

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, February 2, 2015
(Originally scheduled for 1/26/15 – cancelled for snow)

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Michael Putrino
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Council President Dominic Colucci
Mayor Ann Subrizi

CLOSED SESSION:

1. Review of Closed Session Minutes – 1/12/15

OPEN SESSION:

1. PBA – Ordinance 2015:01
2. Sustainable Jersey Certification
3. 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 Michael Putrino
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Council President Dominic Colucci
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 January 12, 2015 Closed and Work/Public Sessions.

NEW BUSINESS:

INTRODUCE ORDINANCE 2015:01

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “ADMINISTRATION” TO AMEND SECTION 2-19 ENTITLED “POLICE DEPARTMENT”

RESOLUTIONS:

- 2015:46 Closed Session
- 2015:47 Payment of Bills and Vouchers
- 2015:48 Approve Refund of Application Fee for Raffle License Application #2015:01
- 2015:49 Approve Raffle License 2015:02 – New Milford Knights of Columbus #3814 – Off-Premise 50/50
- 2015:50 Approve Social Affairs Permit – Church of the Ascension – February 14, 2015
- 2015:51 Approve Change Order #1 & Final – Absolute Fence – Babe Ruth, Kennedy & Williams Field Improvements
- 2015:52 Authorize Councilman Cabrera to serve as Borough’s Agent for Sustainable Jersey Municipal Certification
- 2015:53 Record Approval of Design – Hirschfeld Brook Flood Control Project
- 2015:54 Authorize base amount for LOSAP for 2014 service
- 2015:55 Authorize Agreement with H&H Management LLC for Website Maintenance
- 2015:56 Authorize Mayor to sign agreement with Bergen County Humane Enforcement
- 2015:57 Appoint P/T Receptionist Clerk – Teresa Hartmann
- 2015:58 Appoint Senior Center Program Staff Member – Carol Ferreri
- 2015:59 Authorize Mayor to sign MOU with DPW – Sick Leave

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE