

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, October 26, 2015

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Michael Putrino
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Council President Dominic Colucci
Mayor Ann Subrizi

CLOSED SESSION:

1. Personnel – Police Chief Contract (Administrator)
2. Contract Negotiation – Garbage and Recycling (Administrator)
3. Personnel – PD Promotions/Appointments (CM Cabrera)
4. Closed Session Minutes (Administrator)

OPEN SESSION:

1. 2016 Mayor and Council Proposed Meeting Dates (Administrator)
2. BCOS – Grant Application Request for Revision (Administrator)
3. DOT Transportation Alternatives – Streetscape (Administrator)
4. NJ Transit Stops (Mayor)
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 Michael Putrino
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Council President Dominic Colucci
Mayor Ann Subrizi

PRESENTATION: PD HEADQUARTERS DESIGN

COUNCIL COMMITTEE REPORTS:

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

APPOINTMENTS: CHRISTIAN PAVONE – JR. FIRE DEPARTMENT

UNFINISHED BUSINESS:

Approval of the minutes from the October 14, 2015 Closed and Work Sessions.

ADOPT ORDINANCE 2015:17

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$155,000 FOR THE IMPROVEMENT OF BERKLEY STREET (FROM LINDEN PLACE TO THE TRAFFIC CIRCLE) 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 AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

ADOPT ORDINANCE 2015:18

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES 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 2015:19

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 2014:30

ADOPT ORDINANCE 2015:20

AN ORDINANCE TO REPEAL AND PEPLACE SECTION 2-35 ENTITLED “SENIOR CENTER ADVISORY BOARD” OF CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

NEW BUSINESS:

INTRODUCE ORDINANCE 2015:21

AN ORDINANCE AMENDING CHAPTER XXVI ENTITLED “PROTECTION OF TREES AND SHRUBS”, SECTION 26A, ENTITLED “SHADE TREES”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

RESOLUTIONS:

2015:287 Closed Session

- 2015:288 Payment of Bills and Vouchers
- 2015:289 Authorize Combining Several Authorizations of Bonds into a Single Issue and Prescribing the Details and Bond Form Thereof for \$8,610,000 General Improvement Bonds Dated December 1, 2015
- 2015:290 Authorize the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the Forms Thereof for \$8,610,000 General Improvement Bonds Dated December 1, 2015
- 2015:291 Authorize Boswell Engineering to Prepare Plans and Specifications and Clerk to Advertise for Bids – Berkley Street Resurfacing
- 2015:292 Approve Partial Refund of Food License Fee – Fresh and Fancy Farms - \$75.00
- 2015:293 Authorize Termination of Agreement with Bergen County Humane Enforcement Corp. effective December 31, 2015
- 2015:294 Request Governor and NJDEP Release an Update to the New Jersey Statewide Water Supply Plan
- 2015:295 Authorize Payment of \$29,243 to Chief Frank Ramaci toward satisfying the final payout for his accumulated time
- 2015:296 Authorize Robbie Conley Architect, LLC to proceed to the Construction Document Phase and further authorize the Borough Clerk to advertise for and receive bids

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE