## AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION Monday, November 14, 2016

#### **WORK SESSION:**

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

### **CLOSED SESSION:**

- 1. Legal Advice PD Table of Organization (Administrator)
- 2. Legal Advice Closed Sessions (Madaio)
- 3. Review of Closed Session Minutes

#### **OPEN SESSION:**

- 1. Risk Manager 2017 Medical Benefit Update (Administrator)
- 2. Henley/River Fence Alternative (Administrator)
- 3. Municipal Alliance Membership (Administrator)
- 4. Approval of the October 31, 2016 Closed, Work, Public Session Minutes (Administrator)
- 5. Administrator's Report

#### APPOINTMENT: MEL URENA – RECREATION COMMISSION

#### **INTRODUCE ORDINANCE 2016:29**

BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 2015:06 ADOPTED ON MAY 11, 2015; AND (2) BOND ORDINANCE NO. 2016:10 ADOPTED ON APRIL 25, 2016.

### **RESOLUTIONS:**

- 2016:268 Closed Session
- 2016:269 Payment of Bills and Vouchers
- 2016:270 Authorize Cancellation and Refund of 2015 Taxes and 2016 Taxes and Cancellation of 1<sup>st</sup> and 2<sup>nd</sup> quarter 2017 taxes for Block 411 Lot 18
- 2016:271 Approve 2016 Appropriation Budget Transfers
- 2016:272 Approve Introduction of Bond Ordinance 2016:29
- 2016:273 Approve Raffle License 2016:27 NM/Teaneck Elks Lodge #2290 Pull Tab Games

# 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