

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, January 25, 2009

WORK SESSION:

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

Mayor DeBari reads the Open Public Meeting and Mission Statements.

CLOSED SESSION:

1. Zoning Board Superior Court Decision
2. Recreation

OPEN SESSION:

1. Capital Alternatives – Federal Funding Opportunities – 7:00
2. LOSAP Ordinance
3. Chief’s Memo – Madison Plaza

PUBLIC SESSION:

Councilman Arthur Zeilner
Councilman Keith Bachmann
Councilwoman Randi Duffie
Councilman Howard Berner
Councilwoman Ann Subrizi
Councilman 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 minutes from the December 14, 2009 Work/Public Sessions, the December 30, 2009 Special Session, and the January 4, 2010 Reorganization Meeting.

PROCLAMATIONS: RADON ACTION WEEK

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

Councilman Michael Putrino

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

Mayor Frank DeBari

Community Development

OLD BUSINESS:

NEW BUSINESS:

INTRODUCE ORDINANCE #2010:01

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING" THEREBY ADDING SECTION 10-8 ENTITLED "REFLECTIVE STICKER REQUIREMENT"

INTRODUCE ORDINANCE #2010:02

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION" THEREBY AMENDING SUBSECTION 2-40 "FREE PUBLIC LIBRARY"

RESOLUTIONS:

2010:40 Closed Session

2010:41 Payment of Bills and Vouchers

2010:42 Authorize participation in the County of Bergen PARIS Shared Services 2010 – 2011 Grant Cycle

- 2010:43 Oppose Expansion of Pilot Program of County Tax Assessment and Valuation for Municipalities
- 2010:44 Endorse Freeze on Unfunded State Mandates
- 2010:45 Approve Social Affairs Permit for Church of the Ascension
- 2010:46 Award Drainage Improvements to Trench Drive, Phase II to Reivax Contracting Corp. in the amount of \$102,517.00
- 2010:47 Approve Appropriation Transfers from Reserves for Budget Year 2009
- 2010:48 Authorize base amount for LOSAP for 2009 Service
- 2010:49 Approve Interlocal Service Agreements with Northwest Bergen County Utilities Authority for Sanitary Sewer TV Inspection and Cleaning
- 2010:50 Authorize Amendment to Bylaws as adopted January 24, 2005
- 2010:51 Authorize 2010 funding in the amount of \$2,500 for Special Counsel Scott Sproviero on Omnipoint V. Zoning Board of Adjustment of the Borough of New Milford
- 2010:52 Authorize 2010 funding in the amount of \$3,000 for Special Counsel Arthur Neiss on Dorchester Manor LLC v. Zoning Board of Adjustment of the Borough of New Milford
- 2010:53 Approve Raffle License 2010:02 for Church of the Ascension - Off-Premise 50/50
- 2010:54 Approve Person to Person Transfer of Liquor License #0238-33-005-006 from Blue Ridge Restaurant Inc. to Nafpaktos, LLC

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT