

**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM PUBLIC MEETING**  
**Monday, April 20, 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 Meetings Law and Mission Statement.

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; S. Wielkottz – Borough Auditor;  
C. Demiris – Administrator/Borough Clerk

Mr. Wielkottz explained the purpose of the Cap Bank ordinance; to preserve the bank going forward in case it is needed in a subsequent year to raise the appropriation limit above the allowable amount. He said the Borough is \$1.2 million below the appropriation cap for 2020.

**ADOPT 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)**

Councilwoman Grant 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.

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

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

2020:119 Waive the Reading in Full of 2020 Municipal Budget

Council President Grotsky made a motion to approve resolution 2020:119. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

**PUBLIC HEARING:**

**2020 MUNICIPAL BUDGET**

Mr. Wielkots said the average home assessment is \$329,000 and the municipal tax impact, on the average home, is \$54 for the year.

Councilman Seymour made a motion to open to the public for questions or comments on the 2020 municipal 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 Sandhusen made a motion to close to the public. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

2020:120 Adopt 2020 Municipal Budget

Council President Grotsky made a motion to approve resolution 2020:120. Councilman Seymour seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

**APPOINTMENTS:**

**TARA SWEENEY – PUBLIC EVENTS**

Councilwoman Sirocchi-Hurley made a motion to approve the appointment of Tara Sweeney to the Public Events Committee. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

**UNFINISHED BUSINESS:**

Councilwoman Grant made a motion to approve the minutes from the March 23, 2020 Public Session meeting. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All in favor, except Councilman Seymour who abstained.

**ADOPT 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.

Councilwoman Grant 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.

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

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

#### **NEW BUSINESS:**

##### **1. Schedule of Events – Mayor Putrino**

Mayor Putrino reviewed the following list of event postponements and cancellations:

- Borough Hall Renovation Dedication: Postponed - future date TBD
- Memorial Day Parade: Cancelled - the Public Events Committee is discussing the possibility of a First Responder/Essential Workers themed parade in the fall
- NMFD 5K: Cancelled
- Fishing Derby: Postponed - the Municipal Alliance will explore dates for late summer
- National Night Out: Postponed to Tuesday, 10/6 by the national organization
- Relay For Life: Postponed to 10/2 by The American Cancer Society
- Borough Paper Shredding Event: Postponed to 9/12
- Mobile DMV: Cancelled.
- Spring Travel Soccer: Cancelled.
- Spring Recreation Programs: Postponed until further notice, will be revisited on 5/15.
- Summer Recreation Program: Will be revisited on 5/15.

The Mayor additionally noted that events/programs that are cancelled will be fully refunded. He asked for patience and understanding throughout the refund process as it takes a few weeks to complete.

#### **INTRODUCE ORDINANCE 2020:06**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$515,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

The ordinance will be advertised, and a public hearing will be held on May 11, 2020.

**INTRODUCE ORDINANCE 2020:07**

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS AND IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$35,490 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

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

The ordinance will be advertised, and a public hearing will be held on May 11, 2020.

**INTRODUCE ORDINANCE 2020:08**

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED 'POLICE DEPARTMENT', THEREBY REMOVING SUBSECTION 2-19.7a.4, ENTITLED "DEPARTMENT RULES"; SUBSECTION 2-19.7b, ENTITLED "DEFINITIONS"; AND SUBSECTION 2-19.7d, ENTITLED "RULES OF CONDUCT"

Councilwoman Sirocchi-Hurley made a motion to introduce this ordinance on the first reading. Council President Grotsky 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 May 11, 2020.

**INTRODUCE ORDINANCE 2020:09**

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED 'POLICE DEPARTMENT', THEREBY INCLUDING SUBSECTION 2-19.11 ENTITLED "NEW MILFORD POLICE AUXILIARY".

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

The ordinance will be advertised, and a public hearing will be held on May 11, 2020.

**RESOLUTIONS:**

- 2020:121 Payment of Bills and Vouchers
- 2020:122 Memorialize Amended Emergency Declaration Dated April 4, 2020
- 2020:123 Appoint Construction Code Official – Alan Silverman
- 2020:124 Appoint Building Sub-Code Official – Robert W. Rusch, Jr.
- 2020:125 Memorialize Appoint of Municipal Alliance Coordinator – Tammi Kaminiski
- 2020:126 Authorize Mayor to Sign Declaration of Intent to Apply to BCOS – Improvements to Kennedy Softball Fields
- 2020:127 Authorize Additional Compensation for Emergency Management Coordinator

- 2020:128 Designate \$11,344,867 Bond Anticipation Note dated April 9, 2020 and payable April 9, 2021 as a "Qualified Tax-Exempt Obligation"
- 2020:129 Introduce Bond Ordinance 2020:06 – Various Public Improvements and the Acquisition of New Additional or Replacement Equipment
- 2020:130 Introduce Capital Ordinance 2020:07 – Various Public Acquisitions and Improvements

### **COMMENTS FROM THE PUBLIC**

Councilwoman Grant 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 member of the public wished to comment.

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

### **VOTE ON RESOLUTIONS**

Councilwoman Grant made a motion to approve the consent agenda, consisting of resolutions 2020:121 through 2020:130. Council President Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

### **COUNCIL**

Councilwoman Grant reminded everyone to complete their 2020 Census, which will be used to determine New Milford's representation in government at the federal, level and share of federal funding. She said it can be completed online at [www.2020census.gov](http://www.2020census.gov).

Councilman Seymour thanked first responders and police, employees and residents for their efforts during this difficult time.

Mayor Putrino acknowledged the number of small businesses in town who are suffering and asked residents to support them as best they can.

### **ADJOURNMENT**

Being no further business before the governing body, Councilwoman Grant made motion to adjourn. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Respectfully submitted,



Christine Demirio, RMC, CMC  
Borough Clerk

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

Virtual Meeting of the Mayor & Council  
April 20, 2020

OFFICE OF EMERGENCY MANAGEMENT (OEM) (March 28) (April 14 meeting canceled)  
The OEM held a short virtual meeting to test this meeting method.

**BOARD OF EDUCATION (Work session, April 2)**

Meeting was held via Zoom.

The Special Education chair gave a positive summary of how well the home-schooling for special ed children is going. Training is on-going; tele-therapy is being provided for some children.  
The agenda for the public session scheduled for April 20 was approved.  
21 people attended this meeting via Zoom

Superintendent Polizzi spoke about his participation in the Borough's Covid-19 Task Force.  
He praised the teachers and the students for doing so well for the past 2 weeks of home-schooling.  
It appears schools will not reopen before at least May.  
"Together we'll get through this and we'll be stronger."  
Gave report on bullying.

Lauren Odotska, Director of Curriculum, said teachers are spending huge amount of time planning. Thanked the admin team. Student services are continuing. School nurse providing information.  
Link on home page for remote learning information and tech help.

Business Administrator Bruce Watson: Budget approved by District Office. Will be approved at April 29 meeting.

Next week is Spring Break.

Lunch distribution was discussed.

Resolution regarding the Board's opposition to the deferment of property taxes will be put on the April 20 agenda.  
NJEA opposes it. Superintendent Polizzi spoke with Mayor Putrino about this.

At its high point, 9 non-Board and non-Administration members were online at the meeting.

**NEW MILFORD PUBLIC LIBRARY BOARD OF DIRECTORS (April 16)**

The meeting was held online.

The Board approved the resolution to send in an application for a Library Construction Grant. The Mayor & Council had previously approved the Library's request to be allowed to apply for the grant, which is a matching grant.  
The Library staff is working at home on various projects and they are doing some training as well. Weekly staff meetings are held online.

The Board discussed online bill payment. The Board will discuss it further at a future meeting but agreed to allow the Library Director to move forward with installing the finance application on 2 more computers for easier access.

Library Director McColl discussed the increased online presence and impact of the Library. The children's librarian is reading stories to the children and doing craft projects. The Library now has its own YouTube site. In recognition of National Poetry Month, each member of the library staff is reading a poem online. The Mayor recited a poem as did I. Next week is National Library Week and an announcement will be made asking people to post what they are reading.

The adult Book Club held a meeting via phone.

The Library is starting to plan for how it will reopen when the time comes.

PLANNING BOARD (March 24 - meeting canceled)

ALL OTHER MEETINGS WERE CANCELED.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:119

Offered by:.....Councilwoman Grant

Seconded by:.....Council President Grotsky

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

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of New Milford has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2020.

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 April 20, 2020.

SEAL

Christine Demus



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:120

Offered by:..... Councilwoman Grant

Seconded by:..... Council President Grotsky

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

**WHEREAS**, the 2020 Municipal Budget was introduced and approved by the Mayor and Council of the Borough of New Milford on March 23, 2020; and

**WHEREAS**, the 2020 Municipal Budget Revenue and Appropriation Summaries was published in the April 1, 2020 edition of the Record; and

**WHEREAS**, a public hearing was held on the 2020 Municipal Budget at the New Milford Borough Hall on April 20, 2020; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of New Milford, that the 2020 Municipal Budget be hereby adopted as introduced and amended.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded, for overnight delivery, with two (2) copies of the 2020 Municipal Budget to the Director of the Division of Local Government Services, Department of Community Affairs, CN803, Trenton, NJ 08625 and with one (1) copy of the 2019 Municipal Budget to the Bergen County Board of Taxation, One Bergen County Plaza, Room 370, Hackensack, NJ 07601.

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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 April 20, 2020.

SEAL

Christine Demmes

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:121

Offered by: Councilwoman Grant

Seconded by: Council President Grotsky

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

**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 \$16,179,962.89.

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 April 20, 2020.

SEAL

Christine Demus

**BOROUGH OF NEW MILFORD****Bill list****MAR 16 - MAR 31, 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	3563.98	MAR 16 - MAR 31, 2020	PAYROLL RECEIVABLE:	18818
PAYROLL	2760.42	MAR 16 - MAR 31, 2020	PAYROLL GENERAL	18818
PAYROLL	3825.00	MAR 16 - MAR 31, 2020	PAYROLL MAYOR &	18818
PAYROLL	1875.00	MAR 16 - MAR 31, 2020	PAYROLL MAYOR AND	18818
PAYROLL	10968.44	MAR 16 - MAR 31, 2020	PAYROLL MUNICIPAL	18818
PAYROLL	1195.83	MAR 16 - MAR 31, 2020	PAYROLL FINANCE	18818
PAYROLL	7893.02	MAR 16 - MAR 31, 2020	PAYROLL COLLECTION	18818
PAYROLL	1670.34	MAR 16 - MAR 31, 2020	PAYROLL ASSESSMENT	18818
PAYROLL	942.84	MAR 16 - MAR 31, 2020	PAYROLL ASSESSMENT	18818
PAYROLL	5263.45	MAR 16 - MAR 31, 2020	PAYROLL CODE	18818
PAYROLL	145.83	MAR 16 - MAR 31, 2020	PAYROLL RENT	18818
PAYROLL	6846.62	MAR 16 - MAR 31, 2020	PAYROLL HEALTH	18818
PAYROLL	289.98	MAR 16 - MAR 31, 2020	PAYROLL POLICE	18818
PAYROLL	11418.75	MAR 16 - MAR 31, 2020	PAYROLL POLICE	18818
PAYROLL	3961.72	MAR 16 - MAR 31, 2020	PAYROLL POLICE	18818
PAYROLL	4137.35	MAR 16 - MAR 31, 2020	PAYROLL POLICE	18818
PAYROLL	170889.03	MAR 16 - MAR 31, 2020	PAYROLL POLICE	18818
PAYROLL	750.00	MAR 16 - MAR 31, 2020	PAYROLL FIRE S/W	18818
PAYROLL	125.00	MAR 16 - MAR 31, 2020	PAYROLL UNIFORM	18818
PAYROLL	560.13	MAR 16 - MAR 31, 2020	PAYROLL UNIFORM	18818
PAYROLL	1187.50	MAR 16 - MAR 31, 2020	PAYROLL EMERGENCY	18818
PAYROLL	1216.26	MAR 16 - MAR 31, 2020	PAYROLL PUBLIC	18818
PAYROLL	77175.20	MAR 16 - MAR 31, 2020	PAYROLL PUBLIC	18818
PAYROLL	800.00	MAR 16 - MAR 31, 2020	PAYROLL PUBLIC	18818
PAYROLL	843.07	MAR 16 - MAR 31, 2020	PAYROLL RECYCLING	18818
PAYROLL	8042.29	MAR 16 - MAR 31, 2020	PAYROLL BOARD OF	18818
PAYROLL	2692.23	MAR 16 - MAR 31, 2020	PAYROLL RECREATION	18818
PAYROLL	1049.97	MAR 16 - MAR 31, 2020	PAYROLL RECREATION	18818
PAYROLL	6339.00	MAR 16 - MAR 31, 2020	PAYROLL RECREATION	18818
PAYROLL	6729.75	MAR 16 - MAR 31, 2020	PAYROLL SENIOR	18818
PAYROLL	0.00	MAR 16 - MAR 31, 2020	PAYROLL LIBRARY	18818
PAYROLL	22693.46	MAR 16 - MAR 31, 2020	PAYROLL LIBRARY	18818
PAYROLL	8849.15	MAR 16 - MAR 31, 2020	PAYROLL MUNICIPAL	18818
PAYROLL	1750.00	MAR 16 - MAR 31, 2020	PAYROLL PUBLIC	18818
PAYROLL	842.88	MAR 16 - MAR 31, 2020	PAYROLL TITLE III -	18818
PAYROLL	5250.20	MAR 16 - MAR 31, 2020	MEDICARE SOCIAL	18819
PAYROLL	12242.21	MAR 16 - MAR 31, 2020	FICA SOCIAL	18820

**Total fund: 01 Current****396785.90****tal Bill List:**

396785.90

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	445.38	APRIL 1 - APRIL 15, 2020	PAYROLL RECEIVABLE:	18821
PAYROLL	2760.42	APRIL 1 - APRIL 15, 2020	PAYROLL GENERAL	18821
PAYROLL	10968.44	APRIL 1 - APRIL 15, 2020	PAYROLL MUNICIPAL	18821
PAYROLL	1195.83	APRIL 1 - APRIL 15, 2020	PAYROLL FINANCE	18821
PAYROLL	7893.02	APRIL 1 - APRIL 15, 2020	PAYROLL COLLECTION	18821
PAYROLL	1643.18	APRIL 1 - APRIL 15, 2020	PAYROLL ASSESSMENT	18821
PAYROLL	942.84	APRIL 1 - APRIL 15, 2020	PAYROLL ASSESSMENT	18821
PAYROLL	5950.82	APRIL 1 - APRIL 15, 2020	PAYROLL CODE	18821
PAYROLL	145.83	APRIL 1 - APRIL 15, 2020	PAYROLL RENT	18821
PAYROLL	7630.00	APRIL 1 - APRIL 15, 2020	PAYROLL POLICE	18821
PAYROLL	3961.72	APRIL 1 - APRIL 15, 2020	PAYROLL POLICE	18821
PAYROLL	595.65	APRIL 1 - APRIL 15, 2020	PAYROLL POLICE	18821
PAYROLL	11214.02	APRIL 1 - APRIL 15, 2020	PAYROLL POLICE	18821
PAYROLL	314331.24	APRIL 1 - APRIL 15, 2020	PAYROLL POLICE	18821
PAYROLL	75.00	APRIL 1 - APRIL 15, 2020	PAYROLL UNIFORM	18821
PAYROLL	560.13	APRIL 1 - APRIL 15, 2020	PAYROLL UNIFORM	18821
PAYROLL	1240.10	APRIL 1 - APRIL 15, 2020	PAYROLL PUBLIC	18821
PAYROLL	77079.34	APRIL 1 - APRIL 15, 2020	PAYROLL PUBLIC	18821
PAYROLL	800.00	APRIL 1 - APRIL 15, 2020	PAYROLL PUBLIC	18821
PAYROLL	884.93	APRIL 1 - APRIL 15, 2020	PAYROLL RECYCLING	18821
PAYROLL	10764.62	APRIL 1 - APRIL 15, 2020	PAYROLL BOARD OF	18821
PAYROLL	6014.75	APRIL 1 - APRIL 15, 2020	PAYROLL SENIOR	18821
PAYROLL	0.00	APRIL 1 - APRIL 15, 2020	PAYROLL LIBRARY	18821
PAYROLL	22121.36	APRIL 1 - APRIL 15, 2020	PAYROLL LIBRARY	18821
PAYROLL	6182.48	APRIL 1 - APRIL 15, 2020	PAYROLL MUNICIPAL	18821
PAYROLL	842.88	APRIL 1 - APRIL 15, 2020	PAYROLL TITLE III -	18821
PAYROLL	6946.00	APRIL 1 - APRIL 15, 2020	MEDICARE SOCIAL	18822
PAYROLL	10376.08	APRIL 1 - APRIL 15, 2020	FICA SOCIAL	18823

**Total fund: 01 Current 513566.06**

**Total Bill List: 513566.06**

**BOROUGH OF NEW MILFORD****Bill list****APRIL 20, 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>
NEW MILFORD BOARD OF	2870146.00	APRIL 2020 SCHOOL APPROPRIATION	SCHOOL	18824
MEDICAL INSURANCE EMPLOYEE	50000.00	MEDICAL REIMBURSEMENT	INSURANCE	18825
PAYROLL AGENCY ACCOUNT	1000.00	MARCH 2020 BORO SHARE DCRP	DCRP	18826
BOSWELL MCCLAVE ENGINEERING	197.00	INV.139296 NM768 1/21/20 ATTEND ZB ZONING		18827
BOSWELL MCCLAVE ENGINEERING	197.00	INV.135359 NM736 ATTEND 10/9/19 ZB ZONING		18828
BOSWELL MCCLAVE ENGINEERING	2765.25	INV.137833 NM734 1/17/20GENERAL	ENGINEERING	18829
MC CUSKER, ANSELM, ROSEN	812.50	INV.15262 & 15263 FEB. 2020 LABOR	LEGAL	18830
MASER CONSULTING, P.A.	1790.00	INV.#574108 4/4/20 GENERAL	ENGINEERING	18831
RELIANCE STANDARD LIFE INS.	1472.57	STD 159044 APRIL2020 PREMIUM	INSURANCE	18832
DELTA DENTAL OF NJ. INC.	8979.00	MAY, 2020 DENTAL PREMIUM ACCT.1768	INSURANCE	18833
CIGNA HEALTHCARE	112519.02	APRIL, 2020 MEDICAL INS. PREMIUM	INSURANCE	18834
BERGEN CTY MUNICIPAL JOINT	89898.00	2ND QTR ASSESSMENT JIF	LIABILITY	18835
BERGEN CTY MUNICIPAL JOINT	0.00	2ND QTR ASSESSMENT JIF	WORKMANS	18835
BERGEN CTY MUNICIPAL JOINT	88161.00	2ND QTR ASSESSMENT JIF	WORKMANS	18835
PAYLOCITY	1207.46	INV.106235416 & 106302612 MARCH	MUNICIPAL	18836
TREASURER, STATE OF NEW	1697.00	1ST QUARTER 2020 DCA FEES	STATE	18837
TREASURER, STATE OF NJ	250.00	1ST QUARTER 2020 MARRIAGE LICENSE	STATE	18838
VERIZON	89.99	FIOS CHARGES 3/4-4/3/2020	O/E	18839
VERIZON	144.99	FIOS 4/4-5/3/2020	O/E	18840
VERIZON	144.99	3/26-4/25/2020 FIOS	O/E	18841
VERIZON	89.99	3/24-4/23/20 FIOS ACCT	O/E	18842
FLAGSHIP DENTAL PLANS	86.76	APRIL 2020 DENTAL PREMIUM	INSURANCE	18843
AM CONSULTANTS	150.00	INVOICE#10906 2019 FIXED ASSET	MUNICIPAL	18844
TYCO ANIMAL CONTROL	1735.00	MARCH 2020 ANIMAL CONTROL SERVICES	ANIMAL	18845
SUEZ WATER NEW JERSEY	1485.39	MARCH, 2020 CURRENT WATER CHARGES	O/E WATER	18846
ENGIE RESOURCES	6112.60	FEB. 12-MAR. 12, 2020 ENERGY	O/E STREET	18847
NEW JERSEY EZ PASS CUSTOMER	200.00	ACCT.2000121466205 REPLENISH BORO	MUNICIPAL	18848
OPTIMUM	377.14	3/23-4/22 ACCT.07802122980018	POLICE	18849
BULLSEYE TELECOM INC.	1498.16	INV.35730507 3/26-4/25/20 CURRENT	O/E	18850
MICHAEL SESTANOVICH	153.54	MILEAGE-1ST QUARTER 2020-PLUMBING	CODE	18851
FRANK DYER	190.91	MILEAGE - 1ST QUARTER 2020-	CODE	18852
SALONEY CHANDRA	55.00	MARCH 2020 ZUMBA GOLD CLASSES	SENIOR	18853
CULINARY DEPOT INC.	1888.08	inv.3022446 3/2/20 HEATED FOOD	SENIOR	18854
ULINE, INC.	423.48	inv.117346975 STAINLESS STEEL	SENIOR	18855
VERIZON WIRELESS	2174.52	2/24-3/14/20 ACCT.386516835-0001	O/E	18856
GEESE CHASERS, NORTH JERSEY	1295.66	INV.523447 MARCH 2020 GEESE	RECREATION	18857
BERGEN FENCE	741.00	INV.51819 3/13/20 MATERIALS TO	RECREATION	18858
RUTGERS YOUTH SPORTS	1775.00	INV.490 3/5/20 50 COURSE MATERIAL	RECREATION	18859
MID-BERGEN REGIONAL	14253.00	2ND QTR PUBLIC HEALTH	BOARD OF	18860
OLYMPIC GLOVES & SAFETY CO.	2000.00	INV.715906 1 P/N 10165446	FEMA FF	18861
OLYMPIC GLOVES & SAFETY CO.	0.00	INV.715906 1 P/N 10165446	FEMA FF	18861
OLYMPIC GLOVES & SAFETY CO.	2248.00	INV.715906 1 P/N 10165446	FEMA FF	18861
HIGHWAY TRAFFIC SUPPLY	300.00	INV.58506 3/3/20 2 SIGNS FOR FD	FIRE O/E	18862
BIGFOOT CONSTRUCTION	364.65	INV.2025235 3/20/20 3 BIG FOOT	FIRE O/E	18863
NICHOLAS WILLIAMS	90.65	REIMB. DISINFECTANT WIPES-COVID-19	POLICE	18864
50 STATES ENGINEERING CORP.	150.00	INV.5481 ATTEND 2/11/20 ZB MEETING	ZONING	18865
DE MAURO TOWING	125.00	INV.36753 NMPD CAR 303	VEHICLE	18866

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PALISADES SALES CORPORATION	755.00	INV.955953B 1/15/20 LAPTOP FOR	POLICE	18867
ATLANTIC TACTICAL OF NJ,	385.87	4 INVOICES PISTOL RANGE SUPPLIES	POLICE	18868
INTERSTATE BATTERIES OF NJ	224.15	INV.710039510 VEHICLE MAINT	VEHICLE	18869
NJ CRIMINAL INTERDICTION LLC	250.00	INV.16060-190-1-6528 3/13/20	POLICE	18870
HIS UNIFORMS	4219.25	17 INVOICES OFFICER'S CLOTHING	POLICE	18871
GRAINGER	74.70	INV.9480083873 KEY CONTROL CABINET	ACCRED	18872
H & H WEB MANAGEMENT LLC	300.00	INV.NMPD12019 WEBSITE MAINT.MY	POLICE	18873
VERIZON COMMUNICATIONS	169.18	2/16-3/15/20 ACCT.450306722000151	O/E	18874
DART COMPUTER SERVICES	2343.75	INV.6310 4TH QTR 2019 COMPUTER	POLICE	18875
BOTTOM LINE MILITARY SALES	388.13	INV.76019 COMMANDER PISTOL LOCKER	ACCRED	18876
FORD MOTOR CREDIT COMPANY	3740.70	INV.1745419 APRIL LEASE	POLICE	18877
GALL'S INC.	252.96	BC1035568,1030763,1058841,15017761	POLICE	18878
MASER CONSULTING, P.A.	3589.00	INV.570532, 565050 20-142A	PUBLIC	18879
P & A AUTO PARTS	946.79	18 INVOICES 3 CREDITS	VEHICLE	18880
ARISTA:TROPHIES & AWARDS	25.00	INV.16637 SIGN FOR TREE-138 SUMMIT	PUBLIC	18881
EXCEL TERMITE & PEST CONTROL	240.00	INV.727064,735695,735831,736108	PUBLIC	18882
COOPER ELECTRIC SUPPLY CO.	429.31	5 INVOICES-ELECTRICAL RPAIR	PUBLIC	18883
CROWN TROPHY	479.55	INV.RE-51637 SIGNS FOR BORO HALL	PUBLIC	18884
ELMWOOD SERVICES, INC.	1700.00	INV.5676 CRANE SERVICE 9/30/19	PUBLIC	18885
TIMMERMAN EQUIPMENT COMPANY	140.80	INV.220461 SWEEPER PARTS	VEHICLE	18886
CLEAN MAT SERVICES LLC	264.80	INV.233797 MARCH MAT SERVICE-BORO	PUBLIC	18887
QUALITY COOLING CORP.	325.00	INV.2020-003 REPAIR HEAT IN NEW	PUBLIC	18888
ARROW ELEVATOR INC.	460.00	INV.93832 MARCH 2020 ELEVATOR	PUBLIC	18889
DAVID WEBER OIL COMPANY	469.80	INV.479385 3/17/20 OIL & DRUM	VEHICLE	18890
DAVID WEBER OIL COMPANY	91.75	INV.479237 TRANS FLUID FOR KABOLA	VEHICLE	18891
NORTHEAST TALENT SOLUTIONS	6038.55	INV.1436,1444,1458,1465,1471	RECYCLING	18892
MYRA'S NURSERY	119.70	INV.321780 LANDSCAPING SUPPLIES	PUBLIC	18893
RALES/MICHELE'S OIL	4171.25	INV.316281 DIESEL,315877 DIESEL	O/E GAS &	18894
DELUXE INTERNATIONAL TRUCKS	89.47	INV.102031628 2/11/20	VEHICLE	18895
STONE INDUSTRIES, INC.	926.32	INV.73697,74030,74491 ASPHALT FOR	PUBLIC	18896
NORTHEAST GAS SERVICES	90.00	INV.32915 FEB. 2020	VEHICLE	18897
NORTHEAST GAS SERVICES	37.00	INV.308392 2/20/20 6" WIRE BENCH	VEHICLE	18898
ROYCE SIGN WORKS LLC	690.00	INV.788 SIGNS FOR NORTH & SOUTH	PUBLIC	18899
ATLANTIC COAST FIBERS LLC	4027.71	INV.112465 FEBRUARY RECYCLING	GARBAGE &	18900
AMERICANWEAR INDUSTRIAL	892.50	ACCT.2174 & 2175 MARCH 2020	PUBLIC	18901
WASTE MANAGEMENT OF NJ	1326.99	INV.2584403-1374-4 COMPACTOR WASTE	GARBAGE &	18902
PALMERS ACE HARDWARE	220.65	7 INVOICES BUILDING SUPPLIES	PUBLIC	18903
P & A AUTO PARTS	527.84	8 INVOICES AUTO PARTS & SUPPLIES	VEHICLE	18904
GABRIELLI KENWORTH OF NJ	189.64	INV.172438RP PARTS FOR TRUCK	VEHICLE	18905
ONE CALL CONCEPTS, INC.	89.76	INV.35103 MARCH 2020 MARKOUTS	PUBLIC	18906
P & G AUTO, INC.	115.39	INV.001-166331, 166317	VEHICLE	18907
NJ ASSOC. OF PLANNING &	100.00	2020 MEMBERSHIP-VINCENT CAHILL	PUBLIC	18908
JOSEPH SMENTKOWSKI, INC.	32633.77	INV.105057 APRIL GARBAGE	GARBAGE &	18909
HOME DEPOT CREDIT SERVICES	473.82	ACCT.6035322538838107 13 INVOICES	PUBLIC	18910
I-M CLEANING, INC.	345.00	INV.7904 PURELL REFILLS	PUBLIC	18911
I-M CLEANING, INC.	500.00	INV.7936 COVID-19 CLEANING HEALTH	PUBLIC	18912
I-M CLEANING, INC.	4800.00	INV.7910 APRIL CLEANING SERVICE	PUBLIC	18913
BERGEN COUNTY UTILITIES	355303.00	INV.154 2ND QTR WASTE WATER	SEWER	18914
JOSE D. RODRIGUEZ	735.00	REC BASKETBALL GAMES OFFICIAL	RECREATION	18915
R & SPORT SHOP	2130.50	INV.3636, 3635 SOFTBALL SHIRTS	RECREATION	18916
THE RODGERS GROUP, LLC	3325.00	INV.5845 MAY 2020 ACCREDITATION	ACCRED	18917
THOMSON REUTERS WEST	257.58	INV.842069331 MARCH 2020 ONLINE	POLICE	18918
GRAINGER	363.18	INV.9299832262 PISTOL RANGE	POLICE	18919
C2 IMAGING LLC	1555.00	INV.SI0000170837	POLICE	18920
V.E. RALPH & SON, INC.	800.72	INV.392588,392589,393123 MEDICAL	POLICE	18921

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WB MASON CO., INC.	0.00	INV.209143989, 208911855 OFFICE	POLICE	18922
WB MASON CO., INC.	52.98	INV.209143989, 208911855 OFFICE	POLICE	18922
WB MASON CO., INC.	242.94	INV.209143989, 208911855 OFFICE	POLICE	18922
KENNETH P. KELLY, ESQ.	4391.67	MARCH 2020 LEGAL SERVICES	LEGAL	18923
V ZON COMMUNICATIONS	149.53	3/16-4/15/20 4503067220001-51	O/E	18924

**Total fund: 01 CURRENT 3721413.25**

**Total Bill List: 3721413.25**

**BOROUGH OF NEW MILFORD**

**Bill list**

**APRIL 20, 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>
JP MORGAN CHASE	11488631.93	WIRE-BAN MATURITY APRIL 9, 2020	BOND ANT	2209
TWO BROTHERS CONTRACTING,	43800.00	INV.25404 EMERGENCY RESPONSE	2019	2210
BOSWELL MCCLAVE ENGINEERING	931.50	INV.139828 3/31/20 NM745 BLVD.	2019	2211
BOSWELL MCCLAVE ENGINEERING	1681.50	INV.139338 3/12/20 NM744A - BULGER 2018		2212

**Total fund:      04 CAPITAL                      11535044.93**

**Total Bill List:      11535044.93**



BOROUGH OF NEW MILFORD

Bill list

APRIL 20, 2020

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	48.60	MARCH DOG LICENSE FEES 2020	RES'V FOR	1150
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				48.60
Total Bill List:		48.60		

BOROUGH OF NEW MILFORD

Bill list

APRILK 20, 2020

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
4ASER CONSULTING, P.A.	170.00	ESCROW- 680 PLYMPTON-HADODO	RESERVE FOR	1962
3OSWELL MCCLAVE	103.50	INV.137887 1/21/20 NMES700 PSE&G	RESERVE FOR	1963
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				273.50
Total Bill List:		273.50		

BOROUGH OF NEW MILFORD

Bill list

APRIL 20, 2020

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
HE CENTER FOR ALCOHOL &	3000.00	INV.1242020 FOREST FRIENDS PROGRAM	RESERVE FOR	1094
otal fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				3000.00
Total Bill List:		3000.00		

BOROUGH OF NEW MILFORD

Bill list

APRIL 20, 2020

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FOREMOST PROMOTIONS	714.72	INV..503014, 503838	RESERVE JR.	1082
Total fund: 2803 RESERVE JR. POLICE ACADEMY				714.72
Total Bill List:		714.72		

**BOROUGH OF NEW MILFORD**

**Bill list**

**APRIL 20, 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	2357.52	L. PALMA 3/2-3/17/20 COVID19	RESERVE	1087
BOROUGH OF NEW MILFORD	4478.93	L. PALMA 3/18-3/31/20 COVID19 OVER	RESERVE	1088
BOROUGH OF NEW MILFORD	808.99	3/21-3/29/20 JESSICA BRUNNER FOR	RESERVE	1089
PALISADES SALES	1017.75	INV.956196 LENOVO THINKPAD FOR	RESERVE	1090
<b>Total fund: 2705 RESERVE STORM EMERGENCY</b>				<b>8663.19</b>
<b>Total Bill List:</b>	<b>8663.19</b>			

BOROUGH OF NEW MILFORD

Bill list

APRIL 20, 2020

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
HOME DEPOT CREDIT	452.74	INV.6064586,1020725	RES'V FOR	1768
Total fund: 2930 RES'V RECREATION COMM EXPENSES				452.74
Total Bill List:		452.74		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:122

Offered by: Councilwoman Grant  
.....

Seconded by: Council President Grotzky  
.....

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**, 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, which was memorialized by the governing body on March 23, 2020; and

**WHEREAS**, Mayor Putrino amended the Emergency Declaration on April 4, 2020 to allow for remote public meetings of non-essential municipal boards, commissions and committees.

**NOW, THEREFORE, BE IT RESOLVED** the governing body of the Borough of New Milford hereby memorializes the amended Emergency Declaration dated April 4, 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 April 20, 2020.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:123

Offered by: Councilwoman Grant

Seconded by: Council President Grotsky

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 has served as the Construction Code Official under License #7462 for an interim term commencing March 16, 2020; and

**WHEREAS**, it is necessary for the Borough of New Milford to make a permanent appointment to fill the position of Construction Code Official;

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby appoint Alan Silverman as Construction Code Official in the Borough of New Milford, on a part-time basis, for a four-year term commencing on May 1, 2020 and continuing through April 30, 2024 at an annual salary of \$16,000.

**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 April 20, 2020.

SEAL

Christine Demusis



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:124

Offered by:..... Councilwoman Grant

Seconded by:..... Council President Grotsky

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

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

**WHEREAS**, Alan Silverman, Construction Official has recommended that Robert W. Rusch, Jr., license #011004, be appointed Building Sub-Code Official.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby appoint Robert W. Rusch, Jr. as Building Sub-Code Official in the Borough of New Milford, on a part-time basis, for a four-year term commencing on April 1, 2020 and expiring on March 31, 2024, at a yearly salary of \$11,895.80.

