

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, May 23, 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:

OPEN SESSION:

1. Chief Papapietro – Request to Hire
2. Tax Exempt Users – BCUA Tier II Charges
3. Directional Signs – Elks Request
4. Fire Official Ordinance Recommendation – Fire Hydrants
5. 992 Oxford Deed of Easement Recommendation

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 December 13, 2010, the January 24, 2011, and the February 28, 2011 Public Session minutes and the January 10, 2011 and February 14, 2011 Work Session minutes.

APPOINTMENTS:

PETER ROONEY – FIRE CO. #2
JAMES POLBOS – FIRE CO. #2
JOSEPH LOONAM – PLANNING BOARD – ALT. 1

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 #2011:11

AN ORDINANCE SUPPLEMENTING PROVISIONS OF CHAPTER II “ADMINISTRATION”, ARTICLE III “DEPARTMENTS”, SECTION 2-19 “POLICE DEPARTMENT” OF THE CODE OF THE BOROUGH OF NEW MILFORD TO ESTABLISH PROCEDURES FOR THE UTILIZATION OF OFF-DUTY POLICE OFFICERS

NEW BUSINESS:

INTRODUCE ORDINANCE #2011:12

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “FIRE PREVENTION” TO PROVIDE FOR THE USE OF KEY BOX RAPID ENTRY SYSTEMS.

RESOLUTIONS:

2011:123 Closed Session

2011:124 Payment of Bills and Vouchers

2011:125 Authorize Disposition of Obsolete Office Equipment

2011:126 Authorize Purchases through the State’s Division of Purchase and Property

- 2011:127 Acknowledge receipt and review of the 2010 Municipal Audit
- 2011:128 Authorize Support of Repeal of the Global Warming Response Act and the Regional Greenhouse Gas Initiative
- 2011:129 Authorize DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C. to Provide Client Records
- 2011:130 Authorize Opposition to Senate Bill No. 1351 – Amending the Open Public Meetings Act
- 2011:131 Recommend Appointment of Councilman Howard Berner to the Historic New Bridge Landing Park Commission
- 2011:132 Award 2011 Riverside Cooperative Road Improvement Program to Owl Contracting in the base amount of \$188,429.46; Alt. A - \$25,710.00; Alt. B - \$32,218.40; and Alt. E - \$48,750.00

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT