

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, February 27, 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. Legal Advice – NMRA
2. Legal Advice – Recreation
3. Review of Closed Session Minutes

**OPEN SESSION:**

1. Correspondence – Specialty Seasonal Wholesale (Attorney)
2. Zoning Ordinance – Planning Board Referral (Attorney)
3. DOT Grants – Proposed Sidewalk Locations/Bridge Rehab (Administrator)
4. Stigma Free Ambassador (Subrizi)
5. Raffle License – Issuing Authority (Administrator)
6. Shade Tree/Environmental Commission (Grotzky)
7. Kennedy Field (Grotzky)
8. Capital Budget (Grant)
9. Attorney’s Report
10. 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 Grotzky  
Councilwoman Kelly Langschultz  
Councilman Al Alonso  
Mayor Ann Subrizi

**PROCLAMATION: READ ACROSS AMERICA**

**APPOINTMENTS:           KERRI CAPASSO           PLANNING BOARD ALT.  
                                  JOHN MINKO               KENNEDY FIELD COMMITTEE  
                                  ANTHONY LOMBARDI      KENNEDY FIELD COMMITTEE**

**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 13, 2017 Closed and Public Session meetings.

2017:78   Acknowledge and Address Planning Board Review of Ordinance 2017:01

**ADOPT ORDINANCE 2017:01**

AN ORDINANCE TO AMEND CHAPTER XXX ENTITLED “LAND USE REGULATIONS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

**ADOPT ORDINANCE 2017:02**

AN ORDINANCE TO AMEND CHAPTER VIII ENTITLED “PARKING AND PARKING LOTS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

**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:**

- 2017:79   Closed Session
- 2017:80   Payment of Bills and Vouchers
- 2017:81   Authorize Escrow Refund – Pitch, 549 Boulevard, in the amount of \$200.43
- 2017:82   Authorize Escrow Refund – Gorin, 221 Birchwood Road, in the amount of \$457.65
- 2017:83   Authorize 2016 LOSAP Qualifying Participants
- 2017:84   Record Construction Design Immunity – New Milford Police Department
- 2017:85   Approve Raffle License 2017:07 – New Milford Woman’s Club – On-Premise 50/50
- 2017:86   Authorize Refund for Marriage Officiation to Adrian Trujillo

- 2017:87 Authorize Capital Alternatives to Prepare Application to New Jersey Trust Fund Authority Act, Local Aid Infrastructure Trust Program for Baldwin Avenue & Columbia Street Drainage Improvements
- 2017:88 Authorize Mayor to sign Consent and Agreement for Provisional Acting Court Administrator with the Borough of Dumont
- 2017:89 Authorize Additional Funding for Boswell Engineering to Provide Inspection Services – 2016 Road Paving Program
- 2017:90 Authorize New Milford Police Department to Participate in the U.S. Department of Defense 1033-Program
- 2017:91 Approve 2016 Budget Transfers from Reserve
- 2017:92 Authorize Verizon Wireless and its successors and assigns to use existing poles erected within the public right-of-way

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE