

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, April 23, 2018

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley
Councilwoman Randi Duffie
Councilwoman Hedy Grant
Councilman Ira Grotzky
Councilwoman Kelly Langschultz
Council President Michael Putrino
Mayor Ann Subrizi

CLOSED SESSION:

1. Personnel – Police Department (Administrator)
2. Review of Closed Session Minutes

OPEN SESSION:

1. Planner Review of Planning Board Recommendations (Grotzky)
2. Pancho's Extension of Premise (Administrator)
3. BCOS Application – Estimate for Lights at Williams Field (Administrator)
4. US Soccer Foundation – Safe Places to Play Grant Program (Administrator)
5. 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:

Councilwoman Thea Sirocchi-Hurley
Councilwoman Randi Duffie
Councilwoman Hedy Grant
Councilman Ira Grotzky
Councilwoman Kelly Langschultz
Council President Michael Putrino
Mayor Ann Subrizi

ADOPT ORDINANCE 2018:07

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2018:128 Waive the Reading in Full of 2018 Municipal Budget

PUBLIC HEARING: 2018 MUNICIPAL BUDGET

2018:129 Adopt 2018 Municipal Budget

**PRESENTATION: BOYS TRAVEL BASKETBALL
U12 GIRLS INDOOR SOCCER**

**PROCLAMATION: VOLUNTEER WEEK
ARBOR DAY**

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 April 9, 2018 Closed and Work Session meetings.

ADOPT ORDINANCE 2018:06

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD CHAPTER II ENTITLED "ADMINISTRATION" TO ADD ARTICLE X ENTITLED "TAXES AND ASSESSMENTS" SECTION 2-57 TOTALLY DISABLED VETERAN'S AND SURVIVING SPOUSES TAX EXEMPTION

ADOPT ORDINANCE 2018:08

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD CHAPTER XIX ENTITLED "PARKS AND RECREATION,"

ADOPT ORDINANCE 2018:09

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD CHAPTER X ENTITLED "BUILDING AND HOUSING" SECTION 10-1.3 ENTITLED "FEES"

NEW BUSINESS:

INTRODUCE ORDINANCE 2018:10

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$965,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

INTRODUCE ORDINANCE 2018:11

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS AND IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$102,528 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

COMMENTS FROM THE PUBLIC

All comments must be related to the good and welfare of the Borough of New Milford.

Individual public comment will be limited to five minutes per person as per the Mayor and Council Bylaws.

RESOLUTIONS:

- 2018:130 Closed Session
- 2018:131 Payment of Bills and Vouchers
- 2018:132 Return Escrow – Schiffman - \$804.49
- 2018:133 Return Escrow – Coyle - \$453.00
- 2018:134 Introduce Bond Ordinance 2018:10
- 2018:135 Introduce Capital Ordinance 2018:11
- 2018:136 Authorize Boswell Engineering to Prepare Plans and Specifications for Knight’s Field and Authorize Clerk to Receive Bids
- 2018:137 Authorize Donation of 1989 Dodge Van and 1984 Dodge Pick-Up to NMFD for Fire Training Drills
- 2018:138 Approve Petition to Extend Licensed Premise – Pancho’s Burritos

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE