

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, March 13, 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 – NMRA
2. Current Litigation – Henry v. New Milford
3. Review of Closed Session Minutes

OPEN SESSION:

1. 2017 Proposed Operating Budget
2. Air BnB – Proposed Ordinance (Mayor)
3. Specialty Seasonal (Borough Attorney)
4. Field Committee (Administrator/Mayor/Grant/Alonso)
5. Department Head Meeting (Duffie)
6. U.S. Department of Defense 1033 Program (Grant)
7. Approval of the February 27, 2017 Closed and Public Session Minutes
8. Administrator's Report

PROCLAMATION: NATIONAL POISON PREVENTION WEEK

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

- 2017:93 Closed Session
2017:94 Payment of Bills and Vouchers
2017:95 Approve Raffle License 2017:08 – Church of the Ascension – Off-Premise 50/50
2017:96 Approve 2016 Budget Transfers from Reserves

- 2017:97 Authorize Grant Application with NJ DOT for Baldwin Avenue and Columbia Street Drainage Improvements
- 2017:98 Authorize Permanent Appointment – Officer Sean Duffy
- 2017:99 Approve Emergency Temporary Appropriations
- 2017:100 Appeal to NJ DEP Commissioner to Support US Environmental Protection Agency findings to place the Hackensack River on the National Priorities List
- 2017:101 Authorize New Milford Police Department to Participate in the U.S. Department of Defense 1033-Program
- 2017:102 Authorize Reservation of Funds from General Improvement Fund – Capital Improvement Fund for Engineering Services for Multi-Sport Facility

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE