

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, September 23, 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 – Senior Center Renovation

OPEN SESSION:

1. Request for Stop Signs
2. Traffic Study – Graphic/Boulevard
3. Drainage – Cherry/Chestnut Street
4. NMEF 10K – Status Update/Parking Request
5. Chemical Lawn Care – Potential to Bring In-House
6. 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 Diego Robalino
Councilman Austin Ashley
Council President Randi Duffie
Councilman Dominic Colucci
Councilwoman Hedy Grant
Councilman Michael Putrino
Mayor Ann Subrizi

PROCLAMATIONS: NEW MILFORD WOMAN’S CLUB DAY

APPOINTMENTS: BARBARA BARBAGALLO – HISTORIC PRESERVATION

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 August 26, 2013 Work/Public Session and the September 9, 2013 Work Session.

NEW BUSINESS:

INTRODUCE 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.

INTRODUCE 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

INTRODUCE 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”

INTRODUCE 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

PRESENTATION: BROOKCHESTER REDEVELOPMENT PROJECT

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

- 2013:248 Closed Session
- 2013:249 Payment of Bills and Vouchers
- 2013:250 Approve Raffle License 2013:16 – Friends of New Milford Library
- 2013:251 Approve Raffle License 2013:17 – New Milford Touchdown Club
- 2013:252 Authorize Disposition of Obsolete Office Equipment
- 2013:253 Reappoint Administrator – Christine Demiris
- 2013:254 Appoint Acting Municipal Court Administrator – Geeta Joshi
- 2013:255 Authorize Refund of Duplicate Tax Payment – Various Blocks and Lots
- 2013:256 Authorize Cancellation of 1st Half 2013 Taxes – Block 101, Lot 1
- 2013:257 Authorize Mayor to Sign Grant Agreement with County of Bergen – Senior Center Rehabilitation
- 2013:258 Request Director of DLGS to approve insertion of revenue and like appropriation for Drive Sober Program in the amount of \$4,400.00
- 2013:259 Approve 2013 Capital Budget Amendment
- 2013:260 Approve Introduction of Capital Ordinance 2013:09 – Field Improvements
- 2013:261 Approve Introduction of Capital Ordinance 2013:12 – Demo and Site Restoration

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE