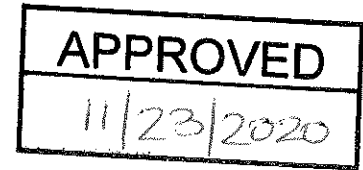


**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, November 9, 2020**



PUBLIC SESSION:

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

Councilwoman Thea Sirocchi-Hurley	Present (7:12 PM)
Councilman Matthew Seymour	Present
Councilwoman Randi Duffie	Present
Council President Ira Grotsky	Present
Councilwoman Lisa Sandhusen	Present
Councilwoman Hedy Grant	Present
Mayor Michael Putrino	Present

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

UNFINISHED BUSINESS:

Councilwoman Grant made a motion to approve the minutes from the October 26, 2020 Closed, Work/Public Session meetings. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

1. Schedule Updates

- Veteran's Day – 11/11 – Borough Hall front lawn – 11:00 AM – Rain or Shine
- NMMA ADAM Event – Hardcastle Pond – 11/15 6:30 – 8:30 PM
- Interfaith Ceremony - TBD
- Tree Lighting – Borough Hall – 12/6 (details to follow)

2. Administrator's Report

- The Covid-19 Task Force met on November 5th. There were reports from the NMPD, NMFD, OEM, Health Department, Administration, DPW, Recreation and the Board of Education. Some of the topics discussed included the extension of outdoor dining permits, heaters and tent safety; event participation waivers; winter sports; the holiday Giving Tree and the Fire Department toy drive, and upcoming events including Veteran's Day, the ADAM Event and the Holiday Tree Lighting

- The Clerk is working with the attorney to draft a resolution to extend the borough's outdoor dining permits, consistent with the extension from the State through 3/31/21
- The 4th quarter finance meeting is scheduled for 11/19
- The Certified Floodplain Manager has drafted the update to the Borough's Stormwater Control ordinance, based upon the NJ DEP's Stormwater Best Management Practices Manual. The ordinance will be on the next agenda for introduction
- The Administrator will be a meeting on 11/17 with the Mayor, the BOH liaison, the BOH President and the Public Health Nurse to begin the discussion on the best plan to move forward with the Public Health Nurse position after the current nurse retires next spring
- Borough Hall will be closed on Wednesday, November 11th, in observance of Veteran's Day
- The next meeting of the Mayor and Council is scheduled for Monday, 11/23

INTRODUCE ORDINANCE 2020:16

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE KNIGHTS FIELD DEVELOPMENT PROJECT IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$960,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

The ordinance will be advertised, and a public hearing will be held on November 23, 2020.

INTRODUCE ORDINANCE 2020:17

AN ORDINANCE TO AMEND CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED 'GARBAGE AND REFUSE', THEREBY AMENDING SUBSECTION 16-3.5 ENTITLED "PROPERTY OWNERS RESPONSIBILITIES".

Council President Grotzky 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, except Councilwoman Sirocchi-Hurley, who recused herself.

The ordinance will be advertised, and a public hearing will be held on November 23, 2020.

INTRODUCE ORDINANCE 2020:18

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40A:4-53

Council President Grotsky made a motion to introduce this ordinance on the first reading. Councilwoman Duffie 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 23, 2020.

RESOLUTIONS:

- 2020:235 Closed Session
- 2020:236 Payment of Bills and Vouchers
- 2020:237 Return Escrow – DiBello-Rossi - \$293.00
- 2020:238 Return Escrow – PSE&G - \$232.28
- 2020:239 Introduce Bond Ordinance 2020:16 – Knights Field
- 2020:240 Authorize Increase to Professional Service Contract for Borough Attorney
- 2020:241 Certification of CFO and Approval of Governing Body – COVID-19 Special Emergency
- 2020:242 Authorize COVID-19 Special Emergency Pursuant to N.J.S.A. 40A:4-53, 54, 55.1 and 55.13
- 2020:243 Authorize Renewal of Contract for Animal Control Services with Tyco Animal Control Services for 2021
- 2020:244 Approve 2020 Appropriation Budget Transfers

COMMENTS FROM THE PUBLIC

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

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

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

COUNCIL

Councilman Seymour thanked Councilwoman Sandhusen for partnering with him to make the livestream of the Domestic Violence Awareness Symposium possible. He said there have been more than 1,800 views on YouTube to date.

Councilwoman Sandhusen said the ADAM event will take place on Sunday, November 15th beginning with a livestream at 6:00 PM of the Mayor reading a proclamation. She said the public will be welcomed between 6:30 and 8:30 PM.

Councilwoman Duffie said she had great fun participating in the Trick-or-Treat Trail event and extended thanks to John Heinemann, the DPW and to all the organizations that participated. She

said the Beautification Committee would gladly participate in any event planned in conjunction with the Holiday Tree Lighting.

Councilwoman Sirocchi-Hurley also extended thanks to all who participated with the Trick-or-Treat Trail with special acknowledgment to John and Danielle Heinemann, the DPW, Fire Department, Police Department and Mel Urena who provided DJ services. She reminded everyone of the upcoming Veteran's Day ceremony, at which the Mayor will be reading a proclamation.

Mayor Putrino said Police Departments across the country, including the NMPD, will be participating in "No Shave November." He said anyone interested in participating can donate to the Luke is Powerful Foundation, through the NPMD PBA Local 83, in honor of 8-year old Oradell resident Luke Schneider who passed away last month. Mayor Putrino said he will be participating as well.

Mayor Putrino asked everyone to keep NMVAC volunteer Jessica Brunner and the Brunner family in their thoughts and prayers.

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2020:235 through 2020:244. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:25 PM.

CLOSED SESSION:

1. Legal Advice – COAH Midpoint Review

At the conclusion of the closed session, Councilwoman Sirocchi-Hurley made a motion to return to open session. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 8:18 PM.

ADJOURNMENT

Being no further business before the governing body, Councilwoman Grant made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:18 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:235

Offered by: Councilwoman Grant

Seconded by: Councilwoman 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 (lie)				

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. Legal Advice – COAH Midpoint Review

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 9, 2020.

SEAL

Christine Sirocchi-Hurley

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:236

Offered by: Councilwoman Grant

Seconded by: Councilwoman 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 (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 \$4,923,103.72.

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 9, 2020.

SEAL

Christine Demules

BOROUGH OF NEW MILFORD**Bill list****OCTOBER 16-OCTOBER 31, 2020 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	16593.58	OCT. 16 - OCT. 31, 2020	PAYROLL RECEIVABLE:	20439
PAYROLL	2760.42	OCT. 16 - OCT. 31, 2020	PAYROLL GENERAL	20439
PAYROLL	11101.36	OCT. 16 - OCT. 31, 2020	PAYROLL MUNICIPAL	20439
PAYROLL	1195.83	OCT. 16 - OCT. 31, 2020	PAYROLL FINANCE	20439
PAYROLL	7893.02	OCT. 16 - OCT. 31, 2020	PAYROLL COLLECTION	20439
PAYROLL	1914.78	OCT. 16 - OCT. 31, 2020	PAYROLL ASSESSMENT	20439
PAYROLL	942.84	OCT. 16 - OCT. 31, 2020	PAYROLL ASSESSMENT	20439
PAYROLL	255.00	OCT. 16 - OCT. 31, 2020	PAYROLL PLANNING	20439
PAYROLL	45.00	OCT. 16 - OCT. 31, 2020	PAYROLL ZONING	20439
PAYROLL	6446.48	OCT. 16 - OCT. 31, 2020	PAYROLL CODE	20439
PAYROLL	145.83	OCT. 16 - OCT. 31, 2020	PAYROLL RENT	20439
PAYROLL	980.00	OCT. 16 - OCT. 31, 2020	PAYROLL POLICE	20439
PAYROLL	5281.72	OCT. 16 - OCT. 31, 2020	PAYROLL POLICE	20439
PAYROLL	32922.59	OCT. 16 - OCT. 31, 2020	PAYROLL POLICE	20439
PAYROLL	168999.46	OCT. 16 - OCT. 31, 2020	PAYROLL POLICE	20439
PAYROLL	1000.00	OCT. 16 - OCT. 31, 2020	PAYROLL POLICE	20439
PAYROLL	250.00	OCT. 16 - OCT. 31, 2020	PAYROLL UNIFORM	20439
PAYROLL	560.13	OCT. 16 - OCT. 31, 2020	PAYROLL UNIFORM	20439
PAYROLL	244.08	OCT. 16 - OCT. 31, 2020	PAYROLL PUBLIC	20439
PAYROLL	75369.17	OCT. 16 - OCT. 31, 2020	PAYROLL PUBLIC	20439
PAYROLL	800.00	OCT. 16 - OCT. 31, 2020	PAYROLL PUBLIC	20439
PAYROLL	752.51	OCT. 16 - OCT. 31, 2020	PAYROLL RECYCLING	20439
PAYROLL	1885.01	OCT. 16 - OCT. 31, 2020	PAYROLL RECYCLING	20439
PAYROLL	9143.12	OCT. 16 - OCT. 31, 2020	PAYROLL BOARD OF	20439
PAYROLL	210.03	OCT. 16 - OCT. 31, 2020	PAYROLL RECREATION	20439
PAYROLL	2692.23	OCT. 16 - OCT. 31, 2020	PAYROLL RECREATION	20439
PAYROLL	1049.97	OCT. 16 - OCT. 31, 2020	PAYROLL RECREATION	20439
PAYROLL	2593.59	OCT. 16 - OCT. 31, 2020	PAYROLL SENIOR	20439
PAYROLL	0.00	OCT. 16 - OCT. 31, 2020	PAYROLL LIBRARY	20439
PAYROLL	21502.82	OCT. 16 - OCT. 31, 2020	PAYROLL LIBRARY	20439
PAYROLL	8849.15	OCT. 16 - OCT. 31, 2020	PAYROLL MUNICIPAL	20439
PAYROLL	842.88	OCT. 16 - OCT. 31, 2020	PAYROLL TITLE III -	20439
PAYROLL	5324.41	OCT. 16 - OCT. 31, 2020	MEDICARE SOCIAL	20440
PAYROLL	9819.35	OCT. 16 - OCT. 31, 2020	FICA SOCIAL	20441

Total fund: 01 Current**400366.36****Total Bill List: 400366.36**

BOROUGH OF NEW MILFORD**Bill list****NOVEMBER 9, 2020**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JP MORGAN CHASE	8312.50	WIRE INT. 2005 G.O. BOND MATURITY	INTEREST ON	20442
COUNTY OF BERGEN	1361999.88	4TH QTR 2020 COUNTY TAXES	COUNTY	20443
COUNTY OPEN SPACE TRUST FUND	54085.31	4TH QTR COUNTY OPEN SPACE TAXES	COUNTY	20444
NEW MILFORD BOARD OF	2930262.83	NOVEMBER 2020 SCHOOL APPROPRIATION	SCHOOL	20445
RELIANCE STANDARD LIFE INS.	1494.05	STD 159044 NOVEMBER 2020 PREMIUM	INSURANCE	20446
TAMMI KAMINSKI	225.00	SHADE TREE MIN, AUG, SEPT OCT 2020	SHADE TREE	20447
SCOTT G. SPROVIERO, ESQ.	468.75	10/26/20 3.75HRS - RFG AND PUBLIC	ZONING	20448
TYCO ANIMAL CONTROL	1855.00	OCT. 2020 ANIMAL CONTROL SERVICES	ANIMAL	20449
MILLENNIUM STRATEGIES, LLC.	3000.00	OCT. 2020 GRANT WRITER	MUNICIPAL	20450
FLAGSHIP DENTAL PLANS	86.76	NOV, 2020 DENTAL PREMIUM	INSURANCE	20451
OPTIMUM	367.72	OPTIMUM CHARGES 9/23-10/22/2020	PD POLICE	20452
PAYLOCITY	1098.86	INV.107168708, 107243541 OCTOBER	MUNICIPAL	20453
DENIS FLOWERS, LLC	50.00	INV.12927 PLANNING BOARD - FUNERAL	PLANNING	20454
DENIS FLOWERS, LLC	555.00	INV. 12592 MEMORIAL DAY WREATHS	CELEBRATION	20455
BERRY BUSINESS PROCED. CO.	520.68	INV. 20-254 10/8/20 2020 1099	COLLECTION	20456
RICOH USA INC.	69.00	nov. 2020 PAYMENT FOR LEASE OF	SENIOR	20457
ATLANTIC TOMORROWS OFFICE	12.24	INV.CNIN087927C JULY-SEPT. 2020	SENIOR	20458
SOPHIA AIELLO	110.00	OCT. 2020 EXERCISE CLASS	SENIOR	20459
HASMIG MEKJIAN	440.00	OCT. 2020 TAI CHI INSTRUCTION FOR	SENIOR	20460
EISA PARRISH	220.00	OCT. 2020 EXERCISE INSTRUCTION FOR	SENIOR	20461
ROSS E SWEETLAND	110.00	OCT. 2020 SENIOR "POSITIVITY"	SENIOR	20462
NEW BRIDGE FARM & GARDEN LLC	210.00	INV.1004 TOP SOIL	PUBLIC	20463
NOVA-TECH INTERNATIONAL INC.	236.20	INV.36395 DATALOGGING DIGITAL	BOARD OF	20464
WB MASON CO., INC.	204.29	INV.213855518, 213816987, 214771943	CODE	20465
SAUNDERSKILL FARMS	755.00	INV.7936 SUPPLIES FOR PUMPKIN	RECREATION	20466
NEW BRIDGE FARM & GARDEN LLC	180.00	INV.1024 SUPPLIES FOR HALLOWEEN	RECREATION	20467
ORIENTAL TRADING COMPANY,	806.70	INV.705546530-01 HALLOWEEN	RECREATION	20468
TRUGREEN LIMITED PARTNERSHIP	1390.00	7 INVOICES FERTILIZER & WEED	RECREATION	20469
NEW MILFORD FIRE CO. #2	2000.00	2020 UNIFORM ALLOWANCE	FIRE O/E	20470
FAST RESCUE SOLUTIONS, LLC	3155.00	INV.605 FAST RESCUE ULTIMATE	FIRE O/E	20471
FIREFIGHTER ONE LIMITED	379.00	INV.SI-00508057 2 NEWARK NWK44	FIRE O/E	20472
AIR GAS TECHNOLOGIES, INC.	534.45	INV.808618 ANNUAL SERVICE AIR	FIRE O/E	20473
PALMERS ACE HARDWARE	606.27	INV.281828, 707116, 707160, 707200, 70	PUBLIC	20474
NORTHEAST GAS SERVICES	629.23	INV.311249, 311315, 34026, 34472, 6117	VEHICLE	20475
JEM INDUSTRIAL SERVICES INC.	1444.00	INV.15-2945 JEM EXTREME HEAT	PUBLIC	20476
S. ROTONDI & SONS, INC.	7790.15	INV.380529, 31533 VEGETATIVE WASTE	RECYCLING	20477
NORTHEAST TALENT SOLUTIONS	2364.39	INV.1650, 1656 WEEK ENDING 10// &	RECYCLING	20478
FREMGEN'S POWER EQUIPMENT	41.00	INV.39970	PUBLIC	20479
DORCHESTER MANOR	3000.00	2ND & 3RD QUARTER GARBAGE REIMB.	GARBAGE &	20480
CROWN TROPHY	90.00	INV.RE-52146 WALNUT PLASTIC SIGN	PUBLIC	20481
CUSTOM BANDAG INC.	2864.64	INV.60184724 TIRES	VEHICLE	20482
ARROW ELEVATOR INC.	920.00	INV.96171, 96651 AUG & SEPT.	PUBLIC	20483
NORTH EAST FIRE & SAFETY	1150.00	INV.55427 ANNUAL FIRE SUPPRESSION	PUBLIC	20484
ARROW ELEVATOR INC.	540.00	INV.97030 EMERGENCY ELEVATOR	PUBLIC	20485
FOSTER & COMPANY	497.10	INV.66165	VEHICLE	20486
R & J CONTROL INC.	819.50	INV.22004671 EVALUATION OF PD	PUBLIC	20487
AMERICAN PUBLIC WORKS ASSN.	446.00	INV.873862, 122950 APSW -V.CAHILL	PUBLIC	20488

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
LORCO PETROLEUM SERVICES	440.00	INV.1575132 USED OIL REMOVAL	VEHICLE	20489
ENVIRONMENTAL CONTROL CORP.	253.00	INV.SERV9/4/20 REPAIR PD A/C	PUBLIC	20490
JOHNSON & SONS, INC.	363.99	INV.755222, 755618 MORTAR MIX	PUBLIC	20491
I-M CLEANING, INC.	4800.00	INV.8096 OCTOBER BUILDING CLEANING	PUBLIC	20492
I-M CLEANING, INC.	667.20	INV.8097 HAND SANITIZER FOR TRUCKS	PUBLIC	20493
I-M CLEANING, INC.	595.00	INV.8117, 8118 CLEANING SUPPLIES	PUBLIC	20494
I-M CLEANING, INC.	760.00	INV.8119 FACE MASKS	PUBLIC	20495
THE SIGNTIST	440.00	INV.3146 NO PARKING SIGNS	PUBLIC	20496
EXCEL TERMITE & PEST CONTROL	420.00	7 INVOICES PEST CONTROL	PUBLIC	20497
SCOTT GRAPHICS PRINTING	445.00	INV.15555 REPLACEMENT TREE PERMIT	PUBLIC	20498
LYNCO ALARMS	2020.00	INV.14724 ANNUAL CENTRAL STATION	PUBLIC	20499
DURIE LAWN MOWER & EQUIPMENT	59.90	INV.D005814 LANSCAPING EQUIPMENT	PUBLIC	20500
BERGEN COUNTY UTILITIES	19566.01	INV.569 SEPTEMBER 2020 TIPPING	GARBAGE &	20501
SAFETY-KLEEN SYSTEMS	816.67	INV.84126507 CLEAN PARTS WASHER	VEHICLE	20502
AMERICANWEAR INDUSTRIAL	688.00	INV.5145786 ACCT.2174 TEE SHIRTS	PUBLIC	20503
ONE SOURCE OF NEW JERSEY LLC	58.95	INV.8830 PARTS/SUPPLIES	VEHICLE	20504
CUMMINS SALES & SERVICE	9936.07	INV.G2-96969 GENERATOR REPAIR FOR	PUBLIC	20505
AMERICANWEAR INDUSTRIAL	714.00	ACCT 2174 & 2175 OCTOBER UNIFORMS	PUBLIC	20506
P & A AUTO PARTS	253.85	8 INVOICES & 3 CREDITS	VEHICLE	20507
WB MASON CO., INC.	66.56	INV.214778410 CUST.C2365727	POLICE	20508
WB MASON CO., INC.	28.11	INV.215067521 ACCT.C2365727	MUNICIPAL	20509
PANALUNA DESIGN GROUP, LLC	510.00	INV. PO 20/1825 FLAGS	CELEBRATION	20510
VERIZON	89.99	10/24-11/23/20	O/E	20511
VERIZON	144.99	FIOS CHARGES NWBCD	O/E	20512
BULLSEYE TELECOM INC.	1316.50	10/26-11/24/20 CUST.00CFBB	O/E	20513
VERIZON WIRELESS	2171.05	9/24-10/23/2020	O/E	20514
GANN LAW BOOKS	455.00	INV.D641204 11/3 2020 ZONING &	PLANNING	20515
ULINE, INC.	802.16	INV.125485865 2 ULINE FLEX. SPILL	FIRE O/E	20516
EVS EMERGENCY PRODUCTS LLC	1400.00	INV.20-007 4 WHELEN 900 SERIES LED	FIRE O/E	20517
STALKER RADAR	1409.00	INV.374104 STALKER RADAR	POLICE	20518
FORD MOTOR CREDIT COMPANY	3740.70	INV.1762775 NOV. LEASE	POLICE	20519
INTERSTATE BATTERIES OF NJ	266.41	INV.710044617, 710045267	VEHICLE	20520
VERIZON COMMUNICATIONS	205.62	INV.101520 9/30-10/15/20	O/E	20521
P & G AUTO, INC.	150.68	INV.188932, 190218 VEHICLE PARTS	VEHICLE	20522
FEDERAL EXPRESS CORPORATION	22.94	INV.7-153-91899 SHIPPING FEES	POLICE	20523
GALL'S INC.	153.25	INV.BC1205844 UNDERSEAT LOCKBOXES	POLICE	20524
GALL'S INC.	392.65	INV.BC1200550 MORONEY, BC1206256	POLICE	20525
P & A AUTO PARTS	115.07	INV.182712, 183911, 185092, 185258, 18	VEHICLE	20526
DOLORES BULI	937.50	11/4/20 7.5 HRS CHC	BOARD OF	20527
H & H WEB MANAGEMENT LLC	600.00	4TH QUARTER WEBSITE MAINTENANCE	MUNICIPAL	20528
MC CUSKER, ANSELMI, ROSEN	1112.50	INV. 16830 AUGUST, 2020 LABOR	LEGAL	20529
WB MASON CO., INC.	313.30	INV.214031507, 214936445	EMERGENCY	20530
GEESE CHASERS, NORTH JERSEY	1295.66	INV.523833 OCTOBER GEESE CLEARING	RECREATION	20531
JOHN HEINEMANN	403.58	REIMB. HALLOWEEN CANDY PURCHASED	RECREATION	20532
GALL'S INC.	282.92	INV.BC1217481 3 BEARCAT 355C	POLICE	20533
VINCENT CAHILL	165.28	REPLENISH PETTY CASH	PUBLIC	20534
GRAINGER	111.00	INV.967-326-5782	RECREATION	20535
DURIE LAWN MOWER & EQUIPMENT	8674.00	INV.D006839 RYAN LAWNAIRE STAND ON	RECREATION	20536
PUBLIC SERVICE ELECTRIC	10579.60	SEPT., 2020 CURRENT GAS/ELECTRIC	O/E STREET	20537
PUBLIC SERVICE ELECTRIC	0.00	SEPT., 2020 CURRENT GAS/ELECTRIC	O/E	20537
PUBLIC SERVICE ELECTRIC	9916.07	SEPT., 2020 CURRENT GAS/ELECTRIC	O/E	20537
HARRIS UNIFORMS	1258.85	INV.30390 LAFRANO, 30398 BOINSKI	POLICE	20538

Total fund: 01 Current

4490785.08

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2020

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW JERSEY FIRE EQUIPMENT	5078.70	INV.64800 3 SCOTT 5500 BOTTLES ,	2020	2267
BOSWELL MCCLAVE ENGINEERING	207.00	INV.145027 NM744A 2019 ROAD	2019	2268
EVS EMERGENCY PRODUCTS LLC	2425.00	INV.20-008 RESCUE BELTS,	2020	2269
ROGUT MC CARTHY PC	435.49	JULY-SEPT., 2020 BOND COUNSEL	2020	2270
MUNICIPAL EMERGENCIES	9432.72	INV.1511814 4 MORNING PRIDE COAT /	2020	2271
MUNICIPAL EMERGENCIES	7731.12	INV.1511802 3 NMFD SPEC MORNING	2020	2272

Total fund: 04 CAPITAL 25310.03

Total Bill List: 25310.03

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2020

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	15.60	OCTOBER DOG LICENSE FEES 2020	RES'V FOR	1161
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				15.60
Total Bill List:		15.60		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2020

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ROSSANA DI BELLO-ROSSI	293.00	REFUND BALANCE OF ESCROW	RESERVE FOR	1984
PUBLIC SERVICE ELECTRIC	232.28	REFUND BALANCE OF ESCROW	RESERVE FOR	1985
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				525.28
Total Bill List:	525.28			

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2020

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ALYSSA LOONAM	151.24	REIMB. FISH NETS , UGLY STICKS	RESERVE FOR	1097
TAMMI KAMINSKI	86.34	REIMB. LIGHTS FOR NMMA	RESERVE FOR	1098
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				237.58
Total Bill List:		237.58		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2020

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ALYSSA LOONAM	151.24	REIMB. FISH NETS , UGLY STICKS	RESERVE FOR	1097
TAMMI KAMINSKI	86.34	REIMB. LIGHTS FOR NMMA	RESERVE FOR	1098
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				237.58
Total Bill List:		237.58		

Total Bill List:

4490785.08

Total Bill List:

4490785.08

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2020

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
	Combined	TRUST OTHER 12		
QUALITY MECHANICAL	2925.00	INV.2734 AIR SCRUBBERS COVID-19	RESERVE	1164
BOROUGH OF NEW MILFORD	2718.79	L.PALMA 10/8-10/25/20 COVID-19	RESERVE	1165
Total fund: 2705 RESERVE STORM EMERGENCY				5643.79
Total Bill List:		5643.79		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2020

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
QUALITY MECHANICAL	2925.00	INV.2734 AIR SCRUBBERS COVID-19	RESERVE	1164
BOROUGH OF NEW MILFORD	2718.79	L.PALMA 10/8-10/25/20 COVID-19	RESERVE	1165
Total fund: 2705 RESERVE STORM EMERGENCY				5643.79
Total Bill List:		5643.79		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2020

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NOEMI ARGUDO	110.00	REFUND FOR FALL TRAVEL SOCCER	RES'V FOR	1929
FREDREICK GUI	110.00	REFUND FOR FALL TRAVEL SOCCER	RES'V FOR	1930
Total fund: 2930 RES'V RECREATION COMM EXPENSES				220.00
Total Bill List:		220.00		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2020

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NOEMI ARGUDO	110.00	REFUND FOR FALL TRAVEL SOCCER	RES'V FOR	1929
FREDREICK GUI	110.00	REFUND FOR FALL TRAVEL SOCCER	RES'V FOR	1930
Total fund: 2930 RES'V RECREATION COMM EXPENSES				220.00
Total Bill List:		220.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:237

Offered by:.....
Councilwoman Grant

Seconded by:.....
Councilwoman Sirocchi-Hurley

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

WHEREAS, Ms. Rossana DiBello-Rossi, 254 Birchwood Road, New Milford 07646, has an escrow account for the construction of a Pool; and

WHEREAS, the construction has been completed and a final Certificate of Approval has been issued; and

WHEREAS, there is a \$293.00 balance remaining in the account; and

WHEREAS, Ms. Rossana DiBello-Rossi is now due a refund of the escrow money in the amount of \$293.00; and

NOW THEREFORE BE IT RESOLVED that the Building Department return to Ms. Rossana DiBello-Rossi at 254 Birchwood Road, New Milford 07646 the sum of \$293.00 as a refund of the escrow money held for this permit application.

ESCROW ACCOUNT # 14-2940 \$293.00

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 November 9, 2020.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:237

Offered by:.....
Councilwoman Grant

Seconded by:.....
Councilwoman 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 (lie)				

WHEREAS, Ms. Rossana DiBello-Rossi, 254 Birchwood Road, New Milford 07646, has an escrow account for the construction of a Pool; and

WHEREAS, the construction has been completed and a final Certificate of Approval has been issued; and

WHEREAS, there is a \$293.00 balance remaining in the account; and

WHEREAS, Ms. Rossana DiBello-Rossi is now due a refund of the escrow money in the amount of \$293.00; and

NOW THEREFORE BE IT RESOLVED that the Building Department return to Ms. Rossana DiBello-Rossi at 254 Birchwood Road, New Milford 07646 the sum of \$293.00 as a refund of the escrow money held for this permit application.

ESCROW ACCOUNT # 14-2940 \$293.00

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 November 9, 2020.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:238

Offered by: Councilwoman Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

WHEREAS, Public Service Electric and Gas Company has an escrow account for an application with the Zoning Board of Adjustment; and

WHEREAS, PSEG were issued permits for New Milford Substation 230kV and 69kv and were issued Certificate of Occupancies; and

WHEREAS, there is a balance of \$232.28 remaining in the account; and

WHEREAS, Public Service Electric and Gas Company is now due a refund of the escrow money in the amount of \$232.28; and

NOW THEREFORE BE IT RESOLVED that Public Service Electric and Gas Company be paid the sum of \$232.28 to be sent to 4000 Hadley Road, 2nd Floor, South Plainfield, NJ 07080 C/O Andrew Lojek.

ESCROW ACCOUNT #14-2940 - \$232.28

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 9, 2020.

SEAL

Cynthia Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:238

Offered by: Councilwoman Grant

Seconded by: Councilwoman 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 (Ite)				

WHEREAS, Public Service Electric and Gas Company has an escrow account for an application with the Zoning Board of Adjustment; and

WHEREAS, PSEG were issued permits for New Milford Substation 230kV and 69kv and were issued Certificate of Occupancies; and

WHEREAS, there is a balance of \$232.28 remaining in the account; and

WHEREAS, Public Service Electric and Gas Company is now due a refund of the escrow money in the amount of \$232.28; and

NOW THEREFORE BE IT RESOLVED that Public Service Electric and Gas Company be paid the sum of \$232.28 to be sent to 4000 Hadley Road, 2nd Floor, South Plainfield, NJ 07080 C/O Andrew Lojek.

ESCROW ACCOUNT #14-2940 - \$232.28

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 9, 2020.

SEAL

Cynthia Demilio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 239

Offered by: Councilwoman Grant

Seconded by: Councilwoman Sirocchi-Hulrey

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 (He)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE KNIGHTS FIELD DEVELOPMENT PROJECT IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$960,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

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 23rd day of November, 2020, 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 November 9, 2020.

SEAL

Christine Demas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 239

Offered by: Councilwoman Grant

Seconded by: Councilwoman Sirocchi-Hulrey

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"/>

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE KNIGHTS FIELD DEVELOPMENT PROJECT IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$960,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

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 23rd day of November, 2020, 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 November 9, 2020.

SEAL

Christine Demas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:240

Offered by: Councilwoman Grant:

Seconded by: Councilwoman 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 (lie)				

WHEREAS, Kevin P. Kelly, Esq. was awarded a contract to perform legal services and representation as Borough Attorney to the Mayor and Council, which contract is being paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$50,000; and

WHEREAS, this appointment runs through December 31, 2020; and

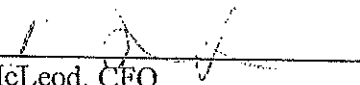
WHEREAS, additional funding is required to provide for the successful completion of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

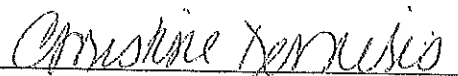
1. The Professional Service Contract for the Borough Attorney for 2020 is hereby increased to an amount not to exceed \$60,000.00.
2. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1552-075. Maximum dollar value is as set forth above.


Diana McLeod, CFO

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 9, 2020.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:240

Offered by: Councilwoman Grant:

Seconded by: Councilwoman 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)				

WHEREAS, Kevin P. Kelly, Esq. was awarded a contract to perform legal services and representation as Borough Attorney to the Mayor and Council, which contract is being paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$50,000; and

WHEREAS, this appointment runs through December 31, 2020; and

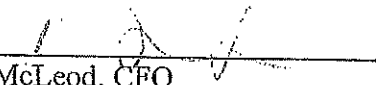
WHEREAS, additional funding is required to provide for the successful completion of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

1. The Professional Service Contract for the Borough Attorney for 2020 is hereby increased to an amount not to exceed \$60,000.00.
2. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1552-075. Maximum dollar value is as set forth above.


Diana McLeod, CFO

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 9, 2020.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:241

Offered by: Councilwoman Grant

Seconded by: Councilwoman 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 (Ile)				

**COVID-19 SPECIAL EMERGENCY
CERTIFICATION OF CHIEF FINANCIAL OFFICER AND APPROVAL OF
GOVERNING BODY**

WHEREAS, the Borough of New Milford has experienced COVID-19 related revenue loss and extraordinary expenditures during the budget year 2020, and

WHEREAS, P.L. 2020, c.74 provides for the funding of these revenue losses and extraordinary expenditures through a COVID-19 Special Emergency, and

WHEREAS, in order to qualify for a special emergency under the provisions of N.J.S.A. 40A:4-53, as amended by P.L. 2020, c.74, the Borough must, prior to December 1, make application to the Director of the Division of Local Government Services to obtain an approval of the certification of the special emergency and the resulting deferred charge in advance of the close of budget year 2020, and

WHEREAS, the Chief Financial Officer has determined that there is an operational gap attributable to COVID-19 affected revenue loss and/or additional expenditures needs to be addressed prior to year-end;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of New Milford (by not less than a majority vote of the full governing body members affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-53, as amended by P.L. 2020, c.74, as follows:

1. The Chief Financial Officer is directed to submit an application to the Division Director on the prescribed form and shall certify that the deficits in revenue and additional expenditures are directly attributable to COVID-19.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 241

Offered by:..... Seconded by:.....

2. The Chief Financial Officer has submitted said certification to the governing body for approval (attached to this resolution).
3. The Borough Council by approval of this resolution approves the certification made by the Chief Financial Officer related to COVID-19 Special Emergencies.
4. The Borough Council directs the Chief Financial Officer, the Auditor and Bond Counsel to prepare the Ordinance and Resolution for Special Emergency COVID-19 related revenue deficit and/or additional expenses pursuant to statute and regulations resulting from P.L. 2020, c.74.
5. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

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 9, 2020.

SEAL

Cynthia Richards

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:242

Offered by:.....Councilwoman Grant.....

Seconded by:.....Councilwoman 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 (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COVID-19 SPECIAL EMERGENCY

SPECIAL EMERGENCY RESOLUTION – N.J.S.A. 40A:4-53, 54, 55.1 AND 55.13
(3-year and 5-year Special Emergencies COVID-19 Related Operating Deficits)

WHEREAS, it has been found necessary to adopt a Special Emergency Appropriation to meet certain Extraordinary COVID-19 affected revenue losses and/or additional expenditures incurred, or to be incurred, related to the COVID pandemic, and

WHEREAS, N.J.S.A. 40A:4-53 allows a municipality to authorize special emergency appropriations for COVID-19 related revenue loss and/or additional expenditures incurred during the COVID-19 related public health emergency, and provides that it shall be lawful to adopt such special emergency, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation as prescribed by the act and in compliance with the Division of Local Government Services regulations set forth as part of the COVID-19 Operating Deficits and Extraordinary Expenditures: Implementation of P.L. 2020, c.74.

NOW, THEREFORE BE IT RESOLVED, (by not less 2/3 vote of the full governing body members affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-55:

1. The Chief Financial Officer has been directed by a resolution adopted on November 9, 2020 to make a written application and certify to the Division Director, on the prescribed form, that the deficits in revenue and additional expenditures are directly attributable to COVID-19, and said certification was approved by the governing body and submitted to the Director of the Division of Local Government Services.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:242

Offered by:.....

Seconded by:.....

2. A Special Emergency Deferred Charge is hereby established for COVID-19 affective revenue losses in the total amount of \$196,000.
3. A Special Emergency Appropriation is hereby made for COVID-19 expenditures in the total amount of \$-0-.
4. That the total emergency appropriation shall be provided for in the budgets of succeeding years beginning in 2022 by the inclusion of not less than \$39,200 (must be at least one fifth of the total amount).
5. That all "special emergency notes", not in excess of the amount authorized pursuant to law, may be provided.
6. That such notes when issued shall be executed by the Borough of New Milford's Chief Financial Officer and Mayor and Borough Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.
7. That said special emergency notes may be issued to address the cash flow and appropriation needs related to the deferred charge in compliance with the provisions of P.L. 2020, c.74.
8. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

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 9, 2020.

SEAL

Christine Norrino

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 243

Offered by: Councilwoman Grant

Seconded by: Councilwoman 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 (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Mayor and Council wish to enter into a contract as of January 1, 2020 with Tyco Animal Control Services to provide services as the Animal Control Officer and Animal Cruelty Investigator for the Borough of New Milford; and

WHEREAS, Tyco Animal Control Services has agreed to provide services to meet the mandatory municipal compliance with Animal Control, (N.J.A.C. Title 8 Chapter 52:4.3) and the rabies statutes (N.J.S.A. Chapter 19, Article 3 and Chapter 23A Facility Operations and N.J.A.C. 8:23A Veterinary Public Health 1.9 Disease Control); and

WHEREAS, Tyco Animal Control Services has agreed to provide these services for 2021 at an annual fee of \$20,400 with emergency calls after hours and on weekends billed at a rate of \$60 per call.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby authorize Mayor Putrino to sign the Animal Control 2021 Contract between the Borough of New Milford and Tyco Animal Control Services and further authorizes the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Carol Tyler, Tyco Animal Control Services, 1 Stout Lane, Ho-Ho-Kus, NJ 07423 and that an additional copy of this resolution, with the contract, be forwarded to the New Milford Health Department and to the New Milford Police Department.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 27-3402-038. Subject to the adoption of the 2021 annual budget. 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 9, 2020.

SEAL

Carmine Repus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 243

Offered by: Councilwoman Grant

Seconded by: Councilwoman 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 wish to enter into a contract as of January 1, 2020 with Tyco Animal Control Services to provide services as the Animal Control Officer and Animal Cruelty Investigator for the Borough of New Milford; and

WHEREAS, Tyco Animal Control Services has agreed to provide services to meet the mandatory municipal compliance with Animal Control, (N.J.A.C. Title 8 Chapter 52:4.3) and the rabies statutes (N.J.S.A. Chapter 19, Article 3 and Chapter 23A Facility Operations and N.J.A.C. 8:23A Veterinary Public Health 1.9 Disease Control); and

WHEREAS, Tyco Animal Control Services has agreed to provide these services for 2021 at an annual fee of \$20,400 with emergency calls after hours and on weekends billed at a rate of \$60 per call.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby authorize Mayor Putrino to sign the Animal Control 2021 Contract between the Borough of New Milford and Tyco Animal Control Services and further authorizes the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Carol Tyler, Tyco Animal Control Services, 1 Stout Lane, Ho-Ho-Kus, NJ 07423 and that an additional copy of this resolution, with the contract, be forwarded to the New Milford Health Department and to the New Milford Police Department.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 27-3402-038. Subject to the adoption of the 2021 annual budget. 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 9, 2020.

SEAL

Christine Repuses

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 244

Offered by: Councilwoman Grant

Seconded by: Councilwoman 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 (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2020 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:

Planning Board	01-2010-21-1802	2,600
Rent Leveling	01-2010-22-2001	3,200
Police S&W	01-2010-25-2401	25,000
Buildg & Grounds	01-2010-26-3102	5,000
Telephone	01-2010-31-4402	6,200
Water	01-2010-31-4452	15,000
		<u>57,000</u>

**Transfer
from:**

S&W Adjust	01-2010-35-4650	30,000
Recreation	01-2010-28-3701	7,000
Recreation	01-2010-28-3702	7,000
Insurance	01-2010-23-2102	13,000
		<u>57,000</u>

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 9, 2020.

SEAL

Christine Termini