

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, September 24, 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 Grotzky
Councilwoman Kelly Langschultz
Council President Michael Putrino
Mayor Ann Subrizi

CLOSED SESSION:

1. Interlocal Agreement – CFO (Administrator)
2. Knights Field (Putrino)
3. Review of Closed Session Minutes

OPEN SESSION:

1. 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 Grotzky
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 September 12, 2018 Closed, Work and Public Session meetings.

NEW BUSINESS:

RESOLUTIONS:

- 2018:239 Closed Session
- 2018:240 Payment of Bills and Vouchers
- 2018:241 Refund Duplicate Tax Payment – Various Blocks and Lots
- 2018:242 Approve Social Affair Permit – New Milford/Teaneck Lodge 2290 BPOE – October 19, 2018
- 2018:243 Authorize the Sale of Surplus Property and Authorize a Shared Services Agreement with the County of Bergen
- 2018:244 Appoint Part-Time Kitchen Aide – Senior Center – Dinora Izquierdo
- 2018:245 Appoint Part-Time Senior Van Driver – Anne Costanza
- 2018:246 Adopt Personnel Policies and Procedures Manual Supervisory Supplement
- 2018:247 Authorize Firehouse Grants, LLC to Prepare 2018 AFG Application

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