

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

WORK/PUBLIC SESSION:

Mayor Putrino calls the meeting to order, asks for a moment of silent prayer and/or reflection and leads the flag salute. Mayor Putrino reads the Open Public Meeting Law and Mission Statements and points out the fire exits.

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

APPOINTMENTS: SHARON HILMER – FLOOD MITIGATION ADV. COMM.

UNFINISHED BUSINESS:

Approval of the minutes from the June 27, 2022, Public Session meeting.

ADOPT 2022:17

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40A:4-53

NEW BUSINESS:

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

INTRODUCE ORDINANCE 2022:18

AN ORDINANCE TO AMEND CHAPTER XIX, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "PARKS AND RECREATION," SECTION 19-3, FEES

RESOLUTIONS:

2022:284 Closed Session
2022:285 Payment of Bills and Vouchers
2022:286 Reappoint Special Law Enforcement Officer, Class III – Kevin Doheny
2022:287 Reappoint Special Law Enforcement Officer, Class III – Dennis Klieber
2022:288 Reappoint Special Law Enforcement Officer, Class III – James Morgan

- 2022:289 Reappoint Special Law Enforcement Officer, Class III – Joseph Mazzeo
2022:290 Authorize Permanent Appointment – Police Officer Isaiah Castaneda
2022:291 Refund Permit Fee – Soil Movement
2022:292 Refund CO Application Fee
2022:293 Return Street Opening Performance Guarantee – LMT Homes, LLC
2022:294 Authorize Mayor to Sign Agreement with County of Bergen for Snow Plowing of County Roads 2022 – 2024
2022:295 Appoint Appraisal Systems, Inc. to Assist Tax Assessor with Revaluation of All Property in the Borough of New Milford for Tax Year 2023
2022:296 Authorize Colliers Engineering & Design to provide construction administration services for the Sutton Place Tennis Court Improvements: Installation of Court Lighting at a cost not to exceed \$7,500
2022:297 Appoint Part-Time Tax/Finance Clerk – Karen Leanti
2022:298 Return Escrow – New Milford Redevelopment Associates, LLC
2022:299 Authorize NJDCA ARP Firefighter’s Grant Application

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

CLOSED SESSION:

1. Purchase, Lease, Acquisition of Real Property (Kelly)
2. PBA Contract Negotiation (Putrino)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE