

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, February 25, 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. Pending Litigation – Grant v. Ashley et. al

OPEN SESSION:

1. Recycling Bid – Pre-Bid Conference
2. Historic New Bridge Landing Appointment
3. Prosecutor Appointment
4. 177 Washington Avenue – Request for Check Valve
5. Budget Committee Report

PUBLIC SESSION:

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

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.

Approval of the minutes from the January 7, 2013 Reorganization Meeting.

PROCLAMATION: YOUTH ART MONTH

PRESENTATION: ROBBIE CONLEY, RCA - FIRE DEPARTMENT RENOVATIONS

COUNCIL COMMITTEE REPORTS:

Councilman Diego Robalino

Board of Education, Drug & Alcohol Municipal Alliance

Councilman Austin Ashley

Public Events, Recreation, Shade Tree

Councilwoman Randi Duffie

Health & Human Services, Beautification Committee, Rent Leveling/Tenants Association, Historic Preservation Commission

Councilwoman Hedy Grant

Bergen County Open Space, Environmental & Energy Commission, Library Board of Trustees, Planning Board

Councilman Dominic Colucci

Fire Department, Department of Public Works, Buildings & Grounds

Councilman Michael Putrino

Garbage & Recycling, Chamber of Commerce, Ambulance Corps

Mayor Ann Subrizi

Police/Police Aux., Senior Citizens Advisory, Community Development, Joint Insurance Fund

OLD BUSINESS:

NEW BUSINESS:

INTRODUCE ORDINANCE #2013:01

AN ORDINANCE TO AMEND CHAPTER I OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL PROVISIONS," THEREBY AMENDING SECTION 1-6 ENTITLED "CODE OF THE BOROUGH OF NEW MILFORD TO BE MAINTAINED BY THE BOROUGH CLERK"

RESOLUTIONS:

2013:80 Closed Session

2013:81 Payment of Bills and Vouchers

2013:82 Approve Tax Refund – Block 501, Lot 4 as a result of Property Tax Deduction granted by State of New Jersey Tax Court Judgment for 2011 and 2012

2013:83 Authorize Redemption of Tax Sale Certificate 12-01 in the amount of \$43,666.64 payable to US Bank Cust for Pro Capital I, LLC

2013:84 Authorize Escrow Refund – Choi, 275 Main Street in the amount of \$406.25

2013:85 Authorize Escrow Refund – Schwartz, 478 Arbor Place in the amount of \$449.60

2013:86 Authorize Interlocal Services Agreement, Mutual Aid Plan & Rapid Deployment Force

2013:87 Support Assembly Bill A-2753 Requiring Direct Payment of Energy Taxes to Municipal Government

2013:88 Authorize Dedication by Rider – Donations for Shade Tree Commission

- 2013:89 Authorize Mayor to sign Employment Agreement with Borough Administrator
2013:90 Recommend Appointment to the Historic New Bridge Landing Park Commission

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT