AGENDA BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION Monday, September 9, 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. Personnel DPW Director (Administrator)
- 2. Review of Closed Session Minutes

OPEN SESSION:

- 1. Senior Center Needs Assessment (Putrino)
- 2. Approval of the minutes from the August 26, 2019 Closed, Work and Public Sessions
- 3. Administrator's Report

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 2019:23

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$332,000 FOR THE IMPROVEMENT OF BOULEVARD (SECTION 9 – FROM RIDGE STREET TO NEW BRIDGE ROAD) 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 STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

ADOPT 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

ADOPT 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."

ADOPT 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:

2019:188	Closed Session
2019:189	Payment of Bills and Vouchers
2019:190	Introduce Capital Ordinance 2019:23 – Boulevard (Section 9)
2019:191	Reappoint Registrar – Joan LePage
2019:192	Authorize Purchase of 2020 Chevrolet Tahoe via New Jersey State Contract
	T-2006/88229
2019:193	Authorize Acceptance of Grant from Bergen Joint Insurance Fund for Base
	Accreditation Services and Execution of a Grant Agreement

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