

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, May 9, 2011**

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:

1. Personnel*
2. Pending Litigation*

OPEN SESSION:

1. Alternative Energy Providers: Systrum/Viridian
2. ABC Violation – New Milford Liquors
3. Social Service Director Position
4. Police Department Retirement/Chief's Request to Hire
5. 992 Oxford Lane Deed of Easement
6. RGGI (Regional Greenhouse Gas Initiative) – Cap and Trade Program
7. United Water Property Development – Dennis Kirwan, Borough Planner
8. United Water – Westwood Letter/Resolution
9. United Water – Response to Borough Engineer Questions

APPOINTMENT: RAYMOND COTTIERS, JR. – RECREATION COMM. – 2ND ALT.*

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

- 2011:115 Closed Session
2011:116 Payment of Bills and Vouchers
2011:117 Approve Raffle License #2011:08 New Milford-Teaneck Lodge #2290 B.P.O.E.
Games & Wheels
2011:118 Approve Social Affair Permit – St. Matthew's Evangelical Lutheran Church – June
25, 2011
2011:119 Authorize Support of S-54
2011:120 Oppose 8% Increase in for 2011 from the Bergen County Utilities Authority
2011:121 Request Director of DLGS to approve insertion of revenue and like appropriation for
Police Department Body Armor in the amount of \$3,071.25
2011:122 Authorize Master Contract between the Riverside Cooperative and Montana Construction
Corp. for Emergency Water Main and/or Storm and Sanitary Sewer Repairs

VOTE ON RESOLUTIONS

ADJOURNMENT