

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, December 18, 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. Contract Negotiation - Risk Manager/2018 Medical Benefit Update (Administrator)
2. Personnel – Municipal Judge (Administrator)
3. Current Litigation – New Milford v. Kilarjian
4. Review of Closed Session Minutes

OPEN SESSION:

1. Solomon Schechter Letter Dated 11/22/17 (Grant)
2. Recreation (Langschultz)
3. 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

PRESENTATION:

U9 BOYS SOCCER
U10 BOYS SOCCER

APPOINTMENTS: **FRANK GONZALEZ – FIRE CO. #2**
 REBECCA SATZ – FIRE CO. #2
 TIMOTHY SEEBACK – FIRE CO. #2

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 November 27, 2017 Closed, Work and Public Session meetings.

ADOPT ORDINANCE 2017:18

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$66,000 FOR THE UNDERTAKING OF THE BERKLEY SCHOOL FIELD REHABILITATION PROJECT IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE NEW MILFORD BOARD OF EDUCATION AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

ADOPT ORDINANCE 2017:19

AN ORDINANCE TO AMEND CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD TO ADD SECTION 3-13 ENTITLED INTENTIONAL RELEASE OF BALLOONS.

ADOPT ORDINANCE 2017:20

AN ORDINANCE TO AMEND CHAPTER III ENTITLED “POLICE REGULATIONS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, SECTION 3-10A ENTITLED “CRIMINAL HISTORY BACKGROUND CHECKS”

NEW BUSINESS:

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

- 2017:315 Closed Session
- 2017:316 Payment of Bills and Vouchers
- 2017:317 Approve Salary Increase – Susan Stucke
- 2017:318 Approve Appointment – Full-Time Violations Clerk – Jessica Conforti

- 2017:319 Approve Cancellations of Credit Balances Under \$10.00 – Various Blocks and Lots
- 2017:320 Approve Cancellations of Uncollectible Balances Under \$10.00 – Various Blocks and Lots
- 2017:321 Approve Refund of Overpayment due to Duplicate Tax Payment – Multiple Blocks and Lots
- 2017:322 Approve Tax Refund due to Veteran’s Credit – Multiple Blocks and Lots
- 2017:323 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 2018
- 2017:324 Approve Non-Union Salary Increases 2018 – 2024
- 2017:325 Award Contract for the Purchase and Installation of Synthetic Turf
- 2017:326 Award Contract for Architectural Services for the Interior Renovation of New Milford Municipal Building
- 2017:327 Authorize Refund for Marriage Officiation to James Lamb, Jr.
- 2017:328 Authorize Mayor to sign 2018-2019 Bloodborne Pathogen Program Agreement with County of Bergen
- 2017:329 Authorize Mayor Subrizi to sign Agreement with County of Bergen for Community Development grant award of \$86,886 for Faller Drive Road Resurfacing
- 2017:330 Approve 2017 Appropriation Budget Transfers
- 2017:331 Request Director of DLGS to approve insertion of revenue and like appropriation for Drive Sober or Get Pulled Over 2017 Statewide Crackdown in the amount of \$5,500.00
- 2017:332 Authorize Escrow Refund – Bandini – in the amount of \$286.00
- 2017:333 Authorize Disposal of Surplus Property
- 2017:334 Authorize Elimination of Position – DPW Buildings and Grounds Supervisor
- 2017:335 Approve Tax Refund – Block 1612, Lot 8 – State of NJ Tax Court Judgment

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE