

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, November 19, 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 Grotsky
Councilwoman Kelly Langschultz
Council President Michael Putrino
Mayor Ann Subrizi

CLOSED SESSION:

1. Employee Group Health Renewal (Administrator)
2. Berkley Field Use Agreement – Legal Advice (Kelly)
3. NMRA – Legal Advice (Kelly)
4. Westley Estates – Legal Advice (Kelly)
5. Review of Closed Session Minutes

OPEN SESSION:

1. Best Practices Inventory (Administrator)
2. Girl Scout Troop #4440 Request (Administrator)
3. NMFD Co. #1 Request (Administrator)
4. PD Holiday Display Request (Administrator)
5. Sale of Medical and Recreational Marijuana (Langschultz)
6. Demarest Avenue Traffic Pattern (Langschultz/Putrino)
7. 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 Conference Room.

ROLL CALL:

Councilwoman Thea Sirocchi-Hurley
Councilwoman Randi Duffie
Councilwoman Hedy Grant
Councilman Ira Grotsky
Councilwoman Kelly Langschultz
Council President Michael Putrino
Mayor Ann Subrizi

RESOLUTIONS:

- 2018:266 Closed Session
- 2018:267 Payment of Bills and Vouchers
- 2018:268 Introduce Bond Ordinance 2018:21
- 2018:269 Cancel Completed 2016 and 2017 Grant Receivables and Reserve Balances
- 2018:270 Authorize Mayor to sign Agreements with Northwest Bergen County Utilities Authority for TV Inspection and Sanitary Sewer Cleaning
- 2018:271 Authorize Mayor Subrizi to sign Agreement with County of Bergen for Community Development grant award of \$63,490 for Bulger Avenue Rehabilitation
- 2018:272 Authorize Mayor Subrizi to sign Grant Agreement with NJDEP for NJUCF Stewardship Grant – Reforestation and Tree Planting of \$15,000
- 2018:273 Convert Dedication by Rider “Snow Removal Reserve” to “Storm Recovery Reserve”
- 2018:274 Approve 2018 Appropriation Budget Transfers
- 2018:275 Authorize Renewal of Contract for Animal Control Services with Tyco Animal Control Services for 2019
- 2018:276 Authorize Interlocal Agreement with the Borough of River Edge for the Joint Bid of Solid Waste Collection Services
- 2018:277 Authorize Submission of Strategic Plan – New Milford Municipal Alliance Grant – Fiscal 2020
- 2018:278 Authorize Mayor to sign Amendment to Agreement for School Field Use
- 2018:279 Approve Change Order #1 & Final – 2018 Riverside Cooperative Road Improvement Program
- 2018:280 Authorize Capital Alternatives to Prepare Community Development Block Grant Application – Little League – Accessible Bathrooms
- 2018:281 Authorize Community Development Application – Accessible Bathrooms - \$45,00

COMMENTS FROM THE PUBLIC

All comments must be related to the good and welfare of the Borough of New Milford.

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

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE