

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**6:30 PM WORK SESSION**  
**Monday, January 13, 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. Collective Bargaining – PBA – J. Shahdanian
2. Personnel – Police Chief Contract
3. Review of Closed Session Minutes – 12/16/13
4. Potential Acquisition of Historic Home

**OPEN SESSION:**

1. Capital Alternatives – Grant Status Report
2. Potential Acquisition – Property Adjacent to Fire Co. #2
3. Recreation Commission Liaison
4. Finance Committee as per Best Practice Checklist
5. LOSAP COLA Adjustment Request
6. Senior Club Members – Senior Advisory Board – Ordinance Revision
7. Proposed Recycling Sticker
8. Community Energy Aggregation for Residential Customers
9. Land Use Boards – Fees for Special Meetings
10. Website Maintenance Contract
11. Property Maintenance Officer– Job Description Review
12. Borough Parking Lots – Prohibition/Proposed Signage/Ordinance Revision
13. Approval of Minutes – December 16, 2013 Work/Public and Closed Session, January 6, 2014  
Reorganization Meeting
14. Administrator’s Report

**RESOLUTIONS:**

- 2014:46 Closed Session  
2014:47 Payment of Bills and Vouchers  
2014:48 Appoint Alternate Public Defender – Neil A. Tortora, Esq.  
2014:49 Approve Stipulation of Settlement – Block 104, Lot 18  
2014:50 Authorize Mayor to sign Service Agreement with BCUA for a Certified Recycling Professional to Prepare Annual Recycling Tonnage Report  
2014:51 Authorize base amount for LOSAP for 2013 Service  
2014:52 Authorize BCUA to Include Borough of New Milford in Update of Wastewater Management Plan

2014:53 Authorize Agreement with H&H Management LLC for Website Maintenance

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE