

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, March 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 (Administrator)
2. Legal Advice – 233 Boulevard (Kelly)
3. Personnel – Property Maintenance (Grotsky)
4. Review of Closed Session Minutes

OPEN SESSION:

1. Vacant Property Ordinance (Kelly)
2. Bergen County Open Space Application (Administrator)
3. Police Department – Vehicle Lease (Administrator)
4. Knights Field Status Report (Greco-Langschultz)
5. Approval of the minutes from the February 25, 2019 Closed, Work and Public Sessions and the March 4, 2019 Closed Session.
6. Administrator's Report

APPOINTMENTS:

100th ANNIVERSARY COMMITTEE:
PHILLIP SMALLWOOD – AT LARGE MEMBER
ART CAUGHLAN – HONORARY MEMBER
LOU DENIS – HONORARY MEMBER
MICHAEL MITTENZWEI – HONORARY MEMBER
ARMENEY URENA – LIBRARY BOARD OF TRUSTEES

PROCLAMATION:

NATIONAL POISON PREVENTION WEEK

RESOLUTIONS:

- 2019:78 Closed Session
2019:79 Payment of Bills and Vouchers
2019:80 Authorize 2018 LOSAP Qualifying Participants
2019:81 Authorize Redemption of Tax Sale Certificate 16-01 in the amount of \$67,835.63
2019:82 Authorize Redemption of Tax Sale Certificate 18-04 in the amount of \$46,554.74
2019:83 Refund Duplicate Tax Payment – Various Blocks and Lots
2019:84 Reject Bid for Complete Solid Waste Collection Service from 1-4 Family Residences

- 2019:85 Adopt Information Technology Practices Policy and Security Response Plan for Cybersecurity Incidents
2019:86 Authorize Agreement for the Collection and Recycling of Used Electronics
2019:87 Oppose Vegetative Management Response Act (S2505/A2558)

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