AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION OPEN SESSION immediately following 8:00 PM PUBLIC MEETING Monday, November 19, 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. Employee Group Health Renewal (Administrator)
- 2. Berkley Field Use Agreement Legal Advice (Kelly)
- 3. NMRA Legal Advice (Kelly)
- 4. Westley Estates Legal Advice (Kelly)
- 5. Review of Closed Session Minutes

OPEN SESSION:

- 1. Best Practices Inventory (Administrator)
- 2. Girl Scout Troop #4440 Request (Administrator)
- 3. NMFD Co. #1 Request (Administrator)
- 4. PD Holiday Display Request (Administrator)
- 5. Sale of Medical and Recreational Marijuana (Langschultz)
- 6. Demarest Avenue Traffic Pattern (Langschultz/Putrino)
- 7. 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 Conference Room.

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

POLICE DEPARTMENT AWARDS

PUBLIC HEARING: EXPANSION OF PREMISE – BARREL & BREW

PLACE-TO-PLACE TRANSFER

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 October 22, 2018 Closed and Work Session meetings.

NEW BUSINESS:

INTRODUCE ORDINANCE 2018:21

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW TOWER LADDER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,307,000 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

INTRODUCE ORDINANCE 2018:22

AN ORDINANCE TO AMEND CHAPTER XXVIA OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SHADE TREES"

INTRODUCE ORDINANCE 2018:23

AN ORDINANCE TO AMEND CHAPTER VIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "PARKING AND PARKING LOTS"

INTRODUCE ORDINANCE 2018:24

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

RESOLUTIONS:

| 2018:266 | Closed Session |
|----------|--|
| 2018:267 | Payment of Bills and Vouchers |
| 2018:268 | Introduce Bond Ordinance 2018:21 |
| 2018:269 | Cancel Completed 2016 and 2017 Grant Receivables and Reserve Balances |
| 2018:270 | Authorize Mayor to sign Agreements with Northwest Bergen County Utilities |
| | Authority for TV Inspection and Sanitary Sewer Cleaning |
| 2018:271 | Authorize Mayor Subrizi to sign Agreement with County of Bergen for Community |
| | Development grant award of \$63,490 for Bulger Avenue Rehabilitation |
| 2018:272 | Authorize Mayor Subrizi to sign Grant Agreement with NJDEP for NJUCF |
| | Stewardship Grant – Reforestation and Tree Planting of \$15,000 |
| | Convert Dedication by Rider "Snow Removal Reserve" to "Storm Recovery Reserve" |
| 2018:274 | Approve 2018 Appropriation Budget Transfers |
| 2018:275 | Authorize Renewal of Contract for Animal Control Services with Tyco Animal |
| | Control Services for 2019 |
| 2018:276 | Authorize Interlocal Agreement with the Borough of River Edge for the Joint Bid of |
| | Solid Waste Collection Services |
| 2018:277 | Authorize Submission of Strategic Plan – New Milford Municipal Alliance Grant – |
| | Fiscal 2020 |
| 2018:278 | Authorize Mayor to sign Amendment to Agreement for School Field Use |
| 2018:279 | Approve Change Order #1 & Final – 2018 Riverside Cooperative Road Improvement |
| | Program |
| 2018:280 | Authorize Capital Alternatives to Prepare Community Development Block Grant |
| | Application – Little League – Accessible Bathrooms |
| 2018:281 | Authorize Community Development Application – Accessible Bathrooms - \$45,00 |

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