



**APPOINTMENTS:**           **MAURA KELLY – RENT LEVELING (T)**  
                                  **LAURE SCHROEDER – RENT LEVELING, ALT. (T)**  
                                  **JAMES FAVIA – FIRE CO. #2**  
                                  **JACK SICCARDI – FIRE CO. #2**

**COUNCIL COMMITTEE REPORTS:**

**Council President Howard Berner**  
Planning Board, Chamber of Commerce, Environmental & Energy Commission, Historic Preservation, Historic New Bridge Landing

**Councilwoman Randi Duffie**  
Health & Human Services, Shade Tree, Rent Leveling/Tenants Association,

**Councilman Diego Robalino**  
Garbage & Recycling, Board of Education

**Councilman Peter Rebsch**  
Ambulance Corps, Recreation

**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 #2011:16**

AN ORDINANCE OF THE BOROUGH OF NEW MILFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO PROVIDE FOR THE IMPOSITION OF SEWER FEES TO TIER II USERS OF THE BOROUGH OF NEW MILFORD

**ADOPT ORDINANCE #2011:17**

AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE BOROUGH OF NEW MILFORD IN THE COUNTY OF BERGEN

**NEW BUSINESS:**

**INTRODUCE ORDINANCE #2011:18**

AN ORDINANCE TO AMEND CHAPTER VI SECTION 6.3.4 ENTITLED LICENSING FEES;  
MAXIMUM NUMBER

**INTRODUCE ORDINANCE #2011:19**

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF  
THE BOROUGH OF NEW MILFORD ENTITLED “ADMINISTRATION,” THEREBY  
AMENDING SUBSECTION 2-52A ENTITLED “PURCHASE OF LOTS FOR PASSIVE  
RECREATION”

**INTRODUCE ORDINANCE #2011:20**

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:**

- 2011:174 Closed Session
- 2011:175 Payment of Bills and Vouchers
- 2011:176 Approve Raffle License #2011:13 – Friends of New Milford Public Library
- 2011:177 Approve Raffle License #2011:14 – New Milford Jr. Football
- 2011:178 Approve Change Order #2 – Improvements at Hardcastle Pond
- 2011:179 Approve compensation rate for retired Police Officer for subpoenaed appearances
- 2011:180 Authorize Mayor to sign Agreement with Mason Helmstetter for appraisal of 1033 Steuben Avenue
- 2011:181 Authorize Participation in the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>
- 2011:182 Authorize Mayor to sign State of New Jersey Department of Environmental Protection Land Use Regulation Program Application Form (LURP #2)
- 2011:183 Approve Tax Refund as a result of reduced assessment – Block 907, Lot 14
- 2011:184 Approve Authorization of installation of traffic controller on emergency basis to J. Keane Electric Co., Inc.
- 2011:185 Approve Submittal of Grant Application to NJDOT – Center Street Project
- 2011:186 Authorize Application to BCOS for acquisition of 1033 Steuben Avenue
- 2011:187 Authorize Application to BCOS for Multi-Park Project, Final Phase
- 2011:188 Authorize Capital Alternatives to prepare and submit BCOS Applications – Van Eck Property Acquisition and Multi-Park Project, Final Phase
- 2011:189 Authorize Mayor to sign Agreement to effectuate sale of 1033 Steuben Avenue
- 2011:190 Request Legislature of the State of New Jersey to distribute state aid to schools in a fair manner

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**