

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**7:45 PM PUBLIC MEETING**  
**Monday, March 23, 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. Personnel (Administrator)
2. Collective Bargaining – PD (Mayor)
3. Review of Closed Session Minutes – 3/9/15

**OPEN SESSION:**

1. Pancho's Extension of Premise Request (Administrator)
2. Little League Lease (CM Colucci)
3. NMEF Race Date Request (Administrator)
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

**APPOINTMENTS:**

**PETER REBSCH – ZONING BOARD OF ADJ.**  
**GEORGE ADELUNG – ZONING BOARD OF ADJ. ALT. (2)**

**PROCLAMATION: DEMOLAY MONTH**

**COUNCIL COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

Approval of the minutes from the March 9, 2015 Closed, Work Sessions.

**ADOPT ORDINANCE 2015:03**

AN ORDINANCE SUPPLEMENTING BOROUGH ORDINANCE 3-7 REGARDING MASSAGE ESTABLISHMENTS IN THE BOROUGH OF NEW MILFORD

**ADOPT ORDINANCE 2015:04**

CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2015:05**

AN ORDINANCE AMENDING CHAPTER XVIII ENTITLED "EXCAVATIONS IN STREETS," SECTION 18-1.4 AND SECTION 18-1.10, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

**RESOLUTIONS:**

- 2015:92 Closed Session
- 2015:93 Payment of Bills and Vouchers
- 2015:94 Approve Raffle License 2015:06 – New Milford Little League – Off-Premise 50/50
- 2015:95 Approve Refund of Duplicate Tax Payment – Multiple Blocks and Lots
- 2015:97 Approve Tax Refund due to County Board Judgment – Multiple Blocks and Lots
- 2015:98 Authorize Boswell Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Senior Center Rehabilitation Phase III
- 2015:99 Authorize Tax Appeal Settlement – Advanced Housing – 2005-2011 and 2013
- 2015:100 Approve 2015 Emergency Temporary Appropriation – General Operating Expenses
- 2015:101 Authorize Paul Grygiel to review and amend, as necessary, the Housing Element and Fair Share Plan at a cost not to exceed \$10,000
- 2015:102 Authorize Transfer of Chevrolet Tahoe to New Milford Volunteer Ambulance Corps

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE