

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, March 26, 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 – DPW (Administrator)
2. Personnel – Police Department (Administrator)
3. Contract Negotiation – Knights Field (Putrino)
4. Review of Closed Session Minutes

OPEN SESSION:

1. Boswell – Kennedy Field Bid Responses (Grotzky)
2. Refunding of 3rd & 4th Quarter 2018 Property Tax (Administrator)
3. AT&T Request (Kelly)
4. Zoning Review Fee (Administrator)
5. Recreation Fees (Administrator)
6. 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

INTRODUCE ORDINANCE 2018:07

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2018:99 Introduce 2018 Municipal Budget

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 March 12, 2018 Closed and Work Session meetings.

ADOPT ORDINANCE 2018:02

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-5 ENTITLED "ONE-WAY STREETS"

ADOPT ORDINANCE 2018:03

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 2018:01

ADOPT ORDINANCE 2018:04

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD CHAPTER II ENTITLED "ADMINISTRATION" TO ADD SECTION 2-10A "DEPUTY BOROUGH ADMINISTRATOR"

ADOPT ORDINANCE 2018:05

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD CHAPTER II ENTITLED "ADMINISTRATION" TO AMEND SECTION 2-16 "DIRECTOR OF PUBLIC WORKS/PRINCIPAL PUBLIC WORKS MANAGER" AND ADD SECTION 2-16A "SUPERINTENDENT OF PUBLIC WORKS"

NEW BUSINESS:

INTRODUCE ORDINANCE 2018:06

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD CHAPTER II ENTITLED "ADMINISTRATION" TO ADD ARTICLE X ENTITLED "TAXES AND ASSESSMENTS" SECTION 2-57 TOTALLY DISABLED VETERAN'S AND SURVIVING SPOUSES TAX EXEMPTION

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:

- 2018:100 Closed Session
- 2018:101 Payment of Bills and Vouchers
- 2018:102 Authorize Self Examination of the 2018 Municipal Budget as per N.J.S.A. 40A:4-78b
- 2018:103 Authorize Amendment to Safe Schools Partnership Agreement
- 2018:104 Authorize CFO to Close Balances in Reserve for Payment of Debt and Reserve for Legislative Grants
- 2018:105 Approve Social Affair Permit – Church of the Ascension – April 14, 2018
- 2018:106 Appoint Deputy Administrator – Diane Grimaldi
- 2018:107 Authorize Mayor to Sign Memorandum of Agreement with the Superintendent of Public Works to Authorize Change in Title to Director of Public Works
- 2018:108 Appoint Superintendent of Public Works – Syl Bresa
- 2018:109 Appoint Program Coordinator for Stormwater Management Program – Vince Cahill
- 2018:110 Authorize Support to Preserve CDBG Funding, FY 2018-2019
- 2018:111 Approve Change Order #10 & Final – New Milford Police Station
- 2018:112 Establish a Policy to Refund Pre-Payments of 3rd and 4th Quarter 2018 Property Taxes
- 2018:113 Award Bid for Multi-Use Sports Complex at Kennedy Field – Dakota Excavating Contractors

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE