

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, January 11, 2021**

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 Statement. The meeting is being held by electronic means, in accordance with law. The Mayor reads an announcement regarding public comments during remote meetings.

Councilwoman Thea Sirocchi-Hurley
Councilman Matthew Seymour
Councilwoman Randi Duffie
Councilman Ira Grotsky
Councilwoman Lisa Sandhusen
Council President Hedy Grant
Mayor Michael Putrino

UNFINISHED BUSINESS:

Approval of the minutes from the December 21, 2020 Closed, Work/Public Session and the January 4, 2021 Reorganization meetings.

NEW BUSINESS:

1. Chain of Command – Police Department (Putrino/Grotsky)
2. Community Development Block Grant (CDBG) Application (Administrator)
3. DOT Grant – Boulevard – Project Scope (Administrator)
4. Schedule Updates (Putrino)
5. Administrator's Report

RESOLUTIONS:

2021:52 Closed Session
2021:53 Authorize Submission of Bergen County Community Development Block Grant Application
2021:54 Authorize Mayor to Sign Novation Agreement with Maser Consulting, Inc. and Collier Engineering & Design, Inc.
2021:55 Authorize Mayor to Sign Memorandum of Understanding with Holy Name Hospital Occupational Health Service

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. Personnel – Board of Health (Duffie)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE