

**AGENDA  
BOROUGH OF NEW MILFORD  
6:30 PM CLOSED SESSION  
7:00 PM PUBLIC SESSION MEETING  
Monday, October 25, 2021**

**CLOSED SESSION:**

1. Personnel – Sr. Center Director (Administrator)

**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 October 13, 2021 Work Session meeting.

**ADOPT ORDINANCE 2021:19**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$55,175 FOR THE IMPROVEMENT OF PACIFIC STREET (FROM REICHEL ROAD TO FALLER DRIVE) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A FEDERAL GRANT

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2021:20**

AN ORDINANCE TO AMEND CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "LAND USE" THEREBY AMENDING ARTICLE IV ENTITLED "ZONING" TO ADD SECTION 30-28.19 "ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES

## **INTRODUCE ORDINANCE 2021:21**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “TRAFFIC,” THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.”

1. Emergency Watershed Protection Program (Administrator)
2. Police Department Staffing – Chief Clancy (Grotsky)
3. Best Practices Inventory (Administrator)
4. Schedule Updates (Putrino)
5. Administrator’s Report

## **RESOLUTIONS:**

- 2021:233 Closed Session  
2021:234 Payment of Bills and Vouchers  
2021:235 Approve 2022 Mayor and Council Meeting Dates  
2021:236 Approve 2022 Holidays  
2021:237 Authorize Submission of Strategic Plan – New Milford Municipal Alliance Grant – Fiscal 2023  
2021:238 Adopt Personnel Policies and Procedures Manual dated October 2021  
2021:239 Adopt Personnel Policies and Procedures Manual Supervisory Supplement

## **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