

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, February 26, 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 Grotsky  
Councilwoman Kelly Langschultz  
Council President Michael Putrino  
Mayor Ann Subrizi

**CLOSED SESSION:**

1. Collective Bargaining – PBA (Administrator)
2. Personnel – DPW (Administrator)
3. Potential Litigation – Property Maintenance (Duffie)
4. Personnel – Police Records (Administrator)
5. Personnel – Administrative (Administrator)
6. Potential Purchase, Lease or Acquisition of Real Property (Subrizi)
7. Review of Closed Session Minutes

**OPEN SESSION:**

1. Grants Presentation – Capital Alternatives (Administrator)
2. Ambulance Corps Hotspot Request (Grant)
3. Grant Application Opportunities (Duffie)
4. Container Request (Administrator)
5. Eagle Scout Project – DeMauro (Administrator)
6. Eagle Scout Project – Davidoff (Subrizi)
7. 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 Grotsky  
Councilwoman Kelly Langschultz  
Council President Michael Putrino  
Mayor Ann Subrizi

**PROCLAMATION: READ ACROSS AMERICA – NEW JERSEY**

**APPOINTMENTS: BRIAN BELTOFF – RECREATION ADV. BD. (ALT. 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 February 12, 2018 Closed and Work Session meetings.

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2018:02**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “TRAFFIC,” THEREBY AMENDING SUBSECTION 7-5 ENTITLED “ONE-WAY STREETS”

**COMMENTS FROM THE PUBLIC**

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

**RESOLUTIONS:**

- 2018:75 Closed Session
- 2018:76 Payment of Bills and Vouchers
- 2018:77 Refund Duplicate Tax Payment – Various Blocks and Lots – Corelogic
- 2018:78 Refund Duplicate Tax Payment – Various Blocks and Lots – Wells Fargo
- 2018:79 Refund Duplicate Tax Payment – Various Blocks and Lots
- 2018:80 Authorize 2017 LOSAP Qualifying Participants

- 2018:81 Endorse Submission of the Recycling Tonnage Grant Application to NJDEP
- 2018:82 Appoint Alternate Public Defender – Nina C. Remson, Esq.
- 2018:83 Approve Social Affair Permit – French American Academy
- 2018:84 Resolution in Support of Creating a Charitable Trust for Property Tax Payments

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE