

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, April 25, 2011

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Council President Keith Bachmann
Councilwoman Randi Duffie
Councilman Diego Robalino
Councilman Howard Berner
Councilwoman Celeste Scavetta
Councilman Dominic Colucci
Mayor Ann Subrizi

CLOSED SESSION:

OPEN SESSION:

1. Risk Manager – 7:00 PM
2. United Water Property – Proposed Development
3. BCUA Tier II Users
4. S-54 – Permitting for De-Snagging/De-Silting

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.

Council President Bachmann
Councilwoman Randi Duffie
Councilman Diego Robalino
Councilman Howard Berner
Councilwoman Celeste Scavetta
Councilman Dominic Colucci
Mayor Ann Subrizi

Approval of the November 22, 2010 Public Session Minutes and the January 5, 2011 Reorganization Meeting Minutes.

PRESENTATION: DR. STEPHEN BOSWELL

PROCLAMATIONS: ARBOR DAY
NEUROFIBROMATOSIS AWARENESS MONTH

APPOINTMENT: STEVEN LISCHICK – ENVIRONMENTAL ENERGY COMMISSION

COUNCIL COMMITTEE REPORTS:

Council President Keith Bachmann

Ambulance Corps, Recreation

Councilwoman Randi Duffie

Health & Human Services, Shade Tree, Rent Leveling/Tenants Association,

Councilman Diego Robalino

Garbage & Recycling, Board of Education

Councilman Howard Berner

Planning Board, Chamber of Commerce, Environmental & Energy Commission, Historic Preservation, Historic New Bridge Landing

Councilwoman Celeste Scavetta

Senior Citizens Advisory Board, Public Events

Councilman Dominic Colucci

Department of Public Works, Buildings & Grounds, Fire Department, Drug & Alcohol Municipal Alliance

Mayor Ann Subrizi

Police/Police Aux., Library Board, Community Development, Joint Insurance Fund, Bergen County Open Space

OLD BUSINESS:

ADOPT ORDINANCE #2011:06

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED BY ORDINANCE 91:21, 92:07, 93:01, 94:13, 95:07, 96:05, 97:11, 98:05, 99:04, 2000:07, 2001:11, 2002:15, 2003:10, 2004:13, 2004:15, 2005:16, 2006:09, 2007:12, 2008:02, 2008:09, 2009:14 AND 2010:11.

ADOPT ORDINANCE #2011:07

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS"

ADOPT ORDINANCE #2011:08

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE RIVER ROAD STREETScape IMPROVEMENT PROJECT (PHASE IV) IN, BY AND FOR THE BOROUGH

OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 TO PAY THE COST THEREOF, 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.

ADOPT ORDINANCE #2011:09

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 A NEW AUTOMOTIVE VEHICLE, 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 \$764,000 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.

ADOPT ORDINANCE #2011:10

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD TO ADD SECTION 2-54A "HEALTH BENEFITS FOR RETIREES."

NEW BUSINESS:

INTRODUCE ORDINANCE #2011:11

AN ORDINANCE SUPPLEMENTING PROVISIONS OF CHAPTER II "ADMINISTRATION", ARTICLE III "DEPARTMENTS", SECTION 2-19 "POLICE DEPARTMENT" OF THE CODE OF THE BOROUGH OF NEW MILFORD TO ESTABLISH PROCEDURES FOR THE UTILIZATION OF OFF-DUTY POLICE OFFICERS

RESOLUTIONS:

- 2011:106 Closed Session
- 2011:107 Payment of Bills and Vouchers
- 2011:108 Approve Raffle License 2011:09 – Off-Premise Merchandise – New Milford Touchdown Club
- 2011:109 Approve Social Affairs Permit – Hovnanian School – June 18, 2011
- 2011:110 Approve refund of Solicitor's Permit Fee to Michael Gamble in the amount of \$50.00
- 2011:111 Approve waiver of Building Department permit fees for repairs or replacement of items directly damaged during recent floods
- 2011:112 Authorize Capital Alternatives to prepare application for the Holland Avenue Drainage & Resurfacing under Local Aid Infrastructure Fund Program
- 2011:113 Authorize Support of A-3412 – Sharing the Burden of Property Assessment Appeal Refunds

2011:114 Designate a \$2,027,575 Bond Anticipation Note dated April 19, 2011 and payable April 19, 2012 as a “Qualified Tax-Exempt Obligation”

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT