AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION OPEN SESSION immediately following

7:45 PM PUBLIC MEETING Monday, February 22, 2016

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley Councilman Dominic Colucci Councilwoman Hedy Grant Council President Diego Robalino Councilman Ulises Cabrera Councilman Al Alonso Mayor Ann Subrizi

CLOSED SESSION:

- 1. Legal Advice Columbia Street Sanitary Sewer Improvement Bid (Administrator)
- 2. Personnel Building Department (Administrator)
- 3. Personnel DPW (Administrator)
- 4. Legal Advice Blue Acres (CM Cabrera)
- 5. Legal Advice NMRA (CM Alonso)
- 6. Review of Closed Session Minutes

OPEN SESSION:

- 1. Capital Budget (Mayor Subrizi)
- 2. Trensch Drive Drainage (Administrator)
- 3. Green Acres Application Next Steps (CM Alonso)
- 4. Green Acres (CM Cabrera)
- 5. Borough Signs (CM Cabrera)
- 6. 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 Councilman Dominic Colucci Councilwoman Hedy Grant Council President Diego Robalino Councilman Ulises Cabrera Councilman Al Alonso Mayor Ann Subrizi APPOINTMENT: ERIK STENDER – FIRE COMPANY #2

PROCLAMATION: YOUTH ART MONTH

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 February 8, 2016 Closed and Work Sessions.

ADOPT ORDINANCE 2016:01

AN ORDINANCE TO CHANGE THE NAME OF A PORTION OF A CERTAIN STREET IN THE BOROUGH OF NEW MILFORD

ADOPT ORDINANCE 2016:02

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" AND SUBSECTION 7-3.4 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS

ADOPT ORDINANCE 2016:03

AN ORDINANCE AMENDING CHAPTER XI ENTITLED "AUTHORIZING DESIGNEE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

ADOPT ORDINANCE 2016:04

AN ORDINANCE ESTABLISHING CHAPTER 12-3, RESIDENTIAL PROPERTY MAINTENANCE, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD REGULATING THE CARE, MAINTENANCE, SECURITY, AND UPKEEP OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES IN FORECLOSURE

NEW BUSINESS:

INTRODUCE ORDINANCE 2016:05

AN ORDINANCE TO RESCIND ORDINANCE 2015:23 ENTITLED "AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SECTION 7-9 ENTITLED "BUS STOPS""

RESOLUTIONS:

2016:74 Closed Session

2016:75	Payment of Bills and Vouchers
2016:76	Cancel 2016 Property Taxes – Block 408, Lot 10 – Disabled Veteran Exemption
2016:77	Approve Raffle License 2016:01 – Off-Premise 50/50 – Hovnanian School
2016:78	Authorize 2015 LOSAP Qualifying Participants
2016:79	Endorse Submission of the Recycling Tonnage Grant Application to NJDEP
2016:80	Authorize Mayor to sign First Amendment to Solid Waste Service Agreement
2016:81	Appoint Interim Zoning Officer – Maria Sapuppo
2016:82	Appoint Technical Assistant/Planning Board Secretary/Municipal Housing Liaison -
	Lisa Sereno
2016:83	Appoint Solid Waste/Recycling Foreman – Antoine McCarroll

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE