AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION OPEN SESSION immediately following 8:00 PM PUBLIC MEETING Wednesday, May 30, 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. Review of Closed Session Minutes

OPEN SESSION:

- 1. Sanzari's Outdoor Barbeque Request (Administrator)
- 2. School Security September (Mayor)
- 3. Borough Hall Renovation (Administrator)
- 4. 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 Grotsky Councilwoman Kelly Langschultz Council President Michael Putrino Mayor Ann Subrizi

OATH OF OFFICE: JANET MAMMEN – POLICE AUXILIARY LOUIS MACARIO – POLICE AUXILIARY

APPOINTMENTS: ED MILLER – BOARD OF HEALTH

JANET GROTSKY - BOARD OF HEALTH

PUBLIC HEARING: BERGEN COUNTY TRUST FUND MUNICIPAL

PROGRAM FOR PARK DEVELOPMENT -

BAELI PARK

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 May 14, 2018 Closed and Work Session meetings.

ADOPT ORDINANCE

ADOPT ORDINANCE 2018:12

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$251,000 FOR THE IMPROVEMENT OF GRAPHIC BOULEVARD (SECTION 5 – FROM RIVER ROAD TO BOULEVARD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

ADOPT ORDINANCE 2018:13

AN ORDINANCE TO AMEND CHAPTER XXX ENTITLED "LAND USE REGULATIONS" AND CHAPTER XXXII ENTITLED "AFFORDABLE HOUSING" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD.

NEW BUSINESS:

INTRODUCE ORDINANCE 2018:14

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, CHAPTER II, ENTITLED "ADMINISTRATION"

INTRODUCE ORDINANCE 2018:15

AN ORDINANCE TO AMEND CHAPTER XXIX, ENTITLED "STORMWATER CONTROL" AND CHAPTER XXX, ENTITLED "LAND USE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

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.

RESOLUTIONS:

2018:148	Closed Session
2018:149	Payment of Bills and Vouchers
2018:150	Approve Petition to Extend Licensed Premise – 105 New Bridge Properties, LLC
2018:151	Approve Homestead Rebate Credit Refund – Block 1107, Lot 9
2018:152	Authorize Bergen County Open Space Application for Baeli Park
2018:153	Authorize Capital Alternatives Corporation to Prepare DOT 2018 Transportation
	Alternatives Application for Gateway to Historic New Bridge Landing
2018:154	Reject Bids Received May 16, 2018 for Improvements to Berkley Street Field
2018:155	Designate June 1 st as Gun Violence Awareness Day

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE