

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM PUBLIC MEETING  
Monday, October 26, 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 held by electronic means in accordance with law. The Mayor read an announcement regarding public comments during remote meetings.

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 Sirocchi-Hurley made a motion to approve the minutes from the October 14, 2020 Closed and Work Session meetings. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

**ADOPT ORDINANCE 2020:15**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7-3.4 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS"

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

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

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

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

## **NEW BUSINESS:**

### **1. Best Practices Inventory**

The Administrator reported on the 2020 Municipal Best Practices Inventory. She said there were a total of 60 questions distributed among three scoring categories: Core Competencies, Best Practices, and Unsourced Survey questions. She said a score of 16 is required to receive 100% of the allotted state aid; the Borough scored 23 and the results were certified by the Administrator and the CFO. She said, as Borough Clerk, she also certified that the results and the certification of the CFO and Administrator would be discussed at a public meeting.

### **2. Schedule Updates**

- Domestic Violence Symposium (Virtual) – 10/28 – 6:30 PM
- COVID-19 Mobile Test – Former Shop Rite Parking Lot – 10/29 – Postponed for Weather
- Trick-or-Treat Trail – 10/31 – Cecchino Drive – 1:00 PM to 3:00 PM
- Paper Shredding – 11/7 – Swim Club Parking Lot – 9:00 AM to 1:00 PM – Rain or Shine
- Veteran's Day – 11/11 – Borough Hall Front Lawn – 11:00 AM – Rain or Shine
- NMMA ADAM Event – Hardcastle Pond – 11/15 (tentative)
- Interfaith Ceremony - TBD
- Tree Lighting – Borough Hall – 12/6 (details to follow)

Regarding Election Day on November 3<sup>rd</sup>, Councilwoman Grant said that anyone who did not receive a Vote-By-Mail ballot can request a duplicate by contacting the County. Mayor Putrino said the Swiftreach message, with details about what voters can expect on Election Day, will be going out again prior to Election Day.

It was also noted that the Art Center of New Jersey will be having an art bag giveaway on October 31<sup>st</sup> at the Swim Club parking lot.

### **3. Administrator's Report**

- The Covid-19 Task Force met on October 22<sup>nd</sup>. There were reports from the NMPD, NMFD, OEM, Health Department, Administration, DPW, Recreation and the Board of Education. Some of the topics discussed included the opening of schools for in-person instruction, Nightmare at the Farm, a mobile test site in New Milford on 10/29; the holiday Giving Tree and the Fire Department toy drive, Election Day, and upcoming events such as the Domestic Violence Awareness Symposium, the Drake Drive-By Memorial, the Trick-or-Treat Trail, Veteran's Day, the ADAM Event and the Holiday Tree Lighting.
- The Administrator said she met with the CFO and the Auditor to discuss guidance from the State on how to manage revenue shortfalls due to COVID-19. She said legislation has been enacted to allow for the municipality to apply for a special emergency to offset operating deficits, which will then be budgeted over the next five years. She said the Auditor is anticipating approximately \$200,000 in revenue shortfalls and he recommends that the borough apply for the special emergency to offset the shortfall. She said in addition, the legislation authorizes the use of a three-year average to anticipate revenues

for the 2021 budget. She said there will be a resolution on the next agenda to authorize the special emergency.

- The Administrator said she has received notice from the State that the deadline to file the application for the 2019 Senior Freeze for property taxes has been extended to 12/31/20.
- There will be a bond ordinance, for Knights Field, on the next agenda for introduction. It will be for a total of \$960,000 of which, \$825,000 is already in hand.
- The next meeting of the Mayor and Council is scheduled for Monday, November 9<sup>th</sup>

### **COUNCIL COMMITTEE REPORTS:**

Councilwoman Grant made a motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

### **RESOLUTIONS:**

- 2020:227 Closed Session
- 2020:228 Payment of Bills and Vouchers
- 2020:229 Exercise First One-Year Option for Complete Solid Waste Collection Service from 1-4 Family Residences on a Shared Service Basis with the Borough of River Edge
- 2020:230 Authorize Second One-Year Option with Rotondi & Sons, Inc. for Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste
- 2020:231 Request Director of DLGS to approve insertion of revenue and like appropriation for 2020 Patrick Leahy Bullet Proof Vest Partnership in the amount of \$3,600.00
- 2020:232 Authorize Mayor to Sign Homeowner Program Agreement – 254 Linden Place
- 2020:233 Approve 2021 Mayor and Council Meeting Dates
- 2020:234 Approve 2021 Holidays

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

### **COUNCIL**

Councilwoman Duffie said she is looking forward to the events on Saturday. She noted that even during this difficult time the Borough is looking to provide opportunities for residents to gather in a safe way.

Councilwoman Sandhusen said the Green Team is on track with their grant application, which is due on October 30<sup>th</sup>. She thanked everyone for their support in getting it completed.

Councilwoman Sirocchi-Hurley said the Historic Commission had recently worked with the D2 solution on the tombstones at the historic cemetery and had positive results.

Councilwoman Seymour thanked everyone for their support of the Domestic Violence Symposium and thanked Councilwoman Sandhusen for her technical assistance. He said the event will be livestreamed and the link will be posted on the borough website along with an email address for questions to be submitted in advance.

### **VOTE ON RESOLUTIONS**

Council President Grotsky made a motion to approve the consent agenda consisting of resolutions 2020:227 through 2020:234. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Mayor Putrino said the governing body would be going into closed session and no action would be taken during or after the closed session. He said the meeting would be adjourned after returning to open session.

Councilwoman Grant made motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:26 PM.

### **CLOSED SESSION**

#### **1. PBA Contract**

At the conclusion of the closed session, Councilwoman Grant made a motion to return to open session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:41 PM.

### **ADJOURNMENT**

Being no other business before the Mayor and Council, Councilwoman Sirocchi-Hurley made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:41 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:227

Offered by: Council President Grotsky

Seconded by: Councilwoman Grant

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

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

1. PBA Contract

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**NOW, THEREFORE BE IT RESOLVED** that the public be excluded from this meeting.

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 October 26, 2020.

SEAL

Christine Demas

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:228

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

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, 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 \$776,839.22.

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 October 26, 2020.

SEAL

Cristine Demas

**BOROUGH OF NEW MILFORD****Bill list****OCTOBER 26, 2020**

<b>Vendor</b>	<b>Amount</b>	<b>Description</b>	<b>Account</b>	<b>Check #</b>
NELSON-PATTERSON AGENCY,	872.11	LIFE INSTALLMENT NOV 2020	INSURANCE	20355
SCOTT G. SPROVIERO, ESQ.	100.00	10/13/20 ZB ATTORNEY ATTENDANCE	ZONING	20356
SCOTT G. SPROVIERO, ESQ.	600.00	10/13-10/14/20 OPRA REQUEST	LEGAL	20357
FLAGSHIP DENTAL PLANS	86.76	INV. 131218 OCT 2020 DENTAL	INSURANCE	20358
CIGNA HEALTHCARE	199332.50	OCT., 2020 MED INSURANCE PREMIUM	INSURANCE	20359
MEDICAL INSURANCE EMPLOYEE	50000.00	BOROUGH MEDICAL REIMBURSEMENT	INSURANCE	20360
DELTA DENTAL OF NJ. INC.	9156.97	NOV 2020 DENTAL PREMIUM	INSURANCE	20361
METROPOLITAN	1036.04	INV.#0100498519-191-910/15-11/14/20	O/E	20362
ATLANTIC TOMORROWS OFFICE	158.06	INV.CNIN079788C OCT., 2020 MAINT.	MUNICIPAL	20363
ATLANTIC TOMORROWS OFFICE	36.82	INV.CNIN079788C OCT., 2020 MAINT.	COLLECTION	20363
ATLANTIC TOMORROWS OFFICE	36.82	INV.CNIN079788C OCT., 2020 MAINT.	ASSESSMENT	20363
ATLANTIC TOMORROWS OFFICE	36.82	INV.CNIN079788C OCT., 2020 MAINT.	CODE	20363
ATLANTIC TOMORROWS OFFICE	104.19	INV.CNIN079788C OCT., 2020 MAINT.	POLICE	20363
ATLANTIC TOMORROWS OFFICE	36.82	INV.CNIN079788C OCT., 2020 MAINT.	PUBLIC	20363
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN079788C OCT., 2020 MAINT.	MUNICIPAL	20363
ATLANTIC TOMORROWS OFFICE	36.82	INV.CNIN079788C OCT., 2020 MAINT.	MUNICIPAL	20363
VERIZON	155.64	10/11-11/10/20	O/E	20364
MID-BERGEN REGIONAL	14253.00	4TH QTR 2020 PUBLIC HEALTH	BOARD OF	20365
W. MASON CO., INC.	160.80	INV.214431242 C2365727 10/7/20	MUNICIPAL	20366
NORTH JERSEY MEDIA GROUP	504.12	ACCT.410677 LEGAL ADVERTISING FOR	MUNICIPAL	20367
BERGEN COUNTY UTILITIES	355303.00	INV. 519 CUST.1001 4TH QTR WASTE	SEWER	20368
VERIZON	144.99	10/5-11/4/2020 FIOS	O/E	20369
VERIZON	89.99	10/4-11/13/20 FIOS	O/E	20370
NEW BRIDGE FARM & GARDEN LLC	524.25	INV.1023 10/7/20 BUNDLES OF	BEAUTIFICAT	20371
FIREFIGHTER ONE LIMITED	1607.00	INV. SI-00508011 1 RIT 300'	FIRE O/E	20372
WB MASON CO., INC.	68.94	INV.214353661 C2365727	POLICE	20373
AIRGAS, INC.	1.28	INV.9105744782 OXY REFILLS	POLICE	20374
CONNELL CONSULTING LLC	657.00	INV.3837-20 10/14-10/16 SUPERVISOR	POLICE	20375
CONNELL CONSULTING LLC	438.00	INV.3859-20 10/14-10/16/20	POLICE	20376
CONNELL CONSULTING LLC	129.00	INV.3835-20 OPRA FOR PRACTITIONERS	POLICE	20377
GENERAL SALES ADMINISTRATION	535.00	INV.562 PIPS 3-CAM MOBILE ALPR	POLICE	20378
TURN OUT UNIFORMS, INC.	129.99	INV.220402 JONES CLOTHING	POLICE	20379
HARRIS UNIFORMS	4621.95	INV.30387, 30388 NEW HIRE UNIFORMS	POLICE	20380
HARRIS UNIFORMS	910.00	INV.30389 CLOTHING	BODY ARMOR	20381
HARRIS UNIFORMS	0.00	INV.30389 CLOTHING	BULLET	20381
HARRIS UNIFORMS	2730.00	INV.30389 CLOTHING	BULLET	20381
G.T.B.M., INC.	1755.00	INV.28068 3RD QTR 2020 E-TICKETING	POLICE	20382
REGIONAL COMMUNICATIONS,	206.95	INV.145824 RADIO REPAIR	POLICE	20383
RAPID PUMP & METER	325.00	INV.R1R138987 SEPTEMBER PUMP	PUBLIC	20384
NORTH EAST FIRE & SAFETY	476.70	INV.54965 REPAIR FIRE	PUBLIC	20385
EVERGREEN RECYCL. SOLUTIONS	741.00	INV.353483 DISPOSAL OF TIRES	2019 CLEAN	20386
1. HEAST TALENT SOLUTIONS	7161.21	WEEK ENDING 8/30-10/4/20 RECYCLING	RECYCLING	20387
GRADING	876.25	7 INVOICES	PUBLIC	20388
CEUNION	95.00	INV. 4369 GOVERNMENT	PUBLIC	20389
SANITATION EQUIPMENT CORP.	284.50	INV.55794 PARTS FOR GARBAGE TRUCK	VEHICLE	20390
RACHLES/MICHELE'S OIL	1083.49	INV.328235 9/21/20 DIESEL	O/E GAS &	20391
AMERICANWEAR INDUSTRIAL	714.00	ACCT 2174 & 2175 SEPTEMBER	PUBLIC	20392

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
METROPOLITAN RUBBER CO.	223.33	INV.43351 AUTO SUPPLIES	VEHICLE	20393
METROPOLITAN RUBBER CO.	105.64	INV.43247 VEHICLE PARTS	VEHICLE	20394
METROPOLITAN RUBBER CO.	876.12	INV.42837, 43188, 43280	VEHICLE	20395
FEMA FLOOD PAYMENT	858.00	RL000551164 BORO HALL FLOOD	INSURANCE	20396
RICOH USA INC.	1120.00	AUG., SEPT., OCT., NOV., 2020	MUNICIPAL	20397
RICOH USA INC.	252.00	AUG., SEPT., OCT., NOV., 2020	COLLECTION	20397
RICOH USA INC.	68.00	AUG., SEPT., OCT., NOV., 2020	ASSESSMENT	20397
RICOH USA INC.	384.00	AUG., SEPT., OCT., NOV., 2020	CODE	20397
RICOH USA INC.	1092.00	AUG., SEPT., OCT., NOV., 2020	POLICE	20397
RICOH USA INC.	316.00	AUG., SEPT., OCT., NOV., 2020	PUBLIC	20397
RICOH USA INC.	0.00	AUG., SEPT., OCT., NOV., 2020	MUNICIPAL	20397
RICOH USA INC.	128.00	AUG., SEPT., OCT., NOV., 2020	MUNICIPAL	20397
DENIS FLOWERS, LLC	400.00	INV.13054 VETERANS DAY WREATHS	CELEBRATION	20398
DOLORES BULI	625.00	10/21/20 5 HRS PROF.SERVICES FOR	BOARD OF	20399
NORTH JERSEY MEDIA GROUP	38.77	ACCT.406111 AD 4303568 LEGAL	ZONING	20400
50 STATES ENGINEERING CORP.	150.00	INV.5807 10/13/20 ATTEND ZB	ZONING	20401
RICOH USA INC.	370.00	CLERK'S OCT & NOV LEASE ON COPIER	MUNICIPAL	20402
GANN LAW BOOKS	455.00	INV.639444 GANN LAW BOOKS FOR ZB	ZONING	20403
KEVIN P. KELLY, ESQ.	3385.40	INV#12024 SEPT., 2020 PROFESSIONAL	LEGAL	20404
PAYROLL AGENCY ACCOUNT	500.00	OCT/NOV 2020 BORO SHARE DCRP	DCRP	20405
GRAINGER	67.02	INV.9678760225 SMOKE DETECTOR	CODE	20406
ORIENTAL TRADING COMPANY,	133.71	INV.705451465-01 HALLOWEEN CANDY	POLICE	20407
N.J. PLANNING OFFICIALS	185.00	DUAL MEMBERSHIP ZB/PB DUES	PLANNING	20408
N.J. PLANNING OFFICIALS	0.00	DUAL MEMBERSHIP ZB/PB DUES	ZONING	20408
N.J. PLANNING OFFICIALS	185.00	DUAL MEMBERSHIP ZB/PB DUES	ZONING	20408
HARRIS UNIFORMS	1176.63	9 INVOICES	POLICE	20409
FEINBERG, INC.	179.00	INV.5951111715 ACCT.150076069	DDEF FUND	20410
GRAINGER	186.10	INV.89683311766 STORAGE TOTES	POLICE	20411
ZOOM VIDEO COMMUNICATIONS,	83.78	INV.41718056 PROPERTY MAINT	PUBLIC	20412
ONE CALL CONCEPTS, INC.	175.89	INV.95104 SEPTEMBER MARKOUTS	PUBLIC	20413
QUENCH	376.98	INV.2632109 SEPT. WATER COOLER	PUBLIC	20414
STONE INDUSTRIES, INC.	234.49	INV.89195 ASPHALT, RC TACK COAT	PUBLIC	20415
MILFORD ARMS	1291.88	2ND QTR 2020 GARBAGE REIMB.	GARBAGE &	20416
SNAP ON TOOLS	3313.00	INV.10162074837 UPDATES TO SCAN	PUBLIC	20417
S. ROTONDI & SONS, INC.	9000.00	INV.380549 2 DAY RENTAL OF TUB	GARBAGE &	20418
SYLEMAN BRESA	173.38	REIMB. ON LINE PURCHASES	PUBLIC	20419
JOSEPH SMENTKOWSKI, INC.	32633.77	INV.106064 OCTOBER 2020 GARBAGE	GARBAGE &	20420
AMERICAN PAPER & SUPPLY CO.	778.55	INV.J1254310 CLEANING SUPPLIES	PUBLIC	20421
SANITATION EQUIPMENT CORP.	623.41	INV.55936 PARTS FOR GARBAGE TRUCKS	VEHICLE	20422
RUTGERS, THE STATE	475.00	INV.100927 LAKE MANAGEMENT	PUBLIC	20423
AMERICAN HOSE & HYDRAULICS	74.97	INV.93327	VEHICLE	20424
FREMGEN'S POWER EQUIPMENT	853.00	INV.40309	PUBLIC	20425
INTERSTATE BATTERIES OF NJ	663.28	INV.710043248 BATTERIES FOR FIRE	VEHICLE	20426
STEWART & STEVENSON POWER	1330.22	INV.2619126 REPAIR TO FIRE TRUCK	VEHICLE	20427
GRAINGER	170.01	INV.9629006587,9631943009	PUBLIC	20428
MUSCO CORPORATION	1602.88	INV.339543,339391,339134 PARTS TO	PUBLIC	20429
NJ SHADE TREE FEDERATION	250.00	INV.103 CONFERENCE N.KRAUSE, R.	PUBLIC	20430
FOSTER & COMPANY	252.45	INV.905489	VEHICLE	20431
ONE SOURCE OF NEW JERSEY LLC	298.10	INV.60354	VEHICLE	20432
ANTIC COAST FIBERS LLC	2326.29	SEPTEMBER RECYCLING DISPOSAL COSTS	GARBAGE &	20433
LUCCIARDI BROTHERS	729.50	INV.301384 LINE PAINT	PUBLIC	20434
MAIN LOCK SHOP	29.00	INV.174315, 174260	PUBLIC	20435
CANTERBURY VILLAGE	877.10	JULY, AUG, SEPT., 2020 HYDRANT	O/E WATER	20436
ENGIE RESOURCES	12212.71	ENERGY SUPPLIER - 9/10-10/8 2020	O/E STREET	20437
SUEZ WATER NEW JERSEY	12189.70	SEPT. & OCT., 2020 CURRENT WATER	O/E WATER	20438



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
Total fund:	01	Current	754792.84	

Total Bill List: 754792.84

**OCTOBER 26, 2020**

**BOROUGH OF NEW MILFORD**

**Bill list**

**OCTOBER 26, 2020**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
CGP&H, LLC	1490.91	INV. 38804 7/31/20	AFFORDABLE	1031
CGP&H, LLC	459.00	INV. 39000 8/31/20	AFFORDABLE	1032
<b>Total fund: 2809 AFFORDABLE HSG DEV TRUST</b>				<b>1949.91</b>
<b>Total Bill List:</b>		1949.91		

**BOROUGH OF NEW MILFORD**

**Bill list**

**OCTOBER 26, 2020**

**Combined TRUST OTHER 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BOROUGH OF NEW MILFORD	683.05	J. BRUNNER 8/22-10/7/20 COVID-19	RESERVE	1161
BOROUGH OF NEW MILFORD	1933.02	L. PALMA 9/25-10/7/20 COVID-19	RESERVE	1162
FREMGEN'S POWER	799.90	INV.37880 COVID-19 STIHL SPRAYER	RESERVE	1163
<b>Total fund: 2705 RESERVE STORM EMERGENCY</b>				<b>3415.97</b>
<hr/>				
<b>Total Bill List:</b>	3415.97			

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:229

Offered by:..... Council President Grotsky

Seconded by:..... Councilwoman Grant

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford advertised for public bids in connection with Complete Solid Waste Collection Service from 1-4 Family Residences on a shared service basis with the Borough of River Edge; and

**WHEREAS**, the bid specifications provided for three options: Option 1 – a one-year contract with four one-year options for renewal; Option 2 – a three-year contract with two one-year options for renewal; and Option 3 – a five-year contract; and

**WHEREAS**, one bid was received and opened on February 6, 2019 at 10:30 AM in the New Milford Borough Hall, as follows:

	Option 1 <u>5 Year Total</u>	Option 2 <u>5 Year Total</u>	Option 3 <u>5 Year Total</u>
Joseph Smentkowski, Inc.	\$3,545,931.00	\$3,545,931.00	\$3,545,931.00

**WHEREAS**, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding for solid waste collection services; and

**WHEREAS**, Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, NJ 07307 was determined to be the lowest responsible bidder; and

**WHEREAS**, the Borough of New Milford, subject to the terms and conditions set forth in the specifications accepted the bid of Joseph Smentkowski, Inc. for a one-year contract with four one-year options as outlined in Option 1 of the bid specification; and

**WHEREAS**, the Borough of New Milford wishes to exercise the first one-year option as provided in the agreement between the Borough of New Milford and Joseph Smentkowski, Inc. dated October 1, 2019; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:229

Offered by:.....

Seconded by:.....

**WHEREAS**, the Borough of River Edge and Borough of New Milford have agreed to share the cost of such service during the first option year of the contract at the following percentages: River Edge (44.7%), New Milford (55.3%) based upon 2019 Table of Aggregates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of New Milford agrees to pay \$391,605.29 for the period of October 16, 2020 – October 15, 2021, representing 55.5% of the total amount of \$708,147.00 for the first option year of the contract.

**BE IT FURTHER RESOLVED** that a copy of this resolution be provided to the New Milford Department of Public Works, Joseph Smentkowski, Inc. and the Borough of River Edge.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford in accordance with NJAC 5:30-5.5 (b) 2 certify that this contract award is subject to the availability of funds appropriated in the 2020 and 2021 annual budgets as required. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30-5.4 (b) for each fiscal year shall take the place of and be used instead of, written certification of available funds as set forth in NJAC 5:30-5.4 (a). Account number 01-2010-26-3052-073. 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 October 26, 2020.

SEAL

Christine Demicheli

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:229

Offered by:.....

Seconded by:.....

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford advertised for public bids in connection with Complete Solid Waste Collection Service from 1-4 Family Residences on a shared service basis with the Borough of River Edge; and

**WHEREAS**, the bid specifications provided for three options: Option 1 – a one-year contract with four one-year options for renewal; Option 2 – a three-year contract with two one-year options for renewal; and Option 3 – a five-year contract; and

**WHEREAS**, one bid was received and opened on February 6, 2019 at 10:30 AM in the New Milford Borough Hall, as follows:

	Option 1 <u>5 Year Total</u>	Option 2 <u>5 Year Total</u>	Option 3 <u>5 Year Total</u>
Joseph Smentkowski, Inc.	\$3,545,931.00	\$3,545,931.00	\$3,545,931.00

**WHEREAS**, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding for solid waste collection services; and

**WHEREAS**, Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, NJ 07307 was determined to be the lowest responsible bidder; and

**WHEREAS**, the Borough of New Milford, subject to the terms and conditions set forth in the specifications accepted the bid of Joseph Smentkowski, Inc. for a one-year contract with four one-year options as outlined in Option 1 of the bid specification; and

**WHEREAS**, the Borough of New Milford wishes to exercise the first one-year option as provided in the agreement between the Borough of New Milford and Joseph Smentkowski, Inc. dated October 1, 2019; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:229

Offered by:.....

Seconded by:.....

**WHEREAS**, the Borough of River Edge and Borough of New Milford have agreed to share the cost of such service during the first option year of the contract at the following percentages: River Edge (44.7%), New Milford (55.3%) based upon 2019 Table of Aggregates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of New Milford agrees to pay \$391,605.29 for the period of October 16, 2020 – October 15, 2021, representing 55.5% of the total amount of \$708,147.00 for the first option year of the contract.

**BE IT FURTHER RESOLVED** that a copy of this resolution be provided to the New Milford Department of Public Works, Joseph Smentkowski, Inc. and the Borough of River Edge.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford in accordance with NJAC 5:30-5.5 (b) 2 certify that this contract award is subject to the availability of funds appropriated in the 2020 and 2021 annual budgets as required. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30-5.4 (b) for each fiscal year shall take the place of and be used instead of written certification of available funds as set forth in NJAC 5:30-5.4 (a). Account number 01-2010-26-3052-073. 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 October 26, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:230

Offered by: Council President Grotsky Seconded by: Councilwoman Grant

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 Borough of New Milford advertised and received bids for Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste in the Borough of New Milford on September 25, 2018; and

**WHEREAS**, the lowest qualified bid was submitted by S. Rotondi & Sons, Inc. having offices at 3 Watchung Avenue, Chatham, New Jersey 07928.

**WHEREAS**, the Mayor and Council of the Borough of New Milford awarded a contract for the term October 16, 2018 through October 15, 2019 with three one-year renewal options for the Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste to S. Rotondi & Sons, Inc.; and

**WHEREAS** the Mayor and Council of the Borough of New Milford wish to exercise the second one-year option for the term of October 16, 2020 through October 15, 2021 based upon the following price schedule:

<u>October 16, 2020 – October 15, 2021</u>	
Leaves	\$9.10/per cubic yard
Grass	\$15.95/per cubic yard
Brush	\$8.25/per cubic yard
Logs	\$17.50/per cubic yard
Stumps	\$17.50/per cubic yard
Sweepings	\$85.50/per cubic yard

**BE IT RESOLVED** that the Borough of New Milford retains the option to award one additional one-year renewal at the price schedule set forth in the Contractor's Proposal incorporated herein by reference; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the New Milford Department of Public Works, and S. Rotondi & Sons, Inc.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford in accordance with NJAC 5:30-5.5 (b) 2 certify that this contract award is subject to the availability of funds appropriated in the 2020 and 2021 annual budgets as required. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30-5.4 (b) for each fiscal year shall take the place of and be used instead of written certification of available funds as set forth in NJAC 5:30-5.4 (a).

*(see Attached)*  
Diana McLeod

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 October 26, 2020.

SEAL

*Christine Demas*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:230

Offered by:.....

Seconded by:.....

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

**WHEREAS**, the Borough of New Milford advertised and received bids for Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste in the Borough of New Milford on September 25, 2018; and

**WHEREAS**, the lowest qualified bid was submitted by S. Rotondi & Sons, Inc. having offices at 3 Watchung Avenue, Chatham, New Jersey 07928.

**WHEREAS**, the Mayor and Council of the Borough of New Milford awarded a contract for the term October 16, 2018 through October 15, 2019 with three one-year renewal options for the Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste to S. Rotondi & Sons, Inc.; and

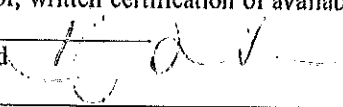
**WHEREAS** the Mayor and Council of the Borough of New Milford wish to exercise the second one-year option for the term of October 16, 2020 through October 15, 2021 based upon the following price schedule:

<u>October 16, 2020 – October 15, 2021</u>	
Leaves	\$9.10/per cubic yard
Grass	\$15.95/per cubic yard
Brush	\$8.25/per cubic yard
Logs	\$17.50/per cubic yard
Stumps	\$17.50/per cubic yard
Sweepings	\$85.50/per cubic yard

**BE IT RESOLVED** that the Borough of New Milford retains the option to award one additional one-year renewal at the price schedule set forth in the Contractor's Proposal incorporated herein by reference; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the New Milford Department of Public Works, and S. Rotondi & Sons, Inc.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford in accordance with NJAC 5:30-5.5 (b) 2 certify that this contract award is subject to the availability of funds appropriated in the 2020 and 2021 annual budgets as required. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30-5.4 (b) for each fiscal year shall take the place of and be used instead of, written certification of available funds as set forth in NJAC 5:30-5.4 (a).

Diana McLeod 

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 October 26, 2020.

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:231

Offered by: Council President Grotsky

Seconded by: Councilwoman Grant

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

**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 \$3,600.00, which is now available as a revenue from the 2020 Patrick Leahy Bullet Proof Vest Partnership Program in the amount of \$3,600.00.

**BE IT FURTHER RESOLVED** that the like sum of \$3,600.00 is hereby appropriated under the caption of "Bullet Proof Vest Partnership"; and

**BE IT FURTHER RESOLVED**, that the above is a result of a Bureau of Justice Grant of \$3,600.00 from the 2020 Patrick Leahy Bullet Proof Vest Partnership; 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 passed by the Council of the Borough of New Milford at the meeting held on October 26, 2020.

SEAL

*CHARLIE B. B. B.*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:232

Offered by: Council President Grotsky

Seconded by: Councilwoman Grant

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

**WHEREAS**, the Borough of New Milford has created a Housing Rehabilitation Program (HRP) to assist properties occupied by very low, low and moderate income households to correct all existing interior and exterior health, safety and code violations in conformity with the standards of the New Jersey State Housing Code, N.J.A.C. 5:28 and the Rehabilitation Subcode, N.J.A.C. 5:23-6; and

**WHEREAS**, the HRP was designed to fulfill the Borough's rental and owner rehabilitation obligation, as explained in the Borough's Housing Element and Fair Share Plan (HEFSP) as well as the Settlement Agreement between the Borough and the Fair Share Housing Center (FSHC); and

**WHEREAS**, the HRP is guided by N.J.A.C. 5:93-5.2 and is subject to all laws, regulations, ordinances and codes of the New Jersey Department of Community Affairs and the Borough of New Milford; and

**WHEREAS**, Michele Gordon, residing at 254 Linden Place, New Milford has made an application, Case No. 2004, to the New Milford Housing Rehabilitation Program for a Housing Rehabilitation Program construction loan; and

**WHEREAS**, Michele Gordon has been income qualified and said application has been approved.

**NOW, THEREFORE BE IT RESOLVED** Mayor Putrino is hereby authorized to sign the Homeowner Program Agreement 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 October 26, 2020.

SEAL

*Cynthia Hernandez*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:233

Offered by: Council President Grotsky

Seconded by: Councilwoman Grant

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

THE FOLLOWING IS A LIST OF MEETING DATES OF THE MAYOR AND  
COUNCIL MEETINGS FOR THE YEAR 2021

**EXECUTIVE/WORK SESSION**

January 11, 2021  
February 8, 2021  
March 8, 2021  
April 12, 2021  
May 10, 2021  
June 14, 2021  
-----  
September 13, 2021  
October 13, 2021 (Wednesday)  
November 8, 2021

**PUBLIC MEETING**

January 4, 2021 (Reorganization)  
January 25, 2021  
February 22, 2021  
March 22, 2021  
April 26, 2021  
May 24, 2021  
June 28, 2021  
July 26, 2021  
August 23, 2021  
September 27, 2021  
October 25, 2021  
November 22, 2021  
December 20, 2021

EXECUTIVE/WORK SESSIONS BEGIN AT 7:00 P.M. THE WORK SESSION IS OPEN TO THE PUBLIC WITH THE EXCEPTION OF A CLOSED PORTION TO DISCUSS LEGAL AND PERSONNEL MATTERS. THE PUBLIC MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE EXECUTIVE/WORK SESSION AT APPROXIMATELY 8:00 P.M. IN THE COUNCIL CHAMBERS.

FORMAL ACTION MAY BE TAKEN BY THE MAYOR AND COUNCIL AT ANY PUBLIC OR EXECUTIVE/WORK SESSION.

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 October 26, 2020.

SEAL

*Armonie Remy*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:234

Offered by: Council President Grotsky

Seconded by: Councilwoman Grant

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"/>

Holidays 2021

New Year's Day	Friday, January 1, 2021
Martin Luther King Jr.'s Birthday	Monday, January 18, 2021
President's Day	Monday, February 15, 2021
Good Friday	Friday, April 2, 2021
Memorial Day	Monday, May 31, 2021
Independence Day	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021
Columbus Day	Monday, October 11, 2021
Veteran's Day	Thursday, November 11, 2021
Thanksgiving	Thursday, November 25, 2021
Thanksgiving*	Friday, November 26, 2021
Christmas	Friday, December 24, 2021
New Year's Day 2022	Friday, December 31, 2021

- \* In lieu of Election Day, the office will be closed the day after Thanksgiving, Friday, November 26, 2021.

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 October 26, 2020.

SEAL

Christine Bernales

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

Virtual Meeting of the Mayor & Council  
October 26, 2020

**BOARD OF EDUCATION (Oct. 5) (virtual)**

Closed Executive Session ended at 7:27 pm.

Superintendent Polizzi was absent. His report was given by Lauren Odoksta, Director of Curriculum.

Review of September 2020 Harassment, Intimidation and Bullying Report Presentation of 2020 Graduation Pathways. One confirmed HIV case.

Lauren Odoksta, Director of Curriculum, reported. Some in-person schooling is taking place. Projected start date of in-person school for K-8 is 10/26; for 9-12, 11/9. There will be some hybrid learning. There will be 2 cohorts. Alternate days in the HS. Some teachers are asking for accommodations. No names or numbers were given. There will be teacher workshops and additional professional education on Wednesday afternoons. .

Dr. Bennett-Perro discussed special ed programs.

Business Administrator Dr. Stephanie Kuchar gave her report: Working on the application for state aid. Starting to prepare the budget for 2020-2021 school year.

Open to the public for questions.

**BOARD OF EDUCATION (Oct. 19) (virtual) (regular session)**

Superintendent Polizzi gave his report. Hybrid reopening on Oct. 26 (K-8) and Nov. 9 (HS). PPE, desk shields, etc. will be in place for opening. Staff meetings are going well. Will withdraw AC-7 and AC-8 from agenda. Mr. Riccardelli will elaborate.

Lauren Odoksta discussed the remote learning that is currently taking place. It's going very well. Teachers preparing for hybrid. Continues to work on the curriculum. There are new state standards. Survey was sent to parents. There were 2270 responses (2023 students are enrolled).

Laura O'Grady wondered if it would be a good idea to have a short video telling the children what to expect when they arrive at school. Mr. Polizzi said it's in the works.

Dr. Kuchar, business adm'r, gave her report. Getting \$59,761 more from the state. New USDA waiver allows meals for students without cost. Needy families can pick up food on Friday for the weekend.

There will be a presentation to the public on Nov. 2 at a meeting that they hope will be in person.

Unanimously approved items on the agenda.

The role of safety patrols was discussed.

Mr. Riccardelli applied for same grant this year as in past years. Money is for equipment, salaries, etc. Not sure how it will be handled with other schools. Fall sports - played in September. Moved senior nights up and have been completed. Followed all guidelines. Did photos. CDC guidelines followed. Buses are socially distanced. Girls soccer team in first place. All games being streamed. Wrist bands/tickets for football games discussed. Annual Sportsmanship Award and expectations of students and parents discussed.

Public comments.

**PLANNING BOARD (Oct. 20) (virtual)**

The Board approved the memorializing resolution of the approval of the Bank of America Application.

Discussed proposal for new announcement to open the meeting. Will review the Borough's new announcement and discuss at the next meeting.

**LIBRARY BOARD OF TRUSTEES (Oct. 15) (virtual)**

Discussed staffing (there have been 6 resignations/retirements this year - 3 P/T and 3 F/T). Will try to replace 4 support P/T staff asap.

Discussed banking problem. Not getting all statements from newly merged Valley National Bank/Oritani. Will send a letter to corp hq.

Discussed reopening plan. Decided to table at least until January.

Budget will be flat for 2021.

Discussed 2020 salary line, 2020 budget and circulation statistics

Curbside pickup schedule will now be available on Thursday evenings.

Discussed getting "lockers" that could be used for curbside pickup. Money is available from the salary line.

The pop-up libraries are being conducted on the 1st and 3rd Thursdays of the month from 2 to 4 pm.

Hoopla is being added.

The Children's librarian had 23 online programs for children and regular zoom storytimes.

The Adult Services Librarian has arranged for virtual Saturday morning yoga classes.

#### **OFFICE OF EMERGENCY MANAGEMENT**

Did not have an official meeting.



## **Council Liaison Report**

NMFD The fire department has been busy with over 140 calls this month. They continue to maintain the borough's firehouses, trucks and essential equipment. Met with some members at co#1 to inspect some building issues and learn more about their procedures.

Beautification Committee: With the help of the DPW, the Beautification committee decorated the borough with cornstalks & bows. We will be participating in the Trick or Treat Trail, by helping with the set up and decorating the lamp posts on Cecchino Dr. Thank you to River Edge Beautification for lending us some of their Halloween decor for the occasion. Plans are in the works for some winter decor at the borough hall.

After contacting the Bergen County Food Security Task Force, I helped out at the NM food drive on 10/11. Thanks to the Boy Scouts for their help. Our food bank is at Ascension Church and welcomes donations.

I participated in a multi-department, virtual meeting on property maintenance. Some on the call were the property maintenance officer, health inspectors, Police Chief, etc.

Councilwoman Randi Duffie, 10/26/20