

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, October 27, 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. Litigation – David Pack
2. Potential Litigation – Fresh and Fancy
3. OEM Coordinator
4. Review of Closed Session Minutes – 10/6/14; 10/14/14

OPEN SESSION:

1. Historic Preservation – Markers
2. DPW Cat Loader - Emergency Repair/Replace Request
3. Little League – Request for Traffic Calming
4. Tax Collectors and Treasurers Assoc. – Pension Funding Resolution
5. Permit Waiver Requests – Eagle Scout & Gloria Dei Church
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

PUBLIC HEARING: PROSPECT PARK IMPROVEMENTS

PRESENTATION: GIANNA BOSSONE – SILVER AWARD PROJECT

**APPOINTMENT: JACK LINEFSKY – RENT LEVELING (L), ALT.
GAY GRAVINA – BEAUTIFICATION COMMITTEE**

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 October 6, 2014 Closed and Work, and the October 14, 2014 Closed Session.

ADOPT ORDINANCE 2014:24

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XXX, ENTITLED “DEFINITIONS AND WORD USAGE,” SECTION 30-2.1, “DEFINITIONS,” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD IN ACCORDANCE WITH RECOMMENDATIONS MADE BY THE NEW MILFORD PLANNING BOARD.

ADOPT ORDINANCE 2014:25

ORDINANCE TO AMEND SECTIONS 4, 5, 6, 7, 8, 10 AND 11 OF THE BOND ORDINANCE (ORD. NO. 2013:06) ENTITLED: "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 \$4,705,100 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. 2012:07 ADOPTED ON MAY 14, 2012," ADOPTED ON MAY 29, 2013.

ADOPT ORDINANCE 2014:26

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7.9 ENTITLED "BUS STOPS"

NEW BUSINESS:

INTRODUCE ORDINANCE 2014:27

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF DRAINAGE IMPROVEMENTS AT CHERRY STREET AND CHESTNUT STREET (EACH FROM HENLEY AVENUE TO GRAPHIC BOULEVARD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$395,000 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

INTRODUCE ORDINANCE 2014:28

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE REHABILITATION OF THE SENIOR CENTER (PHASE III) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$114,000 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. 2014:06 ADOPTED ON APRIL 28, 2014

INTRODUCE ORDINANCE 2014:29

AN ORDINANCE AMENDING CHAPTER II, CREATING A POSITION, APPOINTMENT AND TERM FOR AN EMERGENCY MANAGEMENT COORDINATOR PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDERS, DIRECTIVE, AND STATE STATUTE

INTRODUCE ORDINANCE 2014:30

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2013:20

RESOLUTIONS:

- 2014:257 Closed Session
- 2014:258 Payment of Bills and Vouchers
- 2014:259 Authorize Redemption of Tax Sale Certificate 12-03 in the amount of \$58,418.25 payable to US Bank Cust for Pro Capital I, LLC
- 2014:260 Approve Raffle License 2014:29 – On-Premise Merchandise – Friends of the New Milford Library
- 2014:261 Authorize Disposal of Surplus Property
- 2014:262 Appoint Clean Communities Coordinator – Julia Burdge
- 2014:263 Appoint Superintendent of Department of Public Works – Vince Cahill
- 2014:264 Appoint Emergency Management Coordinator
- 2014:265 Authorize Marc Leibman, Esq. to commence and defend any and all actions to enforce easement agreement – Block 904, Lot 43
- 2014:266 Authorize Issuance of Request for Qualifications for Professional Services for 2015

- 2014:267 Approve Introduction of Bond Ordinance 2014:27
- 2014:268 Approve Introduction of Bond Ordinance 2014:28
- 2014:269 Approve 2014 Capital Budget Amendment
- 2014:270 Authorize Application to Bergen County Open Space for Prospect Park Improvements
- 2014:271 Authorize Capital Alternatives Corporation to prepare, assemble and submit application for Prospect Park Improvements
- 2014:272 Appoint Police Department Officer in Charge

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE