

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, December 14, 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. Potential Acquisition – Flood Acquisition Plan (Administrator)
2. Contract Negotiation – Medical Benefits (Administrator)
3. Contract Negotiation – Animal Control (Administrator)
4. Personnel – DPW (Administrator)
5. Personnel – Administration (Administrator)
6. Personnel – Police Department (Administrator)
7. Legal Advice – Arbitrator Invoice (Administrator)
8. Review of Closed Session Minutes

OPEN SESSION:

1. 2016 Council Liaison Assignments (Mayor)
2. Prospect Street Parking Ordinance (Administrator)
3. Street Dedication Ordinance (Administrator)
4. 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

PRESENTATION: ENGINEERING AWARD – STEPHEN BOSWELL

PRESENTATION: PD HEADQUARTERS DESIGN

**PUBLIC HEARING: KENNEDY FIELD MULTI-USE
COMPLEX REDEVELOPMENT**

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 November 23, 2015 Closed and Work and Public Sessions.

ADOPT ORDINANCE 2015:22

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW GARBAGE TRUCKS FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$485,000 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 2015:23

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SECTION 7-9 ENTITLED "BUS STOPS"

NEW BUSINESS:

RESOLUTIONS:

2015:323 Closed Session

2015:324 Payment of Bills and Vouchers

2015:325 Approve Refund of Duplicate Tax Payment – Various Blocks and Lots

2015:326 Approve Tax Refund Resulting from Senior Citizen Credit – Various Blocks and Lots

2015:327 Approve Tax Refund – Block 118, Lot 1 as a result of State of NJ Tax Court Judgment

2015:328 Approve Tax Refund – Block 116, Lot 8 as a result of State of NJ Tax Court Judgment

2015:329 Approve Cancellations of Credit Balances Under \$10.00 – Various Blocks and Lots

2015:330 Approve Cancellations of Uncollectible Balances Under \$10.00 – Various Blocks and Lots

2015:331 Authorize Return of Marriage Officiation Fee to Jorge Navega in the amount of \$75.00

- 2015:332 Approve Continuation of Agreement with County of Bergen Department of Human Services for Senior Center Wellness & Nutrition Program
- 2015:333 Award Contract for 2016 Truck 6 x4 Chassis with a 29 Yard Rear Loader Packer Body to Deluxe International Trucking, Inc.
- 2015:334 Authorize Mayor Subrizi to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for compliance with DOT drug testing standards
- 2015:335 Approve 2015 Appropriation Budget Transfers
- 2015:336 Authorize Mayor to sign agreement with Tyco Animal Control Services
- 2015:337 Authorize Memorandum of Understanding with NJDEP Regarding the Acquisition of Certain Properties in the Hackensack River Basin for Flood Control Purposes
- 2015:338 Authorize Execution of Collective Bargaining Agreement with New Milford Department of Public Works
- 2015:339 Appoint Probationary Police Officer – Jeffrey Campesi

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE