

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Wednesday, September 12, 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 – Administrator/Clerk
2. Knights Field (Putrino)
3. Review of Closed Session Minutes

**OPEN SESSION:**

1. COAH Administration (Attorney)
2. Rec Building Kitchen (Administrator)
3. Resolution Opposing the Construction of the North Bergen Liberty Generating Power Plant (Subrizi)
4. Request to Waive Permit Fee (Administrator)
5. Intersection of Licata/Elizabeth (Administrator)
6. Approval of the minutes from the August 27, 2018 Closed, Work and Public Session meetings
7. Administrator’s Report

**APPOINTMENTS:**

**ELIZABETH THOMAS – FIRE CO. #2**  
**MARJORIE HENRY – BEAUTIFICATION COMMITTEE**  
**OPHELIA MAC BAIN – BEAUTIFICATION COMMITTEE**

**RESOLUTIONS:**

- 2018:232 Closed Session  
2018:233 Payment of Bills and Vouchers  
2018:234 Authorize Application to NJDOT for Boulevard (Section 9) and Graphic Boulevard (Section 6)  
2018:235 Authorize Capital Alternatives to Prepare Application for Boulevard (Section 9) and Graphic Boulevard (Section 6)  
2018:236 Authorize Mayor to Sign Agreement with County of Bergen for Snow Plowing Program 2018-2020

**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