

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, April 13, 2015**

**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. Legal Advice – COAH – Planner’s Review (Madaio)
2. Personnel – PBA (Mayor)
3. Personnel – Chief’s Employment Contract (Administrator)
4. Review of Closed Session Minutes – March 23, 2015

**OPEN SESSION:**

1. Pancho’s Extension of Premise Permit (Administrator)
2. Little League Subcommittee (CP Colucci)
3. Senior Center Advisory Board Ordinance (Mayor Subrizi)
5. Property Maintenance Ordinance – Penalties (Madaio/Administrator)
6. Fire Co. #2 – Change Order Request (Administrator)
7. Approval of March 23, 2015 Closed and Work/Public Session Minutes
8. Administrator’s Report

**APPOINTMENTS:**

**JOAN RUSSO – BEAUTIFCATION COMMITTEE**  
**IRIS BROWNE – GREEN TEAM**

**RESOLUTIONS:**

- 2015:103 Closed Session  
2015:104 Payment of Bills and Vouchers  
2015:105 Approve Raffle License 2015:07 – Church of the Ascension – Off-Premise 50/50  
2015:106 Authorize Boswell to provide inspection services – County ADA Cooperative Curb Ramp Construction Program  
2015:107 Approve 2015 Emergency Temporary Appropriation – General Operating Expenses  
2015:108 Endorse Agreement with Mid-Bergen Regional Health Commission for Public Health Services for 2015

- 2015:109 Authorize Duplicate Coverage Opt Out Disbursement for Employees who Voluntarily Decline to Participate in the Borough's Health Benefits Coverage
- 2015:110 Authorize Escrow Refund – Waseem Enterprises, LLC in the amount of \$259.75
- 2015:111 Cancel First Half of 2015 Taxes – Block 913, Lot 1
- 2015:112 Designate a \$8,029,490 Bond Anticipation Note dated April 16, 2015 and payable December 1, 2015 as a “Qualified Tax-Exempt Obligation”
- 2015:113 Approve Raffle License 2015:08 – New Milford-Teaneck Lodge #2290 B.P.O.E – Games and Wheels

## **COMMENTS FROM THE PUBLIC**

## **VOTE ON RESOLUTIONS**

## **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE