

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, April 25, 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. Potential Property Acquisition (Administrator)
4. Review of Closed Session Minutes

OPEN SESSION:

1. Street Dedication – Robert Chester (Administrator)
2. Street Dedication (Cabrera)
3. Recycling Mailer (Administrator)
4. Centennial Funding (Robalino)
5. Solar Panels (Grant)
6. Administrator's Report

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.

ROLL CALL:

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

ADOPT ORDINANCE #2016:09

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2015:126 Waive the Reading in Full of 2015 Municipal Budget

PUBLIC HEARING: 2015 MUNICIPAL BUDGET

2015:127 Adopt 2015 Municipal Budget

PROCLAMATIONS: ARBOR DAY

COUNCIL COMMITTEE REPORTS:

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

UNFINISHED BUSINESS:

Approval of the minutes from the April 11, 2016 Closed and Work Sessions.

ADOPT 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

ADOPT 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

NEW BUSINESS:

INTRODUCE ORDINANCE 2016:12

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$20,810 FOR THE REHABILITATION OF THE SENIOR CENTER (PHASE III) IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH

RESOLUTIONS:

- 2016:128 Closed Session
- 2016:129 Payment of Bills and Vouchers
- 2016:130 Approve Place-to-Place Transfer – Main Street Hospitality, LLC
- 2016:131 Approve Raffle License – Games & Wheels – NM/Teaneck Elks Lodge 2290
- 2016:132 Approve Introduction of Capital Ordinance 2016:12
- 2016:133 Award Improvements to Prospect Avenue Basketball Courts – American Asphalt & Milling Services
- 2016:134 Construction Design Immunity – Improvements to Prospect Avenue Basketball Courts
- 2016:135 Authorize Boswell Engineering to provide inspection services for Improvements to Prospect Avenue Basketball Courts
- 2016:136 Authorize Boswell Engineering to provide inspection services for Boulevard (Section 7) and Berkley Street
- 2016:137 Authorize Planner to continue review and amend, as necessary, the Housing Element and Fair Share Plan at a cost not to exceed \$12,500
- 2016:138 Authorize Mayor to sign County of Bergen and Borough of New Milford GIS Data Exchange Agreement
- 2016:139 Authorize Dedication by Rider – Accumulated Absences Liability Trust Fund
- 2016:140 Authorize Duplicate Coverage Opt-Out Disbursement for Employees who Voluntarily Decline Borough’s Health Benefit Coverage

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT