



**Councilwoman Randi Duffie**

Health & Human Services, Shade Tree, Rent Leveling/Tenants Association,

**Councilman Diego Robalino**

Garbage & Recycling, Board of Education

**Councilman Peter Rebsch**

Ambulance Corps, Recreation

**Councilwoman Celeste Scavetta**

Senior Citizens Advisory Board, Public Events

**Councilman Dominic Colucci**

Department of Public Works, Buildings & Grounds, Fire Department, Drug & Alcohol Municipal Alliance

**Mayor Ann Subrizi**

Police/Police Aux., Library Board, Community Development, Joint Insurance Fund, Bergen County Open Space

**OLD BUSINESS:**

**ADOPT ORDINANCE #2011:18**

AN ORDINANCE TO AMEND CHAPTER VI SECTION 6.3.4 ENTITLED LICENSING FEES; MAXIMUM NUMBER

**ADOPT ORDINANCE #2011:19**

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “ADMINISTRATION,” THEREBY AMENDING SUBSECTION 2-52A ENTITLED “PURCHASE OF LOTS FOR PASSIVE RECREATION”

**ADOPT ORDINANCE #2011:20**

AN ORDINANCE SUPPLEMENTING PROVISIONS OF CHAPTER II ADMINISTRATION”, ARTICLE III “DEPARTMENTS”, SECTION 2-19 “POLICE DEPARTMENT” OF THE CODE OF THE BOROUGH OF NEW MILFORD TO ESTABLISH PROCEDURES FOR THE UTILIZATION OF OFF-DUTY POLICE OFFICERS

**NEW BUSINESS:**

**INTRODUCE ORDINANCE #2011:21**

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”

**RESOLUTIONS:**

- 2011:196 Closed Session
- 2011:197 Payment of Bills and Vouchers
- 2011:198 Reappoint Deputy Clerk/Deputy Registrar – Colleen Naumov
- 2011:199 Endorse NJDEP Blue Acres Program
- 2011:200 Approve Raffle License #2011:15 – Off-Premise 50/50 St. Joseph Council #3814
- 2011:201 Approve establishment of the National Incident Management System (NIMS) as the Borough standard for incident management
- 2011:202 Approve refunds of duplicate tax payments at various locations
- 2011:203 Approve Street Opening Permit – 309 Kastler Court
- 2011:204 Approve Change Order #1 & Final – Charles Street Drainage Improvements
- 2011:205 Approve Change Order #2 – 2011 Road Program
- 2011:206 Designate \$927,000 Bond Anticipation Note, dated September 19, 2011, payable April 19, 2012, as a Qualified Tax Exempt Obligation
- 2011:207 Confirm Endorsement of Bergen County Community Development grant for Senior Center Improvements
- 2011:208 Authorize Capital Alternatives to prepare and submit grant application to Community Development for Senior Center Improvements

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**