

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK/PUBLIC SESSION MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, August 23, 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 July 26, 2021 Closed and Public Session meetings.

ADOPT 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

ADOPT 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"

ADOPT 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"

NEW BUSINESS:

INTRODUCE 2021:17

AN ORDINANCE TO AMEND CHAPTER II, ARTICLE VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATIVE PROCEDURES AND POLICIES" TO ADD SECTION 2-54D, ENTITLED "ANTI-NEPOTISM POLICY"

1. Eagle Scout Project Request (Seymour)
2. Schedule Updates (Putrino)
3. Administrator's Report

RESOLUTIONS:

- 2021:194 Closed Session
2021:195 Payment of Bills and Vouchers
2021:196 Authorize Extension of Shared Services Agreement with NMBOE for Geese Clearing Services
2021:197 Approve Change of Title and Salary Increase – Cheryle Wilson
2021:198 Authorize Return of Street Opening Performance Guarantee – J.S. Held, LLC
2021:199 Request Director of DLGS to approve insertion of revenue and like appropriation for Municipal Alliance in the amount of \$4,507.18
2021:200 Authorize Interlocal Service Agreement for Enhanced 9-1-1 Service Between Northwest Bergen Central Dispatch and the Borough of New Milford
2021:201 Authorize Redemption of Tax Sale Certificate 17-02 in the amount of \$87,076.76
2021:202 Authorize Redemption of Tax Sale Certificate 18-02 in the amount of \$87,952.20
2021:203 Authorize Person-to-Person transfer of Plenary Retail Consumption License #0238-33-004-011 to Good Felli's LLC
2021:204 Approve Change Order #1 & Final – Sutton Place Tennis Courts
2021:205 Award NJDOT 2021 – Boulevard Improvement Project Base Bid, Alternate A and Alternate B to American Asphalt & Trucking LLC – Total Contract Amount \$237,471
2021:206 Waive Building Permit Fee – New Milford Boy Scout Troops 291 and 78

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. Collective Bargaining (Administrator)
2. Potential Litigation (Administrator)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE