

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, January 27, 2020

WORK SESSION:

Mayor Putrino reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley
Councilman Matthew Seymour
Councilwoman Randi Duffie
Council President Ira Grotsky
Councilwoman Lisa Sandhusen
Councilwoman Hedy Grant
Mayor Michael Putrino

CLOSED SESSION:

1. Contract Negotiation – Shared Service – Human Services (Administrator)
2. Review of December 16, 2019 and January 13, 2020 Closed Session Minutes

OPEN SESSION:

1. Black Balloon Day (Sirocchi-Hurley)
2. Knights Field (Putrino)
3. Administrator's Report

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 Statements and points out the fire exits.

ROLL CALL:

Councilwoman Thea Sirocchi-Hurley
Councilman Matthew Seymour
Councilwoman Randi Duffie
Council President Ira Grotsky
Councilwoman Lisa Sandhusen
Councilwoman Hedy Grant
Mayor Michael Putrino

PRESENTATION: NEW MILFORD JR. FOOTBALL

- 2020:61 Promote Sergeant Justin Pisano to the Rank of Lieutenant
2020:62 Promote Sergeant Scott Petrie to the Rank of Lieutenant
2020:63 Promote P.O. Renzo Trapani to the Rank of Sergeant
2020:64 Promote P.O. Mark O'Brien to the Rank of Sergeant
2020:65 Promote P.O. Bryan Mone to the Rank of Sergeant

OATH OF OFFICE: PD LIEUTENANT – SGT. JUSTIN PISANO
PD LIEUTENANT – SGT. SCOTT PETRIE
PD SERGEANT – P.O RENZO TRAPANI
PD SERGEANT – P.O. MARK O'BRIEN
PD SERGEANT – P.O. BRYAN MONE

COUNCIL COMMITTEE REPORTS:

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

UNFINISHED BUSINESS:

Approval of the minutes from the December 16, 2019 Closed, Work and Public Session meeting and the January 13, 2020 Closed and Work Session meeting.

NEW BUSINESS:

INTRODUCE ORDINANCE 2020:01

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7-3.5 ENTITLED "EXCEPTIONS TO OVERNIGHT PARKING"

RESOLUTIONS:

2020:66 Closed Session
2020:67 Payment of Bills and Vouchers
2020:68 Authorize Disposal of Obsolete Office Equipment
2020:69 Approve Tax Refund due to County Board Judgment – Multiple Blocks and Lots
2020:70 Approve 2020 stipend of \$15,318.42 for the Agreement for Basic Life Support Ambulance Service Mutual Aid with Holy Name Medical Center
2020:71 Authorize New Milford Police Department to Participate in the U.S. Department of Defense 1033-Program

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