

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, June 13, 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 – Perrone Farms (Borough Attorney)
3. Legal Advice – Sewer Easement (Borough Attorney)
4. Review of Closed Session Minutes – 5/23/16

**OPEN SESSION:**

1. Solar Panels (Grant)
2. Approval of May 23, 2016 Closed and Work/Public Session Minutes
3. Administrator's Report

**APPOINTMENTS:**                    **JUAN MONJE – JUNIOR FIRE DEPARTMENT**  
   **JOHN STRETAVSKI III – FIRE CO. #1**  
   **NICHOLAS ADUBATO – FIRE CO. #2**

**INTRODUCE ORDINANCE 2016:15**

AN ORDINANCE TO RESCIND ORDINANCE NO. 2016:07

**INTRODUCE ORDINANCE 2016:16**

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING" AMENDING SECTION 10-2 ENTITLED "HOUSING CODE" TO REVISE SECTION 10-2.79, "SOLAR PANEL INSTALLATION"

**INTRODUCE ORDINANCE 2016:17**

AN ORDINANCE TO SUPPLEMENT ARTICLE IV ZONING REGULATIONS, CHAPTER 30-28 ENTITLED MISCELLANEOUS TO INCLUDE SOLAR PANELS AS PERMITTED PURSUANT TO VARIOUS APPLICABLE BOROUGH ORDINANCES

## **RESOLUTIONS:**

- 2016:161 Closed Session
- 2016:162 Payment of Bills and Vouchers
- 2016:163 Authorize Permanent Appointment – Officer Christopher Bores
- 2016:164 Authorize Permanent Appointment – Officer Przemyslaw Boinski
- 2016:165 Authorize Permanent Appointment – Officer Samuel Gerais
- 2016:166 Authorize Permanent Appointment – Officer Vincent Siekierski
- 2016:167 Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$35,296.19
- 2016:168 Authorize Mayor to Sign Agreement with County of Bergen for Snow Plowing Program 2016-2018
- 2016:169 Authorize Mayor Subrizi to sign Agreement with Bergen County Open Space for matching grant award of \$62,254 for Berkley School Field Rehabilitation
- 2016:170 Authorize Refund of Duplicate Tax Payments – Various Blocks and Lots
- 2016:171 Acknowledge receipt and review of the 2015 Municipal Audit
- 2016:172 Approve 2015 Corrective Action Plan
- 2016:173 Approve Increase of Public Bidding Threshold to \$40,000
- 2016:174 Approve Cancellation of Outstanding Checks
- 2016:175 Authorize Support of A-536/S-2107 to Clarify Volunteer Positions Do Not Impact Retirement Benefits for Public Employees
- 2016:176 Approve Dedication by Rider – Outside Employment of Off-Duty Municipal Officers
- 2016:177 Approve Raffle License 2016:10 – Calendar – NMHS PTO Project Graduation

## **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