# AGENDA BOROUGH OF NEW MILFORD 7:00 PM PUBLIC MEETING Wednesday, September 30, 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 September 14, 2020 Work/Public Session meeting.

#### **ADOPT 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.

### **ADOPT 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"

#### **NEW BUSINESS:**

- 1. Domestic Violence Awareness Symposium (Seymour)
- 2. Schedule Updates (Putrino)
- 3. Administrator's Report

#### **APPOINTMENTS:**

### **INTRODUCE ORDINANCE 2020:14**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION", THEREBY AMENDING SUBSECTION 2-19.1 ENTITLED "COMPOSITION OF THE NEW MILFORD POLICE DEPARTMENT"

# **RESOLUTIONS:**

2020:209 Payment of Bills and Vouchers

2020:210 Approve BIS Proposal to Upgrade and Install Integrated Audio/Video Solution

2020:211 Return Escrow – Graf - \$735.27

# **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