

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC SESSION MEETING
Monday, May 23, 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: BERGEN TRAVEL BASKETBALL LEAGUE CHAMPIONS
8TH GRADE BOYS ARMY DIVISION
7TH GRADE GIRLS AIR FORCE DIVISION
8TH GRADE GIRLS COAST GUARD DIVISION**

**APPOINTMENTS: JEFF FORSTER – LIBRARY BOARD OF TRUSTEES
LINDA GERAGHTY – RENT LEVELING BOARD (ALT.)**

UNFINISHED BUSINESS:

Approval of the minutes from the May 9, 2022, Work Session meeting.

ADOPT 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.

NEW BUSINESS:

1. Flood Advisory Committee (Putrino)
2. Schedule Updates (Putrino)
3. Administrator's Report

RESOLUTIONS:

2022:252 Payment of Bills and Vouchers

- 2022:253 Authorize Opening New Equitable Sharing and Forfeiture Bank Accounts
- 2022:254 Cancel Completed Capital Ordinances
- 2022:255 Authorize Change in Title, Text or Amount of Appropriation Pursuant to N.J.S. 40A:4-85
- 2022:256 Authorize Appointment of Temporary Part-Time Plumbing Subcode Official and Temporary Part-Time Mechanical Inspector

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