

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC SESSION MEETING
Monday, April 25, 2022**

PUBLIC SESSION:

Mayor Putrino calls the meeting to order and leads the flag salute. Mayor Putrino reads the Open Public Meeting Law and Mission Statement.

Councilwoman Lisa Sandhusen
Councilwoman Thea Sirocchi-Hurley
Council President Randi Duffie
Councilman Ira Grotsky
Councilman Matthew Seymour
Councilwoman Hedy Grant
Mayor Michael Putrino

**PRESENTATIONS: WRESTLING STATE CHAMPION
 NMJFL SENIOR DIVISION CHAMPS**

UNFINISHED BUSINESS:

Approval of the minutes from the April 11, 2022, Closed, and Work Session meetings.

ADOPT 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)

2022:226 Waive the Reading in Full of 2022 Municipal Budget

PUBLIC HEARING: 2022 MUNICIPAL BUDGET

2022:227 Adopt 2022 Municipal Budget

ADOPT ORDINANCE 2022:10

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$635,000 FOR THE UNDERTAKING OF THE GRAPHIC BOULEVARD SIGNALIZATION PROJECT 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 AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

ADOPT ORDINANCE 2022:11

AN ORDINANCE TO AMEND CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "POLICE REGULATIONS", THEREBY AMENDING SECTION 3-11 ENTITLED "SNOW REMOVAL"

ADOPT ORDINANCE 2022:12

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-3 ENTITLED "PARKING" AND SECTION 7-11 ENTITLED "LANE USE RESERVATIONS"

ADOPT ORDINANCE 2022:13

AN ORDINANCE TO AMEND CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "FIRE PREVENTION", THEREBY AMENDING SECTION 13-5 ENTITLED "FIRE ZONES"

NEW BUSINESS:**PUBLIC HEARING: BERGEN COUNTY TRUST FUND GRANT APPLICATION
LIGHTING AT PROSPECT PARK BASKETBALL COURTS**

1. FEMA Flood Mitigation Assistance (FMA) Grant (Administrator)
2. Schedule Updates (Putrino)
3. Administrator's Report

RESOLUTIONS:

- 2022:228 Payment of Bills and Vouchers
2022:229 Request Permission for Dedication by Rider – Developers Fees Housing Trust Fund
2022:230 Authorization to Enter into a Cooperative Pricing Agreement
2022:231 Authorize Approval of a Special Needs Funding Limit Waiver for Housing
Rehabilitation Program Case #NEWMIL-2108
2022:232 Authorize Amazon Business Account
2022:233 Urge NJ Legislature to Amend Budget Cap Law to Appropriate Funds for Increasing
Insurance Costs

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.

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