

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
7:45 PM PUBLIC MEETING
Monday, November 28, 2011

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

CLOSED SESSION:

1. Police Records – Personnel Recommendation

OPEN SESSION:

1. 400 Hoffman Avenue – Request to Access Borough Right-of-Way
2. IRC Section 125 – Cafeteria Plan Requirement (Flexible Spending Account)

PUBLIC SESSION:

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

OATH OF OFFICE: AUSTIN ASHLEY

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

Approval of the September 26, 2011 Public Session Minutes.

PRESENTATION: UNITED WATER

OLD BUSINESS:

ADOPT ORDINANCE #2011:22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 OF THE REVISED GENERAL CODE OF THE BOROUGH OF NEW MILFORD ENTITLED “FIRE PREVENTION” TO PROVIDE FOR ACCESS TO FIRE HYDRANTS.

NEW BUSINESS:

INTRODUCE ORDINANCE #2011:24

AN ORDINANCE TO AMEND CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “LAND USE REGULATIONS” THEREBY AMENDING SUBSECTION 30-2 ENTITLED “DEFINITIONS AND WORD USAGE” AND SUBSECTION 30-21.2 “ACCESSORY USES”

RESOLUTIONS:

- 2011:244 Closed Session
- 2011:245 Payment of Bills and Vouchers
- 2011:246 Approve 2011 Appropriation Budget Transfers
- 2011:247 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2011:248 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2011:249 Authorize refund of duplicate tax payment – Block 203, Lot 7
- 2011:250 Authorize refund of duplicate tax payment – Various Blocks and Lots
- 2011:251 Approve 2011 Senior Citizen and/or Veteran’s credits at various locations
- 2011:252 Approve Tax Refunds – Various Blocks and Lots as a result of Reduced Assessments by County Board Judgment
- 2011:253 Request Director of DLGS to approve insertion of revenue and like appropriation for Police Department Body Armor in the amount of \$3,141.43
- 2011:254 Request Director of DLGS to approve insertion of revenue and like appropriation for Police Department Drunk Driving Enforcement Fund in the amount of \$1,740.35
- 2011:255 Authorize Refund of Building Department Permit #1111-06 in the amount of \$136.00
- 2011:256 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
- 2011:257 Appoint P/T Records Clerk – Katherine Ryan

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT