

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, May 9, 2016

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley
Councilman Dominic Colucci
Councilwoman Hedy Grant
Council President Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Mayor Ann Subrizi

OPEN SESSION:

1. PSE&G Energy Strong Program (Administrator)
2. Solid Waste Contract (Administrator)
3. Sanzari's – Barbeque Fund Raiser (Administrator)
4. Liquor License Fees (Administrator)
5. DPW – Take Home Vehicle – Assistant Superintendent (Administrator)
6. Solar Panels (Grant)
7. Pet Store Ordinance (Mayor)
8. Approval of April 25, 2016 Closed and Work/Public Session Minutes
9. Administrator's Report

ADOPT ORDINANCE 2016:12

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$20,810 FOR THE REHABILITATION OF THE SENIOR CENTER (PHASE III) IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH

RESOLUTIONS:

- 2016:142 Closed Session
- 2016:143 Payment of Bills and Vouchers
- 2016:144 Designate \$2,817,435 Bond Anticipation Note dated May 13, 2016 and payable May 12, 2017 as a "Qualified Tax-Exempt Obligation"
- 2016:145 Authorize Amendment to Safe Schools Resource Partnership Agreement
- 2016:146 Authorize Mayor to sign agreement with Electronic Recyclers International, Inc. (ERI) for collection of electronic equipment
- 2016:147 Approve Petition to Extend Licensed Premise – 105 New Bridge Properties – July 19, 2016
- 2016:148 Approve PSE&G Energy Strong Paving List

COMMENTS FROM THE PUBLIC

Individual public comment will be limited to five minutes per person as per the Mayor and Council Bylaws.

VOTE ON RESOLUTIONS

CLOSED SESSION:

1. Legal Advice – COAH (Borough Attorney)
2. Legal Advice – Fresh & Fancy Farms (Administrator)
3. Personnel – Payroll/Tax Collector (Administrator)
4. Review of Closed Session Minutes – 4/25/16

ADJOURNMENT

AGENDA SUBJECT TO CHANGE