

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, August 27, 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. Review of Closed Session Minutes

OPEN SESSION:

1. Little League/Kennedy Field (Putrino)
2. Knights Field (Putrino)
3. AFG Award (Langschultz)
4. 123 Lenox – Pilot Request (Administrator)
5. Post Office Request (Administrator)
6. Velocity Bicycling Event (Administrator)
7. Columbia Street/Robert Chester Way (Administrator)
8. Intersection of Licata/Elizabeth (Administrator)
9. Rec Building Kitchen (Administrator)
10. 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

OATHS OF OFFICE: **JAMES MORGAN – SLEO CLASS III**
 KEVIN DOHENY – SLEO CLASS III
 DENNIS KLEIBER – SLEO CLASS III
 JOSEPH MAZZEO – SLEO CLASS III

APPOINTMENTS: **JOSHUA SMITH – FIRE CO. #2**
 LUCIA MEDINA – BEAUTIFICATION COMMITTEE

HEARING: **EXPANSION OF PREMISE – BARREL & BREW**

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 23, 2018 Closed, Work and Public Session meetings.

NEW BUSINESS:

RESOLUTIONS:

- 2018:209 Closed Session
- 2018:210 Payment of Bills and Vouchers
- 2018:211 Approve Tax Refund due to Veteran’s Credit – Block 903, Lot 20
- 2018:212 Acknowledge receipt and review of the 2017 Municipal Audit
- 2018:213 Approve 2017 Corrective Action Plan
- 2018:214 Record Construction Design Immunity – 2017 Riverside Cooperative Road Improvement Program
- 2018:215 Record Construction Design Immunity – 2018 Riverside Cooperative Road Improvement Program
- 2018:216 Record Construction Design Immunity – Improvements to Berkley Street Field
- 2018:217 Record Construction Design Immunity – Boulevard (Section 8) & Graphic Boulevard (Section 4 and 5) School Safety Improvements
- 2018:218 Award Base Bid for Boulevard (Section 8) and Graphic Boulevard (Sections 4 and 5) – AJM Contractors, Inc. - \$371,955.00
- 2018:219 Authorize Boswell Engineering to provide inspection services for the Berkley Street Field Improvements at a cost not to exceed \$8,000
- 2018:220 Authorize Boswell Engineering to provide inspection services for the Boulevard (Section 8) and Graphic Boulevard (Sections 4 and 5) at a cost not to exceed \$37,000
- 2018:221 Authorize Amendment to Safe Schools Resource Partnership Agreement with BOE
- 2018:222 Authorize Agreement to Hire and Place Special Law Enforcement Officers, Class III with BOE
- 2018:223 Adopt Personnel Policies and Procedures Manual dated August 2018

- 2018:224 Exercise Fourth One-Year Option for Complete Solid Waste Collection Service from 1-4 Family Residences on a Shared Service Basis with the Borough of River Edge
- 2018:225 Approve Change Order #1 – Multi-Use Sports Complex at Kennedy Field
- 2018:226 Authorize Stipulation of Settlement – M & T Bank V. Borough of New Milford
- 2018:227 Appoint Full-Time DPW Laborer – Kevin Turner
- 2018:228 Authorize Administrator to Sign Amendment to Ford Motor Credit Master Lease

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.

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE