

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION MEETING
Monday, May 9, 2022**

WORK 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

UNFINISHED BUSINESS:

Approval of the minutes from the April 25, 2022, Public Session meeting.

APPOINTMENTS: **KATHY HUGHES – OEM**
 SCOTT MINTZ – OEM

NEW BUSINESS:

1. Schedule Updates (Putrino)
2. Administrator's Report

INTRODUCE ORDINANCE 2022:14

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$170,000 FOR THE INSTALLATION OF LIGHTING AT THE SUTTON PLACE TENNIS COURT 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.

RESOLUTIONS:

- 2022:234 Payment of Bills and Vouchers
2022:235 Introduce Capital Ordinance 2022:14 – Installation of Lighting at the Sutton Place Tennis Courts
2022:236 Refund Homestead Rebate Credit in the amount of \$951.14 – Block 1303 Lot 4
2022:237 Refund balance of 1st Quarter Taxes for Disabled Veteran Exemption – Block 1703 lot 42

- 2022:238 Authorize Return of Street Opening Performance Guarantee – Dutra Excavating & Sewer, Inc.
- 2022:239 Authorize Return of Street Opening Performance Guarantee – Messercola Excavating Co., Inc.
- 2022:240 Request Director of DLGS to approve insertion of revenue and like appropriation for Distracted Driving Crackdown in the amount of \$7,000.00
- 2022:241 Appoint Temporary Purchasing Agent/Assistant to Tax Assessor – Ruth Cruz
- 2022:242 Record Construction Design Immunity – 2022 Road Program
- 2022:243 Accept Terms of Award of Master Contract between Riverside Cooperative and American Asphalt & Trucking LLC and Award 2022 Riverside Cooperative Road Improvement Program in the amount of \$254,422.62
- 2022:244 Record Construction Design Immunity – NJDOT FY2022 Graphic Boulevard Improvement Project
- 2022:245 Award Contract for NJDOT FY2022 Graphic Boulevard Improvement Project to American Asphalt & Trucking LLC
- 2022:246 Authorize Colliers Engineering & Design to provide construction administration and inspection services for NJDOT FY2022 Graphic Boulevard Improvement Project at a cost not to exceed \$20,750
- 2022:247 Record Construction Design Immunity – CDBG YR47 – Roadway Improvements – Pacific Street
- 2022:248 Award Contract for CDBG YR47 – Roadway Improvements – Pacific Street to DLS Contracting, Inc.
- 2022:249 Authorize Colliers Engineering & Design to provide construction administration and inspection services for CDBG YR47 – Roadway Improvements – Pacific Street at a cost not to exceed \$7,500
- 2022:250 Apply for the Bergen County Municipal Joint Insurance Fund Certified Fire Department Program
- 2022:251 Authorize Tax Collector to Prepare and Issue Estimated Tax Bills

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