

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, November 10, 2014**

**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. Litigation – David Pack \*
2. Personnel – PD Rubric
3. PD Grievance – Retiree Health Benefits
4. Review of Closed Session Minutes – 10/27/14

**OPEN SESSION:**

1. Chief Papapietro – Final Payment of Accrued Time
2. Street Opening Ordinance – Draft
3. Best Practices – End Payment in Lieu of Health Benefits
4. Secondary Bond Market Continuing Disclosure Commitments
5. Library Board of Trustees – Composition and Terms
6. New Jersey Leaders to Support Solar Energy
7. Little League – Request for Traffic Calming
8. Approval of October 27, 2014 Closed and Work/Public Session Minutes
9. Administrator’s Report

**INTRODUCE ORDINANCE 2014:31**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW LOADER FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**RESOLUTIONS:**

2014:273 Closed Session

- 2014:274 Payment of Bills and Vouchers
- 2014:275 Approve 2015 Mayor and Council Meeting Dates
- 2014:276 Approve 2015 Holiday Schedule
- 2014:277 Authorize Dedication by Rider – Donations for Police Auxiliary
- 2014:278 Authorize Donation of Surplus Personal Property
- 2014:279 Authorize Change in Custodian of Police Department Petty Cash Fund
- 2014:280 Authorize Change in Custodian of DPW Petty Cash Fund
- 2014:281 Approve 2014 Appropriation Budget Transfers
- 2014:282 Authorize Escrow Refund – Burack, 1114 Allessandrini Avenue in the amount of \$210.50
- 2014:283 Authorize Mayor Subrizi to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for compliance with DOT drug testing standards
- 2014:284 Authorize Mayor to sign Agreements with Northwest Bergen County Utilities Authority for TV Inspection and Sanitary Sewer Cleaning
- 2014:285 Authorize Agreement with Swiftreach Networks for Enhanced Notifications
- 2014:286 Express the Importance to Recognize the Strength of Local Pension Funding
- 2014:287 Authorize Emergency Appropriation in Accordance with N.J.S. 40A:4-48
- 2014:288 Approve Introduction of Bond Ordinance 2014:31
- 2014:289 Approve 2014 Capital Budget Amendment
- 2014:290 Authorize Purchase of 2014 Caterpillar Model 924K Wheel Loader through National IPA Contract #120377
- 2014:291 Approve Raffle License 2014:30 – Instant Raffle – Annual License – New Milford-Teaneck Lodge #2290, BPOE

## **COMMENTS FROM THE PUBLIC**

## **VOTE ON RESOLUTIONS**

## **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE