

AGENDA
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
Monday, February 8, 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 Ulises Cabrera
Councilman Al Alonso
Mayor Ann Subrizi

CLOSED SESSION:

1. Legal Advice – NMRA (Administrator)
2. Personnel – Building Dept. (Administrator)
3. Personnel – Donation of Sick Time (Administrator)
4. Review of Closed Session Minutes – 1/25/16

OPEN SESSION:

1. LOSAP – In-Service Withdrawals (Administrator)
2. Capital Budget (Mayor)
3. Trench Drive (CM Cabrera)
4. County Fire Truck Loan Program (Administrator)
5. Approval of January 25, 2016 Closed and Work/Public Session Minutes
6. Administrator's Report

APPOINTMENTS: TOMY THOMAS – ENV. & ENERGY COMMISSION
STEVE PERRONE – ENV. & ENERGY COMMISSION – ALT. 2

RESOLUTIONS:

- 2016:63 Closed Session
2016:64 Payment of Bills and Vouchers
2016:65 Approve Raffle License 2016:02 – Off-Premise 50/50 – St. Joseph Council Knights of Columbus
2016:66 Approve Raffle License 2016:03 – On-Premise Merchandise – New Milford Woman's Club
2016:67 Approve Raffle License 2016:04 – On-Premise Merchandise – NM-Teaneck BPOE #2290
2016:68 Approve Social Affair Permit – NM Teaneck Lodge #2290 BPOE – March 11, 2016
2016:69 Approve 2015 Budget Transfers from Reserve
2016:70 Authorize Danziger & Markhoff, LLP to prepare actuarial valuation in accordance with GASB 45

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