

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION MEETING
Monday, June 8, 2020



WORK 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 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 27, 2020 Public Session meeting. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

1. EO 150 – Outdoor Dining and ABC Temporary Expansion of Premises

Mr. Kelly said Executive Order 150 was issued, along with two other documents, Executive Directive 20-014 from the NJ State Department of Health and SR-2020-10 State Department of Law and Public Safety, Division of Alcoholic Beverage Control. He said these documents offer guidance on the requirements for restaurants that wish to offer outdoor dining, pursuant to EO 150. ED 20-014 provides specific health guidelines and SR-2020-10 establishes a Temporary COVID 19 Permit to allow existing licensees to temporarily expand their licensed premise into an outdoor area.

Mr. Kelly said the Borough's COVID-19 Task Force discussed the EO and, to support local businesses, recommend the governing body move forward to authorize outdoor dining. Mr. Kelly said he worked with the Mayor and OEM Coordinator to adapt the basic principles of the Borough's existing outdoor café ordinance to create a temporary permit application. He said to streamline the process, applications will be submitted and approved by the Borough Administrator in consultation with Zoning, Health, PD and Fire. The permit runs from June 15th through November 1, 2020. He said it is consistent with both the State Department of Health guidelines and the Borough's local Health Department guidelines.

Councilwoman Duffie questioned if the outdoor dining may make use of existing parking and asked if parking requirements would be waived. Mr. Kelly said the requirement to provide a certain of number of spaces would be waived but local parking restrictions would remain in effect.

Councilwoman Sirocchi-Hurley asked about restaurants in shopping centers. She was advised that they would be permitted to apply for a permit with their landlord's permission.

Councilwoman Sandhusen said, as the liaison to the Environmental Commission, she would hope businesses would be mindful of the amount of refuse that will be generated and would consider using environmentally friendly materials.

Councilwoman Grant asked what would happen if an establishment fails to comply with the rules; would the permit be revoked immediately. Mr. Kelly said if they are not complying with social distancing or sanitation, he would recommend immediate revocation with an opportunity of reinstatement upon review. Councilwoman Grant asked who would enforce the guidelines. Mr. Kelly said the Board of Health would be responsible to enforce the guidelines.

Councilman Seymour asked if the tables and chairs would be brought inside overnight and if not, how they would ensure they were sanitized properly. Mr. Kelly said there is no requirement for them to be brought in when not in use and the guidelines provide for sanitization prior to each use.

Council President Grotzky said it is important to be sure that dining areas in the shopping centers do not impede the pedestrian traffic, forcing them into the parking lot. Mr. Kelly said the proposed layouts will be reviewed by the Administrator and the Police Chief.

The Administrator suggested adding her email address to the application to streamline the submission process. She also suggested adding a note that tents of a certain size will require a fire permit. She then asked what would happen if inside service was to resume. Mr. Kelly said once restaurants are back to full capacity inside, outside dining would be discontinued.

Councilwoman Duffie asked how restaurants would be informed of the requirements. Mr. Kelly said some have already been in touch with the town and the application, and all the guidelines, will be posted on the Borough website.

Councilwoman Sirocchi-Hurley asked how long the permitting process would take. Mr. Kelly said it would be handled as expeditiously as possible, but each permit would require a review by Police, Fire, Health and Zoning.

Mayor Putrino asked if we would be issuing an actual permit. Mr. Kelly said they can post their signed approval.

2. Schedule of Events – Mayor Putrino

Mayor Putrino reviewed the following list of re-openings as of 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 – Maximum occupancy – 4 people per court
- Kennedy Field – Maximum occupancy – 25 people – passive recreation; no contact or organized sports

The Mayor said the Borough is working on detailed reopening plans for the Borough Hall, the Library, and the Senior Center but there is no date scheduled for any of these buildings at this time.

He said the Senior Center has launched some virtual programming via their Facebook page, with Chair Yoga scheduled for tomorrow at 10:00 AM.

Councilwoman Grant questioned the safety in allowing four people per court on the tennis courts. It was noted that Bergen County is limiting it to two people per court on the county courts. Mayor Putrino said the Attorney General guidelines allow for four people per court as long as social distancing is maintained.

3. Administrator's Report

The Administrator asked for a motion to add a resolution to memorialize, ratify and adopt the fourth amendment to the Emergency Declaration as resolution 2020:155, which she said was summarized earlier in the meeting and will provide for outdoor dining.

Councilman Seymour made a motion to add resolution 2020:155 to the consent agenda. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

The Administrator said the Borough received a request from Ascension Church asking to waive the permit fees for a minor renovation to their vestibule. She said the governing body has waived modest permit fees for religious organizations in the past and asked for a motion to add resolution 2020:156 to waive the fee.

Councilwoman Sirocchi-Hurley made a motion to add resolution 2020:156 to the consent agenda. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

The Administrator said there have been inquiries with regard to the permissibility of door-to-door solicitation and garage sales. She said Chief Clancy shared guidance from the Attorney General's office at the recent Task Force Meeting indicating that door-to-door solicitation is now permitted but garage sales are not.

The Administrator said there will be a pre-construction meeting on Wednesday for the Basketball Courts at Kennedy Field, which will be held virtually.

The Administrator said although virtual meetings for committees are not been permitted to date, she will be drafting guidelines on how meetings should be scheduled, noticed and held

for when they are permitted. She will provide the guidelines to the Council liaisons for them to share with their committees.

COUNCIL:

Council President Grotsky asked if there has been any indication from the Swim Club as to their plans considering the news that the Governor will be opening swimming pools. Mr. Kelly said there has been no guidance to date; no indication of what will be required. He said the DOH will be promulgating rules, which are to be issued on or before June 22nd. He said the Swim Club would like to open and would be required to abide by those rules.

Councilwoman Sandhusen reported that the Environmental and Energy Commission has been awarded a \$1,500 grant from ANJEC, which will be used for signage for the New Milford Woods. She said the Commission is planning to work on one, three, five, and ten-year plans for the balance of this year.

Councilwoman Sandhusen said the Municipal Alliance is looking to place a clothing bin at a location in town and another on BOE property, as additional revenue source since State funding has recently been cut. These would be in addition to the existing bin at 7-11, which generates approximately \$1,500 in revenue annually. She said the Alliance is looking for recommendations on where to locate the bin. Mayor Putrino said he will look for some proposed locations. Councilwoman Sirocchi-Hurley commented on the need for prompt pick-up and asked to be cautious on the number of containers allowed, as they are not attractive.

Councilwoman Sandhusen said she had been contacted by a Boy Scout troop leader to request permission to hold meetings in the Knights Field parking lot. She said social distancing would be observed and PPE would be used. Mr. Kelly said the Executive Order has not been lifted. He said once it is lifted it would be at the discretion of the governing body. Council President Grotsky suggested a park may be more appropriate once the EO is lifted. It was noted that parks would be reserved through the Recreation Director.

Councilwoman Sirocchi-Hurley said she has been meeting virtually with the Mayor, Administrator and Sr. Center Director to discuss plans for moving forward. She said the Director will begin offering online classes, starting with Chair Yoga this week, on Facebook Live. She said in addition, in person exercise classes will be held on June 12th and June 19th at Kennedy Field. Registration will be required in advance and classes will be limited to twenty people on a first-come, first-served basis.

Councilwoman Sirocchi-Hurley said the Stigma Free Committee is hoping to schedule their Yoga-on-the-Lawn event during the month of June.

Councilman Seymour expressed his pride in the community on the way everyone came together to show solidarity for peace and against injustice over the weekend. He also thanked the police for their assistance.

Councilwoman Duffie said the Fire Department has been training on their new truck. She said that it has been sent in for some adjustments and invited the Mayor and Council to come see the truck when it returns. She also thanked Vince Cahill and Syl Bresa for their assistance in helping

the Fire Department work through a list of things, in need of attention, at both firehouses and thanked the DPW for cleaning up the fire training site.

Councilwoman Duffie said she recently received a letter from a resident regarding the deer population and then mentioned there was bear in her neighborhood today. She said she would like to repeat the program of how to coexist with wildlife in New Milford.

Councilwoman Duffie echoed Councilman Seymour's comments and said the demonstration was quite moving.

Councilwoman Grant also echoed Councilman Seymour's and Councilwoman Duffie's comments regarding the demonstration by moms and said Trista Ortega both sang and spoke movingly.

Councilwoman Grant said the BOE met recently but there has been no decision regarding graduation. She additionally reported that the Borough's Census response is now up to 76.3%, still slightly behind the neighboring towns of River Edge, Oradell and Dumont.

Mayor Putrino thanked the County Executive for bringing the mobile testing site to New Milford, River Edge and Oradell. He said more than 500 COVID tests and 300 antibody tests were completed last Friday.

Mayor Putrino thanked everyone who participated in the protests over the weekend, noting that they were peaceful and properly socially distanced. He thanked the NMPD for their assistance in closing the road quickly and for maintaining safety for all involved.

Mayor Putrino noted that today is New Milford's 343rd birthday. Councilwoman Grant said it is the date David Demarest signed the French patent.

RESOLUTIONS:

2020:147 Payment of Bills and Vouchers

2020:148 Memorialize, Ratify and Adopt Amended Emergency Declaration Dated May 29, 2020

2020:149 Authorize Amendment to Safe Schools Partnership Agreement

2020:150 Authorize Agreement to Hire and Place Special Law Enforcement Officers, Class III with BOE

2020:151 Authorize NJDOT Municipal Aid FY2021 Application – Boulevard Improvement Project

2020:152 Authorize Redemption of Tax Sale Certificate 19-01 in the amount of \$99,288.43

2020:153 Return Street Opening Performance Guarantee – New Milford Redevelopment Associates, LLC

2020:154 Award Contract for Kennedy Field Basketball Court Improvements – JAG Paving, Corp.

2020:155 Memorialize, Ratify and Adopt Amended Emergency Declaration Dated June 8, 2020

2020:156 Waive Construction Permit Fee for Ascension Church

COMMENTS FROM THE PUBLIC

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

Kimberly Hunter – 460 James Street. Ms. Hunter identified herself as the scout leader requesting permission to use the Knights Field lot. She said the scouts usually hold recruitment events through the schools; she would like to start holding events to attract new members. She said the troop is also looking for volunteer opportunities.

Mr. Kelly said that it is not possible to hold any events currently and noted that this guidance goes back to the first Executive Order issued, EO 107.

Christine Kidd – 893 Boulevard. Ms. Kidd said she is an essential worker and that she finds basketball therapeutic. She said she understands games are not currently allowed but asked for permission to dribble and shoot individually. Mayor Putrino said it is part of an ongoing discussion and things are being updated regularly but he would not expect this to be approved prior to June 22nd.

Being no other member of the public who 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

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2020:147 through 2020:156. Council President Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Being no further business before the governing body, Councilwoman Duffie made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:54 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:147

Councilwoman Grant

Council President Grotsky

Offered by:.....

Seconded by:.....

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

WHEREAS, the 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 \$3,590,386.71.

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 June 8, 2020.

Christine Xennakis

SEAL

BOROUGH OF NEW MILFORD

Bill list

MAY 16 - MAY 31, 2020 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	14038.37	MAY 16 - MAY 31, 2020 PAYROLL	RECEIVABLE:	19098
PAYROLL	2760.42	MAY 16 - MAY 31, 2020 PAYROLL	GENERAL	19098
PAYROLL	10968.44	MAY 16 - MAY 31, 2020 PAYROLL	MUNICIPAL	19098
PAYROLL	1195.83	MAY 16 - MAY 31, 2020 PAYROLL	FINANCE	19098
PAYROLL	7893.02	MAY 16 - MAY 31, 2020 PAYROLL	COLLECTION	19098
PAYROLL	1493.80	MAY 16 - MAY 31, 2020 PAYROLL	ASSESSMENT	19098
PAYROLL	942.84	MAY 16 - MAY 31, 2020 PAYROLL	ASSESSMENT	19098
PAYROLL	30.00	MAY 16 - MAY 31, 2020 PAYROLL	PLANNING	19098
PAYROLL	6446.48	MAY 16 - MAY 31, 2020 PAYROLL	CODE	19098
PAYROLL	145.83	MAY 16 - MAY 31, 2020 PAYROLL	RENT	19098
PAYROLL	3961.72	MAY 16 - MAY 31, 2020 PAYROLL	POLICE	19098
PAYROLL	1867.63	MAY 16 - MAY 31, 2020 PAYROLL	POLICE	19098
PAYROLL	162573.03	MAY 16 - MAY 31, 2020 PAYROLL	POLICE	19098
PAYROLL	560.13	MAY 16 - MAY 31, 2020 PAYROLL	UNIFORM	19098
PAYROLL	531.27	MAY 16 - MAY 31, 2020 PAYROLL	PUBLIC	19098
PAYROLL	77079.34	MAY 16 - MAY 31, 2020 PAYROLL	PUBLIC	19098
PAYROLL	800.00	MAY 16 - MAY 31, 2020 PAYROLL	PUBLIC	19098
PAYROLL	1182.41	MAY 16 - MAY 31, 2020 PAYROLL	RECYCLING	19098
PAYROLL	15885.83	MAY 16 - MAY 31, 2020 PAYROLL	BOARD OF	19098
PAYROLL	2692.23	MAY 16 - MAY 31, 2020 PAYROLL	RECREATION	19098
PAYROLL	1049.97	MAY 16 - MAY 31, 2020 PAYROLL	RECREATION	19098
PAYROLL	2520.35	MAY 16 - MAY 31, 2020 PAYROLL	SENIOR	19098
PAYROLL	0.00	MAY 16 - MAY 31, 2020 PAYROLL	LIBRARY	19098
PAYROLL	22585.21	MAY 16 - MAY 31, 2020 PAYROLL	LIBRARY	19098
PAYROLL	8849.15	MAY 16 - MAY 31, 2020 PAYROLL	MUNICIPAL	19098
PAYROLL	842.88	MAY 16 - MAY 31, 2020 PAYROLL	TITLE III -	19098
PAYROLL	4811.88	MAY 16 - MAY 31, 2020 MEDICARE	SOCIAL	19099
PAYROLL	10089.82	MAY 16 - MAY 31, 2020 FICA	SOCIAL	19100

Total fund: 01 Current 363797.88

Total Bill List: 363797.88

BOROUGH OF NEW MILFORD**Bill list****JUNE 8, 2020**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JP MORGAN CHASE	95290.63	WIRE TRANSFER 6/1/20 2015	INTEREST ON	19101
NEW MILFORD BOARD OF	2870146.00	JUNE 2020 SCHOOL APPROPRIATION	SCHOOL	19102
RELIANCE STANDARD LIFE INS.	1472.57	STD 159044 JUNE 2020 PREMIUM	INSURANCE	19103
FLAGSHIP DENTAL PLANS	86.76	INV.129487 JUNE, 2020 DENTAL	INSURANCE	19104
MC CUSKER, ANSELM, ROSEN	150.00	INV.15777 APRIL, 2020 LABOR	LEGAL	19105
ENGIE RESOURCES	4151.86	4/10-5/11/2020 CURRENT ENERGY	O/E STREET	19106
VERIZON	89.99	FIOS MAY, 2020	O/E	19107
VERIZON	144.99	5/25-6/24/2020 FIOS NWBCD	O/E	19108
MILLENNIUM STRATEGIES, LLC.	3000.00	INV.9966 JUNE 2020 GRANT WRITER	MUNICIPAL	19109
RICOH USA INC.	69.00	INV.11567270520 COPY MACHINE	SENIOR	19110
IRON MOUNTAIN RECORDS MGMT	360.13	INV.CMSC150 APRIL, 2020 STORAGE	MUNICIPAL	19111
TYCO ANIMAL CONTROL	1675.00	MAY 2020 ANIMAL CONTROL SERVICES	ANIMAL	19112
WB MASON CO., INC.	191.98	INV.206864246.206874983	RECREATION	19113
GRAINGER	69.48	INV.9427594859 FIELD SUPPLIES	RECREATION	19114
BSN SPORTS, LLC	253.99	INV.908963295 SPORTS EQUIPMENT	RECREATION	19115
TRUGREEN LIMITED PARTNERSHIP	2780.00	FERTILIZER & WEED CONTROL-VARIOUS	RECREATION	19116
SCOTT GRAPHICS PRINTING	260.00	INV.15235 BUSINESS CARDS - OEM	EMERGENCY	19117
THE SIGNTIST	550.00	INV.3074 STEALTH VEHICLE GRAPHICS	VEHICLE	19118
VERIZON COMMUNICATIONS	149.53	5/816-6/15/20 ACCT450306722000151	O/E	19119
NORTHWEST BERGEN CENTRAL	7728.28	INV.03092018-19 3RD QTR FIRE & EMS	POLICE	19120
NEW MILFORD DELI	67.48	INV.90457 PROMO TEST	POLICE	19121
GILLIES' AUTO BODY	892.80	INV.3424A STEALTH VEHICLE PAINT	VEHICLE	19122
GALL'S INC.	105.74	INV.BC1113341 SAFETY	POLICE	19123
LAWSON PRODUCTS, INC.	771.20	INV.9307495972 NITRILE GLOVES FOR	PUBLIC	19124
CEUNION	95.00	INV.4065 6/5/20 WEBINAR VINCE	PUBLIC	19125
S. ROTONDI & SONS, INC.	2574.50	INV.369717,369752,369754,367894	RECYCLING	19126
ONE SOURCE OF NEW JERSEY LLC	659.60	INV.8473 SHOP SUPPLIES	VEHICLE	19127
INTERSTATE BATTERIES OF NJ	251.90	INV.710040581	VEHICLE	19128
RACHLES/MICHELE'S OIL	825.15	INV.321548 5/13/20 DIESEL	O/E GAS &	19129
STONE INDUSTRIES, INC.	242.54	INV.77840 ROAD PATCH	PUBLIC	19130
PALMERS ACE HARDWARE	62.05	INV.704849,704825,704853,704911	PUBLIC	19131
AMERICANWEAR INDUSTRIAL	714.00	ACCT.2174 & 2175 APRIL UNIFORMS	PUBLIC	19132
HOME DEPOT CREDIT SERVICES	1952.94	INV.79317050 ACCT.6035322502948221	PUBLIC	19133
TRUST BRIDGE HOSPICE	75.00	DONATION IN MEMORY OF MARY REBISH	MUNICIPAL	19134
NORTH JERSEY MEDIA GROUP	434.23	APRIL 2020 LEGAL ADS ACCT. 410677	MUNICIPAL	19135
MAIN LOCK SHOP	355.00	INV.172583 5/15/20 ENTRY	PUBLIC	19136
COOPER ELECTRIC SUPPLY CO.	119.88	INV.40585630.001, 40585630.002	PUBLIC	19137
IDESIGN CREATIVE SERVICES	980.00	INV.13986 2 US CENSUS BANNERS	PUBLIC	19138
NORTH EAST FIRE & SAFETY	650.00	INV.54601 CLEAN KITCHEN HOODS FIRE	PUBLIC	19139
BERGEN COUNTY UTILITIES	22079.32	INV.213 MARCH TIPPING FEES	GARBAGE &	19140
S. ROTONDI & SONS, INC.	37128.00	INV.366770 JANUARY 2020 LEAF	GARBAGE &	19141
I-M CLEANING, INC.	350.00	INV.7970 CARPET CLEANING OLD	PUBLIC	19142
GOOSETOWN COMMUNICATIONS	519.00	INV.129747, 129748 REPAIR TO	PUBLIC	19143
MATERA'S NURSERY	506.50	INV.322572,323366,324287	PUBLIC	19144
METROPOLITAN RUBBER CO.	525.65	INV.41427 AUTO PARTS	VEHICLE	19145
CLEAN MAT SERVICES LLC	679.80	APRIL INV.234053, 234386 MAT	PUBLIC	19146
RAPID PUMP & METER	325.00	INV.138237 FEB.JACKSON AVE PUMP	PUBLIC	19147

BOROUGH OF NEW MILFORD
Bill list
JUNE 8, 2020

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ROGUT MC CARTHY PC	440.66	JAN-MAR, 2020 SERVICES FOR CAPITAL 2020		2223
ROGUT MC CARTHY PC	0.00	JAN-MAR, 2020 SERVICES FOR CAPITAL 2020		2223
ROGUT MC CARTHY PC	440.67	JAN-MAR, 2020 SERVICES FOR CAPITAL 2020		2223
EXTEL COMMUNICATION	20211.00	INV.58186 INSTALL NEW PHONE SYSTEM 2018		2224
EXTEL COMMUNICATION	6571.00	INV.58187 2/19/20 INSTALL PHONE & 2018		2225
MASER CONSULTING, P.A.	396.00	RIVERSIDE COOPERATIVE FOR 2020 2020		2226
Total fund: 04 CAPITAL			28059.33	

Total Bill List: 28059.33

BOROUGH OF NEW MILFORD

Bill list

JUNE 8, 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	3.60	MAY 2020 DOG LICENSE FEES 2020	RES'V FOR	1153
PALISADES SALES	1113.00	INV.956008 5/18/20 LENOVO	RES'V FOR	1154
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				1116.6
Total Bill List:		1116.60		

BOROUGH OF NEW MILFORD

Bill list

JUNE 8, 2020

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MASER CONSULTING, P.A.	170.00	ALEX&SONS INV #578604 NMG002	RESERVE FOR	1964
MASER CONSULTING, P.A.	170.00	LEE INV #578602 NMG003 ESCROW	RESERVE FOR	1965
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				340.00
Total Bill List:	340.00			

BOROUGH OF NEW MILFORD

Bill list

JUNE 8, 2020 N.M. REDEVELOPMENT

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD	500.00	RETURN STREET OPENING PERMIT	NEW MILFORD	1024
				500.0
Total fund: 2940 ENG INSPECTION FEES				
<hr/>				
Total Bill List:	500.00			

BOROUGH OF NEW MILFORD

Bill list

JUNE 8, 2020

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
US POST OFFICE	2147.00	POSTAGE FOR 3RD QTR TAX BILLS	RESERVE	1122
ONE SOURCE OF NEW JERSEY	403.40	INV.8419 DISINFECTANT CLEANER	RESERVE	1123
I-M CLEANING, INC.	1614.00	INV.7966 & 7967 COVID 19 SUPPLIES	RESERVE	1124
IDESIGN CREATIVE	490.00	INV.13959 COVID-19 BANNER	RESERVE	1125
BOROUGH OF NEW MILFORD	105.74	REIMBURSE POLICE ACCT FOR COVID-19	RESERVE	1126
BOROUGH OF NEW MILFORD	4384.64	5/11-5/25/20 L.. PALMA COVID-19	RESERVE	1127
				9144.78
Total fund: 2705 RESERVE STORM EMERGENCY				
Total Bill List:	9144.78			

BOROUGH OF NEW MILFORD

Bill list

JUNE 8, 2020

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
R. ROTHMAN	99288.43	REDEMPTION CERT.19-01 BL. 804.01	TTL &	1121
Total fund: 2700 TRUST ESCROM				99288.4
Total Bill List:		99288.43		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:148

Offered by: Councilwoman Grant Seconded by: Council President Grotsky

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 as of sunrise June 1, 2020 to open the recycling center, tennis courts and Kennedy Memorial Field pursuant to the conditions outlined in the amended declaration.

NOW, THEREFORE, BE IT RESOLVED the governing body of the Borough of New Milford hereby memorializes the amended Emergency Declaration dated May 29, 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 June 8, 2020.

Christine Demers

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:149

Offered by:..... Councilwoman Grant

Seconded by:..... Council President Grotsky

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

A RESOLUTION TO AUTHORIZE AN
AMENDMENT TO THE SAFE SCHOOLS RESOURCE OFFICER
PARTNERSHIP AGREEMENT (the “Agreement”) DATED MAY 31, 2000 BY
AND BETWEEN THE NEW MILFORD BOARD OF EDUCATION AND THE
BOROUGH OF NEW MILFORD.

WHEREAS, the Mayor and Council of the Borough of New Milford wish to authorize an amendment to the Safe Schools Resource Officer Partnership Agreement dated May 31, 2000 as follows:

THIS AMENDMENT (“Amendment”) TO THE SAFE SCHOOLS AGREEMENT to commence the 1st day of July, 2020 by and between the New Milford Board of Education (the “school district”) and the Borough of New Milford (the “municipality”).

WITNESSETH:

WHEREAS, paragraph 15 of the Agreement provides for a four (4) year term with an expiration date of September 1, 2004; and

WHEREAS, subsequent amendments have extended the term of the agreement to June 30, 2020;

WHEREAS, subject to the conditions set forth herein, the parties have agreed that the term of the agreement will be extended for a period ending June 30, 2021 and the Program Funding Resources during such extended term should be memorialized;

NOW, THEREFORE, in consideration of the mutual promises of the parties and hereto and of the mutual benefits to be gained by the performance thereof, the parties hereby agree to amend the Agreement as follows:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:149

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

1. The Current Term shall be extended beyond the expiration date of the Amendment dated June 30, 2020 for an "Extended Term" and shall now expire on June 30, 2021 (the "New Expiration Date");
2. The Program Funding Resources during the Extended Term for the period from July 1, 2020 through and including June 30, 2021 shall be fifty (50%) percent by the municipality and fifty (50%) percent by the school district.
3. The school district and the municipality have agreed to assign the following number of police officers to the following school, for the hours indicated, during the school year:

<u># of Officers</u>	<u>School</u>	<u>Hours</u>
One	High School	7:30 am – 3:30 pm
One	Middle School	8:00 am – 4:00 pm

4. In all other respects, the terms and provisions of the Agreement shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize an amendment to the Safe Schools Resource Officer Partnership Program dated May 31, 2000 by and between the New Milford Board of Education and the Borough of New Milford.

BE IT FURTHER RESOLVED, Mayor Michael Putrino is authorized to sign such amendment and the Borough Clerk is authorized to attest to the same.

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 June 8, 2020.

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:150

Offered by: Councilwoman Grant Seconded by: Council President Grotsky

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

**A RESOLUTION TO AUTHORIZE AN AGREEMENT
FOR THE HIRING AND PLACEMENT OF SPECIAL LAW ENFORCEMENT
OFFICERS, CLASS III (the "Agreement") BY AND BETWEEN THE BOROUGH
OF NEW MILFORD AND THE NEW MILFORD BOARD OF EDUCATION**

WHEREAS, the State of New Jersey has created a new class of Special Police Officers known as Special Law Enforcement Officers, Class III, specifically and solely for the purpose of school security as outlined in NJSA 40A:14-146.10, 40A:14-146.11, 40A:14-146.14, and 40A:14-146.16; and

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, the Borough and the Board agree that school security is of the utmost importance to create a safe learning environment for students; and

WHEREAS, the parties hereto having come to an agreement regarding the funding and placement of Special Law Enforcement Officers, Class III (SLEO III's) in New Milford schools and wish to memorialize the terms of said agreement.

NOW, THEREFORE, BE IT RESOLVED, in consideration of the mutual promises of the parties and hereto of the mutual benefits to be gained by the performance thereof, the parties hereby agree enter into the Agreement annexed hereto.

BE IT FURTHER RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize Mayor Michael Putrino to sign such Agreement and further authorize the Borough Clerk to attest to the same.

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 June 8, 2020.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:151

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"/>
GRECO-LANGSCHULTZ	<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"/>

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION
AND EXECUTION OF A GRANT CONTRACT WITH NJ DOT FOR THE
BOULEVARD IMPROVEMENT PROJECT

WHEREAS, the Borough of New Milford is requesting funding from the New Jersey Department of Transportation through the 2021 Municipal Aid Program for the completion of the Boulevard Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of New Milford formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as "MA-2021-Boulevard Improvement Project-00185" to the New Jersey Department of Transportation on behalf of the Borough of New Milford.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of New Milford and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ATTEST and AFFIX SEAL Christine Demiris The Hon. Michael J. Putrino
Christine Demiris The Hon. Michael J. Putrino
Borough Clerk Mayor

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution 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 June 8, 2020.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:152

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

WHEREAS, Tax Sale Certificate 19-01 on Block 804.01 Lot 3, whose address is 396 James Woods Court, was sold to R. Rothman on December 5, 2019; and

WHEREAS, redemption was made on Tax Sale Certificate 19-01 and held in the Borough of New Milford Trust Account.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that a check in the amount of \$99,288.43 be made payable to R. Rothman, 411 Grand Avenue, Englewood, NJ 07631.

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 June 8, 2020.

SEAL

Christine Remus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:153

Offered by: Councilwoman Grant Seconded by: Council President Grotsky

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

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

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

WHEREAS, New Milford Redevelopment Associates, LLC provided a check in the amount of \$500.00 for a Street Opening Permit issued on May 2, 2018 for Main Street across from Washington Avenue; and

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

NOW, THEREFORE, BE IT RESOLVED that the performance guarantee in the amount of \$500.00 for a Street Opening Permit be returned to New Milford Redevelopment Associates, LLC, 10 Sterling Boulevard, Suite 401, Englewood, NJ 07631.

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 June 8, 2020.

SEAL

Crosby Xemus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 154

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"/>

WHEREAS, funding was allocated for the Kennedy Field Basketball Court Improvements via Capital Ordinance 2020:02; and

WHEREAS, bids were advertised for and received in New Milford Borough Hall for the Kennedy Field Basketball Court Improvements – on June 2, 2020 at 10:30 AM as follows:

JAG Paving Corp. \$88,790.00
Kearny, NJ

Tricon Enterprises, Inc. \$138,364.96
Keyport, NJ

WHEREAS the bids were reviewed by the Engineer and the Borough Attorney and a recommendation has been made to award the bid to the lowest responsible bidder, JAG Paving Corp.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the Kennedy Field Basketball Court Improvements to the lowest responsible bidder, JAG Paving Corp. in the amount of \$88,790.00 and authorize Mayor Putrino to sign said contract and authorize the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to JAG Paving Corp., 220 Kearny Avenue, Kearny NJ 07032 and to Maser Consulting, 400 Valley Road, Suite 304, Mount 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 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 June 8, 2020.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:154

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

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

WHEREAS, funding was allocated for the Kennedy Field Basketball Court Improvements via Capital Ordinance 2020:02; and

WHEREAS, bids were advertised for and received in New Milford Borough Hall for the Kennedy Field Basketball Court Improvements – on June 2, 2020 at 10:30 AM as follows:

JAG Paving Corp. \$88,790.00
Kearny, NJ

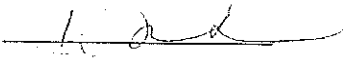
Tricon Enterprises, Inc. \$138,364.96
Keyport, NJ

WHEREAS the bids were reviewed by the Engineer and the Borough Attorney and a recommendation has been made to award the bid to the lowest responsible bidder, JAG Paving Corp.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the Baeli Park Improvements to the lowest responsible bidder, JAG Paving Corp. in the amount of \$88,790.00 and authorize Mayor Putrino to sign said contract and authorize the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to JAG Paving Corp., 220 Kearny Avenue, Kearny NJ 07032 and to Maser Consulting, 400 Valley Road, Suite 304, Mount 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 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 June 8, 2020.

SEAL _____

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:155

Offered by:..... Councilwoman Grant
Seconded by:..... Council President Grotsky

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

**RESOLUTION MEMORIALIZING MAY 29, 2020 and JUNE 8, 2020
AMENDMENTS OF BOROUGH EMERGENCY DECLARATION AND
IMPLEMENTING THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE
ORDER 150 REGARDING THE TEMPORARY, CONDITIONAL RE-OPENING
OF RESTAURANTS, BARS, AND OTHER FOOD OR BEVERAGE
ESTABLISHMENTS IN THE BOROUGH OF NEW MILFORD**

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, the Governor of the State of New Jersey has declared a state of emergency to exist as a result of the spread of the COVID- 19 virus in New Jersey; and

WHEREAS, in an effort to inhibit the transmission of the virus the Governor has previously issued executive orders prohibiting the operation of what he has identified as non-essential businesses, which included retail sales establishments selling food and other goods; 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

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:155

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

WHEREAS, Mayor Putrino issued amendments to the Emergency Declaration on May 2, 2020 and May 29, 2020; and

WHEREAS, the Governing Body has memorialized adopted and ratified all amendments to the Emergency Declaration by way of Resolution Nos. 2020:122; 2020:133 and 2020:148; and

WHEREAS, on June 3, 2020 the Governor issued Executive Order 150 (hereinafter "E.O. 150" (which is made a part hereof by reference) which states that given the reduced risks of COVID-19 transmission outdoors, the State can begin to allow restaurants, bars, and other food or beverage establishments to provide in-person service at areas designated for food and/or beverage consumption ("outdoor dining") in accordance with CDC and DOH safeguards, while recognizing that indoor dining still poses a higher risk of transmission at this time than outdoor dining; and

WHEREAS, E.O. 150 indicates that in order to continue to attempt to limit the spread of COVID-19 and thus to protect public health, food or beverage establishments can only open to the public to offer outdoor dining where such food and/or beverage consumption is conducted in a way that ensures critical Statewide health standards are met; and

WHEREAS, consistent with E.O. 150, on June 3, 2020, the New Jersey Department of Health, issued Executive Directive 20-0140 (hereinafter "E.D. 20-0140" which is made a part hereof by reference) which provides the specific health practices which are required to be followed by food or beverage establishments wishing to conduct business outdoors; and

WHEREAS, consistent with E.O. 150, on June 3, 2020, the Department of Public Safety, Division of Alcoholic Beverage Control issued SR 2020-10 (hereinafter "ABC 2020-10" which is made a part hereof by reference) "Establishing Temporary COVID 19 Permits to Expand Licensed Premises"; and

WHEREAS, E.O. 150 specifically recognizes that municipalities are in the best position to make decisions on allowing restaurants or bars to expand their service footprint on their property and potentially into shared spaces in a way that comports with public safety, and

WHEREAS, the Borough of New Milford has promulgated a form of application for COVID-19 Temporary Outdoor Dining Permits (a copy of which is attached hereto and made a part hereof by reference), for which retail dining establishments may apply, free of cost, said applications requiring the submission of the specific boundaries and operation parameters respecting each business's proposed expanded service footprint outdoors; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020: 155

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

WHEREAS, in an attempt to assist in the financial recovery of Borough businesses, the Mayor and Council desire to re-open retail dining services in this Borough consistent with the provisions of E.O. 150, E.D. 20-0140, ABC 2020-10, via the Borough's issuance of COVID-19 Temporary Outdoor Dining Permits which will ensure that the re-opening will comport with public safety.

NOW, THEREFORE, BE IT RESOLVED the governing body of the Borough of New Milford hereby:

1. Memorializes, ratifies and adopts the terms and conditions set forth in the March 16, 2020 Emergency Declaration, as amended on April 4, 2020; May, 2, 2020; May 29, 2020 and June 8, 2020 and signed by Mayor Michael Putrino and the Emergency Management Coordinator.
2. The governing body of the Borough of New Milford hereby approves the issuance of COVID-19 Temporary Outdoor Dining Permits by the Borough Administrator, which are subject to and must comply with the terms and conditions for such permits set forth in the June 8, 2020 amendment to the Borough of New Milford Emergency Declaration.
3. The governing body of the Borough of New Milford hereby approves and adopts the application form for a COVID-19 Temporary Outdoor Dining Permit annexed hereto. These will be available on the Borough Website and may be submitted in electronic format.
4. Contingent upon full compliance with E.O. 150, E.D. 20-0140 and the terms and conditions set forth in the June 8, 2020 amendment to the Borough of New Milford Emergency Declaration, upon their first having obtained a COVID-19 Temporary Outdoor Dining Permits from the Borough Administrator to do so, food or beverage establishments may re-open and provide services within the physical boundaries of the area depicted on such permit application, and in accordance with the terms set forth in such permit application.
5. Contingent upon their full compliance with E.O. 150, E.D. 20-0140, upon their first having obtained an ABC 2020-10 Temporary COVID-19 Permit to Expand Licensed Premises, and having received a COVID-19 Temporary Outdoor Dining Permit from the Borough, State/Borough liquor license holders may conduct alcohol beverage services within the physical boundaries and in accordance with the conditions approved by the COVID-19 Temporary Outdoor Dining Permit issued by the Borough.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:155

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

6. Failure of any retail dining establishment to comply with any of the foregoing conditions may result in the revocation of the COVID-19 Temporary Outdoor Dining Permits issued by the Borough.
7. No authority to operate retail establishments outdoors shall take effect before June 15, 2020.
8. All COVID-19 Temporary Outdoor Dining Permits which may be issued by the Borough of New Milford hereby, shall terminate in accordance with the terms of the permit, or upon the termination of the applicable terms and conditions of E.O. 150 or upon further formal action of this Council, whichever comes first.
9. To the extent that any Local Ordinance (except for police ordinances governing the consumption of alcohol in public places) may be construed as containing language which conflicts with E.O 150, E.D. 20-1040, ABC 2020-10 or with any Borough Permit which may be issued to retail dining establishments, they are hereby suspended.
10. The Mayor and all members of the Administration are hereby authorized to take all actions necessary to effectuate the purpose of this Resolution.

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 June 8, 2020.

Christine Dumais

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:156

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 Mayor and Council have received a request from Ascension Church to waive the permit fee associated with their permit application for an interior renovation to the church vestibule; and

WHEREAS, the Mayor and Council have waived modest construction permit fees for religious organizations in the past;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that the construction permit fee for Ascension Church be waived; and

BE IT FURTHER RESOLVED, that those certain fees collected on behalf of the State of New Jersey and not under the jurisdiction of the Borough of New Milford, shall not be waived; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the New Milford Building Department and Ascension Church.

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 June 8, 2020.

SEAL

Christine Demilio