

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, April 9, 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 – DPW (Administrator)
2. Review of Closed Session Minutes

OPEN SESSION:

1. Sign Ordinance (Duffie)
2. Approval of the March 26, 2018 Closed, Work and Public Session Minutes
3. Administrator's Report

PRESENTATION: CHIEF RAMACI

INTRODUCE ORDINANCE 2018:08

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

INTRODUCE 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"

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

2018:114 Closed Session
2018:115 Payment of Bills and Vouchers

- 2018:116 Approve Social Affairs Permit – New Milford Fire Dept. Co. #1 – June 16, 2018
- 2018:117 Declare Support for Distracted Driving 2018 Crackdown
- 2018:118 Authorize Refund of Prepayment 3rd & 4th Quarter 2018 Taxes – Block 104.3, Lot 63 in the amount of \$5,482
- 2018:119 Record Construction Design Immunity – Multi-Use Sports Complex at Kennedy Field
- 2018:220 Authorize an additional \$4,600 for Boswell Engineering to Prepare Plans and Specifications for the Berkley School Field Rehabilitation
- 2018:221 Authorize Boswell Engineering to provide inspection services for the Multi-Use Sports Complex Facility at Kennedy Field at a cost not to exceed \$192,400
- 2018:222 Authorize NMFD to Use 2001 Ford Bus for Fire Training Drill
- 2018:223 Designate \$9,882,900 Bond Anticipation Note dated April 12, 2018 and payable April 12, 2019 as a “Qualified Tax-Exempt Obligation”
- 2018:224 Authorize AT&T Corp. to use existing poles erected within the public right-of-way
- 2018:225 Authorize Release of Performance Bond – 244 Main Street Properties, LLC
- 2018:226 Authorize Mayor to Sign Employment Agreement – DPW Super – Syl Bresa
- 2018:227 Authorize Mayor to Sign Agreement between the Borough of New Milford and the Patrolmen’s Benevolent Association PBA Local 83 – 1/31/18 through 12/31/21

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE