

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC SESSION MEETING
Wednesday, September 28, 2022**

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.

ROLL CALL:

Councilwoman Lisa Sandhusen
Councilwoman Thea Sirocchi-Hurley
Council President Randi Duffie
Councilman Ira Grotsky
Councilman Matthew Seymour
Councilwoman Hedy Grant
Mayor Michael Putrino

UNFINISHED BUSINESS:

Approval of the minutes from the September 12, 2022, Closed and Work Session meetings.

ADOPT ORDINANCE 2022:23

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION" TO REPLACE SECTION 2-19.10 ENTITLED "SPECIAL LAW ENFORCEMENT OFFICERS"

NEW BUSINESS:

2022:326 Promote P.O. Przemyslaw Boinski to the Rank of Sergeant

OATH OF OFFICE: **SERGEANT PRZEMYSŁAW BOINSKI**

APPOINTMENTS: **CASEY HITTEL – PLANNING BOARD – CLASS IV
LISA SEYMOUR – RENT LEVELING (TENANT)**

1. Arts Bergen (Grant/Sandhusen)
2. Schedule Updates (Putrino)
3. Administrator's Report

RESOLUTIONS:

- 2022:327 Payment of Bills and Vouchers
- 2022:328 Approve Change Order #1 & Final – CDBG YR47 – Roadway Improvements – Pacific Street
- 2022:329 Request Director of DLGS to approve insertion of revenue and like appropriation for FY2022 Patrick Leahy Bulletproof Vest Partnership in the amount of \$5,460.00
- 2022:330 Establish Mayor and Council Stipends
- 2022:331 Appoint Full-Time Technical Assistant/Planning Board Secretary – Yunyska Prediger
- 2022:332 Appoint Full-Time Mechanic – William Schroeder
- 2022:333 Appoint Municipal Housing Liaison – Maureen Oppelaar

COUNCIL COMMITTEE REPORTS:

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

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