

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, July 23, 2018

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley
Councilwoman Randi Duffie
Councilwoman Hedy Grant
Councilman Ira Grotsky
Councilwoman Kelly Langschultz
Council President Michael Putrino
Mayor Ann Subrizi

CLOSED SESSION:

1. Personnel – Police Department (Administrator)
2. Personnel – DPW (Administrator)
3. Personnel – Senior Center (Administrator)
4. Review of Closed Session Minutes

OPEN SESSION:

1. DPW Staffing (Administrator)
2. Barrel and Brew – Expansion of Licensed Premise (Administrator)
3. Kennedy Field (Administrator)
4. Little League/Kennedy Field (Putrino)
5. 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
Councilwoman Hedy Grant
Councilman Ira Grotsky
Councilwoman Kelly Langschultz
Council President Michael Putrino
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 June 25, 2018 Closed, Work and Public Session meetings.

ADOPT ORDINANCE 2018:17

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ARTICLE VII TO AMEND SECTION 2-54C – “NO CASH POLICY” TO IMPOSE A NO CASH POLICY FOR ALL PAYMENTS IN EXCESS OF \$25.00

ADOPT ORDINANCE 2018:18

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “SALARY,” ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2018:03

ADOPT ORDINANCE 2018:19

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$69,000 FOR THE UNDERTAKING OF THE BERKLEY SCHOOL FIELD REHABILITATION PROJECT IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH

ADOPT ORDINANCE 2018:20

AN ORDINANCE CREATING THE POSITION OF SPECIAL LAW ENFORCEMENT OFFICER: CLASS THREE IN THE BOROUGH OF NEW MILFORD

NEW BUSINESS:

RESOLUTIONS:

- 2018:191 Closed Session
- 2018:192 Payment of Bills and Vouchers
- 2018:193 Authorize Appointment Special Law Enforcement Officer Class 3 – James Morgan
- 2018:194 Authorize Appointment Special Law Enforcement Officer Class 3 – Kevin Doheny
- 2018:195 Authorize Appointment Special Law Enforcement Officer Class 3 – Joseph Mazzeo
- 2018:196 Authorize Appointment Special Law Enforcement Officer Class 3 – Dennis Klieber
- 2018:197 Authorize Acceptance of County of Bergen Municipal Alliance Grant in the amount of \$11,677
- 2018:198 Approve Community Development Regional Committee Appointments 2018-2019
- 2018:199 Appoint Representative to BCOS Trust Municipal Program Regional Committee

- 2018:200 Authorize Renewal of Shared Service Agreement with New Milford Board of Education for Geese Clearing Services
- 2018:201 Authorize Boswell Engineering to Prepare Plans and Specifications for Faller Drive Road Resurfacing and Borough Clerk to Receive Bids
- 2018:202 Award Contract for Berkley Street Field Improvements for Base Bid and Alternate A – Dakota Excavating Contractor, Inc. - \$282,350.00
- 2018:203 Authorize Amendment to Mayor and Council Bylaws as Adopted July 25, 2016
- 2018:204 Approve Social Affair Permit – Church of the Ascension – September 29, 2018
- 2018:205 Approve Social Affair Permit – New Milford/Teaneck Lodge 2290 BPOE – August 12, 2018
- 2018:206 Authorize Renewal of Membership in the Bergen County Municipal Joint Insurance Fund
- 2018:207 Authorize Mayor to sign Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council
- 2018:208 Approve Order for Hydrants – Suez Water New Jersey, Inc.

COMMENTS FROM THE PUBLIC

All comments must be related to the good and welfare of the Borough of New Milford.

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