

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, September 26, 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 Al Alonso
Mayor Ann Subrizi

CLOSED SESSION:

1. Personnel – Senior Center
2. Review of Closed Session Minutes

OPEN SESSION:

1. Police Station – Clerk of the Works (Administrator)
2. Tax Settlement – Block 1008, Lot 12 (Administrator)
3. BOE – Police Coverage on Election Day (Administrator)
4. 2017 Council Meeting Dates (Administrator)
5. Menorah Lighting (Administrator)
6. Best Practices Checklist (Administrator)
7. Recycling Contest – Truck/Dumpster Design (Administrator)
8. Water Testing (Grant)
9. AFG Grant Application (Colucci)
10. 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 Al Alonso
Mayor Ann Subrizi

OATH OF OFFICE: COUNCILMAN GERARD IX

PRESENTATION: BOY SCOUT TROOP 78

PROCLAMATION: FIRE PREVENTION WEEK

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 12, 2016 Closed, Work/Public Sessions.

ADOPT ORDINANCE 2016:21

AN ORDINANCE TO SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS

ADOPT ORDINANCE 2016:22

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING 2015:19.

ADOPT ORDINANCE 2016:23

CAPITAL ORDINANCE TO CANCEL VARIOUS ACCOUNTS RECEIVABLE FOR CAPITAL PROJECTS AND TO APPROPRIATE THE SUM OF \$50,636.02 FOR SUCH PROJECTS 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 THE CAPITAL IMPROVEMENT FUND AND THE OPEN SPACE TRUST FUND OF THE BOROUGH.

NEW BUSINESS:

INTRODUCE 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)

INTRODUCE 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)

RESOLUTIONS:

2016:237 Closed Session

2016:238 Payment of Bills and Vouchers

2016:239 Authorize Cancellation of Prior Years Completed Capital Grants Receivables and Closed Capital Improvement Authorizations

- 2016:240 Adopt Revised New Milford Purchasing Procedures dated September 22, 2016
2016:241 Establish Written Policy for Tax Assessor to notify CFO and Governing Body of all tax appeals

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