

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, April 28, 2014

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Diego Robalino
Councilman Austin Ashley
Council President Randi Duffie
Councilman Dominic Colucci
Councilwoman Hedy Grant
Councilman Michael Putrino
Mayor Ann Subrizi

CLOSED SESSION:

1. Potential Litigation – Appeal of Professional Escrow Charges
2. Property Acquisition
3. LOSAP Hardship Withdrawal Request
4. Review of Closed Session Minutes – 4/7/14

OPEN SESSION:

1. Police Department Headquarters – Revised Plans/Status
2. Blue Acres Homeowner Meeting
3. Planting Without Consent – Attorney Opinion on “Borough” Consent
4. Summons – Hackensack Municipal Court
5. Request for Meeting – Senator Gordon
6. Administrator’s Report

PUBLIC SESSION:

Mayor Subrizi calls the meeting to order, asks for a moment of silent prayer and/or reflection, and leads the flag salute. Mayor Subrizi reads the Open Public Meeting Law and Mission Statements and points out the fire exits in the Council Chambers.

ROLL CALL:

Councilman Diego Robalino
Councilman Austin Ashley
Council President Randi Duffie
Councilman Dominic Colucci
Councilwoman Hedy Grant
Councilman Michael Putrino
Mayor Ann Subrizi

ADOPT ORDINANCE 2014:05

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2014:110 Waive the Reading in Full of 2014 Municipal Budget

PUBLIC HEARING: 2014 MUNICIPAL BUDGET

2014:111 Adopt 2014 Municipal Budget

PRESENTATION: BERGEN MUNICIPAL JIF

**PROCLAMATION: AUTISM AWARENESS MONTH
ARBOR DAY**

**APPOINTMENTS: DONNA TOMASINI – GARBAGE AND RECYCLING
STEVE LISCHICK – SHADE TREE COMMISSION
JOHN SANTIAGO – JUNIOR FIRE DEPARTMENT**

COUNCIL COMMITTEE REPORTS:

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

OLD BUSINESS:

Approval of the minutes from the April 7, 2014 Work and Closed Sessions.

ADOPT ORDINANCE 2014:06

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,464,275 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.

ADOPT ORDINANCE 2014:07

AN ORDINANCE TO AMEND CHAPTER XXI OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SOIL REMOVAL"

ADOPT ORDINANCE 2014:08

AN ORDINANCE TO AMEND CHAPTER XVI OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GARBAGE AND REFUSE"

ADOPT ORDINANCE 2014:09

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS" AND SECTION 7-10 ENTITLED "TURN PROHIBITIONS"

NEW BUSINESS:

INTRODUCE ORDINANCE #2014:10

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7-3 ENTITLED "PARKING"

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

- 2014:112 Closed Session
- 2014:113 Payment of Bills and Vouchers
- 2014:114 Authorize Opposition to height of LG USA Headquarters as currently proposed
- 2014:115 Endorse submission of recycling tonnage grant application to the NJ DEP
- 2014:116 Approve Refund of Permit Fee Paid in Error to Jeffrey Ciaurro Contractors, Inc.
- 2014:117 Award one year contract in the amount of \$49,500 to Ferretti Carting, Inc. for the Collection, Removal and Disposal of Recycling Materials from the Apartment Complexes and New Milford High School and the David E. Owens Middle School
- 2014:118 Approve Tax Refund – Block 503, Lot 1.01 as a result of State of NJ Tax Court Judgment
- 2014:119 Designate a \$7,521,604 Bond Anticipation Note dated April 17, 2014 and payable April 17, 2015 as a "Qualified Tax-Exempt Obligation"
- 2014:120 Approve Extension of Premise Permit – Pancho's Burritos, May 5, 2014
- 2014:121 Request Change in Title, Text or Amount of Appropriation – Rent Leveling
- 2014:122 Approve Employment Agreement between Borough of New Milford and Chief Frank Papapietro

VOTE ON RESOLUTIONS

ADJOURNMENT