

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, November 28, 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 Elect Ira Grotsky
Councilman Al Alonso
Mayor Ann Subrizi

CLOSED SESSION:

1. Legal Advice – COAH
2. Personnel – PD Promotions
3. Review of Closed Session Minutes

OPEN SESSION:

1. 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 Ira Grotsky
Councilman Al Alonso
Mayor Ann Subrizi

OATH OF OFFICE: COUNCILMAN GROTSKY

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 14, 2016 Closed and Work Sessions.

ADOPT ORDINANCE 2016:26

BOND ORDINANCE TO AMEND SECTION 1 OF THE BOND ORDINANCE (ORD. NO. 2015:22) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW GARBAGE TRUCKS FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$485,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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," ADOPTED DECEMBER 14, 2015

ADOPT ORDINANCE 2016:27

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "DEPARTMENTS" THEREBY AMENDING SECTION 2-19 ENTITLED "POLICE DEPARTMENT"

ADOPT ORDINANCE 2016:28

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS"

ADOPT ORDINANCE 2016:29

BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 2015:06 ADOPTED ON MAY 11, 2015; AND (2) BOND ORDINANCE NO. 2016:10 ADOPTED ON APRIL 25, 2016.

NEW BUSINESS:

INTRODUCE ORDINANCE 2016:30

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$177,254 FOR THE UNDERTAKING OF THE BERKLEY SCHOOL FIELD REHABILITATION PROJECT 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 COUNTY GRANT, FUNDS AVAILABLE THROUGH THE BOROUGH'S OPEN SPACE TRUST FUND AND A CONTRIBUTION FROM THE NEW MILFORD BOARD OF EDUCATION.

PRESENTATION: AFFORDABLE HOUSING OPTIONS

RESOLUTIONS:

- 2016:274 Closed Session
- 2016:275 Payment of Bills and Vouchers
- 2016:276 Approve Introduction of Capital Ordinance 2016:30
- 2016:277 Approve Renewal of Employee Medical Benefits with CIGNA
- 2016:278 Approve The Harrison Group as Third Party Administrator for Borough HRA
- 2016:279 Approve Renewal of Employee Dental Benefits with Delta Dental
- 2016:280 Authorize Mayor to sign agreement with Tyco Animal Control Services for 2017
- 2016:281 Authorize Mayor to sign settlement agreement with NMRA, LLC

COMMENTS FROM THE PUBLIC

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