

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, July 24, 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 Grotsky
Councilwoman Kelly Langschultz
Councilman Al Alonso
Mayor Ann Subrizi

CLOSED SESSION:

1. Legal Advice – NMRA (Alonso)
2. Legal Advice – Borough Property – Block 904 Lot 30 (Kelly)
3. Legal Advice – Henry v. New Milford (Kelly)
4. Legal Advice – JIF Claim (Administrator)
5. Animal Control – Agreement of Settlement (Kelly)
6. Personnel – Police Department (Mayor)
7. Review of Closed Session Minutes

OPEN SESSION:

1. Green Initiatives – Robbie Conley/1st Light Energy (Grant)
2. Community Development Alternates (Administrator)
3. Police Department 12 Hour Quarterly Review (Mayor)
4. Garbage Collection Frequency (Alonso)
5. Assistance to Firefighter's Grant Program (Langschultz)
6. Capital Improvement Fund (Langschultz)
7. Library Trees (Grant)
8. Green Acres Kennedy Field Grant (Grant)
9. Finance Committee (Grotsky)
10. Police Station – Dedication Plaque (Administrator)
11. 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

PRESENTATION: U8 BOYS SPRING TRAVEL SOCCER

2017:197 Approve Promotion – Derek Mattessich – Police Department Detective

OATHS OF OFFICE: DETECTIVE DEREK MATTESSICH

APPOINTMENTS: JOE ERBA – STIGMA FREE 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 June 26, 2017 Closed, Work and Public Session meetings.

ADOPT ORDINANCE 2017:10

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$173,775 FOR THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

ADOPT ORDINANCE 2017:11

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, SECTION 4-9 ENTITLED, HAWKERS, PEDDLERS, ITINERANT VENDORS AND CANVASSERS

NEW BUSINESS:

INTRODUCE ORDINANCE 2017:12

AN ORDINANCE TO AMEND CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “PARKS AND RECREATION,” SECTION 19-3, FEES

INTRODUCE ORDINANCE 2017:13

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “TRAFFIC”, THEREBY AMENDING SECTION 7-6 ENTITLED “THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS”

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

- 2017:198 Closed Session
- 2017:199 Payment of Bills and Vouchers
- 2017:200 Authorize Return of Performance Guarantee – Rock Hammer Investments - \$500.00
- 2017:201 Authorize Return of Escrow – McKeon - \$325.00
- 2017:202 Authorize Return of Escrow – Marino - \$574.85
- 2017:203 Approve Community Development Regional Committee Appointments 2017-2018
- 2017:204 Authorize Redemption of Tax Sale Certificate 08-02 in the amount of \$2,152.67
- 2017:205 Authorize Cancellation of OEM Hazardous Mitigation Project Grants Receivable and Appropriated Grant Reserves
- 2017:206 Authorize Mayor to Sign Vehicle Purchase and Sale Agreement with County of Bergen for 2007 E450 Elkhart Coach Bus
- 2017:207 Authorize Tax Appeal Attorney to Execute Stipulation of Settlement – Block 607, Lot 2.01
- 2017:208 Authorize Resolution to Urge State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards
- 2017:209 Authorize Resolution Calling Upon the Governor and Legislature of the State of New Jersey to Pass Common Sense Affordable Housing Rules
- 2017:210 Authorize Administrator to Sign Agreement of Settlement Pursuant to N.J.S.A. 4:19-21.1
- 2017:211 Authorize Change Order #4 – New Milford Police Station - \$2,364.17
- 2017:212 Authorize Boswell McClave Engineering to Complete the Preparation of Contract Documents for the Improvements to Kennedy Field

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE