

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

ADOPT 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

NEW BUSINESS:

PROCLAMATION: WOMEN'S HISTORY MONTH

APPOINTMENTS: KATHLEEN FLANAGAN – BOARD OF HEALTH

INTRODUCE ORDINANCE 2022:09

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2022:101 Introduce 2022 Municipal Budget

1. Revaluation – Tax Assessor (Administrator)
2. Schedule Updates (Putrino)
3. Administrator's Report

RESOLUTIONS:

- 2022:102 Closed Session
- 2022:103 Payment of Bills and Vouchers
- 2022:104 Approve Cancellation and Refund of Taxes due to Disabled Veteran Tax Exemption – Block 1509, Lot 9
- 2022:105 Authorize Escrow Refund – Alex and Sons - \$1,777.50
- 2022:106 Authorize Extension of Shared Services Agreement with NMBOE for Geese Clearing Services
- 2022:107 Request Extension to Contract Award Deadline for FY 2020 Madison Avenue Sidewalk Improvement Project
- 2022:108 Request Extension to Contract Award Deadline for NJDOT Culvert Repairs Project
- 2022:109 Support 2022 UDrive, UText, UPay Distracted Driving Crackdown
- 2022:110 Authorize Permanent Appointment – Police Officer Daniel Rugani
- 2022:111 Appoint Part-Time Assistant to Tax Assessor/Administrative Float – Ruth Cruz
- 2022:112 Support S-330/A3804 to Restore Energy Tax Receipts to Municipalities
- 2022:113 Support A3669 Reduce or Suspend State Tax on Highway Fuels

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. Legal Advice – SBA Communications

ADJOURNMENT

AGENDA SUBJECT TO CHANGE