

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**7:45 PM PUBLIC MEETING**  
**Monday, May 23, 2016**

**WORK SESSION:**

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley  
Councilman Dominic Colucci  
Councilwoman Hedy Grant  
Council President Diego Robalino  
Councilman Ulises Cabrera  
Councilman Al Alonso  
Mayor Ann Subrizi

**CLOSED SESSION:**

1. Legal Advice – COAH (Borough Attorney)
2. Legal Advice – Perrone Farms (Borough Attorney)
3. Personnel – Payroll/Tax Collector (Administrator)
4. Review of Closed Session Minutes

**OPEN SESSION:**

1. Berkley/Graphic Traffic Calming (Colucci/Administrator)
2. 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  
Councilman Dominic Colucci  
Councilwoman Hedy Grant  
Council President Diego Robalino  
Councilman Ulises Cabrera  
Councilman Al Alonso  
Mayor Ann Subrizi

**OATHS OF OFFICE:**

**POLICE AUXILIARY:**

**MARKOSE KANNAMKUZHIYIL**  
**BILL J. FLORES**  
**DONALD COMMERFORD**  
**ROBIN COMMERFORD**

**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 9, 2016 Closed and Work Sessions.

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2016:13**

AN ORDINANCE TO AMEND CHAPTER VI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD SECTION 6-3.4 ENTITLED LICENSING FEES; MAXIMUM NUMBER

**INTRODUCE ORDINANCE 2016:14**

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.4 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS

**INTRODUCE ORDINANCE 2016:15**

AN ORDINANCE TO RESCIND ORDINANCE NO. 2016:07

**INTRODUCE ORDINANCE 2016:16**

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING" AMENDING SECTION 10-2 ENTITLED "HOUSING CODE" TO REVISE SECTION 10-2.79, "SOLAR PANEL INSTALLATION"

**INTRODUCE ORDINANCE 2016:17**

AN ORDINANCE TO SUPPLEMENT ARTICLE IV ZONING REGULATIONS, CHAPTER 30-28 ENTITLED MISCELLANEOUS TO INCLUDE SOLAR PANELS AS PERMITTED PURSUANT TO VARIOUS APPLICABLE BOROUGH ORDINANCES

**RESOLUTIONS:**

- 2016:149 Closed Session
- 2016:150 Payment of Bills and Vouchers
- 2016:151 Award Senior Center Rehabilitation Phase III – Tri-M Construction in the amount of \$102,760.00
- 2016:152 Authorize Boswell to Prepare Plans and Specifications and Clerk to Advertise for Bids – 2016 Road Program
- 2016:153 Approve Raffle License 2016:08 – Church of the Ascension – Off-Premise 50/50
- 2016:154 Approve Raffle License 2016:09 – New Milford Touchdown Club – On-Premise 50/50
- 2016:155 Approve Person-to-Person Transfer of Plenary Retail Consumption w/Broad Package Privilege License 0238-32-010-004
- 2016:156 Support Click-It or Ticket Mobilization
- 2016:157 Support NJ Senate S63 Regarding Wholesale Pet Trade

- 2016:158 Appoint Payroll/Tax/Finance Clerk – Margaret Valcich  
2016:159 Authorize Exam Exception for the Rank of Detective Sergeant – Kevin Van Saders  
2016:160 Approve Promotion – Thomas Johnson – Police Department Captain

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE