

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
OPEN SESSION immediately following  
8:00 PM PUBLIC MEETING  
Monday, February 24, 2020**



**WORK SESSION:**

Mayor Putrino read the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley	Present
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

Councilman Seymour made a motion to go into closed session. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:04 PM.

**CLOSED SESSION:**

1. Social Services Director
2. Review of February 10, 2020 Closed Session Minutes

At the conclusion of the closed session, Councilman Seymour made a motion to return to open session. Council President Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:11 PM.

**OPEN SESSION:**

1. NMPD Traffic – Ordinance Revision Requests

The Administrator reviewed the memo from Lt. Justin Pisano, in which he suggested the addition of a stop sign on westbound Ridge Street at Dahlia Drive. She then went on to review the response from the engineer, in which he noted that stop signs should not be used for speed control and additionally questioned the placement of the existing stop sign on northbound Dahlia at Ridge Street.

Mr. Kelly confirmed the Manual on Uniform Traffic Control Devices (MUTCD) for Streets and Highways does require the municipal engineer to certify, under seal, that any sign installed has been approved by the engineer and conforms to the current standards prescribed by the MUTCD.

The Administrator said the engineer quoted a price of between \$5,000 and \$10,000 for the traffic study and certification. She said they will do it for \$4,000 if the Police Department can provide crash history reports and perform the volume counts. She said the Police Department

has advised that there have been no accidents at the intersection during the last year and said the suggestion, to add the sign, has been made preemptively.

The Administrator suggested, and the Council agreed, to schedule a meeting between the engineer and the Police Department to discuss the best plan to address the concerns.

## 2. Administrator's Report

The Administrator reviewed the revisions that had been made since the last meeting of the budget committee, which included the anticipation of an additional \$75,000 in surplus. She said as drafted, the increase in municipal taxes to the average homeowner would be \$59. She said the committee is recommending some additional changes, with a net decrease of \$6,700.

The Administrator then reviewed the recommended capital expenditures, which include \$350,000 for road improvements, \$28,500 for police equipment, \$50,000 for firefighter equipment and \$43,800 for various buildings and grounds improvements. She said \$440,000 would be paid through a capital improvement bond, with an additional \$75,000 for engineering and legal, putting the bond ordinance at just over a half of million dollars. The balance of the items, totaling \$39,500, will be purchased outright through the capital improvement fund.

The Administrator said, barring any comments or objection from the Council, the budget will be prepared for introduction on March 23<sup>rd</sup>.

The Administrator said representatives from Legislative District 38 will be holding mobile officer hours at the Borough Hall on Wednesday, February 26<sup>th</sup> from 12 noon until 2:00 PM.

The Administrator said the deadline for the Declaration of Intent for the Bergen County Open Space grant application is April 3<sup>rd</sup>. She said the Recreation Director has expressed interest in getting covers for the softball team benches; she requested additional information to determine if they would be eligible for the grant. She asked if there were any other ideas anyone would be interested in pursuing. Mayor Putrino suggested resurfacing the cracked tennis court at Sutton Street. The Administrator will look into that as well.

The Administrator reported that the Borough will be receiving the Platinum award for safety from the JIF for 2019.

The Administrator reported that an individual DEP permit will be required for the Madison Avenue sidewalk project because the work proposed is in the floodway. She said the engineer is planning to request a pre-application meeting with the DEP, which will take approximately thirty days to schedule. She said they will also review the Knights Field project with the DEP. at that time, to make sure there are no concerns prior to proceeding.

Councilwoman Duffie asked if the governing body will have the opportunity to provide feedback once the engineer comes back with a concept plan for Knights Field. She was assured that they will.

Councilwoman Duffie made a motion to reconvene in Council Chambers. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed. Time 7:58 PM.

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 Statements and pointed out the fire exits.

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

**OATH OF OFFICE:**

**POLICE AUXILIARY CHIEF – REYNALDO ORTIZ**  
**POLICE AUXILIARY CAPTAIN – LAWRENCE MINTZ**  
**POLICE AUXILIARY – SHANTA TASHJIAN**  
**POLICE AUXILIARY – STEVEN BAKER**

**PROCLAMATION: NATIONAL POISON PREVENTION WEEK**

Councilman Seymour made a motion to approve the appointments to the 100<sup>th</sup> Anniversary Committee. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

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

## **UNFINISHED BUSINESS:**

Council President Grotsky made a motion to approve the minutes, as amended, from the February 10, 2020 Closed and Work Session meetings. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

## **NEW BUSINESS:**

### **INTRODUCE ORDINANCE 2020:02**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$101,000 FOR THE UNDERTAKING OF IMPROVEMENTS TO THE BASKETBALL COURTS AT KENNEDY FIELD 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 COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

Councilwoman Grant 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 published, and a public hearing will be held on March 23, 2020.

### **INTRODUCE ORDINANCE 2020:03**

AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF LOT 2 IN BLOCK 301 AS SHOWN ON THE TAX MAP OF THE BOROUGH OF NEW MILFORD PURSUANT TO N.J.S.A. 40A:12-14

Councilwoman Sandhusen 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 published, and a public hearing will be held on March 23, 2020.

## **RESOLUTIONS:**

- 2020:80 Closed Session
- 2020:81 Payment of Bills and Vouchers
- 2020:82 Approve 2019 Budget Transfers from Reserves
- 2020:83 Introduce Capital Ordinance 2020:02 – Basketball Courts at Kennedy Field
- 2020:84 Authorize Donation of Obsolete Vehicle to NMFD for Volunteer Training
- 2020:85 Authorize Support for Roots to River Reforestation Sustainable Jersey Grant Application
- 2020:86 Authorize 2019 LOSAP Qualifying Participants
- 2020:87 Return Street Opening Performance Guarantee – Dutra Excavating & Sewer, Inc.
- 2020:88 Appoint Social Services Director – Genevieve Kacmarcik
- 2020:89 Return Escrow – Institute for Educational Achievement
- 2020:90 Return Developer's Escrow – Institute for Educational Achievement

## **COMMENTS FROM THE PUBLIC**

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

The record reflects that no members of the public were present.

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

## **VOTE ON RESOLUTIONS**

Council President Grotsky made a motion to approve the consent agenda, consisting of resolutions 2020:80 through 2020:90. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

## **COUNCIL**

Councilwoman Sirocchi-Hurley said there will be a speaker from Care Plus at 5:30 tomorrow at the Library. She also announced that the Mayor will be reading a proclamation, on the steps of the Borough Hall, for Black Balloon Day on March 6<sup>th</sup> at 11:00 AM. She said students from both the Middle School and the High School will be attending. Councilwoman Sirocchi-Hurley said there will be two grand marshals for the Memorial Day Parade this year.

Councilman Seymour said the Ambulance Corps is planning a CPR/First Aid course for residents.

Councilwoman Duffie said the new fire truck is being assembled, with delivery expected in March and the wet down scheduled for August. She said the Fire Department 5K is scheduled for Saturday, June 20<sup>th</sup>. She additionally reported that the 100<sup>th</sup> Anniversary Committee has been meeting and they are working on a number of ideas, including a mailer to residents.

Council President Grotsky said the Parking Committee will attend the March 9<sup>th</sup> work session to present their recommendation to the governing body.

Councilwoman Grant said she and Councilwoman Sirocchi-Hurley have formed a Complete Count Committee for the 2020 Census to ensure that New Milford will receive its fair share of federal funding.

Mayor Putrino said the ribbon cutting ceremony for the renovated section of the borough hall will be held on Friday, April 3<sup>rd</sup> at 11:30 AM. He additionally reported that New Milford has been named the 25<sup>th</sup> safest city in the United States by alarms.org.

Mayor Putrino reported on a request from New Milford Little League (NMLL), to install a batting cage on borough property adjacent to the field. He asked Mr. Kelly to provide the governing body with additional information pertinent to the request.

Mr. Kelly said they are looking to place the batting cage between the parkland and the police department building. He said this is outside of the funded area but still subject to certain DEP restrictions. He said the batting cage would have to be open to the public. He suggested licensing the property to NMLL to permit them to use it with the understanding that the batting cage would have to be removed, with reasonable notice, if the DEP had an issue with it. He said there is also a concern from the Risk Manager, as it may be necessary to adopt a resolution approving the design in order to establish immunity. He asked for the Council's permission to open a discussion with NMLL in order to work through these issues.

Councilman Seymour made a motion to authorize the Mr. Kelly to discuss the matter with NMLL. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

### **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 8:57 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:80

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	/			
SEYMOUR	/			
DUFFIE	/			
GROTSKY	/			
SANDHUSEN	/			
GRANT	/			
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. Personnel – Social Services Director
2. Review of Closed Session Minutes

**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 February 24, 2020.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:81

Offered by: [Signature] Seconded by: .....

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**, 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 \$738,003.47.

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 February 24, 2020.

Christine D'Amico

SEAL

**BOROUGH OF NEW MILFORD****Bill list****FEB. 1 - FEB. 15, 2020 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	5262.25	FEB. 1 - FEB. 15, 2020	PAYROLL RECEIVABLE:	18533
PAYROLL	2760.42	FEB. 1 - FEB. 15, 2020	PAYROLL GENERAL	18533
PAYROLL	10900.88	FEB. 1 - FEB. 15, 2020	PAYROLL MUNICIPAL	18533
PAYROLL	1195.83	FEB. 1 - FEB. 15, 2020	PAYROLL FINANCE	18533
PAYROLL	7893.02	FEB. 1 - FEB. 15, 2020	PAYROLL COLLECTION	18533
PAYROLL	1643.18	FEB. 1 - FEB. 15, 2020	PAYROLL ASSESSMENT	18533
PAYROLL	942.84	FEB. 1 - FEB. 15, 2020	PAYROLL ASSESSMENT	18533
PAYROLL	67.50	FEB. 1 - FEB. 15, 2020	PAYROLL ZONING	18533
PAYROLL	5884.28	FEB. 1 - FEB. 15, 2020	PAYROLL CODE	18533
PAYROLL	145.83	FEB. 1 - FEB. 15, 2020	PAYROLL RENT	18533
PAYROLL	996.05	FEB. 1 - FEB. 15, 2020	PAYROLL POLICE	18533
PAYROLL	10465.00	FEB. 1 - FEB. 15, 2020	PAYROLL POLICE	18533
PAYROLL	3961.72	FEB. 1 - FEB. 15, 2020	PAYROLL POLICE	18533
PAYROLL	8436.25	FEB. 1 - FEB. 15, 2020	PAYROLL POLICE	18533
PAYROLL	170196.03	FEB. 1 - FEB. 15, 2020	PAYROLL POLICE	18533
PAYROLL	275.00	FEB. 1 - FEB. 15, 2020	PAYROLL UNIFORM	18533
PAYROLL	560.13	FEB. 1 - FEB. 15, 2020	PAYROLL UNIFORM	18533
PAYROLL	2054.94	FEB. 1 - FEB. 15, 2020	PAYROLL PUBLIC	18533
PAYROLL	77079.34	FEB. 1 - FEB. 15, 2020	PAYROLL PUBLIC	18533
PAYROLL	800.00	FEB. 1 - FEB. 15, 2020	PAYROLL PUBLIC	18533
PAYROLL	1024.63	FEB. 1 - FEB. 15, 2020	PAYROLL RECYCLING	18533
PAYROLL	5724.24	FEB. 1 - FEB. 15, 2020	PAYROLL BOARD OF	18533
PAYROLL	1244.00	FEB. 1 - FEB. 15, 2020	PAYROLL RECREATION	18533
PAYROLL	6815.51	FEB. 1 - FEB. 15, 2020	PAYROLL SENIOR	18533
PAYROLL	0.00	FEB. 1 - FEB. 15, 2020	PAYROLL LIBRARY	18533
PAYROLL	23055.76	FEB. 1 - FEB. 15, 2020	PAYROLL LIBRARY	18533
PAYROLL	6327.27	FEB. 1 - FEB. 15, 2020	PAYROLL MUNICIPAL	18533
PAYROLL	150.00	FEB. 1 - FEB. 15, 2020	PAYROLL MAYOR &	18533
PAYROLL	842.88	FEB. 1 - FEB. 15, 2020	PAYROLL TITLE III -	18533
PAYROLL	6191.39	FEB. 1 - FEB. 15, 2020	MEDICARE SOCIAL	18534
PAYROLL	10638.56	FEB. 1 - FEB. 15, 2020	FICA SOCIAL	18535

**Total fund: 01 Current****373534.73****Total Bill List: 373534.73**

**BOROUGH OF NEW MILFORD****Bill list****FEBRUARY 24, 2020**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
EDIE RYERSON	70.00	12/3/19 ENVIRONMENTAL COMM. MTG	ENVIRONMENT	18536
EDIE RYERSON	70.00	1/7/2020 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	18537
LISA ALJIAN, ESQ.	187.50	INV.500418 NOV. 2019 RENT LEVING	RENT	18538
LISA ALJIAN, ESQ.	187.50	INV. 500422 JAN. 2020 RENT	RENT	18539
SCOTT G. SPROVIERO, ESQ.	100.00	2/11/20 ZB ATTORNEY ATTEND MEETING	ZONING	18540
SCOTT G. SPROVIERO, ESQ.	187.50	2/1 & 2/8/20 1.5 HRS LEGAL NOTICE	ZONING	18541
SCOTT G. SPROVIERO, ESQ.	500.00	2/5-2/10/20 4 HRS HADODO ZB LEGAL	LEGAL	18542
WIELKOTZ & COMPANY, LLC	5000.00	UNAUDITED ANNUAL FINANCIAL & DEBT	FINANCIAL	18543
MASER CONSULTING, P.A.	925.00	INV.#562492 GENERAL ENGINEERING	ENGINEERING	18544
FEMA FLOOD PAYMENT	819.00	RL00055424 FLOOD INSURANCE SOUTH	INSURANCE	18545
RUTGERS SCHOOL OF PUBLIC	110.00	5/28/20 LORRAINE PALMA & JOAN	BOARD OF	18546
ANJEC	0.00	MEMBERSHIP DUES 2020, ALT MEM,	ENVIRONMENT	18547
ANJEC	25.00	MEMBERSHIP DUES 2020, ALT MEM,	ENVIRONMENT	18547
ANJEC	400.00	MEMBERSHIP DUES 2020, ALT MEM,	BERGEN	18547
MC SYSTEMS SOLUTIONS	300.00	INV.20200078 2020 RENEWAL AND	PLANNING	18548
MC SYSTEMS SOLUTIONS	0.00	INV.20200078 2020 RENEWAL AND	ZONING	18548
MC SYSTEMS SOLUTIONS	300.00	INV.20200078 2020 RENEWAL AND	ZONING	18548
NEY-BOWES GLOBAL	705.00	INV.3310557119 JAN/FEB/MARCH, 2020	MUNICIPAL	18549
ATLANTIC TOMORROWS OFFICE	161.19	FEBRUARY, 2020 COPIER LEASE	MUNICIPAL	18550
ATLANTIC TOMORROWS OFFICE	39.96	FEBRUARY, 2020 COPIER LEASE	COLLECTION	18550
ATLANTIC TOMORROWS OFFICE	39.96	FEBRUARY, 2020 COPIER LEASE	ASSESSMENT	18550
ATLANTIC TOMORROWS OFFICE	39.96	FEBRUARY, 2020 COPIER LEASE	CODE	18550
ATLANTIC TOMORROWS OFFICE	107.33	FEBRUARY, 2020 COPIER LEASE	POLICE	18550
ATLANTIC TOMORROWS OFFICE	39.96	FEBRUARY, 2020 COPIER LEASE	PUBLIC	18550
ATLANTIC TOMORROWS OFFICE	0.00	FEBRUARY, 2020 COPIER LEASE	MUNICIPAL	18550
ATLANTIC TOMORROWS OFFICE	39.96	FEBRUARY, 2020 COPIER LEASE	MUNICIPAL	18550
MILLENNIUM STRATEGIES, LLC.	-9000.00	INV. 9536 JANUARY 2020 GRANT	MUNICIPAL	18551
MILLENNIUM STRATEGIES, LLC.	0.00	INV. 9536 JANUARY 2020 GRANT	MUNICIPAL	18551
MILLENNIUM STRATEGIES, LLC.	9000.00	INV. 9536 JANUARY 2020 GRANT	MUNICIPAL	18551
MILLENNIUM STRATEGIES, LLC.	3000.00	INV. 9536 JANUARY 2020 GRANT	MUNICIPAL	18552
BOSWELL MCCLAVE ENGINEERING	362.25	INV.138061 1/23/20 GENERAL	ENGINEERING	18553
DELTA DENTAL OF NJ. INC.	8810.99	FEBRUARY, 2020 DENTAL INSURANCE	INSURANCE	18554
CIGNA HEALTHCARE	191317.22	FEBRUARY, 2020 PREMIUM GROUP	INSURANCE	18555
IRON MOUNTAIN RECORDS MGMT	360.13	INV. CJW2955 FEB. 2020 STORAGE	MUNICIPAL	18556
VERIZON	144.99	FIOS CHARGES 2/4 -3/2/2020	O/E	18557
VERIZON	89.99	FIOS CHARGES 1/4-2/3/2020	O/E	18558
SUEZ WATER NEW JERSEY	14839.82	FEBRUARY, 2020 HYDRANT CHARGES	O/E WATER	18559
ANCHOR RUBBER STAMP	34.00	INV. 5928 PREINKED NOTARY STAMP	MUNICIPAL	18560
MGL PRINTING SOLUTIONS	210.00	INV. 170661 2/6/20 500 CAPITAL	COLLECTION	18561
PALISADES SALES CORPORATION	246.99	INV.956089 2/3/20 DRUM CARTRIDGE	COLLECTION	18562
LISADES SALES CORPORATION	1800.00	INV.955947 WATCHGUARD FIREBOX T35	MUNICIPAL	18563
NORTH JERSEY MEDIA GROUP	66.04	AD4027136 ACCT.406111	ZONING	18564
NORTH JERSEY MEDIA GROUP	64.52	AD 4027151 ACCT.406111 ZB	ZONING	18565
GROUND PENETRATING RADAR	1000.00	INV.291266 GROUND PENETRATING	HISTORIC	18566
INTERBORO MUTUAL FIRE AID	500.00	2020 ANNUAL DUES	FIRE O/E	18567
ALAN SILVERMAN	91.00	REIMB. FIRE OFFICIAL LICENSE	UNIFORM	18568
GEN-EL SAFETY PRODUCTS	73.50	INV.23623 REPAIR S/N ARKK-0094	FIRE O/E	18569

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
REGIONAL COMMUNICATIONS, G.T.B.M., INC.	319.00	INV.143749 REPAIR KENWOOD RADIO	FIRE O/E	18570
UNIFORMS	2596.22	INV.21688 COMPUTER MOUNT-NEW TAHOE	POLICE	18571
KEVIN J. VAN SADERS	133.00	INV.29532 EMBROIDERY FEE	POLICE	18572
D. & E. UNIFORMS	60.00	REIMB. DMV REGISTRATION	POLICE	18573
THOMSON REUTERS WEST	617.00	INV.56262,56297 O'BRIEN & DUBY	POLICE	18574
POWER DMS, INC.	257.58	INV.841744554 JANUARY 2020	POLICE	18575
ARISTA:TROPHIES & AWARDS	805.00	INV.33536 POWERDMS STANDARDS	POLICE	18576
P & A AUTO PARTS	161.50	INV.16668 NAMEPLATES-PROMOTIONS	POLICE	18577
ENFORSYS POLICE SYSTEMS INC.	51.00	INV.160162,160182,160148	VEHICLE	18578
JOSEPH SMENTKOWSKI, INC.	2450.00	INV.EPS2020021 MAINT. FEE Q1	POLICE	18579
JP MONZO MUNICIPAL	32633.77	INV.104684 FEBRUARY 2020 GARBAGE	GARBAGE &	18580
HIGHWAY TRAFFIC SUPPLY	50.00	VINCE CAHILL WEBINAR 1/30/20	PUBLIC	18581
TILCON NEW YORK, INC.	30.00	INV.58265 EGP RESERVED SIGN	PUBLIC	18582
CIRCLE D LIGHTS	585.00	INV.2279306 DISPOSAL OF CONCRETE	PUBLIC	18583
TIMMERMAN EQUIPMENT COMPANY	128.00	INV.156220 FLASHLIGHT FOR TRUCK 76	VEHICLE	18584
QUALITY COOLING CORP.	520.70	INV.0220155 PARTS FOR LEAF PUSHER	VEHICLE	18585
QUALITY COOLING CORP.	155.00	INV.2019-014 BORO HALL BOILER	PUBLIC	18586
INTERSTATE BATTERIES OF NJ	395.00	INV.2019-015 REPAIR A/C UNIT IN	PUBLIC	18587
INTERSTATE BATTERIES OF NJ	377.85	INV.710038828 BATTERIES FOR TRUCKS	VEHICLE	18588
I-M CLEANING, INC.	251.90	INV.710038827 TRUCK BATTERIES	VEHICLE	18589
QUENCH	4800.00	INV.7859 FEBRUARY 2020 BLDG	PUBLIC	18590
PUBLIC SERVICE ELECTRIC	748.47	INV.1777010 & 2172374 DEC. 2019	PUBLIC	18591
PUBLIC SERVICE ELECTRIC	14727.09	JANUARY, 2020 GAS/ELECTRIC CHARGES O/E STREET		18592
PUBLIC SERVICE ELECTRIC	0.00	JANUARY, 2020 GAS/ELECTRIC CHARGES O/E		18592
PUBLIC SERVICE ELECTRIC	12566.18	JANUARY, 2020 GAS/ELECTRIC CHARGES O/E		18592
GENFIELD JR. WRESTLING	325.00	SAL CASCIO WRESTLING TOURNAMENT	RECREATION	18593
EJG SPORTS	449.04	INV.135917, 135895 CLINIC TSHIRTS	RECREATION	18594
BSN SPORTS, LLC	433.00	INV.908142468 BASKETBALL &	RECREATION	18595
GEESE CHASERS, NORTH JERSEY	2595.32	INV.523372 (JAN). & 523389 (FEB)	RECREATION	18596
N.J. PLANNING OFFICIALS	121.00	INV. 50448 2/13/20	PLANNING	18597
BEATTIE PADOVANO, LLC	162.50	INV. 1258879 DEC. 2019 MATTER	PLANNING	18598
BEATTIE PADOVANO, LLC	100.00	INV. 1257764 11/26/19 ATTEND PB	PLANNING	18599
PHILLIPS PREISS GRYGIEL	487.50	INV. 30123 NOV. 2019 JOB J13008G	PLANNING	18600
PHILLIPS PREISS GRYGIEL	37.50	INV. 30129 DECEMBER 2019 JOB	PLANNING	18601
NORTHERN VALLEY MAYORS'	300.00	2020 ANNUAL DUES	PLANNING	18602
DOLORES BULI	812.50	2/19/20 6.5 HRS PROF.SERVICES FOR BOARD OF		18603
BERGEN CO. FIRE PREV. ASSN.	35.00	ANNUAL DUES FOR ALAN SILVERMAN,	UNIFORM	18604
DELTA DENTAL OF NJ. INC.	8907.16	MARCH, 2020 DENTAL PREMIUM	INSURANCE	18605
HUDSON TIRE EXCHANGE	496.00	INV.195681 TIRES FOR RESCUE	VEHICLE	18606
RACHLES/MICHELE'S OIL	3090.69	INV.313087 1/2/20 DIESEL, 313229	O/E GAS &	18607
RACHLES/MICHELE'S OIL	4138.18	INV.312015 12/23/19 DIESEL ,	O/E GAS &	18608
METROPOLITAN RUBBER CO.	968.57	INV. 39839 HOSE FOR SEWER TRUCK	VEHICLE	18609
SHAW'S LOCK SERVICE, INC.	476.00	INV.375094 REPAIR LOCK AT BORO	PUBLIC	18610
THE SIGNTIST	180.00	INV. 3017 LETTERING FOR SR	VEHICLE	18611
MATERA'S NURSERY	239.60	INV.320796, 320802 PARTS FOR	PUBLIC	18612
AMERICAN PAPER & SUPPLY CO.	85.44	INV. J1228513, J1228514	PUBLIC	18613
STONE INDUSTRIES, INC.	1231.76	INV.71471,72282,72598,73061 ROAD	PUBLIC	18614
P & G AUTO, INC.	279.57	INV.001-159644 VEHICLE REPAIRS	VEHICLE	18615
OLY NAME HOSPITAL	70.00	INV.81407329 201908OH	PUBLIC	18616
MAIN LOCK SHOP	261.00	INV.170818,170913,170988,171118,17	PUBLIC	18617
METROPOLITAN RUBBER CO.	264.18	INV.40575,40337,40254 SUPPLIES	VEHICLE	18618
DELUXE INTERNATIONAL TRUCKS	912.72	INV.R102004472,102004595,4629,4678	VEHICLE	18619
SWANA NEW JERSEY CHAPTER	150.00	INV.1502 VINCENT CAHILL	PUBLIC	18620
GOLDEN NUGGET HOTEL	214.44	CONF.# .DTCGD VINCENT CAHILL	PUBLIC	18621
VINCENT CAHILL	162.18	PETTY CASH REPLENISHMENT	PUBLIC	18622

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SALONEY CHANDRA	220.00	FEB. 2020 WEEKLY SENIOR ZUMBA GOLD	SENIOR	18623
STEPHEN SINISI	400.00	FEB. 2020 SMALL GROUP WEIGHT	SENIOR	18624
ORS TECH ACADEMY	200.00	FEB. 2020 COMPUTER AND SMARTPHONE	SENIOR	18625
HASMIG MEKJIAN	585.00	FEB. 2020 TAI CHI INSTRUCTION FOR	SENIOR	18626
WAYNE MARKETING ASSOCIATES	125.00	FEB. 2020 CEREBRAL	SENIOR	18627
WB MASON CO., INC.	345.83	INV.201061353,157101021,160304692,	MUNICIPAL	18628
DAVID WEBER OIL COMPANY	409.80	INV.478061 DRUM 15W40 OIL DRUM	VEHICLE	18629
S. ROTONDI & SONS, INC.	478.50	INV.366095 12/16/19 12/12/19	GARBAGE &	18630
WB MASON CO., INC.	746.54	INV.206957978, 207041205	EMERGENCY	18631
KEVIN P. KELLY, ESQ.	5529.47	INV.11989 JANUARY 2020 2020 LEGAL	LEGAL	18632
NORTH JERSEY MEDIA GROUP	222.39	ACCT. 395749 JAN. 2020 (3) LEGAL	MUNICIPAL	18633
OPTIMUM	109.51	FEBRUARY, 2020 OPTIMUM CHARGES	MUNICIPAL	18634
OPTIMUM	125.46	FEBRUARY, 2020 OPTIMUM CHARGES	PUBLIC	18634
OPTIMUM	139.10	FEBRUARY, 2020 OPTIMUM CHARGES	RECREATION	18634
OPTIMUM	0.00	FEBRUARY, 2020 OPTIMUM CHARGES	O/E	18634
OPTIMUM	104.85	FEBRUARY, 2020 OPTIMUM CHARGES	O/E	18634
SUEZ WATER NEW JERSEY	1476.95	FEBRUARY, 2020 CURRENT WATER	O/E WATER	18635
HASMIG MEKJIAN	90.00	FEB. 2020 2 EXTRA CLASSES TAI CHI	SENIOR	18636

**Total fund: 01 Current**

**348079.77**

**Total Bill List: 348079.77**

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 24, 2020**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE ENGINEERING	1897.00	INV.138383 1/31/20 NM744 - BULGER	2018	2205
<b>Total fund:</b>	<b>04</b>	<b>CAPITAL</b>	<b>1897.00</b>	

**Total Bill List:** 1897.00

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 24, 2020**

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CGP&H, LLC	316.00	INV. 37532 9/13/19-1/31/2020	AFFORDABLE	1020
Total fund: 2809 AFFORDABLE HSG DEV TRUST				316.00
Total Bill List:	316.00			

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 24, 2020**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
	Combined	ANIMAL CONTROL 13		
NICOLE BAILEY	100.00	2/8/20 PROF.SVCS FOR RABIES CLINIC	RES'V FOR	1144
CAROL CARBERRY	200.00	2/8/20 PROF.SVCS FOR RABIES CLINIC	RES'V FOR	1145
BOROUGH OF NEW MILFORD	175.69	REIMB. CURRENT ACCT. FOR RABIES	RES'V FOR	1146
BOROUGH OF NEW MILFORD	314.31	REIMB. CURRENT ACCT FOR RABIES	RES'V FOR	1147
<b>Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE</b>				<b>790.00</b>
<b>Total Bill List:</b>	790.00			

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 24, 2020**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE ENGINEERING	414.00	INV.137837 NMES766 680	RESERVE FOR	1949
BOSWELL MCCLAVE ENGINEERING	310.50	INV.137886 680 PLYMPTON-HADODO	RESERVE FOR	1950
BOSWELL MCCLAVE ENGINEERING	272.50	INV.138072 NMES766 -680	RESERVE FOR	1951
BOSWELL MCCLAVE ENGINEERING	628.09	INV.138087 NMES766 -680	RESERVE FOR	1952
DUTRA EXCAVATING & SEWER	500.00	REFUND STREET OPENING PERMIT-1017	RESERVE FOR	1953
SCOTT G. SPROVIERO, ESQ.	312.50	HOTTO-2/6-2/10/20 2.5 HRS	RESERVE FOR	1954
VOID **** VOID ** VOID	0.00	VOID VOID VOID	RESERVE FOR	1955
INSTITUTE FOR EDUCATIONAL	691.49	REFUND BALANCE OF ESCROW	RESERVE FOR	1956

**Total fund: 14 BUILDING**

**3129.08**

**Total Bill List: 3129.08**

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEB. 24, 2020 DHMC AMERICA**

Combined DEVELOPERS ESCROW 22

**Vendor**  
BOSWELL MCCLAVE

**Amount Description**

1902.25 137203, 137469, 137688 NMES444

**Account**  
DHMC

**Check #**  
1016

**Total fund: 2940 ENG INSPECTION FEES**

**1902.25**

**Total Bill List:**

1902.25

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEB. 24, 2020 INST.FOR ED.ACHIEVEMENT**

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
INSTITUTE FOR	6626.57	REFUND BAL.OF ESCROW ACCT-CLOSE	INST FOR ED	1006
<b>Total fund: 2940 ENG INSPECTION FEES</b>				<b>6626.57</b>
INSTITUTE FOR	9.52	REFUND BAL.OF ESCROW ACCT-CLOSE	RESERVE FOR	1006
<b>Total fund: 2990 RESERVE FOR INTEREST</b>				<b>9.52</b>
<b>Total Bill List:</b>	6636.09			

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 24, 2020**

Combined RECREATION COMM TRUST 18

**Vendor**  
EJG SPORTS

**Amount** **Description**

**Account**

**Check #**

1718.55 INV.135889 COACHES PULLOVER SHORTS RES'V FOR

1766

1718.55

Total fund: 2930 RES'V RECREATION COMM EXPENSES

**Total Bill List:** 1718.55

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:82

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, N.J.S.A. 40A:4-59 permits transfer of funds from January 1<sup>st</sup> through March 31<sup>st</sup> for prior years appropriations;

**BE IT RESOLVED**, by the Governing Body of the Borough of New Milford, that the following appropriation transfers from reserves, affecting the 2019 Local Municipal Budget Year, be approved:

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

**TRANSFERS TO:**

Engineering	01-2030-20-1652	\$3,000.00
Assessor S/W	01-2030-20-1501	\$100.00
DPW Salary	01-2030-26-2901	\$7,250.00
Senior Citizen S/W	01-2030-28-3711	\$300.00
Street Lighting	01-2030-31-4352	<u>\$1,173.00</u>
		\$11,823.00

**TRANSFERS FROM:**

Gas and Oil	01-2030-31-4472	<u>\$11,823.00</u>
		\$11,823.00

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 February 24, 2020.

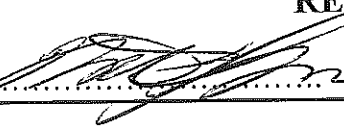
[Signature]

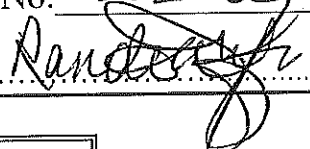
SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:83

Offered by: 

Seconded by: 

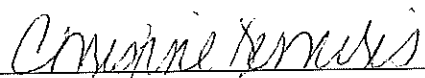
Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY	✓			
SANDHUSEN	✓			
GRANT	✓			
MAYOR (lie)				

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$101,000 FOR THE UNDERTAKING OF IMPROVEMENTS TO THE BASKETBALL COURTS AT KENNEDY FIELD 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 COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH."

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 March, 2020, at 8:00 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 February 24, 2020.



SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:84

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the New Milford Department of Public Works possesses a 2005 Ford Expedition work vehicle which is no longer in service or viable for borough purposes; and

**WHEREAS**, the Department of Public Works requests to donate the vehicle to the New Milford Fire Department for ongoing exercise training purposes in an effort to prepare Fire Department volunteers in emergency situations and scenarios; and

**WHEREAS**, the vehicle will be destroyed during the emergency drill.

**NOW, THEREFORE BE IT RESOLVED** that Mayor and Council of the Borough of New Milford authorizes the Department of Public Works to donate the vehicle to the New Milford Fire Department for volunteer training and thereafter be taken out of the Borough of New Milford Fixed Assets inventory.

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 February 24, 2020.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:85

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY  
AUTHORIZING THE ROOTS FOR RIVERS REFORESTATION  
SUSTAINABLE JERSEY GRANT APPLICATION**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Borough of New Milford strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, the Borough of New Milford is participating in the Sustainable Jersey Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

**THEREFORE**, the Mayor and Council of the Borough of New Milford has determined that the Borough should apply for the aforementioned Roots for Rivers Reforestation Grant.

**THEREFORE, BE IT RESOLVED**, that Mayor and Council of the Borough of New Milford, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

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 February 24, 2020.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:86

Offered by: *[Signature]*

Seconded by: *[Signature]*

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"/>

**Resolution to Authorize 2019 LOSAP Qualifying Participants**

**WHEREAS**, N.J.S. 5:30 et. seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and

**WHEREAS**, on November 7, 2000, a referendum to establish a Length of Service Award Program was approved by the voters of the Borough of New Milford; and

**WHEREAS** Borough of New Milford Ordinance 2000:06 was adopted on June 26, 2000 establishing the Borough of New Milford Length of Service Award Program; and

**WHEREAS** a Length of Service Award Program (LOSAP) was established to provide tax-deferred income benefits to active volunteer members of the Borough of New Milford's Volunteer Fire Department and Volunteer Ambulance Corps; and

**WHEREAS**, the 2019 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with N.J.S. 5:30 et. seq.; and

**WHEREAS**, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Borough of New Milford LOSAP on a consistent and uniform basis; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford approves the 2019 Qualifying Volunteer Fire Department and Volunteer Ambulance Corps roster as attached; and

**BE IT FURTHER RESOLVED** the 2019 Qualifying Volunteer Fire Department and Volunteer Ambulance Corps roster hereby be posted at the Municipal Clerks Office, each Fire Company, and the Ambulance Corps Building.

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 February 24, 2020.

SEAL

*[Signature]*

## Part II

NAME	Social Security No.	Part II						2019 Actual Paid
		2017 Base	2017 Base +CPI	2017 Actual Paid	2018 Base	2018 Base +CPI	2018 Actual Paid	
Armbruster, Joseph	xxx-xx-xxxx							
Brunner, Scott	141-88-3400	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00
Calnan, Matthew	148-82-7411	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00
Coss y Leon, Tyler	151-98-6550	\$ -	\$ -	\$ -	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00
Drew, Daniel	xxx-xx-xxxx							
Drew, William	xxx-xx-xxxx							
Garafalo, Keri A	xxx-xx-xxxx							
Green, DeJohn	xxx-xx-xxxx							
Green, Jazmin	xxx-xx-xxxx							
Hittell, Craig	xxx-xx-xxxx							
Hudes, Kenneth	xxx-xx-xxxx	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	
Johnson, Brian	xxx-xx-xxxx							
Leonardi, Ralph	143-46-4415	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00
Mulligan, Thomas	xxx-xx-xxxx							
Neuner, Richard, Sr.	xxx-xx-xxxx							
O'Brien, Robert	146-92-9223	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00
Piterski, Matthew	xxx-xx-xxxx							
Polbos, John	137-64-5465				\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00
Prisendorf, Brenton	xxx-xx-xxxx							
Rhein, Ross	157-84-0381	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00
Schrader, Joseph	146-68-9003	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00
Spina, Joseph	151-66-9910	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00
Stokes, Ronald	144-54-4651	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00
TOTAL				\$ 14,040.00		\$ 15,686.00		\$ 14,530.00
Members highlighted in RED did not qualify in certain categories or have dropped from the program.								
Members Highlighted in Yellow are not Qualified to receive a LOSAP contribution.								

NAME	SOCIAL SECURITY NO.	2017			2018			2019			2020		
		2017 Base	2017 Base+CPI	2017 Actual Paid	2018 Base	2018 Base+CPI	2018 Actual Paid	2019 Base	2019 Base+CPI	2019 Actual Paid	2020 Base	2020 Base+CPI	2020 Actual Paid
Bernal, Oscar	072-72-9248	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ 1,426.00	\$ 1,453.00	
Birnbaum, Jared	150-76-8140	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ 1,426.00	\$ 1,453.00	
Clarke, Jacke	140-02-4968	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ 1,426.00	\$ 1,453.00	
DeCarlo, Angelo	135-70-2627	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ 1,426.00	\$ 1,453.00	
Dzadik, Scott	155-60-2292	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Favia, James	153-94-7594	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ -	\$ -	\$ -	\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ 1,426.00	\$ 1,453.00	
Hugerich, Justin	135-06-1020	\$ -	\$ -	\$ -	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ -	\$ -	\$ -	\$ -	\$ -	
Hugerich, Peter					\$ -			\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ -	\$ -	
Koch, Richard	137-40-7010	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ 1,426.00	\$ 1,453.00	
McNulty, Joseph III	147-50-9951	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ -	\$ -	\$ -	\$ -	\$ -	
Porrino, Matthew	145-02-0029	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ 1,426.00	\$ 1,453.00	
Ryan, Robert	142-44-4537	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ 1,426.00	\$ 1,453.00	
Ryan, Thomas	152-72-2473	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ -	\$ -	\$ -	\$ -	\$ -	
Seeback, Timothy	139-02-6490	\$ -	\$ -	\$ -	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ 1,426.00	\$ 1,453.00	
Soiccardi, Jack P	153-94-8219	\$ -	\$ -	\$ -	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ -	\$ -	\$ -	\$ -	\$ -	
Siccardi, John	147-50-9905	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ 1,426.00	\$ 1,453.00	
Silverman, Alan	145-34-7438	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ 1,426.00	\$ 1,453.00	
Smithson, Gerard	136-88-9617	\$ 1,393.00	\$ 1,404.00	\$ 1,404.00	\$ 1,404.00	\$ 1,426.00	\$ 1,426.00	\$ 1,426.00	\$ 1,453.00	\$ 1,453.00	\$ 1,426.00	\$ 1,453.00	
TOTAL				\$ 16,848.00			\$ 19,964.00					\$ 18,889.00	
Members Highlighted in Yellow are not Qualified to receive a LOSAP contribution.													
Members highlighted in RED have dropped from the program.													

## 2019 LOSAP

Name	Duty Calls	General Calls	Spec Event Hours	MCI/Weather Hours	Total Call Credits	Meetings	Drills
BRUNNER, FRAN	101	3	48	6	128	12	2
BRUNNER, JESSICA	61	10	61	12	138	11	5
HUGHES, CATHY	75	7	56	12	126	11	3
MUEGER, MARY	104	8	34	0	117	9	3
MURDOCK, DAVE	78	9	27	6	100	11	3
SPINA, JOE	106	7	47	2	134	11	3

To qualify, need 75 calls, 5 meetings, 2 drills

4/8/18

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 87

Offered by: [Signature]

Seconded by: [Signature]

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**, New Milford Borough Ordinance 18-1.3 requires a deposit of a performance guarantee prior to a Street Opening Permit being issued; and

**WHEREAS**, the Borough Clerk is required to hold the amount deposited as a performance guaranty for twelve months after the completion of the improvement to guarantee the completion and maintenance thereof for twelve months thereafter; and

**WHEREAS**, Dutra Excavating & Sewer, Inc. provided a check in the amount of \$500.00 for a Street Opening Permit issued on February 11, 2019 for 1017 Arlington Road; and

**WHEREAS**, the work contemplated under this permit has been completed, inspected and maintained for the twelve month period.

**NOW, THEREFORE, BE IT RESOLVED** that the performance guarantee in the amount of \$500.00 for a Street Opening Permit be returned to Dutra Excavating & Sewer, Inc., 10 Stone Hollow Road, Montvale, NJ 07645.

**STREET OPENING PERMIT**

**DUTRA EXCAVATING & SEWER, INC.**

**ACCOUNT: #14-2940      \$500.00**

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 February 24, 2020.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020-88

Offered by: Randy...

Seconded by: 7

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

**WHEREAS**, the position of Social Services Director will become vacant as of February 29, 2020; and

**WHEREAS**, the Administrator/Borough Clerk has advertised the position;

**WHEREAS**, the Administrator has reviewed resumes, interviewed candidates, and recommends Genevieve Kacmarcik for the part-time position of Social Services Director; and

**WHEREAS**, Genevieve Kacmarcik has extensive relevant experience as she is employed with the Borough of Rutherford as the Director of Social Services and holds a Master's Degree in Social Work and an MBA; and

**WHEREAS**, the position will require seven in office hours per week, in addition to being on-call at all other times; and

**WHEREAS**, Genevieve Kacmarcik has agreed to accept this part-time position at a salary of \$30,000 annually;

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of the Borough of New Milford hereby approve the appointment of Genevieve Kacmarcik as Social Services Director for the Borough of New Milford, effective March 1, 2020.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded with a letter of employment to Ms. Genevieve Kacmarcik, 11 Pleasant View Terrace, Wallington, NJ 07057.

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 February 24, 2020.

Christine Semmes

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 89

Offered by: *Randall*

Seconded by: *Ed. Hone*

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

**WHEREAS**, Institute for Educational Achievement has an escrow account for an application with the Zoning Board of Adjustment; and

**WHEREAS**, Institute for Educational Achievement was issued a permit for a new building for the school and issued a Certificate of Occupancy; and

**WHEREAS**, there is a balance of \$691.49 remaining in the account; and

**WHEREAS**, Institute for Educational Achievement is now due a refund of the escrow money in the amount of \$691.49.

**WHEREAS**, Institute for Educational Achievement has asked for the remainder of the escrow fee to be refunded.

**NOW THEREFORE BE IT RESOLVED** that Institute for Educational Achievement be paid the sum of \$691.49 to be sent to 381 Madison Avenue, New Milford NJ 07646.

**ESCROW ACCOUNT # #14-2940 - \$691.49**

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 February 24, 2020.

SEAL

*Christine Demers*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:90

Offered by:.....

Seconded by:.....

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

**WHEREAS**, Institute for Educational Achievement, has an escrow account for the developers agreement; and

**WHEREAS**, Institute for Educational Achievement, was issued a permit for a new building for the school and issued a Certificate of Occupancy;

**WHEREAS**, there is a balance of \$6,626.57 remaining in the developer's escrow account;

**WHEREAS** Institute for Educational Achievement, is now due a refund of the escrow money and interest in the amount of \$6,636.09:

**WHEREAS**, Institute for Educational Achievement, has asked for the remainder of the escrow fee to be refunded to Institute for Educational Achievement; and

**WHEREAS**, the Borough Engineer, Boswell Engineering, has certified developer's project complete and escrow balances can be refunded

**NOW THEREFORE BE IT RESOLVED** that Institute for Educational Achievement, be paid the sum of \$6,636.09 to be sent to 381 Madison Avenue, New Milford NJ 07646.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford, certify the escrow balance in Institute for Educational Achievement, LLC, account 22-2940 as follows:

\_\_\_\_\_  
Diana McLeod, CFO

Escrow Account # 22-2940 \$6,626.57  
Interest Account #22-2990 9.52

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 February 24, 2020.

SEAL

\_\_\_\_\_  
Christine Demus

**COUNCIL LIAISON REPORT**  
**Councilwoman Hedy Grant**

Public Meeting of the Mayor & Council  
February 24, 2020

**BOARD OF EDUCATION (February 4)**

The review of the tentative agenda for the Regular Meeting on Feb.19 was tabled.

Lauren Odoksta, the Director of Curriculum

Noted that there are no instances of bullying reported in January.

Project Unified is starting its basketball season,

NMHS now has its own student podcast.

Several new courses are being considered;

AP Comparative Government and Politics - 5 credits

Model United Nations - 2.5 credits

Introduction to Social Justice - 2.5 credits

Sign Language 1 - 2.5 credits

Sports and Statistics - 2.5 credits

Designing and Creating with Mathematics - 2.5 credits

Teacher Lynn LePage objected to the start of the 2020 school currently scheduled for August 31. It will be reviewed.

Business Administrator Bruce Watson says he is working on the budget.

Board Member Joseph Steele discussed his 3 days of legislative lobbying in Washington, DC. He hopes to be able to meet directly with Senator Booker or Menendez. He noted that there will be a "horrendous" shortage of teachers within the next 5 years.

**BOARD OF EDUCATION (February 19)**

There was a presentation of "Play Unified" by Gibbs students.

Student Board representative ParisDeLaCrua reported that the student store made about \$100 profit so far. It sells snacks that are not available in the cafeteria and merchandise. She also reported that the seniors would like to know when they can paint the field house.

Superintendent Michael Polizzi noted that the New Milford Education Foundation Dinner is on March 12. It provides scholarships, grants to teachers and other funds. There are 9 new pre-k needu students.

Business Administrator Bruce Watson reported that the auditor is still working on the Nov/Dec report.

Director of Curriculum Lauren Odoksta reported that a number of academy students are going to a girls business summit at Drew University.

The 2020-2021 school calendar was approved.

Eleven students were approved to participate in internships through Bergen County Special Services for Spring 2020. They will get credit for participating.

The Library is providing space for Census employee recruitment. The first session was on February 19 and 6 people signed up.

AARP volunteers are at the Library 3 days a week to assist senior citizens with their taxes. All appointments are fully booked.

BOARD OF HEALTH FREE RABIES CLINIC (February 8): . This is at least the 9th year I've been a volunteer at the Rabies Clinic.