

**AGENDA  
BOROUGH OF NEW MILFORD  
7:00 PM PUBLIC MEETING  
CLOSED SESSION IMMEDIATELY FOLLOWING  
Monday, January 24, 2022**

**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 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 January 10, 2022 Closed, and Work Session meetings.

**ADOPT 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

**ADOPT 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"

**ADOPT 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"

**ADOPT 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"

**NEW BUSINESS:**

1. 2022 Budget Update (Grotsky)
2. Schedule Updates (Putrino)
3. Administrator's Report

**APPOINTMENTS:**                    **ART ZEILNER – PLANNING BOARD – CLASS IV**

**RESOLUTIONS:**

- 2022:60    Closed Session
- 2022:61    Payment of Bills and Vouchers
- 2022:62    Authorization to Recycle Surplus Personal Property
- 2022:63    Authorize Permanent Appointment – Police Officer Kyle Hill
- 2022:64    Extend Probationary Employment – Daniel Rugani
- 2022:65    Authorize Return of Street Opening Performance Guarantee – D&S Land Development, LLC
- 2022:66    Authorize Colliers Engineering & Design to Provide Design Coordination and Construction Administration Services for Knights Field Pavilion at a cost not to exceed \$8,500
- 2022:67    Approve Salary Increase – Assistant Recreation Director – Maura Henyecz
- 2022:68    Authorize Mayor to Sign Right-of-Entry and Indemnity Agreement 2022 with Suez Water New Jersey, Inc.
- 2022:69    Authorize Extension of Master Contract between the Riverside Cooperative and J. Fletcher Creamer & Sons, Inc. for Emergency Water Main and/or Storm and Sanitary Sewer Repairs
- 2022:70    Authorize Mayor Putrino to sign Agreement with County of Bergen for Bergen County Open Space grant award of \$66,825 for Sutton Place Tennis Court Improvements: Installation of Court Lighting
- 2022:71    Promote Sergeant Francis Haggerty to the Rank of Lieutenant
- 2022:72    Promote Police Officer Michael Lafrano to the Rank of Sergeant
- 2022:73    Hire Police Officer – Paige Schmelz
- 2022:74    Authorize Escrow Refund – L&H Contractors - \$1,000.00
- 2022:75    Authorize Colliers Engineering & Design to Provide Engineering Design Services for Graphic Boulevard Improvement Project at a cost not to exceed \$24,250

**COUNCIL COMMITTEE REPORTS**

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

## **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. Potential Litigation (Administrator)

## **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE