reasons by which the opposition attempted to block the project. Councilman Bachmann stated the neighbors want to know why the Borough would help the Developer in petitioning COAH.

Council President DeLucia noted COAH made comments and asked for specifications, the Planner's letter was to explain why the information COAH requested was not necessary because the Borough is staying with its original plan.

Councilman Bachmann disagreed; stating the Planner is asking COAH for relief on behalf of the builder. Council President DeLucia reiterated the Planner asked COAH to approve the original plan.

Councilwoman Subrizi stated she sat through the entire meeting upstairs, and does not recall the Mayor signing a Developer's Agreement; she then requested a copy of said agreement. She then asked if there was a resolution authorizing the Mayor to sign the agreement.

Councilwoman Duffie that a resolution of the approval is written by the Planning Board attorney, which is then used as a roadmap to draft the Developer's Agreement.

Joanne Prisendorf, 317 River Road came forward to address the Council. Ms. Prisendorf noted she was unable to attend the Planning Board meeting, as she was on vacation. She referenced ordinance 2009:13, then asked if there were plans for Charles Street to be paved. The Administrator advised Ms. Prisendorf that street was approved in an ordinance earlier this year. Ms. Prisendorf questioned if the Borough has a set of checks and balances to make sure New Milford does not have similar problems to those recently seen in the news.

Egidio Cafarelli, 1086 River Road came forward to address the Council. Mr. Cafarelli believed Councilwoman Subrizi's question regarding the Developer's Agreement was never answered. Mr. Cafarelli requested a copy of the Planner's letter that Councilman Bachmann was referring to.

Bob Harvey, 3 Canterbury Lane came forward to address the Council. Mr. Harvey noted the attorney for the developer stated Gramercy will be a condominium complex with a board showing pride of ownership; however if it is to be rented that pride goes out the window. Mr. Harvey stated many builders have started projects but run out of money before completion; will they be required to put up a performance bond? Mayor DeBari noted all builders must supply a performance bond. Mr. Harvey asked if the interstitial spaces of the building would be sprinkled. Councilwoman Duffie advised if it was a condition of approval it shall be enforced. He then asked if all the units could be rented; Mayor DeBari noted it was the Borough Planner who pushed the issue to rent 4 units, so the COAH credits would double.

Schlomo Bashan, 8 Canterbury Lane came forward to address the Council. Mr. Bashan stated his opinion; the Mayor did nothing to help the residents actually quite the opposite. Mr. Bashan stated this issue has devalued their properties. He asked how this would be explained if the FBI comes in to look at it.

Bill Nugent, 188 Rambler Avenue came forward to address the Council. Mr. Nugent questioned the maximum rent that could be charged for a COAH unit. He asked this because he does not understand why Brookchester would not be compliant. The Council explained those apartments were built prior to 1980, and therefore do not qualify. Mayor DeBari read information from the 2009 regional income limits. Mr. Harvey questioned if some of the COAH units are to be 4

bedrooms. Council President DeLucia stated no, COAH had suggested larger units; the letter that was discussed was the Borough's response to COAH.

Councilwoman Subrizi explained that COAH was enacted in 1975; however the usage of the word "affordable" is often misunderstood. She further noted it is difficult to understand and questions regarding rent cannot be answered concretely because the guidelines are still unclear.

Councilwoman Duffie echoed Councilwoman Subrizi's comments; stating the rules are ever-changing. The Council's main goal is to be compliant with the laws of the State of NJ; there are plenty of unfunded mandates.

Council President DeLucia noted COAH has been a nightmare since it started. She further noted it sounds nice as an ideal; however they are on their third round of trying to make it work. Council President DeLucia noted the Borough wants state aid, grants and extraordinary aid; to receive them the Borough must comply with COAH.

Councilwoman Subrizi understands by the letter of the law the Borough needs to be compliant; however the Council should try to overturn the law or at the very least let them know the Borough does not agree. She asked if the Borough could involve the Council of Unfunded Mandates. Mayor DeBari suggested inviting Assemblywoman Charlotte Vandervalk to the next meeting to address the matter; Councilwoman Subrizi responded absolutely.

Howard Berner, 145 North Terrace Place came forward to address the Council. Mr. Berner questioned if, other than the four rental units, is it a requirement that all units of Gramercy be sold at any cost. Mr. Berner stated conceivably, all the units could be rentals. Mayor DeBari noted that is not how it was finalized at the Planning Board level.

Marvin Baer noted Canterbury Village had a cutoff date; will Gramercy be allowed to continue indefinitely. The Council advised the developer cannot deviate from the approving resolution without a public hearing. Mr. Baer requested the cost for the Planner to consult on the Gramercy project. It was noted that the Planner has been paid from an escrow account funded by the developer.

Nick D'Amelio, 349 Trensche Drive came forward to address the Council. Mr. D'Amelio questioned even if the Borough had no property in town able to be developed, do they still have to comply with COAH? The Mayor stated yes; anything new that is built must meet COAH requirements. Mr. D'Amelio noted the reason he attended tonight's meeting was to discuss the water company property; he is concerned it is Pandora's Box. He asked if the Council had considered doing a study of environmental effects on the property. Mr. D'Amelio noted his concern for the infrastructure and its effect on traffic, sewers, etc.

Mayor DeBari stated not until the property gets a written bill of health from the DEP, will the Council consider whether or not the Borough should purchase it. However if a private developer purchases it, the Borough has no control; if the Borough does purchase it, then it has a say in its development.

Mr. D'Amelio suggested the Borough perform its own environmental study, and not trust the DEP.

John Dapper, 438 Ryeside Avenue came forward to address the Council. Mr. Dapper questioned when the repair shop ordinance will be up for discussion again. Mayor DeBari informed him the Council would discuss the matter again at the August 24th work session. Mr. Dapper further requested the Council really listen to the townspeople with regards to the COAH matter.

Ida Piasevoli, 328 Jordan Road came forward to address the Council. Ms. Piasevoli questioned how many Council members have children in the school district. She noted her concern for the Council's plans for the water company property and Gramercy. She expressed concerns of the stress the additional families would place on the school system. Ms. Piasevoli was very displeased that no member of the Council has addressed the issue. Ms. Piasevoli is in favor of a senior/veteran housing complex, however not in the numbers discussed. She further stated the children of New Milford do not need more parking spaces; they need better fields to play on. Ms. Piasevoli questioned the reasoning for the new driveway being placed next to the High School.

Councilwoman Duffie noted every member of the Planning Board was against allowing the driveway. However, the County Planning Board approved it; she reiterated the New Milford Planning Board vehemently opposed it. She noted Madison Plaza went over the New Milford Planning Board's head and went to the Bergen County Planning Board and received approval. Councilwoman Duffie stated the Planning Board put a condition in the resolution to revisit the situation in one year because they are sure it is not going to work. The Planning Board must abide by the laws of the State and the codes of New Milford; they are bound by them. Councilwoman Duffie quoted an article from The Record on July 21st, regarding Bergenfield and COAH.

Ms. Piasevoli implored the Council to take into consideration the schools and budgets before making any decisions.

Councilman Bachmann noted the zoning ordinance has not changed. He stated the Borough Planner informed COAH we would rezone the water company property to accommodate 200 units of low income housing; Councilman Bachmann questioned if Council did not authorize the Planner to do so, who did?

Mayor DeBari noted the Planner has an obligation to present the best possible plan to COAH with the available property within the Borough.

Ms. Piasevoli asked why the question does not go to a referendum; and let the residents make the decision.

Councilman Putrino noted it is not Borough property; it is privately owned and can be developed.

Councilwoman Subrizi stated if the Borough does purchase the property and has to borrow money to do so, that will be put to referendum.

Vivian Hesselton, 7 Canterbury Lane came forward to address the Council. Ms. Hesselton questioned if in signing the Developer's Agreement for Gramercy does the Mayor assume the builder has funding for the project. Ms. Hesselton requested a definitive answer on the time limit

the builder has to finish the project; if the Mayor and Council cannot provide it at this time, please forward the answer to the association president. She stated the Borough must be vigilant with the builder; it is not the responsibility of the residents of Canterbury.

Mayor DeBari noted the Council, Planning and Zoning Boards advertise their meetings in all available mediums. Ms. Hesselson suggested putting articles in the newspapers and on the website to advise the residents of the Councils ideas on larger items such as this.

Daniel Conner, 319 Webster Drive came forward to address the Council. Mr. Conner questioned why resolutions 2009:170 and 2009:171 were pulled. Mayor DeBari explained the Council was trying to meet the deadline, however was unable to discuss the matter in time; therefore the Council will forego this years Open Space Trust Fund. Mr. Conner referenced resolution 2009:163 and asked where the cell tower is to be built. Mayor DeBari noted the location is behind the DPW Building. Mr. Conner commented on the earlier discussion regarding the school capacity being at its maximum; noting more dialogue is needed between the Board of Education and the Council. He stated in other areas, developers building such large complexes that would stress the school systems are required to erect a school or put money into the school system.

Councilwoman Duffie stated there were many questions regarding schools at the last Council meeting; she reiterated that schools are at capacity, and asked if the Board of Education has a plan. Mr. Conner stated the Board of Education does not have a plan and if enrollment continues to rise, then the system will be considered over capacity. He noted it has been difficult to plan due to the turnover in administration. Mr. Conner stated capacity does not mean the classrooms are full; that is what the State considers capacity.

Council President DeLucia welcomes the Board of Education's input and hopes for more cooperation between the two bodies.

Hedy Grant, 175 Boulevard came forward to address the Council. Ms. Grant stated her property shares a border with 192 Carlton Place. Ms. Grant explained at length her experience with COAH especially in reference to the Carlton Place property. Ms. Grant urged the residents to attend the meetings of the Council, Planning and Zoning Boards to stay informed. She stated the municipality must abide, not only, by their own rules and regulations, but those of the County, State and Federal as well.

Donna Collucci, 223 Bergen Avenue came forward to address the Council. Ms. Collucci questioned why nothing was built on the Homes for Our Troops property. Mayor DeBari stated Homes for Our Troops still own the property; however the home in question was built in Hillsdale. Ms. Collucci commented on the construction at Madison Plaza, and noted it is not properly safeguarded. She asked what the time frame is to finish the project.

Mayor DeBari noted a drive-thru is not needed however; the owner of the property was looking to attract additional renters.

Council President DeLucia inquired at the Planning Board level and was informed the builders are awaiting PSE&G to complete the electrical work before construction can continue. Council President DeLucia noted her displeasure with the removal of a tree to allow for the driveway onto River Road.

Councilman Bachmann suggested terminating their CO until the paving is complete.

Councilwoman Subrizi inquired as to the length of time for completion and was made aware the Property Maintenance Officer is overseeing the operation and was told everything is fine.

Joann Prisendorf, 317 River Road came forward to address the Council. Ms. Prisendorf questioned the reasoning for the Gramercy project. Mayor DeBari clarified the reasoning and reiterated 38 units are to be built, and COAH requires four of them to be affordable. He noted the Planner suggested renting them, so the Borough receives double the credit; however he must comply with the four units whether or not he chooses to rent.

Ms. Prisendorf stated the Police and Fire Departments should be involved in the discussions on the United Water property with Assemblywoman Vandervalk.

Councilwoman Subrizi explained the reason for having the Assemblywoman here is to ask for help with the Council on Unfunded Mandates, not for deterring building.

Mayor DeBari noted the Police and Fire Departments get involved at the point an application is heard by the Planning Board, not before.

Ms. Prisendorf noted her property is not able to be subdivided as it is 500 feet short; what if she were to purchase and knock down her neighbors homes and become a builder. She further noted the properties are zoned single family.

Mayor DeBari noted Carlton Place is zoned single family as well; and explained in detail the process in which a builder claims a builder's remedy lawsuit.

Councilman Bachmann stated with regards to Carlton Place, the builder withdrew his lawsuit. He further stated the reason Ms. Prisendorf could not go through with her hypothetical situation is strictly for monetary reasons.

Council President DeLucia noted if the municipality does not have an approved COAH plan, then the builder can claim a builder's remedy lawsuit. The courts are allowing builders to have some affordable units and do what they want with the rest; that is how the builder makes money. Council President DeLucia stated this is what the Borough is trying to avoid.

Ms. Prisendorf referenced Mark Flores' suggestion last month about working with Brookchester to see if any of their units could be made to comply with COAH; and asked if the Council has discussed it amongst themselves.

Council President DeLucia noted the Planning Board discussed the matter and an inquiry is being sent to the Planner to see if it is feasible for the Borough to purchase some units from the owner and rehabilitate them for compliance.

Mrs. Rucker, New Bridge Road, came forward to address the Council. Mrs. Rucker noted in her first 30 years in New Milford, they have installed two hot water heaters; in the last five years they have installed four. Mrs. Rucker noted she is getting water in her house. She thanked the

Council for their help with the issues of the lights and rats at Sanzari's. Mrs. Rucker stated she has no view down Riverview due to trees; however no trees block the windows of the restaurant.

John Norman, 619 Fermery Drive came forward to address the Council. Mr. Norman asked where the County Executive is with regards to Madison Plaza. Mayor DeBari noted the County Engineers get involved only when it involves a County road. Mr. Norman asked if the Borough could appeal to the County for some assistance with COAH; Council President DeLucia noted the County cannot overrule the State.

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

VOTE ON RESOLUTIONS

Councilwoman Subrizi made a motion to approve resolution #2009:163. Councilman Zeilner seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Zeilner, Duffie, DeLucia, Putrino

Against the motion: Bachmann, Subrizi

Council President DeLucia made a motion to approve consent agenda for resolutions 2009:155 through 2009:162, 2009:164 through 2009:169 and 2009:172 through 2009:175. Councilwoman Subrizi seconded the motion. All present in favor, none opposed.

CLOSED SESSION:

The record reflects no closed session took place.

ADJOURNMENT

Councilman Bachmann made a motion to adjourn. Council President DeLucia seconded the motion. All present in favor, none opposed. Time 11:25 PM.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:155

Offered by: David S. P. K.

Seconded by: Ann Subrizi

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 ***

TOOK PLACE

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 July 27 20 09

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:156

Offered by: Ann Subrizi

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 \$ 10,584,195.60.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEHLNER	✓			
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 July 27 20 09

Christine Nemesis

SEAL

BOROUGH OF NEW MILFORDBill listPAYROLL 6/16 - 6/30/09

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	866.67	6/16 - 6/30/09 PAYROLL	GENERAL	49247
PAYROLL	4375.00	6/16 - 6/30/09 PAYROLL	MAYOR &	49247
PAYROLL	1875.00	6/16 - 6/30/09 PAYROLL	MAYOR AND	49247
PAYROLL	8123.22	6/16 - 6/30/09 PAYROLL	MUNICIPAL	49247
PAYROLL	8152.13	6/16 - 6/30/09 PAYROLL	COLLECTION	49247
PAYROLL	1297.73	6/16 - 6/30/09 PAYROLL	ASSESSMENT	49247
PAYROLL	583.33	6/16 - 6/30/09 PAYROLL	ASSESSMENT	49247
PAYROLL	0.00	6/16 - 6/30/09 PAYROLL	LEGAL	49247
PAYROLL	2500.00	6/16 - 6/30/09 PAYROLL	LEGAL	49247
PAYROLL	5980.88	6/16 - 6/30/09 PAYROLL	CODE	49247
PAYROLL	295.55	6/16 - 6/30/09 PAYROLL	RENT	49247
PAYROLL	4230.43	6/16 - 6/30/09 PAYROLL	INSURANCE	49247
PAYROLL	1209.78	6/16 - 6/30/09 PAYROLL	POLICE	49247
PAYROLL	7846.09	6/16 - 6/30/09 PAYROLL	POLICE	49247
PAYROLL	4622.92	6/16 - 6/30/09 PAYROLL	POLICE	49247
PAYROLL	20498.58	6/16 - 6/30/09 PAYROLL	POLICE	49247
PAYROLL	124045.73	6/16 - 6/30/09 PAYROLL	POLICE	49247
PAYROLL	512.50	6/16 - 6/30/09 PAYROLL	FIRE S/W	49247
PAYROLL	340.00	6/16 - 6/30/09 PAYROLL	UNIFORM	49247
PAYROLL	438.68	6/16 - 6/30/09 PAYROLL	UNIFORM	49247
PAYROLL	971.70	6/16 - 6/30/09 PAYROLL	PUBLIC	49247
PAYROLL	55191.00	6/16 - 6/30/09 PAYROLL	PUBLIC	49247
PAYROLL	825.00	6/16 - 6/30/09 PAYROLL	PUBLIC	49247
PAYROLL	1859.13	6/16 - 6/30/09 PAYROLL	RECYCLING	49247
PAYROLL	3074.73	6/16 - 6/30/09 PAYROLL	PUBLIC	49247
PAYROLL	4273.67	6/16 - 6/30/09 PAYROLL	BOARD OF	49247
PAYROLL	572.22	6/16 - 6/30/09 PAYROLL	RECREATION	49247
PAYROLL	2227.33	6/16 - 6/30/09 PAYROLL	RECREATION	49247
PAYROLL	3222.27	6/16 - 6/30/09 PAYROLL	SENIOR	49247
PAYROLL	19127.02	6/16 - 6/30/09 PAYROLL	LIBRARY	49247
PAYROLL	1277.78	6/16 - 6/30/09 PAYROLL	SENIOR	49247
PAYROLL	3526.92	6/16 - 6/30/09 PAYROLL	POLICE	49247
PAYROLL	6072.76	6/16 - 6/30/09 PAYROLL	MUNICIPAL	49247
PAYROLL	1000.00	6/16 - 6/30/09 PAYROLL	PUBLIC	49247
PAYROLL	9532.55	6/16 - 6/30/09 FICA BORO SHARE	SOCIAL	49248
PAYROLL	4008.74	6/16 - 6/30/09 MEDICARE BORO SHARE	SOCIAL	49249

Total**314557****Total Bill List:**

314557.04

BOROUGH OF NEW MILFORDBill listPAYROLL 7/1 - 7/15/09

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	866.67	7/1 - 7/15/09 PAYROLL	GENERAL	49250
PAYROLL	8123.22	7/1 - 7/15/09 PAYROLL	MUNICIPAL	49250
PAYROLL	8152.13	7/1 - 7/15/09 PAYROLL	COLLECTION	49250
PAYROLL	1297.73	7/1 - 7/15/09 PAYROLL	ASSESSMENT	49250
PAYROLL	583.33	7/1 - 7/15/09 PAYROLL	ASSESSMENT	49250
PAYROLL	12.71	7/1 - 7/15/09 PAYROLL	CODE	49250
PAYROLL	5795.88	7/1 - 7/15/09 PAYROLL	CODE	49250
PAYROLL	293.94	7/1 - 7/15/09 PAYROLL	RENT	49250
PAYROLL	1725.01	7/1 - 7/15/09 PAYROLL	POLICE	49250
PAYROLL	4622.92	7/1 - 7/15/09 PAYROLL	POLICE	49250
PAYROLL	21880.57	7/1 - 7/15/09 PAYROLL	POLICE	49250
PAYROLL	122795.73	7/1 - 7/15/09 PAYROLL	POLICE	49250
PAYROLL	190.00	7/1 - 7/15/09 PAYROLL	UNIFORM	49250
PAYROLL	438.68	7/1 - 7/15/09 PAYROLL	UNIFORM	49250
PAYROLL	1534.74	7/1 - 7/15/09 PAYROLL	PUBLIC	49250
PAYROLL	55191.00	7/1 - 7/15/09 PAYROLL	PUBLIC	49250
PAYROLL	550.00	7/1 - 7/15/09 PAYROLL	PUBLIC	49250
PAYROLL	50.01	7/1 - 7/15/09 PAYROLL	RECYCLING	49250
PAYROLL	1859.13	7/1 - 7/15/09 PAYROLL	RECYCLING	49250
PAYROLL	3074.73	7/1 - 7/15/09 PAYROLL	PUBLIC	49250
PAYROLL	4273.67	7/1 - 7/15/09 PAYROLL	BOARD OF	49250
PAYROLL	9290.00	7/1 - 7/15/09 PAYROLL	RECREATION	49250
PAYROLL	4775.00	7/1 - 7/15/09 PAYROLL	RECREATION	49250
PAYROLL	3023.62	7/1 - 7/15/09 PAYROLL	SENIOR	49250
PAYROLL	20726.77	7/1 - 7/15/09 PAYROLL	LIBRARY	49250
PAYROLL	0.00	7/1 - 7/15/09 PAYROLL	SENIOR	49250
PAYROLL	1277.78	7/1 - 7/15/09 PAYROLL	SENIOR	49250
PAYROLL	3526.92	7/1 - 7/15/09 PAYROLL	POLICE	49250
PAYROLL	196.63	7/1 - 7/15/09 PAYROLL	MUNICIPAL	49250
PAYROLL	3864.42	7/1 - 7/15/09 PAYROLL	MUNICIPAL	49250
PAYROLL	8731.51	7/1 - 7/15/09 FICA BORO SHARE	SOCIAL	49251
PAYROLL	3887.30	7/1 - 7/15/09 MEDICARE BORO SHARE	SOCIAL	49252

Total**302612****Total Bill List:**

302611.75

BOROUGH OF NEW MILFORDBill list
JULY 27, 2009

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	24022.00	ADDITIONAL ANNUAL	PERS	49253
JP MORGAN CHASE	5356136.00	WIRE TRANSFER 6/29/09 NOTE	Proceeds of	49254
JP MORGAN CHASE	50213.77	WIRE TRANSFER 6/29/09 INTEREST ON	INTEREST ON	49255
BERGEN CTY	0.00	3RD QTR DUE JULY 31, 2009	LIABILITY	49256
BERGEN CTY	63314.84	3RD QTR DUE JULY 31, 2009	LIABILITY	49256
BERGEN CTY	64519.66	3RD QTR DUE JULY 31, 2009	WORKMANS	49256
COUNTY OF BERGEN	1035161.54	3RD QTR 2009 COUNTY TAXES	COUNTY	49257
COUNTY OPEN SPACE	54754.92	3RD QTR 2009 COUNTY OPEN SPACE	COUNTY	49258
TREASURER, STATE	400.00	16 MARRIAGE/CIVIL UNION LICENSES	STATE	49259
TREASURER, STATE OF	2023.00	2ND QTR APRIL 1-JUNE 30, 2009 DCA	STATE	49260
TREASURER, STATE	85.00	NJDEP MED. WASTE GEN.#0233840	BOARD OF	49261
MEDICAL INSURANCE	564.46	JUNE 2009	INSURANCE	49262
FLAGSHIP HEALTH	157.90	JULY 2009 PREMIUM	INSURANCE	49263
DELTA DENTAL PLAN	9528.22	JULY 2009 PREMIUM	INSURANCE	49264
RELIANCE STANDARD	1289.81	PREMIUM STD JULY 2009 G-15044	INSURANCE	49265
NELSON-PATTERSON	999.90	US LIFE JULY 2009	INSURANCE	49266
NELSON-PATTERSON	1015.00	US LIFE AUGUST 2009	INSURANCE	49267
NEW MILFORD PUBLIC	25000.00	PORTION OF 2009 BUDGET	LIBRARY	49268
BERGEN COUNTY	275425.00	3RD QUARTER 2009 WASTEWATER	SEWER	49269
FORD MOTOR CREDIT	2462.34	PAYMENT NO. 15 ACCT.5381013 (3)	POLICE	49270
FORD MOTOR CREDIT	1646.93	ACCT.5381012 PAYMENT #22 (2) 2008	POLICE	49271
FORD MOTOR CREDIT	2462.34	ACCT# 5381013 PAYMENT #16 (3) 2008	POLICE	49272
NEW MILFORD BOARD	1284125.25	1/2 JULY SCHOOL/DEBT SERVICE	SCHOOL	49273
NEW MILFORD BOARD	1284125.25	BAL. JULY 2009 SCHOOL/DEBT	SCHOOL	49274
NEW MILFORD BOARD	4657.78	CUSTODIAL FEES REC JAN-FEB 2009	RECREATION	49275
EDIE RYERSON	65.00	6/2/09 ENVIRONMENTAL MEETING	ENVIRONMENT	49276
EDIE RYERSON	65.00	6/4/09 RENT LEVELING BD MEETING	RENT	49277
EDIE RYERSON	65.00	7/7/09 ENVIRONMENTAL MEETING	ENVIRONMENT	49278
EDIE RYERSON	65.00	7/8/09 RECREATION MEETING MINUTES	RECREATION	49279
DENISE M. AMOROSO	40.00	PETTY CASH	MUNICIPAL	49280
DENISE M. AMOROSO	46.85	PETTY CASH	MUNICIPAL	49280
DENISE M. AMOROSO	65.84	PETTY CASH	MUNICIPAL	49280
DENISE M. AMOROSO	8.98	PETTY CASH	MUNICIPAL	49280
DENISE M. AMOROSO	43.30	PETTY CASH	CODE	49280
DENISE M. AMOROSO	11.49	PETTY CASH	CODE	49280
DENISE M. AMOROSO	20.00	PETTY CASH	FIRE O/E	49280
DENISE M. AMOROSO	18.70	PETTY CASH	PUBLIC	49280
DENISE M. AMOROSO	0.00	PETTY CASH	SENIOR	49280
DENISE M. AMOROSO	38.51	PETTY CASH	SENIOR	49280
FRANK PAPAPIETRO	4.50	PETTY CASH	POLICE	49281
FRANK PAPAPIETRO	108.30	PETTY CASH	POLICE	49281
FRANK PAPAPIETRO	0.00	PETTY CASH	POLICE	49281
FRANK PAPAPIETRO	52.48	PETTY CASH	POLICE	49281
FRANK PAPAPIETRO	235.72	NJSACOP CONFERENCE 6/22-24/09 ROOM	POLICE	49282
DANIEL M. LA	182.35	REIMB. MEALS/MILEAGE 6/8-6/12/09	POLICE	49283
DANIEL M. LA	79.88	REIMB. 6/15-18/09 PASSAIC CTY	POLICE	49284
JUSTIN PISANO	286.80	REIMBURSE POLICE ACADEMY	POLICE	49285

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KATHLEEN	171.35	MILEAGE, MEAL, TOLLS	MUNICIPAL	49289
MARY TAYLOR	200.00	JULY 17, 2009 QUARTERLY BIRTHDAY	SENIOR	49287
OXFORD HEALTH	124788.65	AUGUST 2009 PREMIUM	INSURANCE	49288
PALMERS HOME	88.86	INV.611561,612862,613247,613253,61	POLICE	49289
PALMERS HOME	49.71	INV.613078,613134,613153,613316	PUBLIC	49290
PALMERS HOME	78.45	INV.613661,612834,612754,612744	PUBLIC	49291
PALMERS HOME	164.12	7 INVOICES HARDWARE SUPPLIES	FIRE O/E	49292
P & A AUTO PARTS	217.60	INV.13-201471 STROBE CABLE	PUBLIC	49293
SPRINT NEXTEL	2168.03	5/13-6/12/09 CELL CHARGES	O/E	49294
VERIZON WIRELESS	260.43	MARCH & APRIL REC CELL PHONE	O/E	49295
VERIZON	122.40	265-1712 & 265-1631 6/19-7/18/09	O/E	49296
VERIZON	378.86	261-0136 REC BLDG. APRIL-JUNE	O/E	49297
VERIZON	29.46	967-5190 6/28-7/27/09 TAX MODEM	O/E	49298
VERIZON	29.46	201-986-1705 DOMESTIC VIOLENCE	O/E	49299
VERIZON	26.29	261-7436 7/5-8/4/09 JACKSON AVE	O/E	49300
VERIZON	2458.40	967-5044 6/28-7/27/09	O/E	49301
MID-BERGEN	10637.50	3RD QTR 2009 PUBLIC HEALTH ADMIN &	BOARD OF	49302
S. GREGORY	5092.50	3/3-4/1/09 SERVICES 40.74 HRS	LEGAL	49303
HUNTINGTON BAILEY,	1445.26	TAX APPEAL FEES 5/4-5/29/09 #24013	LEGAL	49304
WELLS, JAWORSKI &	1625.00	JUNE 2009 RENT LEVELING SERVICES	RENT	49305
SCOTT G.	100.00	2/17/09 PLANNING BD MEETING	ZONING	49306
SCOTT G.	100.00	6/9/09 ZONING BD MEETING	ZONING	49307
SCOTT G.	1697.50	OMNIPOINT LITIGATION 4/23-6/29	LEGAL	49308
RUDERMAN &	4750.00	JUNE 2009 SERVICES 30HRS	LEGAL	49309
BOSWELL MCCLAVE	161.00	INV.41513 6/17/09 NM-512 GENERAL	ENGINEERING	49310
BOSWELL MCCLAVE	161.00	INV.41196 6/5/09 NM513 5/12/09	ZONING	49311
OFFICE BUSINESS	1730.80	INV.92229 REP. LANIER VOICE	FIRE O/E	49312
LYSTONE RIDGE	2547.00	INV.10241 3 READING 32 GAL LITTER	RECYCLING	49313
ONE CALL SYSTEMS,	43.20	INV.IVC0143493 JUNE MESSAGES (37)	O/E	49314
AUTOMOTIVE BRAKE	279.13	INV.69549, 69637 PARTS-VEHICLE #67	PUBLIC	49315
MGL PRINTING	553.00	INV. 83853 6/26/09 3,000 CURRENT	COLLECTION	49316
SHOP RITE OF NEW	255.36	ACCT.3563 5/30-6/27/09 INVOICES	SENIOR	49317
PAYCHEX	855.94	JUNE 2009 INV.111751, 109996 J-865	MUNICIPAL	49318
NW FINANCIAL GROUP	7030.00	ACTUARIAL SERVICES REQUIRED BY	AUDIT	49319
NORTH JERSEY MEDIA	50.52	AD 2598422 5/15/09 NOTICE OF DECI.	ZONING	49320
DELTA PRODUCTS	361.00	INV.164687 6/24 SUPPLIES FOR DPW	PUBLIC	49321
PAUL COWIE &	2250.00	INV. 9058 BAL. OF \$4,500-FIVE YEAR	PUBLIC	49322
TOSHIBA BUSINESS	215.00	INV.855617 & 855218 RISO INK &	RECREATION	49323
BAUER SPORT SHOP	907.00	UGALS SOFTBALL UNIFORMS	RECREATION	49324
ALL AMERICAN	400.00	INSTALL MOLDING/FRAMES REC	RECREATION	49325
PALISADES SALES	39.00	INV. 950107 6/29 SOUND CARD FOR	BOARD OF	49326
PALISADES SALES	115.00	INV.950106 6/29 MEMORY	BOARD OF	49327
DART COMPUTER	875.00	INV. 3067 APRIL-JUNE QTRLY COMP.	POLICE	49328
G. CAMPITIELLO	149.80	2 50LB BAGS CLEANING RAGS	FIRE O/E	49329
GUARD LINE FIRE &	198.90	INV.51638 MSA ORION CHARGER	FIRE O/E	49330
M. INGANNAMORTE &	7500.00	INV.2684 SEWER REPAIR BEFORE BLVD	PUBLIC	49331
THE STAR LEDGER	212.00	LEGAL TO BIDDERS SOLID WASTE	MUNICIPAL	49332
TD EQUIPMENT	561.03	LEASE #40011611 DUE 8/1/09	BCIA	49333
TD EQUIPMENT	0.00	LEASE #40011611 DUE 8/1/09	BCIA	49333
TD EQUIPMENT	8.28	LEASE #40011611 DUE 8/1/09	BCIA	49333
FIRESTONE COMPLETE	1504.32	INV.81547 SNOW TIRES, FRONTS,	VEHICLE	49334
DELGADO	320.00	5/20/09 & 6/3/09 SPANISH	MUNICIPAL	49335
DELGADO	212.50	KOREAN INTERPRETER 2/25/09	MUNICIPAL	49336
DELGADO	160.00	4/22/09 SPANISH INTERPRETER	MUNICIPAL	49337
STEWART BUSINESS	203.00	MAINTENANCE COPIERS 5/23-6/23/09	MUNICIPAL	49338

Vendor
502

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
OLD NATIONAL BANK	301.62	LEASES ON COPIERS INV. #93015	MUNICIPAL	49339
OLD NATIONAL BANK	150.82	LEASES ON COPIERS INV. #93015	COLLECTION	49339
OLD NATIONAL BANK	150.82	LEASES ON COPIERS INV. #93015	ASSESSMENT	49339
OLD NATIONAL BANK	150.82	LEASES ON COPIERS INV. #93015	CODE	49339
LD NATIONAL BANK	452.46	LEASES ON COPIERS INV. #93015	POLICE	49339
OLD NATIONAL BANK	0.00	LEASES ON COPIERS INV. #93015	PUBLIC	49339
OLD NATIONAL BANK	150.82	LEASES ON COPIERS INV. #93015	PUBLIC	49339
OLD NATIONAL BANK	150.82	LEASES ON COPIERS INV. #93015	BOARD OF	49339
OLD NATIONAL BANK	150.82	LEASES ON COPIERS INV. #93015	MUNICIPAL	49339
PITNEY-BOWES	651.00	APRIL/MAY/JUNE 2009 QTRLY POSTAGE	MUNICIPAL	49340
UNITED STATES	185.00	2009 BULK RATE MAILING PERMIT	MUNICIPAL	49341
BERGEN COUNTY	6232.00	2ND QUARTER 2009 ANIMAL CONTROL	ANIMAL	49342
RUBBERCYCLE	320.00	INV.21745 1 TON BLACK RUBER MULCH	POLICE	49343
FRANKIE'S DELI	148.78	INV.1202 LUNCH-BERGEN COUNTY	PUBLIC	49344
DURIE LAWN MOWER & GREEN-A-LAWN	257.50	INV.2372 BLADE SETS FOR LANDSCAPE	PUBLIC	49345
	1039.00	EARLY SUMMER	PUBLIC	49346
RAPID PUMP & METER	590.00	JUNE INSPECTIONS INV.77764R,	PUBLIC	49347
RAPID PUMP & METER	590.00	JULY INSPECTIONS INV.78073R,78111R	PUBLIC	49348
N.J. STATE LEAGUE	55.00	REGISTRATION 6/30/09 CHRIS DEMIRIS	MUNICIPAL	49349
B & C	81.00	INV. 09-98828 JULY,AUG,SEPT RADIOI	FIRE 0/E	49350
HOLY NAME HOSPITAL	70.00	5/20/09 INV.81329400200905OH	PUBLIC	49351
HOLY NAME HOSPITAL	726.17	MAY 2009 BACK-UP AMBULANCE	FIRST AID	49352
ACTION OFFICE	157.46	INV.80453 OFFICE SUPPLIES	BOARD OF	49353
ELECTRONIC	125.00	INV.100660 REPAIR PARTS FOR ALARM	PUBLIC	49354
CERTIFIED	734.12	INV.514984 20 ASPHALT RELEASE	PUBLIC	49355
THE TERRE COMPANY	127.00	INV.83916 WILD FLOWER SEEDS FOR	RECYCLING	49356
PLATZL BRAUHAUS	898.00	6/18/09 SUMMER FESTIVAL	SENIOR	49357
IAN TRAVEL INC.	750.00	INV.9477 1 BUS 6/18/09 PLATZL	SENIOR	49358
CIRCLE D LIGHTS	596.55	INV.141398 BATTERIES, FLASHLIGHTS	VEHICLE	49359
ANCHOR RUBBER	42.50	INV.58617 NOTARY SEAL/STAMP-K.	MUNICIPAL	49360
PARENT DOOR	122.50	INV.69549 REPAIR LOCK-COURT FILE	PUBLIC	49361
THOMPSON	328.50	FAIR LABOR STANDARDS HANDBOOK SUB.	POLICE	49362
KEY EQUIPMENT	68.46	JUNE 2009 LEASE COPY MACHINE	SENIOR	49363
MAIN AUTO SUPPLY	951.97	16 INVOICES-JUNE AUTO PARTS	PUBLIC	49364
MAIN AUTO SUPPLY	153.79	INV.622546,622544 BRAKE	GARBAGE &	49365
MAIN AUTO SUPPLY	303.98	INV.621556,621592,621802,622348	PUBLIC	49366
M & N SCREEN	612.00	INV.6956 15 HOLLOWAY GOLF SHIRTS	POLICE	49367
NORTHEAST GAS	64.00	MAY 2009 RENTAL FEES INV.6408	PUBLIC	49368
NORTHEAST GAS	64.00	INV. 6611 JUNE RENTAL FEE	PUBLIC	49369
NORTHEAST GAS	51.40	INV.210611 LIQUIFIED PROPANE	PUBLIC	49370
NORTHEAST GAS	57.75	INV.105228 33LB SPOOL WELDING WIRE	PUBLIC	49371
ALLIED OIL COMPANY	3417.49	INV.#815709 6/4-6/17/09 1470.09	O/E GAS &	49372
ALLIED OIL COMPANY	2350.25	INV.813939 6/18-7/1/09 1100.1 GALS	O/E GAS &	49373
ALLIED OIL COMPANY	2730.88	INV.804173 7/2-7/15/09 1442.7	O/E GAS &	49374
RACHLES/MICHELE'S	1594.36	INV.94023 774 GALS DIESEL 6/15/09	O/E GAS &	49375
RACHLES/MICHELE'S	1321.38	651.6 GALS DIESEL FUEL INV.94516	O/E GAS &	49376
D. & E. UNIFORMS	292.00	INV.45239,45255 PAPAPIETRO	POLICE	49377
HARRIS UNIFORMS	262.15	INV.17081 VAN SADERS, INV.17082	POLICE	49378
GALL'S INC.	127.98	INV.5988886101014 RAIN GEAR-PISANO	POLICE	49379
ANLEY DATA	5927.95	INV.5000211 6/10/09 ACCT.8418 3RD	COLLECTION	49380
SHERWIN WILLIAMS	804.63	INV.6423-9 PAINT/SUPPLIES FOR REC.	PUBLIC	49381
ARROW ELEVATOR	185.00	JULY 2009 ELEVATOR MAINENANCE	PUBLIC	49382
KEN SMITH	592.13	INV.92185 CAR 307,92186 CAR 305	VEHICLE	49383
SCOTT GRAPHICS	70.00	INV.8106 1 BOX BOROUGH HALL	MUNICIPAL	49384
GARDEN STATE	239.30	INV.12073 10 MOTOROLA BATTERIES	POLICE	49385

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
LEXIS NEXIS	182.00	JUNE 2009-INV.0906205249	O/E	49388
LEXIS NEXIS	62.50	INV.86604449 CRIMINAL JUSTICE CODE	POLICE	49387
PREMIER SUPPLIES	1767.31	INV.870573 INK	POLICE	49388
AMERICANWEAR	790.00	ACCT.2174 JUNE 2009 UNIFORMS	PUBLIC	49389
AMERICANWEAR	40.00	ACCT.2175 JUNE 2009 UNIFORMS	RECYCLING	49390
AMERICANWEAR	80.60	ACCT, 2176 APRIL,MAY & JUNE	PUBLIC	49391
POWER CLEANING	30.00	JAN. 2009 REC. CLEANING SERVICE	RECREATION	49392
TOWER CLEANING	60.00	FEB & MARCH REC. BLDG. CLEANING	RECREATION	49393
TOWER CLEANING	90.00	APRIL, MAY & JUNE REC BUILDING	RECREATION	49394
TOWER CLEANING	550.00	JULY 2009 CLEANING SERVICE SR.	SENIOR	49395
TOWER CLEANING	1105.00	JULY 2009 BORO HALL & DPW	PUBLIC	49396
STORR TRACTOR	133.50	INV.441101 BLADES FOR TORO MOWER	PUBLIC	49397
METROPOLITAN	50.27	INV.49267 AIR HOSE FOR CAT LOADER	PUBLIC	49398
METROPOLITAN	129.65	INV.49267 REPLACEMENT HYDRAULIC	GARBAGE &	49399
METROPOLITAN	120.00	INV.49312 HOSE FITTINGS FOR SEWER	PUBLIC	49400
DORCHESTER MANOR	1500.00	APRIL/MAY/JUNE 2009 GARBAGE	GARBAGE &	49401
BERGEN COUNTY	115.00	2009 DUES ASSN OF MUN. ASSESSOR &	ASSESSMENT	49402
I.D.M. MEDICAL	116.00	INV.92366 8 OXY D CYL. REFILLS	POLICE	49403
LORCO PETROLEUM	160.00	INV.P122912 2 DRUM REMOVAL	RECYCLING	49404
FIRE & SAFETY	638.68	INV #109-04968 REP.ORANGE SPEED	FIRE O/E	49405
STATE LINE	35.00	INV.68600 10LB ABC REFILLED	POLICE	49406
STATE LINE	433.50	INV.68769 POWER SUPPLY, LIGHT	VEHICLE	49407
STATE LINE	316.00	INV.68587 4 PART ABC DRY CHEM FIRE	POLICE	49408
STATE LINE	73.00	7 INVOICES-REPAIRS, HYDRO TESTING	FIRE O/E	49409
STATE LINE	0.00	7 INVOICES-REPAIRS, HYDRO TESTING	FIRE O/E	49409
STATE LINE	342.00	7 INVOICES-REPAIRS, HYDRO TESTING	FIRE O/E	49409
IRON MOUNTAIN	139.39	INV.AKC9537 JULY STORAGE N2194	MUNICIPAL	49410
FEL	265.08	JUNE 2009 LONG DISTANCE ACCT.9910	O/E	49411
UNITED WATER NEW	14057.59	JUNE 2009 HYDRANT CHARGES	O/E WATER	49412
UNITED WATER NEW	2113.71	JUNE 2009 WATER BILLING	O/E WATER	49413
SCUFFY CARTING,	2441.42	INV.213726 JUNE APT. RECYCLING	RECYCLING	49414
SCUFFY CARTING,	14321.42	INV.213039 JUNE RESIDENTIAL	RECYCLING	49415
TILCON NEW YORK,	236.63	INV.1288965 4.33 TONS I-5 ASPHALT	PUBLIC	49416
TILCON NEW YORK,	232.81	4.26 TONS I5 ASPHALT INV.1293012	PUBLIC	49417
TILCON NEW YORK,	374.61	6.86 TONS ASPHALT INV.1297174	PUBLIC	49418
TILCON NEW YORK,	473.27	8.66 TONS I-5 ASPHALT INV.1299349	PUBLIC	49419
TILCON NEW YORK,	165.15	3.03 TONS I6 ASPHALT INV.1302034	PUBLIC	49420
NATURES CHOICE	1632.00	136 YDS GRASS 6/3 & 6/10/09	RECYCLING	49421
NATURES CHOICE	480.00	40 YDS BRANCHES 6/9/09 INV.593285	RECYCLING	49422
NATURES CHOICE	1920.00	160 YDS GRASS 5/20 & 5/27/09	RECYCLING	49423
NATURES CHOICE	480.00	40 YDS BRANCH DISPOSAL 5/27/09	RECYCLING	49424
NATURES CHOICE	2016.00	168 YDS GRASS DISPOSAL 6/17 &	RECYCLING	49425
NATURES CHOICE	356.00	INV.594340 6/16/09 40 YDS BRUSH	RECYCLING	49426
RELIABLE WOOD	298.50	INV.592839 6/5/09 30YDS LEAF	RECYCLING	49427
RELIABLE WOOD	298.50	INV.592895 6/5/09 30 YDS LEAF	RECYCLING	49428
WASTE MANAGEMENT	39749.60	JULY RESIDENTIAL INV.906077-1374-1	GARBAGE &	49429
WASTE MANAGEMENT	40768.11	503.31 TONS JUNE RESIDENTIAL	GARBAGE &	49430
HOLY NAME HOSPITAL	726.17	JUNE 2009 AMBULANCE BACKUP	FIRST AID	49431
HART COMPUTER	1187.50	INV.3068 APRIL,MAY & JUNE COMPUTER	MUNICIPAL	49432
E. RODGERS	756.00	INV.3401 18 30 X 30 REFLECTIVE	PUBLIC	49433
IMMERMAN	1104.16	INV.190629 PARTS TO REPAIR STREET	GARBAGE &	49434
BOROUGH OF NEW	3732.00	4TH QTR 2008 DUE TO TRUST-COMBINED	DUE TO	49435
MICHAEL CALAMARI	40.10	PETTY CASH	PUBLIC	49436
MICHAEL CALAMARI	5.65	PETTY CASH	PUBLIC	49436
MICHAEL CALAMARI	0.00	PETTY CASH	PUBLIC	49436

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
504 MICHAEL CALAMARI	144.79	PETTY CASH	PUBLIC	49436
DELTA DENTAL PLAN	9528.22	AUGUST 2009 PREMIUM	INSURANCE	49437
SIPERSTEIN PAINT	135.00	INV.452305 60 PAINT HARDENER	RECYCLING	49438
NEW MILFORD BOARD	1459.28	INV.R0409 CUSTODIAL OT REC SPORTS	RECREATION	49439
THE TERRE COMPANY	502.80	INV.83890 40 BAGS REGULAR TURFACE	RECREATION	49440
THE TERRE COMPANY	3010.12	INV.81928 SEED, LAWN SPUR, FESCUE,	RECREATION	49441
THE TERRE COMPANY	1618.56	INV.84159 6 WAY SEED, 60 BAGS	RECREATION	49442
THE TERRE COMPANY	522.00	INV.84269 40 BAGS TURFACE QUICK	RECREATION	49443
SEASHORE	462.43	DEPOSIT GIANT INFLATIBLE SLIDE-REC	RECREATION	49444
MORRIS INTERNET	525.00	INV.1186 APRIL,MAY & JUNE WEB	MUNICIPAL	49445
PREMIER SUPPLIES	1100.00	INV.875055 40 CASES 8 1/2 X 11	MUNICIPAL	49446
PUBLIC SERVICE	0.00	JUNE 2009 ELECTRICAL CHARGES	O/E STREET	49447
PUBLIC SERVICE	9541.31	JUNE 2009 ELECTRICAL CHARGES	O/E STREET	49447
PUBLIC SERVICE	11095.05	JUNE 2009 ELECTRICAL CHARGES	O/E	49447

Total

9949798

Total Bill List:

9949798.09

BOROUGH OF NEW MILFORDBill listJULY 27, 2009 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW	3.30	MAY & JUNE 2009 CAPITAL INTEREST	INTEREST	4392
MAJOR POLICE	385.00	INV.63676 TROY TRUNK ORGANIZER	2007	4393
BOSWELL MCCLAVE	2474.75	INV.39896 4/22/09 NM521 CDBG	2009	4394
BOSWELL MCCLAVE	322.00	INV.39618 4/14/09 NM521 CDBG	2009	4395
BOSWELL MCCLAVE	1154.25	INV.41516 6/17/09 NM521 CDBG	2009	4396
BOSWELL MCCLAVE	80.50	INV.41515 6/17/09 NM518 RIVERSIDE	2009	4397
BOSWELL MCCLAVE	120.75	INV.41514 6/17/09 NM517 NJDOT MUN.	2009-10	4398
BOSWELL MCCLAVE	1161.50	INV. 41512 6/17/09 NM481	2008	4399
Total	5702.05			

Total Bill List: 5702.05

BILL LIST FOR MEETING OF:			
JULY 27, 2009			
ESCROW ACCOUNT			
VENDOR	ACCOUNT	CHECK NO.	AMOUNT
BOSWELL MCCLAVE ENGINEERING	AKAY, FREDDY	1390	\$241.50
BOSWELL MCCLAVE ENGINEERING	ALASCIO	1391	\$80.50
ARTHUR M. NEISS, ESQ.	ALASCIO	1392	\$225.00
SCOTT G. SPROVIERO, ESQ.	CORP. DEVELOP. (SHOP RITE	1393	\$1,250.00
BOSWELL MCCLAVE ENGINEERING	LUCERNE	1394	\$346.50
BOSWELL MCCLAVE ENGINEERING	LUCERNE	1395	\$787.50
BOSWELL MCCLAVE ENGINEERING	ORT	1396	\$294.00
BOSWELL MCCLAVE ENGINEERING	PASCALI	1397	\$241.50
BOSWELL MCCLAVE ENGINEERING	PASCALI	1398	\$80.50
SCOTT G. SPROVIERO, ESQ.	PASCALI	1399	\$1,250.00
BOSWELL MCCLAVE ENGINEERING	WASEEM	1400	\$161.00
SCOTT G. SPROVIERO, ESQ.	WASEEM	1401	\$250.00
BOSWELL MCCLAVE ENGINEERING	WEISS	1402	\$161.00
		TOTAL	\$5,369.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:157

Offered by: Ann Subrizi

Seconded by: W. 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 Touchdown Club

LICENSE TYPE: Off-Premise 50/50 Raffle

DATE: October 31, 2009

TIME: 7:30 pm -- 11:30 pm

PLACE: 199 River Road, New Milford NJ

LICENSE #: 2009:17

Member	Yes	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 July 27, 2009.

Christine Benvenuto

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:158

Offered by: Arthur E. Zeilner

Seconded by: James P. ...

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: St. Joseph Council #3814 Knights of Columbus

LICENSE TYPE: Armchair Race

DATE: October 17, 2009

TIME: 7:00 PM – Midnight

PLACE: 199 River Road, New Milford, NJ 07646

LICENSE #: 2009:18

Member	Aye	No	Abstain	Absent
DELUCIA	/			
SUBRIZI	/			
PUTRINO	/			
ZEILNER	/			
BACHMANN	/			
QUEFFE	/			
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 July 27, 2009.

Christine Nemesis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:159

Offered by: Ann Subrizi

Seconded by: Don S. Put

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: PTO New Milford HS

LICENSE TYPE: On-Premise 50/50

DATES: September 25, 2009
October 9, 23, 30, 2009

PLACE: New Milford High School Football Field
Madison Avenue, New Milford, NJ 07646

LICENSE #: 2009:19

Member	Aye	No	Abstain	Absent
DELUCIA	/			
SUBRIZI	/			
PUTRINO	/			
ZEHLNER	/			
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 July 27, 2009.

Christine Kemmis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:160

Offered by: Arthur E. Zula

Seconded by: Alina S. De

WHEREAS, at the request of the Mayor and Council, Boswell McClave Engineering has examined the Borough of New Milford's drainage maps to determine the cause of flooding on Trench Drive; and

WHEREAS, a three-phase recommendation for drainage improvements has been made as a result of this examination; and

WHEREAS, \$100,000 has been appropriated in both the 2008 and 2009 Capital Budgets; and

WHEREAS, Boswell Engineering has prepared and estimate of \$125,000 to implement the second phase of these improvements on Hirschfield Place from Trench Drive to Webster Drive; and

WHEREAS, the Mayor and Council wish to advertise and receive bids for Phase 2 of the Trench Drive Drainage Improvements; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Boswell Engineering to prepare plans and specifications for Phase 2 of the Trench Drive Drainage Improvements at a fee not to exceed \$12,500 and further authorize the Borough Clerk to advertise and receive bids.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

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 July 27, 2009.

Christine Demaris

SEAL

7/29/09 C - Boswell, Margita

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:161

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, the Mayor and Council of the Borough of New Milford received seven bids on May 19, 2009 through the Riverside Cooperative's Lead Agency, Tenafly, for the 2009 Riverside Cooperative Road Improvement Program; and

WHEREAS, funds have been appropriated via ordinance 2009:05; and

WHEREAS, bids were advertised for and received in the Tenafly Borough Hall, with the three lowest bidders as follows:

	<u>Base Bid</u>	<u>Alternate C</u>
Joseph M. Sanzari, Inc.	\$1,843,844.26	\$44,217.36
Rockborn Trucking & Excavation	\$1,928,954.15	\$50,132.00
DLS Contracting, Inc.	\$1,998,880.20	\$38,543.00

WHEREAS, the Master Contract was awarded by the Borough of Tenafly on June 9, 2009; and

WHEREAS, the Mayor and Council hereby accept the award of the base bid contract for the 2009 Riverside Cooperative Road Improvement Program to the lowest bidder Joseph M. Sanzari, Inc., 90 W. Franklin Street, Hackensack, NJ 07601 in the amount of \$1,843,844.26, New Milford's portion being \$140,169.71, and award the Alternate C bid in the amount of \$44,217.36 for the improvements as outlined in the letter dated March 9, 2009 from Boswell McClave Engineering;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby award the 2009 Riverside Cooperative Road Improvement Program to Joseph M. Sanzari, Inc., 90 W. Franklin Street, Hackensack, NJ 07601 and authorize Mayor DeBari to sign said contract and the Borough Clerk to attest to the same.

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 July 27, 2009.

[Signature]

SEAL

7/29/09 C - Boswell - J. Sanzari & Margita

RESOLUTION

No. 2009:162

Offered by: Walter S. P...

Seconded by: [Signature]

WHEREAS, the Borough of New Milford received a proposal for the collection and recycling of used electronics from eRevival LLC; and

WHEREAS, the contract provides for the collection of electronic equipment to include: monitors, keyboards, mice, scanners, CPUs, speakers, modems, printers, power sources, hard drives, laptops, TVs, VCRs, stereo equipment, fax machines, copy machines, cellular phones and other wireless devices for New Milford residents and New Milford businesses; and

WHEREAS, the contract duration is for a period of two (2) years, with an option for two (2), one (1) year extensions; and

WHEREAS the Borough Attorney has reviewed and approved the proposed contract;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize the Mayor to sign the contract for the collection and recycling of used electronics with eRevival LLC.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded with the contract to eRevival LLC, 52 Nottingham Court, Montvale, NJ 07645 and to Mary Ann Perrone, Recycling Coordinator.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE	✓			
Mayor (TIF)				
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 July 27, 2009.

Christine Demusis

SEAL

CC: 7/28/09 eRevival + M. Perrone

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:163

Offered by Erica DeLuca

Seconded by: Randy...

**RESOLUTION AMENDING A CERTAIN LEASE AGREEMENT BETWEEN THE
BOROUGH OF NEW MILFORD AND GAELIC COMMUNICATIONS FOR THE
CONSTRUCTION AND OPERATIN OF A WIRELESS COMMUNICATION TOWER
AT DPW YARD**

WHEREAS, the Mayor and Council of the Borough of New Milford, by Resolution 2009:31 awarded a certain contract for the lease of real property for construction and operation of a wireless communication monopole and related support facilities dated January 5, 2009 to the successful bidder, Gaelic Communications, LLC, and;

WHEREAS, Gaelic Communications has notified the Borough of New Milford of additional potential carriers for the placement of wireless communication facilities on the existing monopole intended to be constructed under that lease agreement; and

WHEREAS, Gaelic Communications has requested an amendment of the lease to provide for the accommodation of additional potential co-locators under the existing lease agreement without materially altering the terms and conditions of the lease agreement awarded, and;

WHEREAS, the Borough Attorney has reviewed the request of Gaelic Communications and has recommended the following change,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that the Borough Council hereby approves amendment of the lease agreement as follows:

- 1. That Paragraph 2, Leased Premises, is amended to provide

“The Lessor desires to lease to Lessee and Lessee desires to lease from Lessor, a portion of the Property (“Leased Premises” or “Premises”) as depicted in Exhibit A, in order to construct, operate and maintain a monopole, having a maximum height of up to one hundred sixty feet (160’) capable of co-location of up to six (6) carriers at the same site.”

- 2. All the terms and conditions are hereby ratified and confirmed.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUBRIZI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUTRINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ZEILNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BACHMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (Tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 July 27, 20 09

Christine Kemmis

SEAL

7/29/09 C - Gaelic Comm., P. Moscaritolo

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:164

Offered by: Ar. Tom Ezilmer

Seconded by: Rand Duffie

WHEREAS, the Borough of New Milford has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Service, N.J.S.A. 40A:8A seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipality Representative and one Alternate be appointed by the Governing Body of the Community to be part of the Community Development Regional Committee for a term of one year coinciding with the fiscal year July 1, 2009 through June 30, 2010;

NOW THEREFORE BE IT RESOLVED that the Governing Body hereby appoints Mayor Frank DeBari as a representative and Councilwoman Tina DeLucia as Alternate representative to participate on the Community Development Regional Committee;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Community Development, Department of Planning and Economic Development, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601-7076.

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 July 27, 2009.

Christine Bernick

SEAL

7/29/09 C. CDD PED
9/3/09 - Victor Graziano

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:165

Offered by: Arthur E. Zulu

Seconded by: Ronald Duffie

WHEREAS, the Borough of New Milford has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et. Seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2009 and through June 30, 2010.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of New Milford hereby appoints Mayor Frank DeBari as its representative to participate on the Open Space Trust Municipal Program Regional Committee.

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 July 27, 2009.

Christine Bernards

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2009:166

Offered by: [Signature] Seconded by: [Signature]

WHEREAS, N.J.S.A. 40A:5-4 requires the Mayor and Council of the Borough of New Milford to have made an annual audit of its books, accounts, and financial transactions within six (6) months after the close of the fiscal year; and

WHEREAS, the 2008 Municipal Audit was presented to the Mayor and Council on June 17, 2009 by Steven Wielkotz, FWCC; and

WHEREAS, the Annual Report of Audit for 2008 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs as per R.S.52-27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

- General Comments
- Recommendations

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

- General Comments
- Recommendations

As evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board, and

Member	Aye	No	Abstain	Absent
DELUCCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
DUFFIE	✓			
MAYOR (Lie)				
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 July 27 2009

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

79 . 2 of 2

RESOLUTION

No. 2009: 166

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

WHEREAS, all members of the governing body received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the Local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit

R.S.52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than a year, or both, in addition shall forfeit his office"

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Member	Avg	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 _____ 20____

SEAL

RESOLUTION

No. 2009:167

Offered by: Luca D. Lucia

Seconded by: Randy Duffie

WHEREAS, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2009 Budget, and after a temporary budget appropriation has been approved, emergency temporary appropriations may be made for the purposes and amounts required; and

WHEREAS, Temporary Budget Appropriations were adopted as 2009:01, 2009:76, 2009:103, 2009:120, 2009:127 and 2009:144; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford (not less than two-thirds of all members affirmatively concurring), that in accordance with N.J.S.A. 40A:4-20 the following emergency temporary appropriations be made and that a certified copy of this resolution be transmitted to the Borough Treasurer for his records.

GENERAL ADMIN	20-1001	4,000
MAYOR & COUNCIL S&W	20-1101	4,000
MAYOR & COUNCIL O/E	20-1102	1,000
MUNICIPAL CLERK O/E	20-1202	5,000
COLLECTION OF TAXES - S&W	20-1451	10,000
COLLECTION OF TAXES - O/E	20-1452	2,000
ASSESSMENT OF TAXES S/W	20-1501	5,000
LEGAL	20-1552	20,000
ENGINEERING	20-1652	2,000
ZONING S&W	21-1851	200
ZONING O/E	21-1852	1,000
CODE ENFORCEMENT S/W	22-1951	22,000
CODE ENFORCEMENT O/E	22-1952	1,000
RENT LEVELING S&W	22-2001	2,000
INSURANCE - EMPLOYEE BENEFITS	23-2202	100,000
POLICE - S&W	25-2401	700,000
POLICE - O/E	25-2411	20,000
UNIFORM SAFETY S/W	25-2651	2,000
PUBLIC WORKS - S&W	26-2901	150,000
PUBLIC WORKS - O/E	26-2902	15,000
RECYCLING S&W	26-3051	1,000
GARBAGE & TRASH	26-3052	200,000
RECYCLING O/E	26-3062	10,000

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 July 27, 2009.

Christine Demus

SEAL

7/29/09 C. Mark P., Denise A.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009-167

Offered by:.....

Seconded by:.....

PUBLIC BLDGS & GROUNDS S&W	26-3101	2,000
VEHICLE MAINTENANCE	26-3152	3,000
BOARD OF HEALTH S&W	27-3301	15,000
BOARD OF HEALTH O/E	27-3302	7,000
ANIMAL CONTROL SERVICES	27-3402	5,000
RECREATION S&W	28-3701	5,000
RECREATION O/E	28-3702	5,000
SENIOR CITIZENS S&W	28-3711	9,000
SENIOR CITIZENS O/E	28-3712	2,000
LIBRARY S&W	29-3902	45,000
UTILITIES-STREET LIGHTING	31-4352	10,000
UTILITIES-ELECTRICITY	31-4362	10,000
UTILITIES-TELEPHONE	31-4402	5,000
UTILITIES-WATER	31-4452	5,000
UTILITIES GAS & OIL	31-4472	10,000
BCUA-SEWER -O/C	31-4552	100,000
SOCIAL SECURITY	36-4752	20,000
MUNICIPAL COURT - S&W	43-4911	10,000
MUNICIPAL COURT - O/E	43-4912	500
PUBLIC DEFENDER	43-4951	1,000

1,546,700

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

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:168

Offered by.....[Signature].....

Seconded by: [Signature]

BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that application is made to the Bergen County Open Space Rehabilitation Program for the:

- (1) **Hardcastle Pond, Phase II**
- (2) **Kennedy Field Lighting**

WHEREAS, the Mayor and Council has determined that such application should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the borough for assistance in such matters.

BE IT RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble and submit the necessary documentation on behalf of the borough of New Milford for the stated project.

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 July 27, 2009

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:169

Offered by: [Signature]

Seconded by: [Signature]

**BERGEN COUNTY OPEN SPACE TRUST FUND
MUNICIPAL PARK IMPROVEMENT PROGRAM**

WHEREAS, a Bergen County Open Space Trust Fund application in the amount of \$210,000 has been proposed by the Governing Body of New Milford for Kennedy Field Lighting & Hardcastle Pond Rehabilitation, Phase II in the municipality of New Milford; and

WHEREAS, pursuant to the State Interlocal Services Act, such funds may not be spent in a municipality without authorization by the governing body; and

WHEREAS, the aforesaid project is in the best interest of the people of New Milford.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of New Milford is committed to providing a dollar for dollar cash match for the project; and

BE IT FURTHER RESOLVED, that the Governing Body is committed to providing a dollar for dollar cash match for the projects; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that the implementation of the aforesaid project may be expedited.

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 July 27, 2009.

[Signature]

SEAL

RESOLUTION

No. 2009:170

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

BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that application is made to the Bergen County Open Space Property Acquisition Program for the:

United Water Co. Property Acquisition

WHEREAS, the Mayor and Council has determined that such application should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the borough for assistance in such matters.

BE IT RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble and submit the necessary documentation on behalf of the borough of New Milford for the stated project.

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 July 27, 2009.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

**** TABLED ****

RESOLUTION

No. 2009:171

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

WHEREAS, the Preservation Trust Fund ("County Trust Fund"), provides grants to municipal governments and to nonprofit organizations for assistance in the acquisition of lands for open space conservation purposes and/or outdoor recreation facilities; and,

WHEREAS, the Borough of New Milford desires to further the public interest by obtaining a grant of \$1,790,000 from the County Trust Fund to fund the following project: United Water Company Property Acquisition; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, the County Program Open Space Policy and Procedures Manual, and the open space application and instructions and desires to make an application for such a grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body has held a public hearing on July 27, 2009 to receive comments prior to the submission of said application; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project; and

WHEREAS, if the applicant is successful in acquiring said project through the use of a County Trust Fund grant, then the applicant will permanently preserve said project for open space conservation and/or outdoor recreation purposes through a recorded deed of easement.

NOW, THEREFORE, BE IT RESOLVED by the Borough of New Milford:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of July 31, 2009, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
4. That this resolution shall take effect immediately.

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 July 27, 2009.

SEAL
OK to fax Ashley as per Sandy by phone 7-28-09

Date/Time: Jul. 28. 2009 11:59AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
2171	Memory TX	2014572520	P. 2	OK	

Reason for error
 E. 1) Hang up or line fail
 E. 2) Busy
 E. 3) No answer
 E. 4) No facsimile connection
 E. 5) Exceeded max. E-mail size

BOROUGH OF NEW MILFORD
 930 River Road
 New Milford, NJ 07646
 (201) 967-5044
 (201) 262-7967 Fax

FAX COVER SHEET

PLEASE DELIVER THE FOLLOWING PAGE (S) to:

NAME: Ashley Kirdergan

FAX: 201-457-2520

DATE: 7.28.09

FROM: Colleen Naumov, Deputy Borough Clerk

Total Number of Pages, including cover sheet: 2

As per your request, attached please find a copy of the resolution that was tabled at last night's Council meeting.

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL
SENDER AT: (201) 967-5044 X 5386

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 172

Offered by: Michael S. PuzSeconded by: Arthur E. Puz

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$620,800 BOND ANTICIPATION NOTE, DATED JULY 23, 2009 AND PAYABLE JULY 23, 2010, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough") desires to designate a \$620,800 Bond Anticipation Note, dated July 23, 2009, payable July 23, 2010 (the "Note") as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Note is hereby designated a "qualified tax-exempt obligation" for the purpose of the Code.

SECTION 2. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough, and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$30 million of new money

tax-exempt obligations (other than private activity bonds) during the calendar year 2009.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2009, viz:

<u>Amount</u>	<u>Dated - Due</u>
\$5,356,136 BAN	1/30/09 - 6/30/09
2,500,000 TAN	4/1/09 - 2/10/10
4,160,000 Bonds	5/1/09 - 5/1/10-21

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2009 dated as of the date of delivery of the Note.

SECTION 6. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

Ayes: Zeilner
Bachmann
Duffie
DeLucia
Subrizi
Putrino

Nays: None

[SEAL]

ATTEST: Christine Kermusis
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:173

Offered by: Giuseppe De Lucia

Seconded by: Randolph

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW ADDITIONAL FURNISHINGS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$530,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 24th day of August, 2009, at 8:30 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 July 27, 2009

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

Member	Avg	No	Abstain	Absent
SCOTT	/			
SOBRINI	/			
PUTRINO	/			
ZEILNER	/			
BACHMANN	/			
DUFFIE	/			
(Tie)				
TOTAL				

RESOLUTION

No. 2009:1714

Offered by: [Signature]

Seconded by: Arthur E. Zeilner

WHEREAS, on August 31, 1976, Kim Montelaro, a resident of New Milford, Bergen County, then 20 years old, was forcibly abducted, brutally raped and murdered by repeat offender, Christopher Righetti; and

WHEREAS, Christopher Righetti, Prisoner #59431, is currently incarcerated for the killing of Kim Montelaro; and

WHEREAS, Kim Montelaro's parents, Anthony and Alice Montelaro have worked tirelessly for 33 years to persuade the New Jersey Parole Board to keep Christopher Righetti behind bars; and

WHEREAS, Christopher Righetti has gone before the Parole Board of Northern State Prison many times and has been denied each time, as the parole board found that Christopher Righetti is unwilling to take responsibility for abducting, assaulting and murdering Kim Montelaro; and

WHEREAS, Christopher Righetti has never shown any remorse for his crime, has made no substantial progress in addressing the issues that led him to murder Kim Montelaro and has demonstrated a substantial risk for recidivism; and

WHEREAS, Kim's family should not be made to relive this horrible crime every few years when there is a parole hearing. Traveling from their current residence in Florida each time there is a parole hearing for their daughter's killer, they continue to suffer unnecessarily on Christopher Righetti's account; and

WHEREAS, the Borough of New Milford hereby supports the position that Christopher Righetti should not be granted parole and should serve out the full remainder of his life sentence. Further, the abduction, rape and murder of an innocent young woman is a serious crime that demands justice; and the family of Kim Montelaro should be given the peace of mind of knowing their daughter's murderer will remain behind bars for the rest of his life, as ordered by the court.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby abides by the conclusion that Christopher Righetti be denied parole and be made to serve out his life sentence.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the New Jersey State Assembly, All Bergen County municipalities, the Bergen County Police Chiefs Association, the New Jersey PBA, the New Jersey State Senate, the Office of the Bergen County Prosecutor, and to Chairman Peter J. Barnes of the New Jersey State Parole Board.

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 July 27, 2009.

Christopher Barnes

SEAL

7/29/09 - to all above

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:175

Offered by: Gina DeLuca

Seconded by: Randy [Signature]

WHEREAS, the Borough of New Milford desires to constitute the 2009 Temporary Capital Budget of said municipality by inserting therein the following project.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of New Milford as follows:

Section 1. The 2009 Temporary Capital Budget of the Borough of New Milford is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
Borough of New Milford
County of Bergen, New Jersey
Projects Scheduled for 2009
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Budget Appr. Fund</u>	<u>Capital Imp. Fund</u>	<u>Bonds</u>	<u>Self-Liquidating Bonds</u>
Various Public Improvements	530,000			25,300	504,700	

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2009 Temporary Capital Budget, to be included in the 2009 Permanent Capital Budget as adopted.

Member	Aye	No	Abstain	Absent
DELUCIA	/			
SUBRIZI	/			
PUTRINO	/			
ZEILNER	/			
BACHMANN	/			
BUFFIE	/			
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 July 27, 2009

Christine Nemus

1/29/09 - C - SEAL - Dir. of LGS, Dept. CA

