AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION Monday, September 11, 2017

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley Councilwoman Randi Duffie Council President Hedy Grant Councilman Ira Grotsky Councilwoman Kelly Langschultz Councilman Al Alonso Mayor Ann Subrizi

CLOSED SESSION:

- 1. Legal Advice Henry v. New Milford
- 2. Current Litigation New Milford v. Kilarjian
- 3. Review of Closed Session Minutes

OPEN SESSION:

- 1. Back-Up Ambulance Service (Administrator)
- 2. Auditor Attendance (Administrator)
- 3. Motion to Amend Something Previously Adopted Plaque Wording (Mayor)
- 4. No Cash Policy (Administrator/Mayor)
- 5. Best Practices Inventory (Administrator)
- 6. Approval of the August 28, 2017 Closed, Work and Public Session Minutes
- 7. Administrator's Report

APPOINTMENT: KERI GAROFALO JR. FIRE DEPT.

ADOPT ORDINANCE 2017:14

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ARTICLE VII TO ADD SECTION 2-54C - NO CASH POLICY

INTRODUCE ORDINANCE 2017:15

AN ORDINANCE TO AMEND CHAPTER III ENTITLED "POLICE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, SECTION 3-10A ENTITLED "CRIMINAL HISTORY BACKGROUND CHECKS"

COMMENTS FROM THE PUBLIC

Individual public comment will be limited to five minutes per person as per the Mayor and Council Bylaws.

RESOLUTIONS:

2017:240	Closed Session
2017:241	Payment of Bills and Vouchers
2017:242	Approve Appointments of 2017-2018 Crossing Guards
2017:243	Designate Heritage Tree – 138 Summit Avenue
2017:244	Approve Acceptance of Municipal Drug Alliance Grant - \$11,677
2017:245	Appoint David Schwartz – Firehouse Grants – Grant Writer – Fire Department
2017:246	Exercise Third 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
2017:247	Approve Social Affairs Permit – Hovnanian School – October 27, 2017
2017:248	Approve Social Affairs Permit – Hovnanian School – November 11, 2017

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE