

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, August 23, 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.

OPEN SESSION:

1. Capital Alternatives – BCOS Application
2. New Milford Jewish Center – Meeting Report
3. Recycling Aftermarket Contract
4. T-Mobile Letter – Dahlia Avenue
5. Storm Water Issues – 483 Elizabeth/727 Chestnut
6. Shade Tree vs. Sidewalks

CLOSED SESSION:

1. Recreation - Personnel
2. Review of Closed Session Minutes

Approval of the Closed Session Minutes from the April 12th Closed Session meeting.

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 April 12th Work Session.

PRESENTATION: FIRE CHIEF – TERRY LAWLER

APPOINTMENTS: JAMES T. POLBOS – JR. FIRE DEPT.

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 BOND ORDINANCE #2010:14

BOND ORDINANCE TO AUTHORIZE SANITARY SEWER PIPE LINING AND REPLACEMENT AT VARIOUS LOCATIONS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,425,340 TO PAY THE COST THEREOF, 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:

RESOLUTIONS:

2010:183 Closed Session

2010:184 Payment of Bills and Vouchers

2010:185 Award Henley Avenue Park and Ride/Main Street (Section 4) to AJM Contractors, Clifton, NJ in the amount of \$311,781.00

2010:186 Approve Change Order #1 & Final – 2009 CDBG Handicap Ramp Improvements

- 2010:187 Approve Social Affairs Permit – Hovnanian School for October 30, 2010
- 2010:188 Approve Social Affairs Permit – Hovnanian School for November 13, 2010
- 2010:189 Approve Social Affairs Permit – Hovnanian School for December 31, 2010
- 2010:190 Approve Refund of Duplicate Tax Payments – Various Blocks and Lots
- 2010:191 Approve Zoning Board Application Escrow Refund to Mario Valente, EMN Builders, LLC, PO Box 70, Dumont, NJ 07628 in the amount of \$251.57
- 2010:192 Approve Cancellation of Reserve Balances and Deposit to the Current Account as per Auditor
- 2010:193 Approve Cancellation of Reserve Balance and Deposit to the NMPD Junior Police Academy Trust Account as per Auditor
- 2010:194 Authorize Mayor to sign Grant Agreement with County of Bergen for 2010 Community Development Handicap Curb Ramps
- 2010:195 Approve Refunds of Registration Fee for Cancelled Girls Basketball Camp - Various

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT