# AGENDA BOROUGH OF NEW MILFORD 6:00 PM WORK SESSION OPEN SESSION immediately following 8:00 PM PUBLIC MEETING Monday, March 25, 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 NMRA (Kelly)
- 3. Collective Bargaining PD 12 Hour (Administrator)
- 4. Personnel Police Department (Putrino)
- 5. Review of Closed Session Minutes

## **OPEN SESSION:**

- 1. Marijuana Ordinance Draft (Greco-Langschultz)
- 2. Crosswalks on River (Administrator)
- 3. Administrator's Report

# **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 and points out the fire exits in the Conference Room.

#### **ROLL CALL:**

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

#### **INTRODUCE ORDINANCE 2019:07**

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2019:89 Introduce 2019 Municipal Budget

**APPOINTMENTS:** 100<sup>th</sup> ANNIVERSARY COMMITTEE:

JOAN LE PAGE – BEAUTIFICATION COMMITTEE JOSIE MC EWAN – SENIOR ADVISORY BOARD

PROCLAMATION: MULTIPLE SCLEROSIS EDUCATION

AND AWARENESS MONTH

#### **COUNCIL COMMITTEE REPORTS:**

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

### **UNFINISHED BUSINESS:**

Approval of the minutes from the March 11, 2019 Closed and Work Session meetings.

#### **ADOPT ORDINANCE 2019:06**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BORUOGH OF NEW MILFORD ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

#### **NEW BUSINESS:**

#### **INTRODUCE ORDINANCE 2019:08**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD AND TO ESTABLISH REGULATIONS GOVERNING ABANDONED AND VACANT PROPERTIES

#### **INTRODUCE ORDINANCE 2019:09**

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL LICENSING," THEREBY AMENDING SUBSECTION 4-15 ENTITLED "TOWING AND STORAGE"

#### **RESOLUTIONS:**

2019:90	Closed	Session

2019:91 Payment of Bills and Vouchers

2019:92 Authorize Self Examination of the 2019 Municipal Budget as per N.J.S.A. 40A:4-78b

2019:93	Authorize Support of Gateway Tunnel Project
2019:94	Authorize Disposition of Surplus Property
2019:95	Approve Emergency Temporary Budget Appropriations
2019:96	Authorize Mayor Putrino to sign Agreement with County of Bergen for Bergen
	County Open Space grant award of \$32,650 for Baeli Park Improvements
2019:97	Appoint Property Maintenance Officer – Syl Bresa

# **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