AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION OPEN SESSION immediately following 8:00 PM PUBLIC MEETING Monday, June 24, 2019

WORK SESSION:

Mayor Putrino reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley
Councilman Matthew Seymour
Council President Randi Duffie
Councilman Ira Grotsky
Councilwoman Kelly Greco-Langschultz
Councilwoman Hedy Grant
Mayor Michael Putrino

CLOSED SESSION:

- 1. Legal Advice Potential Litigation (Kelly)
- 2. Review of Closed Session Minutes

OPEN SESSION:

- 1. Roadway Solicitation (Administrator)
- 2. Block Party Request (Administrator)
- 3. Demarest Avenue (Grant)
- 4. Administrator's Report

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 in the Conference Room.

ROLL CALL:

Councilwoman Thea Sirocchi-Hurley Councilman Matthew Seymour Council President Randi Duffie Councilman Ira Grotsky Councilwoman Kelly Greco-Langschultz Councilwoman Hedy Grant Mayor Michael Putrino

APPOINTMENTS: JANET GROTSKY – PUBLIC EVENTS

PROCLAMATIONS: LGBTQ PRIDE MONTH

COUNCIL COMMITTEE REPORTS:

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

UNFINISHED BUSINESS:

Approval of the minutes from the June 10, 2019 Closed and Work Session meetings.

ADOPT ORDINANCE 2019:17

AN ORDINANCE TO AMEND CHAPTER XXV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED FLOOD PROTECTION AND PREVENTION THEREBY AMENDING ARTICLE I ENTITLE FLOOD DAMAGE PREVENTION

NEW BUSINESS:

RESOLUTIONS:

2019:149	Closed Session
2019:150	Payment of Bills and Vouchers
2019:151	Appoint Borough Historian – Michael Perrone
2019:152	Authorize Escrow Refund – Switzer - \$648.15
2019:153	Authorize NJDOT Municipal Aid FY2020 Application - Madison Avenue Sidewalk
	Improvement Project
2019:154	Authorize 2019-2020 Liquor License Renewals
2019:155	Reappoint Special Law Enforcement Officer, Class III – Kevin Doheny
2019:156	Reappoint Special Law Enforcement Officer, Class III – Dennis Klieber
2019:157	Reappoint Special Law Enforcement Officer, Class III – James Morgan
2019:158	Reappoint Special Law Enforcement Officer, Class III – Joseph Mazzeo
2019:159	Authorize Shared Service Agreement with County of Bergen for Employee

COMMENTS FROM THE PUBLIC

Assistance Program

All comments must be related to the good and welfare of the Borough of New Milford.

2019:160 Appoint Clean Communities Coordinator – Vince Cahill

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