AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION Monday, May 13, 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. Police Chief Personnel (Administrator)
- 2. Review of Closed Session Minutes

OPEN SESSION:

- 1. Knights Field Update (Administrator/Greco-Langschultz)
- 2. Cybersecurity Employee Training (Administrator)
- 3. Approval of the minutes from the April 22, 2019 Closed, Work and Public Sessions
- 4. Administrator's Report

OATH OF OFFICE: ISAIAH J. CASTANEDA – POLICE AUXILIARY DAVID SPEKTOR – POLICE AUXILIARY

ADOPT 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.

ADOPT 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"

INTRODUCE ORDINANCE 2019:15

AN ORDINANCE TO AMEND CHAPTER VIII ENTITLED "PARKING AND PARKING LOTS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

INTRODUCE ORDINANCE 2019:16

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

RESOLUTIONS:

2019:118	Closed Session
2019:119	Payment of Bills and Vouchers
2019:120	Return Escrow – AWT Environmental Services
2019:121	Return Escrow – Coolserv
2019:122	Authorize Boswell to Prepare Plans and Specifications – Baeli Park Improvements
2019:123	Authorize Administrator to Enter Into Agreement with KnowBe4 for Security

COMMENTS FROM THE PUBLIC

Awareness Training Gold Subscription

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