

**AGENDA
BOROUGH OF NEW MILFORD
6:30 PM CLOSED SESSION
7:00 PM WORK SESSION MEETING
Monday, March 14, 2022**

CLOSED SESSION

1. Shared Service Agreement – New Milford BOE

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 February 28, 2022, Closed, and Public Session meetings.

ADOPT 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.

ADOPT 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.

NEW BUSINESS:

APPOINTMENTS: **ANDREW TEEHAN – JUNIOR FIRE AUXILLIARY**
 VINCENT TORRE – JUNIOR FIRE AUXILLARY
 PERICLES GATANAS – JUNIOR FIRE AUXILLIARY

INTRODUCE ORDINANCE 2022:08

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “SALARY,” ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2021:22

1. NMFD Request to Join GSA Federal Surplus Property Program (Administrator)
2. 2022 Budget Update (Grotsky)
3. Schedule Updates (Putrino)
4. Administrator’s Report

RESOLUTIONS:

- 2022:93 Closed Session
- 2022:94 Payment of Bills and Vouchers
- 2022:95 Approve Emergency Temporary Appropriations for 2022 Municipal Budget
- 2022:96 Authorize Third One-Year Option with Rotondi & Sons, Inc. for Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste
- 2022:97 Exercise Second One-Year Option for Complete Solid Waste Collection Service from 1-4 Family Residences on a Shared Service Basis with the Borough of River Edge
- 2022:98 Authorize Disposal of Obsolete Equipment
- 2022:99 Authorize Mayor to Sign Agreement Between the Borough of New Milford and Lt. John Moroney
- 2022:100 Appoint Dan Prete to Per Diem Audio Visual Position

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