

**MINUTES
BOROUGH OF NEW MILFORD
WORK SESSION MEETING
Monday, November 8, 2021**

APPROVED

11/29/2021

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 is 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

UNFINISHED BUSINESS:

Council President Grant made a motion to approve the minutes from the October 25, 2021, Closed and Public Session meetings. Councilwoman Sandhusen seconded the motion. The motion carried, all present in favor, none opposed.

ADOPT ORDINANCE 2021:21

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

Councilman Seymour made a motion to open to the public for 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.

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

Councilman Grotsky 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:

INTRODUCE ORDINANCE 2021:22

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2019:03

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

The ordinance will be advertised, and a public hearing will be held on November 29, 2021.

1. EVSE Usage Fees

The Administrator referenced the EVSE Ordinance, which was introduced on October 25, 2021. She said the governing body had referred the ordinance to the Environmental Commission, for a recommendation on usage fees. She said the Environmental Commission recommended a charge of \$0.28 per kWh, which was included in the ordinance as introduced. She said a question had come up as to how the revenue from the EVSE spaces would be tracked to ensure the charging stations are self-sustaining. The Finance Committee discussed it and determined it would be necessary to set up the fee collection with a third-party vendor for which there may be additional fees. For this reason, she and the borough attorney recommend amending the ordinance to reflect a \$0.00 per kWh fee until such time as the third-party vendor fees can be worked out. She said the fees can be amended at a later date by resolution.

Mr. Kelly said the ordinance does not need to be reintroduced because the fees are being reduced; there is no impact to the public. He said we need to ensure transparency on the third-party administrative costs.

The ordinance will be amended prior to the public hearing scheduled for November 29, 2021.

2. Schedule Updates

Mayor Putrino reported on the following:

- Veteran's Day – November 11th at 11:00 AM – Borough Hall
- NMMA Adam Event – November 21st at 6:00 PM – Hardcastle Pond (rain date 11/28)
- Holiday Tree Lighting/Winter Wonderland – December 5th at 6:00 PM

Council President Grant asked if there would be an interfaith service this year. Mayor Putrino said the interfaith service has not been scheduled for this year.

3. Administrator's Report

- Received \$196,000 from the DOT for Graphic Boulevard Improvements. The proposed scope was from the Boulevard to the Bergenfield border with an estimated cost of \$369,105. We are working with the engineer to revise the project scope.
- Work at Knights Field is finishing up, with the sod installation taking place last week.
- The Finance committee met last week – expenditures are on track for the year, with revenue slightly below anticipated – primarily in the areas of court fees, recreation fees and interest.
- There is a meeting scheduled this week with the engineer and the grants consultant to discuss the results of the traffic study at Boulevard and Graphic Boulevard.
- Requests for Qualifications for 2022 professional appointments are due Friday, 11/19. The RFQ is posted on the borough website.
- Senior Transportation will begin offering Shop Rite transportation on Thursdays beginning November 18th.
- The borough will be closed on Thursday, November 11th in observance of Veteran's Day and Thursday and Friday, 11/25 and 11/26 in observance of Thanksgiving.
- Next Meeting – will be held virtually on Monday, 11/29

RESOLUTIONS:

- 2021:242 Payment of Bills and Vouchers
- 2021:243 Award Contract for Kennedy Field Dugout Project to Green Valley Group Inc.
- 2021:244 Authorize Colliers Engineering & Design to provide construction administration services for the Kennedy Field Dugout Project at a cost not to exceed \$6,500
- 2021:245 Record Construction Design Immunity – Kennedy Field Dugout Project
- 2021:246 Approve Budget Transfers for 2021 Municipal Budget
- 2021:247 Refund Raffle Application Fee – New Milford Junior Football
- 2021:248 Closed Session

Councilwoman Duffie asked for additional detail on resolution 2021:246. The Administrator reviewed the proposed budget transfers.

COUNCIL

Councilwoman Duffie said she will be attending the Fire Department dinner later this month, at which she will present certificates of appreciation. She said her committees are working on their budget for next year and will include requests for any planned 100th Anniversary activities.

Councilwoman Sirocchi-Hurley mentioned the upcoming Veteran's Day ceremony on November 11th at 11:00 AM and the Tree Lighting/Winter Wonderland scheduled for December 5th.

Council President Grant said she had nothing to report and wished everyone a Happy Thanksgiving.

Councilwoman Sandhusen reported on her attendance at the recent paper shredding event and said her committees are working on their 2022 budgets.

Councilman Seymour mentioned the upcoming NMMA ADAM event on November 21st. He said the recreation soccer season is coming to a close and he thanked the Recreation Department for their efforts. Councilman Seymour reported on the recent 3rd Annual Domestic Violence Awareness event, which was livestreamed on both Facebook and YouTube and has had over 1,500 views so far. He thanked all the participants for their support. He also thanked BOE IT specialist Dan Prete and Mel Urena for their support on the technical side.

Councilman Grotsky said two shade trees were recently designated as heritage trees.

Mayor Putrino said there will be a reenactment of Washington's retreat on November 21st, which will begin in Fort Lee and end at Historic New Bridge Landing. He said the grand opening of the Serving Life Church, at the former Gloria Dei Church location, is scheduled for November 21st at 5:00 PM. Mayor Putrino reported on "No Shave November" and said anyone interested in participating or donating can do so by contacting the NMPD. Mayor Putrino said so far there have been 15 new positive COVID cases for the month of November, bringing the borough total to 2,223 with sixty-six fatalities.

COMMENTS FROM THE PUBLIC

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

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

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

VOTE ON RESOLUTIONS

Councilman Grotsky made a motion to approve the consent agenda, consisting of resolutions 2021:242 through 2021:248. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Mayor Putrino said the governing body would be going into closed session. He said the governing body will take no further action and the meeting will be adjourned immediately upon returning to open session.

Councilman Grotsky made a motion to go into closed session. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed. Time 7:30 PM.

CLOSED SESSION

1. Collective Bargaining

At the conclusion of the closed session, Council President Grant made a motion to return to open session. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:44 PM.

ADJOURNMENT

Being no further business before the governing body, Councilman Seymour made a motion to adjourn. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:44 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC, MMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:242

Offered by: Grotsky.....

Seconded by: Sirocchi-Hurley.....

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

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 \$5,289,051.10.

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 November 8, 2021.

SEAL

Christine Demas

BOROUGH OF NEW MILFORD**Bill list**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	27748.66	OCT. 16 - OCT. 31, 2021	PAYROLL RECEIVABLE:	22830
PAYROLL	2760.42	OCT. 16 - OCT. 31, 2021	PAYROLL GENERAL	22830
PAYROLL	11349.54	OCT. 16 - OCT. 31, 2021	PAYROLL MUNICIPAL	22830
PAYROLL	1225.73	OCT. 16 - OCT. 31, 2021	PAYROLL FINANCE	22830
PAYROLL	8390.56	OCT. 16 - OCT. 31, 2021	PAYROLL COLLECTION	22830
PAYROLL	1531.20	OCT. 16 - OCT. 31, 2021	PAYROLL ASSESSMENT	22830
PAYROLL	966.41	OCT. 16 - OCT. 31, 2021	PAYROLL ASSESSMENT	22830
PAYROLL	6606.97	OCT. 16 - OCT. 31, 2021	PAYROLL CODE	22830
PAYROLL	9588.93	OCT. 16 - OCT. 31, 2021	PAYROLL POLICE	22830
PAYROLL	4020.67	OCT. 16 - OCT. 31, 2021	PAYROLL POLICE	22830
PAYROLL	17073.86	OCT. 16 - OCT. 31, 2021	PAYROLL POLICE	22830
PAYROLL	7008.75	OCT. 16 - OCT. 31, 2021	PAYROLL POLICE	22830
PAYROLL	165923.65	OCT. 16 - OCT. 31, 2021	PAYROLL POLICE	22830
PAYROLL	37.50	OCT. 16 - OCT. 31, 2021	PAYROLL UNIFORM	22830
PAYROLL	574.14	OCT. 16 - OCT. 31, 2021	PAYROLL UNIFORM	22830
PAYROLL	867.11	OCT. 16 - OCT. 31, 2021	PAYROLL PUBLIC	22830
PAYROLL	29.52	OCT. 16 - OCT. 31, 2021	PAYROLL PUBLIC	22830
PAYROLL	77910.62	OCT. 16 - OCT. 31, 2021	PAYROLL PUBLIC	22830
PAYROLL	1275.00	OCT. 16 - OCT. 31, 2021	PAYROLL PUBLIC	22830
PAYROLL	585.68	OCT. 16 - OCT. 31, 2021	PAYROLL RECYCLING	22830
PAYROLL	1932.18	OCT. 16 - OCT. 31, 2021	PAYROLL RECYCLING	22830
PAYROLL	2972.69	OCT. 16 - OCT. 31, 2021	PAYROLL BOARD OF	22830
PAYROLL	567.00	OCT. 16 - OCT. 31, 2021	PAYROLL RECREATION	22830
PAYROLL	2759.53	OCT. 16 - OCT. 31, 2021	PAYROLL RECREATION	22830
PAYROLL	1076.22	OCT. 16 - OCT. 31, 2021	PAYROLL RECREATION	22830
PAYROLL	208.33	OCT. 16 - OCT. 31, 2021	PAYROLL SENIOR	22830
PAYROLL	938.44	OCT. 16 - OCT. 31, 2021	PAYROLL SENIOR	22830
PAYROLL	1328.40	OCT. 16 - OCT. 31, 2021	PAYROLL SENIOR	22830
PAYROLL	2545.96	OCT. 16 - OCT. 31, 2021	PAYROLL SENIOR	22830
PAYROLL	17860.45	OCT. 16 - OCT. 31, 2021	PAYROLL LIBRARY	22830
PAYROLL	0.00	OCT. 16 - OCT. 31, 2021	PAYROLL MUNICIPAL	22830
PAYROLL	1000.00	OCT. 16 - OCT. 31, 2021	PAYROLL MUNICIPAL	22830
PAYROLL	1666.67	OCT. 16 - OCT. 31, 2021	PAYROLL MUNICIPAL	22830
PAYROLL	6350.29	OCT. 16 - OCT. 31, 2021	PAYROLL MUNICIPAL	22830
PAYROLL	5347.35	OCT. 16 - OCT. 31, 2021	MEDICARE SOCIAL	22831
PAYROLL	10368.99	OCT. 16 - OCT. 31, 2021	FICA SOCIAL	22832

Total fund: 01 Current**402397.42****Total Bill List: 402397.42**

BOROUGH OF NEW MILFORD**Bill list****NOVEMBER 8, 2021**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD OF	2930262.83	NOV. 2021 SCHOOL APPROPRIATION	SCHOOL	22833
COUNTY OPEN SPACE TRUST FUND	57002.72	4TH QTR 2021 COUNTY OPEN SPACE	COUNTY	22834
COUNTY OF BERGEN	1424607.48	4TH QTR 2021 COUNTY TAXES (0238)	COUNTY	22835
NEW MILFORD BOROUGH OPEN	40215.00	3RD & 4TH QTR 2021 MUNICIPAL OPEN	MUNICIPAL	22836
STATE OF NEW JERSEY	285.00	2020 CATASTROPHIC ILLNESS FUND	SOCIAL	22837
MEDICAL INSURANCE EMPLOYEE	50000.00	MEDICAL REIMBURSEMENT ACCOUNT	INSURANCE	22838
FLAGSHIP DENTAL PLANS	87.11	INV.136658 NOV. 2021 DENTAL	INSURANCE	22839
RELIANCE STANDARD LIFE INS.	1496.58	STD 159044 NOVEMBER 2021 PREMIUM	INSURANCE	22840
FEMA FLOOD PAYMENT	889.00	FLOOD INSURANCE POLICY RL00055164	INSURANCE	22841
MC CUSKER, ANSELM, ROSEN	1218.00	INV. 19925 SEPT. 2021 LABOR	LEGAL	22842
WIELKOTZ & COMPANY, LLC	600.00	INV.21-122-01751 PREP.OF FAST	AUDIT	22843
BERGEN COUNTY DEPT. OF	817.50	INV. SS 1916 SHARED SERVICES	MUNICIPAL	22844
OPTIMUM	367.73	OPTIMUM CHARGES 10/23-11/22/21	POLICE	22845
DELL MARKETING , INC.	93.38	INV.10528437683 MICROSOFT LICENSE	MUNICIPAL	22846
DELL MARKETING , INC.	186.76	INV.10528437683 MICROSOFT LICENSE	PUBLIC	22846
DELL MARKETING , INC.	0.00	INV.10528437683 MICROSOFT LICENSE	SENIOR	22846
DELL MARKETING , INC.	93.38	INV.10528437683 MICROSOFT LICENSE	SENIOR	22846
RICOH USA INC.	69.00	NOV. COPY MACHINE MAINTENANCE FOR	SENIOR	22847
CRO SYSTEMS-NJ.COM,L.L.C.	2485.16	IN.#14485 POST CARD NOTICES	ASSESSMENT	22848
50 STATES ENGINEERING CORP.	150.00	INV.6363 10/12/21 MEETING	ZONING	22849
WB MASON CO., INC.	366.83	INV.223941112 CUST.C2365727	MUNICIPAL	22850
GEN-EL SAFETY PRODUCTS	495.67	INV.31890 CHIPS FOR GAS METER	FIRE O/E	22851
NEW JERSEY FIRE EQUIPMENT	1221.00	INV.67129 12 PAIRS OF DEX -PRO	FIRE O/E	22852
NJ CRIMINAL INTERDICTION LLC	149.00	INV.48850-605-1-90A1-AGNELLO	POLICE	22853
GILLIES' AUTO BODY	1802.25	AUTOBODY REPAIR CAR 306	VEHICLE	22854
STATE OF NJ-JUVENILE JUSTICE	500.00	INV.2021-206, 2021-20 BICYCLE	POLICE	22855
FEDERAL EXPRESS CORPORATION	22.66	INV.7-535-76495 ACCT.618639398	POLICE	22856
VERIZON COMMUNICATIONS	233.64	10/16-11/15/21	O/E	22857
MORRIS COUNTY PUBLIC SAFETY	60.00	INV.30252 DET. BOINSKI	ACCRED	22858
DRAEGER, INC.	179.00	INV.5951334916 BI-ANNUAL ALCOTEST	DDEF FUND	22859
QUENCH USA	125.66	INV.INV03420584 SEPT. WATER COOLER	PUBLIC	22860
GOOSETOWN COMMUNICATIONS	1395.99	INV.140425 REPAIR KEY FOB SYSTEM	PUBLIC	22861
GOOSETOWN COMMUNICATIONS	7170.00	INV.140923 OCT-DEC. 2021 RADIO	PUBLIC	22862
AMERICANWEAR INDUSTRIAL	951.25	ACCT.2174 SEPT. UNIFORMS	PUBLIC	22863
SHAW'S LOCK SERVICE, INC.	171.00	INV.377087 REPAIRS TO LOCK ON PD	PUBLIC	22864
S. ROTONDI & SONS, INC.	182.00	INV.396794 9/27/21 VEGETATIVE	RECYCLING	22865
WASTE MANAGEMENT NJ, INC.	2921.32	INV.2601019-1374-1, 2602856-1374-1	GARBAGE &	22866
NEW BRIDGE FARM & GARDEN LLC	104.00	INV.210525136,210527138 MAY 2021	PUBLIC	22867
RAPID PUMP & METER	325.00	INV.R1R140789 SEPT. JACKSON AVE	PUBLIC	22868
TRAFFIC SAFETY EQUIPMENT,	288.00	INV.222641 SIGNS & PARTS	PUBLIC	22869
JEM INDUSTRIAL SERVICES INC.	1421.50	INV.15-3345 50LB PAILS SEWER	PUBLIC	22870
OPER ELECTRIC SUPPLY CO.	82.61	INV.S045847170.001 SUPPLIES	PUBLIC	22871
SHERWIN WILLIAMS	70.70	TRANS# 1437-0 PAINT	PUBLIC	22872
EXCEL TERMITE & PEST CONTROL	180.00	INV.970494, 970940, 970621	PUBLIC	22873
HOLY NAME HOSPITAL	210.00	81410468202109,81410469202109,8141	PUBLIC	22874
BERGEN COUNTY UTILITIES	58938.02	INV.1050 JUNE 2021 SOLID WASTE	GARBAGE &	22875
STONE INDUSTRIES, INC.	677.04	INV.130460, 130997 ROAD REPAIR	PUBLIC	22876

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DURIE LAWN MOWER & EQUIPMENT	740.00	INV.D013397 LEAF PUSHES FOR MOWER	PUBLIC	22877
AMERICAN PUBLIC WORKS ASSN.	460.00	INV ID.873862 S.BRESA & 122950	PUBLIC	22878
QUENCH USA	753.96	INV.03469546 OCTOBER WATER COOLER	PUBLIC	22879
ROW ELEVATOR INC.	480.00	INV.102821 OCTOBER ELEVATOR	PUBLIC	22880
ARCO PETROLEUM SERVICES	135.00	INV.1567253 OIL FILTER DISPOSAL	PUBLIC	22881
WB MASON CO., INC.	238.49	INV.223858434 CUST.C2365727	POLICE	22882
J & R AUTO PAINTING &	4500.00	MILITARY VEHICLE EXTERIOR PAINTING	VEHICLE	22883
BERGEN COUNTY LAW & PUBLIC	210.00	INV.21147 MACARIO & MAMMEN	POLICE	22884
PAYLOCITY	1183.48	INV.109027342, 109110970 OCTOBER	MUNICIPAL	22885
TYCO ANIMAL CONTROL	1820.00	OCTOBER 2021 ANIMAL CONTROL	ANIMAL	22886
MUNICIPAL RECORD SERVICE	830.00	4 CARTONS MAILERS 10/18/21	MUNICIPAL	22887
BERRY BUSINESS PROCED. CO.	547.62	INV.21-256 2021 1099	COLLECTION	22888
WB MASON CO., INC.	220.58	INV.224286889 CUST.2365727	CODE	22889
WB MASON CO., INC.	18.47	INV.224061264 CUST.2365727 OFFICE	MUNICIPAL	22890
WB MASON CO., INC.	106.33	INV.224102369 CUST.2365727	MUNICIPAL	22891
MUNICIPAL INFORMATION	1350.00	INV.109562 ANNUAL MAINTENANCE	CODE	22892
PALISADES SALES CORPORATION	989.96	INV.957202 PRINTER TONER CARTIDGES	CODE	22893
EXCEL TERMITE & PEST CONTROL	60.00	INV.938707 8/20/21 PEST SERVICES	PUBLIC	22894
S. ROTONDI & SONS, INC.	478.50	INV.396733 9/3/21 VEGETATIVE WASTE	RECYCLING	22895
NORTHEAST TALENT SOLUTIONS	3536.62	INV.1986,1992,2005 WEEKS ENDING	RECYCLING	22896
P & G AUTO, INC.	105.75	INV.235571 VEHICLE PARTS	VEHICLE	22897
HACKENSACK OCCUPATIONAL	1325.00	ACCT.2069776 8/2 & 8/4/21 PHSYICAL	POLICE	22898
QUALITY AUTOMALL	2389.77	INV.FCS249036 REPAIR VEHICLE #306	VEHICLE	22899
AIRGAS, INC.	1.28	INV.9118714110, 9118714111 OXYGEN	POLICE	22900
WB MASON CO., INC.	838.00	INV.224351491 CUST. 2365727	POLICE	22901
G.T.B.M., INC.	2207.25	INV.32999 JULY-SEPT. E-TICKETING	POLICE	22902
) & E. UNIFORMS LLC	220.00	INV.57537 DIGENIO CLOTHING	POLICE	22903
VERIZON	144.99	FIOS 10/22-11/21/21	O/E	22904
VERIZON	109.99	FIOS 10/24-11/23/21	O/E	22905
RICOH USA INC.	259.00	INV.11567221021 COPIER LEASE	POLICE	22906
RICOH USA INC.	185.00	ACCT#11567 INV.11567131021	MUNICIPAL	22907
BULLSEYE TELECOM INC.	2517.52	OCTOBER, 2021 TELEPHONE CHARGES	O/E	22908
ENGIE RESOURCES	4980.15	SEPT. 11-OCT.11. 2021 ENERGY	O/E STREET	22909
SUEZ WATER NEW JERSEY	9360.00	SEPTEMBER, 2021 CURRENT WATER	O/E WATER	22910
PUBLIC SERVICE ELECTRIC	10742.88	OCTOBER, 2021 CURRENT GAS/ELECTRIC	O/E STREET	22911
PUBLIC SERVICE ELECTRIC	0.00	OCTOBER, 2021 CURRENT GAS/ELECTRIC	O/E	22911
PUBLIC SERVICE ELECTRIC	10411.49	OCTOBER, 2021 CURRENT GAS/ELECTRIC	O/E	22911
VERIZON WIRELESS	973.30	INV.9891291663 - 9/23-10/22/21	O/E	22912
TECHNICAL FIRE SERVICES INC.	850.00	INV. 7212 FIRE DEPT. PUMP SERVICE	FIRE O/E	22913
WITMER PUBLIC SAFETY GROUP	647.50	INV.2167998 1 FLIR SITUATIONAL	FIRE O/E	22914
NORMAN KRAUSE	372.80	REIMB. HOTEL & MEALS 10/20-10/22	PUBLIC	22915
RYAN TUCK	372.80	REIMB. HOTEL & MEALS 10/20-10/22	PUBLIC	22916
AMERICANWEAR INDUSTRIAL	797.00	ACT.2174 OCT.UNIFORMS	PUBLIC	22917
VINCENT CAHILL	345.00	REIMB.2022 ISA MEMBERSHIP & NJ	PUBLIC	22918
NEW JERSEY EZ PASS CUSTOMER	2000.00	ACCT.2000121466205 EZ PASS	PUBLIC	22919
STEPHEN DEMAURO	497.00	REIMB. NJ WATER ENVIRONMENT	PUBLIC	22920
MAURA HENYECZ	58.86	REIMB.PUMPKIN PATCH DECORATIONS	RECREATION	22921
GEESE CHASERS, NORTH JERSEY	1295.66	INV.524431 OCT. 2021GEESE CLEARING	RECREATION	22922
SAUNDERSKILL FARMS	855.00	INV.2343 PUMPKINS FOR PUMPKIN	RECREATION	22923
EW MILFORD JUNIOR FOOTBALL	250.00	INV.#1 FOOD FOR END OF YEAR	RECREATION	22924
RACHLES/MICHELE'S OIL	4737.00	INV.350613 10/6/21 GAS	O/E GAS &	22925
VERIZON	201.52	10/15-11/14/21	PUBLIC	22926
SCOTT GRAPHICS PRINTING	295.00	INV.16171 500 DOOR HANGERS	PUBLIC	22927
ONE SOURCE OF NEW JERSEY LLC	572.38	INV.9724 PARTS & SUPPLIES	PUBLIC	22928
SAFETY-KLEEN SYSTEMS	822.67	INV.87051590 CLEANING OF PARTS	VEHICLE	22929

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
P & A AUTO PARTS	1477.19	17 INVOICES 4 CREDITS	VEHICLE	22930
MID-ATLANTIC TRUCK CENTER	308.65	INV.R403014217.01,X403036920.01	VEHICLE	22931
COOPER ELECTRIC SUPPLY CO.	51.18	INV.S045999492.001	PUBLIC	22932
ANDSON TIRE EXCHANGE	310.04	INV.1-222578 TIRES	VEHICLE	22933
MASON CO., INC.	765.74	INV.223601108, 224028953	2020 CLEAN	22934
DURIE LAWN MOWER & EQUIPMENT	547.95	INV.D012400,011977,12290,13262	PUBLIC	22935
NORTHEAST GAS SERVICES	54.40	INV.318397 PROPANE	VEHICLE	22936
NORTHEAST GAS SERVICES	90.00	INV.37171 SEPT. PROPANE TANK	VEHICLE	22937
CINTAS CORPORATION NO. 2	182.78	INV.5080476330, BALANCE OF	PUBLIC	22938
OLYMPIC GLOVES & SAFETY CO.	315.00	INV.732540 LEL SENSOR FOR ALTAIR	FIRE O/E	22939
OLYMPIC GLOVES & SAFETY CO.	175.00	INV.732024 3FT. COILED SAMPLER	FIRE O/E	22940
MILLENNIUM STRATEGIES, LLC.	3000.00	INV. 12090 OCTOBER, 2021 GRANT	MUNICIPAL	22941
COLLIERS ENGINEERING &	5005.00	INV. 700226 NMB013 SEPT.GENERAL	ENGINEERING	22942
MAGLOCLEN	400.00	INV.6181 7/1/21-6/30/2022	POLICE	22943
NJASRO	425.00	CONBOY 12/6-12/10/21 LIASON	POLICE	22944
AMERICAN HOSE & HYDRAULICS	122.57	INV.153396 REPLACEMENT PISTON FOR	VEHICLE	22945

Total fund: 01 Current 4684801.84

Total Bill List: 4684801.84

NOVEMBER 8, 2021

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 8, 2021

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CGP&H, LLC	1769.63	INV.42137 & 42153 SEPTEMBER 2021	AFFORDABLE	1051
Total fund: 2809 AFFORDABLE HSG DEV TRUST				1769.63
Total Bill List:		1769.63		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 8, 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	18.00	OCTOBER 2021 DOG LICENSE FEES	RES'V FOR	1177
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				18.00
Total Bill List:		18.00		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 8, 2021

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
COLLIERS ENGINEERING &	247.50	INV.700244 ESCROW-478	RESERVE FOR	2121
NORTH JERSEY MEDIA GROUP	54.35	AD 4957359 ACCT.406111 -CARROLLS	RESERVE FOR	2122
NORTH JERSEY MEDIA GROUP	52.10	DAGORO AD 4956195 ACCT.406111	RESERVE FOR	2123
50 STATES ENGINEERING	225.00	MOSES INV.6366-OCT. ESCROW-654	RESERVE FOR	2124
50 STATES ENGINEERING	300.00	INV.6365 NMES119 618	RESERVE FOR	2125
50 STATES ENGINEERING	300.00	INV.6364 NMES118 OCT. 161 GRAND	RESERVE FOR	2126
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				1178.95
Total Bill List:	1178.95			

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 8, 2021

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ANCHOR FENCE CONTRACTORS	29450.00	INV.21189 REPL.FENCE @ FIELDS -IDA	RESERVE	1246
PALMERS ACE HARDWARE	210.33	INV. 419007 SUPPLIES NEEDED TO	RESERVE	1247
BOROUGH OF NEW MILFORD	561.93	J. BRUNNER 4/10-4/14/21 COVID-19	RESERVE	1248
B. KOTH LANDSCAPE	11750.00	INV.21-1145 REPAIR-B.	RESERVE	1249
GRAINGER	670.32	INV.9062950457 GLOVE	RESERVE	1250
FREMGEN'S POWER	380.00	INV.44844 REPL.STIHL SAW	RESERVE	1251
Total fund: 2705 RESERVE STORM EMERGENCY				43022.58
<hr/>				
Total Bill List:	43022.58			

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 8, 2021

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GILL ID SYSTEMS	250.00	INV.57876 LAMINATING POUCHES	RES'V FOR	1946
Total fund: 2930 RES'V RECREATION COMM EXPENSES				250.00
Total Bill List:		250.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:243

Offered by: Grotsky.....

Seconded by: Sirocchi-Hurley.....

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

WHEREAS, funding was allocated for the Kennedy Field Dugout Project via Capital Ordinance 2021:06 and Capital Ordinance 2017:17; and

WHEREAS, bids were advertised for and received in New Milford Borough Hall for the Kennedy Field Dugout Project on October 21, 2021 at 10:00 AM with three bids received as follows:

Green Valley Group, Inc. \$76,900.00
Nanuet, NY

Berto Construction, Inc. \$166,000.00
Rahway, NJ

Zenith Construction Services, Inc. \$198,500.00
Orange, NJ

WHEREAS the bids were reviewed by the Engineer and the Borough Attorney and a recommendation has been made to award the bid to the lowest responsible bidder, Green Valley Group, Inc.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the Kennedy Field Dugout Project to the lowest responsible bidder, Green Valley Group, Inc. in the amount of \$76,900.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to Green Valley Group, Inc., 189 Convent Road, Nanuet, NY 10954 and to Colliers Engineering & Design, 400 Valley Road, Suite 304, Mount 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 numbers 04-2150-21-0006-001 and 04-2150-17-0017-001. Maximum dollar value as set forth above.

See attached

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 November 8, 2021.

SEAL

Christine R. Miller

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. _____

Offered by: Grotsky

Seconded by: Sirocchi-Hurley

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

WHEREAS, funding was allocated for the Kennedy Field Dugout Project via Capital Ordinance 2021:06 and Capital Ordinance 2017:17; and

WHEREAS, bids were advertised for and received in New Milford Borough Hall for the Kennedy Field Dugout Project on October 21, 2021 at 10:00 AM with three bids received as follows:

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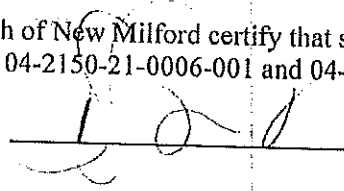
Zenith Construction Services, Inc. \$198,500.00
Orange, NJ

WHEREAS the bids were reviewed by the Engineer and the Borough Attorney and a recommendation has been made to award the bid to the lowest responsible bidder, Green Valley Group, Inc.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the Kennedy Field Dugout Project to the lowest responsible bidder, Green Valley Group, Inc. in the amount of \$76,900.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to Green Valley Group, Inc., 189 Convent Road, Nanuet, NY 10954 and to Colliers Engineering & Design, 400 Valley Road, Suite 304, Mount 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 numbers 04-2150-21-0006-001 and 04-2150-17-0017-001. Maximum dollar value as set forth above.



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 November 8, 2021.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:244

Offered by: Grotsky

Seconded by: Sirocchi-Hurley

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

WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the at Kennedy Field Dugouts Project via capital ordinance 2021:06 and capital ordinance 2017:17; and

WHEREAS, the Mayor and Council wish to authorize Colliers Engineering & Design to provide construction engineering and inspection services for the Kennedy Field Dugouts Project at a fee not to exceed \$6,500.00.

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 Kennedy Field Dugouts Project at a cost not to exceed \$6,500.00.

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 purchase in account numbers 04-2150-21-0006-001 and 04-2150-17-0017-001. Maximum dollar value is as set forth above.

See attached
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 November 8, 2021.

SEAL

Christine McNulty

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. _____

Offered by: Grotsky

Seconded by: Sirocchi-Hurley

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

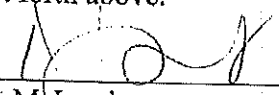
WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the at Kennedy Field Dugouts Project via capital ordinance 2021:06 and capital ordinance 2017:17; and

WHEREAS, the Mayor and Council wish to authorize Colliers Engineering & Design to provide construction engineering and inspection services for the Kennedy Field Dugouts Project at a fee not to exceed \$6,500.00.

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 Kennedy Field Dugouts Project at a cost not to exceed \$6,500.00.

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 purchase in account numbers 04-2150-21-0006-001 and 04-2150-17-0017-001. Maximum dollar value is as set forth above.


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 November 8, 2021.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021: 245

Offered by: Grotsky

Seconded by: Sirocchi-Hurley

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

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. Specifications, dated October, 2021, Kennedy Filed Dugouts, 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 November 8, 2021.

SEAL

Caroline DeMuro

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021: 246

Offered by: Grotsky

Seconded by: Sirocchi-Hurley

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

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2021 Local Municipal Budget Year, be approved:

BE IT FURTHER RESOLVED, that the proper Borough officers be and they are hereby directed to enter the said transfers on the financial records of the Borough.

Transfer to:

Buildings & Grounds	01-2010-26-3102	5,000
Historic Commission	01-2010-27-3502	5,000
Clerk O/E	01-2010-20-1202	18,000
Recreation O/E	01-2010-28-3702	<u>18,300</u>
		46,300

Transfer from:

S&W Adjustment	01-2010-35-4650	28,000
Recreation S/W	01-2010-28-3701	<u>18,300</u>
		46,300

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 November 8, 2021.

SEAL

Cynthia Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021: 247

Offered by: Grotsky

Seconded by: Sirocchi-Hurley

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

WHEREAS, New Milford Junior Football League, applied for a 50/50 raffle license October 12, 2021. After processing and depositing a fee of \$20 into the New Milford Clerk's General Account, then mailing the license application with a state fee of \$20 to the NJ Legalized Games of Chance Control Commission, the event was cancelled; and

WHEREAS, New Milford Junior Football League has requested a refund for the deposited check made out to the Borough of New Milford in the amount of \$20; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of New Milford that the sum of \$20 be returned to New Milford Junior Football League for the license application fee.

BOROUGH CURRENT ACCOUNT
01-1920-08-1040-010

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 November 8, 2021.

SEAL

Christine Demas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:248

Offered by: Grotsky

Seconded by: Sirocchi-Hurley

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

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

1. Collective Bargaining

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

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 November 8, 2021.

SEAL

Cynthia Dennis