

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, June 26, 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. Legal Advice – Henry v. New Milford
2. Collective Bargaining (Mayor)
3. Review of Closed Session Minutes

OPEN SESSION:

1. Resident Letter – 975 River (Administrator)
2. BOE – Food Truck Summerfest (Administrator)
3. Library Sculpture Garden (Grant)
4. Kennedy Field Improvement Committee (Grant)
5. No Cash Policy (Grotzky)
6. Assistance to Firefighter's Grant Program (Langschultz)
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
Councilwoman Randi Duffie
Council President Hedy Grant
Councilman Ira Grotzky
Councilwoman Kelly Langschultz
Councilman Al Alonso
Mayor Ann Subrizi

OATHS OF OFFICE:

**P.O. BRIAN CIAVAGLIA
P.O. ANDREW LIGNOS
P.O. PIERRE HANIKEH**

APPOINTMENTS:

**MARY DIEDRICH – BOARD OF HEALTH
MARY MC NICHOLAS – BOARD OF HEALTH
MARIAN MAHARAJ – BOARD OF HEALTH
KAITLYN O’DONNELL – MUNICIPAL DRUG ALLIANCE
JUDE EZEH – MUNICIPAL DRUG ALLIANCE**

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 12, 2017 Closed and Work Session meetings.

ADOPT ORDINANCE 2017:08

AN ORDINANCE TO CHAPTER XVIII, SECTION 18-9 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “CONSTRUCTION OF CONCRETE CURBS, SIDEWALKS AND DRIVEWAYS”

NEW BUSINESS:

INTRODUCE ORDINANCE 2017:10

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$173,775 FOR THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS 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 STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

INTRODUCE ORDINANCE 2017:11

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OR NEW MILFORD, SECTION 4-9 ENTITLED, HAWKERS, PEDDLERS, ITINERANT VENDORS AND CANVASSERS

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

- 2017:179 Closed Session
- 2017:180 Payment of Bills and Vouchers
- 2017:181 Return Escrow – DAB Builders - \$525.50
- 2017:182 Return Escrow – Bromberg - \$420.15
- 2017:183 Return Escrow – Harris - \$729.21
- 2017:184 Return Escrow – Hassa - \$148.00
- 2017:185 Authorize 2017-2018 Liquor License Renewals
- 2017:186 Approve Social Affair Permit – Hovnanian School – October 27, 2017
- 2017:187 Approve Social Affair Permit – Hovnanian School – November 11, 2017
- 2017:188 Award Contract for 2017 Adult Mini Bus – Rohrer Bus Sales - \$53,227.00
- 2017:189 Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$29,986.33
- 2017:190 Request Director of DLGS to approve insertion of revenue and like appropriation for Alcohol Education Rehabilitation Enforcement Fund in the amount of \$450.38
- 2017:191 Approve Introduction of Capital Ordinance 2017:10 – Various Public Improvements in the amount of \$173,775
- 2017:192 Appoint Municipal Prosecutor – Marc Ramondo, Esq.

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE