

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, August 26, 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 – Employee Group Health Renewal (Administrator)
2. Legal Advice – Seasonal Specialty (Administrator)
3. Review of Closed Session Minutes

OPEN SESSION:

1. Roadside Solicitation (Greco-Langschultz)
2. Boulevard (Section 9) (Administrator)
3. Field Committee Recommendation (Putrino)
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:

JAZMIN GREEN – FIRE CO. #1
DE JOHN GREEN – FIRE CO. #1

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 July 22, 2019 Closed and Work Session meetings.

NEW BUSINESS:

INTRODUCE ORDINANCE 2019:20

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AUTHORIZING THE MAKING OF A PUBLIC ACQUISITION IN, BY AND FOR THE BOROUGH, APPROPRIATING THE SUM OF \$37,837 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

INTRODUCE ORDINANCE 2019:21

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS" AND SUBSECTION 7-13 ENTITLED "SPEED LIMITS."

INTRODUCE ORDINANCE 2019:22

AN ORDINANCE TO AMEND CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "LAND USE REGULATIONS", THEREBY AMENDING SUBSECTION 30-3 ENTITLED "GENERAL ADMINISTRATIVE PROCEDURES"

RESOLUTIONS:

- 2019:175 Closed Session
- 2019:176 Payment of Bills and Vouchers
- 2019:177 Authorize Online Access for CFO to Review and Transfer Funds
- 2019:178 Support Drive Sober or Get Pulled Over 2019 Statewide Crackdown
- 2019:179 Acknowledge receipt and review of the 2018 Municipal Audit
- 2019:180 Approve 2018 Corrective Action Plan
- 2019:181 Authorize Change Order #1 and Final – Boulevard (Section 8) and Graphic Boulevard (Section 4 & 5)
- 2019:182 Authorize Mayor to Sign Amendment to New Milford Swim Club Lease
- 2019:183 Appoint Full-Time DPW Laborer – Carlos Colindres
- 2019:184 Award 2019 Road Program – D&L Paving Contractors, Inc.
- 2019:185 Authorize Boswell Engineering to Provide Inspection Services for 2019 Road Program
- 2019:186 Record Construction Design Immunity – 2019 Road Program
- 2019:187 Authorize Renewal of Employee Health Benefits Program with Cigna for 2020

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