

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, December 17, 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. Berkley Field Use Agreement – Legal Advice (Kelly)
2. Review of Closed Session Minutes

**OPEN SESSION:**

1. Washington Avenue Travel Restriction (Administrator)
2. Kennedy Field - Maintenance Policies/Procedures (Administrator)
3. Landscaping Ordinance (Grotzky)
4. Sale of Medical and Recreational Marijuana (Langschultz)
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 Conference Room.

**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

**HAIL AND FAREWELL**



- 2018:287 Approve Permanent Appointment of DPW Mechanic – David Mielnicki
- 2018:288 Award 2018 CDBG Program – Faller Drive Resurfacing Bid to D&L Paving
- 2018:289 Authorize Boswell Engineering to Provide Inspection Services for 2018 CDBG Program – Faller Drive Resurfacing
- 2018:290 Record Construction Design Immunity – 2018 CDBG Program – Faller Drive Resurfacing
- 2018:291 Authorize Refund for Marriage Officiation to Roger B. Cisernos
- 2018:292 Refund Duplicate Tax Payment – Various Blocks and Lots
- 2018:293 Authorize Refund for Senior Tax Credit – Block 308, Lot 6
- 2018:294 Approve Tax Refund due to County Board Judgment – Block 911, Lot 4
- 2018:295 Refund 2018 Homestead Rebate Credit for Disabled Veteran Granted a Property Tax Exemption – Block 1107, Lot 9
- 2018:296 Approve Cancellations of Credit Balances Under \$10.00 – Various Blocks and Lots
- 2018:297 Approve Cancellations of Uncollectible Balances Under \$10.00 – Various Blocks and Lots
- 2018:298 Authorize Support for the Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown
- 2018:299 Request Director of DLGS to approve insertion of revenue and like appropriation for Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown in the amount of \$5,500.00
- 2018:300 Authorize Mayor Subrizi to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for compliance with DOT drug testing standards for 2019
- 2018:301 Authorize Redemption of Tax Lien in the amount of \$44,386.82 – Block 711, Lot 7
- 2018:302 Approve 2018 Appropriation Budget Transfers
- 2018:303 Authorize Mayor to sign MOU for Congregate Nutrition Sites with County of Bergen
- 2018:304 Authorize Partial Release of Performance Guarantee and Cash Bond – Block 1309, Lot 1.03 and 1.04
- 2018:305 Amend 2018 Borough Attorney Professional Service Contract
- 2018:306 Cancel Grants Receivables and Close Capital Improvement Authorization – 2015 BCOS Basketball Rehabilitation
- 2018:307 Authorize Mayor to Sign Letter Amending Exhibit 1 of the MOU Between the Borough and NJDEP dated December 14, 2015

**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**