

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, September 10, 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. Personnel – DPW/Recycling Coordinator Retirement
2. Personnel – DPW Staffing
3. Personnel – PD Disability Retirement Benefit
4. Personnel – Senior Van Coordinator/Rent Leveling Coordinator
5. Closed Session Minutes Review and Approval: 10/12/11, 10/24/11, 11/14/11, 11/28/11, 12/12/11, 4/9/12, 4/23/12

**OPEN SESSION:**

1. Historic New Bridge Landing Park Commission
2. Kavner Stipulation of Settlement
3. Hirschfeld Brook Flood Control Project - Status
4. Senior Center Facility Use Policy
5. Rent Leveling Initiative
6. Council Communication
7. Towing Ordinance Recommendation
8. Pedestrian Crossing at NMHS
9. William Street No Parking Recommendation
10. CFO Interlocal Agreement
11. Rezoning Study – Course of Action
12. Recreational Vehicles
13. Swim Club Lease Amendment

Approval of the October 12, 2011, October 24, 2011, November 14, 2011, November 28, 2011, December 12, 2011, April 9, 2012, and April 23, 2012 Closed Session minutes.

**APPOINTMENTS: BEAUTIFICATION COMMITTEE**

Steve Perrone	Mary O'Brien	Joyce DiBlasio
Thea Sirocchi	Gerard Rasulo	Iris Browne
Geoffrey Browne	Susan MacAulay	Roberta Whitley Gomez

## **RESOLUTIONS:**

- 2012:239 Closed Session
- 2012:240 Payment of Bills and Vouchers
- 2012:241 Authorize Change in Custodian of Police/Detective Petty Cash Fund – Frank Ramaci
- 2012:242 Authorize Change in Custodian of DPW Petty Cash Fund – Michael Calamari
- 2012:243 Authorize Rescinding of Senior Advisory Board Petty Cash Fund
- 2012:244 Authorize Rescinding of Borough Clerk Petty Cash Fund
- 2012:245 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2012:246 Authorize Dedication by Rider – Youth Safety and Awareness Program – Jr. Police Academy
- 2012:247 Authorize Cancellation of 4<sup>th</sup> Quarter 2012, 1<sup>st</sup> Quarter of 2013 and 2<sup>nd</sup> Quarter of 2013 Taxes for Block 112, Lot 5
- 2012:248 Record Approval of Design – 2012 Riverside Cooperative Road Improvement Program
- 2012:249 Authorize Boswell to Prepare Plans and Borough Clerk to Advertise for Bids for DOT - Center Street
- 2012:250 Authorize Cancellation of Checks
- 2012:251 Award Contract for 2013 Dump Truck to Beyer CDJR in the amount of \$74,428.00
- 2012:252 Appoint Senior Van Coordinator/Rent Leveling Coordinator – Jeffrey Hill
- 2012:253 Authorize Mayor to Sign Grant Agreement with County of Bergen Community Development – Senior Center Rehabilitation
- 2012:254 Authorize Mayor to Sign Agreement for Architectural and Engineering Services with Daniel Dressel, RA for Senior Center Rehabilitation
- 2012:255 Approve Raffle License 2012:18 – Hovnanian School – Off-Premise 50/50
- 2012:256 Approve Raffle License 2012:19 – Crohn’s and Colitis Foundation of America – On-Premise Merchandise Raffle

## **COMMENTS FROM THE PUBLIC**

## **VOTE ON RESOLUTIONS**

## **ADJOURNMENT**