

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:30 PM PUBLIC MEETING**  
**Monday, June 28, 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.

**CLOSED SESSION:**

1. Retiree Grievance – Art Caughlan
2. Personnel
3. Attorney Pension Credits – Record Article dated 5/24/10
4. PBA Memo Dated 6/17/10
5. Closed Session Discussion of 6/14/10

**OPEN SESSION:**

1. Budget Amendment – SRO 2010/2011; Police Testing/Accreditation

**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 8<sup>th</sup> Work Session.

**APPOINTMENTS:**

**PAT COOGAN – BOARD OF HEALTH**  
**MARLENE SLAVIN – BD. OF HEALTH**

**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:**

**NEW BUSINESS:**

**INTRODUCE 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.

**INTRODUCE 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"

**INTRODUCE 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.

**RESOLUTIONS:**

- 2010:145 Closed Session
- 2010:146 Payment of Bills and Vouchers
- 2010:147 Approve Amendment to 2010 Municipal Budget
- 2010:148 Approve Community Development Appointments for 2010-2011
- 2010:149 Authorize Constitution of the 2010 Temporary Capital Budget
- 2010:150 Authorize Introduction of Bond Ordinance #2010:13 for Various Public  
Improvements
- 2010:151 Approve Raffle License #2010:08 – St. Joseph Council #3814 Knights of Columbus
- 2010:152 Approve Social Affairs Permit – Hovanian School – September 11, 2010
- 2010:153 Authorize 2010 Liquor License Renewals
- 2010:154 Authorize Mayor to sign grant agreement with County of Bergen to use \$150,000 in  
2009 Open Space Funds for Hardcastle Pond – Phase II & Kennedy Field
- 2010:155 Approve refund of Concrete Permit #10-42 to Suburban Sidewalks in the amount of  
\$45.00
- 2010:156 Approve Refund of Dumpster Permit #1656A to Mr. & Mrs. Epifani Armedilla in the  
amount of \$50.00
- 2010:157 Approve the Corrective Action Plan for the 2009 Municipal Audit
- 2010:158 Appoint Records Clerk
- 2010:159 Oppose State Budget Cuts to Library Funding for Municipal Libraries

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**