MINUTES BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION MEETING Monday, April 12, 2021



WORK SESSION:

Mayor Putrino called the meeting to order, asked for a moment of silent prayer and/or reflection and led the flag salute. Mayor Putrino read the Open Public Meeting Law and Mission Statement. The meeting was held by electronic means, in accordance with law. The Mayor read an announcement regarding public comments during remote meetings.

Present
Present

Also Present: K. Kelly – Borough Attorney; C. Demiris – Administrator/Borough Clerk

M. Calnan - NMFD Chief; J. Birnbaum - NMFD Assistant Chief

UNFINISHED BUSINESS:

Councilwoman Sirocchi-Hurley made a motion to approve the minutes from the March 22, 2021 Work and Closed Session meetings. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2021:05

AN ORDINANCE TO AMEND CHAPTER XXX, ARTICLE IV, SECTION 30-20.6 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "PROHIBITED USES" TO PROHIBIT THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES

Councilman Seymour made a motion to open to the public for comment on this ordinance. Councilman Grotsky seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The record reflects that no member of the public wished to comment on this ordinance.

Councilwoman Duffie made a motion to close to the public. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Councilwoman Sirocchi-Hurley made a motion to adopt this ordinance on the second and final reading. Councilman Grotsky seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

PROCLAMATION: EARTH DAY

INTRODUCE ORDINANCE 2021:06

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$164,750 FOR THE INSTALLATION OF BENCH COVERS AT KENNEDY FIELD 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.

Councilwoman Duffie made a motion to introduce this ordinance on the first reading. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised, and a public hearing will be held on May 10, 2021.

INTRODUCE ORDINANCE 2021:07

AN ORDINANCE TO AMEND CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "LAND USE REGULATIONS" THEREBY AMENDING SUBSECTION 30-28.9 ENTITLED "PARKING OF COMMERCIAL, OTHER VEHICLES AND BOATS IN RESIDENTIAL DISCTRICTS"

Mayor Putrino referenced additional information that had just been received and asked for a motion to table the introduction of this ordinance.

Councilman Grotsky made a motion to table the introduction of ordinance 2021:07. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

1. NMFD Daytime Hours

Councilwoman Duffie reported on a recent discussion with Chief Calnan, regarding daytime coverage within the borough and within other boroughs around the county, current trends and possible solutions. She said she invited Chief Calnan to attend this meeting to brief the Council on this discussion.

Chief Calnan said he would like the governing body to consider allowing the day member program, which provides for borough employees who are certified in firefighter 1 to respond to calls during work hours. He said the department is always able to provide fire apparatus at the scene, but they are light on manpower, and it takes time for members to respond. He said

the department averages about one call per day and a majority are during the daytime hours of 6:00 AM to 6:00 PM. He said this issue is not exclusive to New Milford, it exists within volunteer firefighting in general. He said another town has found success by making it a requirement for all DPW employees to be certified.

Mayor Putrino said he would like to create a committee, consisting of Chief Calnan, Assistant Chief Birnbaum, himself, FD liaison – Councilwoman Duffie, DPW liaison – Councilman Grotsky, DPW Director Cahill, DPW Superintendent Bresa and the Administrator, to explore the pros and come up with a plan.

Councilwoman Duffie asked for clarification of mutual aid. Chief Calnan said we have mutual aid agreements with other departments for when we need more manpower and/or more resources. He said we have automatic alarms for mutual aid for certain buildings such as retirement home and schools.

Councilwoman Duffie asked Mr. Kelly for an update on another Fire Department matter regarding the request to revise the borough ordinance to reflect state law by lowering the minimum age for Jr. Firefighters from 16 to 14.

Mr. Kelly said our ordinance is preempted by state law. He said he was reviewing the matter and learned the borough has an explorer program as opposed to the state program so he has been looking at incorporating the explorer program or changing it to reflect the state program.

Assistant Chief Birnbaum said under borough ordinance there is an established Jr. Fire Department. He said each of the fire companies have individually sponsored an explorer post. He said the Jr. Fire Department members are age 16 to 18 and it was an expansion of the explorer program, which was from age 14 to 18 but was then extended to 14 to 23. He said the explorer role is limited.

Mr. Kelly said there is no reference to the explorers in the borough ordinance. Assistant Chief Birnbaum said this is because it was a civic organization under the fire companies. Mr. Kelly said he would recommend merging the two and he will work with Assistant Chief Birnbaum and the state representative to determine how best to achieve this.

2. Schedule Updates

The Mayor reported on the following:

- Roots to Rivers Saturday, April 17th from 8:00 AM 3:00 PM on Columbia Street. Volunteers welcome to help plant trees on the Blue Acres properties
- Arbor Day Tree Seedling Giveaway Saturday, April 24th from 10:00 AM 12:00 PM at the DPW
- New Milford Woods Dedication Sunday, April 25th at 11:00 AM
- Memorial Day Ceremony Monday, May 31st tentatively scheduled for 11:00 AM

3. COVID-19 Task Force Report

The Covid-19 Task Force met on April 1st. There were reports from the NMPD, NMFD, OEM, Ambulance Corps, Health Department, Administration, DPW, Recreation, the Board of Education and the Mayor and Council. Some of the topics discussed included the New Milford vaccination site, spring sports, indoor/outdoor dining, potential spring and summer events such as the Memorial Day observation, the 5th grade car wash, and the NMFD 5K. The next meeting is scheduled for April 15th.

Mayor Putrino commented on the success of the vaccination site, which recently administered 100 doses of the COVID-19 vaccine and is scheduled to administer an additional 100 doses this Wednesday. He also said spring sports are underway with no incidents reported.

4. Administrator's Report

- The Borough's bond sale took place on 3/25 and the borough received a very favorable rate of 1.45% for the \$11,995,000 bond issue.
- The Declaration of Intent was submitted to BCOS for the lights at Sutton Place Tennis Courts project. The project will be reviewed and if accepted, an application will be prepared for submission by the 5/14 deadline.
- The AARP Community Challenge grant application for benches and trash receptacles for the New Milford Woods has been completed and was submitted on 4/9.
- All New Milford restaurants that currently offer outdoor dining have completed the
 required permit application and have provided the appropriate proof of insurance and
 indemnification. All have been reviewed by the borough attorney, risk manager and
 zoning officer and updated permits have been issued.
- Online fillable forms, for tennis keys, garage sale permits, block party applications and no-knock registrations, among other things, are now available on the borough's website.
- A pre-construction meeting was held for a water main replacement on Hoffmann Avenue. This project is part of Suez's 5-year planning cycle and it is being replaced because of breaks in the main that have taken place in the past. The work is tentatively scheduled for 5/3 6/30 and will run from the Boulevard to Birch Street in Bergenfield, seven side street intersections will be affected. They will be replacing 1,460' of 8" water main, the old line will be abandoned in place to eliminate the need to provide a bypass. The new trench will be south of the centerline of the street between the existing main and the gas line. Notification will go out to residents a week prior, and information will be posted on the borough website. The final curb to curb repave of Hoffmann Avenue will take place approximately 2 months after the project completion. Future projects will include Columbia Street from River Edge Avenue to Henley Avenue and others, yet to be designed on New Bridge Road, Lynnwood Avenue and Neumaier Drive.

The next meeting of the Mayor and Council is scheduled for Monday, 4/26

COUNCIL

Councilman Grotsky said he was going to report on the Roots to Rivers event, which has already been noted.

Councilwoman Sirocchi-Hurley said Historic Preservation's Oral History project got underway with interviews from seniors who had gathered Friday after an outdoor exercise class. She said information about the project is posted on the Historic Preservation Facebook page.

Councilwoman Sirocchi-Hurley said in addition to the Memorial Day ceremony on 5/31, Public Events will be placing flags on the graves of revolutionary and civil war veterans at the French Huguenot Cemetery at 7:00 PM on May 28th.

Councilwoman Sandhusen said she had attended a workshop on community project funding available through congressional aid. She said each congressional district can present ten projects and the deadline to submit requests for shovel ready projects is April 16th.

Councilman Seymour said elementary schools will be combining cohorts on April 19th for live inperson instruction, Monday through Friday. He said the Recreation Committee has been focusing on spring sports, with practices beginning this week.

Councilwoman Duffie extended her thanks to the Board of Health and in particular the Board of Health President for establishing the vaccination site and securing the product. She said the Beautification Committee is beginning spring clean-up and is looking for volunteers; interested parties should contact the Clerk's office.

Council President Grant said the sculpture garden at the Library is progressing with plans for the DPW to pick up seven pieces to join the two already in storage. She said a dedication ceremony has been tentatively scheduled for June.

Mayor Putrino revisited some public service announcements, recently shared on social media to remind residents to contact the DPW prior to removing or trimming a tree and to keep bicycles locked up.

RESOLUTIONS:

- 2021:119 Payment of Bills and Vouchers
- 2021:120 Approve Emergency Temporary Appropriations for 2021 Municipal Budget
- 2021:121 Refund Duplicate Tax Payment Block 902, Lot 11
- 2021:122 Introduce Capital Ordinance 2021:06 Kennedy Field Bench Covers
- 2021:123 Support 2021 Udrive, Utext, Upay Distracted Driving Crackdown
- 2021:124 Authorize Disposal of Surplus Property
- 2021:125 Approve Bid Award for 254 Linden Place to Severe Structures, LLC
- 2021:126 Approve Affordability Assistance Policies and Procedures Manual
- 2021:127 Support S-3522 Creating Local Part of the Public Employees' Retirement System

COMMENTS FROM THE PUBLIC

Council President Grant made a motion to open to the public. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

The record reflects that no member of the public wished to comment. Councilman Seymour made a motion to close to the public. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Councilwoman Sirocchi-Hurley made a motion to approve the consent agenda consisting of resolutions 2021:119 through 2021:127. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Being no further business before the governing body, Councilman Grotsky made a motion to adjourn. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:46 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC MMC

Christine Demisso

Borough Clerk

RESOLUTION

No. 2021:119

Offered	by	Sirocc	hi⊖Hur	ley
Official	ν_{γ} .			

Seconded by: Sandhusen

Member	Ауе	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR	J.			
DUFFIE				
GROTSKY	J			
SANDHUSEN	garen /			
GRANT	V			
MAYOR (tie)				

WHEREAS, the claims and accounts listed in the attached, have been authorized by the CFO, and found correct.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$16,276,788.28.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2021.

Morshue Demukis

SEAL

BOROUGH OF NEW MILFORD Bill list

MARCH 16 - MARCH 31, 2021

Vendor	Amount	Description		Account	Check #
MATHAI, MATHEW P. & MATHEWM	6094.00	REPL.CK 1707/5	REFUND 1ST QT	R 2021 TAX	21500
PAYROLL:	3778.88	MARCH 16 - 31,	2021 PAYROLL	RECEIVABLE:	21501
PAYROLL	2760.42	MARCH 16 - 31,	2021 PAYROLL	GENERAL	21501
PAYROLL	4125.00	MARCH 16 - 31,	2021 PAYROLL	MAYOR &	21501
PAYROLL	1875.00	MARCH 16 - 31,	2021 PAYROLL	MAYOR AND	21501
PAYROLL	11439.24	MARCH 16 - 31,	2021 PAYROLL	MUNICIPAL	21501
PAYROLL	1225.73	MARCH 16 - 31,	2021 PAYROLL	FINANCE	21501
PAYROLL	8092.55	MARCH 16 - 31,	2021 PAYROLL	COLLECTION	21501
PAYROLL	1865.28	MARCH 16 - 31,	2021 PAYROLL	ASSESSMENT	21501
PAYROLL	966.41	MARCH 16 - 31,	2021 PAYROLL	ASSESSMENT	21501
PAYROLL	67.50	MARCH 16 - 31,	2021 PAYROLL	ZONING	21501
PAYROLL	6606.97	MARCH 16 - 31,	2021 PAYROLL	CODE	21501
PAYROLL	145.83	MARCH 16 - 31,	2021 PAYROLL	RENT	21501
PAYROLL	4719.83	MARCH 16 - 31,	2021 PAYROLL	HEALTH	21501
PAYROLL	11813.49	MARCH 16 - 31,	2021 PAYROLL	POLICE	21501
PAYROLL	5525.17	MARCH 16 - 31,	2021 PAYROLL	POLICE	21501
PAYROLL	7630.77	MARCH 16 - 31,	2021 PAYROLL	POLICE	21501
PAYROLL	171922.54	MARCH 16 - 31,	2021 PAYROLL	POLICE	21501
ROLL	750.00	MARCH 16 - 31,	2021 PAYROLL	FIRE S/W	21501
FAYROLL	574.14	MARCH 16 - 31,	2021 PAYROLL	UNIFORM	21501
PAYROLL	1187.50	MARCH 16 - 31,	2021 PAYROLL	EMERGENCY	21501
PAYROLL	2537.01	MARCH 16 - 31,	2021 PAYROLL	PUBLIC	21501
PAYROLL	79924.23	MARCH 16 - 31,	2021 PAYROLL	PUBLIC	21501
PAYROLL	850.00	MARCH 16 - 31,	2021 PAYROLL	PUBLIC	21501
PAYROLL	581,24	MARCH 16 - 31,	2021 PAYROLL	RECYCLING	21501
PAYROLL	1932.17	MARCH 16 - 31,	2021 PAYROLL	RECYCLING	21501
PAYROLL	10325.86	MARCH 16 - 31,	2021 PAYROLL	BOARD OF	21501
PAYROLL	981.23	MARCH 16 - 31,	2021 PAYROLL	RECREATION	21501
PAYROLL	2759,53	MARCH 16 - 31,	2021 PAYROLL	RECREATION	21501
PAYROLL	1076.22	MARCH 16 - 31,	2021 PAYROLL	RECREATION	21501
PAYROLL	2700.00	MARCH 16 - 31,	2021 PAYROLL	RECREATION	21501
PAYROLL	2545.96	MARCH 16 - 31,	2021 PAYROLL	SENIOR	21501
PAYROLL	0.00	MARCH 16 - 31,	2021 PAYROLL	LIBRARY	21501
PAYROLL	19324.31	MARCH 16 - 31,	2021 PAYROLL	LIBRARY	21501
PAYROLL		MARCH 16 - 31,		MUNICIPAL	21501
PAYROLL	1750.00	MARCH 16 - 31,	2021 PAYROLL	PUBLIC	21501
PAYROLL	5293.03	MARCH 16 - 31,	2021 MEDICAR	E SOCIAL	21502
PAYROLL	12036.51	MARCH 16 - 31,	2021	SOCIAL	21503

Total fund: 01 Current 406800.51

rotal Bill List: 406800.51

BOROUGH OF NEW MILFORD Bill list

APRIL 12, 2021

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	Check #
BERGEN CTY MUNICIPAL JOINT	90899.50	2ND QUARTER ASSESSMENT JIF	LIABILITY	21504
BERGEN CTY MUNICIPAL JOINT	0.00	2ND QUARTER ASSESSMENT JIF	WORKMANS	21504
BERGEN CTY MUNICIPAL JOINT	90720.50	2ND QUARTER ASSESSMENT JIF	WORKMANS	21504
NEW MILFORD BOARD OF	2930262,83	APRIL 2021 SCHOOL APPROPRIATION	SCHOOL	21505
DELTA DENTAL OF NJ. INC.	9275.07	APRIL, 2021 DENTAL PREMIUM	INSURANCE	21506
FLAGSHIP DENTAL PLANS	87.11	INV.133720 APRIL, 2021 PREMIUM	INSURANCE	21507
RELIANCE STANDARD LIFE INS.	1477.77	STD 159044 APRIL 2021 PREMIUM	INSURANCE	21508
MILLENNIUM STRATEGIES, LLC.	3000.00	INV.11274 MARCH, 2021 GRANTS	MUNICIPAL	21509
MEDICAL INSURANCE EMPLOYEE	50000.00	MEDICAL REIMBURSEMENT - MARCH,	INSURANCE	21510
MEDICAL INSURANCE EMPLOYEE	510.25	MEDICAL REIMBURSE BAKER, APRIL,	INSURANCE	21511
NORTH JERSEY MEDIA GROUP	180.36	ACCT 410677	MUNICIPAL	21512
GANN LAW BOOKS	98.00	INV.D646600 2021 NJ POLICE MANUAL	MUNICIPAL	21513
WB MASON CO., INC.	121.67	INV.218636686 CUST.2365727 OFFICE		
WB MASON CO., INC.	87.08	INV.218536548 CUST.2365727	MUNICIPAL	21515
WB MASON CO., INC.	50.40	INV.218639706 CUST.C2365727	MUNICIPAL	21516
WB MASON CO., INC.	97.98	INV.218706776 CUST.C2365727	POLICE	21517
WB MASON CO., INC.	326,51	INV.217880697,217844186,218499283	POLICE	21518
WB MASON CO., INC.	418.82	INV.218492908 ACCT.C2365727	MUNICIPAL	21519
W MILFORD PUBLIC LIBRARY	61800.00	SALARIES & WAGES 2020 TO 2020 OPER	RLIBRARY	21520
COH USA INC.	69.00	MARCH 2021 INV.11567230221	SENIOR	21521
PITNEY BOWES	2000.00	REPLENISH POSTAGE MACHINE	MUNICIPAL	21522
HOLY NAME HOSPITAL	172.00	ENTRY PHYSICAL FOR PATRICK RIZZO	FIRE O/E	21523
PARTS AUTHORITY INC.	44.50	INV.125-561638,031-142983	VEHICLE	21524
FRANCIS F. HAGGERTY	87.63	REIMB.ACTIVE SHOOTER TRAINING	POLICE	21525
JEFFREY COMPESI	1000.00	REIMBURSE CLOTHING ALLOWANCE	POLICE	21526
RENZO A. TRAPANI	580.00	REIMB. CLOTHING ALLOANCE PURCHASES	POLICE	21527
P & A AUTO PARTS	155.23	INV.187695,184880	VEHICLE	21528
QUALITY AUTO GLASS INC.	446.34	INV.155307 REPLACE CRACKED	VEHICLE	21529
SERV PRO OF	561.92	INV.2021-02-26-1354 TRAUMA SCENE	VEHICLE	21530
VERIZON COMMUNICATIONS	186.91	3/16-4/16/21 RADIO REPEATER	O/E	21531
NELSON PEREZ	126.96	REIMBURSE CLOTHING	POLICE	21532
PITNEY-BOWES GLOBAL	318.48	SUPPLIES ACCT.0011815172 RED	MUNICIPAL	21533
WIDMER TIME RECORDER	578.70	INV.237715 T-3 DATE/TIME STAMP FOR	RMUNICIPAL	21534
WIELKOTZ & COMPANY, LLC	20000.00	INV, #20-122-00991 RELATIVE TO 2020	AUDIT	21535
DELGADO INTERPRETING	340.00	INV.36760,36646 INTERPRETING	MUNICIPAL	21536
MUMITGO	367.72	3/23-4/22/21 PD 07802122980018	POLICE	21537
VERIZON WIRELESS	1883,41	CELL CHARGES 2/23-3/22/21	O/E	21538
ORIENTAL TRADING COMPANY,	59.97	INV.708429547-01	RECREATION	21539
TOTALLY PROMOTIONAL	1742.42	INV.SIN1185207 ADULT/YOUTH NECK	RECREATION	21540
SHOP RITE OF NEW MILFORD	378,15	CUST.3563	RECREATION	21541
JOHN HEINEMANN	152.97	REIMB. EGG HUNT INFLATABLES AMAZON	RECREATION	21542
YCE SIGN WORKS LLC	875.00	INV.1444 NATURE TRAIL SIGNS	RECREATION	21543
GRÁINGER	215.40	INV.9843476376 FIELD SUPPLIES	RECREATION	21544
WB MASON CO., INC.	39.53	INV.218423784, CR8826940, 218424728	RECREATION	21545
GEESE CHASERS, NORTH JERSEY	1295.66	INV.5240542 MARCH FEESE CLEARNING	RECREATION	21546
V.E. RALPH & SON, INC.	303,20	INV.417375 MEDICAL SUPPLIES	POLICE	21547
REGIONAL COMMUNICATIONS,	49.00	INV. 146670 RADIO REPAIRS	POLICE	21548

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	Check #
LERETA LLC	2882.00	BL.902 LOT 11 191 HOLLAND REFUND	XAT	21549
US BANK NA	17719.91	FEBRUARY WIRE NJEIT INTEREST	NJIT	21550
PAYROLL AGENCY ACCOUNT	2000.00	JAN/FEB/MAR 2021 BORO SHARE DCRP	DCRP	21551
REALLY, ESQ.		INV.12055 MARCH 2021 BORO ATTY	LEGAL	21552
TH JERSEY MEDIA GROUP	. 46.70	AD4651762 ACCT.406111 APRIL 13	ZONING	21553
TREASURER, STATE OF NJ	425.00	1ST QTR 2021 17 MARRIAGE LICENSE	STATE	21554
TAX COLLECTORS & TREAS.OF	400.00	WEBINAR CONF.	COLLECTION	21555
IRON MOUNTAIN RECORDS MGMT	-419.12	INV.DMGC311 MARCH, 2021 STORAGE	MUNICIPAL	21556
IRON MOUNTAIN RECORDS MGMT		•	MUNICIPAL	21556
IRON MOUNTAIN RECORDS MGMT	419.12	INV.DMGC311 MARCH, 2021 STORAGE	MUNICIPAL	21556
SUEZ WATER NEW JERSEY	14839.82	APRIL, 2021 HYDRANT CHARGES	O/E WATER	
VERIZON			O/E	21558
VERIZON		FIOS CHARGES 3/26-4/25/21 ACCT	O/E	21559
TYCO ANIMAL CONTROL		MARCH 2021 ANIMAL CONTROL SERVICES		21560
GENERAL CODE, LLC		INV.#24785 SUPPLEMENT UPDATES	MUNICIPAL	
WB MASON CO., INC.	•		MUNICIPAL	
PAYLOCITY	1150.60	INV.107905138,107996646 MARCH 2021	MUNICIPAL	21563
RICOH USA INC.		APRIL 2021 COPY MACHINE	SENIOR	21564
HUMAN SERVICES, SENIOR		RETURN OF OVERPAYMENT TITLE III	TITLE III -	
PALISADES SALES CORPORATION	010,00		BOARD OF	21566
ROBERT RUSCH		•	CODE	21567
FRANK DYER		1ST QUARTER MILEAGE '21-	CODE	21568
MICHAEL SESTANOVICH		IST QUARTER MILEAGE 2021	CODE	
ENGIE RESOURCES		FEB. 10-MARCH 11, 2021 ENERGY	O/E STREET	21570
SUEZ WATER NEW JERSEY		MARCH, 2021 CURRENT WATER CHARGES		21571
PUBLIC SERVICE ELECTRIC		MARCH, 2021 GAS/ELECTRIC CHARGES	O/E STREET	21572
BLIC SERVICE ELECTRIC		MARCH, 2021 GAS/ELECTRIC CHARGES	O/E	21572
. BLIC SERVICE ELECTRIC		MARCH, 2021 GAS/ELECTRIC CHARGES	O/E	21572
BULLSEYE TELECOM INC.		CURRENT TELEPHONE CHARGES	O/E	21573
FORD MOTOR CREDIT COMPANY		INV.1765233 APRIL LEASE	POLICE	21574
QUALITY AUTOMALL		INV.FOCS242574	VEHICLE	21575
THOMSON REUTERS WEST		INV.844082458 MARCH 021 ONLINE	POLICE	21576
CLINTON CAR WASH CLINTON CAR WASH	255.00	NV.61 51 POLICE CAR WASHES 2020		21577
CLINTON CAR WASH	45.00	INV.62 9 POLICE CAR WASHES 3/15/21		21578
		INV.172941,183296,196249,197012,19		21579
	•	INV.708630217-01 DRIVE BY HIPPITY		21580
BERGEN COUNTY POLICE CHIEFS		2021 ANNUAL DUES-CHIEF BRIAN	POLICE	21581
HARRIS UNIFORMS		INV.30883,30884,30885,30886,30887		21582
HARRIS UNIFORMS		INV.30888 TACTICAL JACKETS	POLICE	21583
HARRIS UNIFORMS		INV.30888 TACTICAL JACKETS	POLICE	21583
HARRIS UNIFORMS		INV.30888 TACTICAL JACKETS	POLICE	21583
HARRIS UNIFORMS		INV.30880,30881,30882 CLOTHING INV.210212-SF-12661 2021 NJ LAW	POLICE	21584
		INV. 709398 HARDWARE SUPPLIES	POLICE	
STATE LINE			FIRE O/E	
		REPAIR HURST STONGARM AS PER INV.357 NJ MARIJUANA LAW REVIEW	FIRE 0/E POLICE	21588
WB MASON CO., INC.				
		INV.21-9094920 CUST.2365727 INV.21-122-01328,2112201299,PREP.	MUNICIPAL FINANCIAL	
ATLANTIC TOMORROWS OFFICE		APRIL, 2021 MAINTENANCE ON COPIERS		
VANTIC TOMORROWS OFFICE		APRIL, 2021 MAINTENANCE ON COPIERS		21591
LANTIC TOMORROWS OFFICE		APRIL, 2021 MAINTENANCE ON COPIERS		21591
ATLANTIC TOMORROWS OFFICE		APRIL, 2021 MAINTENANCE ON COPIERS		21591
ATLANTIC TOMORROWS OFFICE		APRIL, 2021 MAINTENANCE ON COPIERS		21591
ATLANTIC TOMORROWS OFFICE		APRIL, 2021 MAINTENANCE ON COPIERS		21591
ATLANTIC TOMORROWS OFFICE		APRIL, 2021 MAINTENANCE ON COPIERS		21591
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Vendor	Amount	<u>Description</u>	Account	Check #
ATLANTIC TOMORROWS OFFICE		APRIL, 2021 MAINTENANCE ON COPIERS	MUNICIPAL	21591
OPTIMUM		MARCH, 2021 OPTIMUM CHARGES	MUNICIPAL	21592
OPTIMUM		MARCH, 2021 OPTIMUM CHARGES	PUBLIC	21592
MUMITUTO		MARCH, 2021 OPTIMUM CHARGES	RECREATION	21592
IMUM	0.00	MARCH, 2021 OPTIMUM CHARGES	O/E	21592
OPTIMUM		MARCH, 2021 OPTIMUM CHARGES	O/E	21592
BERGEN COUNTY ASSOCIATION O	F 130.00	PATRICK WILKINS 2021 ASSESOR	ASSESSMENT	21593
IRON MOUNTAIN RECORDS MGMT	582.27	INV.DMGC311 MARCH, 2021 STORAGE	MUNICIPAL	21594
DELTA DENTAL OF NJ. INC.		MAY, 2021 DENTAL PREMIUM ACCT.	INSURANCE	21595
AMERICAN HOSE & HYDRAULICS		INV.117960,115779 REPL.PISTON FOR		21596
STONE INDUSTRIES, INC.		INV.105110 WINTER SHEET ASPHALT	PUBLIC	21597
HOLY NAME HOSPITAL		81409557-202012OH 12/16/20	PUBLIC	21598
HOLY NAME HOSPITAL		DRUG & ALCOHOL TESTING FEE	PUBLIC	21599
ARROW ELEVATOR INC.		INV.99483 MARCH 2021 ELEVATOR	PUBLIC	
HUDSON TIRE EXCHANGE		INV.1-212881 REPL. TIRES ROLL OFF		
VERIZON		3/15-4/14/21 356439544000128	PUBLIC	21602
ROBERT'S AND SON, INC.		INV.5618749, 5619827	VEHICLE	21603
WASTE MANAGEMENT OF NJ		INV.2595958-13784-4 FEB. DISPOSAL	GARBAGE &	21604
DAVID WEBER OIL COMPANY		INV.490214 MOTOR OIL	VEHICLE	21605
DAVID WEBER OIL COMPANY		INV.490215 2-55 GALLON DRUMS	VEHICLE	21606
TRAFFIC SAFETY EQUIPMENT,		INV.219666 PARTS TO INSTALL SIGNS		21607
SYLEMAN BRESA		REIMB.CONF.WEBINAR 5/19-5/20/21	PUBLIC	21608
RUTGERS UNIVERSITY NJAES		INV.106890 3/26/21 VINCENT CAHILL		21609
VINCENT CAHILL		REIMB. FUEL FOR VEHICLE TO PICK UP		21610
NJ SHADE TREE FEDERATION		INV.M2021-66 2021 MUNICIPAL	PUBLIC	21611
		INV.S043747824	PUBLIC	21612
		FEB. INV. 779 TIPPING FEES	GARBAGE &	21613
		INV. 825 2ND QTR WASTE WATER	SEWER	21614
RACHLES/MICHELE'S OIL		INV.334929 DIESEL 1/11/21	O/E GAS &	21615
NORTHEAST GAS SERVICES		INV.35610 2/28/21	VEHICLE	21616
S. ROTONDI & SONS, INC.		INV.385746 2/23 & 3/4/21 BRUSH	RECYCLING	
NATIONAL BUSINESS FURNITURE		INV.ZK121116-OFF COURTROOM CHAIRS		21618
MATERA'S NURSERY	i	INV.331521 MOWER & SNOW BLOWER	PUBLIC	21619
PINELANDS NURSERY & SUPPLY		INV.19192 CARPINUS CAROLINIANA	WATERSHED	21620
OCTORARO NATIVE PLANT	4797.50	INV.14338 PLANTS/TREES	WATERSHED	21621
CLEAN MAT SERVICES LLC		APRIL MAT CLEANING	PUBLIC	21622
PALMERS ACE HARDWARE		20 INVOICES PARTS/SUPPLIES	PUBLIC	21623
I-M CLEANING, INC.		INV.8278 APRIL BUILDING CLEANING	PUBLIC	21624
METROPOLITAN RUBBER CO.		INV.45410	VEHICLE	21625
PARAMUS BUILDING SUPPLY CO.		INV.323013	PUBLIC	21626
AUTOMOTIVE BRAKE CO.	296.72		VEHICLE	21627
GENERAL SALES ADMINISTRATIO	N 513.57	INV.110705 LIGHT BARS FOR TRUCKS	VEHICLE	21628
GRAINGER		INV.9841426423 SHELVING UNIT FOR	OFFICE	21629
MAIN LOCK SHOP		INV.176121,176153,176372	PUBLIC	21630
NORTHEAST TALENT SOLUTIONS		INV.1777,1783,1789,1795 MARCH	RECYCLING	21631
HUDSON TIRE EXCHANGE		INV.1/212156,212995, CM209246	RECYCLING	21632
QUALITY AUTO GLASS INC.		INV.154917 REPLACE WINDSHIELD	VEHICLE	21633
NORTH JERSEY TRUCK CENTER			VEHICLE	21634
STONE HOUSE NURSERY, LLC		INV.T-1179103 PURCHASE OF TREES -		21635

Total fund: 01 CURRENT

3840008.34

Total Bill List:

3840008.34

BOROUGH OF NEW MILFORD Bill list

APRIL 12, 2021

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	Check #
TD BANK	11600126.51	4/9/21 WIRE - PRINCIPAL AND	BOND ANT	2317
LIFESAVERS, INC.	1606.00	INV.196347 DEFIBTECH LIFELINE AED	2021	2318
BOSWELL MCCLAVE ENGINEERING	207.00	INV.149278 NM745 - BLVD. SECTION 9	2019	2319
NORTH JERSEY MEDIA GROUP	67.56	ACCT.410677 FEBRUARY, 2021 LEGAL	2021	2320
NORTH JERSEY MEDIA GROUP	185.90	ACCT.410677 FEBRUARY, 2021 LEGAL	2021	2320
NORTH JERSEY MEDIA GROUP	124.10	ACCT.410677 FEBRUARY, 2021 LEGAL	2021	2320
NORTH JERSEY MEDIA GROUP	0,00	ACCT.410677 FEBRUARY, 2021 LEGAL	2021	2320
NORTH JERSEY MEDIA GROUP	148.10	ACCT.410677 FEBRUARY, 2021 LEGAL	2021	2320
MOODY'S INVESTORS SERVICE	1729.98	INV. #P0368107 CUSTOMER #9000007391	. 2017	2321
MOODY'S INVESTORS SERVICE	8830.11	INV. #P0368107 CUSTOMER #9000007391	. 2017	2321
MOODY'S INVESTORS SERVICE	6714.81	INV. #P0368107 CUSTOMER #9000007391	. 2017	2321
MOODY'S INVESTORS SERVICE	2205,49	INV. #P0368107 CUSTOMER #9000007393	. 2018	2321
MOODY'S INVESTORS SERVICE	694.52	INV. #P0368107 CUSTOMER #9000007391	. 2018	2321
MOODY'S INVESTORS SERVICE	949.42	INV. #P0368107 CUSTOMER #9000007391	2019	2321
MOODY'S INVESTORS SERVICE	156.07	INV. #P0368107 CUSTOMER #9000007391	. 2020	2321
MOODY'S INVESTORS SERVICE	980.41	INV. #P0368107 CUSTOMER #9000007391	. 2020	2321
MOODY'S INVESTORS SERVICE	270.11	INV. #P0368107 CUSTOMER #9000007391	. 2020	2321
MOODY'S INVESTORS SERVICE	0.00	INV. #P0368107 CUSTOMER #9000007393	2021	2321
DY'S INVESTORS SERVICE	1469.08	INV. #P0368107 CUSTOMER #9000007391	2021	2321
GOÚSETOWN COMMUNICATIONS	7781.21	INV.136416 INSTALL SECURITY	2020	2322

Total fund: 04 CAPITAL

11634246.38

Total Bill List: 11634246.38

BOROUGH OF NEW MILFORD <u>Bill list</u> **APRIL 12, 2021**

Combined TRUST OTHER 12

<u>Vendor</u>	Amount Description	<u>Account</u>	Check #
BOROUGH OF NEW MILFORD	561.93 J. BRUNNER 2/10-2/18/21 COVID-19	RESERVE	1201
BOROUGH OF NEW MILFORD	4065.14 L. PALMA 3/9-3/23/21 COVID-19	RESERVE	1202
SCOTT GRAPHICS PRINTING	648.00 INV.15748 POSTERS & LAWN SIGNS FOR	RESERVE	1203

Total fund: 2705 RESERVE STORM EMERGENCY

5275.07

Total Bill List: 5275.07

BOROUGH OF NEW MILFORD Bill list **APRIL 12, 2021**

Combined

RECREATION COMM TRUST 18

Vendor

Amount Description

<u>Account</u>

Check #

TEAM SNAP, INC.

1599.00 INV.43959 TEAM REFUND MGMT SYSTEM RES'V FOR

Total fund: 2930 RES'V RECREATION COMM EXPENSES

1599.00

Total Bill List:

1599.00

BOROUGH OF NEW MILFORD Bill list

APR. 1 - APR. 15, 2021 PAYROLL

<u>Vendor</u>	<u>Amount</u>	Description			Account	Check #
PAYROLL	3335.49	APR. 1 - APR.	15, 2021	PAYROLL	RECEIVABLE:	21636
PAYROLL	2760.42	APR. 1 - APR.	15, 2021	PAYROLL	GENERAL	21636
PAYROLL	11439.24	APR. 1 - APR.	15, 2021	PAYROLL	MUNICIPAL	21636
PAYROLL	1225.73	APR. 1 - APR.	15, 2021	PAYROLL	FINANCE	21636
PAYROLL	8092.55	APR. 1 - APR.	15, 2021	PAYROLL	COLLECTION	21636
PAYROLL	1656.48	APR. 1 - APR.	15, 2021	PAYROLL	ASSESSMENT	21636
PAYROLL	966.41	APR. 1 - APR.	15, 2021	PAYROLL	ASSESSMENT	21636
PAYROLL	6606,97	APR. 1 - APR.	15, 2021	PAYROLL	CODE	21636
PAYROLL	145.83	APR. 1 - APR.	15, 2021	PAYROLL	RENT	21636
PAYROLL	5866.38	APR. 1 - APR.	15, 2021	PAYROLL	POLICE	21636
PAYROLL	5254.57	APR. 1 - APR.	15, 2021	PAYROLL	POLICE	21636
PAYROLL	23654.66	APR. 1 - APR.	15, 2021	PAYROLL	POLICE	21636
PAYROLL	179734.56	APR. 1 - APR.	15, 2021	PAYROLL	POLICE	21636
PAYROLL	574.14	APR. 1 - APR.	15, 2021	PAYROLL	UNIFORM	21636
PAYROLL	518.95	APR. 1 - APR.	15, 2021	PAYROLL	PUBLIC	21636
PAYROLL	79825.95	APR. 1 - APR.	15, 2021	PAYROLL	PUBLIC	21636
PAYROLL	1275.00	APR. 1 - APR.	15, 2021	PAYROLL	PUBLIC	21636
PAYROLL	708,25	APR. 1 - APR.	15, 2021	PAYROLL	RECYCLING	21636
ROLL	1932.17	APR. 1 - APR.	15, 2021	PAYROLL	RECYCLING	21636
FAROLL	9607.50	APR. 1 - APR.	15, 2021	PAYROLL	BOARD OF	21636
PAYROLL	501.18	APR. 1 - APR.	15, 2021	PAYROLL	RECREATION	21636
PAYROLL	2545.96	APR. 1 - APR.	15, 2021	PAYROLL	SENIOR	21636
PAYROLL	0.00	APR. 1 - APR.	15, 2021	PAYROLL	LIBRARY	21636
PAYROLL	18810.58	APR. 1 - APR.	15, 2021	PAYROLL	LIBRARY	21636
PAYROLL	6350,29	APR. 1 - APR.	15, 2021	PAYROLL	MUNICIPAL	21636
PAYROLL	325.00	APR. 1 - APR.	15, 2021	PAYROLL	UNIFORM	21636
PAYROLL	5152.92	APR. 1 - APR.	15, 2021	MEDICARE	SOCIAL	21637
PAYROLL	9991.80	APR. 1 - APR.	15, 2021	FICA	SOCIAL	21638

Total fund: 01 Current 388858.98

Total Bill List: 388858.98

RESOLUTION

No. 2021:120

Offered by: Sirocchi-Hurley	Seconded by: Sandhusen

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR				
DUFFIE				
GROTSKY				
SANDHUSEN				
GRANT				
MAYOR (tie)				

WHEREAS, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2021 Budget, and after a temporary budget appropriation had been approved, emergency temporary appropriations may be made for the purposes and amounts required; and

WHEREAS, Temporary Budget Appropriations were adopted as resolution 2021:01; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford (not less than two-thirds of all members affirmatively concurring), that in accordance with N.J.S.A. 40A:4-20 the following emergency temporary appropriations be made and that a certified copy of this resolution be transmitted to the Borough Treasurer for her records and filed with the Director of the DLGS.

OPERATIONS IN CAP

General Administration:		
Salaries & Wages	20-1001	\$34,781.00
Mayor & Council:		
Salaries & Wages	20-1101	\$7,613.00
Other Expenses	20-1102	\$3,938.00
General Government:		
Municipal Clerk:		
Salaries & Wages	20-1201	\$138,075.00
Other Expenses	20-1202	\$89,250.00
Office Equipment	20-1252	\$13,125.00

Financial Administration:		
Salaries & Wages	20-1301	\$15,068.00
Other Expenses	20-1302	\$40,000.00
Audit Services	20-1352	\$22,575.00
Collection of Taxes		
Salaries & Wages	20-1451	\$102,638.00
Other Expenses	20-1452	\$16,275.00
Assessment of Taxes:		
Salaries & Wages	20-1501	\$32,288.00
Other Expenses	20-1502	\$7,350.00
Legal Services:		
Other Expenses	20-1552	\$70,000.00
Engineering:		
Other Expenses	20-1652	\$11,550.00
Land Use Administration:		
Planning Board:		
Salaries & Wages	21-1801	\$1,050.00
Other Expenses	21-1802	\$5,250.00
Zoning Board:		
Salaries &Wages	21-1851	\$630.00
Other Expenses	21-1852	\$5,250.00
Code Enforcement:		
Salaries & Wages	22-1951	\$76,650.00
Other Expenses	22-1952	\$5,775.00
Rent Leveling Board:		
Salaries & Wages	22-2001	\$197.00
Other Expenses	22-2002	\$1,313.00
Insurance:		
Insurance	23-2102	\$28,875.00
Liability/Bergen JIF	23-2112	\$194,250.00
Workman's Comp JIF	23-2152	\$178,500.00
Group Employee Plan	23-2202	\$1,218,000.00
Health Benefit Waivers	23-2212	\$15,225.00
Unemployment Trust	23-2252	\$16,800.00
Public Safety Functions:		
Police:		
Salaries & Wages	25-2401	\$2,661,750.00
Other Expenses	25-2402	\$244,000.00
Police Auxiliary	25-2522	\$5,513.00
Fire Department:		
Salaries & Wages	25-2551	\$1,575.00
Other Expenses	25-2562	\$49,875.00

First Aid Organization:	25-2602	\$21,709.00
Uniform Safety:		
Salaries & Wages	25-2651	\$9,450.00
Other Expenses	25-2652	\$1,365.00
LOSAP	25-2662	\$31,500.00
Emergency Management:		
Salaries & Wages	25-2701	\$2,494.00
Other Expenses	25-2702	\$7,613.00
Drug Prevention	25-2802	\$263.00
Public Works Function:		
Salaries & Wages	26-2901	\$1,023,750.00
Other Expenses	26-2902	\$114,975.00
Recycling:		
Salaries & Wages	26-3051	\$34,125.00
Other Expenses	26-3062	\$64,313.00
Garbage and Trash Removal:		
Other Expenses	26-3052	\$485,625.00
Public Buildings & Grounds:		
Other Expenses	26-3102	\$65,625.00
Vehicle Maintenance	26-3152	\$84,000.00
Board of Health:		
Salaries & Wages	27-3301	\$73,500.00
Other Expenses	27-3302	\$44,625.00
Environmental		
Salaries & Wages	27-3351	\$368.00
Other Expenses	27-3352	\$473.00
Beautification Committee	27-3362	\$420.00
Animal Control Services:		
Other Expenses	27-3402	\$11,550.00
Historic Commission:		
Other Expenses	27-3502	\$683.00
Stigma Free Committee	27-3602	\$263.00
Shade Tree Commission:		
Other Expenses	28-3602	\$525.00
Parks & Recreation Functions:		
Salaries & Wages	28-3701	\$65,625.00
Other Expenses	28-3702	\$63,525.00
Senior Citizen Program:		
Salaries & Wages	28-3711	\$89,329.00
Other Expenses	28-3812	\$16,275.00

Library S&W		
Salaries & Wages	29-3902	\$331,800.00
Other Expenses	29-3912	\$86,625.00
Celebration Public Events	30-4202	\$3,413.00
Utility Expenses:		
Street Lighting	31-4352	\$91,875.00
Electricity	31-4362	\$84,000.00
Telephone	31-4402	\$39,375.00
Water& Hydrants	31-4452	\$120,750.00
Gas and Oil	31-4472	\$65,625.00
Municipal Court:		
Salaries & Wages	43-4911	\$97,939.00
Other Expenses	43-4912	\$7,350.00
Public Defender:		
Other Expenses	43-4951	\$3,675.00
TOTAL IN CAP		\$8,561,391.00
OPERATIONS OUT OF CAP		
Sewer (BCUA)	31-4552	\$800,000.00
PERS	36-4712	\$532,816.00
PFRS	36-4742	\$1,227,874.00
DCRP	36-4750	\$5,000.00
Social Security	41-7551	\$200,000.00
	41-7551 44-9012	
Social Security		\$200,000.00 \$100,000.00 \$765,000.00
Social Security Capital Improvement	44-9012	\$100,000.00 \$765,000.00
Social Security Capital Improvement Bond Principal	44-9012 45-9202	\$100,000.00 \$765,000.00 \$465,000.00
Social Security Capital Improvement Bond Principal Bond Interest	44-9012 45-9202 45-9232	\$100,000.00
Social Security Capital Improvement Bond Principal Bond Interest Note Interest	44-9012 45-9202 45-9232 45-9235	\$100,000.00 \$765,000.00 \$465,000.00

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2021.

amonne remuses

EMERGENCY BUDGET

\$13,009,581.00

RESOLUTION

No. 2021:121

O.CC 1 1	Sirocchi-Hurley
Offerea by:.	Darocchi Hurrey

Seconded by: Sandhusen

Member	Аув	No	Abstain	Absent
SIROCCHI-HURLEY				
SEYMOUR				
DUFFIE	_,/			
GROTSKY				
SANDHUSEN				
GRANT				
MAYOR (tie)				•

WHEREAS, the following taxpayer and/or title/mortgage company has made duplicate payments of property taxes, creating an overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, New Jersey, that a refunds be granted to:

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
4660	902	11	ZHERENOSKY,VLADISLAV TRSTE	191 HOLLAND AVENUE MAIL CHECK TO: LERETA, LLC ATTN:CENTRAL REFUNDS 1123 PARK VIEW DRIVE COVINA, CA 91724	\$ 2282.00	21549

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2021.

SEAL WYSHIL MYSS

RESOLUTION

No. 2021:122

Offord	h.,,	Sirocchi-Hurley	
Offeren	v_{i}		

Seconded by: Sandhusen

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR				
DUFFIE	/			
GROTSKY	1			
SANDHUSEN				
GRANT	:300 m			
MAYOR (tie)				

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$164,750 FOR THE INSTALLATION OF BENCH COVERS AT KENNEDY FIELD 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."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 26th day of April, 2021, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2021.

Comorne Demusio

RESOLUTION

No. 2021:123

Office d law Sirocchi-Hurley	Sandhusen
Offered by:	Seconded by:

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR				
DUFFIE				
GROTSKY				
SANDHUSEN				
GRANT				
MAYOR (tie)				

RESOLUTION SUPPORTING 2021 UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2018 alone distracted driving-related crashes resulted in 2,841 deaths and 400,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in 50-percent of all motor vehicle crashes in 2018; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2021 Crackdown* from April 1 - 30, 2021 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is <u>UDrive. UText. UPay</u>; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

THEREFORE, BE IT RESOLVED that Borough of New Milford declares it's support for the *Distracted Driving 2021 Crackdown* both locally and nationally from April 1 - 30, 2021 and pledges to increase awareness of the dangers of distracted driving.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2021.

Christine remuses

RESOLUTION

No. 2021:124

Offered by:.....

Seconded by: Sandhusen

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR				
DUFFIE	V.			
GROTSKY				
SANDHUSEN	J.			
GRANT	and			
MAYOR (tie)		•		

Authorizing Disposal of Surplus Property

WHEREAS, the Borough of New Milford is the owner of certain obsolete property which is no longer needed for public use; and

WHEREAS, the Borough of New Milford is desirous of auctioning said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford, County of Bergen, as follows:

- (1) The sale of the surplus property shall be conducted through an auction held by GovDeals.com.
- (2) The viewing is being conducted by a New Milford employee or representative by appointment on Borough of New Milford property.
- (3) Property to be sold consists of:
 - (a) 1988 Mack 75-foot Aerialscope Ladder Truck
 - (b) 1987 GMC Dump Truck with Fisher snow plow
- (4) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (5) The Borough of New Milford receives approximately fifty percent of proceeds of accepted bid.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2021.

Carpini Jemises

SEAL

RESOLUTION

No. 2021:125

Offered by: Sirocchi-Hurley	Seconded by:

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR				
DUFFIE				
GROTSKY				
SANDHUSEN	2000			
GRANT	V			
MAYOR (tie)				

WHEREAS, the Borough of New Milford has created a Housing Rehabilitation Program (HRP) to assist properties occupied by very low-, low- and moderate-income households to correct all existing interior and exterior health, safety and code violations; and

WHEREAS, the HRP was designed to fulfill the Borough's rental and owner rehabilitation obligation; and

WHEREAS, an application for 254 Linden Place, New Milford was approved via resolution 202:232; and

WHEREAS, CGP&H, the Borough's Administrative Agent, received bids on February 26, 2021 as follows:

Severe Structures, LLC	\$20,000.00
A-Plus Construction, Inc.	\$21,800.00
T&T Construction, Inc.	\$24,305,99

WHEREAS, the homeowner, Michele Gordon reviewed the bids and accepted the low bid amount of \$20,000.00 from Severe Structures, LLC.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby approve the bid award for 254 Linden Place to Severe Structures, LLC in the amount of \$20,000.00.

I, Diana McLeod, Chief Financial Officer of the Boroug	gh of N	lew Mi	lford o	certify that
sufficient funds exist for this project/purchase in accour	ıt num	ber 12-	2809-	56-0000-000.
Maximum dollar value as set forth above.	<i>f</i>).	. 47		A

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2021.

New Milford at the meeting held on April 12, 2021.

Corsine remusis

RESOLUTION

No. 2021:125

	Momber SIROCCHI- HURLEY	Aye				*****************
	SIROCCHI-	Aye		T		ਹ
	PHIBIES		No	Abstain	Absent	
1,700	HOHEL					
	\$EYMOUR					
	DUFFIE					
	GROTSKY		- <u> </u>			
	SANDHUSEN					
	GRANT MAYOR (tie)					
<u>{L</u>				<u> </u>		
vinomation oongat	the HRP wa	interior as desigr	and extended	rior health Ifill the Bo	, safety an rough's re	nd code violation
WHEREAS, esolution 202:232; a	an applicati nd	on for 2:	54 Linde	n Place, N	ew Milfor	d was approved
WHEREAS, ebruary 26, 2021 as	CGP&H, th follows:	e Borou	gh's Adı	ninistrativ	e Agent, re	eceived bids on
Severe	Structures,	LLC		\$20,000.	00	
A-Plus	Construction	on, Inc.		\$21,800.	00 00	
Т&Т С	Construction	, Inc.		\$24,305.		
WHEREAS, are low bid amount of	the homeow [\$20,000,00	ner, Mic from Sc	chele Go evere Str	rdon reviev uctures, LI	ved the bid LC.	ds and accepted
NOW, THER pprove the bid award 20,000.00.	EFORE, B l for 254 Lir	E IT RI Iden Pla	ESOLVI ce to Sev	ED, the Ma /ere Structi	yor and Cares, LLC	ouncil hereby in the amount o
Diana McLeod, Chi afficient funds exist f faximum dollar value	or unis profe	ct/nnrct	of the B nase in a	orough of]	New Milfo	ord certify that
nereby certify that the sew Milford at the meeti	above is a truc ng held on Aj	copy of a	n resoluti 21.	on adopted t	y the Coun	cil of the Borough

RESOLUTION

No. 2021:126

Offered by:	Seconded by:

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR				
DUFFIE				
GROTSKY				
SANDHUSEN	/			
GRANT				
MAYOR (tie)				

WHEREAS, the Borough of New Milford has created an Affordability Assistance Program designed to fulfill the Borough's affordability assistance obligation, as explained in the Borough's Housing Element and Fair Share Plan (HEFSP) as well as the Settlement Agreement between the Borough and the Fair Share Housing Center (FSHC); and

WHEREAS, the Borough's Affordability Assistance Program provides for two types of affordability assistance.

WHEREAS, the Emergency Generator Program is designed to eliminate threats to the health and/or safety of current or prospective tenants, in addition to preserving the affordability of the dwelling units; and

WHEREAS, the First Two Months' Rent Program will pay for the first two months' rent for renters moving into deed restricted affordable units; and

WHEREAS, the Borough has contracted with Community Grants, Planning & Housing LLC (CGP&H) to manage and administer the Affordability Assistance Program; and

WHEREAS, CGP&H has drafted an Affordability Assistance Policies and Procedures Manual, dated April 2021, to establish policies, guidelines and procedures which will govern the Affordability Assistance Program.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby approve the Affordability Assistance Policies and Procedures Manual, dated April 2021.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2021.

Caroline Jemuso

RESOLUTION

No. 2021:127

Offered by:Sirocchi-Hur1ey	Seconded by: Sandhusen

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR				
DUFFIE				
GROTSKY				
SANDHUSEN				
GRANT				
MAYOR (tie)				

RESOLUTION SUPPORTING S-3522 CREATING LOCAL PART OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)

WHEREAS, county, municipal, and other local governments have met their pension obligations as employers for more than a decade while the State of New Jersey has continued to underfund the pension systems in varying degrees since 1996 and thus created one of the worst publicly funded retirement systems in the entire nation; and,

WHEREAS, despite fulfilling their fiduciary duties in meeting their pension obligations, local governments across the State will experience double digit percentage increases in total employer pension contributions in 2021 as determined in figures recently published by the Division of Pension and Benefits in the State Department of Treasury; and,

WHEREAS, even more alarming for local government employers is the fact that the unfunded accrued liability once again increased in 2021 to a staggering \$26.6 billion for the Public Employee's Retirement System ("PERS") alone, causing in part, a decrease in the funded ratio for the Local Part of PERS to 65.4%, the State Part to 31.2%, and the combined rate to a disconcerting 52.2% far below the target funded ratio of 75.0%; and,

WHEREAS, S-3522 would divide PERS into two parts: A State Part for State employees, and a Local Part for all other employees; and

WHEREAS, the legislation creates a seven-member board consisting of three labor employee representatives, three management representatives, and one determined by the Board, tasked with operating the retirement system and directing policies and investments to achieve and maintain full funding; and

WHEREAS, this legislation is similar to the legislation that separated the Police and Fire Retirement System (P.L. 2018, c. 55) except for the control of investments and that management has an equal representation on the board, which was overwhelmingly supported by the legislature and signed by the Governor; and

WHEREAS, S-3522 would protect local governing bodies from the State of New Jersey further directing property taxpayer dollars to subsidize its long mismanagement and underfunding of the pension systems as it would provide the new balanced board of trustees of PERS with the ability to determine or modify member benefits, direct policies and investments to achieve full funding, and serve as fiduciary of the system;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of New Milford does in fact hereby support S-3522, which would establish a new board of trustees for the Local Part of PERS to preserve the structure and integrity of the more solvent Local Part.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, Senate President Stephen M. Sweeney, Speaker of the General Assembly Craig Coughlin, Senator Joseph Lagana, Assemblywoman Lisa Swain, Assemblyman Christopher Tully and the New Jersey League of Municipalities.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2021.

Christine remises