

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, January 25, 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 January 11, 2021 Closed, Work/Public Session meeting.

NEW BUSINESS:

1. Capital Budget (Budget Committee)
2. Deputy Emergency Management Coordinator (Putrino)
3. MOU for Sandy Blue Acres Acquisitions (Kelly)
4. Schedule Updates (Putrino)
5. COVID-19 Task Force Report
6. Administrator's Report

RESOLUTIONS:

- 2021:56 Payment of Bills and Vouchers
2021:57 Authorize Promotion of Sergeant George Herrero to the Rank of Lieutenant
2021:58 Authorize Promotion of Detective Brian Carlino to the Rank of Sergeant
2021:59 Hire Police Officer – Daniel Rugani
2021:60 Hire Police Officer – Kyle Hill
2021:61 Approve Cancellation and Refund of Taxes due to Disabled Veteran Tax Exemption –
 Block 1705, Lot 7
2021:62 Introduce Capital Ordinance 2021:01 – DOT Improvement of Boulevard

- 2021:63 Record Construction Design Immunity – Knights Field Improvements
- 2021:64 Authorize Colliers Engineering & Design to provide engineering design services for the Resurfacing of the Boulevard at a cost not to exceed \$28,500
- 2021:65 Award Contract for Sutton Place Tennis Court Resurfacing Project to Sport-Tech Acrylics Corp.
- 2021:66 Authorize Colliers Engineering & Design to provide construction administration services for the Sutton Place Tennis Court Resurfacing Project at a cost not to exceed \$3,000
- 2021:67 Record Construction Design Immunity – Sutton Place Tennis Court Resurfacing Project
- 2021:68 Approve LOSAP CPI adjustment for service year 2020
- 2021:69 Authorize One-Time Payment to Joan LePage
- 2021:70 Authorize Mayor to Sign Revised MOU with NJDEP

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