

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, April 11, 2016

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley
Councilman Dominic Colucci
Councilwoman Hedy Grant
Council President Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Mayor Ann Subrizi

CLOSED SESSION:

1. Legal Advice – COAH (Borough Attorney)
2. Potential Litigation – New Bridge Road (Borough Attorney)
3. Collective Bargaining – PBA 12-Hour Schedule (Mayor)
4. Collective Bargaining – Health Care Coverage Opt-Out (Administrator)
5. Review of Closed Session Minutes – 3/28/16

OPEN SESSION:

1. Pancho's Extension of Premise Request (Administrator)
2. Casual Habana – Place-to-Place Transfer (Administrator)
3. Roadside Solicitation – Draft Ordinance (Administrator)
4. Sustainable Jersey (CM Cabrera)
5. Borough Signs (CM Cabrera)
6. Approval of March 28, 2016 Closed and Work/Public Session Minutes
7. Administrator's Report

APPOINTMENTS: ALEJANDRO MENDEZ – FIRE CO. #1
SYL BRESA – GARBAGE & RECYCLING COMMITTEE

INTRODUCE ORDINANCE 2016:10

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 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 \$775,000 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 2016:11

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$64,907 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH

RESOLUTIONS:

- 2016:114 Closed Session
- 2016:115 Payment of Bills and Vouchers
- 2016:116 Authorize Boswell Engineering to provide inspection services for Recreation Field Courts & Field Improvements
- 2016:117 Authorize \$2,000 payment to Jeffrey R. Surenian and Associates, LLC to replenish MSSAD Municipal Group Trust Fund
- 2016:118 Approve Raffle License 2016:06 – NM Little League – Off-Premise Merchandise
- 2016:119 Approve Social Affair Permit – Church of the Ascension – June 4, 2016
- 2016:120 Approve Introduction of Bond Ordinance 2016:10 – Various Public Improvements
- 2016:121 Approve Introduction of Capital Ordinance 2016:11 – Various Public Acquisitions
- 2016:122 Authorize Administrator to Sign Quote for Service - Paylocity

COMMENTS FROM THE PUBLIC

Individual public comment will be limited to five minutes per person as per the Mayor and Council Bylaws.

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE