

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, October 23, 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. Contract Negotiation (Administrator)
2. Legal Advice – New Milford v. Kilarjian (Kelly)
3. Review of Closed Session Minutes

OPEN SESSION:

1. BOE Suez Field Proposal (Langschultz)
2. Berkley Field (Langschultz)
3. NMRA Developer's Agreement (Kelly)
4. Parking Task Force (Mayor)
5. 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

PRESENTATION: TROOP 5569 – CLEAN COMMUNITIES ADOPT-A-SPOT

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 October 11, 2017 Closed, Work and Public Session meetings.

NEW BUSINESS:

INTRODUCE 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.

INTRODUCE 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

INTRODUCE 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:

2017:268 Closed Session

2017:269 Payment of Bills and Vouchers

2017:270 Approve 2018 Mayor and Council Meeting Dates

2017:271 Approve 2018 Holidays

2017:272 Approve Memorandum of Agreement with RWDSU, Local 108, AFL-CIO-CLC

2017:273 Authorize Increase in Professional Service Contract for the Tax Appeal Attorney

2017:274 Authorize Request for Qualifications for 2018 Professional Services

- 2017:275 Authorize Mayor to sign Amendatory Letter for Collection and Recycling for Used Electronics
- 2017:276 Approve Change Order #9 – New Milford Police Station
- 2017:277 Approve Introduction of Capital Ordinance 2017:15 – Scott Packs
- 2017:278 Approve Introduction of Bond Ordinance 2017:17 – Kennedy Field Improvements
- 2017:279 Authorize Mayor to sign Developer’s Agreement with New Milford Redevelopment Associates, LLC
- 2017:280 Authorize NJDEP Green Acres Enabling Resolution – Kennedy Field Improvements

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE