

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, January 9, 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. Review of Closed Session Minutes

OPEN SESSION:

1. NMRA Settlement Timeline (Kelly)
2. Verizon Wireless Request (Administrator)
3. Shade Tree Ordinance (Mayor)
4. Williams Field (Langschultz)
5. Ad Hoc Committee – Kennedy Field (Grant)
6. Liaison Appointments (Grant)
7. Social Media Policy – Borough Website (Grant)
8. Approval of the December 19, 2016 Closed, December 21, 2016 Closed and Public Session, and January 3, 2017 Reorganization Minutes (Administrator)
9. Administrator's Report

APPOINTMENT: XAVIER HERNANDEZ – FIRE CO. #2

COMMENTS FROM THE PUBLIC

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

RESOLUTIONS:

- 2017:47 Closed Session
2017:48 Authorize Mayor to sign MOU for Congregate Nutrition Sites with County of Bergen
2017:49 Authorize Mayor to enter into Cooperative Pricing Agreement with Lead Agency – Riverside Cooperative
2017:50 Approve Raffle License 2016:28 – On-Premise 50/50 – New Milford Fire Co. #1
2017:51 Authorize Verizon Wireless and its successors and assigns to use poles erected within the public right-of-way
2017:52 Authorize Escrow Refund – Gramercy Associates, LLC, in the amount of \$1,438.87

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE