# AGENDA BOROUGH OF NEW MILFORD 6:30 PM WORK SESSION OPEN SESSION immediately following 7:45 PM PUBLIC MEETING Monday, March 28, 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 COAH (Borough Attorney)
- 2. Pending Litigation New Bridge Road (Borough Attorney)
- 3. Legal Advice Collective Bargaining PBA (Administrator)
- 4. Review of Closed Session Minutes

# **OPEN SESSION:**

- 1. Roadway Solicitation (CM Colucci)
- 2. Green Acres and Blue Acres (CM Cabrera)
- 3. PD Promotion Policy (CM Grant)
- 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 Councilman Dominic Colucci Councilwoman Hedy Grant Council President Diego Robalino Councilman Ulises Cabrera Councilman Al Alonso Mayor Ann Subrizi

#### **INTRODUCE ORDINANCE #2016:09**

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2016:97 Introduce 2016 Municipal Budget

2016:98 Authorize Self Examination of the 2016 Municipal Budget as per N.J.S.A. 40A:4-78b

OATH OF OFFICE: P.O. SEAN DUFFY

PROCLAMATIONS: NATIONAL AUTISM AWARENESS MONTH

**DE MOLAY 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 March 14, 2016 Closed and Work Sessions.

# **ADOPT ORDINANCE 2016:07**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10-2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "HOUSING CODE" TO PROVIDE FOR A REVIEW FEE FOR NON-CONFORMING SOLAR PANEL APPLICATIONS

# **ADOPT ORDINANCE 2016:08**

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION" THEREBY AMENDING SECTION 2-19.1 ENTITLED "COMPOSITION OF THE NEW MILFORD POLICE DEPARTMENT"

# **NEW BUSINESS:**

#### **RESOLUTIONS:**

- 2016:99 Closed Session
- 2016:100 Payment of Bills and Vouchers
- 2016:101 Construction Design Immunity 2014 Riverside Cooperative Road Improvements
- 2016:102 Construction Design Immunity 2015 Riverside Cooperative Road Improvements
- 2016:103 Construction Design Immunity Cherry Street Drainage Improvements
- 2016:104 Construction Design Immunity 2015 Recreation Field Improvements
- 2016:105 Construction Design Immunity Columbia Street Sanitary Sewer Improvements
- 2016:106 Construction Design Immunity Improvements to Boulevard (Section &) & Berkley Street
- 2016:107 Support to Deny Parole for Christopher Righetti
- 2016:108 Approve Raffle License Off-Premise Tuition Hovnanian School

- 2016:109 Approve Catering Permit Tommy Fox's Corp June 18, 2016
- 2016:110 Authorize Administrator to Sign Quote for Service Paylocity
- 2016:111 Appoint Acting Zoning Officer Vince Cahill
- 2016:112 Appoint Fire Inspector Craig Maiocchi
- 2016:113 Authorize Robbie Conley Architect LLC to proceed with soil analysis for the New Milford Police Station.

# **COMMENTS FROM THE PUBLIC**

# **VOTE ON RESOLUTIONS**

**ADJOURNMENT** 

AGENDA SUBJECT TO CHANGE