

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, September 23, 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. Review of Closed Session Minutes

OPEN SESSION:

1. Asbury Street School Traffic (Administrator)
2. Police Department – Table of Organization/Promotional Policy (Putrino)
3. 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

PRESENTATIONS: LORETTA DURDUNAS – SUMMER RECREATION

U12 UGALS TRAVEL SOFTBALL
U14 UGALS TRAVEL SOFTBALL
U17 UGALS TRAVEL SOFTBALL

U8 BOYS SUMMER TRAVEL BASEBALL

**APPOINTMENTS: DENISE BRUNNER – BOARD OF HEALTH
 MERVIN MALIG – BOARD OF HEALTH**

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS 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 September 9, 2019 Closed and Work Session meetings.

ADOPT 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”

ADOPT 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”

ADOPT 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.

NEW BUSINESS:

INTRODUCE ORDINANCE 2019:24

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “SALARY,” ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2019:03

INTRODUCE ORDINANCE 2019:25

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “ADMINISTRATION” THEREBY AMENDING SECTION 2-19 ENTITLED “POLICE DEPARTMENT”

RESOLUTIONS:

- 2019:195 Closed Session
- 2019:196 Payment of Bills and Vouchers
- 2019:197 Authorize Boswell Engineering to Prepare Plans and Specifications for the Improvement of the Boulevard – Section 9
- 2019:198 Authorize Mayor to Sign Employment Agreement between the Borough of New Milford and Vince Cahill – Director of the Department of Public Works
- 2019:199 Appoint Recycling Coordinator/Certified Recycling Professional – Vince Cahill
- 2019:200 Authorize Disposal of Obsolete Office Equipment
- 2019:201 Authorize Grant Application to NJ Transit Section 5310 Program for FY2018 and FY2019
- 2019:202 Decline Borough's Right of First Refusal – Block 904, Lot 44
- 2019:203 Authorize New Milford Fire Department to Accept FY2018 AFG Grant
- 2019:204 Authorize Acceptance of Municipal Alliance Grant from County of Bergen
- 2019:205 Authorize Increase to Professional Service Contract for Grants Consultant David Schwartz
- 2019:206 Authorize Release of the Balance of the Performance Guarantee in the Amount of \$1,009,946.37 and Cash in the Amount of \$112,216.20 – Block 1309, Lot 1.03 and 1.04

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