

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, January 22, 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 Grotzky
Councilwoman Kelly Langschultz
Council President Michael Putrino
Mayor Ann Subrizi

CLOSED SESSION:

1. Review of Closed Session Minutes

OPEN SESSION:

1. Length of Service Award Program (LOSAP) (Administrator)
2. NJ Department of Agriculture Beekeeping Regulations (Sirocchi-Hurley/Grotzky)
3. Suez Field Committee (Putrino)
4. Agenda Protocol (Langschultz)
5. 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 Grotzky
Councilwoman Kelly Langschultz
Council President Michael Putrino
Mayor Ann Subrizi

OATH OF OFFICE: DETECTIVE BRIAN CARLINO

**APPOINTMENTS: BRIAN JOHNSON – FIRE CO. #1
 JUSTIN HUGERICH – FIRE CO. #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 January 8, 2018 Closed and Work Session meetings.

ADOPT ORDINACE 2018:01

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “SALARY,” ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2016:22

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:

- 2018:63 Closed Session
- 2018:64 Payment of Bills and Vouchers
- 2018:65 Approve Promotion – Brian Carlino – Police Department Detective
- 2018:66 Appoint Part-Time Fire Inspector – Peter DeVries
- 2018:67 Cancel 4th Quarter 2017 through 2nd Quarter 2018 Property Taxes – Block 102, Lot 1.02
- 2018:68 Authorize Settlement of 2016 and 2017 Tax Appeal – PSE&G v. Borough of New Milford – Block 501, Lot 17
- 2018:69 Oppose New NJ Department of Agriculture Beekeeping Regulations
- 2018:70 Award Contract for the Purchase and Installation of Synthetic Turf

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE