

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, April 15, 2013**

**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. Collective Bargaining – Compensation for Waived Benefits
2. Review of Closed Session Minutes – 6/25/12, 7/23/12, 8/20/12

**OPEN SESSION:**

1. Planner Review of Brunetti Proposal – Paul Grygiel
2. 2013 Budget – Proposed Amendments
3. Eagle Scout Project Request
4. Prosecutor Resignation
5. Permit Fee Waiver Request
6. Fresh & Fancy Farms – Sign/Gate Request
7. Professional Contracts – Proposed Revisions
8. Repair Shop – Definition of Word Debris

**INTRODUCE ORDINANCE #2013:05**

BOND ORDINANCE TO AMEND SECTION 4.A OF THE BOND ORDINANCE (ORD. NO. 2010:07) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$625,000 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," ADOPTED APRIL 26, 2010.

**RESOLUTIONS:**

2013:119 Closed Session  
2013:120 Payment of Bills and Vouchers  
2013:121 Authorize Escrow Refund – O'Brien, 502 Hughes Road in the amount of \$150.00

- 2013:122 Approve Introduction of Bond Ordinance 2013:05 to Amend Ordinance 2010:07
- 2013:123 Award one year contract in the amount of \$35,000 to Ferretti Carting, Inc. for the Collection, Removal and Disposal of Recycling Materials from the Apartment Complexes and New Milford High School and the David E. Owens Middle School
- 2013:124 Award one year contract in the amount of \$115,000 to Ferretti Carting, Inc. for the Collection, Removal and Disposal of Recycling Materials from 1-4 Family Residences, New Milford Senior Center, New Milford Library, New Milford Fire Company #1 and New Milford Fire Company #2
- 2013:125 Support New Jersey State Senate Bill S-2596 and Assembly Bill A-3951 to keep open two centers for the developmentally disabled in northern New Jersey
- 2013:126 Approve Extension of Premise Permit – Pancho’s Burritos, May 5, 2013
- 2013:127 Authorize Duplicate Tax Payment Refund – Block 410, Lot 29
- 2013:128 Designate a \$3,500,000 Bond Anticipation Note dated April 19, 2013 and payable April 17, 2014 as a “Qualified Tax-Exempt Obligation”
- 2013:129 Award Flood Buyout Demolition Project to CAP Services in the amount of \$54,730.00

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**