

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, November 9, 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 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 October 26, 2020 Closed, Work/Public Session meetings.

NEW BUSINESS:

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

INTRODUCE ORDINANCE 2020:16

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE KNIGHTS FIELD DEVELOPMENT PROJECT IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$960,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

INTRODUCE ORDINANCE 2020:17

AN ORDINANCE TO AMEND CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED 'GARBAGE AND REFUSE', THEREBY AMENDING SUBSECTION 16-3.5 ENTITLED "PROPERTY OWNERS RESPONSIBILITIES".

INTRODUCE ORDINANCE 2020:18

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40A:4-53

RESOLUTIONS:

- 2020:235 Closed Session
- 2020:236 Payment of Bills and Vouchers
- 2020:237 Return Escrow – DiBello-Rossi - \$293.00
- 2020:238 Return Escrow – PSE&G - \$232.28
- 2020:239 Introduce Bond Ordinance 2020:16 – Knights Field
- 2020:240 Authorize Increase to Professional Service Contract for Borough Attorney
- 2020:241 Certification of CFO and Approval of Governing Body – COVID-19 Special
Emergency
- 2020:242 Authorize COVID-19 Special Emergency Pursuant to N.J.S.A. 40A:4-53, 54, 55.1
and 55.13
- 2020:243 Authorize Renewal of Contract for Animal Control Services with Tyco Animal
Control Services for 2021
- 2020:244 Approve 2020 Appropriation Budget Transfers

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. Legal Advice – COAH Midpoint Review (Kelly)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE