

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, October 31, 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 Gerard Ix  
Councilman Al Alonso  
Mayor Ann Subrizi

**CLOSED SESSION:**

1. Legal Advice – COAH (Borough Attorney)
2. Review of Closed Session Minutes

**OPEN SESSION:**

1. Oradell Request – Ambulance Corps (Administrator)
2. Re-appropriation Request – Fire Marshall Vehicle (Administrator)
3. 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 Gerard Ix  
Councilman Al Alonso  
Mayor Ann Subrizi

**APPOINTMENTS:**

**SHERWYN SAMUEL – BEAUTIFICATION COMMITTEE**

**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 17, 2016 Closed and Work Sessions.

**ADOPT ORDINANCE 2016:24**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SECTION 7-9 ENTITLED "BUS STOPS" (MUNICIPAL)

**ADOPT ORDINANCE 2016:25**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SECTION 7-9 ENTITLED "BUS STOPS" (COUNTY)

**NEW BUSINESS:**

**INTRODUCE 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

**INTRODUCE 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"

**INTRODUCE 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"

## **RESOLUTIONS:**

- 2016:257 Closed Session
- 2016:258 Payment of Bills and Vouchers
- 2016:259 Approve Raffle License 2016:24 – On-Premise Merchandise – NM/Teaneck Elks
- 2016:260 Approve Raffle License 2016:25 – On-Premise 50/50 – D.E. Owens MS
- 2016:261 Approve Raffle License 2016:26 – On-Premise Merchandise – D.E. Owens MS
- 2016:262 Approve Introduction of Bond Ordinance 2016:26
- 2016:263 Authorize Mayor to sign Agreements with Northwest Bergen County Utilities Authority for TV Inspection and Sanitary Sewer Cleaning
- 2016:264 Authorize Submission of Strategic Plan for New Milford Municipal Alliance for Fiscal Year 2018
- 2016:265 Petition the Port Authority of New York-New Jersey to Install Anti-Suicide Fencing Along the Walkways of the George Washington Bridge
- 2016:266 Authorize Boswell McClave Engineering to Provide Support to the Clerk of the Works and Attend Bi-Weekly Progress Meetings
- 2016:267 Direct Tax Assessor to Create Five (5) New Tax Lots from the Single Lot Presently Known as Block 206, Lot 5

## **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