

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, May 11, 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. Legal Advice – Borough Ordinance 30-28.9 (Administrator)
2. Potential Acquisition – Historic Home (Administrator)
3. Legal Advice – BOE Field Lease (Madaio)
4. Legal Advice – Chief’s Employment Contract (Madaio)
5. Legal Advice – Sunny Spa (Madaio)
6. Review of Closed Session Minutes – 4/20/15 and 4/27/15

OPEN SESSION:

1. Extension of Premise Permit - Sanzari’s (Administrator)
2. Catering Permit – Tommy Fox’s for FD 5K (Administrator)
3. BCOS Floodplain Protection Program (Administrator)
4. PSE&G – Proposed Method of Work (Administrator)
5. DPW/PD Overtime – Pancho’s (Administrator)
6. Emergency Repair – FD Tower (CP Colucci)
7. Idling (CM Cabrera)
8. Approval of April 20, 2015 Closed and Work/Public Session Minutes and April 27, 2015 Closed and Special Session Minutes
9. Administrator’s Report

ADOPT ORDINANCE 2015:06

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, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, 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 \$1,073,000 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.

RESOLUTIONS:

- 2015:127 Closed Session
- 2015:128 Payment of Bills and Vouchers
- 2015:129 Approve Social Affair Permit – New Milford-Teaneck Lodge #2290 B.P.O.E. – June 20, 2015
- 2015:130 Approve Social Affair Permit – Church of the Ascension – June 27, 2015
- 2015:131 Approve Petition to Extend Licensed Premise – 105 New Bridge Properties – June 30, 2015
- 2015:132 Approve Petition to Extend Licensed Premise – 105 New Bridge Properties – July 28, 2015
- 2015:133 Support Assembly Bill A-4325 – The Transparent Tax Act of 2015
- 2015:134 Oppose “User Friendly Budget”
- 2015:135 Authorize Filing of Declaratory Judgement Action and Motion Seeking Temporary Immunity from Third Party Lawsuits
- 2015:136 Endorse Submission of Recycling Tonnage Grant Application
- 2015:137 Accept Terms of Award of Master Contract between Riverside Cooperative and Montana Construction for Emergency Water Main and/or Storm and Sanitary Sewer Repairs
- 2015:138 Approve Change Order #1 – Hirschfeld Flood Control Project
- 2015:139 Authorize Borough Engineer to provide inspection services for Henley Avenue BCUA Sewer Connection
- 2015:140 Authorize Borough Engineer to provide inspection services for Cherry and Chestnut Drainage Improvements
- 2015:141 Authorize Borough Engineer to provide inspection services for Senior Center Rehabilitation Phase III
- 2015:142 Authorize Borough Engineer to provide inspection services for Recreation Field Courts & Field Improvement
- 2015:143 Authorize Planner to complete analysis and make recommendations regarding the use and bulk regulations for the Business, Light Industrial Park, and Industrial Zones
- 2015:144 Authorize Conditional Offer of Employment – Przemyslaw Boinski
- 2015:145 Authorize Conditional Offer of Employment – Samuel Gerais
- 2015:146 Authorize Conditional Offer of Employment – Christopher Bores
- 2015:147 Authorize Permanent Appointment – Officer Bryan Mone
- 2015:148 Authorize Permanent Appointment – Officer Michael LaFrano
- 2015:149 Authorize Permanent Appointment – Officer Adam Conboy
- 2015:150 Authorize Permanent Appointment – Officer Robert Sokol, Jr.
- 2015:151 Approve Promotion – John Moroney – Police Department Lieutenant
- 2015:152 Approve Promotion – Brian Long – Police Department Detective Lieutenant
- 2015:153 Approve Promotion – Brian Clancy – Police Department Lieutenant
- 2015:154 Authorize R.J. Conley to complete feasibility study for NMPD at a cost not to exceed \$2,500
- 2015:155 Authorize Amendment to Safe Schools Resource Partnership Agreement
- 2015:156 Authorize Support of Assembly Bill AR237

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE