

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, October 28, 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. Zoning Board of Adjustment – Board Attorney (Administrator)
2. Knights Field Concept Plan (Administrator)
3. Senior Center Needs Assessment (Administrator)
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

PROCLAMATION: BREAST CANCER 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 October 16, 2019 Closed and Work Session meetings.

ADOPT ORDINANCE 2019:26

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$25,000 FOR THE IMPROVEMENT OF ASBURY STREET 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 THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

NEW BUSINESS:

INTRODUCE ORDINANCE 2019:27

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$91,105 FOR THE REMEDIATION OF ASBESTOS IN THE BOROUGH HALL 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 THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

RESOLUTIONS:

- 2019:230 Closed Session
- 2019:231 Payment of Bills and Vouchers
- 2019:232 Cancel Completed Grant Receivables and Reserve Balances
- 2019:233 Cancel Completed Grants and Close Capital Improvement Authorizations
- 2019:234 Request Director of DLGS to approve insertion of revenue and like appropriation for Drive Sober or Get Pulled Over 2019 Campaign in the amount of \$5,023.10
- 2019:235 Approve Renewal of Employee Dental Benefits with Delta Dental
- 2019:236 Authorize Escrow Refund – Silverman - \$495.00

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