

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, June 12, 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. Personnel – Police
2. Legal Advice – NMRA
3. Current Litigation – New Milford v. Kilarjian
4. Review of Closed Session Minutes

**OPEN SESSION:**

1. Berkley Field Rehab (Administrator)
2. Polling Location – VFW (Administrator)
3. Rockland Coach Bus Service Update (Mayor)
4. Environmental Commission – Balloon Ordinance (Grotzky)
5. No Knock List Proposal (Administrator)
6. LGBTQ Flag (Grant)
7. No Cash Policy (Grotzky)
8. Borough Hall Renovation (Duffie)
9. Volunteer Appreciation (Duffie)
10. Boy Scout Permit Fee Waiver Request (Administrator)
11. Approval of the May 22, 2017 Closed, Work and Public Session Minutes
12. Administrator’s Report

**PROCLAMATION                      LGBTQ PRIDE MONTH**

**ADOPT ORDINANCE 2017:09**

AN ORDINANCE TO REPEAL ORDINANCE 2-31, “BOARD OF RECREATION COMMISSIONERS”, AND REPLACE IT IN ITS ENTIRETY WITH ORDINANCE 2-31, “DEPARTMENT OF RECREATION”

## **COMMENTS FROM THE PUBLIC**

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

### **RESOLUTIONS:**

- 2017:159 Closed Session
- 2017:160 Payment of Bills and Vouchers
- 2017:161 Refund Duplicate Tax Payment – Various Blocks and Lots
- 2017:162 Refund 2017 Homestead Rebate Credit for Disabled Veteran Granted a Property Tax Exemption – Block 411, Lot 18
- 2017:163 Refund 2017 Homestead Rebate Credit to Former Owner of Block 907, Lot 18
- 2017:164 Authorize Treasurer to make payroll transfers and payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2017:165 Authorize Disposal of Surplus Property
- 2017:166 Authorize Disposal of Obsolete Property
- 2017:167 Authorize Escrow Refund – T-Mobile US, Inc. – in the amount of \$2,919.81
- 2017:168 Authorize Escrow Refund – Wong, 975 Pleasant Drive – in the amount of \$267.00
- 2017:169 Authorize Escrow Refund – NMBOE – 145 Madison Avenue – in the amount of \$202.32
- 2017:170 Authorize Escrow Refund – Verizon Communications – in the amount of \$1,510.50
- 2017:171 Authorize Escrow Refund – Bonsignore, 597 Fernery Drive – in the amount of \$173.00
- 2017:172 Authorize 2017-2018 Liquor License Renewals
- 2017:173 Waive Building Permit Fee – Boy Scout Troops 291 and 78
- 2017:174 Approve Petition to Extend Licensed Premise – 105 New Bridge Properties – July 25, 2017
- 2017:175 Approve Recognition of the “Friends of Recreation” as a Quasi-Municipal Entity
- 2017:176 Establish New Milford Community Emergency Response Team
- 2017:177 Authorize Application and Execution of Grant Agreement with NJDOT for Boulevard (Section 9)

## **VOTE ON RESOLUTIONS**

## **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE