

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, April 22, 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. Personnel – DPW/Recycling Coordinator

OPEN SESSION:

1. Bid Results – Sr. Center Renovations
2. Town-wide Garage Sale – Request
3. Permit Fee Waiver Request

PUBLIC SESSION:

Councilman Diego Robalino
Councilman Austin Ashley
Council President Randi Duffie
Councilman Dominic Colucci
Councilwoman Hedy Grant
Councilman Michael Putrino
Mayor Ann Subrizi

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.

2013:130 Waive the Reading in Full of 2013 Municipal Budget

PUBLIC HEARING: 2013 MUNICIPAL BUDGET

2012:131 Amend 2013 Municipal Budget

2012:132 Adopt 2013 Municipal Budget

BOARD OF EDUCATION: MICHAEL POLIZZI, SUPERINTENDENT

PROCLAMATION: NEUROFIBROMATOSIS AWARENESS MONTH

Approval of the minutes from the September 24, 2012 Work/Public Meeting.

COUNCIL COMMITTEE REPORTS:

Councilman Diego Robalino

Board of Education, Drug & Alcohol Municipal Alliance

Councilman Austin Ashley

Public Events, Recreation, Shade Tree

Councilwoman Randi Duffie

Health & Human Services, Beautification Committee, Rent Leveling/Tenants Association, Historic Preservation Commission

Councilman Dominic Colucci

Fire Department, Department of Public Works, Buildings & Grounds

Councilwoman Hedy Grant

Bergen County Open Space, Environmental & Energy Commission, Library Board of Trustees, Planning Board

Councilman Michael Putrino

Garbage & Recycling, Chamber of Commerce, Ambulance Corps

Mayor Ann Subrizi

Police/Police Aux., Senior Citizens Advisory, Community Development, Joint Insurance Fund

OLD BUSINESS:

ADOPT ORDINANCE #2013:03

CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

ADOPT ORDINANCE #2013:04

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40A:4-53

NEW BUSINESS:

RESOLUTIONS:

2013:133 Closed Session

2013:134 Payment of Bills and Vouchers

2013:135 Authorize Payment of \$45418.91 on Tax Sale Certificate 11-03 to R. Rothman

2013:136 Authorize Payment of \$96,689.45 on Tax Sale Certificate 06-02 to R. Rothman

2013:137 Authorize Cancellation of balance of 1st Quarter 2013 and 2nd Quarter of 2013 Taxes for Block 1525, Lot 17

2013:138 Authorize Cancellation 2nd Quarter of 2013 Taxes for Block 1525, Lot 16

2013:139 Authorize Cancellation of balance of 2nd Quarter of 2013 Taxes for Block 906, Lot 13

- 2013:140 Approve Raffle License 2013:08 – New Milford Volunteer Fire Co. #1
- 2013:141 Appoint Sr. Center Director – Lynn Sullivan
- 2013:142 Appoint Borough Prosecutor – Elsbeth Crusius
- 2013:143 Authorize Special Emergency Appropriation of \$299,705 for Severance Liabilities and Payment of Accrued Vacation and Sick Time
- 2013:144 Appoint Interim Recycling Coordinator – Eamonn Radburn

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT