

**AGENDA  
BOROUGH OF NEW MILFORD  
6:30 PM CLOSED SESSION MEETING  
7:00 PM WORK SESSION MEETING  
Monday, January 10, 2022**

**CLOSED SESSION:**

1. Personnel – DPW (Administrator)
2. Personnel – Recreation (Administrator)

**WORK 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 Lisa Sandhusen  
Councilwoman Thea Sirocchi-Hurley  
Council President Randi Duffie  
Councilman Ira Grotsky  
Councilman Matthew Seymour  
Councilwoman Hedy Grant  
Mayor Michael Putrino

**UNFINISHED BUSINESS:**

Approval of the minutes from the December 20, 2021 Closed, Work/Public Session and the January 3, 2022 Reorganization meetings.

**NEW BUSINESS:**

1. Fire Dept./Jr. Fire Dept. Rules and Regulations (Administrator)
2. Schedule Updates (Putrino)
3. Administrator's Report

**APPOINTMENTS:**                    **CHIRAG TRIVEDI – PLANNING BOARD, ALT. 2  
MALINA NEWMAN – SR. ADVISORY BOARD**

**INTRODUCE ORDINANCE 2022:01**

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$95,000 FOR THE MADISON AVENUE SIDEWALK IMPROVEMENT PROJECT IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

**INTRODUCE ORDINANCE 2022:02**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS"

**INTRODUCE ORDINANCE 2022:03**

AN ORDINANCE TO AMEND CHAPTER XVIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "STREETS AND SIDEWALKS", THEREBY AMENDING SECTION 18-3 ENTITLED "CLEAR VIEW AT INTERSECTIONS"

**INTRODUCE ORDINANCE 2022:04**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-4 ENTITLED "TRUCK ROUTE"

**RESOLUTIONS:**

2022:54 Closed Session

2022:55 Memorialize Separation Agreement and Release Between the Borough of New Milford and Ryan Tuck

2022:56 Introduce Capital Ordinance 2022:01

2022:57 Endorse NMFD Firematic Rules and Regulations as Revised through October/November 2021

2022:58 Endorse NMFD Junior Firefighter Auxiliary Rules and Regulations as Revised through December 2021

2022:59 Authorize Mayor to Sign Memorandum of Understanding with Holy Name Hospital Occupational Health Service

**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