

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Wednesday, March 27, 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. Collective Bargaining – Compensation for Waived Benefits
2. Legal Advice – Grant v. Ashley*

OPEN SESSION:

3. Recycling Bid Results
4. NJOEM Hazard Mitigation Grant Program
5. Tax Assessor Letter – Proposed Revision
6. Fresh & Fancy Farms – Sign/Gate Request
7. Borough Attorney – January Invoice

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.

Approval of the minutes from the June 25, 2012 Public Meeting, the July 23, 2012 Work/Public Meeting, and the August 20, 2012 Work/Public Meeting.

OATH OF OFFICE: KEVIN VAN SADERS – PD DETECTIVE

**PRESENTATION: POLICE DEPARTMENT AWARDS
EAGLE SCOUT – HARRY AQUINO**

**APPOINTMENTS: RICHARD TOEPFER – FIRE COMPANY #2
PLANNING BOARD**

COUNCIL COMMITTEE REPORTS:

Councilman Diego Robalino
Board of Education, Drug & Alcohol Municipal Alliance

Councilman Austin Ashley
Public Events, Recreation, Shade Tree

Councilwoman Randi Duffie
Health & Human Services, Beautification Committee, Rent Leveling/Tenants Association, Historic Preservation Commission

Councilman Dominic Colucci
Fire Department, Department of Public Works, Buildings & Grounds

Councilwoman Hedy Grant
Bergen County Open Space, Environmental & Energy Commission, Library Board of Trustees, Planning Board

Councilman Michael Putrino
Garbage & Recycling, Chamber of Commerce, Ambulance Corps

Mayor Ann Subrizi
Police/Police Aux., Senior Citizens Advisory, Community Development, Joint Insurance Fund

OLD BUSINESS:

ADOPT ORDINANCE #2013:01

AN ORDINANCE TO AMEND CHAPTER I OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “GENERAL PROVISIONS,” THEREBY AMENDING SECTION 1-6 ENTITLED “CODE OF THE BOROUGH OF NEW MILFORD TO BE MAINTAINED BY THE BOROUGH CLERK”

ADOPT ORDINANCE #2013:02

AN ORDINANCE AMENDING CHAPTER II, ARTICLE V, SECTION 2-36 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “BEAUTIFICATION COMMITTEE”

NEW BUSINESS:

INTRODUCE ORDINANCE #2013:04*

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40A:4-53

RESOLUTIONS:

- 2013:104 Closed Session
- 2013:105 Payment of Bills and Vouchers
- 2013:106 Resolution Supporting PSE&G's Energy Strong Program
- 2013:107 Authorize refund of duplicate tax payment – Various Blocks and Lots
- 2013:108 Authorize refund of tax payment due to Borough acquisition – Block 907, Lot 12
- 2013:109 Authorize Capital Alternatives to make application on behalf of the Borough – 2013 Municipal Aid Project; Holland Avenue Resurfacing & Drainage Discretionary Aid Project; Lighting Strike Warning System
- 2013:110 Record Approval of Design – Kennedy Field Memorial Lighting Improvements
- 2013:111 Approve Social Affair Permit – Church of the Ascension – May 11, 2013
- 2013:112 Appoint Eamonn Radburn, CRP to prepare and submit Annual Recycling Tonnage Report
- 2013:113 Approve Promotion – Stephen Demauro – Sewer Forman
- 2013:114 Approve Salary Increase – Certified Tax Assessor
- 2013:115 Approve Promotion – Kevin Van Saders – Police Department Detective
- 2013:116 Authorize Issuance of \$2,500,000 Tax Anticipation Note
- 2013:117 Approve Raffle License #2013:07 NM/Teaneck Elk's Lodge*
- 2013:118 Approve and Accept terms of Master Contract between the Riverside Cooperative and Montana Construction Corp. for Emergency Water Main and/or Storm and Sanitary Sewer Repairs*

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT