

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, February 28, 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 February 14, 2022 Closed, and Work Session meetings.

ADOPT 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

NEW BUSINESS:

PROCLAMATION: BLACK HISTORY MONTH

**APPOINTMENTS: ZACHERY CALLE – ENVIRONMENTAL COMMISSION
 NMVAC LIAISON – COUNCILWOMAN GRANT
 OEM LIAISON – MAYOR PUTRINO**

INTRODUCE ORDINANCE 2022:06

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS AND IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$53,238 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

INTRODUCE ORDINANCE 2022:07

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$950,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

1. Memorial Day Overtime (Sirocchi-Hurley)
2. Borough Hall Generator (Administrator)
3. Bergen County Open Space (Administrator)
4. 2022 Budget Update (Grotsky)
5. Schedule Updates (Putrino)
6. 100th Anniversary Schedule (Duffie)
7. Administrator's Report

RESOLUTIONS:

- 2022:86 Closed Session
2022:87 Payment of Bills and Vouchers
2022:88 Authorize 2021 LOSAP Qualifying Participants
2022:89 Introduce Multi-Purpose Capital Ordinance 2022:06
2022:90 Introduce Multi-Purpose Bond Ordinance 2022:07
2022:91 Eliminate Position – Senior Van Coordinator
2022:92 Authorize Application to NJ Historic Trust, Preserve New Jersey Historic Preservation Fund 2022 – Capital Preservation Program

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.

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