

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, April 26, 2010

WORK SESSION:

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. Collective Bargaining – Insurance Audit/Follow-Up Status

OPEN SESSION:

1. Planning Board Ordinance Recommendation – Interim Surveys
2. Recreation – Draft Ordinance
3. Defeated School Budget – Next Steps
4. Court Attendant – Recommendation
5. Borough Held Lien – River Road

PUBLIC SESSION:

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

Mayor DeBari calls the meeting to order, asks for a moment of silent prayer and/or reflection, 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 the minutes from the February 8, 2010 Work Session.

PROCLAMATIONS: NEUROFIBROMATOSIS AWARENESS MONTH

APPOINTMENTS: TINA DE LUCIA – LIBRARY BOARD OF TRUSTEES
ROBERT O'BRIEN – FIRE DEPT. CO. #1

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

Library Board, Planning Board, Rent Leveling/Tenants Association,

Councilman Howard Berner

Chamber of Commerce, Health & Human Services, Senior Advisory

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Council President Michael Putrino

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

Mayor Frank DeBari

Community Development

OLD BUSINESS:

ADOPT 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.

NEW BUSINESS:

INTRODUCE ORDINANCE #2010:09

AN ORDINANCE TO AMEND CHAPTER XVIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "STREETS AND SIDEWALKS" THEREBY AMENDING SUBSECTION 18-4.6 ENTITLED "CONSTRUCTION OF DRIVEWAYS"

RESOLUTIONS:

- 2010:113 Closed Session
- 2010:114 Payment of Bills and Vouchers
- 2010:115 Designate \$1,120,040 Bond Anticipation Note, dated April 19, 2010, payable April 19, 2011 as a Qualified Tax Exempt Obligation
- 2010:116 Approve amendment of Borough of New Milford Personnel Policies and Procedures Manual
- 2010:117 Approve amendments to 2010 Temporary Budget
- 2010:118 Approve Raffle License for Tomorrows Children's Fund on-premise 50/50 for June 19, 2010
- 2010:119 Approve Raffle License for VFW Post #4290 for Games and Wheels for August 25, 2010-August 28, 2010.

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT