

**AGENDA  
BOROUGH OF NEW MILFORD  
7:00 PM PUBLIC SESSION MEETING  
CLOSED SESSION IMMEDIATELY FOLLOWING  
Monday, November 29, 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 November 8, 2021 Closed and Work Session meetings.

**ADOPT 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

**ADOPT ORDINANCE 2021:22**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2019:03

**NEW BUSINESS:**

1. Green Team 2021 Review (Sandhusen)
2. Schedule Updates (Putrino)
3. Administrator's Report

## **RESOLUTIONS:**

- 2021:249 Closed Session
- 2021:250 Payment of Bills and Vouchers
- 2021:251 Authorize New Milford Police Department to Participate in the U.S. Department of Defense 1033-Program
- 2021:252 Authorize NJDOT Local Transportation Project Fund FY2022 Application – Graphic Boulevard Signalization Project
- 2021:253 Authorize Mayor to sign Agreement with County of Bergen for Community Development grant award of \$55,175 for Pacific Street Resurfacing
- 2021:254 Authorize Colliers Engineering & Design to Provide Engineering Design for the Pacific Street Resurfacing at a cost not to exceed \$8,000
- 2021:255 Appoint Part-Time Senior Van Driver – Roy Williams
- 2021:256 Authorize Mayor to Sign Employment Agreement – DPW Super – Syl Bresa
- 2021:257 Refund 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Quarter (pro-rated) 2021 Property Taxes – Block 1705, Lot 29 – Disabled Veteran Exemption
- 2021:258 Refund 1<sup>st</sup> and 2<sup>nd</sup> (pro-rated) 2021 Property Taxes – Block 1303, Lot 4 – Disabled Veteran Exemption
- 2021:259 Refund 1<sup>st</sup> and 2<sup>nd</sup> Quarter (pro-rated) 2021 Property Taxes – Block 1524, Lot 4 – Disabled Veteran Exemption
- 2021:260 Authorize Lease-Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc. for one (1) 2021 Ford Interceptor Utility Vehicle

## **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 – NMVAC (Attorney)
2. Legal Advice – National Opioid Litigation (Attorney)
3. Collective Bargaining (Administrator)

## **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE