

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, April 22, 2019**

**WORK SESSION:**

Mayor Putrino reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley  
Councilman Matthew Seymour  
Council President Randi Duffie  
Councilman Ira Grotsky  
Councilwoman Kelly Greco-Langschultz  
Councilwoman Hedy Grant  
Mayor Michael Putrino

**CLOSED SESSION:**

1. Review of Closed Session Minutes

**OPEN SESSION:**

1. Boy Scout Request - Use of Sign/Website
2. Administrator's Report

**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 Statements and points out the fire exits in the Conference Room.

**ROLL CALL:**

Councilwoman Thea Sirocchi-Hurley  
Councilman Matthew Seymour  
Council President Randi Duffie  
Councilman Ira Grotsky  
Councilwoman Kelly Greco-Langschultz  
Councilwoman Hedy Grant  
Mayor Michael Putrino

2019:104 Approve Promotion – Brian Clancy – Police Chief

**OATH OF OFFICE**

**POLICE CHIEF – BRIAN CLANCY**

**ADOPT ORDINANCE 2019:07**

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2019:105 Waive the Reading in Full of 2019 Municipal Budget

**PUBLIC HEARING: 2019 MUNICIPAL BUDGET**

2019:106 Adopt 2019 Municipal Budget

**PUBLIC HEARING: 2019 BERGEN COUNTY OPEN SPACE APPLICATION BASKETBALL COURTS AT BOROUGH HALL**

**APPOINTMENTS: 100<sup>th</sup> ANNIVERSARY COMMITTEE:  
BOB RYAN – FIRE DEPARTMENT  
VINCE CAHILL – DEPARTMENT OF PUBLIC WORKS  
JOHN HEINEMANN – RECREATION DEPARTMENT  
JOE STEELE – BOARD OF EDUCATION**

**PROCLAMATION: NATIONAL AUTISM AWARENESS MONTH  
NATIONAL PUBLIC WORKS WEEK**

**COUNCIL COMMITTEE REPORTS:**

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

**UNFINISHED BUSINESS:**

Approval of the minutes from the April 8, 2019 Closed and Work Session meetings.

**ADOPT ORDINANCE 2019:08**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD AND TO ESTABLISH REGULATIONS GOVERNING ABANDONED AND VACANT PROPERTIES

**ADOPT ORDINANCE 2019:09**

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “GENERAL LICENSING,” THEREBY AMENDING SUBSECTION 4-15 ENTITLED “TOWING AND STORAGE”

**ADOPT ORDINANCE 2019:10**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$66,000 FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO BAELI PARK 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 COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

**ADOPT ORDINANCE 2019:11**

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 2019:12**

AN ORDINANCE TO AMEND CHAPTER BH:II OF THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF NEW MILFORD ENTITLED "RETAIL FOOD ESTABLISHMENTS," THEREBY AMENDING SUBSECTION BH:2-2 ENTITLED "LICENSING"

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2019:13**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, 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 \$565,500 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.

**INTRODUCE ORDINANCE 2019:14**

AN ORDINANCE TO AMEND CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "POLICE REGULATIONS", THEREBY AMENDING SUBSECTION 3-8 ENTITLED "VICE, IMMORALITY, DRUNKENNESS AND DISORDERLY CONDUCT"

**RESOLUTIONS:**

2019:107 Closed Session

2019:108 Payment of Bills and Vouchers

2019:109 Authorize Bergen County Open Space Application – Basketball Courts at Borough Hall

2019:110 Appoint COAH Administrative Agent – CGP&H

2019:111 Authorize Permanent Appointment – Officer Daniel Sansevere

2019:112 Return Escrow – Joseph – \$254.45

- 2019:113 Return Escrow – Bergman – \$388.10
- 2019:114 Authorize Boswell Engineering to Prepare Plans and Specifications for 2019 Road Program and Bulger Avenue Rehabilitation and Borough Clerk to Receive Bids
- 2019:115 Waive Building Permit Fee – New Milford Boy Scout Troops 291 and 78
- 2019:116 Introduce Bond Ordinance 2019:13
- 2019:117 Authorize Preserve New Jersey Historic Preservation – 2019 Historic Site Management Grant application

### **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