

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, September 28, 2015

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Michael Putrino
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Council President Dominic Colucci
Mayor Ann Subrizi

CLOSED SESSION:

1. Legal Advice – Utility Poles in Public Right-of-Way (Madaio)
2. Personnel – DPW Superintendent Contract (Administrator)
3. Closed Session Minutes (Administrator)

OPEN SESSION:

1. NJ Transit Discussion with Dumont (Mayor)
2. Best Practices Checklist (Administrator)
3. 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 Michael Putrino
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Council President Dominic Colucci
Mayor Ann Subrizi

COUNCIL COMMITTEE REPORTS:

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

PROCLAMATION: FIRE PREVENTION WEEK

UNFINISHED BUSINESS:

Approval of the minutes from the September 9, 2015 Closed and Work Sessions.

ADOPT ORDINANCE 2015:16

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$123,700 FOR THE REHABILITATION OF THE BASKETBALL COURTS AT 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

NEW BUSINESS:

INTRODUCE ORDINANCE 2015:17

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$155,000 FOR THE IMPROVEMENT OF BERKLEY STREET (FROM LINDEN PLACE TO THE TRAFFIC CIRCLE) 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 FEDERAL GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

INTRODUCE ORDINANCE 2015:18

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

INTRODUCE ORDINANCE 2015:19

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE, UP TO AND INCLUDING ORDINANCE 2014:30

INTRODUCE ORDINANCE 2015:20

AN ORDINANCE TO REPEAL AND PEPLACE SECTION 2-35 ENTITLED "SENIOR CENTER ADVISORY BOARD" OF CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

RESOLUTIONS:

- 2015:258 Closed Session
- 2015:259 Payment of Bills and Vouchers
- 2015:260 Authorize CFO to Close Capital Improvement Authorization and Cancel Deferred Charges
- 2015:261 Reject Bid for Complete Solid Waste Collection Service from 1-4 Family Residences for the Borough of New Milford
- 2015:262 Reject Bid for Complete Solid Waste Collection Service from 1-4 Family Residences on a Shared Service Basis with the Borough of River Edge
- 2015:263 Exercise First One-Year Option for Complete Solid Waste Collection Service from 1-4 Family Residences on a Shared Service Basis with the Borough of River Edge
- 2015:264 Authorize Amendment to Municipal Shared Services Defense Agreement
- 2015:265 Authorize Capital Ordinance – Improvement of Berkley Street
- 2015:266 Authorize Mayor Subrizi to sign Agreement with County of Bergen for Community Development grant award of \$92,500
- 2015:267 Authorize Refund of Duplicate Tax Payments – Various Blocks and Lots
- 2015:268 Authorize Escrow and Performance Bond Refund – Gospel Fellowship Church, 111 Henley Avenue in the amount of \$22,209.95
- 2015:269 Authorize Bergen County Community Development Application – Senior Bus
- 2015:270 Authorize Capital Alternatives to Prepare, Assemble and Submit Bergen County Community Development Application – Senior Bus
- 2015:271 Authorize Mayor to Sign Employment Agreement – Chief Ramaci
- 2015:272 Approve Raffle License 2015:23 – On-Premise 50/50 – PTO BF Gibbs School
- 2015:273 Approve Raffle License 2015:25 – On-Premise 50/50 – New Milford Touchdown Club
- 2015:274 Approve Raffle License 2015:24 – On-Premise Merchandise – Friends of NM Public Library

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE