

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, November 27, 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 (Administrator)
2. Personnel – Municipal Court (Administrator)
3. Review of Closed Session Minutes

OPEN SESSION:

1. Suez Field (Grant)
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
Councilwoman Randi Duffie
Council President Hedy Grant
Councilman Ira Grotsky
Councilwoman Kelly Langschultz
Councilman Al Alonso
Mayor Ann Subrizi

APPOINTMENTS:

CHRISTIAN PAVONE – FIRE CO. #1
BRYAN FALCO – RECREATION ADVISORY BOARD
RON MC CLASKEY – RECREATION ADVISORY BOARD

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 November 13, 2017 Closed, Work and Public Session meetings.

NEW BUSINESS:

INTRODUCE ORDINANCE 2017:18

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$66,000 FOR THE UNDERTAKING OF THE BERKLEY SCHOOL FIELD REHABILITATION PROJECT IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE NEW MILFORD BOARD OF EDUCATION AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

INTRODUCE ORDINANCE 2017:19

AN ORDINANCE TO AMEND CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD TO ADD SECTION 3-13 ENTITLED INTENTIONAL RELEASE OF BALLOONS.

INTRODUCE ORDINANCE 2017:20

AN ORDINANCE TO AMEND CHAPTER III ENTITLED "POLICE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, SECTION 3-10A ENTITLED "CRIMINAL HISTORY BACKGROUND CHECKS"

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

2017:299 Closed Session

2017:300 Payment of Bills and Vouchers

2017:301 Approve Social Affair Permit – Armenian American Support and Educational Center

2017:302 Authorize Escrow Refund – Farrell – in the amount of \$699.85

2017:303 Authorize Capital Alternatives to Prepare Community Development Block Grant Application – Resurfacing of Bulger Avenue

- 2017:304 Authorize Community Development Application – Resurfacing of Bulger Avenue - \$63,500
- 2017:305 Authorize Submission of Strategic Plan – New Milford Municipal Alliance Grant – Fiscal 2019
- 2017:306 Approve Introduction of Capital Ordinance 2017:18 – Berkley School Field Rehabilitation
- 2017:307 Authorize Mayor and Borough Clerk to Execute Document to Remove Deed Restriction – Block 1102, Lot 9
- 2017:308 Authorize Renewal of Contract for Animal Control Services with Tyco Animal Control Services for 2018
- 2017:309 Approve Probationary Appointment – DPW Mechanic – Dave Mielnicki
- 2017:310 Approve Appointment – F/T DPW Laborer – Connor O’Grady
- 2017:311 Approve Appointment – F/T DPW Laborer – William Schroeder
- 2017:312 Approve Appointment – Permanent P/T DPW Laborer – Xavier Hernandez
- 2017:313 Authorize Disposal of Surplus Property
- 2017:314 Authorize Mayor to sign Developer’s Agreement with New Milford Redevelopment Associates, LLC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE