

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION MEETING
Monday, September 12, 2022**

WORK/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.

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

PROCLAMATION: NATIONAL SUICIDE PREVENTION AND ACTION MONTH

**APPOINTMENTS: AVERY HOFFMAN – PLANNING BOARD – CLASS IV
LEE KING – PLANNING BOARD – ALT. 1
LORRAINE IACONO-GOLDEN – ENVIRONMENTAL &
ENERGY COMM. – ALT. 1**

UNFINISHED BUSINESS:

Approval of the minutes from the August 22, 2022, Closed and Work/Public Session meetings.

ADOPT ORDINANCE 2022:19

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$72,675 FOR THE IMPROVEMENT OF FALLER DRIVE (FROM 265 FALLER DRIVE TO BULGER AVENUE) 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 FEDERAL GRANT.

ADOPT ORDINANCE 2022:20

AN ORDINANCE TO ADD SECTION 3-14 TO CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, ENTITLED, “ACCESS RESTRICTIONS TO DESIGNATED MUNICIPAL FACILITIES AND OFFICES” TO PROTECT AND SAFEGUARD PUBLIC RECORDS CONTAINING PERSONALLY IDENTIFIABLE INFORMATION

ADOPT ORDINANCE 2022:21

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “TRAFFIC,” THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.”

ADOPT ORDINANCE 2022:22

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “GENERAL LICENSING,” THEREBY AMENDING SUBSECTION 4-15 ENTITLED “TOWING AND STORAGE”

NEW BUSINESS:

1. Schedule Updates (Putrino)
2. Administrator’s Report

INTRODUCE ORDINANCE 2022:23

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “ADMINISTRATION” TO REPLACE SECTION 2-19.10 ENTITLED “SPECIAL LAW ENFORCEMENT OFFICERS”

RESOLUTIONS:

- 2022:313 Closed Session
- 2022:314 Payment of Bills and Vouchers
- 2022:315 Authorize Disposal of Obsolete Office Equipment
- 2022:316 Appoint DPW Laborer – Jonathan Byrd
- 2022:317 Appoint DPW Laborer – Edward Lawler
- 2022:318 Approve Change Order #1 & Final – Kennedy Field Bench Covers
- 2022:319 Reject Bids Received August 30, 2022 for the Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste in the Borough of New Milford
- 2022:320 Reappoint Certified Municipal Registrar – Joan LePage
- 2022:321 Reissue Social Affair Permit – New Milford/Teaneck Lodge 2290 BPOE
- 2022:322 Authorize Mayor to Sign Right of Entry Agreement with New Jersey Department of Environmental Protection, State Parks, Forests and Historic Sites
- 2022:323 Cancel Completed 2020 and 2021 Grant Receivables and Reserve Balances
- 2022:324 Authorize Disposal of Surplus Property
- 2022:325 Authorize Mayor to Sign Agreement with MBE Entertainment

COUNCIL COMMITTEE REPORTS:

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

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

CLOSED SESSION:

1. PBA Contract Negotiation (Putrino)
2. Potential Litigation (Administrator)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE