

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, April 8, 2019**

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 Grotzky
Councilwoman Kelly Greco-Langschultz
Councilwoman Hedy Grant
Mayor Michael Putrino

CLOSED SESSION:

1. Legal Advice – Police Department (Administrator)
2. Review of Closed Session Minutes

OPEN SESSION:

1. Pancho's Burritos – Cinco de Mayo (Administrator)
2. Ordinance 3-8.1 – Prohibited Acts (Kelly)
3. COAH Administrative Agent (Administrator)
4. DOT 2020 Applications (Administrator)
5. Firehouse Internet (Greco-Langschultz)
6. Approval of the minutes from the March 25, 2019 Closed, Work and Public Sessions
7. Administrator's Report

APPOINTMENTS:

100th ANNIVERSARY COMMITTEE:

**ART ZEILNER – AT-LARGE MEMBER
TONY CASTELLA – AT-LARGE MEMBER
LOU MACARIO – AT-LARGE MEMBER**

KHARA HUTCHINSON – GARBAGE & RECYCLING

PROCLAMATIONS:

**NEW MILFORD LITTLE LEAGUE DAY
NATIONAL VOLUNTEER MONTH**

INTRODUCE ORDINANCE 2019:10

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$66,000 FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO BAELI PARK 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 COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

INTRODUCE ORDINANCE 2019:11

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS"

INTRODUCE ORDINANCE 2019:12

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:

- 2019:98 Closed Session
- 2019:99 Payment of Bills and Vouchers
- 2019:100 Introduce Capital Ordinance 2019:10 – Baeli Park
- 2019:101 Designate \$11,210,700 Bond Anticipation Note dated April 12, 2019 and payable April 9, 2020 as a "Qualified Tax-Exempt Obligation"
- 2019:102 Appeal to New Jersey Board of Public Utilities to Implement Technology to Block Robocalls
- 2019:103 Authorize Mayor to Sign Employment Agreement between the Borough of New Milford and Lt. Brian Clancy for the Position of Chief of Police

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