

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM PUBLIC MEETING  
Monday, March 23, 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 Statements and pointed out the fire exits in the Council Chambers.

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

Also Present: K. Kelly – Borough Attorney; S. Wielkotz – Auditor (by telephone);  
C. Demiris – Administrator/Borough Clerk

Mr. Wielkotz summarized the budget, which was being presented for introduction. He said the increase in municipal taxes, to the average homeowner, would be \$54 for the year.

He noted some of the areas where the budget had increased: pensions (\$108,000); garbage collection (\$35,000); salaries (\$40,000); and the Bergen County Utilities Authority (\$33,000). He said operating expenses, for the services the borough controls, have decreased \$12,000 from 2019.

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

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

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

**INTRODUCE ORDINANCE 2020:04**

**CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

Mr. Wielkotz explained the importance of adopting this ordinance each year. He said it does not obligate the borough to anything but ensures the cap bank would be available if it is ever needed.

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

The ordinance will be advertised and a public hearing will be held on April 20, 2020.

#### 2020:107 Introduce 2020 Municipal Budget

Council President Grotsky made a motion to approve resolution 2020:107. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Councilwoman Duffie terminated the call and left the meeting.

#### **UNFINISHED BUSINESS:**

Council President Grotsky made a motion to approve the minutes from the March 9, 2020 Closed and Work Session meetings. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

#### **ADOPT 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.

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

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

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

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

#### **ADOPT 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 Sirocchi-Hurley made a motion to open to the public for comment on this ordinance. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

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

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

Councilwoman Sirocchi-Hurley made a motion to adopt this ordinance on the second and final reading. Councilwoman Sandhusen seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

## **NEW BUSINESS:**

### **INTRODUCE ORDINANCE 2020:05**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE MADISON AVENUE SIDEWALK IMPROVEMENT PROJECT (FROM MAIN STREET TO THE ENTRANCE DRIVEWAY TO SHOP-RITE) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$195,000 TO PAY THE COST THEREOF, 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.

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

The ordinance will be advertised and a public hearing will be held on April 20, 2020.

## **RESOLUTIONS:**

- 2020:108 Payment of Bills and Vouchers
- 2020:109 Memorialize Emergency Declaration Dated March 16, 2020
- 2020:110 Appoint Acting Construction Code Official – Alan Silverman
- 2020:111 Authorize the Use of Storm Recovery Reserves Trust for Coronavirus Response
- 2020:112 Request Director of DLGS to approve insertion of revenue and like appropriation for Census 2020 in the amount of \$2,000.00
- 2020:113 Authorize Maser Consulting to Prepare Plans and Specifications for the Basketball Court Improvement Project
- 2020:114 Introduce Bond Ordinance 2020:05
- 2020:115 Authorize Mayor to Sign First Amendment to Solid Waste Service Agreement with Bergen County Utilities Authority
- 2020:116 Authorize Clerk to Prepare Ordinance as per the Recommendation of the Rodgers Group

2020:117 Authorize Redemption of Tax Sale Certificate 17-01 in the amount of \$59,385.12  
2020:118 Appoint Jessica Brunner to Assist Public Health Nurse on Temporary Basis

Councilwoman Sirocchi-Hurley made a motion to add resolution 2020:118 to the consent agenda. Council President Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

### **COMMENTS FROM THE PUBLIC**

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

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

Councilwoman Sirocchi-Hurley made a motion to close to the public. Councilwoman Sandhusen 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 2020:108 through 2020:118. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

### **ADJOURNMENT**

Being no further business before the governing body, Council President Grotsky made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:22 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

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

Public Meeting of the Mayor & Council  
March 23, 2020

**The Board of Education** met 3 times in March. It held its first ZOOM meeting on March 13 and 48 people logged on.

Regular matters were discussed; the budget will be sent to the state for approval; online teaching preparations were discussed; a 3rd emergency meeting was held to authorize the closing of schools in light of the Governor's mandate.

**Office of Emergency Management (March 10)**

The members discussed how to coordinate a response to various situations.

**Meetings of the following were canceled:**

**Planning Board**

**Library Board of Trustees**

Although the borough received a grant to provide materials to our residents regarding the census, nothing has been done or will be done in at least the next 2 weeks or so. I have, however, been posting encouragement and information on my Facebook page, Councilwoman Hedy Grant.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:107

Offered by: [Signature]

Seconded by: [Signature]

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

Introduction of 2020 Budget

**BE IT RESOLVED**, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of New Milford, Bergen County, New Jersey for the year 2020.

**BE IT FURTHER RESOLVED**, that the said Budget Revenue and Appropriation Summary be published in The Record in the issue of April 1, 2020, and that a hearing on the Budget will be held at the Municipal Building on April 20, 2020 at 8 o'clock (P.M.) or as soon thereafter as the matter may be reached.

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 March 23, 2020.

Christine Demers

SEAL

**2020 Municipal Budget**  
of the Borough of New Milford,  
County of Bergen for the fiscal year 2020

**Revenue and Appropriation Summaries**

Summary of Revenues	Anticipated	
	2020	2019
1. Surplus	1,775,000.00	1,545,000.00
2. Total Miscellaneous Revenues	2,797,236.51	2,855,191.03
3. Receipts from Delinquent Taxes	528,000.00	528,000.00
4. a) Local Tax for Municipal Purposes	16,514,172.34	16,207,515.00
b) Addition to Local District School Tax		
c) Municipal Library Tax	658,096.00	634,600.00
Tot Amt to be Rsd by Taxes for Sup of Mun. Bud	17,172,268.34	16,842,115.00
<b>Total General Revenues</b>	<b>22,272,504.85</b>	<b>21,770,306.03</b>

Summary of Appropriations	2020 Budget	Final 2019 Budget
1. Operating Expenses: Salaries & Wages	8,569,175.00	8,528,750.00
Other Expenses	9,141,161.85	8,970,960.03
2. Deferred Charges & Other Appropriations	2,176,235.00	2,046,546.00
3. Capital Improvements	214,000.00	200,000.00
4. Debt Service (Include for School Purposes)	1,584,333.00	1,441,050.00
5. Reserve for Uncollected Taxes	587,600.00	583,000.00
<b>Total General Appropriations</b>	<b>22,272,504.85</b>	<b>21,770,306.03</b>
Total Number of Employees		

Balance of Outstanding Debt		
	General	Water Utility
Interest	215,000.00	
Principal	735,000.00	
<b>Outstanding Balance</b>	<b>8,165,000.00</b>	

Notice is hereby given that the budget and tax resolution was approved by the Governing Body of the Borough of New Milford, County of Bergen on March 23, 2020.

A hearing on the Budget and Tax Resolution will be held at The Municipal Building, on April 20, 2020 at 8:00 o'clock P.M. at which time and place objections to the Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

Copies of the Budget are available in the office of Christine Demiris, Borough Clerk at the

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:108

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the claims and accounts listed in the attached, have been authorized by the CFO, and found correct.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$1,322,705.93.

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 March 23, 2020.

[Signature: Christine Demusco]

SEAL



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

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
PAYROLL	7671.17	MAR 1 - MAR 15, 2020	PAYROLL RECEIVABLE:	18705
PAYROLL	2760.42	MAR 1 - MAR 15, 2020	PAYROLL GENERAL	18705
PAYROLL	10968.44	MAR 1 - MAR 15, 2020	PAYROLL MUNICIPAL	18705
PAYROLL	1195.83	MAR 1 - MAR 15, 2020	PAYROLL FINANCE	18705
PAYROLL	7893.02	MAR 1 - MAR 15, 2020	PAYROLL COLLECTION	18705
PAYROLL	1493.80	MAR 1 - MAR 15, 2020	PAYROLL ASSESSMENT	18705
PAYROLL	942.84	MAR 1 - MAR 15, 2020	PAYROLL ASSESSMENT	18705
PAYROLL	5884.28	MAR 1 - MAR 15, 2020	PAYROLL CODE	18705
PAYROLL	145.83	MAR 1 - MAR 15, 2020	PAYROLL RENT	18705
PAYROLL	1369.67	MAR 1 - MAR 15, 2020	PAYROLL POLICE	18705
PAYROLL	8557.50	MAR 1 - MAR 15, 2020	PAYROLL POLICE	18705
PAYROLL	3961.72	MAR 1 - MAR 15, 2020	PAYROLL POLICE	18705
PAYROLL	17373.56	MAR 1 - MAR 15, 2020	PAYROLL POLICE	18705
PAYROLL	169203.78	MAR 1 - MAR 15, 2020	PAYROLL POLICE	18705
PAYROLL	250.00	MAR 1 - MAR 15, 2020	PAYROLL UNIFORM	18705
PAYROLL	560.13	MAR 1 - MAR 15, 2020	PAYROLL UNIFORM	18705
PAYROLL	779.21	MAR 1 - MAR 15, 2020	PAYROLL PUBLIC	18705
PAYROLL	76983.47	MAR 1 - MAR 15, 2020	PAYROLL PUBLIC	18705
PAYROLL	800.00	MAR 1 - MAR 15, 2020	PAYROLL PUBLIC	18705
PAYROLL	1217.38	MAR 1 - MAR 15, 2020	PAYROLL RECYCLING	18705
PAYROLL	5902.48	MAR 1 - MAR 15, 2020	PAYROLL BOARD OF	18705
PAYROLL	2248.00	MAR 1 - MAR 15, 2020	PAYROLL RECREATION	18705
PAYROLL	6287.59	MAR 1 - MAR 15, 2020	PAYROLL SENIOR	18705
PAYROLL	0.00	MAR 1 - MAR 15, 2020	PAYROLL LIBRARY	18705
PAYROLL	22909.88	MAR 1 - MAR 15, 2020	PAYROLL LIBRARY	18705
PAYROLL	6182.48	MAR 1 - MAR 15, 2020	PAYROLL MUNICIPAL	18705
PAYROLL	842.88	MAR 1 - MAR 15, 2020	PAYROLL TITLE III -	18705
PAYROLL	5034.03	MAR 1 - MAR 15, 2020	MEDICARE SOCIAL	18706
PAYROLL	10388.19	MAR 1 - MAR 15, 2020	FICA SOCIAL	18707

**Total fund: 01 Current 379807.58**

**Total Bill List: 379807.58**

**BOROUGH OF NEW MILFORD****Bill list****MARCH 23, 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
EDIE RYERSON	70.00	12/3/19 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	18708
EDIE RYERSON	70.00	1/7/20 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	18709
WB MASON CO., INC.	361.75	INV.208145714 C2365727 2/25/20	ASSESSMENT	18710
WB MASON CO., INC.	288.32	INV.208190127 2/26/20 CUST.2365727	POLICE	18711
DENIS FLOWERS, LLC	95.00	INV.12220 A.DECARLO FUNERAL	PLANNING	18712
CROWN TROPHY	897.44	INV. RE-51669 REC BASKETBALL	RECREATION	18713
FIRE HOOKS UNLIMITED	110.81	INV.208242 4 QUICK RELEASE FOLD UP	FIRE O/E	18714
PALMERS ACE HARDWARE	125.17	INV.698029, 703517 & 703944	FIRE O/E	18715
DART COMPUTER SERVICES	2760.00	INV.6350 DUO TWO FACTOR	POLICE	18716
P & G AUTO, INC.	107.35	INV.165287 FUEL FILLER CAP & WATER	VEHICLE	18717
P & G AUTO, INC.	232.80	INV.163546 STEERING SHAFT	VEHICLE	18718
DRAEGER, INC.	179.00	INV.5950919950 BI-ANNUAL ALCOTEST	DDEF FUND	18719
THOMSON REUTERS WEST	257.58	INV.841908416 FEBRUARY ONLINE	POLICE	18720
STATE LINE	153.20	INV.122467 FIRE EXT. REFILL &	POLICE	18721
NORTHWEST BERGEN CENTRAL	8881.36	INV.4182018-27 BAL. OF ANNUAL	POLICE	18722
P & A AUTO PARTS	653.90	14 INVOICES 2 CREDITS VEHICLE	VEHICLE	18723
FRANKLES/MICHELE'S OIL	3164.26	INV.313752 1/15/20 DIESEL, 59305	O/E GAS &	18724
HUDSON TIRE EXCHANGE	410.66	INV.1-194033,192252,194041 TIRES	VEHICLE	18725
FOSTER & COMPANY	360.87	INV.120483, 903883 SHOP SUPPLIES	VEHICLE	18726
QUALITY COOLING CORP.	250.00	INV. 2020-001 REPAIRS TO	PUBLIC	18727
QUALITY COOLING CORP.	1800.00	INV. 2020-002 REPAIR TO BOILER	PUBLIC	18728
BUCKET SUPPLY & EQUIPMENT	1160.23	INV.33999 BLADES FOR LOADER	VEHICLE	18729
SCOTT GRAPHICS PRINTING	195.00	INV.15177 WINDOW ENVELOPES-DPW	PUBLIC	18730
RAPID PUMP & METER	325.00	INV.R1R137957 JAN. 2020 PUMP	PUBLIC	18731
BERGEN COUNTY UTILITIES	20730.94	INV.18 JANUARY 2020 TIPPING FEES	GARBAGE &	18732
VINCENT CAHILL	56.49	REIMB. PARTS FOR MICROPHONE IN	PUBLIC	18733
NORMAN KRAUSE	283.26	REIMB. ROOM FEES & MEALS 3/3 & 3/4	PUBLIC	18734
NORTHEAST TALENT SOLUTIONS	7824.60	12/20/19-2/16/2020	RECYCLING	18735
NEW JERSEY ARBORIST-ISA,	590.00	REGISTRATION FOR N. KRAUSE & R.	PUBLIC	18736
HUDSON TIRE EXCHANGE	312.00	INV. I-198817 TIRES FOR BLACK TOP	VEHICLE	18737
GRAINGER	147.75	INV.9451259445 HALLWAY BARRIER FOR	PUBLIC	18738
GRAINGER	642.00	INV.9459584786 NITRILE GLOVES	PUBLIC	18739
GOODYEAR TIRE & RUBBER	724.87	INV.021875 TIRES & ALIGNMENT FOR	VEHICLE	18740
DELUXE INTERNATIONAL TRUCKS	270.22	INV.32145 PARTS TO REPAIR TRUCK 61	VEHICLE	18741
DELUXE INTERNATIONAL TRUCKS	177.50	INV.R102004923 DIESEL SMOKE TESTS	VEHICLE	18742
ONE SOURCE OF NEW JERSEY LLC	698.95	INV.59629 PARTS/SUPPLIES	VEHICLE	18743
CINTAS CORPORATION NO. 2	167.71	INV.5015877570 FIRST AID SUPPLIES	PUBLIC	18744
JET-VAC EQUIPMENT, LLC	209.76	INV.758 STANDARD TAPERED ROOT SAW	PUBLIC	18745
JET-VAC EQUIPMENT, LLC	1382.13	INV.699 REPAIR TO SEWER TRUCK	VEHICLE	18746
RICOH USA INC.	280.00	INV. 11567240220 MARCH, 2020 LEASE	MUNICIPAL	18747
RICOH USA INC.	63.00	INV. 11567240220 MARCH, 2020 LEASE	COLLECTION	18747
RICOH USA INC.	17.00	INV. 11567240220 MARCH, 2020 LEASE	ASSESSMENT	18747
RICOH USA INC.	96.00	INV. 11567240220 MARCH, 2020 LEASE	CODE	18747
RICOH USA INC.	273.00	INV. 11567240220 MARCH, 2020 LEASE	POLICE	18747
RICOH USA INC.	79.00	INV. 11567240220 MARCH, 2020 LEASE	PUBLIC	18747

