

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, February 13, 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 Grotzky
Councilwoman Kelly Langschultz
Councilman Al Alonso
Mayor Ann Subrizi

CLOSED SESSION:

1. Police Dept. Personnel – Chief Ramaci
2. Legal Advice – NMRA
3. Legal Advice – Block 904, Lot 30
4. Review of Closed Session Minutes

OPEN SESSION:

1. Recycling Program Update – DPW Superintendent (Administrator)
2. Verizon Wireless Request (Administrator)
3. DOT Discretionary Application – Baldwin Avenue Drainage (Administrator)
4. Grants Consultant Update
5. Stigma Free Zone (Sirocchi-Hurley/Grant)
6. 2017 Capital Budget Requests (Mayor)
7. Bus Stop – Madison Avenue at the VFW (Mayor)
8. Ad Hoc Committee – Kennedy Field (Grant)
9. Prospect Avenue Parking (Grant)
10. Approval of the January 23, 2017 Closed and Public Session Minutes (Administrator)
11. Administrator's Report

APPOINTMENT: MATTHEW SEYMOUR – PLANNING BOARD CLASS IV

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

- 2017:64 Closed Session
2017:65 Payment of Bills and Vouchers

- 2017:66 Approve Raffle License 2017:05 – Hovnanian School – Off-Premise Tuition
- 2017:67 Approve Raffle License 2017:06 – Knights of Columbus – Off-Premise 50/50
- 2017:68 Authorize Disposal of Obsolete Office Equipment
- 2017:69 Approve Mutual Aid Agreement with Paramus Fire Department
- 2017:70 Approve Mutual Aid Agreement with Emerson Fire Department
- 2017:71 Appoint Captain Thomas Johnson and Lieutenant Brian Clancy as Municipal Coordinators for the Borough 9-1-1- System
- 2017:72 Endorse Submission of the Recycling Tonnage Grant Application to NJDEP
- 2017:73 Authorize Boswell Engineering to provide inspection services for Berkley School Field Rehabilitation
- 2017:74 Authorize Mayor to sign Second Amendment to the Solid Waste Service Agreement with the Bergen County Utilities Authority
- 2017:75 Designate the Borough of New Milford as a Stigma-Free Zone
- 2017:76 Authorize Mayor to sign Amendment to Developer Agreement – Block 104, Lot 18
- 2017:77 Approve Amendment to Mayor and Council Bylaws

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE