

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION MEETING  
Monday, September 13, 2021**

**APPROVED**  
9/27/2021

**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.

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

**PROCLAMATIONS:                                 HUNGER ACTION MONTH  
  SUICIDE PREVENTION AND ACTION MONTH**

**UNFINISHED BUSINESS:**

Council President Grant made a motion to approve the minutes from the August 23, 2021 Work/Public and Closed Session meetings. Councilman Seymour seconded the motion. The motion carried. All present in favor, except Councilwoman Sirocchi-Hurley, who abstained.

**ADOPT ORDINANCE 2021:17**

**AN ORDINANCE TO AMEND CHAPTER II, ARTICLE VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “ADMINISTRATIVE PROCEDURES AND POLICIES” TO ADD SECTION 2-54D, ENTITLED “ANTI-NEPOTISM POLICY”**

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

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

## **NEW BUSINESS:**

### 1. Police Department

Councilman Grotsky reported the following promotions and assignments which will become effective on October 1<sup>st</sup>:

Lt. DiGenio will be promoted to Captain and become the Operations Captain.

Lt. Pisano will become the Traffic Safety Lieutenant.

D/Sgt. Perez will be promoted to Lieutenant and be assigned to Patrol Squad 1.

Detective Mattessich will be promoted to Sergeant and continue his assignment in the Detective Bureau.

In addition, Councilman Grotsky reported that Captain Jones will be retiring at the end of the year and effective January 1, 2022, D/Lt. Van Sadlers will be promoted to Captain.

### 2. Schedule Updates

Councilwoman Grant said the grand opening ceremony for the Library Sculpture Garden will be held on Saturday, September 18<sup>th</sup> at 2:00 PM. She said the event will be held rain or shine.

Councilman Seymour said the Domestic Violence Awareness Symposium will be held on Wednesday, October 27<sup>th</sup>. He said it will follow the same format as last year, with the panelists and speakers live and the event livestreamed for members of the public.

Mayor Putrino said Clean Communities Day is scheduled for Saturday, October 2<sup>nd</sup>. He encouraged people to volunteer as the need is great.

Mayor Putrino said he spoke with Congressman Gottheimer who advised that the Small Business Administration will be setting up a disaster recovery center at the Bergen Community College Phillip Ciarco Jr. Learning Center located at 355 Main Street in Hackensack. He said the center is intended to assist business owners affected by Ida and will be open weekdays from 8:00 AM to 5:00 PM and Saturdays from 10:00 AM to 4:00 PM.

### 3. Administrator's Report

The Administrator reported as follows:

- Periodic meetings have been held immediately following and since Tropical Storm Ida to discuss response from the various departments. The meetings were led by the Mayor with reports from Police, Fire, DPW, OEM and the Administration regarding topics such as evacuations, debris removal, available resources, and assistance to residents.

- The Senior Center reopened, on a limited basis, on Tuesday September 7th. The center is open for specific activities and preregistration and masks are required.
- Sr. Van service resumed on a modified schedule, for doctor's appointments only, on Tuesday, September 7th. Masks are required to ride.
- A mobile DMV unit will be at the Borough Hall Tuesday, 9/14, from 10:00 AM to 2:00 PM. Preregistration is required.
- A pre-construction meeting for the resurfacing of the Boulevard from McKinley Avenue to Main Street is scheduled for Friday, 9/17.
- Borough Hall will be closed Tuesday, 9/14, from 9:00 AM to 10:30 AM, for employee training.
- Next Meeting of the Mayor and Council is scheduled for Monday, 9/27.

#### **RESOLUTIONS:**

- 2021:207 Payment of Bills and Vouchers
- 2021:208 Refund Duplicate Tax Payment – Various Blocks and Lots
- 2021:209 Waive Building Permit Fee – Eagle Scout Candidate Sandhusen
- 2021:210 Record Construction Design Immunity – NJDOT FY2021 Boulevard Improvement Project
- 2021:211 Authorize Colliers Engineering & Design to provide construction administration services for the NJDOT FY2021 Boulevard Improvement Project at a cost not to exceed \$20,000
- 2021:212 Acknowledge receipt and review of the 2020 Municipal Audit
- 2021:213 Approve 2020 Corrective Action Plan
- 2021:214 Authorize Building Department to Waive Permit Fees for Tropical Storm Ida Related Repairs
- 2021:215 Promote Lieutenant Nicholas DiGenio to the Rank of Captain
- 2021:216 Promote Det. Sergeant Nelson Perez to the Rank of Lieutenant
- 2021:217 Promote Detective Derek Mattessich to the Rank of Sergeant
- 2021:218 Extend Landlord's Deadline to Issue Tax Surcharge Statements to Tenants

Councilwoman Sandhusen asked to have resolution 2021:209 pulled from the consent agenda for a separate vote.

#### **COUNCIL COMMITTEE REPORTS:**

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

Councilwoman Sandhusen thanked all the borough personnel that worked throughout and following the storm. She gave a shout out to the community volunteers, in particular Marie Demler and Danielle LaPorto, and mentioned the collaboration with the Elks to collect and distribute donations to those in need.

Councilman Seymour echoed Councilwoman Sandhusen's comments, acknowledging the many groups that came together including the New Milford Mom's Facebook group that collected and distributed food, the NMPD delivering water, the DPW working around the clock, the NMFD with water rescues, and the businesses who generously offered support. He also commented on the success of the Fishing Derby and complimented the NMMA on a job well done. He reported that Berkley and Gibbs were among the first schools to sign up for the Cereal Box Challenge sponsored by Bergen County Commissioner Tracy Zur, and the recent BOE meeting at which the new Superintendent, Danielle Shanley, presided.

Councilwoman Sirocchi-Hurley said the Senior Center has reopened on a limited basis. She said letters went out to both residents and non-residents in August, which outlined the new format, which includes some in-person activities that require registration, and the continuation of some of the virtual and outdoor activities that have become popular. Councilwoman Sirocchi-Hurley also extended her thanks to NMPD, NMFD and the DPW along with Shop Rite, who provided a place for the collection of food and cleaning supplies and the Ascension food pantry.

Councilwoman Duffie also offered her thanks to all who have come together, and she commented on how seamlessly the employees and volunteers have worked together to support the community. She said over the three-day period, NMFD evacuated over 160 residents from 55 homes and answered 96 calls related to the storm. She said the department has suffered some equipment losses as a result of their efforts during the storm. She also thanked Councilwoman Sirocchi-Hurley for her efforts to assist residents after the storm.

Council President Grant extended her thanks to all the individuals and groups previously mentioned. She said she was impressed by the coordination of efforts and was surprised to see this storm affected areas that normally do not flood. She commented on the DPW working overnight to counter the long wait times at the transfer station.

Councilman Grotsky said the DPW has removed 309 tons of flood damaged materials to date, with 12 containers, in the most heavily affected areas, being unloaded daily. He said crews are working overnight and weekends and have logged 295 hours of overtime so far. He said NMPD coordinated with NMFD throughout the storm, using their high-water rescue vehicle to evacuate more than 200 people from homes and cars and responded to more than 120 calls during the storm event. He said they have more than \$150,000 in equipment losses as a result of the storm.

Councilwoman Sirocchi-Hurley encouraged people to volunteer for Clean Community Day as there is a lot of work still left to be done.

Mayor Putrino said the Borough has just received seventy-five, 5-gallon containers with cleaning supplies from the Red Cross, which are available to residents and can be picked up at the DPW. He too thanked borough personnel and volunteers who worked together to bring relief to the

community. He thanked Congressman Gottheimer, Senator Lagana, Assemblywoman Swain and Assemblyman Tully for the open line of communication and their support. He thanked FEMA for bringing a mobile unit to the Borough on September 10<sup>th</sup> to assist residents. He thanked residents for the patience with garbage pick-up, noting that wait times at transfer stations were up to eight hours. Mayor Putrino also thanked all who attended the 20<sup>th</sup> anniversary 9/11 ceremony, with special thanks to Chief Clancy for arranging a bagpiper, the NMFD and the Honor Guard, and New Milford resident and retired U.S. Air Force member, James Conner, for leading the Pledge of Allegiance.

### **COMMENTS FROM THE PUBLIC**

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

The record reflects that no member of the public wished to speak.

Council President Grant made a motion to close to the public. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

### **VOTE ON RESOLUTIONS**

Council President Grant made a motion to approve the consent agenda, consisting of resolutions 2021:207, 2021:208 and 2021:210 through 2021:2018. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Duffie made a motion to approve resolution 2021:209. Council President Grant seconded the motion. The motion carried on a roll call vote. All present in favor, except Councilwoman Sandhusen who abstained.

Council President Grant called attention to resolution 2021:214, which waives building department permit fees for all work related to the restoration or replacement of flood damaged property.

### **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 7:48 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC, MMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021: 207

Offered by: Grant

Seconded by: Grotsky

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 \$4,449,390.98.

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 September 13, 2021.

*Christine Demaris*

SEAL

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUG. 16 - AUG. 31, 2021 PAYROLL**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
PAYROLL	10043.61	AUG. 16 - AUG. 31, 2021	PAYROLL RECEIVABLE:	22437
PAYROLL	2760.42	AUG. 16 - AUG. 31, 2021	PAYROLL GENERAL	22437
PAYROLL	11349.54	AUG. 16 - AUG. 31, 2021	PAYROLL MUNICIPAL	22437
PAYROLL	1225.73	AUG. 16 - AUG. 31, 2021	PAYROLL FINANCE	22437
PAYROLL	8598.89	AUG. 16 - AUG. 31, 2021	PAYROLL COLLECTION	22437
PAYROLL	1684.32	AUG. 16 - AUG. 31, 2021	PAYROLL ASSESSMENT	22437
PAYROLL	966.41	AUG. 16 - AUG. 31, 2021	PAYROLL ASSESSMENT	22437
PAYROLL	120.00	AUG. 16 - AUG. 31, 2021	PAYROLL ZONING	22437
PAYROLL	6606.97	AUG. 16 - AUG. 31, 2021	PAYROLL CODE	22437
PAYROLL	4266.67	AUG. 16 - AUG. 31, 2021	PAYROLL POLICE	22437
PAYROLL	13164.57	AUG. 16 - AUG. 31, 2021	PAYROLL POLICE	22437
PAYROLL	170997.16	AUG. 16 - AUG. 31, 2021	PAYROLL POLICE	22437
PAYROLL	212.50	AUG. 16 - AUG. 31, 2021	PAYROLL UNIFORM	22437
PAYROLL	574.14	AUG. 16 - AUG. 31, 2021	PAYROLL UNIFORM	22437
PAYROLL	915.31	AUG. 16 - AUG. 31, 2021	PAYROLL PUBLIC	22437
PAYROLL	82544.45	AUG. 16 - AUG. 31, 2021	PAYROLL PUBLIC	22437
PAYROLL	850.00	AUG. 16 - AUG. 31, 2021	PAYROLL PUBLIC	22437
PAYROLL	584.35	AUG. 16 - AUG. 31, 2021	PAYROLL RECYCLING	22437
PAYROLL	1932.18	AUG. 16 - AUG. 31, 2021	PAYROLL RECYCLING	22437
PAYROLL	6567.61	AUG. 16 - AUG. 31, 2021	PAYROLL BOARD OF	22437
PAYROLL	2759.53	AUG. 16 - AUG. 31, 2021	PAYROLL RECREATION	22437
PAYROLL	1076.22	AUG. 16 - AUG. 31, 2021	PAYROLL RECREATION	22437
PAYROLL	2000.00	AUG. 16 - AUG. 31, 2021	PAYROLL RECREATION	22437
PAYROLL	208.33	AUG. 16 - AUG. 31, 2021	PAYROLL SENIOR	22437
PAYROLL	2545.96	AUG. 16 - AUG. 31, 2021	PAYROLL SENIOR	22437
PAYROLL	19896.88	AUG. 16 - AUG. 31, 2021	PAYROLL LIBRARY	22437
PAYROLL	0.00	AUG. 16 - AUG. 31, 2021	PAYROLL MUNICIPAL	22437
PAYROLL	1000.00	AUG. 16 - AUG. 31, 2021	PAYROLL MUNICIPAL	22437
PAYROLL	1666.67	AUG. 16 - AUG. 31, 2021	PAYROLL MUNICIPAL	22437
PAYROLL	6350.29	AUG. 16 - AUG. 31, 2021	PAYROLL MUNICIPAL	22437
PAYROLL	4991.83	AUG. 1 - AUG. 31, 2021	MEDICARE SOCIAL	22438
PAYROLL	9911.84	AUG. 16 - AUG. 31, 2021	FICA SOCIAL	22439

**Total fund: 01 Current 378372.38**

**Total Bill List: 378372.38**

**BOROUGH OF NEW MILFORD****Bill list****SEPTEMBER 13, 2021**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
NEW MILFORD BOARD OF	2930262.83	SEPTEMBER 2021 SCHOOL	SCHOOL	22440
RICOH USA INC.	688.76	CLOSE OUT LEASE ON COPIERS-LEASE	MUNICIPAL	22441
RICOH USA INC.	213.00	CLOSE OUT LEASE ON COPIERS-LEASE	COLLECTION	22441
RICOH USA INC.	60.00	CLOSE OUT LEASE ON COPIERS-LEASE	ASSESSMENT	22441
RICOH USA INC.	200.00	CLOSE OUT LEASE ON COPIERS-LEASE	CODE	22441
RICOH USA INC.	170.00	CLOSE OUT LEASE ON COPIERS-LEASE	PUBLIC	22441
RICOH USA INC.	0.00	CLOSE OUT LEASE ON COPIERS-LEASE	MUNICIPAL	22441
RICOH USA INC.	108.00	CLOSE OUT LEASE ON COPIERS-LEASE	MUNICIPAL	22441
BULLSEYE TELECOM INC.	2513.35	AUGUST, 2021 TELEPHONE INVOICE	O/E	22442
VERIZON WIRELESS	2215.11	CELL CHARGES 7/23-8/22/21	O/E	22443
ENGIE RESOURCES	3141.78	JULY 13 - AUG. 10, 2021 ENERGY	O/E STREET	22444
PUBLIC SERVICE ELECTRIC	14141.89	AUGUST, 2021 CURRENT GAS/ELECTRIC	O/E STREET	22445
PUBLIC SERVICE ELECTRIC	0.00	AUGUST, 2021 CURRENT GAS/ELECTRIC	O/E	22445
PUBLIC SERVICE ELECTRIC	10143.01	AUGUST, 2021 CURRENT GAS/ELECTRIC	O/E	22445
LERETA LLC	2342.00	BL.902 LOT 11 191	TAX	22446
CORELOGIC	2297.00	BL.705 LOT 7 403 CONGRESS	TAX	22447
APONTE, YVONNE	2977.00	BL.1402 LOT 52 141 BLVD TAX	TAX	22448
FLAGSHIP DENTAL PLANS	87.11	INV.135808 SEPT. 2021 DENTAL	INSURANCE	22449
LIANCE STANDARD LIFE INS.	1529.52	STD 159044 SEPTEMBER 2021 PREMIUM	INSURANCE	22450
STATES ENGINEERING CORP.	150.00	INV.6265 ATTEND MEETING 8/4/21	ZONING	22451
NORTH JERSEY MEDIA GROUP	38.05	AD4864484 ACCT.406111 LEGAL AD	ZONING	22452
NEW MILFORD PUBLIC LIBRARY	35000.00	ADDITIONAL APPROPRIATION OF 2021	LIBRARY	22453
MONROE SYSTEMS FOR BUSINESS	230.50	INV.222810 8/30/21 MONROE 8145X	COLLECTION	22454
RR DONNELLEY	105.00	INV.237508421 7/2/21 SAFETY PAPER	BOARD OF	22455
OPTIMUM	367.73	OPTIMUM CHARGES PD 8/23-9/22/21	POLICE	22456
VERIZON	114.99	FIOS CHARGES 8/23-9/22/21	O/E	22457
SEAMLESS DOCS	7700.00	RENEWAL CONTRACT 10/1/21 THRU	MUNICIPAL	22458
DENIS FLOWERS, LLC	85.00	INV.14468 FUNERAL ARRANGEMENT FROM	MUNICIPAL	22459
ANITA PINTO	70.32	REIMB. 250 ADDITIONAL BOOKMARKS	GREEN TEAM	22460
DART COMPUTER SERVICES	1375.00	INV.6828 2ND QTR COMPUTER SERVICES	POLICE	22461
DART COMPUTER SERVICES	750.00	INV.#6526 2ND QTR 2020 BACK UP	MUNICIPAL	22462
DART COMPUTER SERVICES	5312.50	INVOICE#6827 - COMPUTER SERVICES -	MUNICIPAL	22463
PALISADES SALES CORPORATION	40.00	INV.957050 COMPUTER SUPPLIES	POLICE	22464
PALISADES SALES CORPORATION	245.00	INV.956973,957066,957095 COMPUTER	MUNICIPAL	22465
BULLSEYE TELECOM INC.	2544.48	JULY INV.40182242 CURRENT	O/E	22466
WB MASON CO., INC.	82.26	INV.222556193 C2365727 OFFICE	BOARD OF	22467
WB MASON CO., INC.	227.56	INV.222370756,222418919 C2365727	POLICE	22468
WB MASON CO., INC.	392.92	INV.222305530 C2365727	2020 CLEAN	22469
COMMERCIAL RECREATION	1164.00	INV.18357 EMERGENCY REPLACEMENT	RECREATION	22470
DURIE LAWN MOWER & EQUIPMENT	8819.95	INV. 10116 SCAG WINDSTORM RIDE ON	RECREATION	22471
NEW MILFORD FIRE CO. #2	213.51	FOOD/WATER NAT'L NITE OUT, HEALTH	FIRE O/E	22472
NEW MILFORD FIRE CO. #2	220.75	PAINT & HARDWARE	FIRE O/E	22473
NEW JERSEY FIRE EQUIPMENT	2073.60	INV. 2013352 SCBA FLOW TEST FOR	FIRE O/E	22474
NEW MILFORD FIRE CO. #2	160.00	4 MEMBERS TO SIMINARY 10/2/21	FIRE O/E	22475
EVS EMERGENCY PRODUCTS LLC	895.00	INV.21-008 LEAF	FIRE O/E	22476
NEW JERSEY STATE ASSOCIATION	200.00	INV.10743 CLANCY & VAN SADERS	POLICE	22477
PALMERS ACE HARDWARE	8.99	INV.711513	POLICE	22478



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RICOH USA INC.	259.00	INV.11567240821	POLICE	22479
ENFORSYS POLICE SYSTEMS INC.	5000.00	INV.10897 3RD QTR, INV.10967 4TH	POLICE	22480
LORENG'S TRANSMISSIONS, INC.	4719.00	INV.1527 CAR 307 TRANSMISSION	VEHICLE	22481
HARRIS UNIFORMS	59.95	INV.31206 UNIFORMS	POLICE	22482
IZON COMMUNICATIONS	233.64	8/16-9/15/21	O/E	22483
INSTITUTE FOR FORENSIC	500.00	INV.15793 NEW HIRE PSYCHOLOGICAL	POLICE	22484
SERV PRO OF	700.00	INV.1176 TRAUMA SCENE CLEANING	VEHICLE	22485
NORTH EAST FIRE & SAFETY	1008.40	INV.56643 ANNUAL CLEANING OF	PUBLIC	22486
NORTH EAST FIRE & SAFETY	306.40	INV.56643A SEMI ANNUAL SERVICE	PUBLIC	22487
MODERN GROUP LTD	2780.00	INV.PSV1608617 GENERATOR MAINT.	PUBLIC	22488
RAPID PUMP & METER	384.88	INV.R1R140521 JULY JACKSON AVE	PUBLIC	22489
SANITATION EQUIPMENT CORP.	434.50	INV.57774, 57811 PARTS TO REPAIR	VEHICLE	22490
GERBER RV TRUCK & BUS	149.95	INV.135789	VEHICLE	22491
SPECIALITY AUTOMOTIVE	600.00	INV.10727 ANNUAL LIFT INSPECTION	VEHICLE	22492
HIGHWAY TRAFFIC SUPPLY	473.70	INV. 60926,60927,60928	PUBLIC	22493
HIGHWAY EQUIPMENT CO. OF NJ	376.78	INV.P11468 PARTS FOR KABOTA MOWER	PUBLIC	22494
HIGHWAY EQUIPMENT CO. OF NJ	306.96	INV.P11467 PARTS FOR KABOTA MOWER	PUBLIC	22495
STONE INDUSTRIES, INC.	295.52	INV.120328 SHEET ASPHALT (BATCH	PUBLIC	22496
ARROW ELEVATOR INC.	480.00	INV.101856 AUGUST ELEVATOR	PUBLIC	22497
TILCON NEW YORK, INC.	1270.00	INV.2400891, 2403113 DISPOSAL OF	GARBAGE &	22498
TRUGREEN LIMITED PARTNERSHIP	240.00	INV.144160667 JULY FERTILIZER	PUBLIC	22499
DE JONG IRON WORKS INC.	489.00	INV.38435 WELDING PARTS	VEHICLE	22500
GRAINGER	611.76	INV.9026706854 UPDATED 2LINE PHONE SENIOR		22501
VINCENT CAHILL	120.00	7/27-8/10/21 MEAL MONEY	PUBLIC	22502
TROPICANA CASINO HOTEL	405.64	3 NIGHTS-11/15-11/18/21 LEAGUE OF	PUBLIC	22503
RUTGERS UNIVERSITY NJAES	225.00	INV.109368 8/24 & 8/25/21 RYAN	PUBLIC	22504
RUTGERS UNIVERSITY NJAES	345.00	INV.108987 8/24/21 WEBINAR	PUBLIC	22505
NTAS CORPORATION NO. 2	136.33	INV.5066890466-FIRST AID KIT	PUBLIC	22506
GRAINGER	28.52	INV.9968497256 DOOR BELL FOR	PUBLIC	22507
HOLY NAME HOSPITAL	242.00	ACCT.81410273202107 CONNOR TANSEY	PUBLIC	22508
HOLY NAME HOSPITAL	210.00	3 EMPLOYEES DRUG & ALCOHOL TESTS	PUBLIC	22509
HOLY NAME HOSPITAL	172.00	81410086202106 OH PHYSICAL FOR	FIRE O/E	22510
HUDSON TIRE EXCHANGE	356.00	INV.1-219388 TIRES FOR TAILER	VEHICLE	22511
CUSTOM BANDAG INC.	720.00	INV.60194937 PARTS TO TRUCK #93	VEHICLE	22512
QUALITY COOLING CORP.	325.00	INV.2021-017 REPAIR A/C UNIT	PUBLIC	22513
ANCHOR FENCE CONTRACTORS	925.00	8/16/21 ADD FENCE TO KENNEDY FIELD	PUBLIC	22514
PROFESSIONAL PROPERTY CARE	3280.00	INV.1281 INSTALL DRAINAGE SUTTON	PUBLIC	22515
GORDON LANDSCAPING	192.00	INV.8011 REPAIR SPRINKLER AT BORO	PUBLIC	22516
NORTHEAST GAS SERVICES	180.00	INV.36495, 36718 JUNE & JULY	VEHICLE	22517
NORTHEAST GAS SERVICES	171.90	INV.317343 AUGUST TANK CHARGES	VEHICLE	22518
S. ROTONDI & SONS, INC.	182.00	INV.393486-6/29/21 VEGETATIVE	RECYCLING	22519
S. ROTONDI & SONS, INC.	3349.50	INV.394640 JULY VEGETATIVE WASTE	RECYCLING	22520
HACKENSACK AUTO SPRING	2758.00	INV.16534 REPAIR SPRINGS TRUCK #67	VEHICLE	22521
STEWART BUSINESS SYSTEMS	195.90	INV.1023744 8/23-11/22/21 QTRLY	BOARD OF	22522
PAYLOCITY	1130.15	INV.108695474,108777721 AUGUST	MUNICIPAL	22523
LYNN SULLIVAN	171.31	REIMB. BINGO PRIZES FOR SENIOR	SENIOR	22524
RICOH USA INC.	69.00	INV.11567240821 AUG. COPY MACHINE	SENIOR	22525
NEW JERSEY FIRE EQUIPMENT	825.00	INV.66780 150 CYLINDER DECALS 56	FIRE O/E	22526
TYCO ANIMAL CONTROL	1940.00	AUGUST 2021 ANIMAL CONTROL	ANIMAL	22527
ODYEAR TIRE & RUBBER	464.08	INV.27312	VEHICLE	22528
& E. UNIFORMS	677.75	INV.1024 CROSSING GUARD UNIFORMS &	POLICE	22529
PALISADES SALES CORPORATION	18.00	INV.957108	POLICE	22530
THOMSON REUTERS WEST	260.16	AUGUST INV.844925728 ONLINE CLEAR	POLICE	22531
PAYROLL	19067.89	SEPT. 1 - SEPT. 15, 2021	RECEIVABLE:	22532
PAYROLL	2760.42	SEPT. 1 - SEPT. 15, 2021	GENERAL	22532

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	11349.54	SEPT. 1 - SEPT. 15, 2021	MUNICIPAL	22532
PAYROLL	1225.73	SEPT. 1 - SEPT. 15, 2021	FINANCE	22532
PAYROLL	8390.56	SEPT. 1 - SEPT. 15, 2021	COLLECTION	22532
PAYROLL	1684.32	SEPT. 1 - SEPT. 15, 2021	ASSESSMENT	22532
PAYROLL	966.41	SEPT. 1 - SEPT. 15, 2021	ASSESSMENT	22532
PAYROLL	6606.97	SEPT. 1 - SEPT. 15, 2021	CODE	22532
PAYROLL	1731.21	SEPT. 1 - SEPT. 15, 2021	POLICE	22532
PAYROLL	4045.27	SEPT. 1 - SEPT. 15, 2021	POLICE	22532
PAYROLL	22611.04	SEPT. 1 - SEPT. 15, 2021	POLICE	22532
PAYROLL	2205.00	SEPT. 1 - SEPT. 15, 2021	POLICE	22532
PAYROLL	171162.78	SEPT. 1 - SEPT. 15, 2021	POLICE	22532
PAYROLL	1400.00	SEPT. 1 - SEPT. 15, 2021	POLICE	22532
PAYROLL	574.14	SEPT. 1 - SEPT. 15, 2021	UNIFORM	22532
PAYROLL	3533.46	SEPT. 1 - SEPT. 15, 2021	PUBLIC	22532
PAYROLL	9754.78	SEPT. 1 - SEPT. 15, 2021	PUBLIC	22532
PAYROLL	47.97	SEPT. 1 - SEPT. 15, 2021	PUBLIC	22532
PAYROLL	78948.62	SEPT. 1 - SEPT. 15, 2021	PUBLIC	22532
PAYROLL	850.00	SEPT. 1 - SEPT. 15, 2021	PUBLIC	22532
PAYROLL	646.09	SEPT. 1 - SEPT. 15, 2021	RECYCLING	22532
PAYROLL	1932.18	SEPT. 1 - SEPT. 15, 2021	RECYCLING	22532
PAYROLL	37775.59	SEPT. 1 - SEPT. 15, 2021	BOARD OF	22532
PAYROLL	137.91	SEPT. 1 - SEPT. 15, 2021	RECREATION	22532
PAYROLL	4124.72	SEPT. 1 - SEPT. 15, 2021	SENIOR	22532
PAYROLL	19118.24	SEPT. 1 - SEPT. 15, 2021	LIBRARY	22532
PAYROLL	0.00	SEPT. 1 - SEPT. 15, 2021	MUNICIPAL	22532
PAYROLL	6350.29	SEPT. 1 - SEPT. 15, 2021	MUNICIPAL	22532
PAYROLL	5802.51	SEPT. 1 - SEPT. 15, 2021	MEDICARE SOCIAL	22533
PAYROLL	12221.33	SEPT. 1 - SEPT. 15, 2021	FICA SOCIAL	22534
LISA ALJIAN, ESQ.	210.00	INV.500515 JUNE 2021 RENT LEVELING RENT		22535
CIGNA HEALTHCARE	212990.34	SEPTEMBER, 2021 INSURANCE PREMIUM	INSURANCE	22536
DELTA DENTAL OF NJ. INC.	9264.12	INV.PM775085 DELTA PREMIUM OCT.,	INSURANCE	22537
CHRISTINE DEMIRIS	63.72	REIMB. ORDER ARRANGEMENT FOR F.	MUNICIPAL	22538
MEDICAL INSURANCE EMPLOYEE	755.75	MEDICAL REIMBURSEMENT - BAKER	INSURANCE	22539
FEMA FLOOD PAYMENT	-704.00	DETACHED GARAGE FLOOD	INSURANCE	22540
FEMA FLOOD PAYMENT	0.00	DETACHED GARAGE FLOOD	INSURANCE	22540
FEMA FLOOD PAYMENT	704.00	DETACHED GARAGE FLOOD	INSURANCE	22540
FEMA FLOOD PAYMENT	704.00	DETACHED GARAGE FLOOD	INSURANCE	22541
RICOH USA INC.	185.00	INV.#11567130821 SEPT. PAYMENT 15	MUNICIPAL	22542
VERIZON	144.99	FIOS 8/22-9/22/21	O/E	22543
VERIZON	201.52	8/15-9/14/21	PUBLIC	22544
IRON MOUNTAIN RECORDS MGMT	686.79	INV.#DXDV557 STORAGE 9/1-9/30/21	MUNICIPAL	22545
NELSON-PATTERSON AGENCY,	872.11	US LIFE INSTALLMENT SEPT 2021	INSURANCE	22546
NELSON-PATTERSON AGENCY,	872.11	US LIFE INSTALLMENT OCT 2021	INSURANCE	22547
SIG'S PRINTING & PROMOTIONS	2468.00	INV.8854 REC SOCCER SHIRTS COACH	RECREATION	22548
TRUGREEN LIMITED PARTNERSHIP	550.00	INV.144665123,145898446 BORO	RECREATION	22549
WB MASON CO., INC.	103.89	INV.222899489 C2365727	CODE	22550
WB MASON CO., INC.	94.46	INV.222752447 C2365727 ELECTRIC	COLLECTION	22551
PALMERS ACE HARDWARE	154.58	INV.711650,711269,711405 CR711406	FIRE O/E	22552
SKYLANDS AREA FIRE EQUIP.	342.50	INV.12632 5 CAPT. JIM HOODS	FIRE O/E	22553
NORTHWEST BERGEN CENTRAL	9000.00	4TH QTR FIRE & EMS DISPATCH FEE	POLICE	22554
PAINT SIGNTIST	775.00	INV.3293 RELECTIVE LETTERING	VEHICLE	22555
P & G AUTO, INC.	861.06	INV.215488, 227948	VEHICLE	22556
GEESE CHASERS, NORTH JERSEY	1295.66	INV.524324 AUGUST GEESE CLEARING	RECREATION	22557
ALL AMERICAN SEWER SERVICE	590.00	INV.571892 PLUMBING REPAIRS AT DPW	PUBLIC	22558
AMERICANWEAR INDUSTRIAL	960.50	ACCT.2174 AUGUST UNIFORMS	PUBLIC	22559

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BROOKCHESTER APARTMENTS	15117.99	2ND QTR 2021 REIMBURSEMENT-	GARBAGE &	22560
CLEAN MAT SERVICES LLC	1359.60	INV.247445,247446,	PUBLIC	22561
DORCHESTER MANOR	1500.00	2ND QTR 2021 GARBAGE REIMBURSEMENT	GARBAGE &	22562
GRAINGER	111.35	INV.9011790020 DOOR OPENER	PUBLIC	22563
GRAINGER	77.92	INV.9001145300 POWER WASHER PARTS	PUBLIC	22564
HIGHWAY TRAFFIC SUPPLY	104.85	INV.061085 SIGNS	PUBLIC	22565
LYNCO ALARMS	367.99	INV.15632 REPAIR ALARM SYSTEM AT	PUBLIC	22566
MODERN GROUP LTD	793.36	INV.PSV1608611 REPAIR TO PD	PUBLIC	22567
NORTH EAST FIRE & SAFETY	957.70	INV.56978 REPLACE FIRE	PUBLIC	22568
RAPID PUMP & METER	325.00	INV.R1R139737 2/25/21 JACKSON AVE	PUBLIC	22569

**Total fund: 01 Current 3785318.98**

**Total Bill List: 3785318.98**

**BOROUGH OF NEW MILFORD**

**Bill list**

**SEPTEMBER 13, 2021**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
D & L PAVING CONTRACTORS,	8210.01	PAYMENT NO. 2-FINAL 2021 ROAD	2021	2369
SPORT-TECH ACRYLICS CORP.	3600.00	INV. 399 SUTTOM PLACE TENNIS COURT	2020	2370
SPORT-TECH ACRYLICS CORP.	1300.00	CHANGE ORDER FOR SUTTON PLACE	2020	2371
GRADE CONSTRUCTION	130781.54	PAYMENT NO. 2 KNIGHTS FIELD	2020	2372
BOSELLI HARDWOOD FLOORING	7892.00	8/27/21 COUNCIL CHAMBERS HARDWOOD	2021	2373
SKYLANDS AREA FIRE EQUIP.	3500.00	INV.12590 BLOWHARD QUICKIE EXHAUST	2021	2374

**Total fund: 04 CAPITAL 155283.55**

**Total Bill List: 155283.55**

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 23, 2021**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
JOHN FINAN	87952.20	REDEMPTION CERT.18-02 403 LOT 11	TTL &	1232
PAM INVESTORS	87076.76	REDEMPTION CERT. 17-02 1701 1 199	TTL &	1233
<b>Total fund: 2700 TRUST ESCROW</b>				<b>175028.96</b>
<b>Total Bill List:</b>		175028.96		

**BOROUGH OF NEW MILFORD**

**Bill list**

**SEPTEMBER 13, 2021**

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	25.80	AUGUST 2021 DOG LICENSE FEES	RES'V FOR	1175
<b>Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE</b>				<b>25.80</b>
<b>Total Bill List:</b>		25.80		

**BOROUGH OF NEW MILFORD**

**Bill list**

**SEPTEMBER 13, 2021**

**Combined BUILDING DEV TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
COLLIERS ENGINEERING &	412.50	INV.665119 NMG001 680 PLYMPTON	RESERVE FOR	2095
COLLIERS ENGINEERING &	475.00	INV.657870 NMG001 680 PLYMPTON ST	RESERVE FOR	2096
50 STATES ENGINEERING	262.50	INV.6267 NMES114 KOLLANDER-1102	RESERVE FOR	2097
50 STATES ENGINEERING	450.00	INV.6268 NMES116 -203 MAIN ST-203	RESERVE FOR	2098
PHILLIPS PREISS GRYGIEL	1395.00	INV.33857 J21213 203 MAIN ST	RESERVE FOR	2099
<b>Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO</b>				<b>2995.00</b>
<b>Total Bill List:</b>		2995.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**SEPTEMBER 13, 2021**

Combined RECREATION COMM TRUST 18

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BAUER SPORT SHOP	486.00	INV.3851 TRAVEL SOFTBALL EQUIPMENT	RES'V FOR	1944
EJG SPORTS	1299.00	INV.21-00632K-6 FALL SOCCER	RES'V FOR	1945
<b>Total fund: 2930 RES'V RECREATION COMM EXPENSES</b>				<b>1785.00</b>
<b>Total Bill List:</b>		1785.00		



**BOROUGH OF NEW MILFORD**

**Bill list**

**SEPTEMBER 13, 2021**

Combined TRUST OTHER 12

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BOROUGH OF NEW MILFORD	581.31	J.BRUNNER 3/22-4/5/21 COVID OT	RESERVE	1234
<b>Total fund: 2705 RESERVE STORM EMERGENCY</b>				<b>581.31</b>
<b>Total Bill List:</b>		581.31		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**      No. 2021:208

Offered by: Grant .....      Seconded by: Grotsky .....

Member	Aye	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 REFUND TO: LERETA, LLC ATTN: REFUNDS DEPT. P.O. BOX 35605 DALLAS, TX 75235	\$ 2342.00	22446
4378	705	7	CORBISIERO, ARMONIE M.	403 CONGRESS STREET MAIL REFUND TO: CORELOGIC P.O. BOX 9202 COPPELL, TX 75019-9760	\$ 2297.00	22447
6161	1402	52	APONTE, YVONNE	141 BOULEVARD MAIL REFUND TO: 223 PROSPECT AVENUE APT. G HACKENSACK, NJ 07601	\$ 2977.00	22448

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 September 13, 2021.

SEAL

*Christine Demules*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:209

Offered by: Duffie.....

Seconded by: Grant.....

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

**WHEREAS**, the Mayor and Council have received a request from an Eagle Scout candidate to waive the permit fee associated with their application for a building permit; and

**WHEREAS**, the Mayor and Council have waived modest building permit fees for Eagle Scout candidates in the past.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of New Milford that the building permit fee for Eagle Scout candidate Garrick Sandhusen be waived; and

**BE IT FURTHER RESOLVED** that those certain fees collected on behalf of the State of New Jersey and not under the jurisdiction of the Borough of New Milford, shall not be waived; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the New Milford Building Department and to Garrick Sandhusen, 323 Harris Place, New Milford, 07646.

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 September 13, 2021.

Christine Demus

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:210

Offered by: Grant

Seconded by: Grotzky

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

**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. Plans and specifications, dated May 21, 2021 and July 2021 respectively, entitled NJDOT FY2021 The Boulevard Improvements Project, prepared by Colliers Engineering & Design, be, and hereby are 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 before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the 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 September 13, 2021.

SEAL

Christine Roman

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2021:211

Offered by: Grant ..... Seconded by: Grotsky .....

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford have allocated funding for the NJDOT FY2021 Boulevard Improvement Project via capital ordinance 2021:01 and Multipurpose Bond Ordinance 2021:02; and

**WHEREAS**, the Mayor and Council wish to authorize Colliers Engineering & Design to provide construction administration and inspection services for the NJDOT FY2021 Boulevard Improvement Project.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide construction administration and inspection services for the NJDOT FY2021 Boulevard Improvement Project at a cost not to exceed \$20,000.00.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856.

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. Maximum dollar value is as set forth above.

*[Handwritten signature]*

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 September 13, 2021.

SEAL

*[Handwritten signature]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION** No. 2021:212

Offered by: Grant ..... Seconded by: Grotsky .....

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

**WHEREAS**, N.J.S.A. 40A:5-4 requires the Mayor and Council of the Borough of New Milford to have made an annual audit of its books, accounts, and financial transactions within six (6) months after the close of the fiscal year; and

**WHEREAS**, the 2020 Municipal Audit was presented to the Mayor and Council on August 10, 2021 by Steven Wielkotz of Wielkotz & Company, CPA; and

**WHEREAS**, the Annual Report of Audit for 2020 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs as per R.S.52-27BB-34, and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

**WHEREAS**, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

As evidenced by the group affidavit form of the governing body, and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board, and

**WHEREAS**, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the Local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit

R.S.52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than a year, or both, in addition shall forfeit his office"

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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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 September 13, 2021.

SEAL

*Cristina D. Morris*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**      No. 2021:213

Offered by: Grant .....      Seconded by: Grotsky .....

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

**WHEREAS**, N.J.S.A. 40A:5-4 requires an annual audit of all books, accounts, and financial transactions of the Borough be prepared within six (6) months after the close of the fiscal year; and

**WHEREAS**, the 2020 Municipal Audit was presented to the Mayor and Council on August 10, 2021 by Steven Wielkocz of Wielkocz & Company, CPA.; and

**WHEREAS**, the Mayor and Council have reviewed the 2020 Municipal Audit and have signed the "Certification of Governing Body"; and

**WHEREAS**, the Summary of Synopsis of the 2020 Municipal Audit was published in the Record on August 27, 2021; and

**WHEREAS**, a Corrective Action Plan has been prepared by the Chief Financial Officer and presented to the Mayor and Council;

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the Corrective Action Plan for the 2020 Municipal Audit.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Director of the Division of Local Government Services fulfilling the requirements of the 2020 Municipal Audit.

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 September 13, 2021.

*Christine Demus*

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:214

Offered by: Grant.....

Seconded by: Grotsky.....

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

**WHEREAS**, Tropical Storm Ida was exceptionally destructive and has adversely affected a number of New Milford residents; and

**WHEREAS**, the damage incurred due to this storm has cost the residents and property owners of New Milford an undetermined amount in damage to their homes, vehicles and appliances; and

**WHEREAS**, under normal circumstances residents and property owners would be required to apply for and pay a fee to obtain permits from the Borough Building Department to repair their structures and replace appliances that suffered damage due to the storm.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of New Milford that all fees normally charged by the Building Department be waived for those repairing or replacing items directly damaged due to Tropical Storm Ida, and that any fees collected prior to the passage of this resolution be refunded; and

**BE IT FURTHER RESOLVED**, that those certain fees collected on behalf of the State of New Jersey and not under the jurisdiction of the Borough of New Milford, shall not be waived; and

**BE IT FURTHER RESOLVED**, that should the Legislature of the State of New Jersey enact legislation covering these items, then whichever shall better benefit the residents and property owners of New Milford, this resolution, or the state legislation, shall supersede the other; and

**BE IT FURTHER RESOLVED**, that this waiving of permit fees shall remain in effect for 180 days from its date of adoption and that should the need arise, it may be extended by a vote of the Borough Council.

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 September 13, 2021.

Cristina Demilio

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2021:215

Offered by: Grant ..... Seconded by: Grotsky .....

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

**WHEREAS**, the Borough of New Milford has adopted a Promotional Ordinance which governs the process and eligibility requirements for promotion to various ranks within the New Milford Police Department; and

**WHEREAS**, there exists (1) vacancy for the rank of Captain within the New Milford Police Department; and

**WHEREAS**, Lieutenant Nicolas DiGenio served as a Correctional Officer for both the Warren County Correctional Center as well as the New Jersey Department of Corrections; and New Jersey State Park Police; and

**WHEREAS**, Lieutenant Nicholas DiGenio was appointed to the New Milford Police Department on September 1, 2001; and

**WHEREAS**, Lieutenant Nicolas DiGenio participated in the department's promotion process for the rank of Captain; and

**WHEREAS**, as per Ordinance 2-19.1.2(a) the Rubric was applied using all required factors and Lieutenant Nicholas DiGenio finished first overall among two candidates; and

**WHEREAS**, Lieutenant Nicolas DiGenio has the endorsement of the Chief of Police for the position.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby appoints Nicholas DiGenio as Captain effective October 1, 2021 at a salary of \$148,225.

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 September 13, 2021.

*Christine DeRosa*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:216

Offered by: Grant.....

Seconded by: Grotzky.....

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

**WHEREAS**, the Borough of New Milford has adopted a Promotional Ordinance which governs the process and eligibility requirements for promotion to various ranks within the New Milford Police Department; and

**WHEREAS**, there exists (1) vacancy for the rank of Lieutenant within the New Milford Police Department; and

**WHEREAS**, Detective Sergeant Nelson Perez first served as a Police Officer for the City of Paterson, and then was appointed to the New Milford Police Department on September 1, 2001; and

**WHEREAS**, Detective Sergeant Nelson Perez participated in the department's promotion process for the rank of Lieutenant, which included an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency; and

**WHEREAS**, Detective Sergeant Nelson Perez is currently on the active promotion list for the position of Lieutenant and has demonstrated the merit and supervisory skills necessary for this position; and

**WHEREAS**, Detective Sergeant Nelson Perez has the endorsement of the Chief of Police for the position.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby appoints Nelson Perez as Lieutenant effective October 1, 2021 at a salary of \$138,527.

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 September 13, 2021.

Christine DeMina

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:217

Offered by: Grant

Seconded by: Grotsky

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

**WHEREAS**, the Borough of New Milford has adopted a Promotional Ordinance which governs the process and eligibility requirements for promotion to various ranks within the New Milford Police Department; and

**WHEREAS**, there exists (1) vacancy for the rank of Sergeant within the New Milford Police Department; and

**WHEREAS**, Detective Derek Mattessich was appointed to the New Milford Police Department on December 1, 2010; and

**WHEREAS**, Detective Derek Mattessich participated in the department's promotion process for the rank of Sergeant, which included an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency; and

**WHEREAS**, Detective Derek Mattessich is currently on the active promotion list for the position of Sergeant and has demonstrated the merit and supervisory skills necessary for this position; and

**WHEREAS**, Detective Derek Mattessich has the endorsement of the Chief of Police for the position.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby appoints Derek Mattessich as Sergeant effective October 1, 2021 at a salary of \$129,068.

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 September 13, 2021.

*Christine DeRubeo*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**      No. 2021:210

Offered by:..... Grant .....      Seconded by:..... Grotsky .....

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

**RESOLUTION EXTENDING TIME REQUIREMENTS  
PER §11-3. (ESTABLISHMENT OF RENTS.) SUBSECTION (d)  
AND §11-8.1 (TAX SURCHARGE) OF THE REVISED GENERAL  
ORDINANCES OF THE BOROUGH OF NEW MILFORD**

**WHEREAS**, on January 30, 2020, the World Health Organization designated the novel coronavirus, COVID-19, outbreak as a Public Health Emergency of International Concern; and

**WHEREAS**, on January 31, 2020, the United States Health and Human Services Secretary declared a public health emergency for the entire United States to aid the nation's healthcare community in responding to the Coronavirus (COVID-19); and

**WHEREAS**, the Governor of the State of New Jersey has declared a state of emergency to exist as a result of the spread of the COVID- 19 virus in New Jersey; and

**WHEREAS**, the adoption of 2021 County and Municipal budgets were delayed in response to the passing of the Federal American Rescue Plan Act as both the County of Bergen and Borough of New Milford postponed the adoption of their respective budgets in order to incorporate their respective share from the Coronavirus Local Fiscal Recovery Fund (LFRF); and

**WHEREAS**, as a result of the decision to postpone the 2021 budget adoption, the County of Bergen has not yet struck the 2021 tax rate, resulting in Landlord's not yet receiving final 2021 municipal tax bills;

**WHEREAS**, Section 11-d (below) of the Borough's Rent Control Ordinance (the "Ordinance") requires Landlords seeking annual rent increases to provide Tenants with at least forty-five (45) days prior notice, and the Rent Leveling Board or the Borough fifteen (15) days after receipt of such notice of increase to advise a Landlord of the approval or disapproval of such increase:

Any landlord seeking an increase in rent shall notify the tenant at least 45 days prior to the increase becoming effective, of the present rent and of the calculations involved in computing the increase and the proposed rent. The notices shall also be filed with the Rent Leveling Board 45 days prior to the effective date of any increase. The Rent Leveling Board shall advise the landlord of the approval or disapproval of such increase within 15 days after receipt of such notice of increase. The landlord shall then notify the tenant of the current rental. No increases shall become effective without the prior approval of the Rent Leveling Board or its designee.

**WHEREAS**, Section 11-8.1 (TAX SURCHARGE) of the Ordinance provides, in relevant part (below), that any tax surcharge imposed upon a Tenant is to accompany the rent increase notice:

At the time of a rental increase, a landlord may seek a tax surcharge from a tenant because of an increase in municipal property taxes.

**WHEREAS**, as a result of the aforementioned issues, the Borough of New Milford, together with other New Jersey boroughs, has not yet issued 2021 municipal tax bills, resulting in Landlord's not being able to deliver notices of tax surcharges together with annual rent increase notices.


**NOW, THEREFORE, BE IT RESOLVED** the governing body of the Borough of New Milford hereby:

1. Extends the Landlord's deadline to issue Tax Surcharge statements to Tenants as required pursuant to Section 11-8.1 of the Ordinance for a period of Forty-Five (45) days from Landlord's receipt of its Municipal Tax bill, which Landlord's receipt shall be deemed to have occurred within three (3) business days of the date such bills are issued by the Borough; and
2. Extends the deadline of the Rent Leveling Board to approve rent increases pursuant to Section 11-d of the Ordinance, for a period of fifteen (15) days after receipt of Landlords' notice; and
3. Authorizes the Mayor, the Council, members of the Administration, and the Rent Leveling Board, to take all actions necessary to effectuate the purpose of this Resolution.

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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 September 13, 2021.

SEAL

  
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