

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC SESSION MEETING
Monday, January 23, 2023**

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

UNFINISHED BUSINESS:

Approval of the minutes from the December 19, 2022, Public and Closed Session meetings and the January 4, 2023 Reorganization meeting.

NEW BUSINESS:

OATH OF OFFICE: P.O. THOMAS FOSCHINI

**APPOINTMENTS: JONATHAN BYRD – FIRE CO. #2
 KATHLEEN LAPIN GRAF – HISTORIC PRESERVATION
 LT. SCOTT PETRIE - OEM**

INTRODUCE ORDINANCE 2023:01

AN ORDINANCE TO ADD SECTION 4-21 ENTITLED “LIABILITY INSURANCE AND ANNUAL REGISTRATION REQUIREMENTS FOR BUSINESSES AND OWNERS OF A RENTAL UNIT OR UNITS” TO CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “GENERAL LICENSING”

INTRODUCE ORDINANCE 2023:02

AN ORDINANCE TO AMEND SECTION 10-1.3 ENTITLED “FEES” AND ADD SECTION 10-10 ENTITLED “LEAD-BASED PAINT INSPECTIONS OF CERTAIN RESIDENTIAL RENTAL DWELLINGS” TO CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “BUILDING AND HOUSING” AND TO ESTABLISH FEES FOR INSPECTIONS

INTRODUCE ORDINANCE 2023:03

AN ORDINANCE TO AMEND SECTION 10-7.3 ENTITLED "CERTIFICATE OF OCCUPANCY" OF CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING"

INTRODUCE ORDINANCE 2023:04

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$225,680 FOR THE IMPROVEMENT OF CEDAR ROAD (FROM RIVER ROAD TO BOULEVARD) 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 STATE GRANT.

INTRODUCE ORDINANCE 2023:05

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.4 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" AND SUBSECTION 7-10.1 ENTITLED "LEFT TURN PROHIBITIONS"

INTRODUCE ORDINANCE 2023:06

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION," THEREBY AMENDING SUBSECTION 2-33 ENTITLED "ENVIRONMENTAL AND ENERGY COMMISSION"

INTRODUCE ORDINANCE 2023:07

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING" THEREBY AMENDING SUBSECTION 10-1.3 ENTITLED "FEES"

INTRODUCE ORDINANCE 2023:08

AN ORDINANCE TO AMEND CHAPTER XVII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SEWERS AND WATER" TO RENAME THE CHAPTER "SANITARY SEWERS", AND TO REVISE SECTION 17-1 ENTITLED "SEWER SYSTEMS"

1. Police Hire (Grotsky)
2. Schedule Updates (Putrino)
3. Administrator's Report

RESOLUTIONS:

- 2023:61 Closed Session
2023:62 Payment of Bills and Vouchers
2023:63 Approve LOSAP CPI Adjustment for Service Year 2022
2023:64 Introduce Capital Ordinance 2023:04 – Improvement of Cedar Road
2023:65 Authorize Permanent Appointment – Police Officer Paige Schmelz
2023:66 Approve Social Affair Permit – Local #221 Paramus PBA – February 17, 2023

- 2023:67 Authorize Administrator to Sign Agreement with H & H Website Management, LLC
for Redesign and Upgrade of Borough Website
2023:68 Approve 2022 Budget Transfers from Reserves
2023:69 Authorize Redemption of Tax Sale Certificate 22-01 in the amount of \$139,901.82
2023:70 Appoint Plumbing Subcode Official – William Steenstra

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. Potential Litigation (Kelly)
2. Lease of Real Property (Putrino)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE