

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**7:45 PM PUBLIC MEETING**  
**Monday, August 25, 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. Personnel – Tax Assessor
2. Personnel – DPW
3. Potential Litigation/Litigation
4. Potential Property Acquisition Appraisal Quotes
5. Review of Closed Session Minutes –7/28/14

**OPEN SESSION:**

1. Planning Board Recommendation – Amendment to Development Regulations
2. BCUA Sewer Connection at Henley Avenue Update
3. Grant Opportunities – NJDOT/BCOS
4. Library Board of Trustees – Compensation Ordinance
5. Municipal Court – Open Time Payments
6. Shade Tree/Sidewalk Ordinances – Proposed Revisions
7. Recycling Aftermarket Recommendation
8. Gate at Ambulance Corps Lot
9. Police Department Plans – Waive OPRA Exception Privilege
10. Benefits/Stipends
11. 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

**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 July 28, 2014 Closed, Work and Public Session.

**ADOPT ORDINANCE 2014:14**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “PARKING AND PARKING LOTS”, THEREBY AMENDING SUBSECTION 8-5 ENTITLED “PARKING TIME LIMITED IN CERTAIN PARKING LOTS”

**ADOPT ORDINANCE 2014:15**

AN ORDINANCE TO AMEND CHAPTER X, ENTITLED “BUILDING AND HOUSING”, SECTION 10-1.3 FEES OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

**ADOPT ORDINANCE 2014:16**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED ADMINISTRATIVE PROCEDURES AND POLICIES TO ADD SECTION 2-41 AUTHORIZING PAYMENT OF COMPENSATORY TIME TO NEW MILFORD WHITE-COLLAR EMPLOYEES

**ADOPT ORDINANCE 2014:17**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED ADMINISTRATIVE PROCEDURES AND POLICIES TO ADD SECTION 2-42 AUTHORIZING PAYMENT OF COMPENSATORY TIME TO NEW MILFORD POLICE OFFICERS

**ADOPT ORDINANCE 2014:19**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED ADMINISTRATIVE PROCEDURES AND POLICIES TO ADD SECTION 2-44 AUTHORIZING PAYMENT OF COMPENSATORY TIME TO NEW MILFORD PUBLIC WORKS EMPLOYEES

**ADOPT ORDINANCE 2014:20**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$116,000 FOR THE UNDERTAKING OF VARIOUS RECREATION IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

**ADOPT ORDINANCE 2014:21**

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.4 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS."

**ADOPT ORDINANCE 2014:22**

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF NEW MILFORD AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2014:23**

BOND ORDINANCE TO AUTHORIZE THE BYPASS OF THE BOROUGH'S SANITARY SEWER LINE AND CONNECTION TO THE BCUA TRUNK LINE AT HENLEY AVENUE IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$60,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2010:07 ADOPTED ON APRIL 26, 2010, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 2013:05 ADOPTED ON MAY 13, 2013.

**RESOLUTIONS:**

- 2014:198 Closed Session
- 2014:199 Payment of Bills and Vouchers
- 2014:200 Approve Raffle License 2014:20 – NM Education Foundation – Off-Premise Merchandise
- 2014:201 Acknowledge receipt and review of the 2013 Municipal Audit
- 2014:202 Approve Correction Action Plan for the 2013 Municipal Audit
- 2014:203 Approve Introduction of Bond Ordinance 2014:23
- 2014:204 Approve 2014 Capital Budget Amendment
- 2014:205 Authorize Redemption of Tax Sale Certificate 11-04 in the amount of \$61,786.70 payable to Stonefield Investment Fund
- 2014:206 Record Approval of Design – Babe Ruth, Kennedy and Williams Field Improvements
- 2014:207 Support Drive Sober or Get Pulled Over 2014 Statewide Crackdown

- 2014:208 Authorize Agreement with County of Bergen to Supercede the Cooperative Agreement dated July 1, 2000 and Amendments Thereto Establishing the Community Development Program
- 2014:209 Appoint Electrical Subcode Official – Frank Dyer
- 2014:210 Continue Support for the Goals and Purposes of the 2004 Highlands Water Protection and Planning Act
- 2014:211 Approve Community Development Appointments for 2014 – 2015
- 2014:212 Approve Bergen County Open Space Appointment for 2014 – 2015
- 2014:213 Authorize Grant Agreement with NJDOT for Boulevard (Section 7) 2015
- 2014:214 Authorize Capital Alternatives Corporation to prepare application for DOT 2015 Municipal Aid Project – Boulevard (Section 7)
- 2014:215 Authorize Extension of Appointment – R.J. Conley, AIA – Renovations and Additions to the New Milford Firehouses
- 2014:216 Approve Social Affair Permit – New Milford-Teaneck Lodge #2290, B.P.O.E. Elks – September 27, 2014
- 2014:217 Approve Raffle License #2014:21 – New Milford-Teaneck Lodge #2290, B.P.O.E. Elks – Games & Wheels

## **COMMENTS FROM THE PUBLIC**

## **VOTE ON RESOLUTIONS**

## **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE