

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC SESSION MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, March 22, 2021**

PUBLIC SESSION:

Mayor Putrino calls the meeting to order, asks for a moment of silent prayer and/or reflection and leads the flag salute. Mayor Putrino reads the Open Public Meeting Law and Mission Statement. The meeting is being held by electronic means, in accordance with law. The Mayor reads an announcement regarding public comments during remote meetings.

Councilwoman Thea Sirocchi-Hurley
Councilman Matthew Seymour
Councilwoman Randi Duffie
Councilman Ira Grotsky
Councilwoman Lisa Sandhusen
Council President Hedy Grant
Mayor Michael Putrino

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 8, 2021 Work and Closed Session meetings.

NEW BUSINESS:

INTRODUCE ORDINANCE 2021:04

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2020:106 Introduce 2021 Municipal Budget

INTRODUCE ORDINANCE 2021:05

AN ORDINANCE TO AMEND CHAPTER XXX, ARTICLE IV, SECTION 30-20.6 OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED
“PROHIBITED USES” TO PROHIBIT THE OPERATION OF ANY CLASS OF CANNABIS
BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES

1. Outdoor Dining Permits (Kelly)
2. Barrel & Brew Place-to-Place Transfer (Kelly)
3. Repeal of NJSA 40:48-1.2 (Kelly)
4. Schedule Updates (Putrino)

5. COVID-19 Task Force Report (Administrator)
6. Administrator's Report

RESOLUTIONS:

- 2021:107 Closed Session
- 2021:108 Payment of Bills and Vouchers
- 2021:109 Authorize Mayor Putrino to sign Agreement with County of Bergen for Bergen County Open Space grant award of \$81,750 for Kennedy Field Installation of Accessible Bench Covers
- 2021:110 Authorize Redemption of Tax Sale Certificate 20-02 in the amount of \$65,077.50
- 2021:111 Authorize Escrow Refund – Schlaier - \$733.85
- 2021:112 Authorize Escrow Refund – Sulich - \$213.74
- 2021:113 Authorize Escrow Refund – Ablamsky - \$425.00
- 2021:114 Authorize Building Permit Refund – Lombardo Environmental - \$100.00
- 2021:115 Extend Permission for Temporary Outdoor Dining
- 2021:116 Approve Place-to-Place Transfer – Plenary Retail Consumption License – Barrel and Brew Bar and Liquor, Inc.

COMMENTS FROM THE PUBLIC

All comments must be related to the good and welfare of the Borough of New Milford.

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

VOTE ON RESOLUTIONS

CLOSED SESSION

1. Legal Advice – Labor Attorney
2. Legal Advice – Borough Property

ADJOURNMENT

AGENDA SUBJECT TO CHANGE