

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
Monday, June 22, 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. The meeting will be held by electronic means in accordance with law.

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

APPOINTMENTS: **MARY MCNICHOLAS – BOARD OF HEALTH
MARIAN MAHARAJ – BOARD OF HEALTH
FRAN BRUNNER – BOARD OF HEALTH**

UNFINISHED BUSINESS:

Approval of the minutes from the June 8, 2020 Work Session meeting.

NEW BUSINESS:

1. Schedule Updates – Mayor Putrino
2. Assembly Bill 4190
3. Sutton Street Tennis Courts

PUBLIC HEARING: **BCOS APPLICATION – IMPROVEMENT TO
SOFTBALL FIELDS AT KENNEDY FIELD**

RESOLUTIONS:

- 2020:157 Payment of Bills and Vouchers
2020:158 Memorialize, Ratify and Adopt Amended Emergency Declaration Dated June 13, 2020
2020:159 Authorize Mayor to Sign Bergen County Cares Act Municipality Reimbursement Agreement
2020:160 Authorize Inclusion in the Bergen County Community Development Program
2020:161 Authorize Execution of Agreement with County of Bergen – Community Development Program
2020:162 Authorize BCOS Application for Improvements to Softball Fields at Kennedy Field
2020:163 Authorize Refund of Recreation Spring Soccer Registration Fees
2020:164 Authorize Refund of Recreation Softball Registration Fees

- 2020:165 Authorize Mayor to Sign Medical Services Agreement with ED Medical Associates and Klarion Wellness, Inc.
- 2020:166 Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$28,909.35
- 2020:167 Approve Lease-Purchase Agreement with BankFunding, LLC for (3) 2020 Interceptor Utility Vehicles
- 2020:168 Authorize Maser Consulting to Perform Collection and Analysis of Soil Samples at Knights Field

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