

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, June 22, 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. Legal Advice – Affordable Housing Litigation Expert (M. Madaio)
2. Review of Closed Session Minutes – 6/8/15

OPEN SESSION:

1. Safe Zone for Internet Based Transactions (M. Madaio)
2. Non-Resident Members – Committees/Commissions (CM Cabrera)
3. NJ Transit (CM Cabrera)
4. 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

OATHS OF OFFICE: P.O. PRZEMYSŁAW BOINSKI
P.O. SAMUEL GERAIS
P.O. CHRISTOPHER BORES
P.O. VINCENT SIEKIERSKI

APPOINTMENTS: JOHN O'MALLEY – DEPUTY OEM
RALPH LEONARDI – DEPUTY OEM
JUAN MONJE – JR. FIRE DEPT.

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 8, 2015 Closed, Work Sessions.

ADOPT ORDINANCE 2015:12

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$180,000 FOR THE IMPROVEMENT OF BOULEVARD (SECTION 7 – FROM HOFFMAN AVENUE TO REICHEL ROAD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

NEW BUSINESS:

INTRODUCE 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

INTRODUCE 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

INTRODUCE 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

RESOLUTIONS:

2015:180 Closed Session

2015:181 Payment of Bills and Vouchers

- 2015:182 Approve Raffle License 2015:11 – Off-Premise Merchandise – New Milford Touchdown Club
- 2015:183 Approve Raffle License 2015:12 – Games and Wheels – St. Joseph School
- 2015:184 Approve Social Affairs Permit – St. Matthews Lutheran Church – September 26, 2015
- 2015:185 Endorse Application for Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling
- 2015:186 Request Director of DLGS to approve insertion of revenue and like appropriation for Alcohol Education Rehabilitation Enforcement Fund Grant in the amount of \$707.20
- 2015:187 Approve Person-to-Person Transfer of Plenary Retail Distribution License #0238-44-009-004 to Dillon Enterprises, LLC
- 2015:188 Authorize 2015 Liquor License Renewals – Sanzari’s New Bridge Inn and Brookchester Bar & Liquor
- 2015:189 Authorize Mayor to sign Interlocal Services Agreement with the Borough of River Edge for the Joint Bid of Solid Waste Collection Services
- 2015:190 Authorize Borough Administrator/Clerk to draft bid specifications and advertise and receive bids for the Complete Solid Waste Collection Services
- 2015:191 Authorize Mayor to sign Agreement with New Milford Board of Education for School Field Use License
- 2015:192 Authorize Mayor to sign revised lease with New Milford Little League, Inc.
- 2015:193 Authorize Mayor and Borough Attorney to sign Stipulation of Settlement with Sunny Spa Press
- 2015:194 Ratify Memorandum of Agreement dated June 10, 2015 with New Milford PBA Local 83
- 2015:195 Amend Award of Contract for Professional Services: Tax Appeal Attorney
- 2015:196 Award Contract for Professional Services: Financial Advisor/Continuing Disclosure Agent
- 2015:197 Petition Director of Division of Local Government Services for an extension to complete and file the annual audit
- 2015:198 Authorize and Direct the Execution of a Municipal Shared Services Defense Agreement
- 2015:199 Authorize Creation of a “Safe Zone” at Borough of New Milford Police Department

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE