

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**6:30 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**7:45 PM PUBLIC MEETING**  
**Monday, September 24, 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. Police Department – Personnel – Officer Candidates
2. RWDSU, LOCAL 108, AFL-CIO-CLC - Memorandum of Agreement

**OPEN SESSION:**

1. Mid Bergen Regional – Sam Yanovich
2. DPW Secretary Position
3. Best Practices Inventory
4. Solomon Schechter Request – Change to Traffic Pattern
5. Drainage Issue – Cherry Street
6. Planning Board Sign Ordinance Recommendation
7. Approval of Minutes
8. Freeholder Letter
9. Appointment of Special Council

**PUBLIC SESSION:**

Councilwoman Randi Duffie  
Councilman Austin Ashley  
Councilman Diego Robalino  
Councilman Dominic Colucci  
Councilwoman Hedy Grant  
Council President Berner  
Mayor Ann Subrizi

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.

Approval of the April 23, 2012 Work/Public Session minutes, and the May 14, 2012 Work Session minutes.

**COUNCIL COMMITTEE REPORTS:**

**Councilwoman Randi Duffie**

Health & Human Services, Rent Leveling/Tenants Association, Historic Preservation Commission

**Councilman Austin Ashley**

Garbage & Recycling, Public Events, Recreation, Shade Tree

**Councilman Diego Robalino**

Board of Education, Drug & Alcohol Municipal Alliance

**Councilman Dominic Colucci**

Department of Public Works, Fire Department, Buildings & Grounds, Joint Insurance Fund

**Councilwoman Hedy Grant**

Environmental & Energy Commission, Library Board of Trustees, Ambulance Corps

**Council President Howard Berner**

Planning Board, Chamber of Commerce, Historic New Bridge Landing

**Mayor Ann Subrizi**

Police/Police Aux., Senior Citizen Advisory, Community Development, Bergen County Open Space

**OLD BUSINESS:**

**ADOPT ORDINANCE 2012:14**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10-1 OF THE REVISED GENERAL ORDINANCES OF BOROUGH OF NEW MILFORD ENTITLED "UNIFORM CONSTRUCTION CODE" TO PROVIDE FOR A REVIEW FEE FOR APPLICATIONS

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2012:15**

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL LICENSING" THEREBY AMENDING SUBSECTION 4-15 ENTITLED TOWING AND STORAGE

**INTRODUCE ORDINANCE 2012:16**

A CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$95,000 FOR THE UNDERTAKING OF PLAYGROUND IMPROVEMENTS AT KENNEDY FIELD AND PROSPECT PARK 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.

## **RESOLUTIONS:**

- 2012:260 Closed Session
- 2012:261 Payment of Bills and Vouchers
- 2012:262 Approve Redemption of Tax Sale Certificate 11-02 in the amount \$37,327.53 to Stonefield Investment Fund II, LLC
- 2012:263 Authorize refund of duplicate tax payment – Various Blocks and Lots
- 2012:264 Approve Raffle License 2012:21 – St. Joseph Council #3814 Knights of Columbus
- 2012:265 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2012:266 Authorize Boswell McClave Engineering to Proceed with Boundary Surveys and NJDEP Green Acres Preliminary Assessments for Hazard Mitigation Grant Program
- 2012:267 Approve Change Order #1 & Final – River Road Streetscape (Phase 4)
- 2012:268 Introduce Capital Ordinance 2012:16 – Playground Improvements - Kennedy Field and Prospect Park
- 2012:269 Approve Modification of Lease Agreement with New Milford Swim Club, Inc.
- 2012:270 Approve Stipulation of Settlement – Block 907, Lot 18
- 2012:271 Approve Interlocal Service Agreement with Borough of Wyckoff – Chief Financial Officer
- 2012:272 Approve Memorandum of Agreement with RWDSU, Local 108
- 2012:273 Confirm Endorsement of Bergen County Community Development Grant for Phase II - Senior Center Improvements and Barrier Free Access Improvements at Borough Hall
- 2012:274 Authorize Capital Alternatives to prepare and submit grant application to Bergen County Community Development for Phase II - Senior Center Improvements and Barrier Free Access Improvements at Borough Hall
- 2012:275 Appoint Police Officer –
- 2012:276 Appoint Police Officer –
- 2012:277 Authorize Mayor to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for Hearing Conservation Program and Mandatory Respirator Medical Evaluation

## **COMMENTS FROM THE PUBLIC**

## **VOTE ON RESOLUTIONS**

## **ADJOURNMENT**