

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
Monday, April 20, 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

ADOPT 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)

2020:119 Waive the Reading in Full of 2020 Municipal Budget

PUBLIC HEARING: 2020 MUNICIPAL BUDGET

2020:120 Adopt 2020 Municipal Budget

APPOINTMENTS: TARA SWEENEY – PUBLIC EVENTS

UNFINISHED BUSINESS:

Approval of the minutes from the March 23, 2020 Public Session meeting.

ADOPT 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.

NEW BUSINESS:

1. Schedule of Events – Mayor Putrino

INTRODUCE ORDINANCE 2020:06

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$515,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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.

INTRODUCE ORDINANCE 2020:07

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS AND IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$35,490 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

INTRODUCE ORDINANCE 2020:08

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED 'POLICE DEPARTMENT', THEREBY REMOVING SUBSECTION 2-19.7a.4, ENTITLED "DEPARTMENT RULES"; SUBSECTION 2-19.7b, ENTITLED "DEFINITIONS"; AND SUBSECTION 2-19.7d, ENTITLED "RULES OF CONDUCT"

INTRODUCE ORDINANCE 2020:09

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED 'POLICE DEPARTMENT', THEREBY INCLUDING SUBSECTION 2-19.11 ENTITLED "NEW MILFORD POLICE AUXILIARY".

RESOLUTIONS:

- 2020:121 Payment of Bills and Vouchers
- 2020:122 Memorialize Amended Emergency Declaration Dated April 4, 2020
- 2020:123 Appoint Construction Code Official – Alan Silverman
- 2020:124 Appoint Building Sub-Code Official – Robert W. Rusch, Jr.
- 2020:125 Memorialize Appoint of Municipal Alliance Coordinator – Tammi Kaminiski
- 2020:126 Authorize Mayor to Sign Declaration of Intent to Apply to BCOS – Improvements to Kennedy Softball Fields
- 2020:127 Authorize Additional Compensation for Emergency Management Coordinator
- 2020:128 Designate \$11,344,867 Bond Anticipation Note dated April 9, 2020 and payable April 9, 2021 as a "Qualified Tax-Exempt Obligation"
- 2020:129 Introduce Bond Ordinance 2020:06 – Various Public Improvements and the Acquisition of New Additional or Replacement Equipment
- 2020:130 Introduce Capital Ordinance 2020:07 – Various Public Acquisitions and Improvements

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