

**AGENDA  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
Monday, November 14, 2011**

**WORK SESSION:**

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Council President Howard Berner  
Councilwoman Randi Duffie  
Councilman Diego Robalino  
Councilman Peter Rebsch  
Councilwoman Celeste Scavetta  
Councilman Dominic Colucci  
Mayor Ann Subrizi

**CLOSED SESSION:**

1. Personnel – Deputy Tax Collector/Payroll Supervisor
2. Personnel – P/T Police Records Clerk\*
3. Personnel – DPW – Settlement Agreement
4. Personnel – DPW – Final Disciplinary Action

**OPEN SESSION:**

1. JIF Renewal – Art Caughlan
2. IRC Section 125 – Cafeteria Plan Requirement
3. Letter Dated 10/22/11 – Regarding the Keeping of Poultry
4. Overnight Parking
5. Flood Debris Handout

**ADOPT ORDINANCE #2012:23**

AN ORDINANCE TO AMEND CHAPTER IX OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “DRUG FREE ZONES,” THEREBY AMENDING SECTION 9-1 ENTITLED “DRUG FREE SCHOOL ZONES”

**RESOLUTIONS:**

- 2011:230 Closed Session  
2011:231 Payment of Bills and Vouchers  
2011:232 Approve Raffle License #2011:17 – New Milford-Teaneck Lodge #2290 BPOE  
2011:233 Approve Social Affairs Permit – French Academy of Bilingual Culture – 11/18/11  
2011:234 Authorize Refund of Building Department Permit #1110-46 in the amount of \$47.00  
2011:235 Oppose United Water Rate Increase  
2011:236 Approve 2012 Holiday Schedule  
2011:237 Approve 2012 Mayor and Council Meeting Dates  
2011:238 Authorize Mayor to sign Bergen County Department of Health Services Agreement for 2012 Public Health Shared Services

- 2011:239 Authorize Issuance of Requests for Qualifications for Professional Services
- 2011:240 Approve 2011 Appropriation Budget Transfers
- 2011:241 Authorize Mayor to sign Interlocal Service Agreement with the Borough of Wyckoff
- 2011:242 Appoint Deputy Tax Collector/Payroll Supervisor – Anne Melikian
- 2011:243 Authorize Mayor to sign grant agreement with County of Bergen to use \$125,000 in 2010 Open Space Funds for Kennedy Memorial Field Lighting\*

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**