

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, April 24, 2017**

**WORK SESSION:**

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley  
Councilwoman Randi Duffie  
Council President Hedy Grant  
Councilman Ira Grotsky  
Councilwoman Kelly Langschultz  
Councilman Al Alonso  
Mayor Ann Subrizi

**CLOSED SESSION:**

1. DPW – Organizational Chart (Administrator)
2. PBA Grievance (Administrator)
3. Review of Closed Session Minutes

**OPEN SESSION:**

1. Attorney's Report
2. 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  
Council President Hedy Grant  
Councilman Ira Grotsky  
Councilwoman Kelly Langschultz  
Councilman Al Alonso  
Mayor Ann Subrizi

**ADOPT ORDINANCE 2017:03**

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2017:122 Waive the Reading in Full of 2017 Municipal Budget

**PUBLIC HEARING: 2017 MUNICIPAL BUDGET**

2017:123 Adopt 2017 Municipal Budget

<b>APPOINTMENTS:</b>	<b>MATTHEW PORRINO</b>	<b>FIRE CO. #2</b>
	<b>CASEY HITTEL</b>	<b>SHADE TREE – ALT. 1</b>
	<b>VANESSA HURLEY</b>	<b>STIGMA FREE COMMITTEE</b>
	<b>WILL ESPOSITO</b>	<b>STIGMA FREE COMMITTEE</b>

**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 12, 2017 Closed and Work Session meetings.

**ADOPT ORDINANCE 2017:04**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$788,400 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.

**ADOPT ORDINANCE 2017:05**

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, GENERAL LICENSING, SECTION 4-3, BINGO AND RAFFLES

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2017:06**

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$157,900 FOR THE IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF NEW MILFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

**COMMENTS FROM THE PUBLIC**

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

**RESOLUTIONS:**

2017:122 Waive the Reading in Full of 2017 Municipal Budget

2017:123 Adopt 2017 Municipal Budget

2017:124 Closed Session

2017:125 Payment of Bills and Vouchers

2017:126 Approve Dedication by Rider – Stigma Free Donations

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE