

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
Monday, March 23, 2020

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 in the Council Chambers.

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

INTRODUCE ORDINANCE 2020:04

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2020:107 Introduce 2020 Municipal Budget

UNFINISHED BUSINESS:

Approval of the minutes from the March 9, 2020 Closed and Work Session meetings.

ADOPT 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.

ADOPT 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

NEW BUSINESS:

INTRODUCE ORDINANCE 2020:05

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE MADISON AVENUE SIDEWALK IMPROVEMENT PROJECT (FROM MAIN STREET TO THE ENTRANCE DRIVEWAY TO SHOP-RITE) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$195,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE

OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

RESOLUTIONS:

- 2020:108 Payment of Bills and Vouchers
- 2020:109 Memorialize Emergency Declaration Dated March 16, 2020
- 2020:110 Appoint Acting Construction Code Official – Alan Silverman
- 2020:111 Authorize the Use of Storm Recovery Reserves Trust for Coronavirus Response
- 2020:112 Request Director of DLGS to approve insertion of revenue and like appropriation for Census 2020 in the amount of \$2,000.00
- 2020:113 Authorize Maser Consulting to Prepare Plans and Specifications for the Basketball Court Improvement Project
- 2020:114 Introduce Bond Ordinance 2020:05
- 2020:115 Authorize Mayor to Sign First Amendment to Solid Waste Service Agreement with Bergen County Utilities Authority
- 2020:116 Authorize Clerk to Prepare Ordinance as per the Recommendation of the Rodgers Group
- 2020:117 Authorize Redemption of Tax Sale Certificate 17-01 in the amount of \$59,385.12

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