

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, May 14, 2012

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Randi Duffie
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Dominic Colucci
Councilwoman Hedy Grant
Council President Howard Berner
Mayor Ann Subrizi

CLOSED SESSION:

1. Legal Advice – PBA Grievance

OPEN SESSION:

1. Capital Alternatives – Grants Review
2. 2012 Budget Amendment – Public Hearing
3. 2012 Budget Adoption – Resolution 2012:153 – Adopt 2012 Municipal Budget
4. Fire Department Co. #2 – Renovation Proposal
5. Proposed Ordinance Revision – Certificate of Occupancy for Resale of Homes
6. Proposed Shared Services Agreement with BOE – Athletic Field Improvements and Use of Middle School Field
7. Proposed Zoning Permit Fees
8. Free For All – RX Card
9. Resolution in support of Off-Leash Dog Park at Van Saun Park

OLD BUSINESS:

ADOPT ORDINANCE 2012:07

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 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 \$925,450 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. 2009:13 ADOPTED ON AUGUST 24, 2009.

ADOPT ORDINANCE 2012:08

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$325,000 FOR THE INSTALLATION OF LIGHTING AT KENNEDY FIELD IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

ADOPT ORDINANCE 2012:09

AN ORDINANCE TO AMEND CHAPTER II OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION," THEREBY AMENDING SECTION 2-52 ENTITLED "OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND."

ADOPT ORDINANCE 2012:10

AN ORDINANCE TO AMEND CHAPTER VIII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "PARKING AND PARKING LOTS" THEREBY AMENDING SECTION 8-3 ENTITLED "HANDICAPPED PARKING ON PUBLIC STREETS"

NEW BUSINESS:

INTRODUCE ORDINANCE 2012:11

AN ORDINANCE CREATING CHAPTER XXXIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BEAUTIFICATION COMMITTEE"

RESOLUTIONS:

- 2012:154 Resolution to go into Closed Session
- 2012:155 Payment of Bills and Vouchers
- 2012:156 Approve Raffle License #2012:13 – Church of the Ascension
- 2012:157 Approve Social Affairs Permit – Church of the Ascension – September 16, 2012
- 2012:158 Approve Social Affairs Permit – St Matthew’s Evangelical Lutheran Church – June 23, 2012
- 2012:159 Authorize Phillips Preiss Grygiel, LLC to proceed with rezoning study of the property designated as Block 1309, Lot 1.02
- 2012:160 Request Director of DLGS to approve insertion of revenue and like appropriation for Hazard Mitigation Grant Program in the amount of \$1,612,301

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT