

**AGENDA  
BOROUGH OF NEW MILFORD  
7:00 PM PUBLIC SESSION MEETING  
CLOSED SESSION IMMEDIATELY FOLLOWING  
Monday, December 20, 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 29, 2021 Closed and Public Session meetings.

**NEW BUSINESS:**

1. Environmental & Energy Commission – Year-End Report (Sandhusen)
2. NMPD Ordinance Recommendations (Administrator)
3. Municipal Prosecutor Salary (Administrator)
4. Warren Street Park (Sirocchi-Hurley)
5. Schedule Updates (Putrino)
6. Administrator's Report

**RESOLUTIONS:**

- 2021:261 Closed Session  
2021:262 Payment of Bills and Vouchers  
2021:263 Approve Budget Transfers for 2021 Municipal Budget  
2021:264 Discontinue Petty Cash Fund – Detective Bureau  
2021:265 Return Building Department Permit Fee  
2021:266 Promote Detective Lieutenant Kevin Van Sadlers to the Rank of Captain  
2021:267 Authorize Shared Service Agreement with County of Bergen for Employee Assistance Program  
2021:268 Authorize Renewal of Contract for Animal Control Services with Tyco Animal Control Services for 2022

- 2021:269 Authorize Lease-Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc. for one (1) 2021 Ford Interceptor Utility Vehicle
- 2021:270 Authorize Execution of Collective Bargaining Agreement with RWDSU, Local 108, AFL-CIO-CLC
- 2021:271 Authorize Execution of Collective Bargaining Agreement with New Milford Public Works Employees Benevolent Association
- 2021:272 Approve Non-Union Salary Increases 2022 – 2025
- 2021:273 Authorize Mayor to Take All Appropriate Action to Facilitate the Borough’s Participation in Nationwide Opioid Settlement
- 2021:274 Approve 2022 Holidays
- 2021:275 Approve Cancellation of Credit Balances Under \$10.00 – Various Blocks and Lots
- 2020:276 Approve Cancellation of Uncollectible Balances Under \$10.00 – Various Blocks and Lots
- 2020:277 Refund Duplicate Tax Payment – Various Blocks and Lots
- 2021:278 Authorize Increase of Fire Inspector Hourly Wage to \$26.00 Per Hour
- 2021:279 Authorize Additional Compensation to Emergency Management Coordinator
- 2021:280 Approve Purchase of Duty Weapon Upon Retirement – Captain Jones
- 2021:281 Appoint Police Officer – John Francin
- 2021:282 Appoint Police Officer – Tyler Iozia
- 2021:283 Appoint Police Officer – Shane Churaman
- 2021:284 Authorize Consent to Sublease – Dish Wireless, LLC

## **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. Legal Advice – NMVAC (Administrator)

## **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE