

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, January 14, 2019

WORK SESSION:

Mayor Putrino reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley
Council President Randi Duffie
Councilman Ira Grotzky
Councilwoman Kelly Greco-Langschultz
Councilwoman Hedy Grant
Mayor Michael Putrino

CLOSED SESSION:

1. Legal Advice – Police Chief Contract (Administrator)
2. Collective Bargaining – PBA (Administrator)
3. Personnel – DPW (Administrator)
4. Review of Closed Session Minutes

OPEN SESSION:

1. Council Vacancy (Administrator)
2. EPG Energy (Administrator)
3. DPW/Property Maintenance Update (Mayor)
4. Police Protection at Meetings (Mayor)
5. Ad Hoc Committees (Mayor)
 - a. Budget
 - b. Finance
 - c. Knight's Field
 - d. Parking
 - e. 100th Anniversary
6. Approval of the minutes from the December 17, 2018 Closed, Work and Public Sessions and the January 7, 2019 Reorganization Meeting
7. Administrator's Report

APPOINTMENTS:

PARKING COMMITTEE: SEAN MC KEON
DARYL SERIALE
SYL BRESA
IRA GROTSKY
DOREEN DOKU
TINA DE LUCIA
LORI BARTON
JOE LOONAM
JOHN MORONEY
JIM WALDREN

JUSTIN HICKS RECREATION ADVISORY BOARD

MERVIN MALIG BOARD OF HEALTH

INTRODUCE ORDINANCE 2019:01

AN ORDINANCE TO AMEND CHAPTER VIII ENTITLED “PARKING AND PARKING LOTS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

INTRODUCE ORDINANCE 2019:02

AN ORDINANCE TO CHANGE THE NAME OF A PORTION OF A CERTAIN STREET IN THE BOROUGH OF NEW MILFORD

INTRODUCE ORDINANCE 2019:03

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 2018:18

INTRODUCE ORDINANCE 2019:04

AN ORDINANCE TO AMEND CHAPTER BH:I OF THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF NEW MILFORD ENTITLED “GENERAL,” THEREBY ADDING SUBSECTION BH:1-9 ENTITLED “PAYMENT OF FEES”

INTRODUCE ORDINANCE 2019:05

AN ORDINANCE TO AMEND CHAPTER BH:II OF THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF NEW MILFORD ENTITLED "RETAIL FOOD ESTABLISHMENTS", THEREBY AMENDING SUBSECTION BH:2-2 ENTITLED "LICENSING"

RESOLUTIONS:

- 2019:52 Closed Session
- 2019:53 Payment of Bills and Vouchers
- 2019:54 Authorize Amendment to Master Equipment Lease-Purchase Agreement with Ford Motor Credit Company, LLC
- 2019:55 Appoint Clerk-of-the-Works – Knights’ Field, Kennedy Field and Berkley School Field
- 2019:56 Reaffirm Contractor Rate for Police Protection and Traffic Control for Construction Details
- 2019:57 Award Contract under Fair and Open Procedures for the Purchase of Pierce Arrow XT 100’ MM Ladder Tower Platform

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