

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, March 9, 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 – Social Services Director (Administrator)
2. Personnel – Police Chief Contract (Administrator)
3. Potential Acquisition – Planner Proposal (Administrator)
4. Review of Closed Session Minutes – February 23, 2015

**OPEN SESSION:**

1. April Meeting Dates (Administrator)
2. Introduction of the 2015 Municipal Budget

**INTRODUCE 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)

2015:76 Introduce 2015 Municipal Budget

3. 2015 Capital Budget (Mayor Subrizi)
5. Zoning Board Resignation (Mayor Subrizi)
6. Board of Health – Mid-Bergen Renewal (Mayor Subrizi)
7. Warrior Run Social Affairs Permit Request (Administrator)
8. Recycling Contracts – Rebid or Re-up (Administrator)
9. Construction Official – Damage to Personal Vehicle (Administrator)
10. Fire Dept. – Architect Contract Request (Administrator)
11. Liaison Report (CM Cabrera)
12. Carlton Place – Proposed Use (Mayor Subrizi)
13. Property Maintenance Penalties – General Fees (Madaio/Administrator)
14. Approval of Closed and Work/Public Session Minutes
15. Administrator's Report

**APPOINTMENT: JOSHUA POMERANTZ – GREEN TEAM**

**INTRODUCE ORDINANCE 2015:03**

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

**RESOLUTIONS:**

- 2015:77 Closed Session
- 2015:78 Payment of Bills and Vouchers
- 2015:79 Approve Change Order #1 & Final (revised) – Improvements to the Boulevard and Various Streets
- 2015:80 Authorize Boswell to prepare plans and the Borough Clerk to advertise for bids – Recreation Field Courts & Field Improvement
- 2015:81 Approve 2015 Emergency Temporary Appropriation – PERS and PFRS
- 2015:82 Appoint P/T Senior Van Driver – Philip Graziano
- 2015:83 Approve Raffle License 2015:05 – Friends of New Milford Library – Off-Premise Merchandise

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE