

AGENDA
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, June 27, 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 Ulises Cabrera
Councilman Al Alonso
Mayor Ann Subrizi

CLOSED SESSION:

1. Legal Advice – COAH (Borough Attorney)
2. Review of Closed Session Minutes

OPEN SESSION:

1. Eagle Scout Project Request (Administrator)
2. 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 Ulises Cabrera
Councilman Al Alonso
Mayor Ann Subrizi

PRESENTATION: MEMORIAL DAY GRAND MARSHALL
LT. JOHN P. DI MARCHI

OATHS OF OFFICE: POLICE CAPTAIN – THOMAS JOHNSON
DETECTIVE SERGEANT – KEVIN VAN SADERS
POLICE SERGEANT – JUSTIN PISANO
POLICE SERGEANT – SCOTT PETRIE

PRESENTATION: MAYOR’S CHALLENGE KAYAK RACE

**APPOINTMENTS: LIBRARY BOARD – ARMENEY URENA
BOARD OF HEALTH – MARLENE SLAVIN
BOARD OF HEALTH – DENISE BRUNNER**

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 13, 2016 Closed and Work Sessions.

ADOPT ORDINANCE 2016:13

AN ORDINANCE TO AMEND CHAPTER VI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD SECTION 6-3.4 ENTITLED LICENSING FEES; MAXIMUM NUMBER

ADOPT ORDINANCE 2016:14

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “TRAFFIC,” THEREBY AMENDING SUBSECTION 7-3.4 ENTITLED “PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS

ADOPT ORDINANCE 2016:15

AN ORDINANCE TO RESCIND ORDINANCE NO. 2016:07

ADOPT ORDINANCE 2016:16

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING" AMENDING SECTION 10-2 ENTITLED "HOUSING CODE" TO REVISE SECTION 10-2.79, “SOLAR PANEL INSTALLATION”

ADOPT ORDINANCE 2016:17

AN ORDINANCE TO SUPPLEMENT ARTICLE IV ZONING REGULATIONS, CHAPTER 30-28 ENTITLED MISCELLANEOUS TO INCLUDE SOLAR PANELS AS PERMITTED PURSUANT TO VARIOUS APPLICABLE BOROUGH ORDINANCES

NEW BUSINESS:

RESOLUTIONS:

- 2016:180 Closed Session
- 2016:181 Payment of Bills and Vouchers
- 2016:182 Approve Raffle License 2016:11 – St. Joseph School – Off-Premise 50/50
- 2016:183 Award 5-Year Contract for Copiers under State Contract A40467
- 2016:184 Authorize Refund for Marriage Officiation to Luz Allende Saldarriaga

- 2016:185 Approve Community Development Regional Committee Appointments 2016-2017
- 2016:186 Authorize 2016-2017 Liquor License Renewals
- 2016:187 Approve Change Order #1 & Final – 2015 Riverside Cooperative Road Program

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