

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
Wednesday, September 30, 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 Statement. 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 September 14, 2020 Work/Public Session meeting. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2020:12

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$282,000 FOR THE UNDERTAKING OF VARIOUS CULVERT IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

Councilwoman Grant made a motion to open the meeting for public comment on this ordinance. 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 on this ordinance.

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

ADOPT ORDINANCE 2020:13

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7-11 ENTITLED "LANE USE RESERVATIONS"

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

Frank Fiorenzo – 71 Prospect Avenue. Mr. Fiorenzo said he thinks it is a good idea to restrict turning at the intersection of Demarest and River Road. He expressed concern that there is no crosswalk at this location. Councilwoman Duffie noted that there is a signalized intersection not far from this intersection.

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

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

NEW BUSINESS:

1. Domestic Violence Awareness Symposium

Councilman Seymour said the Domestic Violence Symposium is scheduled for Wednesday, October 28, 2020 at 6:30 PM. He said he is expecting all of the same participants from last year to return. The panelists will be in-person, at the Borough Hall in the Council Chambers. Appropriate health precautions will be in place and panelists will maintain appropriate social distance. He said the event will be held virtually and will be livestreamed to Facebook. He said interested parties may submit questions for the panelists, via email, in advance of the event.

Councilwoman Duffie said the NMPD partnered on the event last year and asked if they will have a role this year. Councilman Seymour said all of the same agencies from last year will be participating this year as well.

2. Schedule Updates

Mayor Putrino reviewed the following:

- Relay for Life – Drive-By Luminaria Ceremony – 10/3 – 6:30 PM to 8:00 PM
- Food Drive – Knights Field Parking Lot – 10/13 – 11:00 AM to 2:00 PM
- Domestic Violence Symposium (Virtual) – 10/28 – 6:30 PM
- COVID-19 Mobile Test – Former Shop Rite Parking Lot – 10/29 – 9:00 AM to 2:30 PM
- Trick-or-Treat Trail – 10/31 – Cecchino Drive – 1:00 PM to 4:00 PM

- Paper Shredding – 11/7 – Swim Club Parking Lot – 9:00 AM to 1:00 PM
- Veteran's Day – 11/11 – Borough Hall – 11:00 AM
- NMMA ADAM Event – Hardcastle Pond – 11/15
- Tree Lighting – Borough Hall – 12/6 (details to follow)
- The Classic Car Show – Cancelled
- National Night Out – Cancelled
- Clean Communities Day – Cancelled

Councilwoman Grant said the Friends of the Library will be holding their town wide garage sale on 10/3. She said maps can be picked up in the Library parking lot on the morning of the event.

Councilwoman Grant also advised the Flu Clinic, for seniors only, will be held on 10/13 in the Borough Hall parking lot. Advance registration is required and reservations can be made by calling the Health Department.

3. Administrator's Report

- The Covid-19 Task Force met on September 24th. There were reports from all the NMPD, NMFD, OEM, Health Department, Administration, DPW, and Recreation. Some of the topics discussed included indoor/outdoor dining, lighting at the fields/basketball and tennis courts, refunds for fall sports, and upcoming events such as the Drake Drive-By Memorial, the Trick-or-Treat Trail, Veteran's Day and the Holiday Tree Lighting.
- The Administrator referenced a resolution emailed earlier in the day. The resolution authorizes the insertion of revenue and an offsetting appropriation for the recently awarded AFG COVID-19 Supplemental grant. She asked for a motion to add it to the consent agenda as resolution 2020:212.

Councilwoman Duffie made a motion to added resolution 2020:212 to the consent agenda. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

- The Annual Best Practices Checklist from the State has been issued and is due by 11/3. The Administrator said she would be working with the CFO to complete the checklist and would report back to the governing body prior to submission.
- There will be a resolution on the next agenda to authorize RFQs for the 2021 professional appointments.
- A planning meeting was held with Seamless Docs to start the process of moving the Borough forms and applications to an online platform.
- Newly enacted legislations authorizes the Director of the Division of Local Government Services to establish protocols for remote public meetings. These regulations have been codified as NJAC 5:39-1.1 through 1.7. A Local Finance Notice has been issued to summarize the regulations, which has been reviewed by the Administrator and the

Borough Attorney to confirm the Borough's compliance. One of the requirements is to reissue the annual notice of meeting dates if there is an expectation that the governing body will continue to meet remotely.

Mayor Putrino said he suggests that the governing body meet remotely for the balance of 2020. The Administrator/Clerk said she will revise and republish the annual notice.

Mr. Kelly said the regulations also require the adoption of a policy regarding public participation at remote meetings. He said he is working with the Clerk to draft a policy for the Council's consideration at the next meeting.

Councilwoman Sandhusen asked if there is anything in the regulations regarding accessibility, either through closed captioning or American Sign Language. She was advised that there is not.

- The Borough is closed on Monday, October 12th, in observance of Columbus Day
- The next meeting of the Mayor and Council is scheduled for Wednesday, October 14th due to the Borough closure on 10/12

INTRODUCE ORDINANCE 2020:14

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION", THEREBY AMENDING SUBSECTION 2-19.1 ENTITLED "COMPOSITION OF THE NEW MILFORD POLICE DEPARTMENT"

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 October 14, 2020.

RESOLUTIONS:

2020:209 Payment of Bills and Vouchers

2020:210 Approve BIS Proposal to Upgrade and Install Integrated Audio/Video Solution

2020:211 Return Escrow – Graf - \$735.27

2020:212 Request Director of DLGS to approve insertion of revenue and like appropriation for AFG – COVID Supplemental Grant in the amount of \$7,419.05

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.

Patrick Crane – 255 Prospect Avenue. Mr. Crane asked if there are any restrictions for Halloween. Mayor Putrino said there are no State or local restrictions for Halloween. He said the Borough is

planning an event as an alternative to door-to-door trick-or-treating on 10/31. Mr. Crane asked if it is still permitted to give candy out at your house. He was advised that it is permitted.

Mr. Crane then asked about the parking situation on Prospect Avenue, noting that it has been an issue for the last seven years. He said emergency no parking signs were recently installed and then were removed yesterday. He said he has attempted to get clarification on the emergency that triggered the posting of the signs. Mr. Kelly said the signs were posted because of concerns about the accessibility for emergency vehicles and it was done on the recommendation of the traffic officer with the consent of the Police Chief.

Mr. Crane asked if there had been a traffic study. Mr. Kelly said there had not been a traffic study. He said there had been a number of complaints over the past several weeks and a determination was made to post the signs while the situation was being considered.

Mr. Crane said it was represented to him that the restrictions may become permanent. He said the matter was discussed five years ago and nothing has been done since that time to remedy the problem. He said the restaurant on Main Street does not have adequate parking and was permitted to expand without meeting the zoning requirements for parking.

Mr. Crane questioned the authority to restrict the parking on an emergency basis. Mr. Kelly said the Chief of Police has the legal authority to do it. Mayor Putrino said the signs have been removed and the Police Department is still studying the area and reviewing the options. Mr. Kelly concurred, saying it is still a work in progress.

Being no other member of the public who wished to comment, Councilwoman Grant made a motion to close to the public. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL

Councilwoman Sirocchi-Hurley said the Historic Preservation Commission will be cleaning some of the tombstones in the historic cemetery during the month of October. She additionally reported that the Senior Center Director has put out the calendar with all the planned events for the month of October.

Councilman Seymour said the Rent Leveling Board will be meeting virtually on October 1st at 7:00 PM.

Councilwoman Duffie said the Health Department has the annual flu clinic scheduled for October in addition to the Borough hosting the mobile COVID-19 testing with the County. She said the Beautification Committee will be working with the DPW over the next few weeks to put up seasonal decorations throughout town. She said they will also be participating in the Trick-or-Treat Trail along with the Mayor and Council and added that costumes will be mandatory for the governing body. She said the committee is also considering additional plantings around town and possibly some decorations in December. She said she is looking forward to participating in the food drive.

Councilwoman Sirocchi-Hurley asked if the mobile testing is just for New Milford residents. She was advised that it would be open to five or six neighboring towns.

Councilwoman Grant reported that New Milford's Census response rate is 82.1% and noted that the state of New Jersey is at 69%.

Councilwoman Sandhusen said the Municipal Alliance recently sponsored a presentation by Matt Craig of Addiction Recovery and Family Support, which included a review of the services they provide to families. She said the Green Team held their organizational meeting and will be working on a Sustainable Jersey grant application, which is due October 30th. She said the application will be for an analysis of the municipal fleet and would count toward earning Sustainable Jersey points.

Mayor Putrino said the Historic New Bridge Landing Commission will be coordinating a meeting between New Milford, River Edge and Teaneck to make sure all of the towns are on the same page with regard to the maintenance of the area.

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2020:209 through 2020:212. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Being no other business before the governing body, Council President Grotsky made a motion to adjourn. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 8:13 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 209

Councilwoman Grant
Offered by:.....

Councilwoman Sirocchi-Hurley
Seconded by:.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<i>[Signature]</i>			
SEYMOUR	<i>[Signature]</i>			
DUFFIE	<i>[Signature]</i>			
GROTSKY	<i>[Signature]</i>			
SANDHUSEN	<i>[Signature]</i>			
GRANT	<i>[Signature]</i>			
MAYOR (lil)				

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 \$617,556.75.

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 September 30, 2020.

SEAL

[Signature]

BOROUGH OF NEW MILFORD**Bill list****SEPTEMBER 30, 2020**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOROUGH OPEN	40143.75	3RD & 4TH QTR 2020 MUNICIPAL OPEN	MUNICIPAL	20047
LYNN SULLIVAN	99.00	RECERTIFICATION FEE FOR SENIOR	SENIOR	20048
SCOTT G. SPROVIERO, ESQ.	100.00	8/11/20 ZB ATTORNEY ATTENDANCE	ZONING	20049
GEESE CHASERS, NORTH JERSEY	1295.66	INV. 523729 AUGUST GEESE CLEARING	RECREATION	20050
WB MASON CO., INC.	195.68	INV.211884400, 212347207,	RECREATION	20051
GRAINGER	138.60	INV.9611445389	RECREATION	20052
STATE LINE	857.65	INV.124406 1 HURST CHAIN & SHACKLE	FIRE O/E	20053
THE RODGERS GROUP, LLC	3325.00	INV.6110 OCTOBER 2020	ACCRED	20054
NEW MILFORD DELI	256.08	INV.19553	POLICE	20055
TECHNICAL FIRE SERVICES INC.	370.00	INV. 6935 2 NFPA 1911 PUMP TESTS	FIRE O/E	20056
GENERAL SALES ADMINISTRATION	14837.74	INV.108649	POLICE	20057
MUNICIPAL RECORD SERVICE	390.00	INV.200103 SPECIAL COMPLAINTS,	MUNICIPAL	20058
HOLY NAME HOSPITAL	2553.08	JULY & AUGUST 2020 AMBULANCE BACK	FIRST AID	20059
MASER CONSULTING, P.A.	1445.00	AUGUST INVOICE#603285 GENERAL	ENGINEERING	20060
VERIZON	89.99	5/4-6/3/2020 ACCT	O/E	20061
RICOH USA INC.	280.00	JULY, 2020 INV.11567270520 LEASE	MUNICIPAL	20062
RICOH USA INC.	63.00	JULY, 2020 INV.11567270520 LEASE	COLLECTION	20062
RICOH USA INC.	17.00	JULY, 2020 INV.11567270520 LEASE	ASSESSMENT	20062
RICOH USA INC.	96.00	JULY, 2020 INV.11567270520 LEASE	CODE	20062
RICOH USA INC.	273.00	JULY, 2020 INV.11567270520 LEASE	POLICE	20062
RICOH USA INC.	79.00	JULY, 2020 INV.11567270520 LEASE	PUBLIC	20062
RICOH USA INC.	0.00	JULY, 2020 INV.11567270520 LEASE	MUNICIPAL	20062
RICOH USA INC.	32.00	JULY, 2020 INV.11567270520 LEASE	MUNICIPAL	20062
N.J. STATE LEAGUE OF	0.00	BADGES LEAGUE OF MUNICIPALITIES	MUNICIPAL	20063
N.J. STATE LEAGUE OF	275.00	BADGES LEAGUE OF MUNICIPALITIES	MUNICIPAL	20063
N.J. STATE LEAGUE OF	55.00	BADGES LEAGUE OF MUNICIPALITIES	PUBLIC	20063
KEVIN P. KELLY, ESQ.	7149.57	AUGUST INV.12018 LEGAL FEES	LEGAL	20064
MC CUSKER, ANSELM, ROSEN	3662.50	INV. 16577 JULY 2020 LABOR	LEGAL	20065
DENIS FLOWERS, LLC	85.00	INV.12939 SERENO FUNERAL	MUNICIPAL	20066
FIREFIGHTER ONE LIMITED	342.24	INV. SI-00507920 VARIOUS	FIRE O/E	20067
P & A AUTO PARTS	9.00	BALANCE DUE OF INVOICES	VEHICLE	20068
PALISADES SALES CORPORATION	989.96	INV.956421 XEROX CARTRIDGES	CODE	20069
VINCENT CAHILL	268.00	REIMB. INV.185913 SWANA DUES	PUBLIC	20070
VINCENT CAHILL	170.00	REIMB. 599163 ISA MEMBERSHIP FEE	PUBLIC	20071
GLENDALE PARADE STORE, LLC	105.50	INV.201313A FLAG POLE & STAND	POLICE	20072
JD SHEDS	3768.00	INV.8272022 A-FRAME COTTAGE SHED	POLICE	20073
PAYROLL	4605.54	SEPT. 16 - SEPT. 30, 2020	RECEIVABLE:	20074
PAYROLL	2760.42	SEPT. 16 - SEPT. 30, 2020	GENERAL	20074
PAYROLL	3625.00	SEPT. 16 - SEPT. 30, 2020	MAYOR &	20074
PAYROLL	1875.00	SEPT. 16 - SEPT. 30, 2020	MAYOR AND	20074
PAYROLL	11101.36	SEPT. 16 - SEPT. 30, 2020	MUNICIPAL	20074
PAYROLL	1195.83	SEPT. 16 - SEPT. 30, 2020	FINANCE	20074
PAYROLL	7893.02	SEPT. 16 - SEPT. 30, 2020	COLLECTION	20074
PAYROLL	1643.18	SEPT. 16 - SEPT. 30, 2020	ASSESSMENT	20074
PAYROLL	942.84	SEPT. 16 - SEPT. 30, 2020	ASSESSMENT	20074
PAYROLL	6446.48	SEPT. 16 - SEPT. 30, 2020	CODE	20074
PAYROLL	145.83	SEPT. 16 - SEPT. 30, 2020	RENT	20074

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	6140.64	SEPT. 16 - SEPT. 30, 2020	HEALTH	20074
PAYROLL	4753.72	SEPT. 16 - SEPT. 30, 2020	POLICE	20074
PAYROLL	15860.68	SEPT. 16 - SEPT. 30, 2020	POLICE	20074
PAYROLL	166620.24	SEPT. 16 - SEPT. 30, 2020	POLICE	20074
PAYROLL	750.00	SEPT. 16 - SEPT. 30, 2020	FIRE S/W	20074
PAYROLL	350.00	SEPT. 16 - SEPT. 30, 2020	UNIFORM	20074
PAYROLL	560.13	SEPT. 16 - SEPT. 30, 2020	UNIFORM	20074
PAYROLL	1187.50	SEPT. 16 - SEPT. 30, 2020	EMERGENCY	20074
PAYROLL	1617.69	SEPT. 16 - SEPT. 30, 2020	PUBLIC	20074
PAYROLL	75818.56	SEPT. 16 - SEPT. 30, 2020	PUBLIC	20074
PAYROLL	1200.00	SEPT. 16 - SEPT. 30, 2020	PUBLIC	20074
PAYROLL	1043.04	SEPT. 16 - SEPT. 30, 2020	RECYCLING	20074
PAYROLL	1885.01	SEPT. 16 - SEPT. 30, 2020	RECYCLING	20074
PAYROLL	7187.17	SEPT. 16 - SEPT. 30, 2020	BOARD OF	20074
PAYROLL	2692.23	SEPT. 16 - SEPT. 30, 2020	RECREATION	20074
PAYROLL	1049.97	SEPT. 16 - SEPT. 30, 2020	RECREATION	20074
PAYROLL	1641.47	SEPT. 16 - SEPT. 30, 2020	SENIOR	20074
PAYROLL	0.00	SEPT. 16 - SEPT. 30, 2020	LIBRARY	20074
PAYROLL	21102.26	SEPT. 16 - SEPT. 30, 2020	LIBRARY	20074
PAYROLL	8849.15	SEPT. 16 - SEPT. 30, 2020	MUNICIPAL	20074
PAYROLL	1750.00	SEPT. 16 - SEPT. 30, 2020	PUBLIC	20074
PAYROLL	842.88	SEPT. 16 - SEPT. 30, 2020	TITLE III -	20074
PAYROLL	5038.75	SEPT. 16 - SEPT. 30, 2020	SOCIAL	20075
PAYROLL	10371.63	SEPT. 16 - SEPT. 30, 2020 FICA	SOCIAL	20076
VERIZON	175.27	9/11-10/10/20S FIOS	O/E	20077
STATE OF NEW JERSEY	348.00	2019 CATASTOPHIC ILLNESS FUND	SOCIAL	20078
DATA DENTAL OF NJ. INC.	9429.91	NOVEMBER, 2020 DENTAL PREMIUM	INSURANCE	20079
SEAMLESS DOCS	8595.00	INV. 3549 SEAMLESS DOCS ONLINE	MUNICIPAL	20080
MASER CONSULTING, P.A.	170.00	INV. #599958 GENERAL ENGINEERING	ENGINEERING	20081
NORTH JERSEY MEDIA GROUP	445.58	ACCT#410677 LEGAL ADVERTISING	MUNICIPAL	20082
NORTH JERSEY MEDIA GROUP	0.00	ACCT#410677 LEGAL ADVERTISING	BOARD OF	20082
NORTH JERSEY MEDIA GROUP	31.65	ACCT#410677 LEGAL ADVERTISING	BOARD OF	20082
METROPOLITAN	1128.84	INVOICE #0100498519-187-9	O/E	20083
DART COMPUTER SERVICES	6093.75	INV.6489 APRIL, MAY, JUNE IT	MUNICIPAL	20084
DENISE M. AMOROSO	116.97	REIMB.3 PACKS CALCULATOR	COLLECTION	20085
ARNOLD KESSLER	112.50	REFUND FOR CANCELLED BUS TRIP ON	SENIOR	20086
KEISA PARRISH	220.00	SEPT. 2020 EXERCISE CLASS	SENIOR	20087
STEPHEN SINISI	220.00	SEPT. 2020 EXERCISE CLASSES FOR	SENIOR	20088
HASMIG MEKJIAN	495.00	SEPT. 2020 TAI CHI AND EXERCISE	SENIOR	20089
REGIONAL COMMUNICATIONS,	534.00	INV.127602 3 MOTOROLA DESKTOP	POLICE	20090
PALISADES SALES CORPORATION	40.00	INV.956477 SPEAKERS	POLICE	20091
BERGEN COUNTY UTILITIES	23080.65	INV. 409 AUGUST 2020 TIPPING FEES	GARBAGE &	20092
HIGHWAY TRAFFIC SUPPLY	1344.02	INV.59166 SIGN POLES	PUBLIC	20093
HIGHWAY TRAFFIC SUPPLY	448.68	INV.59202 PED.CROSSING SIGN	PUBLIC	20094
RAPID PUMP & METER	325.00	INV. R1R138832 AUGUST PUMP INSP.	PUBLIC	20095
WB MASON CO., INC.	8971.07	INV. 208307725 NEW OFFICE	OFFICE	20096
WB MASON CO., INC.	11236.56	INV.208307876 FURNITURE COURT	OFFICE	20097
NORTHEAST GAS SERVICES	280.85	INV.310464,33796,34245,312060	VEHICLE	20098
JOHNSON & SONS, INC.	191.58	INV.755387, 755194 MORTAR MIX	PUBLIC	20099
RUBBER RV TRUCK & BUS	241.00	INV.133992 TAIL LAMP FOR TRUCK 60	VEHICLE	20100
ASSOCIATION OF NJ RECYCLERS	125.00	INV.20-112494 WEBINAR FOR VINCE	PUBLIC	20101
GRAINGER	56.88	INV.9623857142 LINE MARKING PAINT	PUBLIC	20102
GOODYEAR TIRE & RUBBER	450.84	INV.23687 TIRES FOR NM CO.1	VEHICLE	20103
JET-VAC EQUIPMENT, LLC	1152.80	INV.992 PARTS TO REPAIR SEWER	VEHICLE	20104
STONE INDUSTRIES, INC.	149.23	INV.86320 SHEET ASPHALT	PUBLIC	20105

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PALMERS ACE HARDWARE	98.44	INV.706892,706849,706835,706866	PUBLIC	20106
S. ROTONDI & SONS, INC.	1139.00	INV.378531, 3786023 AUGUST	RECYCLING	20107
THE SIGNTIST	670.00	INV.3087, 3109, 3124 SIGNS	PUBLIC	20108
REGIONAL COMMUNICATIONS,	49.00	INV.145643 CHECK IGNITION	POLICE	20109
ART GRAPHICS PRINTING	55.00	INV. 15465 500 #10 ENVELOPE BLACK	POLICE	20110

Total fund: 01 Current 542586.29

Total Bill List: 542586.29

SEPTEMBER 30, 2020

Total fund: 04 CAPITAL 63176.09

Total Bill List: 63176.09

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 30, 2020

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CGP&H, LLC	487.50	INV.38640 6/15-7/31/20	AFFORDABLE	1030
Total fund: 2809 AFFORDABLE HSG DEV TRUST				487.50
Total Bill List:		487.50		

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 30, 2020

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JEFFREY GRAF	735.27	REFUND BALANCE OF ESCROW	RESERVE FOR	1980
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				735.27
Total Bill List:		735.27		

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 30, 2020

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
V.E. RALPH & SON, INC.	821.60	INV.404578 & 405116 COVID-19	RESERVE	1157
QUALITY MECHANICAL	9750.00	INV.2731 AIR SCRUBBERS	RESERVE	1158
Total fund: 2705 RESERVE STORM EMERGENCY				10571.60
Total Bill List:		10571.60		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:210

Offered by:..... Councilwoman Grant

Seconded by:..... Councilwoman Sirocchi-Hurley

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, in the interest of transparency and in furtherance of the health and safety of New Milford residents, the Mayor and Council wish to install a video streaming application in the New Milford Council Chambers ("Council Chambers"); and

WHEREAS, the video streaming application must be compatible and easily integrated with the sound system utilized in the Council Chambers; and

WHEREAS, BIS Digital, Inc. ("BIS") supplies and services the sound system utilized in the Council Chambers; and

WHEREAS, BIS has provided a proposal, dated September 25, 2020, to upgrade and install an integrated audio/video (AV) solution in the amount of \$5,337.10.

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby approve the proposal from BIS dated September 25, 2020 and authorize the Administrator to proceed with the installation of the video streaming application.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1202-028. Maximum dollar value is as set forth above.

See attached
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on August 24, 2020.

SEAL

Cynthia Sirocchi-Hurley

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. _____

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Abstol
SIROCCHI-HURLEY				
SEYMOUR				
DUFFIE				
GROTSKY				
SANDHUSEN				
GRAHT				
MAYOR (lie)				

WHEREAS, in the interest of transparency and in furtherance of the health and safety of New Milford residents, the Mayor and Council wish to install a video streaming application in the New Milford Council Chambers ("Council Chambers"); and

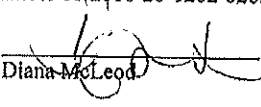
WHEREAS, the video streaming application must be compatible and easily integrated with the sound system utilized in the Council Chambers; and

WHEREAS, BIS Digital, Inc. ("BIS") supplies and services the sound system utilized in the Council Chambers; and

WHEREAS, BIS has provided a proposal, dated September 25, 2020, to upgrade and install an integrated audio/video (AV) solution in the amount of \$5,337.10.

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby approve the proposal from BIS dated September 25, 2020 and authorize the Administrator to proceed with the installation of the video streaming application.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1202-028. 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 August 24, 2020.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:211

Councilwoman Grant

Councilwoman Sirocchi-Hurley

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

WHEREAS, Mr. Jeffrey Graf has an escrow account for an application with the Zoning Board of Adjustment; and

WHEREAS, the application before the zoning board was denied; and

WHEREAS, there is a balance of \$735.27 remaining in the account; and

WHEREAS, Mr. Jeffrey Graf is now due a refund of the escrow money in the amount of \$735.27 and has asked for the remainder of the escrow fee to be refunded.

NOW THEREFORE BE IT RESOLVED that Mr. Jeffrey Graf be paid the sum of \$735.27 to be sent to 234 Boulevard, New Milford NJ 07646.

ESCROW ACCOUNT #14-2940 - \$735.27

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 September 30, 2020.

SEAL

C. Mahoney

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:212

Offered by: Councilwoman Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$7,419.05, which is now available as a revenue from Fiscal Year 2020 Assistance to Firefighters Grant Program – COVID-19 Supplemental in the amount of \$7,419.05.

BE IT FURTHER RESOLVED that the like sum of \$7,419.05 is hereby appropriated under the caption of “AFG – COVID-19 Supplemental”; and

BE IT FURTHER RESOLVED, that the above is a result of a Fiscal Year 2020 Assistance to Firefighters Grant Program – COVID-19 Supplemental of \$7,419.05 from the U.S. Department of Homeland Security; 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 September 30, 2020.

SEAL

Cristina Derricks

COUNCIL LIAISON REPORT
Councilwoman Hedy Grant

Virtual Meeting of the Mayor & Council
September 30, 2020

PLANNING BOARD (August 25)

We had a brief meeting to deem complete an application from the Bank of America for updated lighting. There will be a public hearing on the application on September 15. Because of a zoom problem the meeting was cut short.

PLANNING BOARD (September 15)

The Board discussed and approved (with conditions) an application by the Bank of America for additional lighting.

PLANNING BOARD (September 22) (canceled)

BOARD OF EDUCATION (September 8) (Work Session)

The Board went into Executive Session for 30 minutes.

Discussed which clubs to approve.

Open to the Public for agenda items.: Staff member Mary Sullivan asked about staffing the Night Care program. Close to the public.

Discussed whether to have a student rep to the BoE this year.

Superintendent Polizzi: "It's a weird opening day." He said all principals reported opening day was pretty quiet. Some tech glitches. Attendance: only 7 students missing from Berkley, 8 students from Gibbs. HS and DEO had some absences. Some staff members are working from their classrooms.

Condition of classrooms: All delivered PPE has been distributed to schools. Waiting for more supplies to be delivered, e.g. face masks for staff and desk shields. Some opening on Sept. 14.

Dr. Perro discussed programs for students in special ed programs and how to meet their needs.

Ms. Laura Odoksta (Curriculum Specialist) discussed a program offered through Amazon for computer programming for students and for faculty. It will be led by Mr. Smith. Mr. Watson is compiling a video learning library.

Dr. Stephanie Kuchar (Business Adm'r) discussed FEMA reimbursement policy.

Mr. Polizzi discussed problems with electrical systems in the HS. Problems will take months to fix. Cost will be \$80,000 to \$100,000. May use emergency reserve funds for this. This upgrade was on the list of needed things and would have been in the referendum had the system not failed at this time. Asking the county to skip the bidding process.

Lisa Natale (School Nurse) said some of the FEMA money have have to go for more PPE.

Approved items on the agenda.

Open to the public.

Liaison and Board Committee Reports.

BOARD OF EDUCATION (September 21)

Superintendent Polizzi thanks parents who submitted a petition for a return to in-person schooling. He says he agrees with them. Target date for in-person schooling was Nov. 3. Will do a gradual return. Some programs will reopen on Sept. 29. Want to be cautious.

Dr. Perro discussed special ed programs.

Maintenance Director Pierro discussed bus cleaning, hand sanitizer availability, other issues related to bldg safety and cleanliness.

School nurse Lisa Natale discussed how health issues are being handled.

Mr. Pollizzi said New Milford is in a good place right now. Have to remain vigilant.

Status of athletics: everything going well.

Curriculum Director Lauren Odoksta : 9/29, 7 pm, NM Financial Info night for grades 11-12, virtual, meeting, Mr. James Anderson from Montclair State University.

Business Administrator Dr. Kuchar reported that the power has been temporarily restored at the HS. Parts will still be replaced. Need to do a comprehensive look at electric power across the district. Becoming an emergency; coming out of the referendum. It will take 16 weeks for part to be made.

Open to the Public for questions and comments.

LIBRARY BOARD OF TRUSTEES (September 17)

I asked that notice of the Library meetings be posted on the borough website.

The Board agreed to continue its policy of not charging fines for overdue books at least through the remainder of 2020.

There have been 4 retirements and 1 resignation. The only immediate replacement will be for Luis. It was decided to hire a cleaning company for the time being to replace Luis.

The Director proposed an outline for a reopening of the library building albeit in a very limited manner (e.g., no more than 25% capacity, a specific amount of time in the library, by appointment only, no seating, masks required, etc.).

This will be discussed at the board's October meeting.

The Board approved the spending of additional funds for streaming services such as Hoopla.

The Director noted that they average 30 curbside pickups every day and have had as many as 50.

The Director is considering extending the library hours to 7 pm one evening per week.

The Pop-Up Library has been held on 3 Thursdays and has been successful.

There is an issue with getting statements from the newly merged Oritani/Valley Bank. A letter will be sent requesting an immediate solution to the problem (which has been going on for several months) or the Library will move its accounts elsewhere.