

**AGENDA  
BOROUGH OF NEW MILFORD  
7:00 PM PUBLIC SESSION MEETING  
Monday, February 13, 2023**

**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

**PROCLAMATION:           BLACK HISTORY MONTH**

**APPOINTMENTS: FRANK VAN WIE – FLOOD MITIGATION ADV. COMMITTEE  
EILEEN DEBARI – BOARD OF HEALTH**

**UNFINISHED BUSINESS:**

Approval of the minutes from the January 23, 2023, Public and Closed Session meetings.

**ADOPT ORDINANCE 2023:01**

AN ORDINANCE TO ADD SECTION 4-21 ENTITLED “LIABILITY INSURANCE AND ANNUAL REGISTRATION REQUIREMENTS FOR BUSINESSES AND OWNERS OF A RENTAL UNIT OR UNITS” TO CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “GENERAL LICENSING”

**ADOPT ORDINANCE 2023:02**

AN ORDINANCE TO AMEND SECTION 10-1.3 ENTITLED “FEES” AND ADD SECTION 10-10 ENTITLED “LEAD-BASED PAINT INSPECTIONS OF CERTAIN RESIDENTIAL RENTAL DWELLINGS” TO CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “BUILDING AND HOUSING” AND TO ESTABLISH FEES FOR INSPECTIONS

**ADOPT ORDINANCE 2023:03**

AN ORDINANCE TO AMEND SECTION 10-7.3 ENTITLED “CERTIFICATE OF OCCUPANCY” OF CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “BUILDING AND HOUSING”

**ADOPT ORDINANCE 2023:04**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$225,680 FOR THE IMPROVEMENT OF CEDAR ROAD (FROM RIVER ROAD TO BOULEVARD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT.

**ADOPT ORDINANCE 2023:05**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.4 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" AND SUBSECTION 7-10.1 ENTITLED "LEFT TURN PROHIBITIONS"

**ADOPT ORDINANCE 2023:06**

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION," THEREBY AMENDING SUBSECTION 2-33 ENTITLED "ENVIRONMENTAL AND ENERGY COMMISSION"

**ADOPT ORDINANCE 2023:07**

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING" THEREBY AMENDING SUBSECTION 10-1.3 ENTITLED "FEES"

**ADOPT ORDINANCE 2023:08**

AN ORDINANCE TO AMEND CHAPTER XVII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SEWERS AND WATER" TO RENAME THE CHAPTER "SANITARY SEWERS", AND TO REVISE SECTION 17-1 ENTITLED "SEWER SYSTEMS"

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2023:09**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2022:08

**INTRODUCE ORDINANCE 2023:10**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$337,995 FOR THE ACQUISITION OF RADIO EQUIPMENT FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A FEDERAL GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

## **INTRODUCE ORDINANCE 2023:11**

AN ORDINANCE TO AMEND CHAPTER II THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “ADMINISTRATION” TO REVISE SECTION 2-54B ENTITLED “RESTRICTIONS ON AWARDING OF CONTRACTS TO CERTAIN BUSINESS ENTITIES”

1. Schedule Updates (Putrino)
2. Budget Committee Report (Administrator/Grotsky)
3. Administrator’s Report

## **RESOLUTIONS:**

- 2023:71    Payment of Bills and Vouchers
- 2023:72    Appoint Electrical Subcode Official – Jason Francese
- 2023:73    Authorize 2022 LOSAP Qualifying Participants
- 2023:74    Authorize Return of Street Opening Performance Guarantee – Dutra Excavating & Sewer
- 2023:75    Authorize Disposal of Surplus Property
- 2023:76    Introduce Capital Ordinance 2023:10 – Fire Department Radios Grant
- 2023:77    Approve Cancellation and Refund of Taxes due to Disabled Veteran Tax Exemption – Block 1109, Lot 24
- 2023:78    Approve Refund for 2022 Senior Citizen Allowance – Multiple Blocks and Lots
- 2023:79    Establish Fire Subcode Official Salary for 2023
- 2023:80    Approve Change Order #1 & Final – Graphic Boulevard Improvements Project
- 2023:81    Appoint Police Officer – Gary Lewis
- 2023:82    Authorize Mayor to Sign Agreement between the Borough of New Milford and the Patrolmen’s Benevolent Association PBA Local 83 – 1/31/23 through 12/31/26
- 2023:83    Authorize Mayor to Sign First Amendment to Solid Waste Service Agreement with Bergen County Utilities Authority
- 2023:84    Authorize Mayor Putrino to sign Agreement with County of Bergen for Bergen County Open Space grant award of \$87,038 for Prospect Park Lighting Project: Installation of Lighting for Basketball Courts
- 2023:85    Appoint Part-Time Public Health Nurse – Kathleen Flanagan

## **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