

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, July 29, 2013

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Diego Robalino
Councilman Austin Ashley
Council President Randi Duffie
Councilman Dominic Colucci
Councilwoman Hedy Grant
Councilman Michael Putrino
Mayor Ann Subrizi

CLOSED SESSION:

1. Review of Closed Session Minutes – 1/14/13, 3/11/13, 3/27/13 and 6/24/13

OPEN SESSION:

1. Sanzari's – Performance Bond Request
2. Professional Invoices
3. Hazard Mitigation Application
4. Prosecutor Compensation
5. Historic Preservation Appointment
6. Flood Advisory Council
7. Social Media Policy
8. Property Maintenance
9. Administrator's Report

PUBLIC SESSION:

Councilman Diego Robalino
Councilman Austin Ashley
Council President Randi Duffie
Councilman Dominic Colucci
Councilwoman Hedy Grant
Councilman Michael Putrino
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: MARLENE SLAVIN – BOARD OF HEALTH
 PAT COOGAN – BOARD OF HEALTH
 GERARD RASULO – PLANNING BOARD, ALT. 1**

Approval of Minutes from the January 14, 2013 and March 11, 2013 Work Sessions, the March 4, 2013 Special Session, the March 27, 2013 and June 24, 2013 Work/Public Sessions and the January 14, 2013, March 11, 2013, March 27, 2013 and June 24, 2013 Closed Sessions.

COUNCIL COMMITTEE REPORTS:

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

OLD BUSINESS:

ADOPT ORDINANCE 2013:07

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF BOULEVARD (SECTION 6 - FROM HOFFMAN AVENUE TO MONMOUTH AVENUE) AND MONMOUTH AVENUE (SECTION 3 – FROM BOULEVARD TO PLYMPTON STREET) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$210,000 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.

ADOPT ORDINANCE 2013:08

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:

**PUBLIC HEARING: BCOS APPLICATION
 RECREATION FIELD IMPROVEMENT – FINAL PHASE**

RESOLUTIONS:

- 2013:202 Closed Session
- 2013:203 Payment of Bills and Vouchers
- 2013:204 Approve Tax Refund – Block 913, Lot 1 as a result of State of NJ Tax Court Judgment
- 2013:205 Authorize Mayor to Sign Agreement with County of Bergen for Improvements to Recreation Field (Babe Ruth)
- 2013:206 Approve Correction Action Plan for the 2012 Municipal Audit

- 2013:207 Authorize Support of A-1570 mandating installation of residential fire sprinklers in all new one and two-family homes built in New Jersey
- 2013:208 Approve Raffle License 2013:211 – NMHS PTO – Calendar Raffle
- 2013:209 Approve Raffle License 2013:212 – NMEF – Off-Premise 50/50
- 2013:210 Direct Board of Health to Draft Rules and Regulations
- 2013:211 Authorize Mayor to Sign Developer’s Agreement – Gospel Fellowship Church
- 2013:212 Authorize Grant Agreement with NJDOT for Boulevard (Section 7) and Monmouth (Section 4)
- 2013:213 Authorize Application to BCOS for Recreation Field Improvements – Final Phase
- 2013:214 Authorize Capital Alternatives Corporation to prepare, assemble and submit for Boulevard (Section 7)/Monmouth (Section 4) and Recreation Field Improvements – Final
- 2013:215 Authorize Mayor to Sign Memorandum of Understanding for Congregate Nutrition Site with County of Bergen
- 2013:216 Approve Route and Authorize Road Closures for NMEF 10K/5K – October 27, 2013
- 2013:217 Appoint F/T Laborer to DPW – Ryan Tuck
- 2013:218 Appoint Seasonal Laborer to DPW – David Mielnicki
- 2013:219 Designate a \$4,480,000 Bond Anticipation Note dated August 2, 2013 and payable April 17, 2014 as a “Qualified Tax-Exempt Obligation”

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT