

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, February 8, 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 25, 2021 Work/Public Session meeting.

NEW BUSINESS:

1. 2021 Budget (Budget Committee)
2. Schedule Updates (Putrino)
3. COVID-19 Task Force Report (Administrator)
4. Administrator's Report

INTRODUCE ORDINANCE 2021:01

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$214,000 FOR THE IMPROVEMENT OF BOULEVARD (FROM MCKINLEY AVENUE TO MAIN STREET) 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.

INTRODUCE ORDINANCE 2021:02

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$773,750 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND

TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

INTRODUCE ORDINANCE 2021:03

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF VARIOUS POLICE EQUIPMENT IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$46,861 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

RESOLUTIONS:

- 2021:71 Closed Session
- 2021:72 Payment of Bills and Vouchers
- 2021:73 Introduce Capital Ordinance 2021:01 – DOT Improvement of Boulevard
- 2021:74 Introduce Bond Ordinance 2021:02 – Multipurpose
- 2021:75 Introduce Capital Ordinance 2021:03 – Multipurpose
- 2021:76 Cancel First Half of 2021 Taxes – Block 1518, Lot 13
- 2021:77 Authorize Sustainable Jersey Technical Assistance Grant Application
- 2021:78 Authorize New Milford Police Department to Participate in the U.S. Department of Defense 1033 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

CLOSED SESSION

1. PBA Contract (Administrator)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE