

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, November 13, 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. Personnel - DPW
2. Labor Negotiations - PBA (Mayor)
3. Potential Litigation – Block 1407, Lot 47 (Alonso)
4. Current Litigation – New Milford v. Kilarjian
5. Review of Closed Session Minutes

OPEN SESSION:

1. Borough Hall Renovation (Administrator)
2. Background Check Ordinance (Administrator)
3. Suez Field (Alonso)
4. Berkley Field (Langschultz)
5. Environmental Commission – Balloon Request (Mayor)
6. French Cemetery – (Sirocchi-Hurley)
7. NMRA Developer’s Agreement (Kelly)
8. 2018 Mayor and Council Meeting Dates (Administrator)
9. Ad Hoc Parking and Traffic Safety Committee (Grotsky)
10. Approval of the October 23, 2017 Closed, Work and Public Session Minutes
11. Administrator’s Report

PROCLAMATION: NATIONAL FAMILY WEEK

ADOPT ORDINANCE 2017:15

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$239,358 FOR THE ACQUISITION OF NEW AIR PACKS AND THE UPGRADING OF THE AIR BOTTLE FILLING STATION FOR THE USE OF THE FIRE DEPARTMENT 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 FEDERAL GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

ADOPT ORDINANCE 2017:16

AN ORDINANCE TO AMEND CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, GARBAGE AND REFUSE, SECTION 16-3, RECYCLING PROGRAM

ADOPT ORDINANCE 2017:17

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A MULTI-USE FIELD COMPLEX AT KENNEDY FIELD IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,730,000 TO PAY THE COST THEREOF, 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.

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

- 2017:281 Closed Session
- 2017:282 Payment of Bills and Vouchers
- 2017:283 Approve 2017 Appropriation Budget Transfers
- 2017:284 Approve Tax Refund – Block 1612, Lot 8 – State of NJ Tax Court Judgment
- 2017:285 Authorize Tax Appeal Attorney to Settle 2013 and 2014 Tax Appeals – Brunetti, JoAnn v. Borough of New Milford
- 2017:286 Authorize Tax Appeal Attorney to Settle 2013, 2014 and 2015 Tax Appeals – NM Village, LLC v. Borough of New Milford
- 2017:287 Authorize Tax Appeal Attorney to Settle 2013 and 2014 Tax Appeals – Bal Bay Realty, Ltd. V. Borough of New Milford
- 2017:288 Authorize Capital Alternatives to prepare application for aid under 2018 Local Aid Infrastructure Program – Faller Drive Project
- 2017:289 Authorize Mayor Subrizi to Submit a Grant Application and Execute a Grant Agreement with NJDOT for Faller Drive Project
- 2017:290 Approve 2018 Mayor and Council Meeting Dates
- 2017:291 Authorize Extension of MOU between Borough of New Milford and Patrolmen’s Benevolent Association: PBA Local 83 – 12 Hour Shifts
- 2017:292 Authorize Execution of the Collective Bargaining Agreement between the Borough of New Milford and the New Milford Public Works Employees Benevolent Association
- 2017:293 Authorize Boswell McClave Engineering to complete the PAR for Green Acres Project #0238-17-008 – Kennedy Field Improvements
- 2017:294 Authorize Mayor to sign Developer’s Agreement with New Milford Redevelopment Associates, LLC
- 2017:295 Approve Settlement Agreement – Herbert Henry v. Borough of New Milford, Docket No. BER-C-5-17

2017:296 Authorize Boswell Engineering to Prepare Plans and Specifications for Boulevard (Section 8) and Graphic Boulevard (Section 4) School Safety Improvements and Borough Clerk to Receive Bids

2017:297 Approve Change Order #1 and Final – 2016 Road Program

2017:298 Authorize Membership in Keystone Purchasing Network

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE