

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**7:45 PM PUBLIC MEETING**  
**Monday, February 24, 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. Potential Litigation
2. Review of Closed Session Minutes – 2/10/14

**OPEN SESSION:**

1. Garbage/Recycling – Combined Bid
2. Bus Stop Snow Removal
3. Road Resurfacing 2014
4. Budget Committee
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 Diego Robalino  
Councilman Austin Ashley  
Council President Randi Duffie  
Councilman Dominic Colucci  
Councilwoman Hedy Grant  
Councilman Michael Putrino  
Mayor Ann Subrizi

**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 January 27, 2014 Public Session and the February 10, 2014 Work and Closed Sessions.

### **ADOPT ORDINANCE 2014:01**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7-10 ENTITLED "TURN PROHIBITIONS"

### **ADOPT ORDINANCE 2014:02**

AN ORDINANCE TO AMEND CHAPTER VIII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "PARKING AND PARKING LOTS"

### **ADOPT ORDINANCE 2014:03**

AN ORDINANCE TO AMEND CHAPTER XXX OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "LAND USE REGULATIONS," THEREBY AMENDING SECTION 30-3.2 ENTITLED "FEES"

## **NEW BUSINESS:**

### **INTRODUCE ORDINANCE 2014:04**

AN ORDINANCE TO AMEND CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GARBAGE AND REFUSE"

## **COMMENTS FROM THE PUBLIC**

## **RESOLUTIONS:**

- 2014:70 Closed Session
- 2014:71 Payment of Bills and Vouchers
- 2014:72 Authorize Redemption of Tax Sale Certificate 13-01 in the amount of \$38,674.98 payable to US Bank Cust for Pro Capital III, LLC
- 2014:73 Approve Raffle License 2014:03 – Off Premise 50/50 – VFW Post 4290
- 2014:74 Approve Raffle License 2014:04 – Off Premise Tuition Raffle – Hovnanian School
- 2014:75 Approve Borough of New Milford Purchasing Procedures as per revision dated January 1, 2014
- 2014:76 Award New Milford Firehouse Additions to T&S Builders LLC in the amount of \$2,104,958
- 2014:77 Appoint Part-Time Property Maintenance Officer – Arthur P. DeRosa

## **VOTE ON RESOLUTIONS**

## **ADJOURNMENT**