

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC SESSION MEETING
Monday, February 27, 2023**

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.

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

OATH OF OFFICE: P.O. GARY LEWIS

PD RECOGNITION: CHIEF CLANCY

PRESENTATION: BOE SUPERINTENDENT DANIELLE SHANLEY

**APPOINTMENTS: NOELLE KAUFFUNGER – NMMA
DEVIN RYAN - NMMA**

UNFINISHED BUSINESS:

Approval of the minutes from the February, Work Session meeting.

ADOPT 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

ADOPT 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.

ADOPT 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”

NEW BUSINESS:**INTRODUCE ORDINANCE 2023:12**

AN ORDINANCE TO AMEND CHAPTER II THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “ADMINISTRATION” TO REPEAL SECTION 2-54A ENTITLED “HEALTH BENEFITS FOR RETIREES”

1. Schedule Updates (Putrino)
2. Budget Update (Grotsky/Administrator)
3. BCOS Park Improvement FY 23 Application (Administrator)
4. Administrator’s Report

RESOLUTIONS:

- 2023:86 Closed Session
2023:87 Payment of Bills and Vouchers
2023:88 Approve Purchasing Procedure Revision Dated February 21, 2023
2023:89 Approve Tax Refund due to State of New Jersey Tax Board Judgment – Block 501, Lot 4
2023:90 Authorize Transfer of Title of Abandoned Vehicle to DeMauro Towing, Inc.

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. Personnel – Police Chief

ADJOURNMENT

AGENDA SUBJECT TO CHANGE