

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK/PUBLIC SESSION MEETING
Monday, August 22, 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:

**PETER TORPIE – ENVIRONMENTAL & ENERGY
CAROL MAYE – BOARD OF HEALTH**

UNFINISHED BUSINESS:

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

ADOPT 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

NEW BUSINESS:

1. Electronic Sign (Administrator)
2. Schedule Updates (Putrino)
3. Administrator’s Report

INTRODUCE ORDINANCE 2022:19

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$72,675 FOR THE IMPROVEMENT OF FALLER DRIVE (FROM 265 FALLER DRIVE TO BULGER AVENUE) 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 FEDERAL GRANT.

INTRODUCE ORDINANCE 2022:20

AN ORDINANCE TO ADD SECTION 3-14 TO CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, ENTITLED, "ACCESS RESTRICTIONS TO DESIGNATED MUNICIPAL FACILITIES AND OFFICES" TO PROTECT AND SAFEGUARD PUBLIC RECORDS CONTAINING PERSONALLY IDENTIFIABLE INFORMATION

INTRODUCE ORDINANCE 2022:21

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

INTRODUCE ORDINANCE 2022:22

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL LICENSING," THEREBY AMENDING SUBSECTION 4-15 ENTITLED "TOWING AND STORAGE"

RESOLUTIONS:

- 2022:301 Closed Session
- 2022:302 Payment of Bills and Vouchers
- 2022:303 Acknowledge receipt and review of the 2021 Municipal Audit
- 2022:304 Approve Bid Award for 360 Leonard Drive – NJMF Investments
- 2022:305 Request Director of DLGS to approve insertion of revenue and like appropriation for 2022 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown in the amount of \$7,000.00
- 2022:306 Appoint CRS Coordinator to Manage Community Rating System Program
- 2022:307 Introduce Capital Ordinance 2022:19 – Improvement of Faller Drive
- 2022:308 Approve Social Affair Permit – New Milford/Teaneck Lodge 2290 BPOE – September 18, 2022
- 2022:309 Support Drive Sober or Get Pulled Over 2022 Statewide Labor Day Crackdown
- 2022:310 Authorize Three-Year Renewal with SeamlessDocs for Online Forms
- 2022:311 Authorize Acceptance of Municipal Alliance Grant from County of Bergen
- 2022:312 Request Director of DLGS to approve insertion of revenue and like appropriation for Municipal Alliance in the amount of \$4,507.18

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. PBA Contract Negotiation (Putrino)
2. Legal Advice – New Milford Swim Club (Kelly)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE