

AGENDA
BOROUGH OF NEW MILFORD
6:00 PM CLOSED SESSION
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, December 19, 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 Ira Grotzky
Councilman Al Alonso
Mayor Ann Subrizi

CLOSED SESSION:

1. Legal Advice – COAH
2. Review of Closed Session Minutes

OPEN SESSION:

1. Demarest Avenue Restoration
2. DOT Application
3. Green Acres Application – Kennedy Field Improvements
4. 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 Ira Grotzky
Councilman Al Alonso
Mayor Ann Subrizi

PRESENTATION:

**2016 SUPERBOWL CHAMPIONS
NMJFL PEE WEE PLAYERS & CHEERLEADERS**

POLICE DEPARTMENT PROMOTIONS/OATHS:

**CAPTAIN KEVIN KIENE
LIEUTENANT NICHOLAS DIGENIO
SERGEANT GEORGE HERRERO**

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 28, 2016 Closed, Work/Public Sessions and the December 12, 2016 Special Session.

ADOPT ORDINANCE 2016:30

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$177,254 FOR THE UNDERTAKING OF THE BERKLEY SCHOOL FIELD REHABILITATION PROJECT 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 A COUNTY GRANT, FUNDS AVAILABLE THROUGH THE BOROUGH'S OPEN SPACE TRUST FUND AND A CONTRIBUTION FROM THE NEW MIFORD BOARD OF EDUCATION.

NEW BUSINESS:

RESOLUTIONS:

- 2016:283 Closed Session
- 2016:284 Payment of Bills and Vouchers
- 2016:285 Approve 2016 Appropriation Budget Transfers
- 2016:286 Approve Promotion – Kevin Kiene – Police Department Captain
- 2016:287 Approve Promotion – Nicholas DiGenio – Police Department Lieutenant
- 2016:288 Approve Promotion – George Herrero – Police Department Sergeant
- 2016:289 Authorize Permanent Appointment – Officer Jeffrey Compesi
- 2016:290 Approve Change Order #1 – Improvements to Boulevard (Section 7) & Berkley Street
- 2016:291 Authorize Capital Alternatives Corporation to prepare application for NJDOT FY 2017 – Boulevard (Section 8) & Graphic Boulevard Pedestrian Safety
- 2016:292 Approve Continuation of Agreement with County of Bergen Department of Human Services for Senior Center Wellness & Nutrition Program

- 2016:293 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 2017
- 2016:294 Approve Cancellations of Credit Balances Under \$10.00 – Various Blocks and Lots
- 2016:295 Approve Cancellations of Uncollectible Balances Under \$10.00 – Various Blocks and Lots
- 2016:296 Approve Refund of Overpayment due to Duplicate Tax Payment – Multiple Blocks and Lots
- 2016:297 Approve Tax Refund due to County Board Judgment – Multiple Blocks and Lots

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