

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, May 22, 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 Grotsky  
Councilwoman Kelly Langschultz  
Councilman Al Alonso  
Mayor Ann Subrizi

**CLOSED SESSION:**

1. Legal – Declassification of Closed Session Minutes (Attorney)
2. Current Litigation – New Milford v. Kilarjian (Attorney)
3. Legal Advice – JIF Claim (Attorney)
4. Review of Closed Session Minutes

**OPEN SESSION:**

1. Field Committee Update (Administrator)
2. Disbandment of Recreation Commission (Attorney)
3. Library Sculpture Garden (Grant)
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 Grotsky  
Councilwoman Kelly Langschultz  
Councilman Al Alonso  
Mayor Ann Subrizi

**PRESENTATION: UGALS 14 – INDOOR SOCCER**

**OATH OF OFFICE: PAUL MOURAD – POLICE AUXILIARY  
ISRAEL ECHEVARRIA – POLICE AUXILIARY  
STEVE BAKER – POLICE AUXILIARY**

**APPOINTMENTS: TYLER COSS Y LEON – FIRE CO. #2**

**PUBLIC HEARING: BERGEN COUNTY OPEN SPACE APPLICATION  
KENNEDY FIELD IMPROVMENTS**

**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 May 8, 2017 Closed and Work Session meetings.

**ADOPT ORDINANCE 2017:07**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “TRAFFIC,” THEREBY AMENDING SECTION 7-9 ENTITLED “BUS STOPS”

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2017:08**

AN ORDINANCE TO AMEND CHAPTER XVIII, SECTION 18-4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “CONSTRUCTION OF CONCRETE CURBS, SIDEWALKS AND DRIVEWAYS”

**INTRODUCE ORDINANCE 2017:09**

AN ORDINANCE TO REPEAL ORDINANCE 2-31, “BOARD OF RECREATION COMMISSIONERS”, AND REPLACE IT IN ITS ENTIRETY WITH ORDINANCE 2-31, “DEPARTMENT OF RECREATION”

## **COMMENTS FROM THE PUBLIC**

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

### **RESOLUTIONS:**

- 2017:140 Closed Session
- 2017:141 Payment of Bills and Vouchers
- 2017:142 Authorize Bergen County Open Space Application for Kennedy Field Improvements
- 2017:143 Authorize Capital Alternatives Corporation to Prepare Application for BCOS for Kennedy Field Improvements
- 2017:144 Authorize Capital Alternatives Corporation to Prepare Application for DOT 2018 Municipal Aid Project – Graphic Boulevard (Section 4) Resurfacing and School Safety Improvements
- 2017:145 Accept Terms of Award of Master Contract between Riverside Cooperative and Montana Construction for Emergency Water Main and/or Storm and Sanitary Sewer Repairs
- 2017:146 Award 2017 Riverside Cooperative Road Improvement Program – D&L Paving, Inc. - \$328,868.24
- 2017:147 Authorize Borough Engineer to provide inspection services for 2017 Riverside Road Improvement Program
- 2017:148 Authorize Amendment to Safe Schools Resource Partnership Agreement with BOE
- 2017:149 Authorize Inclusion in the Bergen County Community Development Program
- 2017:150 Authorize Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Bergen County Community Development Program
- 2017:151 Acknowledge receipt and review of the 2016 Municipal Audit
- 2017:152 Approve 2016 Corrective Action Plan
- 2017:153 Approve Change Order #1 – New Milford Police Station
- 2017:154 Approve Change Order #2 – New Milford Police Station
- 2017:155 Approve Change Order #3 – New Milford Police Station
- 2017:156 Appoint Patrolman 1 Police Officer – Brian Ciavaglia
- 2017:157 Appoint Probationary Police Officer – Andrew Lignos
- 2017:158 Appoint Probationary Police Officer – Pierre Hanikeh

### **VOTE ON RESOLUTIONS**

### **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE