

AGENDA
BOROUGH OF NEW MILFORD
7:30 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, September 28, 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:

OPEN SESSION:

- 1. LOSAP – Proposed Plan Change
- 2. LOSAP – Ambulance Corps – Liquidation of Account
- 3. LOSAP Ordinance Revision - Draft
- 4. Proposed COAH Opposition Resolution
- 5. United Water – Disputed Payment
- 6. Budget Committee Recommendations

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 June 8, 2009 Work Session and the June 22, 2009 Work/Public Session.

614B

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:

NEW BUSINESS:

INTRODUCE ORDINANCE 2009:15

AN ORDINANCE TO AMEND CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "FIRE PREVENTION," THEREBY AMENDING SECTION 13-1.8a ENTITLED "ADDITIONAL REQUIRED INSPECTIONS AND FEES."

INTRODUCE ORDINANCE 2009:16

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.4 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS."

INTRODUCE ORDINANCE 2009:17

AN ORDINANCE TO REPEAL ORDINANCE 2009:12 THEREBY AMENDING CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3 ENTITLED "PARKING"

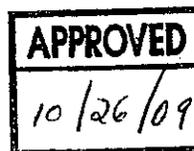
RESOLUTIONS:

- 2009:201 Closed Session
- 2009:202 Payment of Bills and Vouchers
- 2009:203 Approve Raffle License #2009:22 for New Milford Junior Football League Off-Premise Merchandise Draw to be held on December 6, 2009
- 2009:204 Approve Raffle License #2009:23 for BF Gibbs PTO for an Off-Premise 50/50 to be held on December 2, 2009
- 2009:205 Confirm Endorsement of Bergen County Community Development grant for Handicapped Curb Ramps
- 2009:206 Authorize Capital Alternatives to prepare and submit grant application to Community Development for Handicapped Curb Ramps
- 2009:207 Authorize Agreement for copier maintenance service with Stewart Business Systems
- 2009:208 Award Sanitary Sewer Rehabilitation to Matina & Son, Inc. in the amount of \$99,500.00
- 2009:209 Award Warren Street Park T-Ball Ball Field Construction to Country View, Inc. in the amount of \$101,657.50
- 2009:210 Award Bid for Sewer Jet with Telescopic Rotating Hose Reel to Gabrielli Kenworth NJ in the amount of \$182,426.00
- 2009:211 Award Bid for Loading, Transporting and Disposal/Recycling of Leaves/Vegetative Waste to S. Rotondi & Sons, Inc.
- 2009:212 Approve Change Order #1 for Improvements to the Boulevard, Section 5 to reduce contract amount by \$9,219.50
- 2009:213 Support the elimination of the Council for Affordable Housing's new affordable housing obligations and related fees

COMMENTS FROM THE PUBLIC**VOTE ON RESOLUTIONS****ADJOURNMENT**



MINUTES
BOROUGH OF NEW MILFORD
7:30 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, September 28, 2009

**WORK SESSION:**

Councilman Arthur Zeilner	Absent
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 read the Open Public Meeting and Mission Statements.

CLOSED SESSION:

The record reflects that no Closed Session took place.

OPEN SESSION:

1. LOSAP – Ambulance Corps – Liquidation of Account

The Administrator asked if everyone had reviewed the Borough Attorney's opinion on this matter. She stated based on his opinion and barring any objections from the Council she would reinstate the liquidated LOSAP account. Councilman Putrino stated, based upon the attorney's opinion, the member should be considered vested. He added the Council should take all the necessary steps to change the Borough Ordinance so this would not happen in the future.

2. LOSAP – Proposed Plan Change

The attorney explained that the changes only pertain to the provision for a hardship withdrawal, which can only be made for an unforeseeable emergency. The Mayor asked who would be responsible to make that call. The attorney responded, the applicant would need to provide a letter from their physician and a resolution from the volunteer agency approving the withdrawal, which would then have to be reviewed and approved by the sponsoring agency (Borough). He went on to read from the proposed plan document as to what would constitute an unforeseeable emergency. The Administrator commented it may be a breach of privacy to require the approval of the entire volunteer agency. The Mayor commented it could turn into an administrative nightmare. Councilman Bachmann asked if the decision could be tabled until such time as it could be discussed with the Ambulance Corps to



determine if they wished to support revising the plan to allow for such withdrawals. Council President DeLucia suggested eliminating the option to reinvest the money once it is removed to alleviate some of the administrative requirements. It was confirmed the withdrawal could only be taken from the vested value of the account. The Council agreed there are too many unanswered questions and asked to have the Valic representative attend the next work session. Councilwoman Subrizi suggested we could ask Valic if other towns are facing the same situation and if so, how are they addressing it.

3. LOSAP Ordinance Revision – Draft

The attorney explained that the purpose of the proposed revision is to clear up an ambiguity in the current ordinance which caused the situation that was discussed earlier. He said the current ordinance, as written, is ambiguous on the issue of prior year's service being counted toward the vesting requirement. The revision will eliminate this ambiguity. The Administrator stated prior year's service was only one of the issues; the larger issue is the ordinance does not specifically identify that the volunteer needs to qualify for LOSAP for at least five years in order to be vested. The current ordinance only calls for "five years of service." The attorney will revise the draft for the Council's review at the October 14th work session. The ordinance will then be listed for introduction on October 26th.

4. Proposed COAH Opposition Resolution

Councilwoman Subrizi made a motion to add this resolution to the agenda and put it to a Council vote. Councilman Bachmann seconded the motion. The Mayor asked where she had gotten the resolution. Councilwoman Subrizi stated she wrote some of it herself and picked up portions from some of the material disseminated by the League of Municipalities. The Council discussed the resolution at great length, specifically paragraphs one, two, four, five and seven. The Council agreed to the following revisions. The third paragraph was moved up to become the first paragraph. The word "rules" was added after the word "obligation" and the word "counterproductive" was removed from the second paragraph. The words "goals and" were replaced with the word "the" in the third paragraph. The word "will" was changed to the word "may" in the fourth paragraph. The word "will" was changed to the word "may" in the fifth paragraph. A typographical error was corrected in paragraph six. The first word "the" was replaced with "COAH's" and the word "will" was replaced with the word "may" in paragraph seven. The resolution, as revised, was added to the agenda for the Council's consideration.

Councilman Putrino advised there is a form on the League website for any municipality interested in donating money toward the litigation. He gave the form to the Administrator who will forward it to the Council for their review.

Council President DeLucia commented there is also a resolution on the League website that was sent to the legislature encouraging them to pass a law to make it clear that a town's zoning powers should not be taken away.

5. United Water – Disputed Payment

The Administrator reported United Water notified the Borough the previously reported missed payment from 2002 has been accounted for; however there is a missed payment from October 2006 in the amount of \$10,314. The missed payment has been verified by the Borough. The Council agreed it must be paid however it will be held until 2010 as it has not been budgeted for in 2009.

Councilman Putrino asked the status of the Pascack Valley Mayor's Association's review of utility billings. The Mayor stated he had spoken to Mayor DiRienzo and he is going to locate the information so the matter can be revisited.

6. Budget Committee Recommendations

The Council agreed to table this matter until the October 14th work session.

ADMINISTRATOR

The Administrator explained that the No Parking Ordinance #2009:12 was being repealed and reintroduced as it had been inadvertently adopted under the wrong section of the ordinance.

The Administrator reported that based upon the recent receipt of bids for leaves and vegetative waste the Borough can expect to realize approximately \$60,000 in savings over the prior year.

The Administrator reported that the DPW generator replaced via an emergency appropriation in 2008 was in fact covered by insurance resulting in \$21,935 being returned to the Borough.

The Administrator reported that complaints regarding the playground equipment at Kennedy Field have resulted in the removal of the broken slide. The Recreation Director will be discussing replacement of the slide and a few swings with the Recreation Commission at their next meeting.

The Administrator reported on a proposed fundraiser for the Municipal Drug Alliance in the form of a mailing to all New Milford residents. She stated that she checked with both the Auditor and the County, who supplies the grant, to confirm that this type of fundraising would be allowed. She was informed it would be permitted as long as all proceeds are reported. She read the draft of the letter into the record. The Council had no objection.

COUNCIL

Councilman Putrino reported that the Fire Chief's vehicle, in addition to his personal vehicles, was recently vandalized with spray paint; fortunately the DPW was able to remove the damage. He further reported that Fire Company #1 is working with a 9/11 victims fund and have been notified that they would be eligible to receive a piece of metal from the Twin Towers. They are planning to place it outside the firehouse with a memorial plaque. He reported that Fire Awareness Day is scheduled for October 8th.

Although the meeting was not officially opened to the public, it was brought to the Council's attention that the emergency exit lights were not working in the meeting room.

Council President DeLucia made a motion to reconvene in the Council Chambers. Councilman Bachmann seconded the motion. All present in favor, none opposed.

PUBLIC SESSION: (Actual Start 8:58 PM)

Councilman Arthur Zeilner	Absent
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 June 8th Work Session and the June 22nd Work/Public Sessions. Councilman Putrino seconded the motion. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

Councilman Arthur Zeilner

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

Absent – No Report

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann reported on the September 21st meeting of the Ambulance Corps; noting the addition of a recent NMHS graduate as a new member. He further reported the Ambulance Corps has received a stretcher on loan from a vendor that can be raised and lowered electronically. He noted the stretcher has been very well received by the members.

Councilman Bachmann reported the Drug Alliance met, but did not have a quorum. He reported they are planning a fundraiser.

Councilman Bachmann reported the Recreation Commission is planning a 2nd Grade Soccer Tournament for October 18th at Williams Field. The purpose is to encourage kids to continue with the program beyond the 2nd grade.

Councilwoman Randi Duffie

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

Councilwoman Duffie noted her attendance at the Board of Health meeting on September 2nd and summarized the vital statistics for the month. She stated that discussions continue on swine flu and that the Health Department is anticipating a vaccination program in October.

Councilwoman Duffie, reporting on the meeting of the Senior Advisory Board on September 17th, shared the monthly calendar and briefly summarized the upcoming events.

Councilwoman Duffie noted her attendance at the Rent Leveling Board meeting on September 17th; they are continuing their review of the Rent Leveling ordinance.

Councilwoman Duffie noted her attendance at the 9/11 remembrance at the D.E. Owens Middle School and stated her pride in being part of this community.

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia reported the Chamber of Commerce did not meet during the previous month.

Council President DeLucia stated the Planning Board met, but has no applications before them. The Board discussed revisions to the checklist used by those applying for building permits. The Board also discussed a proposal they will be making to the Mayor and Council to increase the number of checkpoints to which someone must comply during the building process. She stated that oftentimes people do not comply with the plans submitted; the proposed ordinance will provide for additional checkpoints along the way, which will be at the expense of the homeowner/builder, but will ensure compliance.

Council President DeLucia reported on the Library Board meeting of September 17th. She noted the Saturday hours over the summer were very well received. She reported the annual audit has been completed and no corrections are needed. She stated the Friends of the Library book sale held 9/24 – 9/26 was a great success. Council President DeLucia reported that in celebration of the Bergen County Cooperative Library System (BCCLS) 30th Anniversary a demonstration is scheduled for September 30th at the New Milford Library to which both the Bergen County Freeholders and the New Milford Mayor and Council have been invited.

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi reported on a special meeting of the Board of Education held on August 31st at which time Michael Polizzi was named as the new Superintendent effective September 1st. She further reported on the appointment of the new Business Administrator, Michael Saewicz, as of July 1st.

Councilwoman Subrizi reported on the September 3rd meeting of the Historic New Bridge Landing Park Commission noting continuing improvements to the Campbell Christie House and Von Steuben House. She reported the junkyard remediation is stalled while waiting for the state

to remove the soil. She noted the Saw Shop demolition is also awaiting the State DEP. Councilwoman Subrizi reported that on October 10th Historic New Bridge Landing will be used as the setting for a naturalization ceremony. She additionally reported on artifacts that will be on display at the Shops at Riverside during the months of September through December. Next meeting – October 1st.

Councilwoman Subrizi stated that she was unable to attend the Public Events meeting due to illness.

Councilman Michael Putrino

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

Councilman Putrino reported on the Historic Preservation Commission meeting of September 8th. The Commission is continuing to finalize outstanding projects from 2009 as well as copying pictures and inventorying artifacts. Next meeting – October 13th.

Councilman Putrino reported on the Fire Department meeting of September 21st. He reported the Fire Department will hold its 27th Annual Fire Awareness Day on October 8th from 6 – 9 PM behind the Borough Hall. Next meeting – October 19th.

Councilman Putrino reported on the Shade Tree Commission meeting of September 17th. He reported the Commission will be co-sponsoring Clean Communities Day with the Environmental Commission on Saturday, October 3rd from 9 -12 noon, which will be immediately followed by the dedication of the tree farm to Diane Cardinali. Next meeting – October 15th.

Councilman Putrino summarized the Garbage and Recycling activity for the previous month. He noted electronic tonnage will be added to the recycling report.

Mayor Frank DeBari

Community Development

No Report

OLD BUSINESS:

None

NEW BUSINESS:

INTRODUCE ORDINANCE 2009:15

AN ORDINANCE TO AMEND CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "FIRE PREVENTION," THEREBY AMENDING SECTION 13-1.8a ENTITLED "ADDITIONAL REQUIRED INSPECTIONS AND FEES."

Councilman Bachmann 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 as follows:

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

The ordinance will be published in the Ridgewood News and a public hearing will be held on October 26, 2009 at 8:30 PM.

INTRODUCE ORDINANCE 2009:16

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.4 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS."

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: Bachmann, Duffie, DeLucia, Subrizi, Putrino
 Against the motion: None
 Abstain: None

The ordinance will be published in the Ridgewood News and a public hearing will be held on October 26, 2009 at 8:30 PM.

INTRODUCE ORDINANCE 2009:17

AN ORDINANCE TO REPEAL ORDINANCE 2009:12 THEREBY AMENDING CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3 ENTITLED "PARKING"

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

For the motion: 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 October 26, 2009 at 8:30 PM.

RESOLUTIONS:

The Mayor announced the addition of two resolutions: 2009:212 to approve a change order for the Boulevard Section 5 which will save the Borough \$9,200; and 2009:213 opposing the Council for Affordable Housing's new affordable housing obligations and related fees, which he then proceeded to read into the record.

- 2009:201 Closed Session
- 2009:202 Payment of Bills and Vouchers
- 2009:203 Approve Raffle License #2009:22 for New Milford Junior Football League Off-Premise Merchandise Draw to be held on December 6, 2009
- 2009:204 Approve Raffle License #2009:23 for BF Gibbs PTO for an Off-Premise 50/50 to be held on December 2, 2009
- 2009:205 Confirm Endorsement of Bergen County Community Development grant for Handicapped Curb Ramps
- 2009:206 Authorize Capital Alternatives to prepare and submit grant application to Community Development for Handicapped Curb Ramps
- 2009:207 Authorize Agreement for copier maintenance service with Stewart Business Systems
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- 2009:211 Award Bid for Loading, Transporting and Disposal/Recycling of Leaves/Vegetative Waste to S. Rotondi & Sons, Inc.
- 2009:212 Approve Change Order #1 for Improvements to the Boulevard, Section 5 to reduce contract amount by \$9,219.50
- 2009:213 Support the elimination of the Council for Affordable Housing's new affordable housing obligations and related fees

COMMENTS FROM THE PUBLIC

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

Ms. Joanne Prisendorf, 317 River Road, came forward to address the Council. Ms. Prisendorf thanked the Council for introducing the resolution on COAH stating that it is a step in the right direction. She asked for a copy of the resolution and was told that she could obtain one the following day from the Borough Clerk. Ms. Prisendorf commented she lives on the corner of Cooper Avenue and River Road and asked if there would be any chance to implement alternate side of the street parking on Cooper because it is impossible for the street to be cleaned when school is in session. She was advised to put the request in writing to the Administrator who will forward it to the Chief of Police for review.

Mr. John Foley, 254 Stevens Court, came forward to address the Council. Mr. Foley asked for an update on where things stand with the Hirschfeld Brook. The Mayor referenced the status report from Boswell Engineering dated September 25th and read the section on the Hirschfeld Brook into the record. The report noted a request from the DEP for additional information and

Boswell's response, which stated that most of the information had already been provided but had been overlooked by the DEP. The information will be resubmitted.

Ms. Elaine Rucker, 91 Old New Bridge Road, came forward to address the Council. Ms. Rucker stated that her quality of life has been greatly diminished. She noted the overgrowth of trees from the neighboring property, which impedes her view from her window. Ms. Rucker provided pictures of the trees. The Property Maintenance Officer will be notified and he will speak with the owner of the adjoining property. Ms. Rucker commented on the size of the buildings on the property. The Mayor stated they would be checked for compliance to the approved plans.

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

VOTE ON RESOLUTIONS

Councilman Bachmann made a motion to approve a consent agenda for resolutions #2009:201 through #2009:213. Councilwoman Subrizi seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilwoman Duffie made a motion to adjourn. Council President DeLucia seconded the motion. All present in favor, none opposed. Time 9:33 PM.

Respectfully submitted,



Christine Demiris
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 201

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

Seconded by.....[Signature].....

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

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

WHEREAS, the Governing Body wishes to discuss:

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

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

**** NO CLOSED SESSION ****

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

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

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 202

Offered by: [Signature]

Seconded by: [Signature]

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

THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$ 915,371.36.

Member	Avg	No	Abstain	Absent
DELUCCIA	/			
SUBRIZI	/			
PUTRINO	/			
ZEILNER				/
BACHMANN	/			
DUFFIE	/			
MAYOR (Tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 20 09

[Signature]

SEAL

BOROUGH OF NEW MILFORDBill listSEPTEMBER 28, 2009

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DEPOSITORY TRUST	260000.00	WIRE TRANSFER 9/14/09 BOND	PAYMENT	49709
FORD MOTOR CREDIT	746.67	ACCT.5381014 PAYMENT NO. 1 2008	POLICE	49710
EDIE RYERSON	65.00	9/2/09 RECREATION MEETING	RECREATION	49711
FRANK PAPAPIETRO	718.75	REIMB. MID-ATLANTIC LEEDS SEMINAR	POLICE	49712
COLLEEN NAUMOV	45.00	REIMB. 9/9,9/16 & 9/22 MEALS, FOR	MUNICIPAL	49713
RICHARD J.	131.08	REIMB.INSTRUCTOR'S PACKAGE FOR CPR	POLICE	49714
JOSEPH D'AGOSTINO	275.00	CLEAN UPHOLSTERY & CARPET @ SR.	SENIOR	49715
OXFORD HEALTH	124300.54	OCTOBER 2009 PREMIUM	INSURANCE	49716
NELSON-PATTERSON	1015.50	OCTOBER FIREMEN'S LIFE INS.	INSURANCE	49717
VERIZON	27.88	261-7436 9-5-10/4/09 JACKSON AVE	O/E	49718
VERIZON	2508.77	967-5044 8/28-9/27/09	O/E	49719
NEXTIRA ONE LLC	1500.00	INV.2086254 MAINTENANCE ON	O/E	49720
CABLEVISION	0.00	SEPT.REC,DPW,FIRE CO.#1 &2	MUNICIPAL	49721
CABLEVISION	179.49	SEPT.REC,DPW,FIRE CO.#1 &2	MUNICIPAL	49721
CABLEVISION	49.95	SEPT.REC,DPW,FIRE CO.#1 &2	PUBLIC	49721
CABLEVISION	59.95	SEPT.REC,DPW,FIRE CO.#1 &2	RECREATION	49721
PITNEY BOWES	2037.81	POSTAGE ACCT.8000-9000-1111-5007	MUNICIPAL	49722
KAUKER & KAUKER,	1785.00	INV.2009-201 AUGUST PLANNING	MUNICIPAL	49723
IRON MOUNTAIN	164.51	SEPT. STORAGE INV.ASL2924	MUNICIPAL	49724
FORD MOTOR CREDIT	1646.93	PAYMENT NO. 24 ACCT.5381012 (2)	POLICE	49725
TOWER CLEANING	550.00	SEPT. SR CTR CLEANING INV.90959672	SENIOR	49726
TOWER CLEANING	1105.00	SEPT. BORO HALL, DPW CLEANING	PUBLIC	49727
QUENCH USA	208.00	SEPT. WATER COOLER RENTAL DPW	PUBLIC	49728
FALASCA & SON	90.00	2 WHEEL ALIGNMENTS	VEHICLE	49729
PALISADES SALES	150.00	LASERJET PRINTER ROLLERS	COLLECTION	49730
PALISADES SALES	891.00	THINKCENTRE TOWER, SWITCH, EXT.CABLE	POLICE	49731
MANLEY DATA	439.00	INV.5000212 6/10/09 TRANSMIT 3RD	COLLECTION	49732
NEW JERSEY STATE	1000.00	COMMAND & LEADERSHIP PROGRAM-JOHN	POLICE	49733
TECHNICAL FIRE	400.00	INV.1326 ANNUAL PUMP SERVICE	FIRE O/E	49734
SPIRIT CRUISES	1407.69	9/24/09 42 TICKETS BALANCE DUE	SENIOR	49735
ALLIED OIL COMPANY	2850.63	INV./897533 8/28-9/9/09 1295.8	O/E GAS &	49736
NORTH JERSEY MEDIA	338.76	AD#2673813,2674815 ACCT.1101720	MUNICIPAL	49737
OLD NATIONAL BANK	301.62	INV.96350 LEASE ON COPIERS	MUNICIPAL	49738
OLD NATIONAL BANK	150.82	INV.96350 LEASE ON COPIERS	COLLECTION	49738
OLD NATIONAL BANK	150.82	INV.96350 LEASE ON COPIERS	ASSESSMENT	49738
OLD NATIONAL BANK	150.82	INV.96350 LEASE ON COPIERS	CODE	49738
OLD NATIONAL BANK	452.46	INV.96350 LEASE ON COPIERS	POLICE	49738
OLD NATIONAL BANK	0.00	INV.96350 LEASE ON COPIERS	PUBLIC	49738
OLD NATIONAL BANK	150.82	INV.96350 LEASE ON COPIERS	PUBLIC	49738
OLD NATIONAL BANK	150.82	INV.96350 LEASE ON COPIERS	BOARD OF	49738
OLD NATIONAL BANK	150.82	INV.96350 LEASE ON COPIERS	MUNICIPAL	49738
TEL	214.30	AUGUST LONG DISTANCE CHARGES	O/E	49739
D. & E. UNIFORMS	403.40	INV.44844 MORONEY, 45518 JONES	POLICE	49740
HUDSON TIRE	50.00	TIRE REPLACEMENT FOR SEWER JET	PUBLIC	49741
DELTA PRODUCTS	283.28	INV.165501 BLADES, DISCS, HEX	PUBLIC	49742
HOLY NAME HOSPITAL	730.00	JULY 2009 BACKUP AMBULANCE SERVICE	FIRST AID	49743
CERTIFIED	223.66	OIL SPILL CLEANER INV.534362	PUBLIC	49744

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
626 QUALITY COOLING	1250.00	REPLACE WATER HEATER (EMERGENCY)	PUBLIC	49745
HOME DEPOT CREDIT	187.87	REPL. BROKEN ATTIC STAIRS TO A/C	PUBLIC	49746
BERGEN COUNTY	6232.00	THIRD QTR 2009 ANIMAL CONTROL	ANIMAL	49747
J. FLETCHER	5213.24	NM SWIM CLUB JOB90885 8/6/09 SEWER	PUBLIC	49748
TILCON NEW YORK,	334.38	5.47 TONS ASPHALT 8/24, 8/25	PUBLIC	49749
TILCON NEW YORK,	267.40	3.53 TON ASPHALT 8/12, 8/14/09	PUBLIC	49750
TILCON NEW YORK,	495.41	6.54 TONS ASPHALT 8/17-8/20/09	PUBLIC	49751
PUBLIC SERVICE	0.00	AUGUST 2009 ELECTRICAL CHARGES	O/E STREET	49752
PUBLIC SERVICE	9795.65	AUGUST 2009 ELECTRICAL CHARGES	O/E STREET	49752
PUBLIC SERVICE	13385.65	AUGUST 2009 ELECTRICAL CHARGES	O/E	49752
NEW MILFORD	24722.50	3RD QUARTER 2009 MUNICIPAL OPEN	MUNICIPAL	49753
FRANK PAPAPIETRO	65.20	PETTY CASH	POLICE	49754
FRANK PAPAPIETRO	79.00	PETTY CASH	POLICE	49754
FRANK PAPAPIETRO	0.00	PETTY CASH	POLICE	49754
FRANK PAPAPIETRO	10.68	PETTY CASH	POLICE	49754
JAMES TAORMINA	273.20	MAY-227 MILES, JUNE-240 MILES	CODE	49755
MICHAEL	146.84	MAY-113 MILES, JUNE-138 MILES	CODE	49756
ROBERT PLANKER	210.02	MAY-166 MILES, JUNE-193 MILES	CODE	49757
TERRI L. SMITH,	400.00	9/22/09 4HRS CHC	BOARD OF	49758
MICHAEL REHBEIN	300.00	MEMORIAL PLAQUE FOR DIANE	MUNICIPAL	49759
DELTA DENTAL PLAN	9569.87	OCTOBER 2009 PREMIUM	INSURANCE	49760
G.T.B.M., INC.	3412.50	INFO-COP ANNUAL RENEWAL	POLICE	49761
ELECTRONIC	60.00	INV.1000676 REPLACE BATTERIES FOR	PUBLIC	49762
VITAL	100.70	INV.37736 2 2010 ASSESSOR'S FIELD	ASSESSMENT	49763
MC NERNEY & ASSOC.	200.00	2 HRS. PREP. ORITANI BOOK	ASSESSMENT	49764
C & C TIRE, INC.	1157.97	INV. 53415 TIRES FOR ELGIN SWEEPER	PUBLIC	49765
H & H MACK SALES,	115.00	INV.292520061 DIAGNOSTIC	PUBLIC	49766
ACHLES/MICHELE'S	1703.20	870.8 GALS. DIESEL INV.97466	O/E GAS &	49767
B.F. GIBBS SCHOOL	1000.00	RECYCLING/LITTER PROGRAM-K-6	RECYCLING	49768
STATE LINE	402.00	INV. 69830 PARTS TO REPAIR CAR 303	VEHICLE	49769
STATE LINE	338.00	INV. 69721 1 WHELAN POWER SUPPLY	VEHICLE	49770
MORRIS INTERNET	180.00	2 HRS PROGRAMMING-CAPTCHA-SPAM	MUNICIPAL	49771
THE TERRE COMPANY	1091.63	21 TONS INFIELD MIX INV.83770	RECREATION	49772
THE TERRE COMPANY	30.00	2 TO ATTEND 8/11/09 FIELD MAINT.	RECREATION	49773
THE TERRE COMPANY	352.41	INV.85239 SPRAYER, 1.6 GAL.	RECREATION	49774
AQUARIUS	179.50	FIELD REPAIRS	RECREATION	49775
SCREEN STYLES	2218.50	INV.45493,45492 220 TOWELS & 310	RECREATION	49776
DELTA PRODUCTS	94.69	INV.164099 1 BOX LONG CABLE TIES	RECREATION	49777
FIRE & SAFETY	274.44	2 PUMP GAUGES INV.09-6939	FIRE O/E	49778
BERRY BUSINESS	108.89	INV.09-355 2009 1099 MISC, 1099	COLLECTION	49779
PITNEY BOWES	118.98	INV.975058 RED INK FOR POSTAGE	MUNICIPAL	49780
PITNEY BOWES	651.00	JULY/AUG/SEPT. RENTAL	MUNICIPAL	49781
FERRAIOLI,	2750.00	LFB APPLICATION-TAX LEVY CAP	AUDIT	49782
N.J. STATE LEAGUE	540.00	12 REGISTRATIONS LEAGUE	MUNICIPAL	49783
RE-TIRE	360.45	2.67 TONS TIRES INV.115292 9/3/09	RECYCLING	49784
MILFORD ARMS	1136.19	JULY/AUG/SEPT. 2009 GARBAGE REIMB.	GARBAGE &	49785
NORTHEAST GAS	100.60	INV.105257 LIQUIFIED PROPANE	PUBLIC	49786
NORTHEAST GAS	64.00	INV. 7010 AUGUST RENTAL FEES	PUBLIC	49787
KEY EQUIPMENT	39.46	SEPT.2009 COPY MACHINE	SENIOR	49788
LIPLIED OIL COMPANY	1342.37	INV.898111 9/10-9/16/09 672.9	O/E GAS &	49789
GRAINGERS INC.	250.77	INV.9069171057,9069171040	PUBLIC	49790
NATURE'S WAY	8986.83	MAINT. OF LABARBERA FIELD 2009	RECREATION	49791
BERGEN COUNTY	30558.12	INV.2640 AUGUST RESIDENTIAL	GARBAGE &	49792
UNITED WATER NEW	6518.08	AUGUST 2009 WATER BILLING	O/E WATER	49793
NATURES CHOICE	747.00	70 YDS BRANCHES 7/31, 8/19/09	RECYCLING	49794

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NATURES CHOICE	1536.00	128 YDS GRASS 8/19,9/2,9/3	RECYCLING	49799
TILCON NEW YORK,	693.12	9.15 TONS ASPHALT 8/31,9/1,9/3,9/4	PUBLIC	49796
DEPOSITORY TRUST	12055.50	WIRE-BOND INTEREST 9/23/09	INTEREST ON	49797
PAYROLL	1451.67	9/16 - 9/30/09 PAYROLL	GENERAL	49798
PAYROLL	3875.00	9/16 - 9/30/09 PAYROLL	MAYOR &	49798
PAYROLL	1875.00	9/16 - 9/30/09 PAYROLL	MAYOR AND	49798
PAYROLL	11374.70	9/16 - 9/30/09 PAYROLL	MUNICIPAL	49798
PAYROLL	10168.62	9/16 - 9/30/09 PAYROLL	COLLECTION	49798
PAYROLL	1297.73	9/16 - 9/30/09 PAYROLL	ASSESSMENT	49798
PAYROLL	977.14	9/16 - 9/30/09 PAYROLL	ASSESSMENT	49798
PAYROLL	0.00	9/16 - 9/30/09 PAYROLL	LEGAL	49798
PAYROLL	2500.00	9/16 - 9/30/09 PAYROLL	LEGAL	49798
PAYROLL	6010.88	9/16 - 9/30/09 PAYROLL	CODE	49798
PAYROLL	286.59	9/16 - 9/30/09 PAYROLL	RENT	49798
PAYROLL	4230.43	9/16 - 9/30/09 PAYROLL	INSURANCE	49798
PAYROLL	1899.21	9/16 - 9/30/09 PAYROLL	POLICE	49798
PAYROLL	7998.76	9/16 - 9/30/09 PAYROLL	POLICE	49798
PAYROLL	5522.35	9/16 - 9/30/09 PAYROLL	POLICE	49798
PAYROLL	27165.34	9/16 - 9/30/09 PAYROLL	POLICE	49798
PAYROLL	124232.50	9/16 - 9/30/09 PAYROLL	POLICE	49798
PAYROLL	512.50	9/16 - 9/30/09 PAYROLL	FIRE S/W	49798
PAYROLL	734.77	9/16 - 9/30/09 PAYROLL	UNIFORM	49798
PAYROLL	1511.72	9/16 - 9/30/09 PAYROLL	PUBLIC	49798
PAYROLL	55217.74	9/16 - 9/30/09 PAYROLL	PUBLIC	49798
PAYROLL	550.00	9/16 - 9/30/09 PAYROLL	PUBLIC	49798
PAYROLL	2138.86	9/16 - 9/30/09 PAYROLL	RECYCLING	49798
PAYROLL	3074.73	9/16 - 9/30/09 PAYROLL	PUBLIC	49798
PAYROLL	4770.18	9/16 - 9/30/09 PAYROLL	BOARD OF	49798
PAYROLL	564.07	9/16 - 9/30/09 PAYROLL	RECREATION	49798
PAYROLL	2979.09	9/16 - 9/30/09 PAYROLL	RECREATION	49798
PAYROLL	310.00	9/16 - 9/30/09 PAYROLL	RECREATION	49798
PAYROLL	5710.38	9/16 - 9/30/09 PAYROLL	SENIOR	49798
PAYROLL	19150.77	9/16 - 9/30/09 PAYROLL	LIBRARY	49798
PAYROLL	2140.25	9/16 - 9/30/09 PAYROLL	SENIOR	49798
PAYROLL	3526.92	9/16 - 9/30/09 PAYROLL	POLICE	49798
PAYROLL	5378.08	9/16 - 9/30/09 PAYROLL	MUNICIPAL	49798
PAYROLL	1000.00	9/16 - 9/30/09 PAYROLL	PUBLIC	49798
PAYROLL	10250.46	9/16 - 9/30/09 FICA BORO SHARE	SOCIAL	49799
PAYROLL	4302.58	9/16 - 9/30/09 MEDICARE BORO SHARE	SOCIAL	49800

Total

899347

Total Bill List:

899347.38

BOROUGH OF NEW MILFORD
Bill list
SEPTEMBER 28, 2009 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BERGEN CTY SOIL	1000.00	APPL. REVIEW WARREN ST. PARK	2009	4414
NORTH JERSEY MEDIA	17.69	AD#2673813 ACCT.1101720	2009	4415
NORTH JERSEY MEDIA	17.69	AD#2673813 ACCT.1101720	2009	4415
NORTH JERSEY MEDIA	17.69	AD#2673813 ACCT.1101720	2009	4415
NORTH JERSEY MEDIA	17.69	AD#2673813 ACCT.1101720	2009	4415
NORTH JERSEY MEDIA	17.69	AD#2673813 ACCT.1101720	2009	4415
NORTH JERSEY MEDIA	17.69	AD#2673813 ACCT.1101720	2009	4415
NORTH JERSEY MEDIA	17.69	AD#2673813 ACCT.1101720	2009	4415
NORTH JERSEY MEDIA	0.00	AD#2673813 ACCT.1101720	2009	4415
NORTH JERSEY MEDIA	17.65	AD#2673813 ACCT.1101720	2009	4415
BOROUGH OF NEW MILFORD CURRENT ACCOUNT	14300.00	REIMB. MOHAWK LIFT FROM CAPITAL	2009	4416
Total	15441.5			

Total Bill List: 15441.48

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:203

Offered by: Randolph

Seconded by: Gina DeLucia

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 Junior Football League

LICENSE TYPE: Off-Premise Merchandise Draw Raffle

DATE: December 6, 2009

TIME: 7:00 PM -- 9:00 PM

PLACE: Ptl. Ray Woods Lane, New Milford, NJ

LICENSE #: 2009:22

Member	Ava	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER				✓
BACHMANN	✓			
DUFFIE	✓			
MAYOR (Tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 2009. .

Christine Bernuzzi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 204

Offered by: *Randy...*

Seconded by: *Giia DeLucia*

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: B.F. Gibbs Elementary School
- LICENSE TYPE: Off-Premise 50/50 Raffle
- DATE: December 2, 2009
- TIME: 8:00 PM
- PLACE: 195 Sutton Place, New Milford, NJ
- LICENSE #: 2009:23

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 2009.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 205

Offered by: [Signature]

Seconded by: Ann Subrizi

WHEREAS, a Bergen County Community Development grant of \$184,000 has been proposed by the Borough of New Milford for Handicapped Curb Ramps in the Borough of New Milford, and

WHEREAS, pursuant to the State Inter-local Services Act, Community Development 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, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of New Milford hereby confirm endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that 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 September 28, 2009.

Christine Perreus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 206

Offered by: *[Signature]*

Seconded by: Councilwoman Subrizi

BE IT RESOLVED by the Mayor and Council of the municipality of NEW MILFORD that application is made to Bergen County Community Development for aid under the Community Development Block Grant program for:

Handicapped Curb Ramps

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of NEW MILFORD for the stated project(s).

Member	Avg	No	Abstain	Absent
DELICIA	✓			
SUBRIZI	✓			
PATRINO	✓			
ZEILNER				✓
BACHMANN	✓			
DUFFIE	✓			
MAYOR (Tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 2009.

Christine Bernaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:207

Offered by: [Signature]

Seconded by: Councilwoman Subrizi

WHEREAS, the Mayor and Council of the Borough of New Milford wish to provide maintenance for the Borough copiers to include parts, labor, toner and developer for eleven copiers and up to 240,000 copies per year;

WHEREAS, quotes were received by the Qualified Purchasing Agent for the above referenced services as follows:

Stewart Business Systems	\$150.00 per month
Atlantic Business Products	\$190.00 per month

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby retain the copier maintenance services of Stewart Business Systems, 105 Connecticut Drive, Burlington Twp., NJ 08016 effective October 23, 2009 and authorize the Mayor to sign an agreement for the same.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Stewart Business Systems and the Qualified Purchasing Agent.

Member	Aye	No	Abstain	Absent
BELUCIA	/			
SUBRIZI	/			
PUTRINO	/			
ZEILNER				/
BACHMANN	/			
DUFFIE	/			
MAYOR (Tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 2009.

[Signature: Christopher Dennis]

SEAL

9/29/09 C-Kathy M.
Stewart Bus. Sys.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 208

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, the Mayor and Council of the Borough of New Milford received a Bergen County Community Development Block Grant in the amount of \$100,000 for Sanitary Sewer Rehabilitation for the area in and around Reichelt Road and Faller Drive; and

WHEREAS, funding was allocated via Bond Ordinance #2009:07; and

WHEREAS, bids were received in Borough Hall for the Sanitary Sewer Improvements on September 16, 2009 at 10:00 AM as follows:

			<u>Base Bid</u>
Matina & Son, Inc.	Hackensack, NJ		\$99,500.00
J.R. Haftek Co., Inc.	Paterson, NJ		\$104,810.15
Jo-Med Contracting Corp.	Elizabeth, NJ		\$114,769.00
Montana Construction Corp.	Lodi, NJ		\$143,590.00

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the Sanitary Sewer Improvement contract to the lowest bidder, Matina & Son, Inc. in the amount of \$99,500.00 and authorize Mayor DeBarì to sign said contract and authorize the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to Matina & Son, Inc., 146 English Street, Hackensack, NJ 07601 and to Margita Batistic at Boswell McClave Engineering.

Member	Aye	No	Abstain	Absent
BELLICIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER				✓
BACHMANN	✓			
DUFFIE	✓			
MAYOR (Tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 2009.

Christine Demaris

SEAL

9/29/09 C. Matina & Son
Margita - Boswell

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 209

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

Seconded by:..Councilwoman..Subrizi

WHEREAS, the Mayor and Council of the Borough of New Milford received a Bergen County Open Space Trust Grant in the amount of \$89,029 for the Warren Street Park T-Ball Field Construction; and

WHEREAS, funding was allocated via Bond Ordinance #2009:05 in the amount of \$170,000;

WHEREAS, bids were received in Borough Hall for the Warren Street Park T-Ball Field Construction on September 23, 2009 at 10:00 AM with the four lowest bids as follows:

		<u>Base Bid</u>	<u>Alternate A</u>	<u>Alternate B</u>
Country View, Inc.	Somerset, NJ	\$76,157.50	\$20,000.00	\$5,500.00
J.C. Landscaping Const.	Pequannock, NJ	\$77,731.50	\$21,490.00	\$16,725.00
M.J. D'Arminio, Inc.	Hackensack, NJ	\$86,782.50	\$19,000.00	\$12,750.00
Robert W. Wogisch	Ringwood, NJ	\$69,850.00	\$36,000.00	\$17,000.00

WHEREAS, the Mayor and Council wish to award the Base Bid, Alternate A, and Alternate B;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the Warren Street Park T-Ball Field Construction contract to the lowest qualified bidder, Country View, Inc. in the amount of \$101,657.50 for the Base Bid, Alternate A, and Alternate B; and

BE IT FURTHER RESOLVED that this award is contingent upon the execution of an Agreement by both parties in a form acceptable to the Municipal Attorney; and

BE IT FURTHER RESOLVED that Mayor DeBari is authorized to sign said Agreement and the Borough Clerk is authorized to attest to the same.

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to Country View, Inc., 780 New Brunswick Road, Somerset, NJ 08873 and to Margita Batistic at Boswell McClave Engineering.

Member	Yea	No	Abstain	Absent
DELUCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER				✓
BACHMANN	✓			
DUFFIE	✓			
MAYOR (Tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 2009.

Christine Kennerly

SEAL
Country View
Margita Batistic

1/29/09 c - *Country View*
Margita Batistic

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009:210

Offered by: [Signature]

Seconded by: [Signature]

WHEREAS, the Borough of New Milford advertised for and received bids on August 27, 2009 in the New Milford Borough Hall at 10:00 AM for a Sewer Jet with Telescopic Rotating Hose Reel; and

WHEREAS, the following bids were received:

Gabrielli Kenworth of NJ	Dayton, NJ	\$ 182,426.00
Jet-Vac, Inc.	Wharton, NJ	\$183,989.00

WHEREAS, funding was allocated via Bond Ordinance #2008:08 in the amount of \$134,000 and Bond Ordinance #2009:05 in the amount of \$50,000;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby award the contract for Sewer Jet with Telescopic Rotating Hose Reel to the lowest qualified bidder, Gabrielli Kenworth, NJ, in the amount of \$182,426.00.

BE IT FURTHER RESOLVED that this award is contingent upon the execution of an Agreement by both parties in a form acceptable to the Municipal Attorney; and

BE IT FURTHER RESOLVED that Mayor DeBari is authorized to sign said Agreement and the Borough Clerk is authorized to attest to the same.

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to Gabrielli Kenworth of NJ, 2300 Route 130 North, Dayton, NJ 08810 and the Superintendent of the DPW.

Member	Aye	No	Abstain	Absent
DELUCCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER				✓
BACHMANN	✓			
DUFFIE	✓			
MAYOR (Tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 2009.

[Signature]

SEAL

9/29/09 C - Gabrielli Kenworth
Mike C - DPW

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 211

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

Offered by: Luca DeLucia

Seconded by: Randy Duffie

WHEREAS, the Borough of Oradell, acting as lead agency, jointly with the Borough of New Milford, advertised for Loading, Transporting and Disposal/Recycling of Leaves/Vegetative Waste on August 23, 2009;

WHEREAS, the Borough of Oradell issued Addendum #1 on September 14, 2009 and received bids on September 22, 2009; and

WHEREAS, the lowest qualified bid was submitted by S. Rotondi & Sons, Inc. having offices at 3 Watchung Avenue, Chatham, New Jersey 07928.

WHEREAS, the Mayor and Council of the Borough of New Milford is desirous of awarding a contract for the Loading, Transporting and Disposal/Recycling of Leaves/Vegetative to S. Rotondi & Sons, Inc.; and

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that it hereby awards a Contract for the term of October 16, 2009 through October 15, 2010 with three one year renewal options for the Loading, Transporting and Disposal/Recycling of Leaves/Vegetative Waste to S. Rotondi & Sons, Inc. based upon the following price schedule:

October 16, 2009 – October 15, 2010

- Leaves \$6.16/per cubic yard
- Grass \$10.00/per cubic yard
- Brush \$6.00/per cubic yard
- Logs \$6.00/per cubic yard
- Stumps \$6.00/per cubic yard
- Sweepings \$45.00/per cubic yard

BE IT FURTHER RESOLVED that the Borough of New Milford retains the option to award three one year renewals at the price schedules set forth in the Contractor's Proposal incorporated herein by reference; and

BE IT FURTHER RESOLVED that this award is contingent upon the execution of an Agreement by both parties in a form acceptable to the Municipal Attorney; and

BE IT FURTHER RESOLVED that the Mayor, Administrator/Clerk are hereby authorized to execute any necessary agreements and take any necessary action to further the intent of this Resolution.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 2009

Christine Bernini

SEAL

S. Rotondi & Sons
L. Graham - Oradell

Mary Ann - DPW

9/29/09

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2009: 212

Offered by: Lina De Lucia

Seconded by: [Signature]

CHANGE ORDER #1
Improvements to Boulevard, Section 5
D&L Paving Contractors, Inc.
185 High Street
Nutley, NJ 07110

WHEREAS, it has been determined that a Change Order #1 is necessary in connection with the above project; and

WHEREAS, the reason for the Change Order is as follows:

Amount of Original Contract	\$117,120.75
Less Reductions (Change Order #1)	-9,219.25
Amended Contract Amount	\$107,901.50

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the decreased amount of \$9,219.25 be approved by the Mayor and Council of the Borough of New Milford.

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 2009.

Christine Nemusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

MEMBER				
DELUCIA	/			
SUBRIZI	/			
PUTRINO	/			
ZEILNER	/			/
BACHMANN	/			
DUFFIE	/			
MAYOR (Tie)				
TOTAL				

RESOLUTION

No. 2009: 213

Offered by: Councilman Bachmann

Seconded by: Councilwoman Subrizi

WHEREAS, the need for affordable housing and open space preservation are extremely important policy considerations in New Jersey; and

WHEREAS, the Council on Affordable Housing's new affordable housing obligation rules and related fees are arbitrary, unfair, and counterproductive; and

WHEREAS, the associated costs to maintain the requirements of the Council on Affordable Housing place an undue strain on the budgets of local municipalities; and

WHEREAS, the Council on Affordable Housing's new round three obligations may lead to higher property taxes and may endanger existing open space; and

WHEREAS, the new housing obligations may lead to increased sprawl, congestion, pollution and overcrowding in local schools; and

WHEREAS, the affordable housing mandates ordered by the State of New Jersey will increase the need for municipal and county government services and are therefore likely to increase property taxes on homeowners; and

WHEREAS, COAH's elimination of the Regional Contribution Agreements may lead to rapid urbanization of suburban areas and accelerate the decay in established urban areas; and

WHEREAS, the finish line is never in sight because it is constantly being moved;

NOW, THEREFORE BE IT RESOLVED the Council on Affordable Housing's new affordable housing obligations and related fees must be eliminated in their entirety.

BE IT FURTHER RESOLVED that copies of this resolution be to be forwarded to Governor Jon S. Corzine, Senate President Richard Codey, Senator Gerald Cardinale, Congressman Scott Garrett, Congressman Steven Rothman, Assemblywoman Charlotte Vandervalk, Assemblyman John Rooney, Assemblyman Gerald Green – Chariman, Housing and Local Government Committee, Assemblyman Joseph Roberts, Jr. – Speaker of the Assembly, County Executive Dennis McNerney, the New Jersey League of Municipalities.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 2009.

Christine Bernis

SEAL

