

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION MEETING
Monday, June 13, 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

APPOINTMENTS: MERVIN MALIG – BOARD OF HEALTH

UNFINISHED BUSINESS:

Approval of the minutes from the May 23, 2022, Closed and Public Session meetings.

NEW BUSINESS:

1. Flood Advisory Committee (Putrino)
2. Dedications (Putrino)
3. Madison Avenue Sidewalk Project (Duffie)
4. Schedule Updates (Putrino)
5. Administrator's Report

INTRODUCE ORDINANCE 2022:15

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER BH2 OF THE BOARD OF HEALTH CODE OF THE BOROUGH OF NEW MILFORD'S REVISED GENERAL ORDINANCES TO ADD SECTION BH2-3 ENTITLED "GREASE TRAPS"

INTRODUCE ORDINANCE 2022:16

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER BH10 OF THE BOARD OF HEALTH CODE OF THE BOROUGH OF NEW MILFORD'S REVISED GENERAL ORDINANCES TO ADD SECTION BH10-4 ENTITLED "LICENSING OF PORTABLE TOILETS"

RESOLUTIONS:

2022:258 Closed Session

- 2022:259 Payment of Bills and Vouchers
- 2022:260 Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$30,936.69
- 2022:261 Request Director of DLGS to approve insertion of revenue and like appropriation for Sustainable Jersey Grants Program in the amount of \$20,000.00
- 2022:262 Authorize Colliers Engineering & Design to provide engineering design for the Sutton Place Tennis Court Improvements: Installation of Court Lighting at a cost not to exceed \$12,500.00
- 2022:263 Authorize Colliers Engineering & Design to provide engineering design for the Graphic Boulevard Signalization Project at a cost not to exceed \$68,000.00
- 2022:264 Authorize Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- 2022:265 Authorize Appointment to Bergen County Open Space Trust Municipal Program Regional Committee
- 2022:266 Authorize Support of Senate Bill 790 Regarding Flood Control
- 2022:267 Request Review and Reform of New Jersey Open Public Records Act (OPRA)
- 2022:268 Approve Social Affair Permit – New Milford/Teaneck Lodge 2290 BPOE – July 2, 2022
- 2022:269 Authorize NJDOT 2023 Municipal Aid Grant Application – Cedar Road Improvement Project
- 2022:270 Authorize Interlocal Agreement for Chief Financial Officer with the Township of Wyckoff
- 2022:271 Authorize Disposal of Obsolete Office Equipment
- 2022:272 Authorize 2022-2023 Liquor License Renewals
- 2022:273 Refund Duplicate Tax Payment – Multiple Blocks and Lots
- 2022:274 Authorize Amendment to Safe Schools Partnership Agreement
- 2022:275 Authorize Agreement to Hire and Place Special Law Enforcement Officers, Class III with BOE
- 2022:276 Approve Change Order #1 & Final – NJDOT FY2021 – Boulevard Improvement Project
- 2022:277 Authorize Colliers Engineering & Design to provide construction administration and inspection services for the 2022 Road Program at a cost not to exceed \$15,000.00

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

CLOSED SESSION

1. Personnel – Payroll

ADJOURNMENT

AGENDA SUBJECT TO CHANGE