

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, June 24, 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 – 4/15/13, 4/22/13, 5/29/13 and 6/10/13

OPEN SESSION:

1. DPW Staffing Request
2. Capital Alternatives – Marlene Casey

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:

GABE COLUCCI – FIRE CO. #1
STEVEN GARCIA – FIRE CO. #1
BRENTON PRISENDORF – FIRE CO. #1
MICHAEL CAROLAN – JR. FIRE DEPARTMENT
MEI-MAN HSIEH – BEAUTIFICATION COMMITTEE

Approval of Minutes from the May 29, 2013 Work/Public Session, the June 10, 2013 Work Session and the April 15, 2013, April 22, 2013, May 29, 2013 and June 10, 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:

NEW BUSINESS:

INTRODUCE 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.

INTRODUCE 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."

RESOLUTIONS:

- 2013:177 Closed Session
- 2013:178 Payment of Bills and Vouchers
- 2013:179 Approve Tax Refund – Block 907, Lot 14 as a result of State of NJ Tax Court Judgment
- 2013:180 Approve Raffle License 2013:09 – NMFD Co#2 – On-Premise Merchandise
- 2013:181 Approve Raffle License 2013:10 – NMFD #2 – On-Premise 50/50
- 2013:182 Approve Social Affairs Permit – Hovnanian School – September 22, 2013
- 2013:183 Approve Social Affairs Permit – Hovnanian School – December 31, 2013
- 2013:184 Approve 2013-2014 Liquor License Renewal – Macty, Inc.
- 2013:185 Approve Bergen County Open Space Appointment for 2013 – 2014
- 2013:186 Approve Community Development Appointments for 2013 – 2014
- 2013:187 Authorize Interlocal Agreement with Borough of Oradell for Joint Bid of Loading, Transportation and Disposal/Recycling of Leaves and Vegetative Waste

- 2013:188 Appoint Public Defender – Mark Winkler, Esq.
- 2013:189 Appoint Alternate Public Defender – Justin English, Esq.
- 2013:190 Appoint Alternate Prosecutor – Mark Fierro, Esq.
- 2013:191 Aware Guiderail Installation at 383 New Bridge Road to Ficor, LLC
- 2013:192 Authorize Boswell Engineering to prepare plans and specifications for the Proposed Connection to the BCUA Sewer at Henley Avenue
- 2013:193 Approve Change Order #1 – Kennedy Memorial Field Lighting Improvements
- 2013:194 Authorize Mayor to sign agreement with Robbie Conley Architect, LLC for services associated with renovations/additions to Fire Co. #1 and Fire Co. #2
- 2013:195 Authorize Mayor to sign agreement with Robbie Conley Architect, LLC for services associated with renovations/additions to New Milford Police Station
- 2013:196 Authorize Three Sixty Surveying, Inc. to complete surveys of Fire Co. #1, Fire Co. #2 and Borough Hall
- 2013:197 Approve 2013 Capital Budget Amendment
- 2013:198 Approve Introduction of Bond Ordinance 2013:07 – Boulevard Section 6 and Monmouth Avenue Section 3
- 2013:199 Acknowledge receipt and review of the 2012 Municipal Audit

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE