AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION Monday, January 8, 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 Municipal Court
- 2. Review of Closed Session Minutes

OPEN SESSION:

- 1. Grants Presentation Millennium Strategies (Grotsky)
- 2. AFG Application (Langschultz)
- 3. Ad Hoc Committees Budget, Finance, Suez Field, Kennedy Field, Police Negotiations (Putrino)
- 4. Ad Hoc Parking Committee (Grotsky)
- 5. Recreation Department Transition Committee (Langschultz)
- 6. Darren Drake Memorial Committee (Grant)
- 7. OEM Appointments (Subrizi)
- 8. FieldTurf Proposal (Attorney)
- 9. Approval of the December 18, 2017 Closed, Work and Public Session Minutes and the January 2, 2018 Reorganization Meeting Minutes
- 10. Administrator's Report

INTRODUCE ORDINACE 2018:01

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 2016:22

COMMENTS FROM THE PUBLIC

Individual public comment will be limited to five minutes per person as per the Mayor and Council Bylaws.

RESOLUTIONS:

2018:52	Closed Session
2018:53	Payment of Bills and Vouchers
2018:54	Renew Agreement with H&H Web Management LLC
2018:55	Approve Mutual Aid and Assistance Program with Teaneck
2018:56	Authorize Tax Appeal Attorney to Settle 2015, 2016, and 2017 Tax Appeals
	Captioned 800 River Rd., LLC and 800 River Road Operating Company, LLC v.
	Borough of New Milford
2018:57	Authorize Firehouse Grants, LLC to Prepare 2017 AFG Application
2018:58	Authorize Mayor to Sign Substantial Completion Certificate for New Milford Police
	Station

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE