

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, January 12, 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 – Historic Home
2. Collective Bargaining – PBA Retiree
3. Review of Closed Session Minutes – 12/15/14

**OPEN SESSION:**

1. Bergen County Humane Enforcement – Vince Ascolese
2. Police Chief – Request for Letters of Interest
3. Shared Service Agreement – Municipal Court (Dumont)
4. Property Maintenance Officer Resignation
5. NMEF 10K – Event Date Request
6. Traffic Calming Measures – Patrolman Ray Woods Drive
7. Approval of December 15, 2014 Closed and Work/Public Session Minutes and the January 5, 2015 Reorganization Meeting Minutes
8. Administrator’s Report

**INTRODUCE 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”

**RESOLUTIONS:**

- 2015:40 Closed Session  
2015:41 Payment of Bills and Vouchers  
2015:42 Appoint C4 NJDEP Licensed Sewer Operator – John Pampaloni, Jr.  
2015:43 Authorize Boswell to Prepare Plans and Specifications and Clerk to Advertise for Bids – Cherry and Chestnut Street Drainage Improvements  
2015:44 Approve Change Order #1 & Final – Improvements to Boulevard and Various Borough Streets

2015:45 Approve Change Order #2 - Renovations and Additions to New Milford Fire Station  
#1 and #2

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE