

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, May 29, 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:

1. Potential Litigation – United Water Property – Scott Sproviero, Esq.
2. Personnel – Sr. Center Kitchen Aide

OPEN SESSION:

1. Rezoning of United Water Property
2. Electronic Sign – Repair/Replace

PUBLIC SESSION:

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

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.

PRESENTATIONS: NJ STATE DARE: MAYOR OF THE YEAR

BRUNETTI – PRELIMINARY REDEVELOPMENT PLAN

APPOINTMENTS: JOAN LEPAGE – BEAUTIFICATION COMMITTEE*
ULISES CABRERA – BEAUTIFICATION COMMITTEE*

Approval of Minutes from the November 12, 2012 Work Session, the November 26, 2012 Work/Public Session and the May 13, 2013 Work Session.

COUNCIL COMMITTEE REPORTS:

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

OLD BUSINESS:

1. ADOPT 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
2. United Water Property – Rezoning Discussion

NEW BUSINESS:

RESOLUTIONS:

- 2013:155 Closed Session
- 2013:156 Payment of Bills and Vouchers
- 2013:157 Authorize refund of duplicate tax payment – Multiple Blocks and Lots
- 2013:158 Authorize Mayor to sign Agreement with County of Bergen – Senior Center Wellness & Nutrition Program
- 2013:159 Request Director of DLGS to approve insertion of revenue and like appropriation for State of New Jersey Title III – Senior Citizens in the amount of \$20,680.00
- 2013:160: Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$27,084.64
- 2013:161 Approve Extension of Licensed Premise – 105 New Bridge Properties, LLC
- 2013:162 Authorize Purchase through State of New Jersey Division of Purchase and Property – Additional Companies
- 2013:163 Approve and Authorize action taken by Borough Administrator with respect to Lauren Gass
- 2013:164 Express Commitment to pursue rezoning and revision of the Borough’s Master Plan
- * 2013:165 Approve Permit to Extend Licensed Premises – 105 New Bridge Properties – July 30, 2013 and August 20, 2013
- * 2013:166 Authorize Amendment to the Safe Schools Resource Officer Partnership Agreement

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE