

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, February 24, 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. Social Services Director (Administrator)
2. Review of February 10, 2020 Closed Session Minutes

**OPEN SESSION:**

1. NMPD Traffic – Ordinance Revision Requests (Administrator)
2. 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

**OATH OF OFFICE:**

**POLICE AUXILIARY CHIEF – REYNALDO ORTIZ**  
**POLICE AUXILIARY CAPTAIN – LAWRENCE MINTZ**  
**POLICE AUXILIARY – SHANTA TASHJIAN**  
**POLICE AUXILIARY – STEVEN BAKER**

**PROCLAMATION: NATIONAL POISON PREVENTION WEEK**

**APPOINTMENTS: ROBERTA WHITLEY-GOMEZ 100<sup>TH</sup> ANNIVERSARY COMM.  
GEORGE ADELUNG 100<sup>TH</sup> ANNIVERSARY COMM.**

**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 February 10, 2020 Closed and Work Session meeting.

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2020:02**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$101,000 FOR THE UNDERTAKING OF IMPROVEMENTS TO THE BASKETBALL COURTS AT KENNEDY FIELD 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 COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

**INTRODUCE ORDINANCE 2020:03**

AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF LOT 2 IN BLOCK 301 AS SHOWN ON THE TAX MAP OF THE BOROUGH OF NEW MILFORD PURSUANT TO N.J.S.A. 40A:12-14

**RESOLUTIONS:**

2020:80 Closed Session  
2020:81 Payment of Bills and Vouchers  
2020:82 Approve 2019 Budget Transfers from Reserves  
2020:83 Introduce Capital Ordinance 2020:02 – Basketball Courts at Kennedy Field  
2020:84 Authorize Donation of Obsolete Vehicle to NMFD for Volunteer Training  
2020:85 Authorize Support for Roots to River Reforestation Sustainable Jersey Grant Application  
2020:86 Authorize 2019 LOSAP Qualifying Participants  
2020:87 Return Street Opening Performance Guarantee – Dutra Excavating & Sewer, Inc.  
2020:88 Appoint Social Services Director – Genevieve Kacmarcik  
2020:89 Return Escrow – Institute for Educational Achievement  
2020:90 Return Developer's Escrow – Institute for Educational Achievement

## **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