

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM PUBLIC SESSION MEETING**  
**Monday, December 19, 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

**PRESENTATION:                NMJFL 2022 SUPERBOWL CHAMPS – SENIOR DIVISION**

**UNFINISHED BUSINESS:**

Approval of the minutes from the November 14, 2022, Closed and Work Session meetings.

**ADOPT 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.

**ADOPT ORDINANCE 2022:25**

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

**ADOPT 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”

**NEW BUSINESS:****APPOINTMENTS:**

**THOMAS RYAN, JR. – FIRE CO. #2**  
**MATTHEW RAYNER – JR. FIRE AUXILIARY**  
**JAKE JOHNSON – JR. FIRE AUXILIARY**  
**ARMAND SPINA – JR. FIRE AUXILIARY**  
**KEVIN TAUB – PLANNING BOARD CLASS IV**  
**LORI BARTON – BOARD OF HEALTH**

1. Environmental Commission Annual Report (Sandhusen)
2. Environmental Commission Associate Members (Sandhusen)
3. Schedule Updates (Putrino)
4. Administrator’s Report

**RESOLUTIONS:**

- 2022:367 Closed Session
- 2022:368 Payment of Bills and Vouchers
- 2022:369 Approve Cancellation and Refund of Taxes due to Disabled Veteran Tax Exemption – Block 1213, Lot 5
- 2022:370 Refund Duplicate Tax Payment – Multiple Blocks and Lots
- 2022:371 Cancel Completed Capital Improvement Authorizations and Return Balances to Capital Improvement Fund and/or Fund Balance
- 2022:372 Authorize Grant Application and Execution of Grant Contract with NJDOT for Main Street Improvement Project
- 2022:373 Appoint Robert Sherrow to Perform Lead-Based Paint Inspections
- 2022:374 Authorize Mayor to Sign Memorandum of Understanding with Holy Name Hospital Occupational Health Service
- 2022:375` Authorize Shared Service Agreement with County of Bergen for Employee Assistance Program
- 2022:376 Authorize Mayor to sign Agreements with Northwest Bergen County Utilities Authority for TV Inspection and Sanitary Sewer Cleaning
- 2022:377 Authorize New Milford Police Department to Participate in the U.S. Department of Defense 1033 Program
- 2022:378 Approve Cancellation of Credit Balances Under \$10.00 – Various Blocks and Lots
- 2022:379 Approve Cancellation of Uncollectible Balances Under \$10.00 – Various Blocks and Lots

- 2022:380 Authorize Colliers Engineering & Design to provide engineering design services for the Cedar Road Improvement Project at a cost not to exceed \$29,500
- 2022:381 Authorize Disposal of Surplus Property
- 2022:382 Authorize NJDCA FY23 Local Recreation Improvement Grant – Prospect Park
- 2022:383 Authorize Permanent Appointment – Police Officer Shane Churaman
- 2022:384 Authorize Permanent Appointment – Police Officer John Francin
- 2022:385 Authorize Permanent Appointment – Police Officer Tyler Iozia
- 2022:386 Approve Tax Refund due to County Board Judgment – Block 318, Lot 38
- 2022:387 Approve MOA with Patrolmen’s Benevolent Association PBA Local 83 and Authorize Mayor to Sign

### **COUNCIL COMMITTEE REPORTS:**

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

### **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. BOH – Contract Proposal (Administrator)

### **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE