

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, February 8, 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. Personnel
2. Police Contract
3. Recycling Contract
4. Zoning Board Litigation
5. Review of Closed Session Minutes

OPEN SESSION:

1. Warren Street Park – Parking, Swings, Port-a-John
2. Recreation Commission
3. Proposed LOSAP Ordinance Revision
4. Cleaning Company Recommendation
5. Digital Tax Map Proposal

NEW BUSINESS:

INTRODUCE BOND ORDINANCE 2010:05

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 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.

INTRODCUE BOND ORDINANCE 2010:06

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$597,000 TO PAY THE COST THEREOF, TO APPROPRIATE BOROUGH OPEN SPACE TRUST FUND MONEYS AND COUNTY OPEN SPACE GRANTS, 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.

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

RESOLUTIONS:

- 2010:55 Closed Session
- 2010:56 Payment of Bills and Vouchers
- 2010:57 Approve Tax Refunds – Various Blocks and Lots as a result of Reduced Assessments
- 2010:58 Approve Change Order #1 & Final for 2008 CDBG Sanitary Sewer Improvements
- 2010:59 Approve Raffle License 2010:03 for On-Premise Merchandise Draw for the Friends of the New Milford Public Library
- 2010:60 Endorse submission of recycling tonnage grant application to the NJ DEP
- 2010:61 Authorize Mayor to sign 2009 Business Stimulus Fund Grant (BSF) Agreement with NJ DEP
- 2010:62 Oppose Legislation Amending Time of Decision Rule
- 2010:63 Oppose Senate Bill S-458
- 2010:64 Approve Appropriation Transfers from Reserves for Budget Year 2009
- 2010:65 Introduce Bond Ordinance 2010:05 – Multipurpose – NJDOT Grant Projects
- 2010:66 Introduce Bond Ordinance 2010:06 – Multipurpose – County and Federal Grant Projects

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT