

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, August 28, 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 Grotzky  
Councilwoman Kelly Langschultz  
Councilman Al Alonso  
Mayor Ann Subrizi

**CLOSED SESSION:**

1. Legal Advice – New Milford v. Kilarjian (Kelly)
2. Legal Advice – Henry v. New Milford (Kelly)
3. Personnel – Recreation (Administrator)
4. Labor Negotiations (Mayor)
5. Review of Closed Session Minutes

**OPEN SESSION:**

6. Library Trees (Grant)
7. Recreation Director Job Description (Administrator)
8. Assistance to Firefighter's Grant Program (Langschultz)
9. Capital Improvement Fund (Langschultz/Grotzky)
10. Police Station – Dedication Plaque (Administrator)
11. 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 Grotzky  
Councilwoman Kelly Langschultz  
Councilman Al Alonso  
Mayor Ann Subrizi

**PRESENTATION: U9 GIRLS SPRING TRAVEL SOCCER**

2017:213 Approve Promotion – Kevin Van Saders – Detective Lieutenant

2017:214 Approve Promotion – Nelson Perez – Detective Sergeant

**OATHS OF OFFICE: DETECTIVE LIEUTENANT KEVIN VAN SADERS  
DETECTIVE SERGEANT NELSON PEREZ**

**APPOINTMENTS: ANTHONY ALBRO – RECREATION ADVISORY BOARD  
ARI WEISBROT – RECREATION ADVISORY BOARD  
KERRI CAPASSO – RECREATION ADVISORY BOARD**

**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 July 24, 2017 Closed, Work and Public Session meetings.

**ADOPT ORDINANCE 2017:12**

AN ORDINANCE TO AMEND CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “PARKS AND RECREATION,” SECTION 19-3, FEES

**ADOPT ORDINANCE 2017:13**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “TRAFFIC”, THEREBY AMENDING SECTION 7-6 ENTITLED “THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS”

**NEW BUSINESS:**

**INTRODUCE 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

## **COMMENTS FROM THE PUBLIC**

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

## **RESOLUTIONS:**

- 2017:215 Closed Session
- 2017:216 Payment of Bills and Vouchers
- 2017:217 Authorize Return of Escrow – Ryan - \$215.00
- 2017:218 Authorize Return of Escrow – Bekdas - \$500.00
- 2017:219 Authorize Return of Escrow – Alex and Sons - \$291.00
- 2017:220 Authorize Return of Escrow – Fernandez - \$243.50
- 2017:221 Authorize Return of Escrow – Alex & Gabriel - \$214.50
- 2017:222 Approve Cancellation of Outstanding Checks
- 2017:223 Approve Cancellation of 2017 Taxes and First Two Quarters of 2018 – Block 110, Lot 6, Qualifier COAH
- 2017:224 Approve Cancellation of 2017 Taxes and First Two Quarters of 2018 – Block 412, Lot 11, Qualifier COAH
- 2017:225 Approve Refund of First Two Quarters of 2017 Taxes – Block 1211, Lot 32
- 2017:226 Approve Cancellation of First Two Quarters of 2017 Taxes – Block 1408, Lot 10
- 2017:227 Approve Cancellation of First Two Quarters of 2018 Taxes – Block 1107, Lot 9
- 2017:228 Approve Cancellation of First Two Quarters of 2017 Taxes – Various Blocks and Lots
- 2017:229 Authorize Application to NJDOT – Graphic Boulevard (Section 5)
- 2017:230 Authorize Capital Alternatives to Prepare Application to NJDOT – Graphic Boulevard (Section 5)
- 2017:231 Authorize Support for the Drive Sober or Get Pulled Over 2017 Statewide Crackdown
- 2017:232 Request Director of DLGS to approve insertion of revenue and like appropriation for Drive Sober or Get Pulled Over 2017 Statewide Crackdown in the amount of \$5,500.00
- 2017:233 Appoint Recreation Director – John Heinemann
- 2017:234 Appoint Assistant Recreation Director – Maura Henyecz
- 2017:235 Authorize Change Order #5 – New Milford Police Station – \$2,345.87
- 2017:236 Authorize Change Order #6 – New Milford Police Station – \$3,424.69
- 2017:237 Authorize Change Order #7 – New Milford Police Station – \$5,627.57
- 2017:238 Authorize Change Order #8 – New Milford Police Station – \$9,525.02

## **VOTE ON RESOLUTIONS**

## **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE