

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, March 28, 2011

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Council President Keith Bachmann
Councilwoman Randi Duffie
Councilman Diego Robalino
Councilman Howard Berner
Councilwoman Celeste Scavetta
Councilman Dominic Colucci
Mayor Ann Subrizi

CLOSED SESSION:

1. MEL/JIF Litigation Settlement Approval
2. Potential Acquisition of Real Property
3. Personnel

OPEN SESSION:

1. Fire Official Ordinance Recommendation
2. Capital Alternatives – Grant Recommendations
3. Proposed Ordinance – Procedures for Utilization of Off-Duty Police Officers
4. 2011 Municipal Budget Amendment – Gary Higgins

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.

Council President Bachmann
Councilwoman Randi Duffie
Councilman Diego Robalino
Councilman Howard Berner
Councilwoman Celeste Scavetta
Councilman Dominic Colucci
Mayor Ann Subrizi

Approval of the September 13, 2010 Work Session, September 27, 2010 Public Session, the October 13, 2010 Work Session, the October 25, 2010 Public Session, and the November 8, 2010 Work Session Minutes.

PRESENTATION: 2011 MUNICIPAL BUDGET AMENDMENT

PUBLIC HEARING: 2011 MUNICIPAL BUDGET

COUNCIL COMMITTEE REPORTS:

Council President Keith Bachmann

Ambulance Corps, Recreation

Councilwoman Randi Duffie

Health & Human Services, Shade Tree, Rent Leveling/Tenants Association,

Councilman Diego Robalino

Garbage & Recycling, Board of Education

Councilman Howard Berner

Planning Board, Chamber of Commerce, Environmental & Energy Commission, Historic Preservation, Historic New Bridge Landing

Councilwoman Celeste Scavetta

Senior Citizens Advisory Board, Public Events

Councilman Dominic Colucci

Department of Public Works, Buildings & Grounds, Fire Department, Drug & Alcohol Municipal Alliance

Mayor Ann Subrizi

Police/Police Aux., Library Board, Community Development, Joint Insurance Fund, Bergen County Open Space

OLD BUSINESS:

ADOPT ORDINANCE #2011:05

CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK

NEW BUSINESS:

INTRODUCE ORDINANCE #2011:06

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED BY ORDINANCE 91:21, 92:07, 93:01, 94:13, 95:07, 96:05, 97:11, 98:05, 99:04, 2000:07, 2001:11, 2002:15, 2003:10, 2004:13, 2004:15, 2005:16, 2006:09, 2007:12, 2008:02, 2008:09, 2009:14 AND 2010:11.

INTRODUCE ORDINANCE #2011:07

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS"

INTRODUCE ORDINANCE #2011:08

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE RIVER ROAD STREETScape IMPROVEMENT PROJECT (PHASE IV) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 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 #2011:09

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$764,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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 #2011:10

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD TO ADD SECTION 2-54A “HEALTH BENEFITS FOR RETIREES.”

RESOLUTIONS:

- 2011:84 Closed Session
- 2011:85 Payment of Bills and Vouchers
- 2011:86 Approve Amendment to 2011 Municipal Budget
- 2011:87 Adopt 2011 Municipal Budget
- 2011:88 Authorize Issuance of \$1,000,000 Tax Anticipation Note
- 2011:89 Introduce Bond Ordinance 2011:08 – NJDOT Grant – River Road Streetscape
- 2011:90 Introduce Bond Ordinance 2010:09 – Multipurpose Public Improvements
- 2011:91 Award NJEIT 2009 Sanitary Sewer Improvement Project to Jo-Med Contracting Corp. in the amount of \$517,885.00
- 2011:92 Authorize transfer of LOSAP account from VALIC to Lincoln Financial Group
- 2011:93 Approve Raffle License #2011:05 – St. Joseph Council #3814 Knights of Columbus for an Armchair Race
- 2011:94 Authorize Payment of \$15,172.65 on Tax Sale Certificate 10-01 to U.S. Bank Cust for Pro Capital I, LLC

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT