

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, January 23, 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. Potential Property Acquisition – Various Blocks and Lots – Status

OPEN SESSION:

1. New Jersey Sustainable Energy Joint Meeting
2. LOSAP – COLA Increase Request
3. Hirschfeld Brook Flood Control Estimate - Update
4. Fire Awareness Day 2012

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.

PROCLAMATION: NATIONAL WEAR RED DAY FOR WOMEN

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

**PRESENTATION: NORTH JERSEY JR. SOCCER LEAGUE – U10 GIRLS
NORTH JERSEY JR. SOCCER LEAGUE – U12 GIRLS
NORTH JERSEY JR. SOCCER LEAGUE – U14 GIRLS**

OLD BUSINESS:

**DISCUSSION: UNITED WATER PROPERTY
PENDING APPLICATION/REQUEST FOR REZONING**

ADOPT ORDINANCE #2012:01

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING 2011:13

ADOPT ORDINANCE #2012:02

AN ORDINANCE TO AMEND CHAPTER II OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “DEPARTMENTS” THEREBY AMENDING SECTION 2-19 ENTITLED “POLICE DEPARTMENT”

NEW BUSINESS:

RESOLUTIONS:

- 2012:48 Closed Session
- 2012:49 Payment of Bills and Vouchers
- 2012:50 Affirm Borough of New Milford's Civil Rights Policy
- 2012:51 Authorize Payment of \$12,122.82 on Tax Sale Certificate 11-01 to Robert Rothman
- 2012:52 Approve Raffle License #2012:03 – DEO Middle School PTO – Off-Premise 50/50
- 2012:53 Authorize One-Year Option for the Collection, Removal and Disposal of Recycling Materials from 1-4 Family Residences with Ferretti Carting, Inc.
- 2012:54 Authorize One-Year Option for the Collection, Removal and Disposal of Recycling Materials from the Apartment Complexes and New Milford High School and the DEO Middle School with Ferretti Carting, Inc.
- 2012:55 Authorize Mayor to sign agreement with C3 Holdings, LLC for Advanced Web Registration and Emergency Notification System
- 2012:56 Authorize State of New Jersey DEP Green Acres Enabling Resolution – Open Space Preservation/Flood Mitigation Initiative
- 2012:57 Authorize Mayor to execute Interlocal Agreement with the Township of Teaneck for the paving of a jointly owned portion of New Bridge Road
- 2012:58 Reappoint Zoning Officer – Maria Sapuppo
- 2012:59 Approve and Adopt Traffic Signs Management Plan
- 2012:60 Authorize CFO to request bids, place orders, transfer funds, and have online access for the purpose of meeting Borough expenses or effecting investments
- 2012:61 Authorize base amount for LOSAP for 2011 Service

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT