

AGENDA
BOROUGH OF NEW MILFORD
6:30 PM CLOSED SESSION
7:00 PM PUBLIC MEETING
Monday, August 24, 2020

CLOSED SESSION:

Mayor Putrino calls the meeting to order. Mayor Putrino reads the Open Public Meeting Law and Mission Statements.

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

1. Personnel – Police Records

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

UNFINISHED BUSINESS:

Approval of the minutes from the July 27, 2020 Work/Public Session meeting.

ADOPT ORDINANCE 2020:10

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$46,000 FOR THE UNDERTAKING OF IMPROVEMENTS TO THE SUTTON PLACE TENNIS COURTS 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 THE OPEN SPACE TRUST FUND OF THE BOROUGH

NEW BUSINESS:

1. Knights Field Concept Plan – Maser (Administrator)

2. DOT Culvert Projects – Maser (Administrator)
3. Prospect Avenue Resident Concerns (Duffie)
4. Demarest Avenue Lane Use Recommendation – PD (Administrator)
5. Northvale Fire Department Request (Administrator)
6. Online Payments – Seamless Docs (Administrator)
7. Schedule Updates (Putrino)
8. Administrator’s Report

APPOINTMENTS:

JOE LOONAM – ZONING BOARD OF ADJUSTMENT

EMILY ARTOLA – ENVIRONMENTAL & ENERGY COMMISSION

INTRODUCE ORDINANCE 2020:11

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED ‘POLICE DEPARTMENT’, THEREBY AMENDING SUBSECTION 2-19.1, ENTITLED “COMPOSITION OF THE NEW MILFORD POLICE DEPARTMENT”

RESOLUTIONS:

- 2020:189 Closed Session
- 2020:190 Payment of Bills and Vouchers
- 2020:191 Authorize Renewal of Shared Services Agreement with New Milford Board of Education – Geese Clearing Services
- 2020:192 Authorize Salary for Adm. Asst./Records Clerk – Teresa Hartmann
- 2020:193 Appoint Part-Time Records Clerk – John Heinemann
- 2020:194 Approve OBS Proposal for Video Streaming Application
- 2020:195 Authorize Renewal of Employee Medical Benefits Program with CIGNA
- 2020:196 Appoint Special Hearing Officer – James Carroll
- 2020:197 Authorize 2020-2021 Liquor License Renewals

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