

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, November 23, 2015

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Michael Putrino
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Council President Dominic Colucci
Mayor Ann Subrizi

CLOSED SESSION:

1. Contract Negotiation – Medical Benefits (Administrator)
2. Contract Negotiation – Animal Control (Administrator)
3. Review of Closed Session Minutes

OPEN SESSION:

1. Donation of Sick Time (Administrator)
2. Ordinance Procedure (Mayor)
3. Street Dedication (CM Putrino)
4. Madison Avenue (CM Cabrera)
5. New Milford Woods (CM Cabrera)
6. Administrator's Report

PUBLIC SESSION:

Mayor Subrizi calls the meeting to order, asks for a moment of silent prayer and/or reflection, and leads the flag salute. Mayor Subrizi reads the Open Public Meeting Law and Mission Statements and points out the fire exits in the Council Chambers.

ROLL CALL:

Councilman Michael Putrino
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Council President Dominic Colucci
Mayor Ann Subrizi

PRESENTATION: FLAG DONATION

COUNCIL COMMITTEE REPORTS:

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

UNFINISHED BUSINESS:

Approval of the minutes from the November 9, 2015 Closed and Work Sessions.

ADOPT ORDINANCE 2015:21

AN ORDINANCE AMENDING CHAPTER XXVI ENTITLED "PROTECTION OF TREES AND SHRUBS", SECTION 26A, ENTITLED "SHADE TREES", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

NEW BUSINESS:

INTRODUCE ORDINANCE 2015:22

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW GARBAGE TRUCKS 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 \$485,000 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

INTRODUCE ORDINANCE 2015:23

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SECTION 7-9 ENTITLED "BUS STOPS"

RESOLUTIONS:

- 2015:312 Closed Session
- 2015:313 Payment of Bills and Vouchers
- 2015:314 Approve 2015 Appropriation Budget Transfers
- 2015:315 Approve Introduction of Bond Ordinance 2015:22
- 2015:316 Authorize Redemption of Tax Sale Certificate 14-01 in the amount of \$54,952.52
- 2015:317 Authorize Escrow Refund – Mastrojohn, 356 Webster Drive, in the amount of \$791.71
- 2015:318 Authorize Execution with County of Bergen to accept donation of Firefighting Foam
- 2015:319 Authorize donation of sick time from one borough employee to another
- 2015:320 Request State Legislature to implement study to look at reduction or abolishment of County Government
- 2015:321 Approve Raffle License 2015:30 NM/Teaneck Elks Lodge #2290 – Pull Tab Games

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE