

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, February 23, 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
2. Review of Closed Session Minutes – 2/9/15 and 2/10/15

OPEN SESSION:

1. Barber Shop Ordinance
2. Public Meeting Agenda Planner/Agenda Protocol
3. Color Run Request – May 17, 2015
4. 2015 Budget
5. 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

OATH OF OFFICE: FRANK RAMACI – POLICE CHIEF

APPOINTMENTS: JOSEPH SCHRADER – FIRE CO. #1
MATTHEW SEYMOUR – RENT LEVELING ALT. (T)

PROCLAMATION: YOUTH ART MONTH

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 February 9, 2015 Closed, Work/Public Sessions and the February 10, 2015 Closed Session.

ADOPT ORDINANCE 2015:01

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “ADMINISTRATION” TO AMEND SECTION 2-19 ENTITLED “POLICE DEPARTMENT”

ADOPT ORDINANCE 2015:02

AN ORDINANCE TO AMEND ORDINANCE 2014:22 TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF NEW MILFORD AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF ADDITIONAL GRANT FUNDS THEREFORE

NEW BUSINESS:

RESOLUTIONS:

- 2015:66 Closed Session
- 2015:67 Payment of Bills and Vouchers
- 2015:68 Approve Promotion – Frank Ramaci – Police Chief
- 2015:69 Appoint Property Maintenance Officer – Vince Cahill
- 2015:70 Appoint Members to New Milford Green Team
- 2015:71 Authorize 2014 LOSAP Qualifying Participants
- 2015:72 Authorize Subsidiary Contract for 2014 County ADA Curb Ramp Program
- 2015:73 Record Approval of Design – ADA Ramps on County Roads
- 2015:74 Authorize Submission of Strategic Plan for New Milford Municipal Alliance for Fiscal Year 2016
- 2015:75 Approve Tax Refund – Block 502, Lot 4 as a result of Property Tax Deduction granted by State of New Jersey Tax Court Judgment for 2014

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE