

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION MEETING
Wednesday, October 12, 2022**

WORK 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.

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

PROCLAMATION: BREAST CANCER AWARENESS MONTH

**APPOINTMENTS: DAKOTAH ROMEO – FIRE CO. #1
FEDERICO ANTONIO NUEZ-COLLADO – FIRE CO. #2**

UNFINISHED BUSINESS:

Approval of the minutes from the September 28, 2022, Public Session meeting.

NEW BUSINESS:

1. Chief Clancy – FBI Academy (Putrino)
2. Schedule Updates (Putrino)
3. Administrator's Report

RESOLUTIONS:

2022:335 Closed Session
2022:336 Payment of Bills and Vouchers
2022:337 Approve Social Affair Permit – New Milford Touchdown Club
2022:338 Authorize the Issuance of Requests for Qualifications for Professional Services to the
Borough of New Milford
2022:339 Approve 2023 Mayor and Council Meeting Dates
2022:340 Approve 2023 Holidays
2022:341 Request Extension to Contract Award Deadline for NJDOT Culvert Repairs Project

- 2022:342 Authorize Building Permit Refund – 285 Monmouth - \$4,696.00
2022:343 Award One-Year Contract with Rotondi & Sons, Inc. for Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste
2022:344 Award NJDOT 2020 – Madison Avenue Sidewalk Improvements Base Bid and Alternate A to Marini Brothers Construction – Total Contract Amount \$238,289.50
2022:345 Authorize Phillips, Preiss, Grygiel to Compete Environmental Resource Inventory as Outlined in Proposal Dated October 3, 2022 at a Cost Not to Exceed \$17,000

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

CLOSED SESSION:

1. PBA Contract Negotiation (Putrino)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE