

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, February 11, 2013

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. Bergen Swan – Lori Charkey
2. Personnel – PD
3. Personnel – DPW
4. Personnel – Administrator/Borough Clerk
5. Pending Litigation – Grant v. Ashley, et.al.

OPEN SESSION:

1. Police Department Needs Assessment
2. BCOS Farm Meeting Recap
3. LOSAP – COLA Request
4. 2013 Road Program
5. Budget Committee Report
6. Administrator’s Report

RESOLUTIONS:

- 2013:58 Closed Session
- 2013:59 Payment of Bills and Vouchers
- 2013:60 Approve Raffle License 2013-03 – Hovnanian School
- 2013:61 Approve Raffle License 2013-04 – Berkley School PTO
- 2013:62 Approve Raffle License 2013-05 – New Milford Little League
- 2013:63 Approve Tax Refund – Block 308, Lot 8 as a result of Disability Credit
- 2013:64 Approve Tax Refund – Block 318, Lot 9 as a result of Veteran’s Credit
- 2013:65 Approve Tax Refund – Block 501, Lot 3 as a result of Reduced Tax Assessment granted by County Board Judgment
- 2013:66 Approve Tax Refund – Block 907, Lot 18 as a result of Property Tax Deduction granted by State of New Jersey Tax Court Judgment
- 2013:67 Authorize Escrow Refund – D.A.B. Builders in the amount of \$2,199.25
- 2013:68 Authorize Escrow Refund – Bell, 205 Baldwin Avenue in the amount of \$300.00
- 2013:69 Authorize Mayor to sign Service Agreement with BCUA for a Certified Recycling Professional to Prepare Annual Recycling Tonnage Report
- 2013:70 Authorize Danziger & Markhoff, LLP to prepare actuarial valuation in accordance with GASB 45
- 2013:71 Appoint Alternate Public Defender – Mark Winkler
- 2013:72 Oppose Bill A-1196 – Amendments to Worker’s Compensation Law

- 2013:73 Oppose Bill S-2511 – Amendments to Open Public Meetings Act
- 2013:74 Appoint Special Legal Counsel – Labor Attorney to conclude ongoing PBA matters
- 2013:75 Authorize base amount for LOSAP for 2012 Service

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT