# AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK/PUBLIC SESSION MEETING CLOSED SESSION IMMEDIATELY FOLLOWING Monday, July 26, 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

#### **UNFINISHED BUSINESS:**

Approval of the minutes from the June 28, 2021 Public Session meeting.

#### **ADOPT ORDINANCE 2021:13**

AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF NEW MILFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$87,634

#### **NEW BUSINESS:**

## **INTRODUCE ORDINANCE 2021:14**

AN ORDINANCE TO AMEND CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "LAND USE REGULATIONS" THEREBY AMENDING SUBSECTIONS 30-3 THROUGH 30-17

#### **INTRODUCE ORDINANCE 2021:15**

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

### **INTRODUCT ORDINANCE 2021:16**

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION" THEREBY AMENDING SUBSECTION 2-20.6A ENTITLED "JUNIOR FIREMEN"

#### **APPOINTMENTS:**

- 1. Eagle Scout Project Request (Seymour)
- 2. SUEZ Right of Entry Agreement NMFD (Administrator)
- 3. Anti-Nepotism Proposed Ordinance (Grant)
- 4. Schedule Updates (Putrino)
- 5. Administrator's Report

#### **RESOLUTIONS:**

- 2021:178 Closed Session
- 2021:179 Payment of Bills and Vouchers
- 2021:180 Approve Cancellation and Refund of Taxes due to Disabled Veteran Tax Exemption Block 1524, Lot 4
- 2021:181 Approve Cancellation and Refund of Taxes due to Disabled Veteran Tax Exemption Block 1303, Lot 4
- 2021:182 Authorize Renewal of Membership Bergen County Municipal Joint Insurance Fund
- 2021:183 Authorize Submission of Grant Application and Execution of Grant Agreement with New Jersey Department of Law and Public Safety for SFY21 Body-Worn Camera Grant
- 2021:184 Appoint DPW Laborer Conner Tansey
- 2021:185 Authorize Permanent Appointment Police Officer Jillian Agnello
- 2021:186 Authorize Permanent Appointment Police Officer Daniel O'Neill
- 2021:187 Appoint Police Officer Isaiah Castaneda
- 2021:188 Memorialize, Ratify and Adopt Amended Emergency Declaration Dated July 26, 2021
- 2021:189 Authorize Mayor to Sign Right-of-Entry and Indemnity Agreement 2021 with Suez Water New Jersey, Inc.
- 2021:190 Request Extension to the Construction Contract Award Deadline for the FY2020 Madison Avenue Sidewalk Improvement Project
- 2021:191 Approve Junior Fire Department Auxiliary Rules & Regulations

#### **COUNCIL COMMITTEE REPORTS:**

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

#### 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. Personnel – Tax Collector's Office (Administrator)

## **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE