

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, June 25, 2012

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

CLOSED SESSION:

1. Assessor's Letter – Legal Advice
2. Repair Shops – Pending Litigation
3. Personnel – Receptionist; Deputy Court Administrator; Violations Clerk
4. Property Acquisition – Various Blocks & Lots

OPEN SESSION:

1. 2012 Road Resurfacing
2. BCUA Amnesty Program – Storm Sewers
3. Swim Club – Requested Lease Amendments – JIF Opinion
4. Tomorrows Children Fun Run Request

PUBLIC SESSION:

Councilwoman Randi Duffie
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Dominic Colucci
Councilwoman Hedy Grant
Council President Berner
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:

Matthew Pitterski	Fire Company #1
David Gerity	Fire Company #2
John DiMarchi	Board of Health
Ed Miller	Board of Health

COUNCIL COMMITTEE REPORTS:

Councilwoman Randi Duffie

Health & Human Services, Rent Leveling/Tenants Association, Historic Preservation Commission

Councilman Austin Ashley

Garbage & Recycling, Public Events, Recreation, Shade Tree

Councilman Diego Robalino

Board of Education, Drug & Alcohol Municipal Alliance

Councilman Dominic Colucci

Department of Public Works, Fire Department, Buildings & Grounds, Joint Insurance Fund

Councilwoman Hedy Grant

Environmental & Energy Commission, Library Board of Trustees, Ambulance Corps

Council President Howard Berner

Planning Board, Chamber of Commerce, Historic New Bridge Landing

Mayor Ann Subrizi

Police/Police Aux., Senior Citizen Advisory, Community Development, Bergen County Open Space

OLD BUSINESS:

ADOPT ORDINANCE 2012:11

AN ORDINANCE CREATING CHAPTER XXXIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BEAUTIFICATION COMMITTEE"

NEW BUSINESS:

INTRODUCE ORDINANCE 2012:12

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF CENTER STREET (FROM BOULEVARD TO RIVER ROAD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$183,000 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.

RESOLUTIONS:

2012:189 Closed Session

2012:190 Payment of Bills and Vouchers

2012:191 Approve Raffle License 2012:14 – New Milford Jr. Football

2012:192 Authorize refund of duplicate tax payment – Various Blocks and Lots

2012:193 Authorize 2012 Liquor License Renewals

2012:194 Appoint Borough Prosecutor – Scott Mooney, Esq.

- 2012:195 Appoint Alternate Borough Prosecutor – Marc D. Ramundo, Esq.
- 2012:196 Approve 2012 Capital Budget Amendment
- 2012:197 Introduce Bond Ordinance 2012:12 – NJDOT Grant – Center Street Improvements
- 2012:198 Designate \$881,000 Bond Anticipation Note, dated June 19, 2012, payable April 19, 2013, as a Qualified Tax Exempt Obligation
- 2012:199 Authorize Escrow Refund – Gaelic Communications, LLC
- 2012:200 Approve One-Year Renewal with Delta Dental
- 2012:201 Authorize Mayor to Sign Grant Agreement with County of Bergen for Acquisition of 1033 Steuben Avenue
- 2012:202 Approve Bergen County Open Space Appointments for 2012 – 2013
- 2012:203 Approve Community Development Appointments for 2012 – 2013
- 2012:204 Appoint Deputy Court Administrator – Patricia Supino
- 2012:205 Appoint P/T Receptionist/Clerk – Beth Higgins
- 2012:206 Approve Raffle License 2012:15 – New Milford High School PTO

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT