

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
Monday, December 21, 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 November 23, 2020 Closed, Work/Public Session meetings.

ADOPT ORDINANCE 2020:19

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD THEREBY REPEALING AND REPLACING, IN ITS ENTIRETY, CHAPTER XXIX ENTITLED "STORMWATER CONTROL"

NEW BUSINESS:

1. Purchase of Duty Weapon (Administrator)
2. Schedule Updates (Putrino)
3. Administrator's Report

RESOLUTIONS:

2020:252 Payment of Bills and Vouchers
2020:253 Support Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown
2020:254 Authorize Additional \$9,000 for the Completion of Task 4.0, Concept Preparation for Knights Field

- 2020:255 Award Contract for Knights Field Improvements to Diaco Construction, DBA Grade Construction
- 2020:256 Reappoint Deputy Municipal Clerk/Deputy Registrar – Diane Grimaldi
- 2020:257 Record Construction Design Immunity – Kennedy Field Basketball Court Improvements
- 2020:258 Approve 2020 Appropriation Budget Transfers
- 2020:259 Approve Tax Refund due to County Board Judgment – Block 915, Lot 8
- 2020:260 Authorize New Milford Police Department to Participate in the U.S. Department of Defense 1033 Program
- 2020:261 Approve Cancellations of Credit Balances Under \$10.00 – Various Blocks and Lots
- 2020:262 Approve Cancellations of Uncollectible Balances Under \$10.00 – Various Blocks and Lots
- 2020:263 Refund Duplicate Tax Payment – Various Blocks and Lots
- 2020:264 Refund Duplicate Tax Payment – Block 1205, Lot 21
- 2020:265 Approve Cancellation and Refund of Taxes due to Disabled Veteran Tax Exemption – Block 1404, Lot 14.01
- 2020:266 Approve Cancellation and Refund of Taxes due to Disabled Veteran Tax Exemption – Block 1706, Lot 16
- 2020:267 Authorize Closed Session

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. Personnel – PAA Salary (Administrator)
2. PBA Contract (Administrator)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE