

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
Monday, July 27, 2020**

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. The meeting will be held by electronic means in accordance with law.

- Councilwoman Thea Sirocchi-Hurley
- Councilman Matthew Seymour
- Councilwoman Randi Duffie
- Council President Ira Grotsky
- Councilwoman Lisa Sandhusen
- Councilwoman Hedy Grant
- Mayor Michael Putrino

UNFINISHED BUSINESS:

Approval of the minutes from the June 22, 2020 Work/Public Session meeting.

NEW BUSINESS:

1. Police Department Staffing – Chief Clancy (Grotsky)
2. NMFD Out-of-Service Tower Ladder (Duffie)
3. French Huguenot Cemetery – N. Varettoni (Sirocchi-Hurley)
4. Schedule Updates (Putrino)
5. River Edge Car Show – Sunday, October 4, 2020 (Putrino)
6. DOT Culvert Grant (Administrator)
7. Council Chambers – Live Streaming System (Administrator)

APPOINTMENTS:

SANDY AB	GREEN TEAM
STEFAN BECKER	GREEN TEAM
JEFFREY DEL VECCHIO	GREEN TEAM
WILLIAM DUBY	GREEN TEAM
NORMAN KRAUSE	GREEN TEAM
ANITA PINTO	GREEN TEAM
MICHAEL SERMABEKIAN	GREEN TEAM
PETER SULLIVAN	GREEN TEAM

INTRODUCE ORDINANCE 2020:10

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$46,000 FOR THE UNDERTAKING OF IMPROVEMENTS TO THE SUTTON PLACE TENNIS COURTS 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 THE OPEN SPACE TRUST FUND OF THE BOROUGH

RESOLUTIONS:

- 2020:172 Payment of Bills and Vouchers
- 2020:173 Memorialize, Ratify and Adopt Amended Emergency Declarations Dated July 1, 2020 and July 6, 2020
- 2020:174 Establish Hourly Rate for DPW for Repair of Borough Property
- 2020:175 Authorize Mayor to Sign Agreement with County of Bergen for Snow Plowing of County Roads 2020 – 2022
- 2020:176 Increase Public Bidding Threshold, as Authorized by NJ State Treasurer to \$44,000
- 2020:177 Acknowledge receipt and review of the 2019 Municipal Audit
- 2020:178 Approve 2019 Corrective Action Plan
- 2020:179 Authorize Escrow Refund – DeBari - \$848.50
- 2020:180 Approve Change Order #1 & Final – Boulevard (Section 9) Improvements
- 2020:181 Authorize New Milford Police Department to Participate in the U.S. Department of Defense 1033-Program
- 2020:182 Authorize 2020-2021 Liquor License Renewals
- 2020:183 Memorialize, Ratify and Adopt COVID-19 Incoming Travel Advisory Policy Dated July 6, 2020
- 2020:184 Authorize Shared Service Agreement with County of Bergen for Employee Assistance Program
- 2020:185 Authorize Submission of Strategic Plan – New Milford Municipal Alliance Grant – Fiscal 2021
- * 2020:186 Hire Police Officer – Amandeep Singh
- * 2020:187 Hire Police Officer – Daniel O’Neill
- * 2020:188 Hire Police Officer – Jillian Agnello

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