

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**7:45 PM PUBLIC MEETING**  
**Monday, October 22, 2012**

**WORK SESSION:**

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

**CLOSED SESSION:**

1. Property Acquisition – 1033 Steuben

**OPEN SESSION:**

1. Bonim Builders Ordinance Waiver Request

**PUBLIC SESSION:**

Councilwoman Randi Duffie  
Councilman Austin Ashley  
Councilman Diego Robalino  
Councilman Dominic Colucci  
Councilwoman Hedy Grant  
Council President Berner  
Mayor Ann Subrizi

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.

Approval of the May 30, 2012 Work/Public Session minutes, and the June 11, 2012 Work Session minutes.

**OATH OF OFFICE:**           **BRYAN MONE – POLICE OFFICER**  
  **MICHAEL LAFRANO – POLICE OFFICER**

**COUNCIL COMMITTEE REPORTS:**

**Councilwoman Randi Duffie**  
Health & Human Services, Rent Leveling/Tenants Association, Historic Preservation Commission

**Councilman Austin Ashley**

Garbage & Recycling, Public Events, Recreation, Shade Tree

**Councilman Diego Robalino**

Board of Education, Drug & Alcohol Municipal Alliance

**Councilman Dominic Colucci**

Department of Public Works, Fire Department, Buildings & Grounds, Joint Insurance Fund

**Councilwoman Hedy Grant**

Environmental & Energy Commission, Library Board of Trustees, Ambulance Corps

**Council President Howard Berner**

Planning Board, Chamber of Commerce, Historic New Bridge Landing

**Mayor Ann Subrizi**

Police/Police Aux., Senior Citizen Advisory, Community Development, Bergen County Open Space

**OLD BUSINESS:**

**ADOPT ORDINANCE 2012:15**

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “GENERAL LICENSING” THEREBY AMENDING SUBSECTION 4-15 ENTITLED TOWING AND STORAGE

**ADOPT ORDINANCE 2012:16**

A CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$95,000 FOR THE UNDERTAKING OF PLAYGROUND IMPROVEMENTS AT KENNEDY FIELD AND PROSPECT PARK 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 COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2012:17**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 2-26.1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “MUNICIPAL COURT DISCOVERY FEES”

**INTRODUCE ORDINANCE 2012:18**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 30-29.2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “SIGNS AND AWNINGS”

**INTRODUCE ORDINANCE 2012:19**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD  
SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED BY ORDINANCE

91:21, 92:07, 93:01, 94:13, 95:07, 96:05, 97:11, 98:05, 99:04, 2000:07, 2001:11, 2002:15, 2003:10,  
2004:13, 2004:15, 2005:16, 2006:09, 2007:12, 2008:02, 2008:09, 2009:14, 2010:11; 2011:13;  
2012:01

**RESOLUTIONS:**

- 2012:289 Closed Session
- 2012:290 Payment of Bills and Vouchers
- 2012:291 Authorize Refund of Towing Application Fee to Hackensack Auto Body in the amount of \$100.00
- 2012:292 Authorize Refund of Raffle Application Fee to Melissa Perrone in the amount of \$20.00
- 2012:293 Approve Redemption of Tax Sale Certificate 11-06 in the amount \$37,094.57 to Stonefield Investment Fund II, LLC
- 2012:294 Authorize GC Stewart Associates, Inc. to Proceed with Boundary Surveys for Hazard Mitigation Grant Program
- 2012:295 Award Base Bid and Alternate C – Center Street and Reichelt Road Section 2 Improvements to Reggio Construction in the amount of \$233,434.74
- 2012:296 Record Approval of Design – Center Street and Reichelt Road Section 2 Improvements
- 2012:297 Authorize Mayor to Sign Developer Agreement – Woodcrest Health Care Center
- 2012:298 Appoint P/T Senior Van Driver – Robert Passaretti
- 2012:299 Appoint P/T DPW Secretary –
- 2012:300 Authorize Mayor to Sign Rider to Contract of Sale – 1033 Steuben Avenue

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**