

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**6:30 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**7:45 PM PUBLIC MEETING**  
**Monday, November 24, 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. Health Benefits Contract – Art Caughlan/Karen Crotty
2. Litigation – David Pack
3. PD Promotion Rubric
4. Review of Closed Session Minutes – 11/10/14

**OPEN SESSION:**

1. 2015 Budget Committee
2. 2015 Finance Committee
3. Library Board of Trustees – Composition and Terms
4. Senior Center Staffing
5. Fire Department – VFIS Coverage Request
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 Diego Robalino  
Councilman Austin Ashley  
Council President Randi Duffie  
Councilman Dominic Colucci  
Councilwoman Hedy Grant  
Councilman Michael Putrino  
Mayor Ann Subrizi

**PRESENTATIONS:           DEBBIE YAGER TO NEW MILFORD FIRE DEPT.  
                                  THE WARRIORS RUN INC.**

**COUNCIL COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

Approval of the minutes from the November 10, 2014 Closed and Work/Public Sessions.

**ADOPT ORDINANCE 2014:27**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF DRAINAGE IMPROVEMENTS AT CHERRY STREET AND CHESTNUT STREET (EACH FROM HENLEY AVENUE TO GRAPHIC BOULEVARD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$395,000 TO PAY THE COST THEREOF, 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

**ADOPT ORDINANCE 2014:28**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE REHABILITATION OF THE SENIOR CENTER (PHASE III) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$114,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2014:06 ADOPTED ON APRIL 28, 2014

**ADOPT ORDINANCE 2014:29**

AN ORDINANCE AMENDING CHAPTER II, CREATING A POSITION, APPOINTMENT AND TERM FOR AN EMERGENCY MANAGEMENT COORDINATOR PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDERS, DIRECTIVE, AND STATE STATUTE

**ADOPT ORDINANCE 2014:30**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2013:20

**ADOPT 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.

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2014:32**

AN ORDINANCE TO REPEAL AND REPLACE CHAPTER XVIII, SECTION 18-1 ENTITLED “EXCAVATIONS IN STREETS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

**RESOLUTIONS:**

- 2014:294 Closed Session
- 2014:295 Payment of Bills and Vouchers
- 2014:296 Approve Raffle License 2014:31 – Hovnanian School – Off-Premise 50/50
- 2014:297 Approve Social Affair Permit – Hovnanian School – December 31, 2014
- 2014:298 Reappoint Deputy Clerk/Deputy Registrar – Diane Grimaldi
- 2014:299 Authorize Boswell McClave Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Henley Avenue BCUA Sewer Connection
- 2014:300 Award Hirschfeld Flood Control Project to T.R. Weniger, Inc. in the amount of \$1,463,450.00
- 2014:301 Cancel second half 2014 taxes – Block 1407, Lot 56
- 2014:302 Authorize Support of A-3508 to permit veterans and other groups to apply for unemployment insurance benefits online
- 2014:303 Authorize destruction of obsolete office equipment
- 2014:304 Approve Change Order #1 – Renovation at New Milford Senior Center

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**