

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

OPEN SESSION:

1. New Milford Jewish Center Discussion – Rabbi Grossman
2. School Resource Officers – 2010/2011

CLOSED SESSION:

1. PBA – Accumulated Compensatory Time Proposal

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 March 22nd Public Session.

PUBLIC HEARING: 2010 MUNICIPAL BUDGET AMENDMENT

APPOINTMENTS: ANGELO DECONGELIO – ZONING BD. OF ADJ. – ALT. 2
CHRISTOPHER DE GENNARO – 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 ORDINANCE #2010:11

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED BY ORDINANCE 91:21, 92:07, 93:01, 94:13, 95:07, 96:05, 97:11, 98:05, 99:04, 2000:07, 2001:11, 2002:15, 2003:10, 2004:13, 2004:15, 2005:16, 2006:09, 2007:12, 2008:02, 2008:09, 2009:14.

ADOPT ORDINANCE #2010:12

AN ORDINANCE TO REPEAL ORDINANCE 2-31, "BOARD OF RECREATION COMMISSIONERS", AND REPLACE IT IN ITS ENTIRETY WITH ORDINANCE 2-31, "DEPARTMENT OF RECREATION"

ADOPT BOND ORDINANCE #2010:13

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS BUILDING IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$27,000 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 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.

RESOLUTIONS:

- 2010:160 Closed Session
- 2010:161 Payment of Bills and Vouchers
- 2010:162 Approve Raffle License #2010:09 for NMHS PTO – Calendar Raffle
- 2010:163 Approve Raffle License #2010:10 for Hovnanian School
- 2010:164 Approve Raffle License #2010:11 for NMHS PTO – On-Premise 50/50
- 2010:165 Authorize 2010 Liquor License Renewal – Nafpaktos, LLC
- 2010:166 Approve Building Department escrow refund to Terry Lawler, 291 Ridge Street, New Milford in the amount of \$625.50
- 2010:167 Approve Change Order 1 & Final – Drainage Improvements to Trench Dr. Phase II
- 2010:168 Approve Dedication by Rider – Historic Preservation
- 2010:169 Approve Dedication by Rider – Landlord Emergency Reserve
- 2010:170 Approve Dedication by Rider – Self-Insured Health Benefits
- 2010:171 Approve Dedication by Rider – Developer’s Escrow
- 2010:172 Approve Dedication by Rider – Junior Police Academy
- 2010:173 Authorize submission of grant application and execution of grant agreement with New Jersey Department of Transportation for River Road Streetscape (Phase 4)
- 2010:174 Authorize Capital Alternatives Corporation to prepare application – River Road Streetscape (Phase IV)
- 2010:175 Adopt 2010 Municipal Budget
- 2010:176 Authorize Local Finance Board Application for review and/or approval of proposed bond ordinance authorizing a sanitary sewer project
- 2010:177 Authorize Introduction of Bond Ordinance #2010:14 for Sanitary Sewer Pipe Lining and Replacement at various locations
- 2010:178 Authorize 2010 Capital Budget Amendment
- 2010:179 Designate a \$992,800 Bond Anticipation Note dated July 23, 2010 and payable April 19, 2011 as a “Qualified Tax-Exempt Obligation”

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT