AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION Monday, February 11, 2019

WORK SESSION:

Mayor Putrino reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley
Councilman Matthew Seymour
Council President Randi Duffie
Councilman Ira Grotsky
Councilwoman Kelly Greco-Langschultz
Councilwoman Hedy Grant
Mayor Michael Putrino

CLOSED SESSION:

- 1. Legal Advice Police Chief Position (Administrator)
- 2. Legal Advice Berkley Field Use Agreement (Kelly)
- 3. Legal Advice Borough Property Block 904 Lot 30 (Putrino)
- 4. Review of Closed Session Minutes

OPEN SESSION:

- 1. Solid Waste Bid Results (Administrator)
- 2. Approval of the minutes from the January 28,2019 Closed, Work and Public Sessions
- 3. Administrator's Report

APPOINTMENTS: 100th ANNIVERSARY COMMITTEE:

AL CARBONE – HISTORIC PRESERVATION SCOTT PETRIE – POLICE DEPARTMENT KEVIN VAN SADERS – POLICE DEPARTMENT NANCY VARRETONI – AT LARGE MEMBER FRANK DEBARI – HONORARY MEMBER ANN SUBRIZI – HONORARY MEMBER

RESOLUTIONS:

2019:67	Closed Session
2019:68	Payment of Bills and Vouchers
2019:69	Approve LOSAP CPI adjustment for service year 2018
2019:70	Appoint Licensed Tree Expert – Norman Krause
2019:71	Appoint Sewer Operator – Steve DeMauro

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