

**AGENDA  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION MEETING  
CLOSED SESSION IMMEDIATELY FOLLOWING  
Monday, September 13, 2021**

**WORK 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

**PROCLAMATIONS:**

**HUNGER ACTION MONTH  
SUICIDE PREVENTION AND ACTION MONTH**

**UNFINISHED BUSINESS:**

Approval of the minutes from the August 23, 2021 Work/Public and Closed Session meetings.

**ADOPT ORDINANCE 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"

**NEW BUSINESS:**

1. Police Department (Grotsky)
2. Schedule Updates (Putrino)
3. Administrator's Report

**RESOLUTIONS:**

2021:207 Payment of Bills and Vouchers  
2021:208 Refund Duplicate Tax Payment – Various Blocks and Lots  
2021:209 Waive Building Permit Fee – Eagle Scout Candidate Sandhusen  
2021:210 Record Construction Design Immunity – NJDOT FY2021 Boulevard Improvement Project

- 2021:211 Authorize Colliers Engineering & Design to provide construction administration services for the NJDOT FY2021 Boulevard Improvement Project at a cost not to exceed \$20,000
- 2021:212 Acknowledge receipt and review of the 2020 Municipal Audit
- 2021:213 Approve 2020 Corrective Action Plan
- 2021:214 Authorize Building Department to Waive Permit Fees for Tropical Storm Ida Related Repairs
- 2021:215 Promote Lieutenant Nicholas DiGenio to the Rank of Captain
- 2021:216 Promote Det. Sergeant Nelson Perez to the Rank of Lieutenant
- 2021:217 Promote Detective Derek Mattessich to the Rank of Sergeant
- 2021:218 Extend Landlord's Deadline to Issue Tax Surcharge Statements to Tenants

### **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**

### **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE