AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION Monday, March 9, 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. Potential Acquisition Blue Acres (Administrator)
- 2. Review of Closed Session Minutes (Administrator)

OPEN SESSION:

- 1. Parking Committee Recommendation (Grotsky)
- 2. Police Department Request for New Hires (Grotsky)
- 3. Single Use Bag Ordinance (Attorney)
- 4. Madison Avenue Sidewalk Improvement (Administrator)
- 5. NMEF Fundraiser (Putrino)
- 6. NMLL Batting Cages (Attorney)
- 7. Solicitor's Permit Address on Curb (Administrator)
- 8. Budget Committee Report (Administrator)
- 9. Approval of the minutes from the February 24, 2020 Closed, Work and Public Session
- 10. Administrator's Report

RESOLUTIONS:

2020:91	Closed Session
2020:92	Payment of Bills and Vouchers
2020:93	Refund Duplicate Tax Payment – Multiple Blocks and Lots
2020:94	Cancel First Half of 2020 Taxes – Block 301, Lot 2
2020:95	Authorize Mayor to Sign Deed Restriction for 1070 River Road – Block 104, Lot 18
2020:96	Authorize Task 1.0 through Task 6.0 of March 2, 2020 Proposal for Engineering
	Services for Knights Field Improvements
2020:97	Authorize Maser Consulting to Prepare Design and Specifications for Batting Cage at
	Kennedy Memorial Field
2020:98	Authorize Mayor to Sign Memorandum of Understanding with Holy Name Hospital
	Occupational Health Service
2020:99	Authorize Disposal of Obsolete Office Equipment

2020:100 Authorize Mayor to Sign Management and Use Agreement with New Jersey
Department of Environmental Protection
 2020:101 Authorize Grant Application, Funded by the New Jersey Library Construction Bond
Act, for New Milford Library Improvement Project
 2020:102 Authorize Mayor to Sign Grant Agreement with the Watershed Institute for Roots for
Rivers Reforestation Project
 2020:103 Approve Housing Rehabilitation Program Policies and Procedures Manual
 2020:104 Extend Appointment of RSC Architects to Allow for Completion of Interior
Renovations to the New Milford Municipal Building

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