

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, December 16, 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. RFQ Submissions – Legal Advice (Borough Attorney)
2. Review of Closed Session Minutes

**OPEN SESSION:**

1. Cross River Fiber – Use of Public Right-of-Way (Administrator)
2. RFQ Review (Mayor)
3. U.S. Soccer Foundation Grant (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

**PRESENTATION: POLICE DEPARTMENT AWARDS**

**PRESENTATION: KENNEDY FIELD – BOSWELL ENGINEERING**

**PROCLAMATION: RADON 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 November 25, 2019 Closed, Work and Public Session meetings.

## **ADOPT 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.

## **NEW BUSINESS:**

## **RESOLUTIONS:**

- 2019:260 Closed Session
- 2019:261 Payment of Bills and Vouchers
- 2019:262 Approve 2019 Appropriation Budget Transfers
- 2019:263 Adopt Borough CDL Policy
- 2019:264 Appoint Designated Employer Representative (DER) and Alternate DER
- 2019:265 Adopt Domestic Violence Policy for Public Employers
- 2019:266 Approve Right-of-Way Use to Cross River Fiber
- 2019:267 Approve Cancellations of Credit Balances Under \$10.00 – Various Blocks and Lots
- 2019:268 Approve Cancellations of Uncollectible Balances Under \$10.00 – Various Blocks and Lots
- 2019:269 Refund Duplicate Tax Payment – Various Blocks and Lots
- 2019:270 Approve Social Affair Permit – Hovnanian School – February 8, 2020
- 2019:271 Authorize Mayor to Sign Grant Agreement with County of Bergen for Senior Center Program

## **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