**BE, IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Robert W. Rusch, Jr., 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 April 20, 2020.

SEAL

Christine Demers

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:125

Offered by:..... Councilwoman Grant

Seconded by:..... Council President Grotsky

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

**WHEREAS**, the Borough of New Milford has received funding from the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen; and

**WHEREAS**, the grant from the Governor's Council on Alcoholism and Drug Abuse provides for the appointment of an Alliance Coordinator who is responsible for the administrative duties of the Alliance such as completing required reports and applications for alliance funding, scheduling consults and providing support to the Municipal Alliance Committee; and

**WHEREAS**, a stipend of up to \$500 per quarter is authorized for the Municipal Alliance Coordinator position; and

**WHEREAS**, the New Milford Municipal Alliance appointed Tammi Kaminski as the Municipal Alliance Coordinator on October 17, 2019.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby recognizes the appointment of Tammi Kaminski and authorizes payment to her retroactive to the date of appointment according to the terms of the agreement.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 12-2802-56-0000-000. Maximum dollar value is as set forth above. 01-2910-99-7700-020

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 April 20, 2020.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:125

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

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

WHEREAS, the Borough of New Milford has received funding from the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen; and

WHEREAS, the grant from the Governor's Council on Alcoholism and Drug Abuse provides for the appointment of an Alliance Coordinator who is responsible for the administrative duties of the Alliance such as completing required reports and applications for alliance funding, scheduling consults and providing support to the Municipal Alliance Committee; and

WHEREAS, a stipend of up to \$500 per quarter is authorized for the Municipal Alliance Coordinator position; and

WHEREAS, the New Milford Municipal Alliance appointed Tammi Kaminski as the Municipal Alliance Coordinator on October 17, 2019.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby recognizes the appointment of Tammi Kaminski and authorizes payment to her retroactive to the date of appointment according to the terms of the agreement.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 12-2802-56-0000-000. 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 April 20, 2020.

SEAL

\_\_\_\_\_  
*[Signature]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:126

Offered by: Councilwoman Grant

Seconded by: Council President Grotsky

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

**WHEREAS**, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance with municipal park improvements; and

**WHEREAS**, the Borough of New Milford desires to further the public interest by obtaining a matching grant from the County Trust Fund to fund the following project: Improvements to Kennedy Field Softball Fields; and

**WHEREAS**, in order to be eligible municipalities must submit a Declaration of Intent to Apply to the County Trust Fund by May 18, 2020.

**NOW, THEREFORE, BE IT RESOLVED** the Council hereby authorizes the Mayor to sign the Declaration of Intent to Apply and the Clerk to submit the same to the County Trust Fund on behalf of the Borough of New Milford.

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 April 20, 2020.

SEAL

Cristine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:127

Offered by: Councilwoman Grant

Seconded by: Council President Grotsky

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

**WHEREAS**, Denise Brunner has been appointed to serve as the Emergency Management Coordinator for the Borough of New Milford; and

**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**, New Jersey Governor, Phil Murphy, declared a State of Emergency and Public Health Emergency on March 9, 2020 via Executive Order 103; and

**WHEREAS**, as a result of this declaration the demands upon the Emergency Management Coordinator have grown significantly, far exceeding the normal scope of responsibilities associated with the position; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to fairly compensate the Emergency Management Coordinator for the additional responsibilities as a result of this declaration of a State of Emergency and Public Health Emergency.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby authorize an hourly rate of \$18.00 per hour to be paid to Denise Brunner in her capacity as the Emergency Management Coordinator, for the duration of this emergency, not to exceed \$5,000.

**BE IT FURTHER RESOLVED** that the hours are to be verified by the Borough Administrator and that this is retroactive to March 9, 2020 and will continue until such time as the declaration is rescinded or it is deemed 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 April 20, 2020.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:128

Offered by: Councilwoman Grant

Seconded by: Councilman Grotsky

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

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF NEW MILFORD AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE.

-----

WHEREAS, the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough"), from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:128

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

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, that require issuers of tax-exempt obligations, such as the Borough, to account for and rebate certain arbitrage earnings to the United States Treasury and to take such other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue an \$11,344,867 bond anticipation note, dated April 9, 2020 and payable April 9, 2021 (the "Note");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:128

Offered by:.....

Seconded by:.....

remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. This resolution shall take effect immediately upon its adoption.

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 April 20, 2020.

SEAL

Christine Demusis



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:129

Offered by:..... Councilwoman Grant

Seconded by:..... Council President Grotsky

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 MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$515,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 11th day of May, 2020, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 20, 2020.

SEAL

Christine Semmes

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:130

Offered by:..... Councilwoman Grant

Seconded by:..... Council President Grotsky

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS AND IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$35,490 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT 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 11th day of May, 2020, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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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 April 20, 2020.

SEAL

Christine Demusio