

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, January 28, 2018

WORK SESSION:

Mayor Putrino reads the Open Public Meeting and Mission Statements.

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

CLOSED SESSION:

1. Personnel – Police Chief (Administrator)
2. Collective Bargaining – PBA (Administrator)
3. Contract Negotiation – Swim Club (Kelly)
4. Review of Closed Session Minutes

OPEN SESSION:

1. Liaison Assignments – Councilman Seymour (Mayor)
2. Suez North America – Lead in Water (Grant)
3. Administrator’s Report

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 in the Conference Room.

ROLL CALL:

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

APPOINTMENTS:

EILEEN DEBARI
CHERYLL CALDERON
JOE LOONAM
GEORGE ADELUNG
MELISSA ORTIZ

ZONING BOARD OF ADJUSTMENT
KNIGHTS’ FIELD
KNIGHTS’ FIELD
KNIGHTS’ FIELD
BOROUGH PHOTOGRAPHER

COUNCIL COMMITTEE REPORTS:

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

UNFINISHED BUSINESS:

Approval of the minutes from the January 14, 2019 Closed and Work Session meetings.

ADOPT 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

ADOPT ORDINANCE 2019:02

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

ADOPT 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

ADOPT 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"

ADOPT 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:

- 2019:58 Closed Session
- 2019:59 Payment of Bills and Vouchers
- 2019:60 Authorize Escrow Refund – 15 Waklee Drive – \$774.00
- 2019:61 Authorize Escrow Refund – Ramirez – \$229.00
- 2019:62 Approve Tax Refund due to County Board Judgment – Multiple Blocks and Lots
- 2019:63 Approve 2018 Budget Transfers from Reserves
- 2019:64 Call on Suez North America for Replacement Program for Lead Service Lines
- 2019:65 Waive Interest on Property Taxes for Furloughed Federal Employees
- 2019:66 Authorize Administrator/Borough Clerk to Enter Into Agreement with EP&G Strategy for the Purchase of Discounted Electricity

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