AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION Monday, September 12, 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 Al Alonso Mayor Ann Subrizi

CLOSED SESSION:

1. Legal Advice - COAH

OPEN SESSION:

- 1. Brookchester (Subrizi)
- 2. Construction/Project Manager Police Station (Subrizi/Colucci)
- 3. Council Vacancy (Administrator)
- 4. Approval of August 22, 2016 Work/Public Session Minutes
- 5. Administrator's Report

RESOLUTIONS:

- 2016:224 Closed Session
- 2016:225 Payment of Bills and Vouchers
- 2016:226 Approve Raffle License 2016:21 New Milford Education Foundation Off-Premise 50/50
- 2016:227 Approve Raffle License 2016:22 New Milford Junior Football Off-Premise Merchandise
- 2016:228 Request Director of DLGS to approve insertion of revenue and like appropriation for Municipal Alliance Grant in the amount of \$11,677.00
- 2016:229 Award Base Bid for 2016 Road Paving Program A.J.M. Contractors, Inc. in the amount of \$351,527.00
- 2016:230 Record Approval of Design 2016 Road Paving Program
- 2016:231 Authorize Boswell Engineering to Provide Inspection Services 2016 Road Paving Program
- 2016:232 Reappoint Registrar of Vital Statistics Joan LePage
- 2016:233 Exercise Second One-Year Option for Complete Solid Waste Collection Service from 1-4 Family Residences on a Shared Service Basis with the Borough of River Edge
- 2016:234 Approve Refund of Duplicate Tax Payment Multiple Blocks and Lots
- 2016:235 Request Director of DLGS to approve insertion of revenue and like appropriation for Click It or Ticket Grant in the amount of \$4,000.00

COMMENTS FROM THE PUBLIC

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