

AGENDA
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, July 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. Pending Litigation - Police
2. Personnel – Court Coverage
3. Personnel – Sr. Van Staff Compensation
4. Personnel – Fire Dept. LOSAP
5. Collective Bargaining – PBA Salary Negotiation

OPEN SESSION:

1. Rezoning Report – Paul Grygiel, AICP, PP
2. Police Department Staffing – Chief Papapietro
3. Middle School Turf Field Referendum
4. Budget Shortfalls – Legal, Engineering, Rent Leveling
5. Bonim Builder’s Request to Extend Waiver of Ordinance 4-2.8
6. Swim Club – Draft Lease Amendments
7. No Parking Recommendation from Sgt. Jones

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.

APPOINTMENTS: Jack Clarke Jr. Fire Department

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 2012:12

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF CENTER STREET (FROM BOULEVARD TO RIVER ROAD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$183,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

NEW BUSINESS:

INTRODUCE ORDINANCE 2012:13

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10-7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "CERTIFICATE OF OCCUPANCY FOR RESLAE OF HOMES" TO ENSURE PROPERTY DOES NOT HAVE ILLEGAL SUMP PUMPS OR ILLEGAL CONNECTIONS TO THE SANITARY SEWER SYSTEM

RESOLUTIONS:

2012:207 Closed Session

2012:208 Payment of Bills and Vouchers

- 2012:209 Appoint P/T Violations Clerk – Jessica Conforti
- 2012:210 Approve Raffle License 2012:16 – PTO New Milford High School
- 2012:211 Authorize one (1) year extension to the contract with eRevival for the Collection and Recycling of Used Electronics
- 2012:212 Authorize acceptance of third one-year option with S. Rotondi & Sons, Inc. for Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste
- 2012:213 Approve the Corrective Action Plan for the 2011 Municipal Audit
- 2012:214 Award 2012 Riverside Cooperative Road Improvement Program to Smith Soudy Asphalt Construction Company in the base amount of \$239,917.85
- 2012:215 Approve Extension of Premise Permit – Jersey Boys Grill – October 7, 2012
- 2012:216 Authorize application for 2013 Municipal Alliance Grant
- 2012:217 Authorize Indemnification of Police Chief
- 2012:218 Authorize Public Question for November 2012 General Election – Open Space
- 2012:219 Authorize Application to BCOS for Multi-Park Project – Babe Ruth Rehab and Kennedy Field Rehab – Final Phase
- 2012:220 Authorize Capital Alternatives to prepare and submit BCOS Application – Babe Ruth Rehab and Kennedy Field Rehab – Final Phase
- 2012:221 Approve Social Affairs Permit – New Milford-Teaneck Lodge #2290 BPOE for August 12, 2012
- 2012:222 Authorize Public Question for November 2012 General Election – Turf Field at DEO Middle School

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT