

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, May 14, 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. Review of Closed Session Minutes

OPEN SESSION:

1. Canterbury Village Request (Mayor)
2. Blue Acres Buyout (Administrator)
3. Solid Waste Joint Bid (Administrator)
4. Planning Board Recommendations for Zoning Ordinance Amendments (Administrator)
5. New Milford Wildlife (Duffie)
6. Approval of the April 23, 2018 Closed, Work and Public Session Minutes
7. Administrator's Report

OATH OF OFFICE: **GERARD F. SMITHSON, JR.**
 LIEUTENANT FIRE CO. #2

PROCLAMATIONS: **MENTAL HEALTH AWARENESS MONTH**
 OLDER AMERICANS MONTH

ADOPT ORDINANCE 2018:10

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$965,000 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.

ADOPT ORDINANCE 2018:11

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS AND IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$102,528 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

INTRODUCE ORDINANCE 2018:12

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$251,000 FOR THE IMPROVEMENT OF GRAPHIC BOULEVARD (SECTION 5 – FROM RIVER ROAD TO BOULEVARD) 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 2018:13

AN ORDINANCE TO AMEND CHAPTER XXX ENTITLED “LAND USE REGULATIONS” AND CHAPTER XXXII ENTITLED “AFFORDABLE HOUSING” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD.

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

- 2018:141 Closed Session
- 2018:142 Payment of Bills and Vouchers
- 2018:143 Authorize Refund for State of New Jersey Tax Court Judgment – Block 501, Lot 8
- 2018:144 Introduce Capital Ordinance 2018:12
- 2018:145 Award 2018 Riverside Cooperative Road Improvement Program – D&L Paving, Inc. - \$286,100.75
- 2018:146 Authorize Borough Engineer to provide inspection services for 2018 Riverside Road Improvement Program
- 2018:147 Authorize Mayor to Sign Solid Waste Service Agreement with Bergen County Utilities Authority

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE