

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, August 24, 2015

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Michael Putrino
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Council President Dominic Colucci
Mayor Ann Subrizi

CLOSED SESSION:

1. Legal Advice – COBRA Coverage Dispute (Madaio)
2. Personnel – PBA Grievance (Administrator)
3. NMRA v. New Milford (Madaio)

OPEN SESSION:

1. American Legion Parking Lot (Administrator)
2. Interlocal Agreement – CFO (Administrator)
3. NJ Transit Update (Mayor)
4. Land Use Boards (CM Colucci)
5. Shared Services (CM Cabrera)
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:

Councilman Michael Putrino
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Council President Dominic Colucci
Mayor Ann Subrizi

PUBLIC HEARING: BCOS BERKLEY FIELD APPLICATION

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 July 27, 2015 Work and Public Sessions.

NEW BUSINESS:

INTRODUCE ORDINANCE 2015:16

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$123,700 FOR THE REHABILITATION OF THE BASKETBALL COURTS AT PROSPECT PARK IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

RESOLUTIONS:

- 2015:229 Closed Session
- 2015:230 Payment of Bills and Vouchers
- 2015:231 Waive Building Permit Fee – Eagle Scout Project
- 2015:232 Authorize Capital Ordinance – Rehabilitation of Basketball Courts at Prospect Park
- 2015:233 Authorize Mayor Subrizi to sign Agreement with Bergen County Open Space for grant award of \$47,000
- 2015:234 Authorize Boswell McClave Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Boulevard (Section 7)
- 2015:235 Authorize Tax Appeal Attorney to settle 2013/2014 Tax Appeal – C&G Associates
- 2015:236 Authorize Bergen County Municipal Joint Insurance Fund Membership Renewal
- 2015:237 Authorize Borough of New Milford to enter into Cooperative Purchasing Agreement with Middlesex Regional Educational Services Commission
- 2015:238 Authorize Borough of New Milford to enter into Cooperative Purchasing Agreement with Somerset County Pricing System, #2-SOCCP
- 2015:239 Authorize Capital Alternatives Corporation to prepare, assemble and submit application – 2015 Municipal Aid Project – Ridge Street Rehab
- 2015:240 Authorize Application and Execution of Grant Agreement with NJDOT for Ridge Street Rehab Project
- 2015:241 Authorize Return of Recreation Registration Fee to Lisa D’Onofrio in the amount of \$200.00
- 2015:242 Authorize Annual Renewal of Liquor License – Lt. Louis J. Faller Post VFF

- 2015:243 Approve Raffle License 2015:19 – Off-Premise Merchandise – New Milford Education Foundation
- 2015:244 Approve Raffle License 2015:20 – Off-Premise Merchandise – New Milford Education Foundation
- 2015:245 Approve Raffle License 2015:21 – On-Premise Merchandise – New Milford Touchdown Club
- 2015:246 Approve Raffle License 2015:22 – Calendar Raffle – New Milford High School PTO
- 2015:247 Approve Social Affairs Permit – Hovnanian School – September 27, 2015
- 2015:248 Authorize Boswell Engineering to provide site plan design for new Police Headquarters
- 2015:249 Approve Social Affairs Permit – New Milford Teaneck Elks Lodge – September 19, 2015

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE