

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, November 9, 2015**

**WORK SESSION:**

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Michael Putrino  
Councilman Austin Ashley  
Councilman Diego Robalino  
Councilman Ulises Cabrera  
Councilman Al Alonso  
Council President Dominic Colucci  
Mayor Ann Subrizi

**CLOSED SESSION:**

1. Pending Litigation – NMRA (Madaio)
2. Review of Closed Session Minutes – 10/26/15

**OPEN SESSION:**

3. Turf Field – Capital Alternatives (CM Alonso)
4. PD Headquarters Site Plan Review – Boswell/Robbie Conley Architect (Council)
5. Noise/Nuisance Ordinance (CM Alonso)
6. Berkley Field ( CM Robalino)
7. December Holiday Celebration (Administrator)
8. Approval of October 26, 2015 Closed and Work/Public Session Minutes
9. Administrator’s Report

**RESOLUTIONS:**

- 2015:297 Closed Session  
2015:298 Payment of Bills and Vouchers  
2015:299 Approve Raffle License 2015:29 – Off-Premise 50/50 – DEO School  
2015:300 Approve 2016 Holiday Schedule  
2015:301 Approve 2016 Mayor and Council Meeting Dates  
2015:302 Approve Tax Court Appeal Settlement – Block 118, Lot 1  
2015:303 Designate \$440,490 Bond Anticipation Note dated November 4, 2015 and payable May 13, 2016 as a “Qualified Tax-Exempt Obligation”  
2015:304 Authorize Renewal with Delta Dental for 2016 for Employee Dental Benefits  
2015:305 Approve Change Order #1 – Cherry Street Drainage Improvements  
2015:306 Award 2015 Recreation Field Improvements – Base Bid and Alternate A to Sport Tech Construction  
2015:307 Authorize Implementation of On-Line Payroll Access as Required by LFN 2015-14

**COMMENTS FROM THE PUBLIC**

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**