

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION MEETING
Monday, November 14, 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

UNFINISHED BUSINESS:

Approval of the minutes from the October 24, 2022, Public Session meeting.

NEW BUSINESS:

INTRODUCE ORDINANCE 2022:24

BOND ORDINANCE TO AMEND SECTIONS 4 AND 6 OF THE BOND ORDINANCE (ORD. NO. 2022:07) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$950,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON MARCH 14, 2022.

INTRODUCE ORDINANCE 2022:25

AN ORDINANCE TO AMEND CHAPTER XXX ENTITLED "LAND USE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

INTRODUCE ORDINANCE 2022:26

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN

STREETS”; SUBSECTION 7-3.4 ENTITLED “PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS”; AND SUBSECTION 7-6.2 ENTITLED “STOP INTERSECTIONS”

1. Animal Control (Putrino)
2. Schedule Updates (Putrino)
3. Administrator’s Report

RESOLUTIONS:

- 2022:354 Closed Session
2022:355 Payment of Bills and Vouchers
2022:356 Approve Budget Transfers for 2022 Municipal Budget
2022:357 Authorize Return of Street Opening Performance Guarantee – 371 Shea Drive – Dutra Excavating & Sewer, Inc.
2022:358 Authorize Submission of Strategic Plan – New Milford Municipal Alliance Grant – Fiscal 2024
2022:359 Authorize Submission of Bergen County Community Development Block Grant Application – Reichelt Road Improvement Project
2022:360 Authorize Mayor to sign Agreement with County of Bergen for Community Development Grant Award of \$72,675 for Faller Drive Resurfacing
2022:361 Authorize Renewal of Employee Medical Benefits Program with CIGNA
2022:362 Approve Social Affair Permit – St. Vartanantz Armenian Church – December 3, 2022
2022:363 Approve Social Affair Permit – Hovnanian School – December 10, 2022
2022:364 Appoint DPW Laborer – William Carlson
2022:365 Introduce Ordinance 2022:24 to Amend Ordinance 2022:07
2022:366 Authorize the Conveyance of Title for Two Ambulances to the County of Bergen

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 (Putrino)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE