

AGENDA
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
7:45 PM PUBLIC MEETING
Monday, July 25, 2011

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Council President Howard Berner
Councilwoman Randi Duffie
Councilman Diego Robalino
Councilman Peter Rebsch
Councilwoman Celeste Scavetta
Councilman Dominic Colucci
Mayor Ann Subrizi

CLOSED SESSION:

No Items Listed for Discussion in Closed Session

OPEN SESSION:

1. Dennis Kirwan – Follow-Up to Rezoning Study
2. Fire Co #2 – Structural Evaluation
3. Swim Club – Request to Allow Concessions
4. Holy Name Medical Center – BLS Stipend
5. Sign Ordinance – Letters to Businesses
6. Permit Fees for Sidewalk Repair – Damage Due to Borough Trees
7. Liquor License Fees
8. Senator Doherty's School Funding Resolution

PUBLIC SESSION:

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.

Council President Howard Berner
Councilwoman Randi Duffie
Councilman Diego Robalino
Councilman Peter Rebsch
Councilwoman Celeste Scavetta
Councilman Dominic Colucci
Mayor Ann Subrizi

Approval of the May 9, 2011 and June 13, 2011 Work Session minutes and the May 23, 2011 Public Session minutes.

APPOINTMENTS: KEVIN WASP – FIRE CO. #2

COUNCIL COMMITTEE REPORTS:

Council President Howard Berner

Planning Board, Chamber of Commerce, Environmental & Energy Commission, Historic Preservation, Historic New Bridge Landing

Councilwoman Randi Duffie

Health & Human Services, Shade Tree, Rent Leveling/Tenants Association,

Councilman Diego Robalino

Garbage & Recycling, Board of Education

Councilman Peter Rebsch

Ambulance Corps, Recreation

Councilwoman Celeste Scavetta

Senior Citizens Advisory Board, Public Events

Councilman Dominic Colucci

Department of Public Works, Buildings & Grounds, Fire Department, Drug & Alcohol Municipal Alliance

Mayor Ann Subrizi

Police/Police Aux., Library Board, Community Development, Joint Insurance Fund, Bergen County Open Space

OLD BUSINESS:

ADOPT ORDINANCE #2011:15

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “TRAFFIC,” THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.”

NEW BUSINESS:

INTRODUCE ORDINANCE #2011:16

AN ORDINANCE OF THE BOROUGH OF NEW MILFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO PROVIDE FOR THE IMPOSITION OF SEWER FEES TO TIER II USERS OF THE BOROUGH OF NEW MILFORD

INTRODUCE ORDINANCE #2011:17

AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE BOROUGH OF NEW MILFORD IN THE COUNTY OF BERGEN

RESOLUTIONS:

- 2011:161 Payment of Bills and Vouchers
- 2011:162 Approve Social Affairs Permit – Hovnanian School – September 11, 2011
- 2011:163 Approve Social Affairs Permit – Hovnanian School – December 31, 2011
- 2011:164 Approve Raffle License – New Milford High School PTO – Calendar Raffle
- 2011:165 Appoint Seasonal DPW Laborer – Mark Hettinger, Jr.
- 2011:166 Appoint Full-Time DPW Laborer – Joseph Taylor, Jr.
- 2011:167 Approve Change Order #1 – 2011 Road Program
- 2011:168 Authorize Termination of LOSAP Plan Identifier 02-LOSAP-VALIC-120800/07-LOSAP-VALIC-040209 and the Administrative Service Agreement with Valic
- 2011:169 Authorize Liquidation and Rollover of New Milford LOSAP Assets to Lincoln National Life Insurance Company and Lincoln Financial Group
- 2011:170 Request Director of DLGS to Approve Insertion of an Item of Revenue in Budget Year 2011 and a Like Appropriation for the Department of Environmental Protection and the Community Forestry Grants Program in the amount of \$7,000.00
- 2011:171 Authorize Mayor to Sign Agreement with the American Society of Composers, Authors, Publishers (ASCAP)
- 2011:172 Authorize Boswell McClave Engineering to proceed with the Structural Evaluation of New Milford Fire Department Company #2 Firehouse

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT