

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, July 27, 2015

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Michael Putrino
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Council President Dominic Colucci
Mayor Ann Subrizi

CLOSED SESSION:

1. Review of Closed Session Minutes – 6/22/15

OPEN SESSION:

1. PD Headquarters – R.J. Conley (Mayor)
2. Madison Avenue Bus Stops (Mayor)
3. American Legion Parking Lot (CM Putrino)
4. Gloria Dei – No Parking Sign Request (CM Putrino)
5. CDBG Application (Administrator)
6. Eagle Scout Project Request (Administrator)
7. Eagle Scout Permit Fee Waiver Request (Administrator)
8. Administrator's Report

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.

ROLL CALL:

Councilman Michael Putrino
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Council President Dominic Colucci
Mayor Ann Subrizi

**APPOINTMENTS: JOHN DI MARCHI – BOARD OF HEALTH
 ED MILLER – BOARD OF HEALTH
 BRYAN FAHN – JR. FIRE DEPARTMENT**

COUNCIL COMMITTEE REPORTS:

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

UNFINISHED BUSINESS:

Approval of the minutes from the June 22, 2015 Closed, Work and Public Sessions.

ADOPT ORDINANCE 2015:13

AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ESTABLISHING FEES AND PROCEDURES FOR REIMBURSEMENT OF MAYOR’S EXPENSES IN CONNECTION WITH WEDDING AND CIVIL UNION CEREMONIES

ADOPT ORDINANCE 2015:14

AN ORDINANCE TO AMEND BH: CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD REGARDING THE PERMITTED AGE TO PURCHASE TOBACCO PRODUCTS

ADOPT ORDINANCE 2015:15

AN ORDINANCE TO AMEND CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “DEDICATION OF LANDS FOR PUBLIC AND RECREATIONAL USES,” SECTION 19-2

NEW BUSINESS:

RESOLUTIONS:

- 2015:202 Closed Session
- 2015:203 Payment of Bills and Vouchers
- 2015:204 Approve Raffle License 2015:13 – On-Premise Merchandise – New Milford Fire Co. #2
- 2015:205 Approve Raffle License 2015:14 – On-Premise 50/50 – New Milford Fire Co. #2
- 2015:206 Approve Raffle License 2015:15 – On-Premise 50/50 – St. Joseph School
- 2015:207 Approve Raffle License 2015:16 – Off-Premise Merchandise – St. Joseph School
- 2015:208 Approve Raffle License 2015:17 – On-Premise 50/50 – New Milford Fire Co. #2
- 2015:209 Approve Raffle License 2015:18 – Off-Premise Merchandise – New Milford Junior Football League
- 2015:210 Approve Social Affairs Permit – New Milford Fire Co. #2 – October 10, 2015
- 2015:211 Exercise First One-Year Option for Loading, Transporting and Disposal/Recycling of Leaves/Vegetative Waste – Rotundi & Sons, Inc.
- 2015:212 Request Director of DLGS to approve insertion of revenue and like appropriation for Click It or Ticket Grant in the amount of \$4,000.00

- 2015:213 Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$30,873.67
- 2015:214 Acknowledge receipt and review of the 2014 Municipal Audit
- 2015:215 Approve 2014 Corrective Action Plan
- 2015:216 Authorize Duplicate Coverage Opt-Out Disbursement for Employees who voluntarily decline to Participate in the Borough's Health Benefits Coverage
- 2015:217 Approve Continuation of Agreement with County of Bergen Department of Human Services for Senior Center Wellness & Nutrition Program
- 2015:218 Authorize Application to Bergen County Open Space for Berkley School Field Rehab
- 2015:219 Authorize Capital Alternatives Corporation to prepare, assemble and submit application for Berkley School Field Rehab
- 2015:220 Approve Bergen County Open Space Appointment for 2015 – 2016
- 2015:221 Approve Community Development Appointments for 2015 – 2016
- 2015:222 Approve Memorandum of Agreement with RWDSU, Local 108 dated July 16, 2015
- 2015:223 Approve Non-Union Salary Increases 2015 – 2017
- 2015:224 Authorize Sponsorship of New Milford Swim Club for Quasi-Entity III Insurance Coverage through Bergen County Municipal Joint Insurance Fund
- 2015:225 Approve Additional 2015 Liquor License Renewals
- 2015:226 Waive Building Permit Fee – Eagle Scout Project
- 2015:227 Authorize Shared Service Agreement between Borough of New Milford and County of Bergen for Floodplain Protection Planning Services
- 2015:228 Appoint Crossing Guards for 2015-2016 School Year

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE