APPROVED
10 | 25 | 21

MINUTES BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION MEETING Wednesday, October 13, 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 being 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: BREAST CANCER AWARENESS MONTH

APPOINTMENTS: ROSEMARIE VACIRCA – RENT LEVELING BOARD

Council President Grant made a motion to approve the appointment of Rosemarie Vacirca to the Rent Leveling Board. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

UNFINISHED BUSINESS:

Councilwoman Duffie made a motion to approve the minutes from the September 27, 2021 Work/Public Session meetings. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2021:18

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION" THEREBY AMENDING SUBSECTION 2-19.1 ENTITLED "COMPOSITION OF THE NEW MILFORD POLICE DEPARTMENT"

Councilwoman Sirocchi-Hurley made a motion to open the meeting for public comment on this ordinance. 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 comment on this ordinance.

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

Councilman Grotsky made a motion to approve 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:

INTRODUCE ORDINANCE 2021:19

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$55,175 FOR THE IMPROVEMENT OF PACIFIC STREET (FROM REICHELT ROAD TO FALLER DRIVE) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A FEDERAL GRANT

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Councilman Seymour 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 October 25, 2021.

1. Schedule Updates

Mayor Putrino reported on the following:

- Clean Communities Day Saturday, October 16th from 9:00 AM to 12:00 PM meet at the DPW
- Pick a Pumpkin Saturday, October 23rd from 9:00 AM to 12:00 PM at LaBarbera Field
- Veteran's Day November 11th at 11:00 AM Borough Hall
- Holiday Tree Lighting/Winter Wonderland December 5th details to follow

Councilman Seymour said the 3rd Annual Domestic Violence Symposium is scheduled for Wednesday, October 27th at 6:30 PM. He said panelists and speakers will be live at NMHS and the event will be livestreamed to the public via YouTube and Facebook, there will be no in-person attendance.

Councilwoman Duffie said Fire Awareness Day will be held on Sunday, October 17th at 1:00 PM at the Borough Hall.

Councilman Grotsky said the Shade Tree Commission will be designating two heritage trees on Cedar Road on Saturday, October 23rd at 12:00 noon.

2. Administrator's Report

- Requests for Qualifications the resolution to authorize the RFQ for 2022 professionals
 is on the agenda and the RFQ will be posted on the Borough website on Friday, October
 15th.
- Early Voting begins on Saturday, October 23rd and will continue through Sunday,
 October 31st. Polls are open Monday through Saturday from 10:00 AM to 8:00 PM and
 Sunday from 10:00 AM to 6:00 PM. There are nine early voting locations, which are
 posted on the borough website.
- Governor Murphy signed Executive Order No. 266, which increases the pay for New Jersey's poll workers from \$200 to \$300 for Election Day and increases pay during the early voting period by a commensurate hourly rate.
- The bid opening for the installation of the bench covers at the softball fields on Kennedy Field is scheduled for October 21st.
- Next Meeting Will be held virtually on Monday, 10/25 and will include a closed session, which will begin at 6:30 PM.

The Administrator referenced the recommendation from the Environmental and Energy Commission, regarding the fee for the ordinance on Electric Vehicle Charging stations and asked if anyone wanted to make a motion to add this topic to the agenda.

Councilwoman Sandhusen made a motion to add the EEC's recommendation to the agenda. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

3. Electric Vehicle Charging Station – EEC Recommendation

The Administrator read the recommendation from the EEC which suggested a charge of \$0.28 per kilowatt hour. They further recommended periodic review of the expenses and income associated with charging station to ensure that it continues to be financially self-sustaining.

Councilwoman Sandhusen said charging based upon kWh brings equity and balance to the fees. She said fees range from \$0.20 to \$0.28 nationally.

Council President Grant asked why the recommendation is at the higher end of the range. Councilwoman Sandhusen said New Jersey fees are some of the highest in the country.

Council President Grant asked if there were any regulations on where the charging stations would be located. Councilwoman Sandhusen said the first, on municipal property, is being planned for Knights Field.

Councilwoman Duffie asked if the spots are approved only for municipal property or if they can be requested for any new development. Councilwoman Sandhusen said that is a question

for Planning and Zoning but there is encouragement to include them. Mr. Kelly said the purpose of the ordinance and the law is to make them a permitted use in all zones and there are incentives to include EVSE parking. He said there is a credit for off-street parking whereby one EVSE spot would satisfy two spaces of the off-street parking requirement. He said it is intended to encourage private developers to include EVSE parking.

Councilwoman Sandhusen asked how the fees would be booked, to ensure they stay with the entity. She said the EEC anticipates expenses, including software updates, and the intent is for the charging stations to be self-sustaining. The Administrator said this would require input from the CFO. Mayor Putrino said the topic can be discussed at the fourth quarter finance meeting.

The Administrator will prepare the ordinance, with the EEC's recommendation, for introduction on October 25th.

COUNCIL:

Councilwoman Duffie said the Board of Health has formed a committee to interview applicants for the public health nurse position. She said the Beautification Committee is working with the DPW to put up cornstalks throughout town. She said the River Edge Beautification Committee has donated homegrown plants, which will be planted at the park on River Road at the north end of town. Councilwoman Duffie said the 100th Anniversary Committee has been meeting in executive session and plans are being put in place for next year.

Councilman Seymour said the Board of Ed is working on repairs of the damages from Tropical Storm Ida. He said the Municipal Alliance is working on the upcoming ADAM event.

Councilwoman Sandhusen asked for anyone planning to participate on Clean Communities Day to download and complete the forms for the event, which have been posted online on the Borough's website. She said the Green Team has completed its submission for bronze certification to Sustainable Jersey and expects to hear back later this month.

Councilwoman Sirocchi-Hurley mentioned the Veteran's Day Ceremony scheduled for November 11th and the Tree Lighting/Winter Wonderland scheduled for December 5th. She said the Historic Preservation Commission is working with someone to research the history of the tombstones in the French Huguenot cemetery. She said the Senior Center is open for scheduled activities and registration is required.

Councilman Grotsky mentioned the Shade Tree Commission's designation of two heritage trees on Cedar Road on October 23rd. He said the Police Department is reminding residents to lock cars and remove key fobs given the recent increase in car thefts throughout Bergen County.

Council President Grant said the Friends of the Library book sale on September 25th was a tremendous success. She additionally reported that a friend had sent her a copy of a newspaper from the 50th Anniversary of New Milford. She said she will forward it to the 100th Anniversary Committee.

Mayor Putrino said the Historic New Bridge Landing Commission has scheduled some fundraising events for the building of a barn and they have asked him for a letter of support, which he will be providing. The Mayor also reported on the recent receipt of a certificate recognizing the Borough for the Safe Routes program.

RESOLUTIONS:

2021:224	Payment of Bills and Vouchers
2021:225	Introduce Capital Ordinance 2021:19 – Improvement of Pacific Street
2021:226	Cancel Completed 2019 and 2020 Grant Receivables and Reserve Balances
2021:227	Authorize the Issuance of Requests for Qualifications for Professional Services to the
	Borough of New Milford
2021:228	Appoint DPW Laborer – John Esposito
2021:229	Appoint Part-Time Standby Senior Van Driver – Gerald McGovern
2021:230	Authorize Renewal of Employee Medical Benefits Program with CIGNA
2021:231	Authorize Submission of Bergen County Community Development Block Grant
	Application – Faller Drive Resurfacing Project
2021:232	Oppose S-3810 and A-5862

COMMENTS FROM THE PUBLIC

Councilwoman Duffie made a motion to open the meeting for public comment. 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.

Councilman Grotsky 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

Council President Grant made a motion to approve the consent agenda consisting of resolutions 2021:224 through 2021:232. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Council President Grant made a motion to adjourn. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:41 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC, MMC

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Borough Clerk

RESOLUTION

No. 2021: 224

Offered by:.....

Seconded by: Sirocchi-Hurley

Member	Aye	No	Abstaln	Absent
SIROCCHI- HURLEY	1			
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 \$3,954,424.49.

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 October 13, 2021.

Christine Servers

SEAL

BOROUGH OF NEW MILFORD Bill list

SEPT. 16 - SEPT. 30, 2021 PAYROLL

<u>Vendor</u>	<u>Amount</u>	Desc	ript	tic	<u>n</u>			;	<u>Account</u>	Check #
PAYROLL	22804.45	SEPT.	16	;	SEPT.	30,	2021	PAYROLL R	ECEIVABLE:	22652
PAYROLL	2760,42	SEPT.	16	- ;	SEPT.	30,	2021	PAYROLL G	ENERAL	22652
PAYROLL	600.00	SEPT.	16	:	SEPT.	30,	2021	PAYROLL M	AYOR &	22652
PAYROLL	3625.00	SEPT.	16	- ;	SEPT.	30,	2021	PAYROLL M	AYOR &	22652
PAYROLL	1875.00	SEPT.	16		SEPT.	30,	2021	PAYROLL M	AYOR AND	22652
PAYROLL.	11349.54	SEPT.	16	- ,	SEPT.	30,	2021	PAYROLL M	UNICIPAL	22652
PAYROLL	1225.73	SEPT.	16		SEPT.	30,	2021	PAYROLL F	INANCE	22652
PAYROLL	8390.56	SEPT.	16	_	SEPT,	30,	2021	PAYROLL C	OLLECTION	22652
PAYROLL	1684.32	SEPT.	16	-	SEPT.	30,	2021	PAYROLL A	SSESSMENT.	22652
PAYROLL	966.41	SEPT.	16		SEPT.	30,	2021	PAYROLL A	SSESSMENT	22652
PAYROLL	120.00	SEPT.	16	-	SEPT.	30,	2021	PAYROLL Z	ONING	22652
PAYROLL	6606.97	SEPT.	16	_	SEPT.	30,	2021	PAYROLL C	ODE	22652
PAYROLL	4789.73	SEPT,	16		SEPT.	30,	2021	PAYROLL H	EALTH	22652
PAYROLL	753,47	SEPT.	16	B-1-4	SEPT.	30,	2021	PAYROLL P	OLICE	22652
PAYROLL	10154.04	SEPT.	16	_	SEPT.	30,	2021	PAYROLL P	OLICE	22652
PAYROLL	4008.37	SEPT.	16		SEPT.	30,	2021	PAYROLL P	OLICE	22652
PAYROLL	15415,29	SEPT.	16	-	SEPT.	30,	2021	PAYROLL P	OLICE	22652
PAYROLL	6237.00	SEPT.	16	***	SEPT.	30,	2021	PAYROLL P	OLICE	22652
YROLL	171162.78	SEPT.	16	-	SEPT.	30,	2021	PAYROLL F	OLICE	22652
FAYROLL	750.00	SEPT.	16	_	SEPT.	30,	2021	PAYROLL F	TIRE S/W	22652
PAYROLL	312,50	SEPT.	16	-	SEPT.	30,	2021	PAYROLL U	INIFORM	22652
PAYROLL .	574.14	SEPT.	16	_	SEPT.	30,	2021	PAYROLL U	INIFORM	22652
PAYROLL	1187.50	SEPT.	16	••	SEPT.	30,	2021	PAYROLL E	MERGENCY	22652
PAYROLL	4701.02	SEPT.	16	-	SEPT.	30,	2021	PAYROLL E	PUBLIC	22652
PAYROLL	59.04	SEPT.	16	_	SEPT.	30,	2021	PAYROLL P	PUBLIC	22652
PAYROLL	77440.61	SEPT.	16	_	SEPT.	30,	2021	PAYROLL E	PUBLIC	22652
PAYROLL	1275.00	SEPT.	16	-	SEPT.	30,	2021	PAYROLL E	PUBLIC	22652
PAYROLL	908.14	SEPT.	16	_	SEPT.	30,	2021	PAYROLL F	RECYCLING	22652
PAYROLL	1932.18	SEPT.	16	-	SEPT.	30,	2021	PAYROLL F	RECYCLING	22652
PAYROLL	3521.69	SEPT.	16	-	SEPT.	30,	2021	PAYROLL E	BOARD OF	22652
PAYROLL	343.38	SEPT.	16	***	SEPT.	30,	2021	PAYROLL F	RECREATION	22652
PAYROLL	2759.53	SEPT.	16	_	SEPT.	30,	2021	PAYROLL F	RECREATION	22652
PAYROLL	1076.22	SEPT,	16		SEPT.	30,	2021	PAYROLL F	RECREATION	22652
PAYROLL	208,33	SEPT.	16	_	SEPT.	30,	2021	PAYROLL S	SENIOR	22652
PAYROLL	1442.62	SEPT.	16		SEPT.	30,	2021	PAYROLL S	SENIOR	22652
PAYROLL	1644.20	SEPT.	16	-	SEPT.	30,	2021	PAYROLL S	SENIOR ,	22652
PAYROLL	2545.96	SEPT.	16	•••	SEPT.	30,	2021	PAYROLL S	SENIOR	22652
PAYROLL	1888.09	SEPT.	16	-	SEPT.	30,	2021	PAYROLL I	LIBRARY	22652
PAYROLL	16705.72	SEPT.	16		SEPT.	30,	2021	PAYROLL I	LIBRARY	22652
PAYROLL	1000.00	SEPT.	16	-	SEPT.	30,	2021	PAYROLL N	MUNICIPAL	22652
PAYROLL	1666.67	SEPT.	16	-	SEPT.	30,	2021	PAYROLL N	MUNICIPAL	22652
YROLL	6350.29	SEPT.	16		SEPT.	30,	2021	PAYROLL N	MUNICIPAL	22652
PAYROLL	0.00	SEPT.	16	-	SEPT.	30,	2021	PAYROLL I	PUBLIC	22652
PAYROLL	1750.00	SEPT.	16	-	SEPT.	30,	2021	PAYROLL I	PUBLIC	22652
PAYROLL	5621.96	SEPT.	16	-	SEPT.	30,	2021	S	EOCIAL	22653
PAYROLL	11439.98	SEPT.	16	-	SEPT.	30,	2021	FICA S	SOCIAL	22654

<u>Vendor</u> <u>Amount</u> <u>Description</u>

Account Check #

Total fund: 01 Current

423633.85

tal Bill List: 423633.85

BOROUGH OF NEW MILFORD Bill list

OCTOBER 13, 2021

Vendor	Amount	Description	Account	Check #
JP MORGAN CHASE	84293.75	10/1/21 WIRE	INTEREST ON	22655
PAYROLL AGENCY ACCOUNT	1000.00	SEPTEMBER 2021 BORO SHARE DCRP	DCRP	22656
NEW MILFORD BOARD OF	2930262.83	OCTOBER 2021 SCHOOL APPROPRIATION	SCHOOL	22657
RELIANCE STANDARD LIFE INS.	1478.17	STD 159044 OCTOBER 2021 PREMIUM	INSURANCE	22658
FLAGSHIP DENTAL PLANS	87,11	INV.136233 OCTOBER DENTAL PREMIUM	INSURANCE	22659
OPTIMUM	367.73	OPTIMUM CHARGES - PD 9/23-10/22/21	POLICE	22660
VERIZON	160.64	FIOS 9/11-10/10/21	O/E	22661
PALISADES SALES CORPORATION	649.00	INV.957124 LENOVO MAINTENANCE	MUNICIPAL	22662
BERGEN COUNTY DEPT. OF	460.00	BLOODBORNE PATHOGEN TRAINING	BOARD OF	22663
NEW JERSEY FIRE EQUIPMENT	15.00	INV.66976 BOX SWITCH	FIRE O/E	22664
NORTH JERSEY MEDIA GROUP	523,25	AUGUST 2021 LEGAL ADVERTISING	MUNICIPAL	22665
RICOH USA INC.	69.00	OCT. 2021 INV.11567220921 COPY	SENIOR	22666
RICOH USA INC.	259.00	INV.11567220921 NMPD COPIER LEASE	POLICE	22667
NICHOLAS DI GENIO	51.80	REIMB, FOR DRY CLEANING-CROSSING	POLICE	22668
VERIZON COMMUNICATIONS	233,64	9/16-10/15/21 450306722000151	O/E	22669
AIRGAS, INC.		INV.9116414214,	POLICE	22670
GALL'S INC.		INV.BC1422957, 1433074 LESS 3	POLICE	22671
ATLANTIC TOMORROWS OFFICE		SEPTEMBER, 2021 MAINTENANCE ON	MUNICIPAL	22672
NANTIC TOMORROWS OFFICE	42.51	SEPTEMBER, 2021 MAINTENANCE ON	COLLECTION	22672
ALLANTIC TOMORROWS OFFICE	42,51	SEPTEMBER, 2021 MAINTENANCE ON	ASSESSMENT	22672
ATLANTIC TOMORROWS OFFICE		SEPTEMBER, 2021 MAINTENANCE ON	CODE	22672
ATLANTIC TOMORROWS OFFICE		SEPTEMBER, 2021 MAINTENANCE ON	POLICE	22672
ATLANTIC TOMORROWS OFFICE		SEPTEMBER, 2021 MAINTENANCE ON	PUBLIC	22672
ATLANTIC TOMORROWS OFFICE		SEPTEMBER, 2021 MAINTENANCE ON	MUNICIPAL	22672
ATLANTIC TOMORROWS OFFICE		SEPTEMBER, 2021 MAINTENANCE ON	MUNICIPAL	22672
SUEZ WATER NEW JERSEY		AUGUST, 2021 CURRENT WATER CHARGES	O/E WATER	22673
DIANE GRIMALDI		REIMB.JIF SAFETY BBQ EXPENSES	MUNICIPAL	22674
INSERRA SUPERMARKETS, INC.	248,98	CUST. 3563 9/28 & 9/29 RECEIPTS	MUNICIPAL	22675
NEW MILFORD FIRE CO. #2	7000.00	DEPT. DINNER NOV. 19, 2021	FIRE 0/E	22676
AMERICAN ACADEMY OF	210.00	CHAPTER MEMBERSHIP DUES-LORRAINE	BOARD OF	22677
TYCO ANIMAL CONTROL	1760.00	SEPTEMBER 2021 ANIMAL CONTROL	ANIMAL	22678
REGIONAL COMMUNICATIONS,	360.00	INV. 129730 1 MOTOROLA MINITOR	FIRE O/E	22679
GET LOADED TRANSPORT LLC		INV.1049 TRANSPORTATION	POLICE	22680
THE SIGNTIST	316.00	INV.3326 POLICE DECALS	POLICE	22681
P & A AUTO PARTS	348,37	INV.212052,214873,214875,216005,21	VEHICLE	22682
PUBLIC SERVICE ELECTRIC	16848.03	SEPTEMBER, 2021 GAS/ELECTRIC	O/E STREET	22683
PUBLIC SERVICE ELECTRIC	0.00	SEPTEMBER, 2021 GAS/ELECTRIC	O/E	22683
PUBLIC SERVICE ELECTRIC	10295.77	SEPTEMBER, 2021 GAS/ELECTRIC	O/E	22683
ENGIE RESOURCES	4860.52	AUG. 12-SEPT. 10, 2021 ENERGY	O/E STREET	22684
P & A AUTO PARTS	4195.97	JUNE, JULY & AUGUST INVOICES	VEHICLE	22685
HACKENSACK MERIDIAN HEALTH	100.00	DONATION FOR J. HEINEMANN'S	MUNICIPAL	22686
RIZON	144.99	FIOS 9/23-10/22/21	O/E	22687
verizon	109.99	FIOS - 9/24-10/23/21	O/E	22688
RICOH USA INC.	185.00	INV.#11567140921 CLERKS' COPIER	MUNICIPAL	22689
NJ CHAPTER, AMERICAN ACADEM	iy 75.00	NJAAP ANNUAL CONFERENCE 6/9/21	BOARD OF	22690
MID-BERGEN REGIONAL	14466.50	4TH QTR 2021 PUBLIC HEALTH	BOARD OF	22691
BULLSEYE TELECOM INC.	2513.39	INV.40736526 SEPTEMBER, 2021	O/E	22692

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	Check #
VERIZON WIRELESS	2216.07	INV.9889096900 CELLULAR CHARGES	O/E	22693
NORTH JERSEY MEDIA GROUP	48.05	AD 4919407 ACCT.406111	ZONING	22694
TREASURER, STATE OF NJ	875.00	3RD QUARTER 2021 MARRIAGE LICENSE	STATE	22695
PALISADES SALES CORPORATION	435.99	INV.957169 TONER CARTRIDGE PHASER	COLLECTION	22696
MASON CO., INC.	175.90	INV.223605571 CUST.2365727 MISC	MUNICIPAL	22697
50 STATES ENGINEERING CORP.	450.00	INV.6318 AUG. 2021 REVIEW ZONING	PLANNING	22698
HARRIS UNIFORMS	1810.00	INV.31411 PROMOTION BADES-NEW HIRE	POLICE	22699
SERV PRO OF	475.00	INV.1236 TRAUMA SCENE CLEANING	VEHICLE	22700
LIFESAVERS, INC.	347.20	INV.209443 LIFELINE AED ADULT	POLICE	22701
ATLANTIC TOMORROWS OFFICE	2689.00	INV.132742 CROSS CUT SHREDDER	POLICE	22702
HARRIS UNIFORMS	4699.35	14 INVOICES	POLICE	22703
PAYLOCITY	1248.93	INV.108862334,108940299 SEPTEMBER	MUNICIPAL	22704
N.J. STATE LEAGUE OF	45,00	12/3/21 WEBINAR - UNDERSTANDING	MUNICIPAL	22705
IRON MOUNTAIN RECORDS MGMT	686.79	INV.DYKZ778 ACCT.N2194 STORAGE OCT	MUNICIPAL	22706
AT & T MOBILITY	337.10	AUG. 22 - SEPT. 21, 2021 OEM CELL	EMERGENCY	22707
BERGEN COUNTY UTILITIES	375909.00	INV.1151 FOURTH QTR WASTE WATER	SEWER	22708
PALISADES SALES CORPORATION	60.00	INV.957151, 957171	POLICE	22709
ARISTA: TROPHIES & AWARDS	103.50	INV.17987 DIGENIO,	POLICE	22710
THOMSON REUTERS WEST	260.16	INV.845088830 SEPTEMBER 2021	POLICE	22711
SCOTT GRAPHICS PRINTING	225.00	INV.16140 2,500 #10 WINDOW	COLLECTION	22712
STATE TOXICOLOGY LABORATORY	45.00	INV.8312021 MANDATORY DRUG TESTING	G POLICE	22713
NEW JERSEY RECREATION AND	240.00	MEMBERSHIP-J.HEINEMANN &	RECREATION	22714
TRUGREEN LIMITED PARTNERSHI	P 325.00	INV.147849680 BOROUGH FIELDS FERT	RECREATION	22715
UNITED SITE SERVICES	868.57	INV.6299923 & 6299924 PORTABLE	RECREATION	22716
PITNEY BOWES	4000.00	REPLENISH POSTAGE MACHINE	MUNICIPAL	22717
MUMITTO	120.93	OCTOBER, 2021 OPTIMUM CHARGES	MUNICIPAL	22718
$\gamma_{ m T}$ IMUM	126.80	OCTOBER, 2021 OPTIMUM CHARGES	PUBLIC	22718
ATIMUM	149.89	OCTOBER, 2021 OPTIMUM CHARGES	RECREATION	22718
OPTIMUM	0.00	OCTOBER, 2021 OPTIMUM CHARGES	O/E	22718
OPTIMUM	104.85	OCTOBER, 2021 OPTIMUM CHARGES	O/E	22718

Total fund: 01 CURRENT 3488819.45

Total Bill List: 3488819.45

BOROUGH OF NEW MILFORD <u>Bill list</u> OCTOBER 13, 2021

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	Check #
ASPHALT PAVING SYSTEMS,	INC. 22016.75	INV.17650-78-1 CRACK SEALING	2021	2380
COLLIERS ENGINEERING &	3790.70	INV. 689830 BENCH COVERS KENNEDY	2021	2381
COLLIERS ENGINEERING &	1453.75	INV. 691821 NJDOT BLVD.	2021	2382

Total fund: 04 CAPITAL 27261.20

Total Bill List: 27261.20

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

Combined TRUST FUND 12

Vendor

Amount Description

<u>Account</u>

Check #

PHILLIPS PREISS GRYGIEL

77.50 INV.33887 AUG. 2021 COAH

AFFORDABLE

Total fund: 2809 AFFORDABLE HSG DEV TRUST

77.50

Total Bill List:

77.50

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

Combined ANIMAL CONTROL 13

Vendor

Amount Description

Account

Check #

NJ STATE DEPT, OF HEALTH

6.00 SEPT. 2021 DOG LICENSE FEES 2021

Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE

6.00

Total Bill List:

6.00

BOROUGH OF NEW MILFORD Bill list

OCTOBER 13, 2021

Combined BUILDING DEV TRUST 14

330.00 INV.689768 NMG0032 -226 RIDGE

Amount Description

SCOTT G. SPROVIERO, ESQ.	1750.00 7/26-9/14/21 ESCROW-676 RIVER	RESERVE FOR	2102
COLLIERS ENGINEERING &	82.50 INV.689794 GUAMAN NMG0037 636	RESERVE FOR	2103
COLLIERS ENGINEERING &	330.00 INV.689787 NMG0031 478 LUHMANN	RESERVE FOR	2104
COLLIERS ENGINEERING &	465.00 INV.689762 NMG0030 HEO 178 TROTTA	RESERVE FOR	2105
COLLIERS ENGINEERING &	252.50 INV.689790 KAR NMG0028 -218 RIDGE	RESERVE FOR	2106
SCOTT G. SPROVIERO, ESQ.	750.00 8/5-8/26/21 3.75 HRS KOLLANDER	RESERVE FOR	2107
PHILLIPS PREISS GRYGIEL	387.50 INV. 34011 J21198 AUG. 2021	RESERVE FOR	2108
NORTH JERSEY MEDIA GROUP	43.00 KOLLANDER AD#4914263 ACCT.406111	RESERVE FOR	2109
PHILLIPS PREISS GRYGIEL	765.00 INV.34022 J21213 AUG. 2021 203	RESERVE FOR	2110
50 STATES ENGINEERING	600.00 INV.6319 NMES117 676 RIVER-CARROLS	RESERVE FOR	2111
50 STATES ENGINEERING	75.00 DAGORO INV.6321 NMES115 472 HENLEY	RESERVE FOR	2112
COLLIERS ENGINEERING &	165.00 INV.679837 NMG0029 395 KNIERIM	RESERVE FOR	2113

Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO

5995.50

Check #

Account

RESERVE FOR

Total Bill List:

Vendor

COLLIERS ENGINEERING &

5995.50

BOROUGH OF NEW MILFORD <u>Bill list</u> OCTOBER 13, 2021

Combined TRUST OTHER 12

<u>Vendor</u>	Amount Description	<u>Account</u>	<u>Check #</u>
3OROUGH OF NEW MILFORD	591.00 J. BRUNNER 4/6-4/9/21 COVID-19	RESERVE	1236
THE TRAFFIC SAFETY STORE	7698.34 INV.829695 REPLACE EQUIPMENT IDA	A RESERVE	1237
). & E. UNIFORMS LLC	341.65 INV.NNO92821 IDA FLOODING REPLAC	CE RESERVE	1238

Fotal fund: 2705 RESERVE STORM EMERGENCY

8630.99

Total Bill List: 8630.99

RESOLUTION

No. 2021: 225

Offered	lax re	(Ĵ	ľ,	ŧ	а	r	1	t	
Слистви	11V									

Seconded by: Sirocchi-Hurley

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR	G Mark			
DUFFIE				
GROTSKY	/			
SANDHUSEN	. And the second			
GRANT	1			
MAYOR (tie)				

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$55,175 FOR THE IMPROVEMENT OF PACIFIC STREET (FROM REICHELT ROAD TO FALLER DRIVE) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A FEDERAL GRANT."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of October, 2021, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 13, 2021.

Christine Demises

RESOLUTION

No. 2021: 226

Grant Offered by:	Seconded by: Sirocchi-Hurley
Offord by	Beconded by

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY	1			
SEYMOUR	./			
DUFFIE				
GROTSKY	1			
SANDHUSEN	1			
GRANT				
MAYOR (tle)				

RESOLUTION TO CANCEL COMPLETED 2019 AND 2020 GRANT RECEIVABLES AND RESERVE BALANCES

WHEREAS, 2020 Annual Audit of Borough of New Milford Grant Fund has been completed, and

WHEREAS, unappropriated grant receivable and appropriated grant reserve balances remain open, and

WHEREAS, all grant monies have been received and all project expenditures completed.

NOW THEREFORE BE IT RESOLVED, the Borough Council instructs the CFO to make the following bookkeeping entry to close the unappropriated grants receivable and appropriated grant reserves in the Current Grant Fund as follows:

2020 Census Complete Count	Appropriated Grant Res'v	315.00
2020 Census Complete Count	Unappropriated Grant Rec'v	315.00
2018 Municipal Alliance	Appropriated Grant Res'v	8,752.00
2018 Municipal Alliance	Unappropriated Grant Rec'v	8,752.00
2019 Municipal Alliance	Appropriated Grant Res'v	7,510.00
2019 Municipal Alliance	Unappropriated Grant Rec'v	7,510.00
2019 Radon Awareness	Appropriated Grant Res'v	6.00
2019 Radon Awareness	Unappropriated Grant Rec'v	6.00
2019 EPA Bonus Grant	Appropriated Grant Reserves	165.00
Surplus		165.00
2019 NJ Forestry Grant	Appropriated Grant Reserves	3.00
Surplus		3.00

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 13, 2021.

Construe remusion

RESOLUTION

No. 2021:227

Grant Offered by:	Seconded by: Sirocchi-Hurley
	· · · · · · · · · · · · · · · · · · ·

Member	Луе	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR				
OUFFIE	1	-		
GROTSKY	a see a			
SANDHUSEN				
GRANT				
MAYOR (tie)				

A RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES TO THE BOROUGH OF NEW MILFORD

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "State Pay to Play" Law, enacted by the New Jersey State Legislature became effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Qualifications ("RFQ") with ten (10) calendar days' notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Borough of New Milford ("the Borough") to engage legal, financial, and engineering professionals and to engage the services of appraisers for tax assessments as extraordinary unspecifiable services; and

WHEREAS, the Borough desires to appoint such professionals and services by a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of New Milford, County of Bergen and State of New Jersey that RFQs for professional services for the following professional services for the Borough are hereby authorized:

- (1) Borough Attorney;
- (2) Labor Attorney;
- (3) Bond Counsel;
- (4) Planning Board Attorney;
- (5) Zoning Board Attorney;
- (6) Tax Appeal Attorney;
- (7) Rent Leveling Attorney;
- (8) Municipal Auditor and/or Financial Advisor;
- (9) Risk Manager;
- (10) Grants Consultant;
- (11) Grant Writer Fire Department
- (12) Borough Planner,
- (13) COAH Administrative Agent
- (14) Appraiser for Tax Assessments Residential;
- (15) Appraiser for Tax Assessments Commercial; and
- (16) Other professional services and extraordinary unspecifiable services as the Council may deem appropriate to award pursuant to a fair and open process.

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- (1) Experience and reputation in the field;
- (2) Knowledge of the Borough and the subject matter to be addressed under the contract;
- (3) Availability to accommodate any required meetings of the Borough or Borough Agency;
- (4) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

BE IT FURTHER RESOLVED that the Borough Clerk is directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above, in the Record or on a Borough operated internet web site with a prominent link on the home page of the Borough's internet web site by October 15, 2021. The notice of RFQs shall include the following:

- (1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 12:00 p.m. by November 19, 2021;

- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;
- (5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Borough Attorney is authorized to effectuate the drafting of the RFQs or approve the existing format, which shall include the evaluation criteria hereinabove stated.

BE IT FURTHER RESOLVED that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on November 19, 2021 at 1:00 PM, in the Council Chambers at Borough Hall.

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 October 13, 2021.

CHAMME YEMMUNY

RESOLUTION

No. 2021: 228

Grant	Sirocchi-Hurley
Offered by:	Seconded by:

Member	Aye	Мо	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR				
DUFFIE				
GROTSKY				
SANDHUSEN	1			
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 October 18, 2021; and

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

WHEREAS, John Esposito has been recommended for the full-time Laborer position; and

WHEREAS, John Esposito 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 John Esposito as a Laborer effective October 18, 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 October 13, 2021.

CYMPINIX YRANIUMA

SEAL

RESOLUTION

No. 2021: 229

Grant	Sirocchi-Hurley
Offered by:	Seconded by:

Member	Aye	No	Abstaîn	Absent
SIROCCHI- HURLEY	1			
SEYMOUR	1,			
DUFFIE	1			***************************************
GROTSKY	1			
SANDHUSEN	jør ^{ger}			
GRANT				
MAYOR (tie)				

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

WHEREAS, Gerald McGovern has experience as a Senior Van Driver in another municipality; and

WHEREAS, Gerald McGovern 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 Gerald McGovern as a part-time, standby Senior Van Driver effective October 18, 2021.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded Gerald McGovern, 4 Hazel Street, Dumont, NJ 07628 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 October 13, 2021.

SEAL

RESOLUTION

No. 2021:230

Grant Offered by:	Seconded by: Sirocchi-Hurley

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR	1			
DUFFIE	, de			
GROTSKY				
SANDHUSEN				
GRANT	.,,,			
MAYOR (tie)				

WHEREAS, the Mayor and Council wish to provide medical benefits to the employees of the Borough of New Milford; and

WHEREAS, CIGNA has provided medical benefits to the employees of the Borough of New Milford since January 2015; and

WHEREAS, the quote for renewal from CIGNA reflects an increase of 4.5%, which is inclusive of an industry wide COVID increase of 3.7%.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of New Milford herby agree to authorize execution of an agreement with CIGNA to provide health benefits to employees of the Borough of New Milford, effective January 1, 2022.

BE IT FURTHER RESOLVED, the Mayor and Council hereby authorize the Administrator, Christine Demiris, to sign the agreement.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford in accordance with NJAC 5:30-5.5 (b) 2 certify that this contract award which would take place on January 1, 2022, is subject to the availability of funds appropriated in the 2022 annual budget. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30-5.4 (b) shall take the place of and be used instead of written certification of available funds as set forth in NJAC 5:30-5.4 (a).

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 October 13, 2021.

Chappy Hypicas

SEAL

TATION	TITITITIES AND A
REST	LUTION

No.

					140	
Offered by:				Seconded b	v:	
_						
	Member	Aye	No	Abslain	Absent	
	SIROCCHI- HURLEY					
	SEYMOUR					
	DUFFIE					
	GROTSKY					
	SANDHUSEN					
	GRANT					
	MAYOR (fie)					
				· · · · · · · · · · · · · · · · · · ·		
WHEREAS Borough of New Mi WHEREAS which is inclusive of NOW, THE Borough of New Mi CIGNA to provide h	orough of Ne , CIGNA has lford since Jo , the quote for f an industry REFORE B lford herby a lealth benefit	w Milfo s provid anuary 2 or renew wide C E IT R	led medi 2015; an val from OVID in ESOLV authoriz	cal benefits d CIGNA refaces of 3 ED, the Manage execution	to the enflects an increase. The state of an area areas are areas	l benefits to the mployees of the increase of 4.5%, Council of the greement with ew Milford,
BE IT FURTAdministrator, Chris	THER RES	OLVEI , to sign), the Ma	ayor and Co	ouncil he	reby authorize the
2022, is subject to the budgetary accounting	z certify that the availabil g encumbrat of and be us	this co ity of f ace proc	ontract a funds app cess as s	ward whicl propriated set forth in	n would in the 20 NJAC 5 fication of	ilford in accordance with take place on January 1, 222 annual budget. The 30 (c) and 5:30-5.4 (b) of available funds as set
I hereby certify that the New Milford at the mee	e above is a tru eting held on C	te copy o	f a resolu 3, 2021.	tion adopted	by the Co	uncil of the Borough of

RESOLUTION

No. 2021: 231

Offered by: Grant	Seconded by: Sirocchi-Hurley

Member	Aye	No	Abslain	Absent
SIROCCHI- HURLEY				
SEYMOUR				
DUFFIE				
GROTSKY				
SANDHUSEN	1			
GRANT	Ĵ			
MAYOR (tie)				

RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, a Bergen County Community Development grant totaling \$81,675.00 has been proposed by the Borough of New Milford for the Faller Drive Resurfacing Project in the municipality of the Borough of New Milford; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of New Milford; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of New Milford hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 October 13, 2021.

RESOLUTION

No. 2021:232

Grant Offered by:	Seconded by: Sirocchi-Hurley

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY	1/			
SEYMOUR				
DUFFIE	1,			
GROTSKY	1,			
SANDHUSEN	1/			
GRANT	Zaza			
MAYOR (tie)				

RESOLUTION TO OPPOSE S-3810 & A-5862

WHEREAS, legislation which may again be considered by the State Legislature, S-3810 and A-5862, would substantially expand the power and influence of public sector labor unions in collective bargaining negotiations with county and municipal governments across the State; and

WHEREAS, this legislation would empower organized labor to negotiate previously non-negotiable items such as performance evaluations, transfers, assignments, disciplinary procedures, and more; and,

WHEREAS, local governing bodies negotiate with property taxpayer dollars and the public's vested interest in limiting the scope of labor negotiations; and,

WHEREAS, this legislation would eliminate long-established precedent in public sector labor negotiations by creating permissive issues of negotiations that would broaden the category to include all collective bargaining units, eliminate the category's temporary nature, and subject previously non-negotiable items to binding arbitration; and,

WHEREAS, this legislation would provide broad privileged communication protections in legal matters, with no exceptions, for labor but no such protections for management; and,

WHEREAS, this legislation would create a disincentive for labor to negotiate what controls remain in place when an existing contract expires and where the parties have failed to reach an agreement on a successor contract; and,

WHEREAS, this legislation would place the burden of proof on management in grievance proceedings subject to binding arbitration even where labor is the moving party; and,

WHEREAS, this legislation would impose a significant administrative burden on human resource departments by requiring management to share detailed information on non-union members with union representatives and by expanding the date certain when employees may opt-out of a collective bargaining unit under the "Workplace Democracy Enhancement Act"; and

WHEREAS, the governing body of the Borough of New Milford strong believes that S-3810/A-5862 will not only infringe upon the ability of public sector management to manage it will drive up costs borne by local government and, ultimately, our taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of New Milford strongly oppose S-3810/A-5862 and urge the Legislature to vote no on S-3810/A-5862; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Senate President Stephen Sweeney, Assembly Speaker Craig Coughlin, Senator Joseph Lagana, Assemblywoman Lisa Swain and Assemblyman Christopher Tully, Governor Phil Murphy and New Jersey State League of Municipalities.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 13, 2021.