

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC SESSION MEETING
Monday, June 28, 2021**



PUBLIC 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.

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

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

UNFINISHED BUSINESS:

Mr. Wielkotz said there is a resolution before the governing body to amend the budget that was introduced on March 22, 2021. He said the reason for the amendment is to insert grants that have been received since the budget introduction and to insert the 2021 allocation of the American Rescue Plan funds from the federal government. He said \$516,000 of the \$859,000 allocation is being used; \$196,000 of which will pay off the COVID-19 Special Emergency passed in 2020 for revenue losses resulting from the pandemic and \$320,000 to reduce the tax rate. He said this will reduce the municipal tax increase on the average assessment from \$67, in the introduced budget, to \$3 in the amended budget.

Mayor Putrino asked if a public hearing on the amendment is required.

Mr. Wielkotz said two things trigger the requirement to advertise the amendment and hold a public hearing: an increase or decrease in an existing appropriation of more than 10% or a new appropriation that exceeds 1% of the total budget. He said we are not increasing or decreasing any existing appropriations and none of the new appropriations exceed 1% of the total budget, therefore, a hearing is not required.

2021:164 Amend 2021 Municipal Budget

Councilman Grotsky made a motion to adopt resolution 2021:164. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

2021:165 Adopt 2021 Municipal Budget

Councilman Grotzky made a motion to adopt resolution 2021:165. Councilman Seymour seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Council President Grant made a motion to approve the minutes from the June 14, 2021 Work Session meeting. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2021:10

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 DISTRICTS"

Councilwoman Sirocchi-Hurley made a motion to open the meeting for a public hearing on this ordinance. Councilman Seymour seconded the motion. The motion carried. 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. All present in favor, none opposed.

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

ADOPT ORDINANCE 2021:12

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING" THEREBY AMENDING SUBSECTION 10-1.3 ENTITLED "FEES"

Councilman Seymour made a motion to open the meeting for a public hearing on this ordinance. Councilwoman Sandhusen seconded the motion. The motion carried. 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. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Duffie made a motion to adopt this ordinance on the second and final reading. Council President Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2021:13

AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF NEW MILFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$87,634

Councilman Grotzky made a motion to introduce this ordinance on the first reading. Council President Grant 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 July 26, 2021.

Councilwoman Duffie asked if the grant would cover the entire purchase. The Administrator said that it would.

APPOINTMENTS: JIM MCCARTEN – PLANNING BOARD – CLASS IV
JEFFREY FORSTER – PLANNING BOARD – CLASS IV

Council President Grant made a motion to approve the appointments to the Planning Board. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

1. Eagle Scout Project Request

Councilman Seymour asked to table this topic to the next meeting.

2. Little League Batting Cages

The Administrator referenced the letter from New Milford Little League, in which they outlined their request for two batting cages, one each at LaBarbera and Connelly fields. She said the governing body had previously approved one batting cage at Connelly field. She said the batting cage design was drafted by Colliers Engineering and accepted by NMLL. She said the purpose of resolution 2021:168 is to provide the Borough with design immunity.

Councilwoman Duffie asked if there is a need for a second batting cage. Mayor Putrino said there is, as there is currently no batting cage at LaBarbera field.

All present agreed to authorize NMLL to move forward with both batting cages.

3. 2021 Municipal Budget

As the 2021 Municipal Budget was adopted earlier in the meeting, no further discussion was necessary.

4. Schedule Updates

Mayor Putrino said National Night Out is scheduled for Tuesday, August 3rd from 7:00 PM to 10:00 PM, weather permitting. He said it will be held on LaBarbera field.

5. COVID-19 Task Force Report

The Administrator reported that the Covid-19 Task Force met on Thursday, June 24th, with reports from the NMPD, NMFD, OEM, Ambulance Corps, Health Department, Administration, DPW, Recreation, the BOE and the Mayor and Council. Topics discussed included the vaccination site clinics, reopening of borough offices and resumption of services, indoor/outdoor dining, and upcoming events. Future Task Force meetings have been suspended, given the progress made and the rescission of most restrictions.

Council President Grant commended the Task Force for a job well done under difficult circumstances.

Mayor Putrino said the Task Force served to bridge the communications between all the various departments throughout the pandemic.

6. Administrator's Report

- Barring unforeseen circumstances, the Mayor and Council will resume in-person meetings in September.
- The Borough Hall reopens to the public on Thursday, July 1st.
- Estimated tax bills are being sent out as the tax rate has yet to be set by the County. Tax collection will be by drop box and online only.
- Engineering Report
 - Knights Field – grading and drainage are underway. Anticipated completion – August 2021
 - Madison Avenue Sidewalk – wetlands flagging scheduled for this week with surveying to follow. Anticipated start – Spring 2022
 - Kennedy Basketball Court Resurfacing – pavement resurfacing, hoop systems, benches and striping have been completed. Center court logo scheduled for July. Anticipated completion – July 2021
 - Kennedy Field Batting Cage – Design revised based upon feedback from Little League. Permission to proceed upon approval of resolution 2021:168
 - DOT Culvert Project – ecological and survey work completed in June. Anticipated start – November 2021
 - Sutton Place Tennis Court Resurfacing – contractor identified drainage concerns, construction pending drainage work. Anticipated completion – August 2021

- DOT Road Project (Boulevard) – borough reviewing plans, out to bid in July. Anticipated start – September 2021
 - Kennedy Field Bench Covers – design pending, bench covers to be purchased by the borough with installation going out to bid. Anticipated completion – December 2021
- The Borough will be closed on Monday, July 5th in observance of the 4th of July.
 - There will be just one meeting in July scheduled for Monday, 7/26

RESOLUTIONS:

- 2021:166 Payment of Bills and Vouchers
- 2021:167 Authorize 2021-2022 Liquor License Renewal
- 2021:168 Record Construction Design Immunity – Kennedy Field Batting Cage
- 2021:169 Authorize Boulevard and Graphic Boulevard Traffic Signal Warrant Analysis at a Cost not to Exceed \$6,200
- 2021:170 Authorize Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- 2021:171 Reappoint Special Law Enforcement Officer, Class III – Kevin Doheny
- 2021:172 Reappoint Special Law Enforcement Officer, Class III – Dennis Klieber
- 2021:173 Reappoint Special Law Enforcement Officer, Class III – James Morgan
- 2021:174 Reappoint Special Law Enforcement Officer, Class III – Joseph Mazzeo
- 2021:175 Appoint DPW Laborer – Matthew Maiocchi
- 2021:176 Appoint Senior Van Coordinator – Kathy Michkowski
- 2021:177 Appoint Part-Time Standby Senior Van Driver – Jim Block

COUNCIL COMMITTEE REPORTS:

Council President Grant made a motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

Council President Grant said the library will reopen July 1st and will welcome patrons in the afternoon, with the continuation of curbside pick-up in the morning. She said the sculpture garden is complete and the dedication will be held on September 18th. Mayor Putrino said that picnic tables are being installed at the library as well.

Councilwoman Duffie acknowledged the efforts of the Board of Health and OEM for organizing and running the vaccine clinic. She also commended the Health Department inspectors, in cooperation with the DPW and Property Maintenance, for their efforts in town.

Councilwoman Sirocchi-Hurley said the Senior Center has been doing a great job and keeping busy with exercise classes and virtual programming. She said the Historic Commission is continuing their work on the oral history project and encouraged anyone interested to share their stories.

Councilwoman Sandhusen said she had no highlights to report.

Councilman Seymour said the Board or Ed has scheduled a special session for June 30th at 7:00 PM. He said the meeting will be held in person, in the NMHS auditorium, and will also be livestreamed. He said the purpose of the meeting is to announce the selection of the new Superintendent. Councilman Seymour said he has been working with Councilwoman Sirocchi-Hurley and Commissioner Tracy Zur on the Hunger Action Drive scheduled for September.

Councilman Grotzky said the Shade Tree Commission is considering the designation of Heritage Tree for three trees in town, tentatively scheduled for September.

COMMENTS FROM THE PUBLIC

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

Jeffrey Forster – 157 New Bridge Road. Mr. Forster thanked the governing body for the opportunity to serve on the Planning Board.

Being no other member of the public who wished to comment, Councilwoman Duffie made a motion to close to the public. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed.

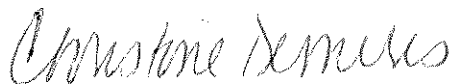
VOTE ON RESOLUTIONS

Councilman Grotzky made a motion to approve the consent agenda consisting of resolutions 2021:166 through 2021:177. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Being no further business before the governing body, Council President Grant made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:43 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC, MMC
Borough Clerk

Offered by: GrotskySeconded by: Duffie

BOROUGH OF NEW MILFORD
RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2021 was approved on March 22, 2021 ; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, Bergen County, that the following amendments to the approved budget of 2021 be made:

RECORDED VOTE (Insert Last Names)	(Sirocchi-Hurley (Seymour (Duffie (Grotsky	AYES	((((NAYS	((((N/A	((((ABSTAIN	((((N/A
CURRENT FUND BUDGET	Sandhusen									
ANTICIPATED REVENUES	Grant									
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations										
Recycling Tonnage Grant										
Clean Communities										
Body Worn Cameras										
American Rescue Plan										
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues										
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items										
Revenue Loss - American Rescue Plan										
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items										
TOTAL MISCELLANEOUS REVENUES										
5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)										
6. Amount to be Raised by Taxes for Support of Municipal Budget:										
(A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes										
TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET										
7. TOTAL GENERAL REVENUES (Items 5 and 6)										

APPROPRIATIONS

8. (A) Operations - Excluded from "CAPS"

Public and Private Programs Offset by Revenues
 Recycling Tonnage Grant
 Clean Communities
 Body Worn Cameras
 American Rescue Plan

From	To
0.00	20,361.00
0.00	30,772.43
0.00	87,634.00
0.00	343,799.84

Total Public and Private Programs Offset by Revenues

9,710.42	492,277.69
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TOTAL OPERATIONS - EXCLUDED FROM "CAPS"

2,283,588.42	2,766,155.69
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Detail:

Other Expenses

From	To
2,283,588.42	2,766,155.69

(E) Deferred Charges - Municipal - Excluded from "CAPS"
 Special Emergency

0.00	196,000.00
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TOTAL DEFERRED CHARGES - MUNICIPAL - EXCLUDED FROM "CAPS"

24,000.00	220,000.00
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(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM "CAPS"

4,090,088.42	4,768,655.69
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(O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"

4,090,088.42	4,768,655.69
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(L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and (O))

21,739,638.42	22,418,205.69
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9. TOTAL GENERAL APPROPRIATIONS

22,333,738.42	23,012,305.69
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BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the 2021 Local Municipal Budget so amended.

IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Governing Body on the 28th day of June, 2021

Certified by me, this 28th day of June, 2021

Cynthia R. Smith
 Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2021 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 28th day of June, 2021

(See attached)
 Registered Municipal Accountant

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the 2021 Local Municipal Budget so amended.

IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Governing Body on the 28th day of June, 2021

Certified by me, this 28th day of June, 2021

Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2021 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 28th day of June, 2021

Registered Municipal Accountant

Resolution No. 2021:165

Seconded by: Seymour

Offered by: Groszky

SECTION 2 - UPON ADOPTION FOR YEAR 2021

RESOLUTION

COUNCIL MEMBERS

of the

NEW MILFORD

County of

BERGEN

BOROUGH

Be it Resolved by the that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 16,532,846.00 (Item 2 below) for municipal purposes, and
(b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
(c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

- (d) \$ 80,061.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
(f) \$ 689,051.00 (Item 5 Below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes
Sirodchi-Harley
Seymour
Dittie
Groszky
Sandhusen
Grant

Nays

N/A

Abstained

N/A

Absent

N/A

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	08-100	\$	1,665,000.00
Miscellaneous Revenues Anticipated	13-099	\$	3,638,408.69
Receipts from Delinquent Taxes	15-499	\$	487,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	16,532,846.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-

TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY

4. To Be Added to the Certificate for the Amount to Be Raised by Taxation for Schools in Type II School Districts Only:

Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)

5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX

Total Revenues

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:				
Within "CAPS"			XXXXXX	XXXXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent			XXXXXX	XXXXXXXXXXXXXXXXXX
(e) Deferred Charges and Statutory Expenditures - Municipal			34-201	\$ 15,446,860.00
(g) Cash Deficit			34-208	\$ 2,202,690.00
Excluded from "CAPS"			46-885	\$ -
(a) Operations - Total Operations Excluded from "CAPS"			XXXXXX	XXXXXXXXXXXXXXXXXX
(c) Capital Improvements			34-305	\$ 2,766,155.69
(d) Municipal Debt Service			44-999	\$ 200,000.00
(e) Deferred Charges - Municipal			45-999	\$ 1,582,500.00
(f) Judgments			46-999	\$ 220,000.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)			37-480	\$ -
(g) Cash Deficit			29-405	\$ -
(k) For Local District School Purposes			46-885	\$ -
(m) Reserve for Uncollected Taxes			29-410	\$ -
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)			50-999	\$ 594,100.00
Total Appropriations			07-185	
			34-499	\$ 23,012,305.69

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 28th day of June, 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 28th day of June, 2021, *Christine Denno*, Clerk
 Signature: cdenno@newmilford.com

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:166

Offered by: Grotsky

Seconded by: Sandhusen

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY	✓			
SANDHUSEN	✓			
GRANT	✓			
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 \$629,577.71.

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 June 28, 2021.

SEAL

Christine DeNunes

BOROUGH OF NEW MILFORD**Bill list****JUNE 16 - JUNE 30, 2021 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	22067.71	JUNE 16 - JUNE 30, 2021	PAYROLL RECEIVABLE:	22073
PAYROLL	2760.42	JUNE 16 - JUNE 30, 2021	PAYROLL GENERAL	22073
PAYROLL	4125.00	JUNE 16 - JUNE 30, 2021	PAYROLL MAYOR &	22073
PAYROLL	1875.00	JUNE 16 - JUNE 30, 2021	PAYROLL MAYOR AND	22073
PAYROLL	299.61	JUNE 16 - JUNE 30, 2021	PAYROLL MUNICIPAL	22073
PAYROLL	11439.24	JUNE 16 - JUNE 30, 2021	PAYROLL MUNICIPAL	22073
PAYROLL	1225.73	JUNE 16 - JUNE 30, 2021	PAYROLL FINANCE	22073
PAYROLL	1782.90	JUNE 16 - JUNE 30, 2021	PAYROLL COLLECTION	22073
PAYROLL	8092.55	JUNE 16 - JUNE 30, 2021	PAYROLL COLLECTION	22073
PAYROLL	1684.32	JUNE 16 - JUNE 30, 2021	PAYROLL ASSESSMENT	22073
PAYROLL	966.41	JUNE 16 - JUNE 30, 2021	PAYROLL ASSESSMENT	22073
PAYROLL	75.00	JUNE 16 - JUNE 30, 2021	PAYROLL PLANNING	22073
PAYROLL	75.00	JUNE 16 - JUNE 30, 2021	PAYROLL ZONING	22073
PAYROLL	6606.97	JUNE 16 - JUNE 30, 2021	PAYROLL CODE	22073
PAYROLL	4328.96	JUNE 16 - JUNE 30, 2021	PAYROLL HEALTH	22073
PAYROLL	8799.57	JUNE 16 - JUNE 30, 2021	PAYROLL POLICE	22073
PAYROLL	5365.27	JUNE 16 - JUNE 30, 2021	PAYROLL POLICE	22073
PAYROLL	16207.73	JUNE 16 - JUNE 30, 2021	PAYROLL POLICE	22073
PAYROLL	176006.00	JUNE 16 - JUNE 30, 2021	PAYROLL POLICE	22073
PAYROLL	750.00	JUNE 16 - JUNE 30, 2021	PAYROLL FIRE S/W	22073
PAYROLL	574.14	JUNE 16 - JUNE 30, 2021	PAYROLL UNIFORM	22073
PAYROLL	1187.50	JUNE 16 - JUNE 30, 2021	PAYROLL EMERGENCY	22073
PAYROLL	402.39	JUNE 16 - JUNE 30, 2021	PAYROLL PUBLIC	22073
PAYROLL	80251.06	JUNE 16 - JUNE 30, 2021	PAYROLL PUBLIC	22073
PAYROLL	1275.00	JUNE 16 - JUNE 30, 2021	PAYROLL PUBLIC	22073
PAYROLL	525.93	JUNE 16 - JUNE 30, 2021	PAYROLL RECYCLING	22073
PAYROLL	1932.17	JUNE 16 - JUNE 30, 2021	PAYROLL RECYCLING	22073
PAYROLL	6945.02	JUNE 16 - JUNE 30, 2021	PAYROLL BOARD OF	22073
PAYROLL	2759.53	JUNE 16 - JUNE 30, 2021	PAYROLL RECREATION	22073
PAYROLL	1076.22	JUNE 16 - JUNE 30, 2021	PAYROLL RECREATION	22073
PAYROLL	8550.00	JUNE 16 - JUNE 30, 2021	PAYROLL RECREATION	22073
PAYROLL	3692.56	JUNE 16 - JUNE 30, 2021	PAYROLL SENIOR	22073
PAYROLL	0.00	JUNE 16 - JUNE 30, 2021	PAYROLL LIBRARY	22073
PAYROLL	19269.00	JUNE 16 - JUNE 30, 2021	PAYROLL LIBRARY	22073
PAYROLL	10493.26	JUNE 16 - JUNE 30, 2021	PAYROLL MUNICIPAL	22073
PAYROLL	1750.00	JUNE 16 - JUNE 30, 2021	PAYROLL PUBLIC	22073
PAYROLL	75.00	JUNE 16 - JUNE 30, 2021	PAYROLL UNIFORM	22073
PAYROLL	5752.23	JUNE 16 - JUNE 30, 2021	MEDICARE SOCIAL	22074
PAYROLL	12097.01	JUNE 16 - JUNE 30, 2021	FICA SOCIAL	22075

Total fund: 01 Current**433141.41****Total Bill List: 433141.41**

BOROUGH OF NEW MILFORD**Bill list****JUNE 28, 2021**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MC NERNEY & ASSOC. INC.	5350.00	INV.#2021-142 & INV.#2021-185	ASSESSMENT	22029
VFW POST #4290	60.00	VFW FACILITY USEAGE FOR NOV. 2020	MUNICIPAL	22030
VFW POST #4290	60.00	VFW FACILITY USEAGE JUNE 8, 2021	MUNICIPAL	22031
DELTA DENTAL OF NJ. INC.	9544.99	JULY, 2021 DENTAL PREMIUM	INSURANCE	22032
DOLORES BULI	-375.00	6/16/21 3 HRS CHC PROFESSIONAL	BOARD OF	22033
DOLORES BULI	0.00	6/16/21 3 HRS CHC PROFESSIONAL	BOARD OF	22033
DOLORES BULI	375.00	6/16/21 3 HRS CHC PROFESSIONAL	BOARD OF	22033
DOLORES BULI	375.00	6/16/21 3 HRS CHC PROFESSIONAL	BOARD OF	22034
TREASURER, STATE OF NJ	4050.00	INV.#210789520 ENVIRONMENTAL REG -	PUBLIC	22035
TREASURER, STATE OF NJ	150.00	UCC SUBSCRIPTIONS RENEWAL 2021	ZONING	22036
TAMMI KAMINSKI	300.00	EEC MINUTES JAN 2021-APRIL 2021	ENVIRONMENT	22037
ATLANTIC TOMORROWS OFFICE	149.77	JUNE, 2021 MAINT.ON COPIERS	MUNICIPAL	22038
ATLANTIC TOMORROWS OFFICE	42.51	JUNE, 2021 MAINT.ON COPIERS	COLLECTION	22038
ATLANTIC TOMORROWS OFFICE	42.51	JUNE, 2021 MAINT.ON COPIERS	ASSESSMENT	22038
ATLANTIC TOMORROWS OFFICE	42.51	JUNE, 2021 MAINT.ON COPIERS	CODE	22038
ATLANTIC TOMORROWS OFFICE	106.35	JUNE, 2021 MAINT.ON COPIERS	POLICE	22038
ATLANTIC TOMORROWS OFFICE	42.51	JUNE, 2021 MAINT.ON COPIERS	PUBLIC	22038
ATLANTIC TOMORROWS OFFICE	0.00	JUNE, 2021 MAINT.ON COPIERS	MUNICIPAL	22038
ATLANTIC TOMORROWS OFFICE	42.51	JUNE, 2021 MAINT.ON COPIERS	MUNICIPAL	22038
ARIZON	155.64	FIOS CHARGES 6/11-7/10/21	O/E	22039
SUEZ WATER NEW JERSEY	2098.44	CURRENT WATER CHARGES - JUNE, 2021	O/E WATER	22040
PHILLIPS PREISS GRYGIEL	116.25	INV..33315 JOB J13008G MAY 2021	PLANNING	22041
BEATTIE PADOVANO, LLC	238.00	INV. 1277761 MATTER 210019-1 APRIL	PLANNING	22042
PHILLIPS PREISS GRYGIEL	426.25	INV. 33121 JOB J13008G APRIL 2021	PLANNING	22043
GANN LAW BOOKS	470.00	INV.D648197 2021 ZONING & LAND USE	PLANNING	22044
HOLY NAME HOSPITAL	1276.54	MAY 2021 AMBULANCE BACK UP	FIRST AID	22045
RICOH USA INC.	69.00	JUNE 2021 CUST.11567 COPY MACHINE	SENIOR	22046
HASMIG MEKJIAN	935.00	MAY & JUNE 2021 SR. EXERCISE	RECREATION	22047
KEISA PARRISH	275.00	JUNE 2021 VIRTUAL EXERCISE CLASSES	SENIOR	22048
JOANNE VAN DIEN	220.00	JUNE 2021 ZOOM EXERCISE CLASSES	SENIOR	22049
STEPHEN SINISI	440.00	JUNE 2021 SR WEIGHT	SENIOR	22050
SENIORS TECH ACADEMY	200.00	JUNE 2021 SMARTPHONE AND TECH	SENIOR	22051
ROSS E SWEETLAND	55.00	JUNE 2021 POSITIVITY CONFERENCE	SENIOR	22052
WB MASON CO., INC.	238.06	INV.219668569,220883127	RECREATION	22053
POLICE BIKE STORE	66.90	INV.114351 DORAN COTHING PURCHASE	POLICE	22054
RICOH USA INC.	358.00	INV.11567260521 FINAL PAYMENT	POLICE	22055
STATE TOXICOLOGY LABORATORY	90.00	INV.03312021 NEW HIRES TESTING	POLICE	22056
GALL'S INC.	401.63	INV.BC1372303 BIKE PATROL CLOTHING	POLICE	22057
ENFORSYS POLICE SYSTEMS INC.	2500.00	2ND QTR 2021 MAINT. FEE	POLICE	22058
PALMERS ACE HARDWARE	37.77	INV.710065	PUBLIC	22059
RACHLES/MICHELE'S OIL	6991.73	INV.342298 GAS, 342715 DIESEL	O/E GAS &	22060
VINCENT CAHILL	155.30	PETTY CASH	PUBLIC	22061
VINCENT CAHILL	425.00	2021 BOOT ALLOWANCE	PUBLIC	22062
SYLEMAN BRESA	425.00	2021 BOOT ALLOWANCE	PUBLIC	22063
S. ROTONDI & SONS, INC.	3212.50	INV.390133, 31590,389519 APRIL	RECYCLING	22064
GOOSETOWN COMMUNICATIONS	1218.00	INV.137916 REPAIRS TO DOOR	PUBLIC	22065
GALL'S INC.	157.99	INV.BC1363781 CR 18571628 LIGNOS	POLICE	22066

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
P & G AUTO, INC.	213.72	INV.218380	VEHICLE	22067
AMERICAN PAPER & SUPPLY CO.	890.75	INV. J1271945 CENTER PULL & C-FOLD	PUBLIC	22068
NORTHEAST TALENT SOLUTIONS	9798.63	4/16-6/11/21 RECYCLING LABOR	RECYCLING	22069
KEYSTONE SPORTS CONSTRUCTION	1925.00	INV.1551 TURF GROOMING -KENNEDY	PUBLIC	22070
MILFORD FIRE CO. #1	2000.00	2021 UNIFORM ALLOWANCE	FIRE O/E	22071
COLLIERS ENGINEERING &	175.00	INV. 657900 NM9001 4/27/21 PB	PLANNING	22072
DELGADO INTERPRETING	180.00	INV. 36760 SPANISH INTERPRETING	MUNICIPAL	22076
NOVA-TECH INTERNATIONAL INC.	245.88	INV. 37504-IN DATALOGGER	BOARD OF	22077
DEBRA A. YAGER	53.00	SOFTBALL REC OFFICIAL	RECREATION	22078
DAVID HAIGHT	424.00	REC SOFTBALL GAMES OFFICIAL	RECREATION	22079
ROBERT FRITZ	318.00	REC SOFTBALL GAMES OFFICIAL	RECREATION	22080
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	22081
GEORGE H. LEARN	636.00	REC SOFTBALL GAMES OFFICIAL	RECREATION	22082
STEPHEN BUCKLEY	954.00	REC SOFTBALL GAMES OFFICIAL	RECREATION	22083
P & A AUTO PARTS	244.46	INV.204573,204734,205022,205243	VEHICLE	22084
NEW JERSEY FIRE EQUIPMENT	114.45	INV.2012674 SCOTT REPAIR	FIRE O/E	22085
NEW MILFORD FIRE CO. #2	2000.00	2021 UNIFORM ALLOWANCE	FIRE O/E	22086
I-M CLEANING, INC.	9600.00	INV.8311, 8343 MAY & JUNE BUILDING	PUBLIC	22087
RSC ARCHITECTS, P.A.	28.78	BALANCE OF INV. 9592	PUBLIC	22088
INTERSTATE BATTERIES OF NJ	128.59	INV.710049497	VEHICLE	22089
JOHNSON & SONS, INC.	179.02	INV.762645, 763504 MATERIALS FOR	PUBLIC	22090
GERBER RV TRUCK & BUS	179.90	INV.135417,135264,135476	VEHICLE	22091
RAPID PUMP & METER	325.00	INV.R1R140188 MAY JACKSON AVE PUMP	PUBLIC	22092
S. ROTONDI & SONS, INC.	49140.00	INV.385190 JANUARY LEAF DISPOSAL	GARBAGE &	22093
BERGEN COUNTY UTILITIES	22341.13	INV. 906 APRIL TIPPING FEES	GARBAGE &	22094
BERGEN COUNTY UTILITIES	17348.81	INV.931 MAY TIPPING FEES	GARBAGE &	22095
MASON CO., INC.	265.71	INV.220772820, CR 9100870,	POLICE	22096

Total fund: 01 Current

163321.49

Total Bill List: 163321.49

BOROUGH OF NEW MILFORD

Bill list

JUNE 28, 2021

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RSC ARCHITECTS, P.A.	2471.22	PART OF INV.9592 DESIGN CHANGES	2018	2344
Total fund:	04 CAPITAL		2471.22	

Total Bill List: 2471.22

BOROUGH OF NEW MILFORD

Bill list

JUNE 28, 2021

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CGP&H, LLC	928.50	INV.40936 & 40964 APRIL 2021	AFFORDABLE	1045
CGP&H, LLC	2065.00	INV. 41204 MAY 2021	AFFORDABLE	1046
Total fund: 2809 AFFORDABLE HSG DEV TRUST				2993.50
Total Bill List:		2993.50		

BOROUGH OF NEW MILFORD

Bill list

JUNE 28, 2021

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
COLLIERS ENGINEERING &	417.50	INV. 665104 NMG0025 -AKBULUT	RESERVE FOR	2054
SCOTT G. SPROVIERO, ESQ.	500.00	ALIANO 5/27-6/8/21 2.5 HRS	RESERVE FOR	2055
SCOTT G. SPROVIERO, ESQ.	560.00	CHAVEZ 5/10-6/4/21 2.8 HRS	RESERVE FOR	2056
SCOTT G. SPROVIERO, ESQ.	360.00	DUBIN 5/10-6/2/21 1.8 HRS	RESERVE FOR	2057
SCOTT G. SPROVIERO, ESQ.	260.00	KOZLOWSKI 5/27-6/8/21 1.3 HRS	RESERVE FOR	2058
COLLIERS ENGINEERING &	291.25	INV.665108 NMG014 LMT HOMES-121	RESERVE FOR	2059
COLLIERS ENGINEERING &	291.25	INV.665109 NMG013 LMT HOMES-127	RESERVE FOR	2060
COLLIERS ENGINEERING &	830.00	INV.665113 NMG0024 WALLACH	RESERVE FOR	2061
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				3510.00
Total Bill List:	3510.00			

BOROUGH OF NEW MILFORD

Bill list

JUNE 28, 2021

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
THE CENTER FOR ALCOHOL &	2970.00	INV. 04202021 TEEN EDUCATION	RESERVE FOR	1099
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				2970.00
Total Bill List:		2970.00		

BOROUGH OF NEW MILFORD

Bill list

JUNE 28, 2021

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ JACKALS PROFESSIONAL	1350.00	7/1/21 BASEBALL GAME-MEAL VOUCHERS	RESERVE JR.	1085
Total fund: 2803 RESERVE JR. POLICE ACADEMY				1350.00
Total Bill List:		1350.00		

BOROUGH OF NEW MILFORD

Bill list

JUNE 28, 2021

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FRIENDS OF NEW MILFORD	3360.00	DURATION FOR SUMMER SOFTBALL	RES'V FOR	1938
RICHARD FORMICOLA	1100.00	SUMMER SOFTBALL LEAGUE 4 TEAMS	RES'V FOR	1939
Total fund: 2930 RES'V RECREATION COMM EXPENSES				4460.00
Total Bill List:		4460.00		

BOROUGH OF NEW MILFORD

Bill list

JUNE 28, 2021

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	330.08	J.LEPAGE 5/9-6/9/21 COVID-19	RESERVE	1221
Total fund: 2705 RESERVE STORM EMERGENCY				330.08
BOROUGH OF NEW MILFORD	2290.10	RETIREE REIMBURSEMENT TO MEDICAL	RETIREE	1222
DARRELL MARSHALL	5216.70	RETIREE MEDICAL REIMBURSEMENT PER	RETIREE	1223
DANIEL M. LA MORGES	3836.77	RETIREE MED REIMBURSEMENT PER MOA	RETIREE	1224
BILL WILDE	2535.30	RETIREE MED REIMBURSEMENT PER MOA	RETIREE	1225
Total fund: 2710 TRUST ESCROW				13878.87
I-M CLEANING, INC.	1151.14	INV.8306 & 8370 HAND	RESERVE	1226
Total fund: 2705 RESERVE STORM EMERGENCY				1151.14
Total Bill List:		15360.09		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:167

Offered by: Grotsky

Seconded by: Sandhusen

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

WHEREAS, the following named applicant has made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor License, trading as indicated, for premise listed; and

WHEREAS, a \$2,400 fee has been deposited for each Plenary Retail Consumption License, a \$2,100 fee has been deposited for each Plenary Distribution License, a \$170 fee has been deposited for each Club License by each of the applicants for said license; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to the renewal; and

NOW THEREFORE, BE IT RESOLVED that the Borough Clerk be instructed to issue the Liquor License to the applicant listed below, trading as indicated for the premises listed for the liquor license year July 1, 2021- June 30, 2022 effective 12:01 A.M., July 1, 2021.

PLENARY RETAIL CONSUMPTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0238-33-004-011	Jersey Boys Bistro, LLC	Section 201	704 River Road

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 June 28, 2021.

SEAL

Cynthia Nermanis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:168

Offered by: Grotsky

Seconded by: Sandhusen

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SEYMOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Colliers Engineering & Design; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Construction Plan, revised June 15, 2021, entitled Kennedy Field Batting Cage, prepared by Colliers Engineering & Design, be, and hereby is approved.
2. Upon the completion of the improvements described herein above, Colliers Engineering & Design shall inspect said improvement and certify to the Mayor and Council that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive this Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 June 28, 2021.

SEAL

Christine Bernano

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:169

Offered by: Grotsky

Seconded by: Sandhusen

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

WHEREAS Colliers Engineering & Design provided a Proposal for the Boulevard and Graphic Boulevard Traffic Signal Warrant Analysis dated June 11, 2021; and

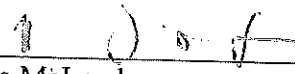
WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for Road Improvements via ordinance 2021:02; and

WHEREAS, the Mayor and Council wish to authorize the Boulevard and Graphic Boulevard Traffic Signal Warrant Analysis at a cost not to exceed \$6,200.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Colliers Engineering & Design to complete the Boulevard and Graphic Boulevard Traffic Signal Warrant Analysis as outlined in their June 11, 2021 proposal at a cost not to exceed \$6,200.00

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Colliers Engineering & Design.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-21-0002-101.


Diana McLeod

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 June 28, 2021.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:170

Offered by: Grotsky

Seconded by: Sandhusen

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUTRINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (Ile)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**A RESOLUTION AUTHORIZING APPOINTMENT OF
MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY
DEVELOPMENT REGIONAL COMMITTEE**

WHEREAS, the Borough of New Milford has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2021-2022 term starting July 1, 2021 and ending on June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Councilwoman Hedy Grant as its representative and Councilman Ira Grotsky as its alternate and that the Mayor hereby appoints himself, Mayor Michael Putrino, as his representative and Councilman Matthew Seymour as his alternate to serve on the Community Development Regional Committee for FY 2021-2022; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert Gl. Esposito, Director; Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601| resposito@co.bergen.nj.us.

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 June 24, 2021.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:171

Offered by: Grotsky

Seconded by: Sandhusen

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

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III and the Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, the Borough has adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Bergenfield Police Detective Kevin Doheny has served the Borough and the Board as a Special Law Enforcement Officer Class III since September 1, 2018; and

WHEREAS, Chief Brian Clancy recommends the reappointment of Kevin Doheny as a part-time Special Law Enforcement Officer Class III for the 2021-2022 school year at a salary of \$31.50 per hour with a \$350.00 clothing allowance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby reappoint Kevin Doheny as a part-time Special Law Enforcement Officer Class III for the 2021-2022 school year.

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 June 28, 2021.

SEAL

Christine Denuncio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:172

Offered by: Grotsky.....

Seconded by: Sandhusen.....

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

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III and the Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, the Borough has adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Teaneck Police Officer Dennis Kleiber has served the Borough and the Board as a Special Law Enforcement Officer Class III since September 1, 2018; and

WHEREAS, Chief Brian Clancy recommends the reappointment of Dennis Kleiber as a part-time Special Law Enforcement Officer Class III for the 2021-2022 school year at a salary of \$31.50 per hour with a \$350.00 clothing allowance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby reappoint Dennis Kleiber as a part-time Special Law Enforcement Officer Class III for the 2021-2022 school year.

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 Jun 28, 2021.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:173

Offered by: Grotsky

Seconded by: Sandhusen

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

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III and the Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, the Borough has adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Englewood Police Officer James Morgan has served the Borough and the Board as a Special Law Enforcement Officer Class III since September 1, 2018; and

WHEREAS, Chief Brian Clancy recommends the reappointment of James Morgan as a part-time Special Law Enforcement Officer Class III for the 2021-2022 school year at a salary of \$31.50 per hour with a \$350.00 clothing allowance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby reappoint James Morgan as a part-time Special Law Enforcement Officer Class III for the 2021-2022 school year.

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 June 28, 2021.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:174

Offered by: Grotsky

Seconded by: Sandhusen

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SEYMOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III and the Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, the Borough has adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Hillsdale Police Lieutenant Joseph Mazzeo has served the Borough and the Board as a Special Law Enforcement Officer Class III since September 1, 2018; and

WHEREAS, Chief Brian Clancy recommends the reappointment of Joseph Mazzeo as a part-time Special Law Enforcement Officer Class III for the 2021-2022 school year at a salary of \$31.50 per hour with a \$350.00 clothing allowance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby reappoint Joseph Mazzeo as a part-time Special Law Enforcement Officer Class III for the 2021-2022 school year.

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 June 28, 2021.

SEAL

Christine Demuro

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:175

Offered by: Gratsky.....

Seconded by: Sandhusen.....

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

WHEREAS, there exists a need in the Department of Public Works in the Borough of New Milford for a full-time Laborer; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective July 6, 2021; and

WHEREAS, Administrator/Borough Clerk advertised the position and interviews were held; and

WHEREAS, Matthew Maiocchi has been recommended for the full-time Laborer position; and

WHEREAS, Matthew Maiocchi has agreed to accept this full-time, 40 hour per week position at a salary of \$53,348 and will be entitled to the same benefits as afforded to all full-time Department of Public Works employees;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby appoint Matthew Maiocchi as a Laborer effective July 6, 2021 at a salary of \$53,348 with a one year probationary period from the date of this appointment.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical and drug screening.

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 June 28, 2021.

SEAL

Cristine Demas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:176

Offered by: Grotsky

Seconded by: Sandhusen

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

WHEREAS, a vacancy has occurred in the position of Senior Van Coordinator;
and

WHEREAS, full-time borough employee, Kathy Michkowski has expressed interest and a willingness to be trained for the position of Senior Van Coordinator; and

WHEREAS, Kathy Michkowski has agreed to accept the position of Senior Van Coordinator, in addition to her current responsibilities, for an annual stipend of \$5,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of Kathy Michkowski as the Senior Van Coordinator effective July 1, 2021.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 28, 2021.

SEAL

Cynthia Bernini

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:177

Offered by: Grotsky.....

Seconded by: Sandhusen.....

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

WHEREAS, there is a need within the Borough of New Milford for a part-time, standby Senior Van Driver; and

WHEREAS, Jim Block has previously served as a Senior Van Driver; and

WHEREAS, Jim Block has agreed to accept this part-time, standby position at a salary of \$17.39 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the appointment of Jim Block as a part-time, standby Senior Van Driver effective September 1, 2021.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded Jim Block, 214 Zabriskie Place, New Milford, NJ 07646 and the Payroll Clerk.

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 June 28, 2021.

SEAL

Christine Sandhusen

COUNCIL LIAISON REPORT
Council President Hedy Grant
Virtual Meeting of the Mayor & Council
June 28, 2021

PLANNING BOARD (May 25) (canceled)

PLANNING BOARD (June 15) (canceled)

PLANNING BOARD (June 22)

The Board approved the land use ordinance changes regarding fees.

The Board asked the professionals to review the revised application form.

The Board voted that Ordinance 2021:10 is not inconsistent with the Master Plan and will report this to the Mayor & Council.

Howard Berner announced his resignation from the Board as he is moving out of town.

The next meeting will be on July 20; the application from Burger King will be discussed.

RENT LEVELING BOARD (June 3)

The minutes of the April 1 meeting were approved.

The Rent Leveling Coordinator (RLC) presented her report. It was noted that Berry Bardens (on River Road) has for at least 2 years reported no changes in tenants or rents. As that seems odd, it was agreed that The RLC would send a letter to Berry Gardens requesting current info and advising them on their responsibilities under the rent leveling ordinance.

A letter sent to tenants at Milford Arms was briefly discussed. The June 1 letter advises tenants that as of the same date garbage containers were only for household garbage, not for bulk garbage and that tenants would have to make their own arrangements to have bulk items removed. Failure to comply would result in a "dumping fee" which would be labeled as "additional rent." It was agreed that the RLC would look into the contract between the borough and Milfor Arms regarding garbage.

LIBRARY BOARD OF TRUSTEES (June 17)

The minute were reviewed and approved.

The Treasurer's report was reviewed and approved. Payment of bills was approved.

The Director reviewed events and activities during the 67 weeks the Library has been closed (March 13, 2020 - July 1, 2021).

The Director reviewed the activities since the last Board meeting.

All regular programs will continue through the summer.

There will be a presentation by the NJ Division of Consumer Affairs on Consumer Fraud Education and Protection on July 28 at 1 p.m.

Creative Cave: 2nd in the series of art talks took place on June 12. It was run by the Hackensack Library in cooperation with an FDU professor.

There will be many children's programs during the summer.

The July 1 reopening was discussed. There will be no capacity limit but people will be encouraged not to stay long.

The Library will be open to patrons in the afternoons. The Library will be open on several Saturday mornings during the summer.

The brochure for the Sculpture Garden was reviewed and approved. The opening reception will be on Saturday, Sept. 18. We will ask the Friends of the Library to rent a tent in case of rain or extreme heat and light refreshments will be served.

Many donations were made to the Library in memory of the late Pat Coogan.

The new telephone system was discussed and a decision was made to go with Blink..

AAEP wants to resume tax consultations in 2022.

NEW MILFORD VOLUNTEER AMBULANCE CORPS (JUNE 21)

The meeting date was changed from June 21 to June 28. As the M&C was meeting on June 28, I was unable to attend.

Attended Task Force meetings, May 27, June 10. June 24)

Attended reopening subcommittee meeting, June 17.

Christine Demiris

From: Ira Grotsky
Sent: Friday, June 25, 2021 12:30 PM
To: Christine Demiris
Subject: Committee Report to be filed - Shade Tree Commission

1. Still working on finalizing welcome letter to residents.
2. Still working on changes to the Ordinance: How many trees can be removed in a year, fees involved for replacement.
3. Councilmen Grotsky will get the Commission Web Site updated.
4. Commission members to look at the tree in the southeast corner of the Swim Club parking lot to possibly make it a Heritage Tree. Plans are on for September to make 2 trees on Cedar, Heritage trees.

Ira S. Grotsky
Councilman
New Milford, NJ
201-694-9446

Monthly Liaison Report

June 2021

Councilwoman Sandhusen

Environmental & Energy Commission – Green Team
Bergen County Joint Insurance Fund – Mayor's Wellness Campaign

New Milford Environmental and Energy Commission

Meets the First Tuesday of the Month

- ANJEC Open Space Grant, New Milford Woods Trails Signs.
- EVCharging Station – Commission decided to continue with application process. Installation estimates required for submission.
- ByLaws discussions continue.
- July meeting added to plan for August National Night Out.

New Milford Green Team

Meets the Second Tuesday of the Month

- Sustainable Jersey Certification Application, Goal Bronze Level; Application Submitted Date June 6, 2021

Bergen County JIF, Meeting

Meets the Third Thursday of the Month

- Attended Meeting

Mayor's Wellness Campaign

- No meeting in June