

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, January 23, 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. Review of Closed Session Minutes

OPEN SESSION:

1. Shade Tree Ordinance (Mayor)
2. NJ Transit Rerouting (Mayor)
3. Ad Hoc Committee – Kennedy Field (Grant)
4. Liaison Appointments (Grant)
5. Social Media Policy – Borough Website (Grant)
6. SAFER Grant (Langschultz)
7. DOT Discretionary Application – Baldwin Avenue Drainage (Administrator)
8. LOSAP – CPI Adjustment (Administrator)
9. Establish Finance Committee (Grotzky) *
10. Establish Budget Committee (Grant) *
11. Approval of Minutes (Administrator)
12. 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 Grotsky
Councilwoman Kelly Langschultz
Councilman Al Alonso
Mayor Ann Subrizi

APPOINTMENT: JUSTIN SALKIND – 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 9, 2017 Closed and Public Session meetings.

NEW BUSINESS:

INTRODUCE ORDINANCE 2017:01

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

INTRODUCE 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

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

2017:53 Closed Session
2017:54 Payment of Bills and Vouchers
2017:55 Approve Tax Refund due to County Board Judgment – Multiple Blocks and Lots
2017:56 Approve Raffle License 2017:01 – Off-Premise 50/50 – Hovnanian School
2017:57 Approve Raffle License 2017:02 – On-Premise Merchandise – NM Touchdown Club

- 2017:58 Approve Raffle License 2017:03 – Off-Premise Merchandise – NM Touchdown Club
- 2017:59 Approve Raffle License 2017:04 – On-Premise Merchandise – Friends of NM Library
- 2017:60 Approve Change Order #1 & Final – Senior Center Rehabilitation Phase III
- 2017:61 Affirm Borough of New Milford’s Civil Rights Policy
- 2017:62 Condemn Efforts to Delegitimize the State of Israel

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE