

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Wednesday, October 10, 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 Grotzky
Councilwoman Kelly Langschultz
Council President Michael Putrino
Mayor Ann Subrizi

CLOSED SESSION:

1. Personnel – CFO (Administrator)
2. NMRA Settlement – (Kelly)
3. Review of Closed Session Minutes

OPEN SESSION:

1. Shade Tree Ordinance (Grotzky)
2. Bond Ordinance – Fire Truck (Administrator)
3. Approval of the minutes from the September 24, 2018 Closed, Work and Public Sessions
4. Administrator's Report

APPOINTMENTS: PATRICK DEIGHAN FIRE CO. #2

RESOLUTIONS:

- 2018:248 Closed Session
2018:249 Payment of Bills and Vouchers
2018:250 Refund Duplicate Tax Payment – Block 306, Lot 9
2018:251 Authorize Request for Qualifications for 2019 Professional Services
2018:252 Authorize Change to Purchasing Policy and Accounts Payable Procedures
2018:253 Approve 2019 Mayor and Council Meeting Dates
2018:254 Approve 2019 Holidays
2018:255 Authorize Escrow Refund – Martinez, 634 Columbia Street, in the amount of \$268.75
2018:256 Authorize Mayor Subrizi to sign Agreement with County of Bergen for Bergen County Open Space grant award of \$125,000 for Kennedy Complex Multi-Field Redevelopment
2018:257 Award Contract for Loading, Transporting and Disposal/Recycling of Leaves/Vegetative Waste – S. Rotundi & Sons, Inc.
2018:258 Award Contract for Replacement of Shingle Roof, Decking and Gutters & Leaders – Journey Contracting Co., Inc.

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