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RICOH USA INC.	0.00	INV. 11567240220 MARCH, 2020 LEASE MUNICIPAL	MUNICIPAL	18747
RICOH USA INC.	32.00	INV. 11567240220 MARCH, 2020 LEASE MUNICIPAL	MUNICIPAL	18747
ADELINA GARABET	35.00	REIMB. BLACK BALLOON SUPPLIES	STIGMA FREE	18748
MI-ENNUIUM STRATEGIES, LLC.	3000.00	INV.9388 DEC. 2019 GRANT WRITER	MUNICIPAL	18749
MI-ENNUIUM STRATEGIES, LLC.	3000.00	INV. 9641 FEBRUARY 2020 GRANT	MUNICIPAL	18750
OPTIMUM	445.63	2/23-3/22/2020	POLICE	18751
PALISADES SALES CORPORATION	1065.00	INV. 956141 PINEAPP SPAM SOFTWARE	MUNICIPAL	18752
VERIZON	89.99	FEB. 2020 FIOS CHARGES	O/E	18753
VERIZON	144.99	2/27-3/26/2020 FIOS CHARGES NWBCD	O/E	18754
ATLANTIC TOMORROWS OFFICE	158.06	INV.CNIN010963C MARCH, 2020 LEASE	MUNICIPAL	18755
ATLANTIC TOMORROWS OFFICE	36.82	INV.CNIN010963C MARCH, 2020 LEASE	COLLECTION	18755
ATLANTIC TOMORROWS OFFICE	36.82	INV.CNIN010963C MARCH, 2020 LEASE	ASSESSMENT	18755
ATLANTIC TOMORROWS OFFICE	36.82	INV.CNIN010963C MARCH, 2020 LEASE	CODE	18755
ATLANTIC TOMORROWS OFFICE	104.19	INV.CNIN010963C MARCH, 2020 LEASE	POLICE	18755
ATLANTIC TOMORROWS OFFICE	36.82	INV.CNIN010963C MARCH, 2020 LEASE	PUBLIC	18755
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN010963C MARCH, 2020 LEASE	MUNICIPAL	18755
ATLANTIC TOMORROWS OFFICE	36.82	INV.CNIN010963C MARCH, 2020 LEASE	MUNICIPAL	18755
DART COMPUTER SERVICES	2093.75	INV.6309 OCT, NOV, DEC., 2019	MUNICIPAL	18756
IRON MOUNTAIN RECORDS MGMT	360.13	INV.CLLV263 MARCH, 2020 STORAGE	MUNICIPAL	18757
ENGIE RESOURCES	3540.59	JAN 11-FEB. 10, 2020 ENERGY	O/E STREET	18758
BERGEN COUNTY UTILITIES	355304.90	1ST QUARTER WASTE WATER SERVICE	SEWER	18759
SUEZ WATER NEW JERSEY	14839.82	MARCH, 2020 HYDRANT CHARGES	O/E WATER	18760
BULLS EYE TELECOM INC.	1585.71	2/26-3/25/2020 CURRENT 005CFBB	O/E	18761
VERIZON WIRELESS	2208.00	INV.9849008009 1/24-2/23 CURRENT	O/E	18762
CIGNA HEALTHCARE	194306.61	MARCH, 2020 MEDICAL INS. PREMIUM	INSURANCE	18763
NORTHWEST BERGEN CENTRAL	7728.28	INV.4182018-25 2ND QTR FIRE & EMS	POLICE	18764
OF CALL CONCEPTS, INC.	174.08	INV.15103 JAN. & 25103 FEB.	PUBLIC	18765
EL MUS BUILDING SUPPLY CO.	53.95	INV.314655, 314760 BLDG SUPPLIES	PUBLIC	18766
SPORTCARE SYNTHETIC FIELD	2159.00	INV.30723 1ST FIELD GROOMING FOR	PUBLIC	18767
NORTHEAST GAS SERVICES	405.32	INV. 307686, 32454, 32691 DEC, JAN VEHICLE	PUBLIC	18768
I-M CLEANING, INC.	4800.00	INV.7887 MARCH 2020 BUILDING	PUBLIC	18769
DELTA DENTAL OF NJ. INC.	9767.12	APRIL, 2020 DENTAL PREMIUM	INSURANCE	18770
EDIE RYERSON	70.00	2/4/20 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	18771
DART COMPUTER SERVICES	72.00	INV.6349 TWO FACTOR AUTHENTICATION	PUBLIC	18772
ATLANTIC COAST FIBERS LLC	5023.73	INV.112142 FEES FOR RECYCLING	GARBAGE &	18773
ATLANTIC COAST FIBERS LLC	11822.34	APRIL-DEC. 2019 DISPOSAL OF SINGLE GARBAGE &	GARBAGE &	18774
CLEAN MAT SERVICES LLC	415.00	INV.233380 MARCH MAT SERVICE	PUBLIC	18775
HOME DEPOT CREDIT SERVICES	181.10	INV.4053515, 7021609, 53078	PUBLIC	18776
THE SIGNTIST	285.00	INV.3028 LETTERING TO 3 OFFICES	PUBLIC	18777
P & A AUTO PARTS	1282.00	26 INVOICES & 3 CREDITS	VEHICLE	18778
PALMERS ACE HARDWARE	399.50	19 INVOICES	PUBLIC	18779
RONALD C. MAC CLOSKEY	175.00	MARCH 2020 JERRY LEWIS TRIBUTE	SENIOR	18780
WAYNE MARKETING ASSOCIATES	125.00	MARCH 2020 CEREBRAL	SENIOR	18781
REGIONAL COMMUNICATIONS,	44.95	INV.144578 3/3 RADIO REPAIRS	POLICE	18782
GERBER RV TRUCK & BUS	78.63	INV.132123 9/13/2019 TOW STRAPS	VEHICLE	18783
GERBER RV TRUCK & BUS	68.42	INV.132087 9/9/19 50FT WINCH STRAP	VEHICLE	18784
VERIZON	89.99	3/4-4/3/13 FIOS CHARGES	O/E	18785
VERIZON	144.99	FIOS3/3-4/3/2020	O/E	18786
KEVIN P. KELLY, ESQ.	3499.99	INV.11994 FEB., 2020 LEGAL	LEGAL	18787
OPTIMUM	109.51	MARCH, 2020 CURRENT OPTIMUM	MUNICIPAL	18788
OPTIMUM	125.46	MARCH, 2020 CURRENT OPTIMUM	PUBLIC	18788
OPTIMUM	203.02	MARCH, 2020 CURRENT OPTIMUM	RECREATION	18788
OPTIMUM	0.00	MARCH, 2020 CURRENT OPTIMUM	O/E	18788
OPTIMUM	104.85	MARCH, 2020 CURRENT OPTIMUM	O/E	18788
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	18789

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
HOLY NAME HOSPITAL	1276.54	JANUARY 2020 AMBULANCE BACKUP	FIRST AID	18790
BMI	364.00	ANNUAL FEE ACCOUNT#2392432	MUNICIPAL	18791
MGL PRINTING SOLUTIONS	881.00	INV.171410 MINUTES BOOKS 2018,	MUNICIPAL	18792
NEW PATTERSON AGENCY,	905.33	LIFE INSTALLMENT APRIL 2020	INSURANCE	18793
THE RODGERS GROUP, LLC	3325.00	INV.5786 APRIL ACCREDITATION	ACCRED	18794
NEW JERSEY STATE ASSOCIATION	600.00	INV.IN-6245 3/9-3/13/20 B. CLANCY	POLICE	18795
VINCENT CAHILL	192.24	REPLENISH PETTY CASH	PUBLIC	18796
SYLEMAN BRESA	383.70	REIMB. 15 BOXES DISINFECTING	PUBLIC	18797
RYAN TUCK	193.26	REIMB. HOTEL/MEAL-TREE CONF.	PUBLIC	18798
BERGEN COUNTY DEPT. OF	817.50	INV.SS1174 EMPLOYEE ASSISTANCE	MUNICIPAL	18799
JOSEPH SMENTKOWSKI, INC.	32633.77	INV.104908 MARCH 2020 GARBAGE	GARBAGE &	18800
HARRIS UNIFORMS	2012.80	8 INVOICES OFFICER'S CLOTHING	POLICE	18801
HARRIS UNIFORMS	292.00	INV.29860 AUXILIARY UNIFORMS	POLICE	18802
HARRIS UNIFORMS	458.00	INV.29859 CAPTAIN BADGES	POLICE	18803
HARRIS UNIFORMS	1000.00	INV.29853 LT & SGT BADGES	POLICE	18804
FIREHOUSE GRANTS LLC	4500.00	GRANT WRITER FIREHOUSE GRANTS	MUNICIPAL	18805
STEPHEN SINISI	200.00	MARCH 2020 SMALL GROUP WEIGHT	SENIOR	18806
SENIORS TECH ACADEMY	100.00	MARCH 2020 COMPUTER AND SMARTPHONE	SENIOR	18807
HASMIG MEKJIAN	210.00	MARCH 2020 TAI CHI INSTRUCTION FOR SENIOR		18808
LINCOLN FINANCIAL	42137.00	2019 LOSAP QUALIFYING PARTICIPANTS FIRE -		18809
STEPHEN HALPIN	890.00	REC BASKETBALL GAMES OFFICIAL	RECREATION	18810
WAYNE BRIGGS	420.00	REC BASKETBALL GAMES OFFICIAL	RECREATION	18811
STEPHEN BUCKLEY	940.00	REC BASKETBALL GAMES OFFICIAL	RECREATION	18812
MICHAEL CRISCUOLO	630.00	22 REC BASKETBALL GAMES OFFICIAL	RECREATION	18813
THOMAS A. GORMAN	700.00	REC BASKETBALL GAMES OFFICIAL	RECREATION	18814
CRAIG T. VONDEROSTEN	945.00	REC BASKETBALL GAMES OFFICIAL	RECREATION	18815
THE JEM SPORTS, LLC	419.86	INV.271207 3/4/20 PITCHING RUBBER	RECREATION	18816
NEW JERSEY FIRE EQUIPMENT	7000.00	INV. 63267 3/12/20 2 TASK FORCE	FEMA FF	18817

**Total fund: 01 CURRENT 794129.58**

**Total Bill List: 794129.58**

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 23, 2020**

**Combined TRUST FUND 12**

**Vendor**

GP&H, LLC

**Amount Description**

460.00 INV.37617 JAN. 2020 BILLING

**Account**

AFFORDABLE

**Check #**

1021

otal fund: 2809 AFFORDABLE HSG DEV TRUST

460.00

**Total Bill List:**

460.00

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 23, 2020**

Combined TRUST FUND 12

**Vendor**

DELINA GARABET

**Amount Description**

36.55 REIMB. BLACK BALLOON SUPPLIES

**Account**

RESERVE FOR

**Check #**

1093

otal fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL

36.55

**Total Bill List:**

36.55

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 23, 2020**

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
OSWELL MCCLAVE	103.50	INV.138578 NMES765 HOTTO	RESERVE FOR	1960
OSWELL MCCLAVE	724.50	INV.138659 NMES 767 LEE	RESERVE FOR	1961
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				828.00
Total Bill List:		828.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 23, 2020**

**Combined TRUST OTHER 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BOROUGH OF NEW MILFORD	87499.10	POLICE DEPT RETIREMENT-T. JOHNSON	RESERVE	1086
otal fund: 2703 RESERVE ACCUMULATED ABSENCES				87499.10
<b>Total Bill List:</b>		87499.10		



**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 23, 2020**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
AM INVESTORS	59385.12	CERT. 17-01 BL.1529 LOT 14.02 175	TTL &	1085
<b>Total fund: 2700 TRUST ESCROM</b>				<b>59385.12</b>
<b>Total Bill List:</b>		59385.12		

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 23, 2020**

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
J JACKALS PROFESSIONAL	560.00	7/2/2020 DEPOSIT- TICKETS & MEAL	RESERVE JR.	1081
otal fund: 2803 RESERVE JR. POLICE ACADEMY				560.00
<b>Total Bill List:</b>		560.00		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:109

Offered by:.....

Seconded by: [Signature]

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

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

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

**WHEREAS**, the spread of COVID-19 within New Jersey constitutes an imminent public health hazard that threatens and presently endangers the health, safety, and welfare of residents of one or more municipalities or counties of the State; and

**WHEREAS**, on March 16, 2020, Mayor Michael Putrino declared a State of Emergency in the Borough of New Milford, County of Bergen.

**NOW, THEREFORE, BE IT RESOLVED** the governing body of the Borough of New Milford hereby memorializes the Emergency Declaration dated March 16, 2020 and signed by Mayor Michael Putrino and the Emergency Management Coordinator.

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 March 23, 2020.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 11 D

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, a vacancy has occurred in the position of Construction Code Official in the Borough of New Milford; and

**WHEREAS**, Alan Silverman, licensed through the State of New Jersey Department of Community Affairs as a Construction Code Official under License #7462; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to appoint Alan Silverman as acting Construction Code Official.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby appoint Alan Silverman as acting Construction Code Official in the Borough of New Milford, on a part-time basis, for a term commencing on March 16, 2020 and continuing through June 16, 2020.

**BE, IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Alan Silverman, the Building Department, and the Office of Regulatory Affairs, Department of Community Affairs, PO Box 818, Trenton, NJ 08625-0818.

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 March 23, 2020.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:111

Offered by.....

Seconded by:.....

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

**WHEREAS**, the Borough of New Milford established a Storm Recovery Reserve Trust Fund as per N.J.S.A. 40A:4-62.1; and,

**WHEREAS**, N.J.S.A. 40A:4-62.1 allows Storm Recovery Reserve funds to be used for "any purpose necessary to protect the safety, security, health and welfare of its citizens from damage caused by an emergency declared by the Governor of New Jersey or the President of the United States;" and

**WHEREAS**, Local Finance Notice 2020-06 requires a resolution by the governing body to allow the Storm Recovery Reserve to be used for coronavirus response.

**NOW, THEREFORE, BE IT RESOLVED**, the Borough of New Milford Storm Recovery Reserves Trust will be available for rapid deployment to fund emergency expenses for and related to coronavirus response.

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 March 23, 2020.

SEAL

*Christine Demus*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:112

Offered by:.....

Seconded by:.....

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

**WHEREAS**, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$2,000.00, which is now available as a revenue from the Bergen County Board of Chosen Freeholders Census 2020 Complete Count Committee in the amount of \$2,000.00.

**BE IT FURTHER RESOLVED** that the like sum of \$2,000.00 is hereby appropriated under the caption of "Census 2020"; and

**BE IT FURTHER RESOLVED**, that the above is a result of a Census 2020 Complete Count Committee Grant of \$2,000.00 from the Bergen County Board of Chosen Freeholders; and

**BE IT FURTHER RESOLVED** by the Mayor and Council that two (2) certified copies of this resolution will be filed with 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 March 23, 2020.

SEAL

*Cristine Xmas*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:113

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford have received a grant in the amount of \$49,000 from 2019 Bergen County Open Space Municipal Park Improvement Program for the Basketball Court Improvement Project and have allocated funding via capital ordinance 2020:02 for this purpose; and

**WHEREAS**, the Mayor and Council wish to advertise to receive bids for the Basketball Court Improvement Project; and

**WHEREAS**, the Mayor and Council wish to authorize Maser Consulting to prepare plans and specifications for Basketball Court Improvement Project at a fee not to exceed \$5,000;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the Basketball Court Improvement Project and authorize the Borough Clerk to receive bids.

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-20-0002-001. Maximum dollar value is as set forth above.

see attached  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 23, 2020.

SEAL

Christine Remus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020-113

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

Member	Yes	No	Abstain	Absent
BRONKHORST				
BRONKHORST				
BRONKHORST				
BRONKHORST				
BRONKHORST				
BRONKHORST				
BRONKHORST				
BRONKHORST				
BRONKHORST				
BRONKHORST				

WHEREAS, the Mayor and Council of the Borough of New Milford have received a grant in the amount of \$49,000 from 2019 Bergen County Open Space Municipal Park Improvement Program for the Basketball Court Improvement Project and have allocated funding via capital ordinance 2020-02 for this purpose; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the Basketball Court Improvement Project; and

WHEREAS, the Mayor and Council wish to authorize Maser Consulting to prepare plans and specifications for Basketball Court Improvement Project at a fee not to exceed \$5,000;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the Basketball Court Improvement Project and authorize the Borough Clerk to receive bids.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Maser Consulting, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-20-0002-001. Maximum dollar value is as set forth above.

Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 23, 2020.



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:114

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE MADISON AVENUE SIDEWALK IMPROVEMENT PROJECT (FROM MAIN STREET TO THE ENTRANCE DRIVEWAY TO SHOP-RITE) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$195,000 TO PAY THE COST THEREOF, 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 20th day of April, 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 March 23, 2020.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:115

Offered by: Jim S. S. S.

Seconded by: [Signature]

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

**WHEREAS**, on May 18, 2018 the Bergen County Utilities Authority (the "Authority"), and the Borough of New Milford (the "Municipality") entered into a Solid Waste Service Agreement (the "Service Agreement") for the processing, transportation and disposal of solid waste generated from within the Municipality; and

**WHEREAS**, the Service Agreement terminates on May 31, 2020, which date is also the expiration date of the initial two (2) year contract term of Authority Contract No. 18-04; and

**WHEREAS**, by Resolution 20-6-002 adopted at the January 23, 2020 Regular Meeting of the Board, the Commissioners of the Authority authorized the execution of an Amendment Agreement extending the term of the Service Agreement for an initial one (1) year period (commencing June 1, 2020 and expiring May 31, 2021), to run co-terminus with Authority Contract 18-04 as amended by Resolution 20-6-001; and

**WHEREAS**, both the Municipality and the Authority wish to extend the Service Agreement for an additional one (1) year term, at a revised rate of \$69.05 per ton, so that the term of the Service Agreement runs co-terminus with Authority Contract No. 18-04 with Covanta Sustainable Solutions, LLC

**NOW, THEREFORE, BE IT RESOLVED** the Council hereby authorizes Mayor Michael Putrino to sign the First Amendment to Solid Waste Service Agreement with the Bergen County Utilities Authority and further authorizes the Borough Clerk to attest to the same.

**BE IT FURTHER RESOLVED**, that a copy of this resolution and three (3) copies of the signed Agreement be forwarded to Richard Wierer, Director of Solid Waste and Information Technology Systems, Bergen County Utilities Authority, Box 9, Foot of Mehrhof Road, Little Ferry, NJ 07643.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 23, 2020.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:116

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the New Milford Police Department is currently pursuing accreditation with the assistance of the Rodgers Group; and

**WHEREAS**, the Rodgers Group has recommended the removal of sections 2-19.7a4, 2-19.7b and 2-19.7d from the Revised General Ordinances of the Borough of New Milford as they are redundant and may conflict with the department rules and regulations; and

**WHEREAS**, Chief Clancy is in agreement with the recommendation to remove the above referenced sections; and

**WHEREAS**, this recommendation has been reviewed by the Borough Attorney, the Labor Attorney and the Mayor and Council.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby authorize the Borough Clerk to prepare an ordinance, to remove the above referenced sections, for introduction.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 23, 2020.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:117

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Tax Sale Certificate 17-01 on Block 1529 Lot 14.02 whose address is 175 Summit Avenue, was sold to PAM Investors on November 30, 2017; and

WHEREAS, redemption was made on Tax Sale Certificate 17-01 and held in the Borough of New Milford Trust Account; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that a check in the amount of \$59,385.12 be made payable to PAM Investors, 127 So. Washington Avenue, Bergenfield, NJ 07621.

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 March 23, 2020.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:118

Offered by:.....

Seconded by:.....

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

**WHEREAS**, on January 30, 2020, the World Health Organization designated the novel coronavirus, COVID-19, outbreak as a public health emergency of international concern; and

**WHEREAS**, the New Jersey Department of Health, Center for Disease Control has established a protocol of steps to be taken by the Public Health Nurse, which include notification requirements for all close contacts of anyone with a positive test result in the municipality; and

**WHEREAS**, as the number of positive test results continues to grow it has become increasingly more difficult and burdensome to meet the notification requirements as mandated by the state; and

**WHEREAS**, the Public Health Nurse has asked for assistance to meet the state mandated notification requirements.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby authorize the Borough Administrator to hire Jessica Brunner to assist the Public Health Nurse in meeting the state mandated notification requirements at a rate of \$18.00 per hour.

**BE IT FURTHER RESOLVED** that this is an as needed appointment and will terminate at such time as the Public Health Nurse deems it no longer necessary.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 23, 2020.

SEAL

*Christine Demus*