

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, September 25, 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. Legal Advice – New Milford v. Kilarjian (Kelly)
2. Labor Negotiations (Mayor)
3. Review of Closed Session Minutes

**OPEN SESSION:**

1. Capital Improvement Fund (Grotsky/Langschultz)
2. Recreation Safety (Langschultz)
3. NMRA (Alonzo)
4. Kennedy Field Concept/Estimate (Administrator)
5. Bergen Garden Center Request (Administrator)
6. 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

**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 September 11, 2017 Closed, Work and Public Session meetings.

**ADOPT ORDINANCE 2017:14**

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ARTICLE VII TO ADD SECTION 2-54C - NO CASH POLICY

**NEW BUSINESS:**

**COMMENTS FROM THE PUBLIC**

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

**RESOLUTIONS:**

- 2017:250 Closed Session
- 2017:251 Payment of Bills and Vouchers
- 2017:252 Authorize Return of Escrow – Youngs - \$215.00
- 2017:253 Authorize Return of Escrow – Gelnaw - \$289.00
- 2017:254 Approve Social Affair Permit – St. Vartanantz Armenian Church – October 7, 2017
- 2017:255 Authorize Stipulation of Settlement – Block 1612, Lot 8
- 2017:256 Authorize Mayor to Sign Proof of Loss and Subrogation Agreement
- 2017:257 Oppose Legislative Proposals Regarding OPMA and OPRA
- 2017:258 Oppose N.J.A.C. 5:30-18.1 and 18.2 as Proposed by the Local Finance Board

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE