

**AGENDA
BOROUGH OF NEW MILFORD
6:15 PM CLOSED SESSION
7:00 PM PUBLIC MEETING
Monday, October 14, 2020**

CLOSED SESSION:

1. PBA Contract (Administrator)

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 Statement. The meeting is being held by electronic means, in accordance with law. The Mayor reads an announcement regarding public comments during remote meetings.

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 30, 2020 Work/Public Session meeting.

ADOPT ORDINANCE 2020:14

AN ORDINANCE TO AMEND CHAPTER II 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"

NEW BUSINESS:

1. Borough Property – Block 904 Lots 30 and 31 (Administrator)
2. Schedule Updates (Putrino)
3. Administrator's Report

INTRODUCE ORDINANCE 2020:15

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"

RESOLUTIONS:

- 2020:213 Closed Session
- 2020:214 Payment of Bills and Vouchers
- 2020:215 Establish Standard Procedures for Public Comment During Remote Meetings
- 2020:216 Extend Temporary Outdoor Dining Permits Through November 30, 2020
- 2020:217 Cancel Completed Ordinances and Return Remaining Balances to Capital Improvement Fund or Capital Surplus
- 2020:218 Cancel and Close Capital Improvement Authorizations
- 2020:219 Request Director of DLGS to approve insertion of revenue and like appropriation for ANJEC 2020 Open Space Stewardship Project Grant in the amount of \$1,500
- 2020:220 Authorize Support of Sustainable Jersey Grant Application
- 2020:221 Authorize Maser Consulting to Provide Engineering Design for the Resurfacing of the Sutton Place Tennis Courts
- 2020:222 Authorize Maser Consulting to Provide Engineering Design for the Boulevard Culvert, Floral Court Culvert and Steuben Avenue Culvert Project
- 2020:223 Authorize Escrow Refund – Chen - \$134.75
- 2020:224 Authorize Refund of Recreation Fall Soccer Registration Fees
- 2020:225 Authorize Issuance of Requests for Qualifications for 2021 Professional Services

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