

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, May 13, 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:

OPEN SESSION:

1. NM BOE Superintendent – Michael Polizzi
2. Website Redesign Proposal
3. Sanzari Barbeque Request
4. Baldwin Avenue Traffic Sign Request
5. Henley Avenue – Traffic Sign Request`
6. Eagle Scout Request
7. Walk-at-Work – May 29th
8. Approval of Minutes – 9/10/12, 10/8/12, 10/22/12, 4/15/13, 4/22/13

APPOINTMENTS:

DAN LAFASO – RENT LEVELING (T)
JOE LOONAM – RENT LEVELING (H)

INTRODUCE ORDINANCE #2013:06

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 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 \$4,705,100 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2012:07 ADOPTED ON MAY 14, 2012.

ADOPT ORDINANCE #2013:05

BOND ORDINANCE TO AMEND SECTION 4.A OF THE BOND ORDINANCE (ORD. NO. 2010:07) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$625,000 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," ADOPTED APRIL 26, 2010.

RESOLUTIONS:

- 2013:147 Closed Session
- 2013:148 Payment of Bills and Vouchers
- 2013:149 Approve Introduction of Bond Ordinance 2013:06
- 2013:150 Record Approval of Design – Senior Citizen Activity Center
- 2013:151 Authorize Mayor to Sign Solid Waste Service Agreement with BCUA
- 2013:152 Authorize Mayor to Sign Shared Services Agreement with New Milford Board of Education
- 2013:153 Authorize Mayor to sign Release in BER-L-824-3
- 2013:154 Authorize Agreement with H & H Web Management, LLC for Website Redesign and Hosting

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT