MINUTES BOROUGH OF NEW MILFORD 7:00 PM PUBLIC MEETING Wednesday, May 27, 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. The meeting was be held by electronic means in accordance with law.

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

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

UNFINISHED BUSINESS:

Councilwoman Grant made a motion to approve the minutes from the May 11, 2020 Public Session meeting. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

1. Schedule of Events – Mayor Putrino

Mayor Putrino reviewed the following list of re-openings on June 1, 2020:

- Recycling Center/DPW Yard Monday through Friday from 7:30 AM to 3:00 PM and Saturday from 9:00 AM to 1:00 PM
- Tennis Courts
- Kennedy Field for passive recreation; no contact or organized sports will be permitted; masks are strongly encouraged.

Councilwoman Duffie asked who would be responsible to monitor the field use. Mayor Putrino said the Police Department will be responsible for enforcement but added that he has been in touch with Little League, Junior Football and the Recreation Director to go over the guidelines.

COUNCIL:

Councilwoman Sirocchi-Hurley said with things beginning to open up, the Stigma Free Committee is discussing the possibility of having their Yoga on the Lawn event in June.

Councilwoman Sirocchi-Hurley thanked the chairs of Public Events and the Historic Commission for their efforts in planning and executing a Memorial Day ceremony during the pandemic. She said that in addition to the ceremony held at the memorial at borough hall, flags were placed at seven Revolutionary War and two Civil War graves in the French Huguenot Cemetery.

Councilman Seymour said there is a blood drive coming up in Oradell and said he would forward the information to the Mayor to be posted on the Office of the Mayor Facebook page.

Councilwoman Duffie said the new fire truck has been delivered to Co. #2; it will replace another truck that has been in service for thirty-two years. She said the Fire Department will be training on the truck for the next few weeks and it is expected to be part of the rotation within three weeks.

Council President Grotsky said the Finance Committee met recently. He said tax collection is doing well and borough finances appear to be on par with no major outlays expected at this time.

Councilwoman Sandhusen said she had nothing to report at this time.

Councilwoman Grant reminded everyone that the 2020 Census is underway and it is important that everyone responds to ensure that we get all the federal support we are entitled to at the State and local level. She said New Milford's response rate is currently 75.5%.

Councilwoman Grant said the Board of Education has honored their graduating seniors by placing photos of each graduate on the fence behind the school. She said the Board will be meeting Monday and she expects there will be a discussion about the possibility of an in-person graduation ceremony.

Councilwoman Grant said the Library is working on a plan for a phased reopening.

Mayor Putrino said a committee has been meeting with the Sr. Center Director to discuss the plan for a responsible reopening. He said it will take place in phases and the discussions are ongoing.

Councilwoman Duffie said New Milford Little League is hosting a food drive and details can be found on their Facebook page. She encouraged everyone to participate. Mr. Kelly said the food drive is scheduled for Saturday, May 30th from 10:00 AM to 11:00 AM at Connelly Field.

Mayor Putrino said the PTOs from the four public schools are sponsoring an apparel fundraiser and all proceeds are going to the local food bank.

The Administrator reported on a recent pre-construction meeting for the road program, which was held virtually, and a bid opening for the Kennedy Field Basketball Courts coming up next week. She additionally reported that she continues to meet with various members of staff to discuss plans for the eventual reopening the Borough Hall, the Library and the Senior Center.

RESOLUTIONS:

2020:139 Payment of Bills and Vouchers

2020:140 Authorize Maser Consulting to provide construction administration services for the Kennedy Field Basketball Court Improvements at a cost not to exceed \$5,300

- 2020:141 Accept Terms of Award of Master Contract between Riverside Cooperative and American Asphalt & Milling Services, LLC and Award 2020 Riverside Cooperative Road Improvement Program in the amount of \$262,590.22
- 2020:142 Request Director of DLGS to approve insertion of revenue and like appropriation for Roots for Rivers Program in the amount of \$6,150.00
- 2020:143 Authorize Permanent Appointment Officer Sam Doran
- 2020:144 Authorize Permanent Appointment Officer Edward Trinkleback
- 2020:145 Authorize Permanent Appointment Officer William Reardon
- 2020:146 Authorize Permanent Appointment Officer Nicholas Williams

COMMENTS FROM THE PUBLIC

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

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

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

At this point, a member of the public indicated they wished to speak.

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

Frank Feorenzo -71 Prospect Avenue. Mr. Feorenzo asked for details on the Madison Avenue sidewalk project. The Administrator explained the sidewalk is proposed for the west side of Madison with a crosswalk midway to the east side of Madison. She said the project is reliant upon DEP approval.

Scott Allen -937 B Pacific Street. Mr. Allen commented on the flag that is located at the traffic circle on Berkley and Pacific. He said it has been in disrepair for some time and was recently replaced. He thanked the Borough for their efforts in getting it replaced.

Being no other member of the public who wished to comment, Councilwoman Grant 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 2020:139 through 2020:146. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

Mayor Putrino congratulated the four police officers who have just completed their probationary period and are now full members of the department.

Council President Grotsky thanked PO Trinkleback, who came to his neighbor's assistance while delivering a package to Council President Grotsky.

ADJOURNMENT

Being no further business before the governing body, Councilwoman Grant made a motion to adjourn. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed. Time 7:30 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC

Borough Clerk

COUNCIL LIAISON REPORT Councilwoman Hedy Grant

Virtual Meeting of the Mayor & Council May 27, 2020

BOARD OF EDUCATION (April 20)

I was able to tune in at 8 pm as there was a conflict with the Mayor & Council meeting. I reminded everyone to complete their census. Superintendent Michael Polizzi asked me to write a blurb that will be sent to all New Milford families with children in the New Milford schools.

BoE chair Paige Ryan noted that an email went out to people who purchased tickets to the spring HIgh School musical this year. The email was to advise ticket holders that they could get refunds or donate the ticket money to a future performance. She noted an email I sent earlier today indicating that the 8 people (including myself) I purchased tickets for would donate the money.

BOARD OF EDUCATION (Special Budget Meeting, April 29)

Discussion of the Budget for the school year 2020-2021.

A video was shown. It was entitled "A Year in Review" and "Where We Are Now."

The total budget is \$141,065,830. That represents a \$105.30 increase in school taxes on a home assessed at \$329,101 (the average assessed value of a home in New Mlford.) On a home assessed at \$500,000, the increase would be \$175.00.

I thanked Superintendent Polizzi on sending an email to everyone on the school list regarding the importance of the census.

BOARD OF EDUCATION (May 4)

(I tuned in late as I was at a Mayor & Council Special Meeting)

There is a grant under Alyssa's Law dealing with security issues. Approved to go forward with a public hearing on it on May 18.

Approved a 3-year lease-purchase for chrome books.

The filing date for running for Board of Education seats is the last Monday in July (per Jason Levine).

Discussion of proposed state measure enabling current juniors and seniors who will attend local community colleges to continue to play high school sports.

Next meeting: May 18...

BOARD OF EDUCATION (May 18)

Discussed plans to celebrate the 160 graduating seniors.

Project Graduation may have a drive-through diploma pick-up after a video presentation. June 12.

Possible BBQ in July.

Lawn signs given to seniors. 60 so far. Gratis.

Caps & gowns being delivered.

Will have a banner in front of school with the names and photos of all seniors.

Senior academic awards - virtual.

Mr Ricciardelli discussed sports awards. Virtual presentation. Every senior will get a certificate. He will hand-deliver awards to coaches and various other awards. Sometime in June..

Discussed moving up day for 8th graders and 5th grade...

Discussed how to handle sports awards.

RESOLUTION

No. 2020:139

Offered by: Council President Grtosky

Seconded by: Councilwoman Sandhusen

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 \$899,582.22.

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 May 27, 2020.

BOROUGH OF NEW MILFORD Bill list

MAY 1-MAY 15, 2020 PAYROLL

Ven <u>dor</u>	Amount <u>Description</u>	<u> Account</u>	Check #
11 (11111111111111111111111111111111111	14859.59 MAY 1 - MAY 15, 2020 PAYROL	L RECEIVABLE:	19022
PAYROLL	2760.42 MAY 1 - MAY 15, 2020 PAYROL	L GENERAL	19022
PAYROLL	10968.44 MAY 1 - MAY 15, 2020 PAYROL	L MUNICIPAL	19022
PAYROLL	1195.83 MAY 1 - MAY 15, 2020 PAYROL	L FINANCE	19022
PAYROLL	7893.02 MAY 1 - MAY 15, 2020 PAYROL	L COLLECTION	19022
PAYROLL	1792.56 MAY 1 - MAY 15, 2020 PAYROL	L ASSESSMENT	19022
PAYROLL	942.84 MAY 1 - MAY 15, 2020 PAYROL		19022
PAYROLL	6446.48 MAY 1 - MAY 15, 2020 PAYROL	L CODE	19022
PAYROLL	145.83 MAY 1 - MAY 15, 2020 PAYROL	L RENT	19022
PAYROLL	3961.72 MAY 1 - MAY 15, 2020 PAYROL	L POLICE	19022
PAYROLL	3645.41 MAY 1 - MAY 15, 2020 PAYROL		19022
PAYROLL	162573.03 MAY 1 - MAY 15, 2020 PAYROI		19022
PAYROLL	560.13 MAY 1 - MAY 15, 2020 PAYROL		19022
PAYROLL	410.34 MAY 1 - MAY 15, 2020 PAYROI		19022
PAYROLL	4IV. 34 PM I I IIII IOV IIII		19022
PAYROLL	/0303.4/ PEAT T PEAT TO LODGE		19022
PAYROLL	1200.00 MAI 1 1111 137 232		19022
PAYROLL	0.00 PMI 1 PMI 20,		19022
PAVROLL	555.00 IIII 1 1211 20,		19022
∛ 3OLL	11425.70 IMI 1 1111 10, 1011		19022
PAYROLL	25/5.07 PHAT 1 PHAT 20, 2011		19022
PAYROLL	22336.72 1441 1 1411 137 13013		19022
PAYROLL	6182.48 MAY 1 - MAY 15, 2020 PAYRO		19022
PAYROLL	842.88 MAY 1 - MAY 15, 2020 PAYRO		19023
PAYROLL	4692.47 MAY 1 - MAY 15, 2020 MEDIC	SOCIAL SOCIAL	19024
PAYROLL	9418.10 MAY 1 - MAY 15, 2020 FICA	POCTAR	15021

Total fund: 01 Current

354772.39

Total Bill List: 354772.39

BOROUGH OF NEW MILFORD Bill list

MAY 27, 2020

Vendor	Amount	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CTGNA HEALTHCARE		MAY, 2020 MEDICAL INSURANCE	INSURANCE	19025
		INV.#6563 ACC'D RECREATION DEPT	INSURANCE	19026
MEDICAL INSURANCE EMPLOYEE		\MEDICAL REIMBURSEMENT -	INSURANCE	19027
DELTA DENTAL OF NJ. INC.		JUNE, 2020 DENTAL PREMIUM GROUP	INSURANCE	19028
PHILLIPS PREISS GRYGIEL		INV.30507 JOB J130008G FEB. 2020	PLANNING	19029
PHILLIPS PREISS GRYGIEL		INV. 30313 JOB J13008G JAN. 2020	PLANNING	19030
BEATTIE PADOVANO, LLC		INV.1260895 MATTER 200053-1 FEB.	PLANNING	19031
BEATTIE PADOVANO, LLC		INV.1260896 FEB. 18, 2020 MEETING	PLANNING	19032
BEATTIE PADOVANO, LLC		INV. 1259317 1/21/20 MEETING	PLANNING	19033
N.J. STATE LEAGUE OF		20M-9059 NJ LEAGUE OF	MUNICIPAL	19034
		ETHICS WEBINAR MAY 28, 2020	MUNICIPAL	19035
RICOH USA INC.		INV.11567230420 MAY,, 2020 LEASE	MUNICIPAL	19036
RICOH USA INC.		INV.11567230420 MAY,, 2020 LEASE	COLLECTION	19036
RICOH USA INC.		INV.11567230420 MAY,, 2020 LEASE	ASSESSMENT	19036
RICOH USA INC.		INV.11567230420 MAY,, 2020 LEASE	CODE	19036
RICOH USA INC.		INV.11567230420 MAY,, 2020 LEASE	POLICE	19036
RICOH USA INC.		INV.11567230420 MAY,, 2020 LEASE	PUBLIC	19036
RTCOH USA INC.		INV.11567230420 MAY,, 2020 LEASE	MUNICIPAL	19036
OH USA INC.		INV.11567230420 MAY,, 2020 LEASE	MUNICIPAL	19036
RICOH USA INC.		APRIL & MAY COPY MACHINE	SENIOR	19037
PITNEY-BOWES GLOBAL		INV.3311130955 APRIL, MAY, JUNE,	MUNICIPAL	19038
PITNEY-BOWES GLOBAL	246.49	INV.101518373 ITEM #787-1 RED INK	MUNICIPAL	19039
AT & T MOBILITY		ACCT#287295364291 4/13-4/21/2020	EMERGENCY	19040
TYCO ANIMAL CONTROL	1855.00	APRIL 2020 ANIMAL CONTROL SERVICES	ANIMAL	19041
OPTIMUM		MAY, 2020 OPTIMUM CHARGES	MUNICIPAL	19042
OPTIMUM		MAY, 2020 OPTIMUM CHARGES	PUBLIC	19042
OPTIMUM	139.10	MAY, 2020 OPTIMUM CHARGES	RECREATION	19042
OPTIMUM		MAY, 2020 OPTIMUM CHARGES	O/E	19042
OPTIMUM		MAY, 2020 OPTIMUM CHARGES	O/E	19042
VERIZON	89.99	4/4-5/4/20 FIOS CHARGES	O/E	19043
VERIZON	144.99	FIOS 5/4-6/3/2020	O/E	19044
SUEZ WATER NEW JERSEY	14839.82	MAY, 2020 HYDRANT CHARGES	O/E WATER	19045
VERIZON WIRELESS			O/E	19046
ATLANTIC TOMORROWS OFFICE		INV.CNIN032131C MAY, 2020 LEASE O	N MUNICIPAL	19047
ATLANTIC TOMORROWS OFFICE	36.82	NV.CNIN032131C MAY, 2020 LEASE O	N COLLECTION	19047
ATLANTIC TOMORROWS OFFICE	36.82	NV.CNIN032131C MAY, 2020 LEASE O	N ASSESSMENT	19047
ATLANTIC TOMORROWS OFFICE	36.82	NV.CNIN032131C MAY, 2020 LEASE O	N CODE	19047
ATLANTIC TOMORROWS OFFICE	271.71	INV.CNIN032131C MAY, 2020 LEASE O	N POLICE	19047
ATLANTIC TOMORROWS OFFICE	191.04	INV.CNIN032131C MAY, 2020 LEASE O	N PUBLIC	19047
ATLANTIC TOMORROWS OFFICE	0.00) INV.CNIN032131C MAY, 2020 LEASE O	N MUNICIPAL	19047
ATLANTIC TOMORROWS OFFICE	36.82	NV.CNIN032131C MAY, 2020 LEASE O	N MUNICIPAL	19047
OTT GRAPHICS PRINTING	140.00) INV.15248 100 LIFE HAZARD CERT. O	F UNIFORM	19048
ALAN SILVERMAN	91.00	REIMB. RENEWAL OF HHS FIRE	UNIFORM	19049
SKYLANDS AREA FIRE EQUIP.	6930.00) INV.11452 3/20/20 2 BLOWHARD	FEMA FF	19050
THOMSON REUTERS WEST		3 INV.842237748 APRIL ONLINE CLEAR	POLICE	19051
HARRIS UNIFORMS	790.00	INV.29906 NMPD SHOULDER PATCHES	POLICE	19052
HARRIS UNIFORMS	1791.9	7 INVOICES OFFICER'S CLOTHING	POLICE	19053

Vendor	Amount	Description	Account	Check #
PALMERS ACE HARDWARE	Maria Control of the	100 100 100 100 100 100 100 100 100 100	POLICE	19054
VERIZON COMMUNICATIONS			O/E	19055
INTERSTATE BATTERIES OF NJ			VEHICLE	19056
A AUTO PARTS			VEHICLE	19057
ENFORSYS POLICE SYSTEMS INC			POLICE	19058
BERGEN COUNTY POLICE CHIEFS		2020 DUES-CHIEF BRIAN T. CLANCY	POLICE	19059
DAVID WEBER OIL COMPANY		INV.480237 2 BAGS OF RAGS	VEHICLE	19060
ARROW ELEVATOR INC.		INV.94306 APRIL ELEVATOR MAINT.	PUBLIC	19061
		INV.321623 4/22 GAS, 320505 4/20	O/E GAS &	19062
JOSEPH SMENTKOWSKI, INC.		INV.105203 MAY GARBAGE COLLECTION	GARBAGE &	19063
BERGEN COUNTY UTILITIES		INV.5497 DEC. 2019 TIPPING FEES	GARBAGE &	19064
SAFETY-KLEEN			VEHICLE	19065
RAPID PUMP & METER		INV.138336 APRIL JACKSON AVE PUMP	PUBLIC	19066
SANITATION EQUIPMENT CORP.		INV.54864 CAMERA MINITOR REPL. IN		19067
QUENCH DOTTIME		INV.2328044, 2275037,2440620 WATER		19068
PALMERS ACE HARDWARE		INV.704376, 704557	PUBLIC	19069
AUTOMOTIVE BRAKE CO.		INV.2101329, 2086239	VEHICLE	19070
AMERICAN PAPER & SUPPLY CO.		INV.1239607	PUBLIC	19071
DELUXE INTERNATIONAL TRUCKS		INV.102005137 REPAIR TRUCK 77	VEHICLE	19072
GABRIELLI KENWORTH OF NJ		INV.360540	VEHICLE	19073
GRAINGER		INV.9459584786 40 BOXES OF NITRILE	PUBLIC	19074
HUDSON TIRE EXCHANGE		INV.275289 TIRES FOR SENIOR VANS	VEHICLE	19075
HUDSON TIRE EXCHANGE		INV.273725 TIRES FOR TRUCK 76	VEHICLE	19076
HUDSON TIRE EXCHANGE		INV.1-200687 REPL. TIRE TRUCK 76	VEHICLE	19077
I-M CLEANING, INC.		INV.7944 MAU 2020 BUILDING	PUBLIC	19078
MAIN LOCK SHOP		INV.172481	PUBLIC	19079
FORD ARMS		1ST QTR 2020 GARBAGE REIMB.	GARBAGE &	19080
NORTHEAST GAS SERVICES		INV.611456, 33361 WELDING SUPPLIES	VEHICLE	19081
ONE SOURCE OF NEW JERSEY LL		INV.8419 CLEANER & DISINFECTANT	PUBLIC	19082
PALMERS ACE HARDWARE		INV.704537,704565,704729	PUBLIC	19083
PUBLIC SERVICE ELECTRIC		MARCH, 2020 CURRENT CHARGES	O/E STREET	19084
PUBLIC SERVICE ELECTRIC		MARCH, 2020 CURRENT CHARGES	O/E	19084
PUBLIC SERVICE ELECTRIC		MARCH, 2020 CURRENT CHARGES	O/E	19084
MEDICAL INSURANCE EMPLOYEE		APRIL, MAY, JUNE 2020 MED REIMB.D.	INSURANCE	19085
SUEZ WATER NEW JERSEY	2081.62	MAY, 2020 CURRENT WATER CHARGES	O/E WATER	19086
ORIENTAL TRADING COMPANY,		INV.701590238-01 EGG HUNT SUPPLIES	RECREATION	19087
GEESE CHASERS, NORTH JERSEY		INV. 523500 APRIL GEESE CLEARING	RECREATION	19088
VERIZON	155.64	3/11-4/10/20 FIOS	O/E	19089
WB MASON CO., INC.	407.43	INV.210292362 5/13/20 C2365727	CODE	19090
THE RODGERS GROUP, LLC	3325.00	INV.5876 JUNE 2020 ACCREDITATION	ACCRED	19091
HARRIS UNIFORMS	2730.00	INV.30042 AUX.BULLETPROOF VESTS	POLICE	19092
F & G MECHANICAL		INV.11693 REPAIR BOILER BORO HALL	L PUBLIC	19093
MOMAR, INC.		INV.1333850 DISINFECTANT FOR	PUBLIC	19094
NORTH EAST FIRE & SAFETY	395.00	INV.54599, 54600 KITCHEN	PUBLIC	19095
TURN OUT UNIFORMS, INC.	237.96	INV.216409 JONES CLOTHING	POLICE	19096
P & G AUTO, INC.	852.99	INV.168170,168236,168242 VEHICLE	VEHICLE	19097

Total fund: 01 Current

336899.05

otal Bill List: 336899.05

BOROUGH OF NEW MILFORD Bill list

MAY	<u>27,</u>	<u> 2020</u>

Vendor	Amount	Description	<u>Account</u>	Check #
BOSWELL MCCLAVE ENGINEERING		INV.140824 5/12/20 NM745A BLVD.	2019	2216
BOSWELL MCCLAVE ENGINEERING		INV.140778 5/11/20 NM744 - BULGER	2018	2217
JAMES KURPIEL, INC.		INV. 10467 SEALCOAT ASPHALT TRACK		2218
4 CLEAN-UP, INC.	•	EST.1 5/5/20 BOULEVARD SECTION 9	2019	2219
MASER CONSULTING, P.A.		INV.578625 4/27/20 DESIGN FOR	RES'V - ENG	2220
D & L PAVING CONTRACTORS,		EST.1 5/5/20 2019 ROAD PROGRAM	2019	2221
T.R. WENIGER, INC.		EST. 2 FINAL BAELI PARK	2019	2222

Total fund: 04 CAPITAL

165463.78

Total Bill List: 165463.78

BOROUGH OF NEW MILFORD Bill list MAY 27, 2020

Combined TRUST FUND 12

Vendor

Amount Description

<u>Account</u>

Check #

CGP&H, LLC

789.50 INV.38020 1/22-3/31/20

AFFORDABLE

1023

Total fund: 2809 AFFORDABLE HSG DEV TRUST

789.50

Total Bill List: 789.50

BOROUGH OF NEW MILFORD Bill list MAY 27, 2020

Combined ANIMAL CONTROL 13

Vendor

<u>Amount</u> <u>Description</u>

<u>Account</u>

Check #

DELL MARKETING , INC.

264.44 INV.10371829172 1/31/20 MICROSOFT RES'V FOR

1152

Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE

264.44

Total Bill List:

264.44

BOROUGH OF NEW MILFORD <u>Bill list</u> MAY 27, 2020

Combined

TRUST FUND 12

Vendor

Amount Description

Account

Check # 1083

COPPER GEAR DESIGNS

3440.00 INV.20-0210 CHALLENGE COINS

RESERVE JR.

Total fund: 2803 RESERVE JR. POLICE ACADEMY

3440.00

Total Bill List:

3440.00

BOROUGH OF NEW MILFORD Bill list MAY 12, 2020

Combined

TRUST OTHER 12

<u>Vendor</u> [-M CLEANING, INC. **Amount Description** 10650.00 DISPOSABLE FACE MASKS/KN95 MASKS RESERVE

<u>Account</u>

Check #

1106

Total fund: 2705 RESERVE STORM EMERGENCY

10650.00

Total Bill List:

10650.00

BOROUGH OF NEW MILFORD Bill list MAY 27, 2020

Combined TRUST OTHER 12

Vendor	Amount	Description	<u>Account</u>	Check #
I-M CLEANING, INC.	Andrew - 177 Copenius	INV.7941 & 7967 COVID-19 MISC	RESERVE	1107
PALISADES SALES		INV.956269 CHROMEBOOK FOR POLICE	RESERVE	1108
PALISADES SALES		INV.956240 LENOVO CHROMEBOOK FOR	RESERVE	1109
BOROUGH OF NEW MILFORD		COVID-19 HOURS 4/17-5/5/20 - J.	RESERVE	1111
Total fund: 2705 RESER	VE STORM	EMERGENCY		3516.20
WB MASON CO., INC.	7264.86	INV.207035370 POAA FURNITURE FOR	POAA	1112
Total fund: 2700 SPECI	AL DEPOS	ITS		7264.86
GRAINGER	424.80	INV.9500651337 COVID-19	RESERVE	1113
GLADIATOR ELECTRIC LLC	250.00	INV.1763 OUTLET FOR OEM SECOND	RESERVE	1114
G.T.B.M., INC.	799.98	INV.24019 SANITIZER COVID-19	RESERVE	1115
PALISADES SALES		INV.956222 APC SMART UPS 1000 FOR	RESERVE	1116
BOROUGH OF NEW MILFORD		POLICE DEPT. COVID-19 EMERGENCY	RESERVE	1117
BOROUGH OF NEW MILFORD		. (+= 5 /4 0 /00 GOITED 10	RESERVE	1118
BOROUGH OF NEW MILFORD		J. LEPAGE 4/18-5/9/20 COVID-19	RESERVE	1119
BC OUGH OF NEW MILFORD		DENISE. BRUNNER 3/9-4/30/20	RESERVE	1120
Total fund: 2705 RESER	VE STORM	EMERGENCY		15582.05

Total Bill List: 26363.11

BOROUGH OF NEW MILFORD Bill list MAY 27, 2020

Combined UNEMPLOYMENT TRUST 15

Vendor

Amount Description

Account Check #

N J STATE UNEMPLOYMENT

939.95 NJ STATE UNEMPLOYMENT QTR ENDED RES'V FOR

1033

Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES

939.95

Total Bill List:

939,95

RESOLUTION

No. 2020: 140

Offered by: Council President Grotsky

Seconded by Councilwoman Sandhusen

Member	Аув	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR			!	
DUFFIE				
GROTSKY				
SANDHUSEN				
GRANT			<u> </u>	
MAYOR (tie)				

WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the Kennedy Field Basketball Court Improvements via capital ordinance 2020:02; and

WHEREAS, the Mayor and Council wish to authorize Maser Consulting to provide construction administration services for the Kennedy Field Basketball Court Improvements;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide construction administration services for the Kennedy Field Basketball Court Improvements at a cost not to exceed \$5,300.00.

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 project/purchase in account number 04-2150-20-0002-001. Maximum dollar value is as set forth above.



I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 27, 2020.

Christine tenusio

RESOLUTION

No. 2020: 140

Offered by:	************	,	S	Seconded b	y:	
Total		.	No		<u></u>	7 1
	Member SIROCCHI-	Ayo	No No	Abstain	Absont	-
	HURLEY		1			4
	SEYMOUR					
	DUFFIE					4
	SANDHUSEN					-
	GRANT	_				-
	MAYOR (tie)					
provide construction Improvements; NOW, THE Borough of New Mi administration service not to exceed \$5,300	nthe Mayor and administration admini	and Coulon services IT Research	uncil wislices for to the RESOLV ze the Bound Field Ba	n to author he Kenned ED that the brough Engsketball Co	ize Mase: ly Field E e Mayor gineer to pourt Impr	r Consulting to Basketball Court and Council of the provide construction ovements at a cost on be forwarded to
I, Diana McLeod, Cl sufficient funds exis Maximum dollar val	t for this pro	ject/pur	chase in			-2150-20-0002-001.
I hereby certify that the New Milford at the me				tion adopted	l by the Co	ouncil of the Borough

RESOLUTION

No. 2020:141

Offered by:.....

Seconded by: Sandhusen

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY	\checkmark			
SEYMOUR	\checkmark			
DUFFIE				
GROTSKY				
SANDHUSEN	/			
GRANT			<u> </u>	
MAYOR (tie)				l

WHEREAS, NJSA 40A:11-10(1) authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Borough of Northvale has volunteered to be the "Lead Agency" for the purchase of work, materials and supplies on behalf of the Riverside Cooperative for the year 2020; and

WHEREAS, the Borough of Northvale was authorized to and did receive bids for the 2020 Riverside Cooperative Road Improvement Program on behalf of the Boroughs of Alpine, Demarest, Englewood Cliffs, Harrington Park, Haworth, New Milford, Northvale, River Edge and Tenafly; and

WHEREAS, the bids were received and reviewed by the Borough of Northvale and its professionals as the lead agency; and

WHEREAS, the Master Contract was awarded by the Borough of Northvale on May 13, 2020 to American Asphalt & Milling Services, LLC, 96 Midland Avenue, Kearny, NJ 07032 in the amount of \$4,004,220.47.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford, as a member of the Riverside Cooperative, hereby accept the terms of the award of the Master Contract between the Riverside Cooperative and American Asphalt & Milling Services, LLC for the 2020 Riverside Cooperative Road Improvement Program in the amount of \$4,004,220.47, with New Milford's portion being \$262,590.22 for the improvements as outlined in the bid specification;

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Putrino to sign the subsidiary contract with American Asphalt & Milling Services, LLC and further authorize the Borough Clerk to attest to the same.

	RESOLUTION	No. 2020:141
ffanad byr	Seconded h	W'

BE IT FURTHER RESOLVED a copy of this resolution be forwarded to the New Milford DPW and American Asphalt & Milling Services, LLC.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-20-0006-101. Maximum dollar value is as set forth above.

See a Hücked

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 May 27, 2020.

RESOLUTION No					
ffered by:	Seconded by:				
E IT FURTHER RESOLVED a copy of illford DPW and American Asphalt & M	of this resolution be forwarded to the New filling Services, LLC.				
Diana McLeod, Chief Financial Officer officient funds exist for this project/purcl (aximum dollar value is as set forth aboy	of the Borough of New Milford certify that hase in account number 04-2150-20-0006-101.				
hereby certify that the above is a true copy of New Milford at the meeting held on May 27, 20	a resolution adopted by the Council of the Borough 20.				

Page 2 of 2

RESOLUTION

No. 2020:142

Council President Grotsky
Offered by:....

Councilwoman Sandhusen Seconded by:....

Member	Aye	Nα	Abstain	Absenl
SIROCCHI- HURLEY				
SEYMOUR				
DUFFIE	1			
GROTSKY			<u> </u>	
SANDHUSEN	1/			
GRANT				<u> </u>
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 \$6,510.00, which is now available as a revenue from the Watershed Institute Roots for Rivers Grant Program in the amount of \$6,510.00.

BE IT FURTHER RESOLVED that the like sum of \$6,51.000 is hereby appropriated under the caption of "Roots for Rivers"; and

BE IT FURTHER RESOLVED, that the above is a result of a Roots for Rivers Grant of \$6,51000 from the Watershed Institute; 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 May 27, 2020.

RESOLUTION

No. 2020:143

Council President Grotsky Offered by:.....

Seconded by:...... Sandhusen

Member	Aye	No	Abstain	Absent
DUFFIE	/			
SIROCCHI- HURLEY	/			
GRANT	1			
GROTSKY	/			
SANDHUSEN	/,			
SEYMOUR	/			
MAYOR (tie)				

WHEREAS, Police Officer Sam Doran will successfully complete his one year probationary period as of June 1, 2020; and

WHEREAS, Chief Brian Clancy has requested that his status become permanent as of June 1, 2020;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Sam Doran as Police Officer Patrolman 2 effective June 1, 2020 at a salary of \$53,887.00.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 27, 2020.

RESOLUTION

No. 2020: 144

Council President Grotsky

Councilwoman Sandhusen

Offered by:

Seconded by:

Member	Aye	No	Abstain	Absent
DUFFIE				
SIROCCHI- HURLEY	/	41100		
GRANT	/			
GROTSKY				
SANDHUSEN	1			
SEYMOUR	/			
MAYOR (tie)				

WHEREAS, Police Officer Edward Trinkleback will successfully complete his one year probationary period as of June 1, 2020; and

WHEREAS, Chief Brian Clancy has requested that his status become permanent as of June 1, 2020;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Edward Trinkleback as Police Officer Patrolman 2 effective June 1, 2020 at a salary of \$53,887.00.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 27, 2020.

RESOLUTION

No. 2020: 145

Offered by:.....President Grotsky

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

Member	Aye	No	Abstain	Absent
DUFFIE	/			
SIROCCHI- HURLEY	/			
GRANT				<u></u>
GROTSKY	./			
SANDHUSEN	1			<u> </u>
SEYMOUR				<u> </u>
MAYOR (tie)				<u> </u>

WHEREAS, Police Officer William Reardon will successfully complete his one year probationary period as of June 1, 2020; and

WHEREAS, Chief Brian Clancy has requested that his status become permanent as of June 1, 2020;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer William Reardon as Police Officer Patrolman 2 effective June 1, 2020 at a salary of \$53,887.00.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 27, 2020.

RESOLUTION

No. 2020:146

Offered by:.....President Grotsky

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

Member	Aye	No	Abstain	Absent
DUFFIE	/			
SIROCCHI- HURLEY	/			
GRANT				
GROTSKY				
SANDHUSEN	1/			
SEYMOUR				
MAYOR (tie)				

WHEREAS, Police Officer Nicholas Williams will successfully complete his one year probationary period as of June 1, 2020; and

WHEREAS, Chief Brian Clancy has requested that his status become permanent as of June 1, 2020;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Nicholas Williams as Police Officer Patrolman 2 effective June 1, 2020 at a salary of \$53,887.00.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 27, 2020.