

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, February 14, 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 24, 2022, Closed, and Work Session meetings.

NEW BUSINESS:

1. Historic Trust Grant (Administrator)
2. Capital Budget (Grotsky)
3. Schedule Updates (Putrino)
4. Administrator's Report

INTRODUCE ORDINANCE 2022:05

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$196,000 FOR THE IMPROVEMENT OF GRAPHIC BOULEVARD (FROM BIRCH AVENUE TO CHESTNUT STREET) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT

RESOLUTIONS:

- 2022:76 Closed Session
2022:77 Payment of Bills and Vouchers
2022:78 Introduce Capital Ordinance 2022:05
2022:79 Approve Per Diem Rate for Margaret Valcich

- 2022:80 Appoint Payroll/Tax/Finance Clerk – Ana Ndregjoni
- 2022:81 Refund Raffle License Application Fee – D.E. Owens School PTO
- 2022:82 Authorize Colliers Engineering & Design to Complete Task 1.0 – ARPA Consultation, from their proposal dated February 8, 2022
- 2022:83 Authorize Additional Funds for Design – Madison Avenue Sidewalk Improvements
- 2022:84 Authorize Submission of Sustainable Jersey, Funded by PSE&G, Grant Application
- 2022:85 Approve LOSAP CPI Adjustment for Service Year 2021

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. Contract Negotiation - Nouvelle Housing Solutions (Kelly)
2. Potential Litigation (Administrator)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE