

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, February 27, 2012

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

CLOSED SESSION:

1. Personnel – DPW Seasonal Employee

OPEN SESSION:

1. JIF Elected Officials – Recommended Ethics Training
2. Request to Waive Ordinance 2001:15 – Bonim Builders Correspondence Dated 2/24/12
3. Green Acres Property Acquisition Application – Board of Education Request

PUBLIC SESSION:

Councilwoman Randi Duffie
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Dominic Colucci
Councilwoman Hedy Grant
Council President Berner
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.

PROCLAMATIONS: **READ ACROSS AMERICA**
 YOUTH ART MONTH
 MARIE LESNER ROELTGEN DAY

APPOINTMENTS: **SHAWN OPPELT – JR. FIRE DEPARTMENT**

PRESENTATION: **NMJFL – SUPER BOWL CHAMPIONS – JUNIORS DIVISION**

POLICE DEPARTMENT PROMOTIONS/OATHS:

SGT. THOMAS JOHNSON
SGT. ROBERT JONES
SGT. KEVIN KIENE

SGT. STEPHEN LITTLEFIELD
SGT. JOHN O'MALLEY
SGT. FRANK RAMACI

Approval of the October 12, 2011 and the November 14, 2011 Work Session minutes, the October 24, 2011, November 28, 2011 and the December 12, 2011 Work/Public Session minutes and the January 4, 2012 Reorganization Meeting minutes.

COUNCIL COMMITTEE REPORTS:

Councilwoman Randi Duffie

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

Councilman Austin Ashley

Garbage & Recycling, Public Events, Recreation, Shade Tree

Councilman Diego Robalino

Board of Education, Drug & Alcohol Municipal Alliance

Councilman Dominic Colucci

Department of Public Works, Fire Department, Buildings & Grounds, Joint Insurance Fund

Councilwoman Hedy Grant

Environmental & Energy Commission, Library Board of Trustees, Ambulance Corps

Council President Howard Berner

Planning Board, Chamber of Commerce, Historic New Bridge Landing

Mayor Ann Subrizi

Police/Police Aux., Senior Citizen Advisory, Community Development, Bergen County Open Space

OLD BUSINESS:

ADOPT ORDINANCE #2011:24

AN ORDINANCE TO AMEND CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "LAND USE REGULATIONS" THEREBY AMENDING SUBSECTION 30-2 ENTITLED "DEFINITIONS AND WORD USAGE" AND SUBSECTION 30-21.2 "ACCESSORY USES"

NEW BUSINESS:

INTRODUCE ORDINANCE #2012: 03

AN ORDINANCE TO AMEND CHAPTER X OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “BUILDING AND HOUSING” THEREBY AMENDING SECTION 10-2 ENTITLED “HOUSING CODE” TO CREATE NEW SECTION 10-2.79, “SOLAR PANEL INSTALLATION” TO REGULATE THE INSTALLATION OF SOLAR PANELS

INTRODUCE ORDINANCE #2012:04

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “TRAFFIC”, THEREBY AMENDING SECTION 7-6 ENTITLED “THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS”

RESOLUTIONS:

- 2012:72 Closed Session
- 2012:73 Payment of Bills and Vouchers
- 2012:74 Affirm Resolution 2012:64 denouncing all forms of anti-Semitism and hateful acts
- 2012:75 Request reservoirs be lowered which affect New Milford and surrounding towns
- 2012:76 Authorize refund of duplicate tax payment – Block 1105, Lot 7
- 2012:77 Authorize Payment of \$47,907.44 on Tax Sale Certificate 11-05 to Robert Rothman
- 2012:78 Approve refund of 2009, 2010, 2011 tax overpayment as a result of State of New Jersey Tax Court Judgment – Block 501 Lot 10 in the amount of \$55,846.16
- 2012:79 Authorize Refund of Building Department Permit #1110-01 in the amount of \$46.00
- 2012:80 Appoint Full-Time DPW Laborer – Mark Hettinger, Jr.

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT