

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**7:45 PM PUBLIC MEETING**  
**Monday, December 15, 2014**

**WORK SESSION:**

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Diego Robalino  
Councilman Austin Ashley  
Council President Randi Duffie  
Councilman Dominic Colucci  
Councilwoman Hedy Grant  
Councilman Michael Putrino  
Mayor Ann Subrizi

**CLOSED SESSION:**

1. Personnel – PBA Grievance
2. Personnel – PBA
3. Litigation – Zoning Ordinance – NMRA, LLC
4. Litigation – Subpoena – NMRA, LLC
5. Potential Litigation – Pancho’s Burritos
6. Potential Litigation – Sunny Spa
7. Collective Bargaining – DPW Proposal
8. Review of Closed Session Minutes – 11/24/14

**OPEN SESSION:**

1. 2015 Budget Committee
2. 2015 Finance Committee
3. Library Board of Trustees – Composition and Terms
4. PD Policies and Procedures – Chain of Command
5. Best Practices – End Payment in Lieu of Health Benefits
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 Diego Robalino  
Councilman Austin Ashley  
Council President Randi Duffie

Councilman Dominic Colucci  
Councilwoman Hedy Grant  
Councilman Michael Putrino  
Mayor Ann Subrizi

**COUNCIL COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

Approval of the minutes from the November 24, 2014 Closed and Work/Public Sessions.

**ADOPT ORDINANCE 2014:32**

AN ORDINANCE TO REPEAL AND REPLACE CHAPTER XVIII, SECTION 18-1 ENTITLED "EXCAVATIONS IN STREETS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

**NEW BUSINESS:**

**RESOLUTIONS:**

- 2014:308 Closed Session
- 2014:309 Payment of Bills and Vouchers
- 2014:310 Approve 2014 Budget Transfers
- 2014:311 Approve Refund for Duplicate Tax Payment – Various Blocks and Lots
- 2014:312 Approve Cancellations of Credit Balances Under \$10.00 – Various Blocks and Lots
- 2014:313 Approve Cancellations of Uncollectible Balances Under \$10.00 – Various Blocks and Lots
- 2014:314 Approve Tax Court Appeal Settlement – Block 502, Lot 4
- 2014:315 Authorize Donation of Surplus Property
- 2014:316 Authorize Support of Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown
- 2014:317 Authorize Renewal with Delta Dental for 2015 for Employee Dental Benefits
- 2014:318 Authorize Renewal with Choice Strategies for 2015 to Act as Third Party Administrator for the HRA
- 2014:319 Approve Community Development Appointments 2014 – 2015
- 2014:320 Ratify Determination of Appropriate Authority to Extend Probationary Employment period – Daniel DeMarco
- 2014:321 Ratify Memorandum of Agreement dated December 10, 2014 between Borough of New Milford and PBA Local 83 regarding PERC Doc. No. AR-2014-478

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE