

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, July 22, 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. Contract Negotiation – New Milford Swim Club Lease (Administrator)
2. Legal Advice – Hirschfeld Brook (Putrino)
3. Review of Closed Session Minutes

OPEN SESSION:

1. Field Committee Recommendation (Putrino)
2. DPW Staffing (Administrator)
3. Police Department – Purchase/Lease Vehicle (Grotsky)
4. Single Use Bags – Proposed Ordinance (Duffie)
5. Proposed Marijuana Ordinance (Kelly)
6. 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

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 24, 2019 Closed and Work Session meetings.

NEW BUSINESS:

INTRODUCE ORDINANCE 2019:18

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF NEW MILFORD, THEREBY ADDING CHAPTER BH:XV ENTITLED “INSPECTION PRIOR TO BUILDING, DEVELOPMENT OR CLEARING”

INTRODUCE ORDINANCE 2019:19

AN ORDINANCE TO AMEND CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD THEREBY AMENDING SUBSECTION 30-20 ENTITLED “GENERAL PROVISIONS”

RESOLUTIONS:

- 2019:161 Closed Session
- 2019:162 Payment of Bills and Vouchers
- 2019:163 Cancel Completed Grants Receivables and Close Capital Improvement Authorizations
- 2019:164 Award Base Bid, Alternate 1 and Alternate 2 for Interior Renovations to the New Milford Municipal Building
- 2019:165 Record Construction Design Immunity – Interior Renovations at New Milford Municipal Building
- 2019:166 Approve Change Order #1 and Final – Berkley Street Field Improvements
- 2019:167 Appoint Representative to BCOS Trust Municipal Program Regional Committee
- 2019:168 Authorize One-Year Extension of Shared Service Agreement with New Milford Board of Education for Geese Clearing Services
- 2019:169 Authorize Disposal of Surplus Property
- 2019:170 Petition the Director of the Division of Local Government Services for an Extension to Complete and File the Annual Audit
- 2019:171 Request Director of DLGS to approve insertion of revenue and like appropriation for Bullet Proof Vest Partnership Program in the amount of \$5,000.00
- 2019:172 Appoint Part-Time DPW Assistant – Janet Sweeney
- 2019:173 Adopt Affirmative Marketing Plan for the Borough of New Milford

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