

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, July 25, 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 – COAH (Borough Attorney)
2. Legal Advice – Sewer Easement (Borough Attorney)
3. Property Acquisition (Borough Attorney)
4. Personnel – Recreation (Administrator)
5. Review of Closed Session Minutes

OPEN SESSION:

1. Social Services Director (Administrator)
2. OEM Communications – Voice over IP (Administrator)
3. Senior Transportation Vehicle (Administrator)
4. Grants – BCOS/Community Development (Administrator)
5. Request to Waive Permit Fee (Administrator)
6. Eagle Scout Project Maintenance (Administrator)
7. 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
Councilman Dominic Colucci
Councilwoman Hedy Grant
Council President Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Mayor Ann Subrizi

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 27, 2016 Closed, Work/Public Sessions.

NEW BUSINESS:

INTRODUCE ORDINANCE 2016:18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 32.2, DEVELOPMENT FEES FOR AFFORDABLE HOUSING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

INTRODUCE ORDINANCE 2016:19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2-40, FREE PUBLIC LIBRARY, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

INTRODUCE ORDINANCE 2016:20

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$39,500 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

RESOLUTIONS:

- 2016:188 Closed Session
- 2016:189 Payment of Bills and Vouchers
- 2016:190 Construction Design Immunity – Senior Center Rehabilitation, Phase III
- 2016:191 Designate Alcoholic Beverage Control Officers – Det. Sgt. Van Sadars and Sgt. Pisano
- 2016:192 Authorize Permanent Appointment – Zoning Officer – Vincent Cahill
- 2016:193 Approve Amendment of Mayor and Council Bylaws
- 2016:194 Authorize Dedication by Rider – Donations – Borough of New Milford Centennial Celebration
- 2016:195 Authorize Dedication by Rider – Donations – Borough of New Milford Police Department
- 2016:196 Close Unexpended Capital Improvement Authorizations for Completed Projects
- 2016:197 Approve Change Order #1 – Improvements to Prospect Avenue Basketball Courts
- 2016:198 Endorse “Fairness Formula” to Promote Fair Funding for the Borough of New Milford Students
- 2016:199 Authorize Mayor to sign Developer’s Agreement – Institute for Educational Achievement
- 2016:200 Approve Raffle License 2016:12 – New Milford Touchdown Club – Off-Premise Merchandise
- 2016:201 Approve Raffle License 2016:13 – New Milford Touchdown Club – Casino Night

- 2016:202 Approve Raffle License 2016:14 – New Milford Touchdown Club – Off-Premise Merchandise
- 2016:203 Approve Raffle License 2016:15 – New Milford Touchdown Club – On-Premise 50/50
- 2016:204 Approve Raffle License 2016:16 – New Milford Education Foundation – Off-Premise Merchandise
- 2016:205 Approve Raffle License 2016:17 – New Milford Fire Co. #1 – On-Premise 50/50
- 2016:206 Approve Raffle License 2016:18 – New Milford Fire Co. #1 – On-Premise Merchandise

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