# AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION OPEN SESSION immediately following 7:45 PM PUBLIC MEETING Wednesday, May 27, 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. Review of Closed Session Minutes – 5/11/15

### **OPEN SESSION:**

- 1. Hose Dryer Donation (Administrator)
- 2. PD Body Cameras (CM Cabrera)
- 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

PRESENTATION: U12 GIRLS INDOOR SOCCER DIVISION CHAMPIONS

OATHS OF OFFICE: DET. SGT. BRIAN LONG – DET. LIEUTENANT

SGT. JOHN MORONEY - LIEUTENANT SGT. BRIAN CLANCY - LIEUTENANT APPOINTMENTS: JOSEPH P. SPINA – FIRE CO. #1

### **COUNCIL COMMITTEE REPORTS:**

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

### **UNFINISHED BUSINESS:**

Approval of the minutes from the May 11, 2015 Closed, Work Sessions.

### **ADOPT ORDINANCE 2015:07**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 3.11 OF THE REVISED GENERAL CODE OF BOROUGH OF NEW MILFORD ENTITLED "SNOW REMOVAL".

### **ADOPT ORDINANCE 2015:08**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10, BUILDING AND HOUSING, SECTION 10-2, HOUSING CODE, PART XI OF THE REVISED GENERAL CODE OF BOROUGH OF NEW MILFORD ENTITLED "MAINTENANCE".

### **ADOPT ORDINANCE 2015:09**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 3.2 OF THE REVISED GENERAL CODE OF BOROUGH OF NEW MILFORD ENTITLED "ABANDONED VEHICLES".

### **ADOPT ORDINANCE 2015:10**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10, BUILDING AND HOUSING, SECTION 10-2, HOUSING CODE, PART VI OF THE REVISED GENERAL CODE OF BOROUGH OF NEW MILFORD ENTITLED "GARBAGE AND RUBBISH DISPOSAL".

### **ADOPT ORDINANCE 2015:11**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 12.1 OF THE REVISED GENERAL CODE OF BOROUGH OF NEW MILFORD ENTITLED "LOT MAINTENANCE".

### **NEW BUSINESS:**

### **INTRODUCE ORDINACE 2015:12**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$180,000 FOR THE IMPROVEMENT OF BOULEVARD (SECTION 7 – FROM HOFFMAN AVENUE TO REICHELT ROAD) 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 STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

## **RESOLUTIONS:**

2015:159	Closed Session
2015:160	Payment of Bills and Vouchers
2015:161	Approve Introduction of Capital Ordinance 2015:12 – Boulevard – Section 7
2015:162	Approve Emergency Appropriation – Fire Department Tower 31
2015:163	Authorize Mayor to sign Memorandum of Understanding – County of Bergen
	Department of Human Services Congregate Nutrition Site
2015:164	Approve Adoption of Anti-Idling Policy
2015:165	Authorize Mayor Subrizi to enter into lease agreement with Goosetown
	Communications
2015:166	Approve Raffle License 2015:09 – St. Joseph's School – Off-Premise 50/50
2015:167	Approve Tax Refund - Various Blocks and Lots as a result of State of County Board
	Judgment
2015:168	Approve Refund of Duplicate Tax Payment – Multiple Blocks and Lots

# **COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS** 

**ADJOURNMENT** 

AGENDA SUBJECT TO CHANGE