

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**7:45 PM PUBLIC MEETING**  
**Monday, November 25, 2013**

**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. Collective Bargaining – 12-Hour Schedule – J. Shahdanian

**OPEN SESSION:**

1. R. Conley – Fire Department Renovation Status
2. M. Batistic – Blue Acres Acquisition Plan
3. Ferretti Judgment
4. Property Maintenance Officer– Proposed Ordinance
5. 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	Present
Councilman Austin Ashley	Present
Council President Randi Duffie	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Councilman Michael Putrino	Present
Mayor Ann Subrizi	Present

**OATHS OF OFFICE: DANIEL K. DEMARCO  
ROBERT M. SOKOL, JR.  
ADAM CONBOY**

**PROCLAMATION: NEW MILFORD VOLUNTEER AMBULANCE CORPS.**

**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 25, 2013 Closed Session and Work/Public Session.

**ADOPT ORDINANCE 2013:13**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$46,000 FOR THE UNDERTAKING OF VARIOUS INTERIOR IMPROVEMENTS TO THE SENIOR CENTER IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A FEDERAL GRANT

**ADOPT ORDINANCE 2013:14**

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS"

**ADOPT ORDINANCE 2013:15**

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCE OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS"

**ADOPT ORDINANCE 2013:17**

AN ORDINANCE TO AMEND CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL LICENSING," THEREBY AMENDING SECTION 4-17.4 ENTITLED "GARAGE SALES", "PERMITS AND FEES"

**ADOPT ORDINANCE 2013:18**

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "POLICE REGULATIONS," THEREBY AMENDING SECTION 3-10A ENTITLED "CRIMINAL HISTORY BACKGROUND CHECKS"

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2013:20**

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 2012:19

**INTRODUCE ORDINANCE 2013:21**

AN ORDINANCE TO AMEND CHAPTER XVI OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GARBAGE AND REFUSE," THEREBY AMENDING SECTION 16-3.7 ENTITLED "COLLECTION"

**COMMENTS FROM THE PUBLIC**

**RESOLUTIONS:**

- 2013:305 Closed Session
- 2013:306 Payment of Bills and Vouchers
- 2013:307 Appoint Police Officer – Daniel K. DeMarco
- 2013:308 Appoint Police Officer – Robert M. Sokol
- 2013:309 Appoint Police Officer – Adam Conboy
- 2013:310 Approve One-Year Renewal with Delta Dental for 2014
- 2013:311 Authorize Advertisement and Receipt of Bids – Additions and Renovations to the New Milford Firehouses
- 2013:312 Authorize Borough Clerk to Pay All Monies Due to Ferretti Carting, Inc. to Execution Unit of Bergen County Sheriff's Office
- 2013:313 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
- 2013:314 Approve signatories for Recreation Trust Account
- 2013:315 Authorize Treasurer to make payments from the Recreation Trust account to be ratified at subsequent meetings
- 2013:316 Authorize CFO to Close Completed Bond Ordinance "Authorized But Not Issued Debt"

- 2013:317 Authorize CFO to Cancel Dedicated Balances of Unappropriated and Appropriated Reserves Current Fund
- 2013:318 Authorize CFO to Close Deferred Charges and Reserves for Legislative Grants
- 2013:319 Authorize Agreement with SHI International for Upgrade to Enforsys Police System Software

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE