

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, March 24, 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. Review of Closed Session Minutes – 2/24/14

OPEN SESSION:

1. DOT Grant Opportunities – Capital Alternatives
2. RFQ Results – Grant Writer – Historic Home
3. Proposed NJDEP Blue Acres Acquisitions
4. Micro-surfacing – Joint Bid with Riverside Cooperative
5. Recycling Pre-Bid Meeting
6. Art in Borough Hall
7. 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

INTRODUCTION OF THE 2014 MUNICIPAL BUDGET

INTRODUCE 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)

2014:87 Introduce 2013 Municipal Budget

POLICE DEPARTMENT: DWI/DEPARTMENTAL AWARDS

**APPOINTMENTS: DARLENE MINKO – HISTORIC PRESERVATION – CLASS C
DAVE OLADOJA – RENT LEVELING – TENANT**

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 March 10, 2014 Work and Closed Sessions.

ADOPT ORDINANCE 2014: ORDINANCE 2014:04

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

NEW BUSINESS:

INTRODUCE 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.

INTRODUCE ORDINANCE 2014:07

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

INTRODUCE ORDINANCE 2014:08

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

INTRODUCE 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"

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

- 2014:88 Closed Session
- 2014:89 Payment of Bills and Vouchers
- 2014:90 Authorize Redemption of Tax Sale Certificate #13-02 in the amount of \$100,781.94
- 2014:91 Approve Social Affair Permit – Hovnanian School – May 7, 2014
- 2014:92 Affirm Borough of New Milford Civil Rights Policy
- 2014:93 Support Assembly Bill A2226 to Establish Bergen Watershed Flood Prevention and Protection Task Force
- 2014:94 Rescind Resolution 2013:143 to Cancel Special Emergency Appropriation of \$299,705
- 2014:95 Authorize Bond Ordinance 2014:06 – Various Public Improvements
- 2014:96 Establish 2014 Temporary Capital Budget

VOTE ON RESOLUTIONS

ADJOURNMENT