

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Wednesday, November 13, 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. Swim Club Lease (Administrator)
2. Personnel - Administrator (Mayor)

**OPEN SESSION:**

1. Affordable Housing Ordinance (Administrator)
2. CDBG Application – ADA Bathroom at Library (Administrator)
3. Approval of the minutes from the October 28, 2019 Work and Public Sessions
4. Administrator's Report

**ADOPT ORDINANCE 2019: 27**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$91,105 FOR THE REMEDIATION OF ASBESTOS IN 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:**

- 2019:237 Closed Session
- 2019:238 Payment of Bills and Vouchers
- 2019:239 Approve Change Order #2 & Final – Multi-Use Sports Complex at Kennedy Field
- 2019:240 Approve 2019 Appropriation Budget Transfers
- 2019:241 Authorize Renewal of Contract for Animal Control Services with Tyco Animal Control Services for 2020
- 2019:242 Request Study Commission to Review the Open Public Records Act
- 2019:243 Return Escrow – Oritani Bank
- 2019:244 Authorize Administrator/Borough Clerk to Initial Statement of Organization Claiming Property Exemption – Block 301, Lot 2
- 2019:245 Appoint Alternate Public Defender – Toni Ann Marabello
- 2019:246 Return Street Opening Performance Guarantee – Dutra Excavating & Sewer, Inc.
- 2019:247 Support Senate Bill S-3846 and Assembly Bill A-5716 – Requiring Public Schools to be Closed on Primary and General Election Days

## **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