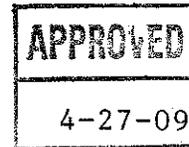


**MINUTES
BOROUGH OF NEW MILFORD
8:30 AM PUBLIC MEETING
Wednesday, April 8, 2009**



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

Mayor DeBari called the meeting to order, asked for a moment of silent prayer, and led the flag salute.

NEW BUSINESS:

RESOLUTIONS:

2009:96	Payment of Bills and Vouchers
2009:97	Authorize Capital Alternatives to prepare and submit grant application to Community Development for Reichelt Road Resurfacing
2009:98	Confirm Endorsement of Bergen County Community Development grant for Reichelt Road Resurfacing

Councilman Bachmann stated that he had not reviewed the bill list. The Administrator reviewed the bills listed for approval.

The Administrator explained the reason for the special meeting, noting the availability of additional Community Development Grant money as a result the federal stimulus package. She stated that applications for the funding are due prior to the next regularly scheduled meeting of the Mayor and Council.

COMMENTS FROM THE PUBLIC

The record reflects that no members of the public were in attendance.

VOTE ON RESOLUTIONS

Councilwoman Duffie made a motion to approve resolutions 2009:96 through 2009:98 as a consent agenda. Council President DeLucia seconded the motion. All present in favor, none opposed.

Councilman Putrino asked for an update on Damato Paperstock. The Administrator reported that the Borough had been paid in full for the month of December and that she is expecting payment on the shortfalls for September and October. She added that she had been informed by the Greenstar representative that the Borough of Fair Lawn had agreed to accept Greenstar's offer of a lump sum payment based upon 75% of their 2008 volumes. Councilman Bachmann asked if the information could be verified by Fair Lawn. The Administrator will contact Fair Lawn seeking verification.

ADJOURMENT

Councilman Zeilner made a motion to adjourn. Councilman Bachmann seconded the motion. All present in favor, none opposed. Time 8:40 AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Demiris".

Christine Demiris
Borough Clerk