

**AGENDA  
BOROUGH OF NEW MILFORD  
7:00 PM PUBLIC MEETING  
Monday, September 14, 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

**UNFINISHED BUSINESS:**

Approval of the minutes from the August 24, 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

**ADOPT 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"

**NEW BUSINESS:**

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

**APPOINTMENTS:**

**INTRODUCE ORDINANCE 2020:12**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$282,000 FOR THE UNDERTAKING OF VARIOUS CULVERT IMPROVEMENTS 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 AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

**INTRODUCE ORDINANCE 2020:13**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “TRAFFIC”, THEREBY AMENDING SUBSECTION 7-11 ENTITLED “LANE USE RESERVATIONS”

**RESOLUTIONS:**

- 2020:198 Payment of Bills and Vouchers
- 2020:199 Return Street Opening Performance Guarantee – Dutra Excavating & Sewer, Inc.
- 2020:200 Approve Proposal from SeamlessDocs and Authorize Administrator to Proceed
- 2020:201 Authorize Maser Consulting to Complete Tasks 1.0 through 5.0 of the Proposal for Engineering Services for Madison Avenue Improvements
- 2020:202 Authorize Redemption of Tax Sale Certificate 15-01 in the amount of \$111,468.50
- 2020:203 Authorize Shared Service Agreement with County of Bergen for Bonfire E-Procurement Software Services
- 2020:204 Introduce Capital Ordinance 2020:02 – DOT Culvert Improvements
- 2020:205 Request Director of DLGS to approve insertion of revenue and like appropriation for Census 2020 in the amount of \$2,000.00
- 2020:206 Authorize 2020-2021 Liquor License Renewals
- 2020:207 Authorize Return of Performance Bond – DHMC America Corp

**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