

AGENDA
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, October 28, 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. Potential Litigation – Ferretti Carting
2. Collective Bargaining – 12-Hour Schedule
3. Review of Closed Session Minutes – October 7, 2013

OPEN SESSION:

1. NMEF – 10K Follow-Up
2. Construction Official/Property Maintenance Officer
3. Health Department – Child Health Clinic Expenses
4. Warriors Run – June 15, 2014
5. St. Joseph Fall Carnival – September 12 – 14, 2014 – Road Closure Request
6. Cherry/Chestnut Drainage – DPW/Engineer Recommendation

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
Councilman Austin Ashley
Council President Randi Duffie
Councilman Dominic Colucci
Councilwoman Hedy Grant
Councilman Michael Putrino
Mayor Ann Subrizi

**APPOINTMENTS: KIEFER HANDSCHUH – FIRE COMPANY #2
CHRISTOPHER SHAW – JR. FIRE DEPARTMENT**

COUNCIL COMMITTEE REPORTS:

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

OLD BUSINESS:

Approval of Minutes from the October 7, 2013 Closed Session and Work/Public Session.

ADOPT ORDINANCE 2013:09

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$97,000 FOR THE UNDERTAKING OF IMPROVMENTS AT BABE RUTH FIELD, WILLIMAS FIELD AND KENNEDY FIELD 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.

ADOPT ORDINANCE 2013:10

AN ORDINANCE TO AMEND CHAPTER XIX, OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED ‘PARKS AND RECREATION,’ SECTION 19-3, FEES

ADOPT ORDINANCE 2013:11

AN ORDINANCE TO AMEND CHAPTER I OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “GENERAL PROVISIONS” THEREBY AMENDING SUBSECTION 1-2 ENTITLED “DEFINITIONS”

ADOPT ORDINANCE 2013:12

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$54,730 FOR THE DEMOLITION AND SITE RESTORATION OF HURRICAN IRENE DAMAGED HOMES 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 HOMEOWNER’S FLOOD INSURANCE PROCEEDS ASSIGNED TO THE BOROUGH

NEW BUSINESS:

INTRODUCE 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

INTRODUCE 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"

INTRODUCE 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"

INTRODUCE ORDINANCE 2013:16

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$76,250 FOR THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE PURPOSES 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.

INTRODUCE 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"

INTRODUCE 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"

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

- 2013:279 Closed Session
- 2013:280 Payment of Bills and Vouchers
- 2013:281 Approve Raffle License 2013:19 – PTO David E. Owens Middle School – On-Premise Merchandise
- 2013:282 Approve Introduction of Capital Ordinance 2013:13 – Senior Center Improvements
- 2013:283 Approve Introduction of Capital Ordinance 2013:16 – Property Acquisition – 1033 Steuben Avenue
- 2013:284 Authorize Payment of \$62,883.85 on Tax Sale Certificate 09-02 to R. Rothman
- 2013:285 Approve Cancellation of Balance of 4th Quarter 2013 Taxes and 1st Half of 2014 Taxes – Block 1524, Lot 9 – Borough Acquisition of Property
- 2013:286 Approve Cancellation of 4th Quarter 2013 Taxes – Block 202, Lot 39 – Forfeiture of Property to Federal Government
- 2013:287 Approve Cancellation of All Open Taxes – Block 1407, Lot 56 – NJ Supreme Court Decision
- 2013:288 Authorize Tax Collector to Remove Property from Tax Sale – Block 101, Lot 1
- 2013:289 Approve Social Affair Permit – New Milford-Teaneck Lodge #2290 BPOE – November 15, 2013

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE