

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, November 25, 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. Crossing Guard Salaries (Administrator)
2. Review of Closed Session Minutes

**OPEN SESSION:**

1. Domestic Violence Policy Act for Public Employers (Administrator)
2. 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

**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 November 13, 2019 Closed and Work Session meetings.

## **NEW BUSINESS:**

### **INTRODUCE ORDINANCE 2019:28**

AN ORDINANCE REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER XXXII ENTITLED “AFFORDABLE HOUSING” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) AND TO COMPLY WITH THE BOROUGH’S THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS.

## **RESOLUTIONS:**

- 2019:249 Closed Session
- 2019:250 Payment of Bills and Vouchers
- 2019:251 Award Base Bid and Alternate for Boulevard (Section 9) Improvements to 4 Clean-Up
- 2019:252 Record Construction Design Immunity – Boulevard (Section 9) Improvements
- 2019:253 Authorize Boswell Engineering to provide inspection services for the Boulevard (Section 9) Improvements at a cost not to exceed \$32,000
- 2019:254 Authorize Community Development Application – ADA Ramp at Prospect Park - \$19,000
- 2019:255 Authorize Submission of Strategic Plan – New Milford Municipal Alliance Grant – Fiscal 2021
- 2019:256 Accept Terms of Award of Master Contract between Riverside Cooperative and J. Fletcher Creamer & Sons, Inc. for Emergency Water Main and/or Storm and Sanitary Sewer Repairs
- 2019:257 Authorize Mayor to sign Employment Agreement with Borough Administrator
- 2019:258 Appoint Human Resource/Personnel Officer (HRO) Pursuant to N.J.S.A. 11A:2-6a

## **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