

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, February 22, 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 February 8, 2021 Work/Public, and Closed Session meetings.

ADOPT 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.

ADOPT 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.

ADOPT 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.

NEW BUSINESS:

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

APPOINTMENTS: **GABRIELLA DOMINGUEZ – NMMA**
 MATTHEW ALASIO – NMMA

RESOLUTIONS:

- 2021:79 Closed Session
2021:80 Payment of Bills and Vouchers
2021:81 Return Street Opening Performance Guarantee – 341 Trench Drive
2021:82 Refund Duplicate Tax Payment – Multiple Blocks and Lots
2021:83 Authorize 2020 LOSAP Qualifying Participants
2021:84 Authorize Disposal of Obsolete Office Equipment
2021:85 Support Participation in the Sustainable Jersey Municipal Certification 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. Legal Advice – COAH Midpoint Review (Kelly)
2. Legal Advice – Recycling Aftermarket Contract (Kelly)
3. PBA Contract – Retiree Medical (Administrator)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE