

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, April 12, 2010**

Councilman Arthur Zeilner
Councilman Keith Bachmann
Councilwoman Randi Duffie
Councilman Howard Berner
Councilwoman Ann Subrizi
Council President Michael Putrino
Mayor Frank DeBari

Mayor DeBari reads the Open Public Meeting and Mission Statements.

CLOSED SESSION:

1. Zoning Board Litigation – Scott Sproviero
2. Insurance Audit – Follow-Up Letters
3. Review of Closed Session Minutes – February 22, 2010

OPEN SESSION:

1. Introduction of 2010 Municipal Budget
2. Planning Board – Proposed Ordinances

Approval of the Closed Session Minutes from the Closed Session meetings.

NEW BUSINESS:

INTRODUCE ORDINANCE #2010:07

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$625,000 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 #2010:08

CALENDAR YEAR 2010 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

RESOLUTIONS:

- 2010:99 Cancel Unexpended Balances – 2009 Appropriation Reserves for Garbage and Trash Removal and Recycling Costs
- 2010:100 Approve Change Order 1 & Final – Warren Street Park
- 2010:101 Closed Session

- 2010:102 Payment of Bills and Vouchers
- 2010:103 Authorize Request for Increase in Reserve for Uncollected Taxes Percentage
- 2010:104 Introduce 2010 Municipal Budget
- 2010:105 Approve Constitution of Temporary Capital Budget
- 2010:106 Introduce Bond Ordinance 2010:07 – Multipurpose – Public Improvements
- 2010:107 Approve Social Affairs Permit for Hovnanian School
- 2010:108 Approve Raffle License 2010:05 for the New Milford-Teaneck Lodge #2290
B.P.O.E. – Games and Wheels
- 2010:109 Authorize Mayor to sign Agreement with County of Bergen – Senior Center Wellness
& Nutrition Program
- 2010:110 Authorize refund of duplicate tax payment – Block 203, Lot 24
- 2010:111 Oppose Pending Petition by United Water New Jersey Inc. for Rate Increase
- 2010:112 Award One-Year Contract for the Collection, Removal and Disposal of Recycling
Materials from 1-4 Family Residences to Ferretti Carting, Inc.

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT