

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, October 6, 2014**

**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. Litigation – David Pack
2. DPW Superintendent Candidates
3. Potential Litigation – Solid Waste
4. Blue Acres – Potential Acquisition
5. Pension/Retirement Liability
6. Review of Closed Session Minutes – 9/22/14

**OPEN SESSION:**

1. OEM
2. Best Practices Checklist
3. BCOS Application – Docks or Prospect Park
4. Municipal Drug Alliance
5. Resolution in Support of the NJ Constitutional Amendment to the regarding Open Space
6. Approval of September 22, 2014 Closed and Work/Public Session Minutes
7. Administrator's Report

**INTRODUCE ORDINANCE 2014:25**

BOND ORDINANCE TO AMEND SECTIONS 4, 5, 6, 7, 8, 10 AND 11 OF THE BOND ORDINANCE (ORD. NO. 2013:06) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,705,100 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION

OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2012:07 ADOPTED ON MAY 14, 2012," ADOPTED ON MAY 29, 2013.

**INTRODUCE ORDINANCE 2014:26**

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7.9 ENTITLED "BUS STOPS"

**RESOLUTIONS:**

- 2014:238 Closed Session
- 2014:239 Payment of Bills and Vouchers
- 2014:240 Authorize refund of duplicate tax payment – Various Blocks and Lots
- 2014:241 Endorse Application for Bergen County Community Development Grant of \$115,000 – Berkley Street Improvements
- 2014:242 Authorize Capital Alternatives to make application on behalf of the Borough – Bergen County Community Development Block Grant FY 2015 Berkley Street Improvements
- 2014:243 Approve Introduction of Bond Ordinance 2014:25 to Amend Ordinance 2013:06
- 2014:244 Approve 2014 Capital Budget Amendment
- 2014:245 Approve Raffle License 2014:24 – Woman’s Club of New Milford – On-Premise Merchandise
- 2014:246 Approve Raffle License 2014:25 – New Milford Jr. Football – Off-Premise Merchandise
- 2014:247 Approve Raffle License 2014:26 – NMHS PTO – Calendar Raffle
- 2014:248 Approve Raffle License 2014:27 – New Milford Education Foundation – Off-Premise 50/50
- 2014:249 Approve Raffle License 2014:28 – David E. Owens PTO – Off-Premise 50/50
- 2014:250 Approve Transfer of Plenary Retail Consumption License #0238-33-005-007 to Main Street Hospitality, LLC
- 2014:251 Appoint P/T Tax Assessor – Patrick Wilkins CTA #2274
- 2014:252 Award three-year contract to purchase the Borough’s recyclables to Atlantic Coast Fibers, LLC
- 2014:253 Authorize Mayor to sign agreement for Municipal Collection Service with Williams, Alexander & Associates, Inc.
- 2014:254 Authorize Mayor to sign agreement with George A. Koteen Associates, Inc. – Utility Audit

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE