

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, November 12, 2012**

**WORK SESSION:**

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

**CLOSED SESSION:**

1. PBA Grievance
2. Property Acquisition – 1033 Steuben Avenue
3. Personnel
4. Closed Session Minutes Review – 1/23/12; 2/13/12; 2/27/12; 3/5/12; 3/12/12; 5/14/12; 5/30/12; 6/11/12

**OPEN SESSION:**

1. Risk Manager – Medical Insurance Renewal; JIF Renewal; 2013 Budget Incentive Plan
2. Planner – Rezoning: Initial Discussion on Proposed Ordinance
3. Surplus Policy
4. Outsourcing of Minutes
5. Fire Department – Proposed Changes: Out-of-Town Members; Increase Age Limit
6. Rent Leveling Ordinance
7. Repair Shops – Debris Definition
8. Recreational Vehicles

Approval of the January 23, 2012, February 13, 2012, February 27, 2012, March 5, 2012, March 12, 2012, May 14, 2012, May 30, 2012, and June 11, 2012 Closed Session minutes.

**ADOPT ORDINANCE 2012:19**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD  
SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED BY ORDINANCE  
91:21, 92:07, 93:01, 94:13, 95:07, 96:05, 97:11, 98:05, 99:04, 2000:07, 2001:11, 2002:15, 2003:10,  
2004:13, 2004:15, 2005:16, 2006:09, 2007:12, 2008:02, 2008:09, 2009:14, 2010:11; 2011:13;  
2012:01

**RESOLUTIONS:**

- 2012:301 Closed Session  
2012:302 Payment of Bills and Vouchers  
2012:303 Approve 2012 Appropriation Budget Transfers

- 2012:304 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 \$15,510.00
- 2012:305 Request Director of DLGS to approve insertion of revenue and like appropriation for State of New Jersey HAVA Polling Place Accessibility in the amount of \$2,995.00
- 2012:306 Request Director of DLGS to approve insertion of revenue and like appropriation for OMB Bullet Proof Vest Partnership Program in the amount of \$1,852.50
- 2012:307 Approve Raffle Application 2012:22 – New Milford-Teaneck Lodge #2290, BPOE – Instant Raffle Annual License
- 2012:308 Authorize Tax Collector to Remove Property from Tax Sale – Block 101, Lot 1
- 2012:309 Authorize Escrow Refund – Giancola, 211 Ridge Street, in the amount of \$743.50
- 2012:310 Authorize Refund of Hotel Fees in the amount of \$318 each to Ann Subrizi, Dominic Colucci, and Hedy Grant – Due to the Cancellation of the League of Municipalities Conference
- 2012:311 Authorize Approval of Stipulation of Settlement – Block 501, Lot 4
- 2012:312 Authorize Mayor to Sign Rider to Contract of Sale – 1033 Steuben Avenue

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**