

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:30 PM PUBLIC MEETING**  
**Monday, December 14, 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.

**OPEN SESSION:**

1. B & C Communications – Police Radio System – 7:00 PM
2. DART Computer – Doug Neumetzger – 7:15 PM
3. Boswell Engineering – Hirschfeld Flood Mitigation – 7:30 PM
4. Proposed Ordinance – Engineered Lumber/Reflective Symbol
5. RFQ Receipts
6. JIF Volunteer Training

**CLOSED SESSION:**

1. Senior Van – Personnel – 8:00 PM
2. Recreation Commission – Personnel

**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 July 27, 2009, August 24, 2009, and October 26, 2009 Work/Public Sessions, and the September 14, 2009, October 14, 2009 and November 9, 2009 Work Session.

## **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:**

## **RESOLUTIONS:**

2009:236 Closed Session

2009:237 Payment of Bills and Vouchers

2009:238 Authorize Participation in Shared Service Agreement for H1N1 Staffing Shortages

2009:239 Approve raffle license #2009:24 for New Milford/Teaneck Elks Club instant raffle

2009:240 Approve raffle license #2009:25 for New Milford/Teaneck Elks Club merchandise raffle to be held March 25, 2010

2009:241 Approve Street Opening Permit - All American Sewer Services at 297 Berkshire

2009:242 Approve refunds of duplicate tax payments at various locations

2009:243 Approve cancellations of credit balances under \$10.00 at various locations

2009:244 Approve cancellations of uncollectible balances under \$10.00 at various locations

2009:245 Approve 2009 Senior Citizen and/or Veteran's credits at various locations

2009:246 Authorize Change Order #1 for 2009 Road Improvement Program

2009:247 Authorize Change Order #2 for Improvements to the Boulevard, Section 5

2009:248 Approve Renewal of Medical Insurance with Oxford Health Plan to provide benefits to employees effective January 1, 2010

- 2009:249 Approve renewal with Choice Care Card as Third Party Administrator for Health Reimbursement Arrangement
- 2009:250 Approve 2009 Appropriation Budget Transfers
- 2009:251 Authorize Mayor DeBari to sign agreement with the County of Bergen for Animal Control Services for 2010
- 2009:252 Authorize Mayor DeBari to sign Professional Services Agreement with the County of Bergen as Bloodborne Pathogen Coordinator for 2010
- 2009:253 Authorize Mayor DeBari to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for compliance with DOT drug testing standards
- 2009:254 Affirm the Borough of New Milford's Civil Rights Policy
- 2009:255 Authorize Labor Attorney to update Borough Policies and Procedures Manual

### **COMMENTS FROM THE PUBLIC**

### **VOTE ON RESOLUTIONS**

### **ADJOURNMENT**