

AGENDA
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
7:45 PM PUBLIC MEETING
Monday, December 12, 2011

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

CLOSED SESSION:

1. Potential Acquisition – FEMA/Blue Acres/Green Acres

OPEN SESSION:

1. Health Benefits
2. Senior Citizen Center Staffing
3. Police Department – Proposed Promotion Figures
4. Police Chief Request – Ordinance Amendment
5. RFQ – Review Committee

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 Howard Berner
Councilwoman Randi Duffie
Councilman Diego Robalino
Councilman Austin Ashley
Councilwoman Celeste Scavetta
Councilman Dominic Colucci
Mayor Ann Subrizi

APPOINTMENTS:

MARIAN MAHARAJ – BOARD OF HEALTH
MARY DIEDRICH – BOARD OF HEALTH
MARY MCNICHOLAS – BOARD OF HEALTH

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 Austin Ashley

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

NEW BUSINESS:

RESOLUTIONS:

- 2011:259 Closed Session
- 2011:260 Payment of Bills and Vouchers
- 2011:261 Authorize Agreement with CIGNA for Employee Medical Benefits
- 2011:262 Support A4287
- 2011:263 Approve 2011 Appropriation Budget Transfers
- 2011:264 Authorize Refund of Duplicate Tax Payments – Various Blocks and Lots
- 2011:265 Approve cancellations of credit balances under \$10.00 at various locations
- 2011:266 Approve cancellations of uncollectible balances under \$10.00 at various locations
- 2011:267 Authorize the sale of \$127,400 Emergency Notes – Hurricane Irene
- 2011:268 Appoint Officer Derek Mattessich – Patrolman 2
- 2011:269 Appoint Officer Brian Carlino – Patrolman 2
- 2011:270 Authorize implementation of Flexible Spending Account with Paychex

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT