

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, August 22, 2016

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley
Councilman Dominic Colucci
Councilwoman Hedy Grant
Council President Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Mayor Ann Subrizi

CLOSED SESSION:

1. Review of Closed Session Minutes

OPEN SESSION:

1. Eagle Scout Project – Benches/Gazebo (Administrator)
2. Social Services Director Search – Progress (Administrator)
3. Public Art Proposal (Administrator)
4. Building Department – Salary Increase Request (Administrator)
5. Recreation – Assistant Director (Administrator)
6. Grants – Community Development/Open Space/DOT-TAP (Administrator)
7. 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
Councilman Dominic Colucci
Councilwoman Hedy Grant
Council President Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Mayor Ann Subrizi

PROCLAMATION: BERGEN VOLUNTEER CENTER

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 July 25, 2016 Closed, Work/Public Sessions.

ADOPT ORDINANCE 2016:18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 32.2, DEVELOPMENT FEES FOR AFFORDABLE HOUSING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

ADOPT ORDINANCE 2016:19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2-40, FREE PUBLIC LIBRARY, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

ADOPT ORDINANCE 2016:20

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$39,500 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

NEW BUSINESS:

INTRODUCE ORDINANCE 2016:21

AN ORDINANCE TO SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS

INTRODUCE ORDINANCE 2016:22

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING 2015:19.

INTRODUCE ORDINANCE 2016:23

CAPITAL ORDINANCE TO CANCEL VARIOUS ACCOUNTS RECEIVABLE FOR CAPITAL PROJECTS AND TO APPROPRIATE THE SUM OF \$50,636.02 FOR SUCH PROJECTS 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 THE CAPITAL IMPROVEMENT FUND AND THE OPEN SPACE TRUST FUND OF THE BOROUGH.

RESOLUTIONS:

2016:208 Closed Session

2016:209 Payment of Bills and Vouchers

- 2016:210 Adopt Personnel Policies and Procedures Manual date July 31, 2016
- 2016:211 Approve Change Order #1 and Final – 2015 Recreation Field Improvements
- 2016:212 Approve Raffle License 2016:19 – Carnival Games – St. Joseph School
- 2016:213 Approve Raffle License 2016:20 – On-Premise Merchandise – St. Joseph School
- 2016:214 Authorize Mayor to sign Developer’s Agreement – 224 Main Street Properties, LLC
- 2016:215 Authorize Application to NJDOT-TAP – Gateway to Historic New Bridge Landing
- 2016:216 Authorize Capital Alternatives to Prepare Application to NJDOT-TAP for Gateway to Historic New Bridge Landing
- 2016:217 Approve Social Affairs Permit – New Milford-Teaneck Elks – September 16, 2016
- 2016:218 Approve Social Affairs Permit – Church of the Ascension – September 18, 2016
- 2016:219 Award Base Bid and Alternate Bid for the Construction of the New Police Headquarters to Two Brothers Contracting, Inc. in the amount of \$3,942,000

COMMENTS FROM THE PUBLIC

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

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE