

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, June 11, 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. Legal Advice – Deed of Easement for Sanitary Sewer (Attorney)
2. Current Litigation – Kilarjian (Attorney)
3. LOSAP – Hardship Withdrawal Request (Administrator)
4. Review of Closed Session Minutes

OPEN SESSION:

1. Capital Alternatives – Grant Opportunities (Duffie)
2. School Security – September (Administrator)
3. Borough Renovation (Administrator)
4. Recreation and Open Space Inventory (Administrator)
5. Proposed Plastic Bag Ordinance (Mayor)
6. No Cash Policy (Grotzky)
7. Proposed Bylaws Amendment (Grant)
8. Health Department (Duffie)
9. Approval of the May 14, 2018 Closed and Work Session meetings and the May 30, 2018 Closed, Work and Public Session Minutes
10. Administrator’s Report

ADOPT ORDINANCE 2018:14

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, CHAPTER II, ENTITLED “ADMINISTRATION”

ADOPT ORDINANCE 2018:15

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

INTRODUCE ORDINANCE 2018:16

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$186,886 FOR THE IMPROVEMENT OF FALLER DRIVE (FROM RIVER ROAD TO THE BERKLEY STREET TRAFFIC CIRCLE) 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 FEDERAL GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

- 2018:156 Closed Session
- 2018:157 Payment of Bills and Vouchers
- 2018:158 Authorize Refund for Duplicate Tax Payment – Block 817, Lot 6
- 2018:159 Authorize Refund of 1st & 2nd Quarter 2018 Taxes for Disabled Veteran Tax Exemption – Block 1506, Lot 4
- 2018:160 Introduce Capital Ordinance 2018:16
- 2018:161 Authorize Escrow Refund – Cavas - \$573.00
- 2018:162 Authorize Escrow Refund – Brunetti - \$112.75
- 2018:163 Authorize Escrow Refund – Acar - \$274.00
- 2018:164 Authorize Escrow Refund – Erik - \$215.00
- 2018:165 Authorize Escrow Refund – Smith - \$273.50
- 2018:166 Authorize Escrow Refund – Aslam - \$163.00
- 2018:167 Authorize Escrow Refund – Bal Bay Realty, LTD - \$4,967.50
- 2018:168 Authorize Escrow Refund – Application – 224 Main Street Properties, LLC
- 2018:169 Authorize Escrow Refund – Developer’s Agreement – 224 Main Street Properties, LLC
- 2018:170 Waive Building Permit Fee – Eagle Scout Candidate Acari
- 2018:171 Authorize Application to NJDOT for TAP Funding – River Road Streetscape and Pedestrian Safety Improvements (Phase 5)
- 2018:172 Authorize 2018-2019 Liquor License Renewals
- 2018:173 Authorize Emergency Appropriation – Electrical Repair at Borough Hall
- 2018:174 Approve Authorization for Repairs to Senior Center on Emergency Basis
- 2018:175 Authorize Borough Engineer to prepare plans and specifications for Graphic Boulevard (Section 5)
- 2018:176 Appoint Full-Time Records Clerk – Katherine Ryan
- 2018:177 Petition Director of Division of Local Government Services for an extension to complete and file the annual audit

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE