

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, June 25, 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. Personnel – Senior Center (Administrator)
2. Review of Closed Session Minutes

OPEN SESSION:

1. Berkley Field Improvement – Rebid (Administrator)
2. Construction Official Request (Administrator)
3. Film Permit Request (Administrator)
4. Solid Waste Bid (Administrator)
5. Proposed Plastic Bag Ordinance (Mayor)
6. Proposed Bylaws Amendment (Grant)
7. Knights Field Committee (Putrino)
8. 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
Councilwoman Hedy Grant
Councilman Ira Grotzky
Councilwoman Kelly Langschultz
Council President Michael Putrino
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 11, 2018 Closed and Work Session meetings.

ADOPT 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.

NEW BUSINESS:

INTRODUCE ORDINANCE 2018:17

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ARTICLE VII TO AMEND SECTION 2-54C – “NO CASH POLICY” TO IMPOSE A NO CASH POLICY FOR ALL PAYMENTS IN EXCESS OF \$25.00

INTRODUCE ORDINANCE 2018:18

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “SALARY,” ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2018:03

INTRODUCE ORDINANCE 2018:19

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$69,000 FOR THE UNDERTAKING OF THE BERKLEY SCHOOL FIELD REHABILITATION PROJECT IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH

INTRODUCE ORDINANCE 2018:20

AN ORDINANCE CREATING THE POSITION OF SPECIAL LAW ENFORCEMENT OFFICER: CLASS THREE IN THE BOROUGH OF NEW MILFORD

COMMENTS FROM THE PUBLIC

All comments must be related to the good and welfare of the Borough of New Milford.

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

RESOLUTIONS:

- 2018:178 Closed Session
- 2018:179 Payment of Bills and Vouchers
- 2018:180 Authorize 2018-2019 Liquor License Renewals
- 2018:181 Authorize Permanent Appointment – Officer Brian Ciavaglia
- 2018:182 Authorize Permanent Appointment – Officer Andrew Lignos
- 2018:183 Authorize Permanent Appointment – Officer Pierre Hanikah
- 2018:184 Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$28,694.55
- 2018:185 Request Director of DLGS to approve insertion of revenue and like appropriation for FM Global Fire Prevention Grant in the amount of \$2,363.00
- 2018:186 Appoint Municipal Law Enforcement Officers
- 2018:187 Approve Authorization for Road Repair to Boulevard on Emergency Basis
- 2018:188 Approve Introduction of Capital Ordinance 2018:19 – Berkley Field Improvements in the amount of \$69,000
- 2018:189 Request Amendment to S-716, S-477 and S-1766

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE