

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, March 27, 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. Current Litigation
2. Legal Advice – 1055 River Road
3. Review of Closed Session Minutes

OPEN SESSION:

1. Liquor License Fess (Administrator)
2. Field Committee (Alonso)
3. Bergen County Open Space Declaration of Intent (Administrator)
4. 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

INTRODUCE ORDINANCE 2017:03

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2017:103 Introduce 2017 Municipal Budget

APPOINTMENTS: LYNDEN DAY KENNEDY FIELD COMMITTEE

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 13, 2017 Closed and Work Session meetings.

NEW BUSINESS:

INTRODUCE ORDINANCE 2017:04

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$788,400 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

INTRODUCE ORDINANCE 2017:05

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, GENERAL LICENSING, SECTION 4-3, BINGO AND RAFFLES

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

- 2017:104 Closed Session
- 2017:105 Payment of Bills and Vouchers
- 2017:106 Refund Duplicate Tax Payment – Various Blocks and Lots
- 2017:107 Approve Tax Refund – Block 1218, Lot 2.02 as a result of Property Tax Deduction granted by State of New Jersey Tax Court Judgment for 2015 and 2016
- 2017:108 Declare Support for Distracted Driving 2017 Crackdown
- 2017:109 Approve Introduction of Bond Ordinance 2017:04 – Various Public Improvements
- 2017:110 Appoint Permanent Part-Time Laborer DPW – Kyle Joaquin
- 2017:111 Appoint Permanent Part-Time Laborer DPW – Christian Jurgensen
- 2017:112 Oppose MS4 Draft Renewal

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE