

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Wednesday, October 12, 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

**OPEN SESSION:**

1. Swim Club – Jay McNulty/Mary Ayoub – 7:00 PM
2. Athletic Field Committee Report
3. Revised Fire Hydrant Ordinance
4. FD#2 Structural Report – Boswell/FD Feedback
5. Memorial Street Sign Request – Sofia
6. After Action Meeting – Storm Preparation and Response
7. Solomon Schecter Bike-a-Thon
8. NVE Request
9. 1113/1115 Boulevard Water Complaint – Follow-Up
10. Weatherization Program\*

**CLOSED SESSION:**

1. Review of Closed Session Minutes
2. Contract Negotiation
3. Personnel – P/T Violations Clerk
4. Personnel – Police Records
5. Personnel – Settlement Agreement\*

Approval of the Closed Session minutes of August 22, 2011 and September 12, 2011.

**APPOINTMENTS:**

**RESOLUTIONS:**

- 2011:209 Closed Session  
2011:210 Payment of Bills and Vouchers  
2011:211 Authorize purchases through the State's Division of Purchase and Property – Additional Approved Vendors  
2011:212 Approve sharing percentage with Borough of River Edge for third year of a five year agreement for the Complete Solid Waste Collection Service from 1-4 Family Residences

- 2011:213 Authorize Emergency Appropriation in Accordance with N.J.S.A. 40A:4-46 – Various Budget Line Items
- 2011:214 Authorize Refund of Building Department Permit #1109-56 in the amount of \$64.00
- 2011:215 Approve Bingo License #2011:01 – New Milford Junior Football
- 2011:216 Authorize Mayor to sign Grant Agreement with County of Bergen – Reichelt Road Resurfacing – Phase 2
- 2011:217 Award Base Bid and Alternate Bid for Barrier Free Curb Ramps to P.A. Contractors in the amount \$99,616.75
- 2011:218 Approve recommendation for full-time employment of Patricia Supino

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**