

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, January 9, 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 – PD Confidential Secretary – Proposed Title Change

OPEN SESSION:

1. Field Committee – Status Report
2. Police Department Staffing Levels
3. Overnight Parking – Sgt. Jones Recommendation
4. Web-Based Emergency Notification System
5. Library Board of Trustees – Proposed Change
6. Contract Expiration/Renewal – Recycling (Residential/Apts.)
7. 1033 Steuben – Environmental Engineering Services Proposal
8. 2012 Road Program – Preliminary List
9. LOSAP – COLA Increase Request
10. Hirschfeld Brook Flood Control Estimate
11. Trench Drainage – Status Review

INTRODUCE 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

INTRODUCE 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”

RESOLUTIONS:

2012:36 Closed Session

- 2012:37 Payment of Bills and Vouchers
- 2012:38 Approve Raffle License 2012:01 – Off-Premise Merchandise – Hovnanian School
- 2012:39 Approve Raffle License 2012:02 – Off-Premise Tuition – Hovnanian School
- 2012:40 Approve Social Affair Permit – Church of the Ascension – February 18, 2012
- 2012:41 Approve Change Order #2 & Final – AJM Contractors
- 2012:42 Approve Change Order #3 – D&L Paving Contractors
- 2012:43 Award River Road Streetscape – Phase 4 in the amount of \$170,994.77 to Reggio Construction, Inc.
- 2012:44 Authorize Amendment to the Safe Schools Resource Officer Partnership Agreement
- 2012:45 Authorize Mayor to sign End-User License, Hardware, Setup and Support Agreement for Info-Cop E-Ticketing Turnkey System with Gold Type Business Machine
- 2012:46 Authorize Chief Papapietro to retain NJ State Association of Chiefs of Police to conduct promotion testing

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT