

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, January 28, 2018



WORK SESSION:

Mayor Putrino read the Open Public Meeting and Mission Statements.

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

Also present: K. Kelly – Borough Attorney; C. Demiris – Administrator/Borough Clerk

Councilwoman Grant made a motion to go into closed session. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 7:14 PM.

CLOSED SESSION:

1. Personnel – Police Chief
2. Collective Bargaining – PBA
3. Contract Negotiation – Swim Club
4. Review of Closed Session Minutes

At the conclusion of the closed session, Council President Duffie made a motion to return to open session and reconvene in Council Chambers. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 8:12 PM.

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 and pointed out the fire exits in the Council Chambers.

ROLL CALL:

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

OPEN SESSION:

1. Liaison Assignments – Councilman Seymour

Mayor Putrino assigned Councilman Seymour as the liaison to the Shade Tree Commission, the Joint Insurance Fund (JIF), the Rent Leveling Board and the Garbage and Recycling Committee.

2. Suez North America – Lead in Water

Councilwoman Grant reported on a meeting she recently attended at Suez headquarters. She said during their recent sampling of water throughout Bergen and Hudson counties 15% of homes were found to have lead in the water. She said they are required to take action for anything above 10%. She said Suez is planning to spend the next fifteen years replacing the lead pipes and the group of legislators gathered at the meeting all agreed that fifteen years is too long. She said a resolution has been drafted to appeal to the DEP to work with Suez to speed up the process. Councilwoman Grant explained that homeowners are responsible for the portion of pipe from their property line into their home so they should test their pipes as well. She noted that most homes built after 1986 do not have lead pipes.

Council President Duffie asked if residents should call Suez if they want to test their pipes. Councilwoman Grant said customers can go to the Suez website and put in their account number and zip code and it will indicate whether or not their home tested positive.

Councilwoman Grant said she would like to add something to the resolution. She said Suez has asked for towns to notify them whenever roads are opened for repair so they can come to check the pipes at that time. She said she supports this request and would like to add it to the resolution.

3. Administrator's Report

The Administrator referenced the recent information from the JIF regarding the issue of cybersecurity. She said she is working with the Borough's technology provider to comply with the recommendations from the JIF.

The Administrator said she has been working with the department heads to consolidate the 2019 budget requests. She will be meeting with the Budget Committee in the next few weeks to put together a draft of the 2019 municipal budget for the Council's review prior to the March introduction.

APPOINTMENTS:

EILEEN DEBARI

ZONING BOARD OF ADJUSTMENT

Council President Duffie made a motion to approve the appointment of Eileen DeBari to the Zoning Board of Adjustment. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

CHERYLL CALDERON

KNIGHTS FIELD

JOE LOONAM

KNIGHTS FIELD

GEORGE ADELUNG

KNIGHTS FIELD

Councilwoman Grant made a motion to approve the appointments of Cheryll Calderon, Joe Loonam and George Adelung to the Knights Field Committee. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

MELISSA ORTIZ

BOROUGH PHOTOGRAPHER

Mayor Putrino said he wants to appoint a second borough photographer to give a student an opportunity for hands on experience and to increase the partnership between the Borough and the Board of Education. He went on to share some of Ms. Ortiz's achievements in photography.

Councilwoman Grant made a motion to approve the appointment of Melissa Ortiz as Borough Photographer. Councilman Grotsky seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilman Grotsky made a motion to approve the minutes from the January 14, 2019 Closed and Work Session meetings. Councilwoman Greco-Langschultz seconded the motion. The motion carried on a roll call vote. All in favor, except Councilman Seymour who abstained.

ADOPT ORDINANCE 2019:01

AN ORDINANCE TO AMEND CHAPTER VIII ENTITLED "PARKING AND PARKING LOTS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

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

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

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

Councilwoman Grant 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 2019:02

AN ORDINANCE TO CHANGE THE NAME OF A PORTION OF A CERTAIN STREET IN THE BOROUGH OF NEW MILFORD

Council President Duffie made a motion to open to the public for comment on this ordinance. Councilwoman Grant 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.

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

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

ADOPT ORDINANCE 2019:03

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2018:18

Councilman Grotsky made a motion to open to the public for comment on this ordinance. Council President 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. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

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

ADOPT ORDINANCE 2019:04

AN ORDINANCE TO AMEND CHAPTER BH:I OF THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL," THEREBY ADDING SUBSECTION BH:1-9 ENTITLED "PAYMENT OF FEES"

Council President Duffie made a motion to open to the public for comment on this ordinance. Councilwoman Grant 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.

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

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

ADOPT ORDINANCE 2019:05

AN ORDINANCE TO AMEND CHAPTER BH:II OF THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF NEW MILFORD ENTITLED "RETAIL FOOD ESTABLISHMENTS", THEREBY AMENDING SUBSECTION BH:2-2 ENTITLED "LICENSING"

Council President Duffie made a motion to open to the public for comment on this ordinance. Councilwoman Greco-Langschultz 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 Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

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

RESOLUTIONS:

2019:58 Closed Session
2019:59 Payment of Bills and Vouchers
2019:60 Authorize Escrow Refund – 15 Waklee Drive – \$774.00
2019:61 Authorize Escrow Refund – Ramirez – \$229.00
2019:62 Approve Tax Refund due to County Board Judgment – Multiple Blocks and Lots
2019:63 Approve 2018 Budget Transfers from Reserves
2019:64 Call on Suez North America for Replacement Program for Lead Service Lines
2019:65 Waive Interest on Property Taxes for Furloughed Federal Employees
2019:66 Authorize Administrator/Borough Clerk to Enter Into Agreement with EP&G
Strategy for the Purchase of Discounted Electricity

COMMENTS FROM THE PUBLIC

Councilwoman Grant made a motion to open to the public. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Adam Karl – 861 Dorchester Lane. Mr. Karl commented on the use of Geese Chasers in the area of Hardcastle Pond, stating his belief that it is not effective. He also commented on the vegetation that had been removed and asked if there would be any new planting at the pond.

Russ Schwartz – 260 Ridge Street. Mr. Schwartz commented on the amount of traffic northbound on New Bridge Road between the hours of 4 and 7 PM. He asked if there has been any consideration given to adjusting the timing of the traffic light at the intersection of River

Road and New Bridge Road. He was advised that they are both County roads and as such, under the jurisdiction of the County.

Laura Youngling – 293 Madison Avenue. Ms. Youngling commented on a parking situation on William Street near her home on Madison Avenue. Noting the narrow width of the street, she explained that it is difficult for her to exit her driveway when people are parked on William near Madison. She said she spoke with Chief Ramaci and provided a sketch that the Chief had given to her. The Administrator will ask the Police Department for a formal recommendation.

Anna Gavrilova – 159 Summit Avenue. Ms. Gavrilova reminded the governing body of her previous appearance regarding her request for a ban on single use bags. She said since her last appearance, the City of Hoboken has instituted a ban on single use bags, as has the state of California. She asked the governing body to prohibit single use plastic bags and to consider a fee of 10 to 25 cents per bag for recyclable paper bags. Ms. Gavrilova provided a sample ordinance. Councilwoman Grant said she thinks it is a good idea and hopes the Council will consider it. Council President Duffie said the topic is on the Environmental Commission's agenda for review.

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

VOTE ON RESOLUTIONS

Referencing the end of the government shutdown, Councilwoman Grant withdrew resolution 2019:65.

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2019:58 through 2019:64 and resolution 2019:66. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Council President Duffie made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 9:00 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

HISTORIC NEW BRIDGE LANDING PARK COMMISSION
(Commissioner)

- Met Jan 3 | Next Meeting Feb 7
- Commission is moving forward with multiple capital projects on the property including repairs to Steuben House, Christie House and outdoor/indoor projects.
- Working on 2019 Budget Request to the state
- NM DPW has volunteered to help install HNBL sign on the NM side of the bridge
- Continuing to provide the public with social and educational events. A complete calendar of events can be found at bergencountyhistory.org

COMMUNITY DEVELOPMENT

- No report

NORTHERN VALLEY MAYORS' ASSOCIATION
(Member)

- First Meeting will be held on Jan 31

BERGEN COUNTY LEAGUE OF MUNICIPALITIES
(Member)

- Met Jan 8
- Introduced to Mayors from Bergen County
- Presentations included:
 - Mark S. Ruderman - Arbitration and Negotiations
 - Burbio - Website calendar sync tools and solutions



Mayors Report
January 2019

MAYOR

Michael J. Putrino

Affiliations:

- Historic New Bridge Landing Park Commission
- Community Development
- Bergen County League of Municipalities (BCLM)
- Northern Valley Mayors' Association (NVMA)

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:58

Offered by: [Signature]

Seconded by: [Signature]

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

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. Personnel – Police Chief
2. Collective Bargaining – PBA
3. Contract Negotiation – Swim Club
4. Review of Closed Session Minutes

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 January 28, 2019.

SEAL

Christine Demusi

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:59

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the claims and accounts listed in the attached, have been authorized by the CFO, and found correct.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$293,157.60.

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 January 28, 2019.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD**Bill list****JANUARY 28, 2019**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WEINSTEIN, DAVID & MARILYN	202.41	BL. 1015 LT.3 2018 AA CBJ TAX	TAX	15871
HEYER, WILLIAM K. & JO ANN	48.30	BL.1604 LT 13 2018 AA CBJ TAX	TAX	15872
EDIE RYERSON	70.00	12/4/18 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	15873
TAMMI KAMINSKI	225.00	2018 OCT, NOV, AND DEC MINUTES	RENT	15874
NELSON-PATTERSON AGENCY,	973.33	FEBRUARY RENEWAL LIFE INSTALLMENT	INSURANCE	15875
DELTA DENTAL OF NJ. INC.	8761.45	FEB, 2019 DENTAL PREMIUM GROUP	INSURANCE	15876
RELIANCE STANDARD LIFE INS.	1515.39	JANUARY 2018 PREMIUM STD 159044	INSURANCE	15877
MC NERNEY & ASSOC. INC.	650.00	INV.2018-252 TAX APPEAL SETTLEMENT	ASSESSMENT	15878
SCOTT G. SPROVIERO, ESQ.	100.00	1/8/19 ATTEND ZB MEETING	ZONING	15879
SCOTT G. SPROVIERO, ESQ.	175.00	12/8/18 PROF SERVICES -REVIEW PROF	ZONING	15880
DOLORES BULI	687.50	1/16/19 5 1/2 HRS CHC	BOARD OF	15881
KAUFMAN, SEMERARO & LEIBMAN	62.50	INV. 220283 12/5/18 N.M.	PLANNING	15882
KAUFMAN, SEMERARO & LEIBMAN	300.00	ATTEND MEETINGS 8/21/18, 10/23/18	PLANNING	15883
CNR PRODUCTS CO.	10.00	INV. 1805700 NAMEPLATES-GRANT &	PLANNING	15884
TECHNICAL ASSISTANT ASSN. OF	100.00	MEMBERSHIP 2019 OPPELAAR &	ZONING	15885
HOLY NAME HOSPITAL	2553.08	NOV. & DEC. 2018 AMBULANCE BACK UP	FIRST AID	15886
IRON MOUNTAIN RECORDS MGMT	323.77	INV.AKGW282 JANUARY 2019 STORAGE	MUNICIPAL	15887
TREASURER, STATE OF NJ	25.00	SUSAN ARMBRUSTER-STUCKE COURT RE	MUNICIPAL	15888
N IERN VALLEY MAYORS'	300.00	2019 MAYOR PUTRINO DUES	MUNICIPAL	15889
IIMC	170.00	2019 MEMBERSHIP DUES - C DEMIRIS	MUNICIPAL	15890
NORTH JERSEY MEDIA GROUP	2038.25	ACCT#1101720 JANUARY, 2019 LEGAL	MUNICIPAL	15891
METROPOLITAN	2267.41	CURRENT TELEPHONE CHARGES - JAN.,	O/E	15892
NATIONAL FIRE PROTECTION	175.00	ID#3386362 ANNUAL DUES FOR NFPA	FIRE O/E	15893
FIRE & SAFETY SERVICES	481.91	INV.1018-08884 PARTS FOR FIRE	FIRE O/E	15894
BSN SPORTS, LLC	710.00	INV.903964058 SOFTBALL PITCHERS	RECREATION	15895
EJG SPORTS	1932.00	INV.18-073, 18-1149 BBALL T SHIRTS	RECREATION	15896
FORD MOTOR CREDIT COMPANY	3740.70	INV.1611646 ACCT.5381020 LEASE	POLICE	15897
FORD MOTOR CREDIT COMPANY	2934.94	INV.1611645 ACCT 5381019 LEASE	POLICE	15898
FORD MOTOR CREDIT COMPANY	1022.47	INV.1611644 ACCT.5381018 LEASE	POLICE	15899
NEW MILFORD DELI	104.99	INV.875860 FOOD FOR	POLICE	15900
GOOSETOWN COMMUNICATIONS	67.50	INV.113347 CAMERA ADJUSTMENT	POLICE	15901
STATE LINE	69.30	INV.116812 FIRE EXTINGUISHER	POLICE	15902
THOMSON REUTERS WEST	255.03	INV.839523295 DEC. 2018 ONLINE	POLICE	15903
RACHLES/MICHELE'S OIL	2092.41	INV.288372 11/29/18 GASOLINE	O/E GAS &	15904
QUALITY AUTOMALL	303.14	INV.FTCS206827, 190265 VEHICLE	VEHICLE	15905
G.T.B.M., INC.	2342.25	INV.18458 OCT-DEC. 2018	POLICE	15906
ATLANTIC TOMORROWS OFFICE	2734.00	INV. ARIN498415, CNIN852763	POLICE	15907
POSITIVE PROMOTIONS	525.00	INV.6169745 POLYFOAM BALL STRESS	POLICE	15908
THE SIGNTIST	3590.00	INV.2820, 2821 REFLECTIVE	VEHICLE	15909
GOODYEAR AUTO SERVICE CENTER	1064.16	INV.248360 TIRES & WHEEL	VEHICLE	15910
P & G AUTO, INC.	2333.88	INV.81013,109051,111773,112947	VEHICLE	15911
E A AUTO PARTS	228.53	5 INVOICES VEHICLE PARTS-	VEHICLE	15912
HOME DEPOT CREDIT SERVICES	362.00	CUST.60353225029948221 PAINT FOR	SENIOR	15913
HOME DEPOT CREDIT SERVICES	1699.00	CUST.6035322502948221 TANDEM	RECREATION	15914
HUDSON TIRE EXCHANGE	2920.40	7 INVOICES TIRES	VEHICLE	15915
LORCO PETROLEUM SERVICES	1360.00	INV.1348252 CLEAN SEDAMENT TANK AT	VEHICLE	15916
FREMGEN'S POWER EQUIPMENT	908.00	INV.33110 12/18/18 2 SETS OF	PUBLIC	15917

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
HIGHWAY TRAFFIC SUPPLY	1585.48	6 INVOICES PARTS/SUPPLIES FOR ROAD	PUBLIC	15918
EXCEL TERMITE & PEST CONTROL	120.00	INV.603755 , 603267 PEST SERVICES	PUBLIC	15919
PUBLIC SERVICE ELECTRIC	13788.31	DECEMBER, 2018 CURRENT	O/E STREET	15920
PUBLIC SERVICE ELECTRIC	0.00	DECEMBER, 2018 CURRENT	O/E	15920
PUBLIC SERVICE ELECTRIC	15943.99	DECEMBER, 2018 CURRENT	O/E	15920
RAPID PUMP & METER	650.00	INV.36010, 36192 NOV. DEC. 2018	PUBLIC	15921
WASTE MANAGEMENT OF NJ	3271.69	INV.2561403-1374-1,2565542-1374-2, GARBAGE &		15922
QUENCH	1098.00	INV.1388832 9/1-11/30/18,1519085	PUBLIC	15923
KEYSTONE RIDGE DESIGNS, INC.	3033.63	INV. 20748 RECYCLE/LITTER	2017 CLEAN	15924
KEYSTONE RIDGE DESIGNS, INC.	0.00	INV. 20748 RECYCLE/LITTER	2018 CLEAN	15924
KEYSTONE RIDGE DESIGNS, INC.	5091.62	INV. 20748 RECYCLE/LITTER	2018 CLEAN	15924
CHIEF SUPPLY	512.49	INV.145347 40 CASES NITRILE GLOVES	PUBLIC	15925
LORCO PETROLEUM SERVICES	80.00	INV.1312395 DISPOSAL OF USED OIL	VEHICLE	15926
SHAW'S LOCK SERVICE, INC.	170.00	INV.372989 LOCKS & KEYS	PUBLIC	15927
ELECTRONIC SERVICES	992.69	INV.67679 ALARM MONITORING @ SR	PUBLIC	15928
TEREX SERVICES	870.00	INV.90909280 ANNUAL INSPECTION	VEHICLE	15929
GRAINGER	1692.02	INV.9039271466, 9043102392 RAIN	PUBLIC	15930
THE SIGNTIST	240.00	INV.2791 11/7/18 SIGN REPLACEMENT	PUBLIC	15931
RAP REC INC.	603.00	INV. 171009 10/28/18 FREON REMOVAL	RECYCLING	15932
P & G AUTO, INC.	526.97	6 INVOICES VEHICLE PARTS	VEHICLE	15933
ONE CALL CONCEPTS, INC.	168.75	INV.8115107,8125107 NOV.&DEC. 2018	PUBLIC	15934
S. ROTONDI & SONS, INC.	4955.50	INV.346479,31270,31269,346174	GARBAGE &	15935
RSC ARCHITECTS, P.A.	3600.00	INV. 8816 12/3/18 ARCHITECTURAL	PUBLIC	15936
STALKER RADAR	280.00	INV.340857 DSR ERGONOMIC REMOTE	POLICE	15937
REGIONAL COMMUNICATIONS,	719.20	INV.139220,139622,140928	POLICE	15938
P & A AUTO PARTS	386.48	INV.100493,108558,124047,123980,12	VEHICLE	15939
ANTIC TOMORROWS OFFICE	117.00	INV.ARIN498991 SHREDDER	POLICE	15940
DELFORD FLOWERS & GIFTS	109.00	INV.27802/1 10/28/18 ANDRES	SENIOR	15941
NJ ASSOC. OF PLANNING &	100.00	2019 DUES-VINCENT CAHILL	PUBLIC	15942
DAVE STERN, INC	232.00	INV.325040 BOOM TRUCK SERVICE	VEHICLE	15943
WB MASON CO., INC.	501.40	4 INVOICES 1 CR MEMO CUST.2365727	POLICE	15944
TAMMI KAMINSKI	150.00	OCTOBER, NOVEMBER 2018 SHADE TREE	SHADE TREE	15945
NEW MILFORD PUBLIC LIBRARY	75000.00	TEMPORARY APPROPRIATION OF 2019	LIBRARY	15946
BOSWELL MCCLAVE ENGINEERING	346.00	INV.#126959 12/27/18 NM710 2018	ENGINEERING	15947
KEVIN P. KELLY, ESQ.	2760.39	INV.#11920 DEC., 2018 BORO	LEGAL	15948
SCOTT GRAPHICS PRINTING	175.00	INV.14360 500 GOLD SEAL LETTERHEAD	MUNICIPAL	15949
VERIZON	445.62	FIOS CHARGES - DECEMBER, 2018	O/E	15950
AMERICAN SOCIETY OF	357.00	2019 ASCAP LICENSE FEE	MUNICIPAL	15951
WB MASON CO., INC.	240.42	INV.162614820 CUSTOMER #C2365727	MUNICIPAL	15952
WB MASON CO., INC.	2414.89	INV.62509682 CUST.C2365727 OEM	EMERGENCY	15953
NOVA-TECH INTERNATIONAL INC.	158.92	INV.33878 1/15/19 CUST.68838	BOARD OF	15954
NORTH JERSEY MEDIA GROUP	794.43	ACCT#1101720 JANUARY 2019 LEGALS	MUNICIPAL	15955
RACHLES/MICHELE'S OIL	8563.97	INV.288222 11/26/18,289165	O/E GAS &	15956
BERGEN COUNTY PUBLIC WORKS	150.00	2019CDUES-VINCENT CAHILL, SYL	PUBLIC	15957
EVERGREEN RECYCL. SOLUTIONS	650.00	INV.270638 12/28/18 DISPOSAL OF	2018 CLEAN	15958
I-M CLEANING, INC.	4775.00	INV. 7579 DECEMBER 2018 BUILDING	PUBLIC	15959
S. ROTONDI & SONS, INC.	24570.00	INV.348371 DECEMBER 2018 DISPOSAL	GARBAGE &	15960
RELIANCE STANDARD LIFE INS.	1515.39	STD 159044 FEBRUARY 2019 PREMIUM	INSURANCE	15961
RACHLES/MICHELE'S OIL	3076.18	INV.289768 12/18/18 , 290099	O/E GAS &	15962
THEAST TALENT SOLUTIONS	5017.98	INV.81742,81891,81967,81956	GARBAGE &	15963
I.D.M. MEDICAL SUPPLY CO.	202.00	INV. E3653 OXYGEN REFILLS &	POLICE	15964
POLICE TRAFFIC OFFICER'S	250.00	2019 ANNUAL DUES	POLICE	15965
CAREER DEVELOPMENT INSTITUTE	389.00	WILLIAM DUBY 2/19-2/22/19 TRAINING	POLICE	15966
HARRIS UNIFORMS	225.00	INV.28266 15 BASEBALL CAPS-FLEX	POLICE	15967
NEW MILFORD DELI	57.00	INV.875861 RDF MEETING BREAKFAST	POLICE	15968

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
POWER DMS, INC.	5636.79	INV.25125 1/4/19 TRACKING SYSTEM	POLICE	15969
NJ MOTOR VEHICLE COMMISSION	150.00	2019 ANNUAL ADMIN. FEE FOR USE OF	POLICE	15970
ENFORSYS POLICE SYSTEMS INC.	2450.00	INV.8814 1ST QTR MAINTENANCE FEE	POLICE	15971
VERIZON COMMUNICATIONS	115.03	INV.121518 201-ZO2-9455 062 48Y	O/E	15972
VERIZON COMMUNICATIONS	115.03	INV.011519 1/16-2/15/19	O/E	15973
P & G AUTO, INC.	80.25	INV. 001-114893 TANK ASSEMBLY	VEHICLE	15974
BERGEN COUNTY MUNICIPAL	200.00	2019 MEMBERSHIP C. DEMIRIS & D.	MUNICIPAL	15975
BERGEN COUNTY MUNICIPAL	70.00	ABC LICENSING CLERKS LUNCHEON	MUNICIPAL	15976
NJ ADVANCE MEDIA	100.75	ACCT#1000869696 AD#8922086 LEGAL	MUNICIPAL	15977
VERIZON WIRELESS	2161.04	NOV. 24-DEC. 23, 2018 CELLULAR	O/E	15978
PRIMO PEST CONTROL CO., INC.	50.00	INV.3305 JANUARY 2019 PEST	SENIOR	15979
WAYNE MARKETING ASSOCIATES	125.00	INV. 159124 JAN. 2019 CEREBRAL	SENIOR	15980
RICOH USA INC.	69.00	INV.11567261218 JAN. 2019 FOR	SENIOR	15981

Total fund: 01 Current 260561.30

Total Bill List: 260561.30

BOROUGH OF NEW MILFORD

Bill list

JANUARY 28, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW JERSEY FIRE EQUIPMENT	20479.05	INV.59034 1/10/19 SCOTT	2018	2042
PALMERS ACE HARDWARE	417.07	9 INVOICES	2016	2043
NORTH JERSEY MEDIA GROUP	112.00	ACT#1101720 LEGAL AD #104307178	2018	2044
ROGUT MC CARTHY PC	552.12	BOND ORD. 2018:21 TOWER LADDER	2018	2045

Total fund: 04 CAPITAL

21560.24

Total Bill List: 21560.24

BOROUGH OF NEW MILFORD

Bill list

JANUARY 28,M 2019

Combined ANIMAL CONTROL 13

Vendor

Amount Description

Account

Check #

NJ STATE DEPT. OF HEALTH

6.60 DECEMBER 2018 MONTHLY DOG LICENSE RES'V FOR

1123

Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE

6.60

Total Bill List:

6.60

BOROUGH OF NEW MILFORD

Bill list

JANUARY 28, 2019

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	266.00	BLVD RE I LLC INV.126966 12/27/18	RESERVE FOR	1844
BOSWELL MCCLAVE	303.00	CALDERON INV.126968 12/27/18	RESERVE FOR	1845
BOSWELL MCCLAVE	266.00	PRUZANSKY-INV.126965 12/2718	RESERVE FOR	1846
CESAR RAMIREZ	229.00	REFUND BALANCE OF ESCROW	RESERVE FOR	1847
15 WAKELEE DRIVE	774.00	REFUND BALANCE OF ESCROW	RESERVE FOR	1848
BOSWELL MCCLAVE	303.00	INV.#126967 12/27/18 NMES719	RESERVE FOR	1849
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				2141.00
Total Bill List:	2141.00			

BOROUGH OF NEW MILFORD

Bill list

JAN. 28, 2019 N.M. REDEVELOPMENT

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	6030.50	INV.126964 12/27/18 NMES696A	NEW MILFORD	1016
Total fund: 2940 ENG INSPECTION FEES				6030.50
Total Bill List:		6030.50		

BOROUGH OF NEW MILFORD

Bill list

JANUARY 28, 2019

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EJG SPORTS	2857.96	INV.18-058, 18-062, 18-063 SOCCER	RES'V FOR	1721
Total fund: 2930 RES'V RECREATION COMM EXPENSES				2857.96
Total Bill List:		2857.96		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:60

Offered by:.....

Seconded by:.....

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

WHEREAS, 15 Wakelee Drive, 127 S Washington Avenue, Bergenfield NJ 07621, has an escrow account for construction permits at the following locations:

#9711-28	120 Pine Avenue
#9806-99	368 Roslyn Avenue
#0206-112	240 West Street
#1205-09	293 Monmouth Avenue
#1602-14	549 Ryeside Avenue

WHEREAS, all construction has been completed and final Certificates of Occupancy have been issued; and

WHEREAS, there is a \$774.00 balance remaining in the account; and

WHEREAS, 15 Wakelee Drive has asked for the remainder of escrow to be refunded and is now due a refund of \$774.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to 15 Wakelee Drive, 127 S Washington Avenue, Bergenfield, NJ 07621 the sum of \$774.00 as a refund of the escrow money held for these permit applications.

ESCROW ACCOUNT # 14-2940 \$774.00

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 28, 2019.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:61

Offered by:

Seconded by:

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

WHEREAS, Cesar Ramirez, 504 Windsor Road, New Milford, NJ 07646, made an application for an add a level/addition; and

WHEREAS, Mr. Ramirez was issued permit number 1802-50 and established an escrow account for the Board Engineer to review the plans; and

WHEREAS, Mr. Ramirez, has completed the construction at 504 Windsor Road and passed all the final inspections and was issued a Certificate of Occupancy; and

WHEREAS, Cesar Ramirez has asked for the remainder of escrow fee to be refunded and is now due a refund of \$229.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Cesar Ramirez, 29 Linden St. Hackensack NJ 07601, the remainder of the balance of the escrow account in the amount of \$229.00.

BUILDING DEPARTMENT – Construction Permit #1802-50
ESCROW ACCOUNT #14-2940 \$ 229.00

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 28, 2019.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:62

Offered by: Deborah Brown

Seconded by: [Signature]

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

WHEREAS, the following taxpayer has been granted a reduced assessment by County Board Judgement for 2018,

WHEREAS, the 2018 Property Taxes are paid in full, creating an overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, New Jersey, that a refund be granted to:

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
	1015	3	Weinstein, David & Marilyn	416 Hegi Dr	\$ 202.41	
	1604	13	Heyer, William K & Jo Ann	313 Trench Dr	48.30	
				TOTAL	250.71	

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 January 28, 2019.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 63

Offered by:.....

Seconded by:.....

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

WHEREAS, N.J.S.A. 40A:4-59 permits transfer of funds from January 1st through March 31st for prior years appropriations;

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers from reserves, affecting the 2018 Local Municipal Budget Year, be approved:

BE IT FURTHER RESOLVED, that the proper Borough officers be and are hereby directed to enter the said transfers on the financial records of the Borough:

TRANSFERS TO:

Street Lighting	01-2030-31-4352	\$11,050.00
Electricity	01-2030-31-4362	\$6,950.00
DPW Salary	01-2030-26-2901	<u>\$7,250.00</u>
		\$25,250.00

TRANSFERS FROM:

Gas and Oil	01-2030-31-4472	\$5,000.00
Office Equipment	01-2030-20-1252	\$10,000.00
Insurance	01-2030-23-2202	<u>\$10,250.00</u>
		\$25,250.00

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 28, 2019.

SEAL

Cristina Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 64

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

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

WHEREAS, provision of clean drinking water is one of the most important services that Suez North America provides to its customers in Bergen and Hudson Counties; and

WHEREAS, safe, clean water for all residents of Bergen and Hudson counties is a basic human right;

WHEREAS, Suez North America's most recent random samplings taken from July 2018 through December 31, 2018 showed dangerous levels of lead in more than 10% of homes tested; and

WHEREAS, Suez North America has identified approximately 8,600 customers who have lead service lines owned by the utility; and

WHEREAS, Suez North America has reached a tentative agreement with the New Jersey Department of Environmental Protection (NJDEP) to replace only 7% of these lead service lines annually; and

WHEREAS, this lead service line replacement plan tentatively agreed to by Suez North America and the NJDEP would take nearly 15 years to complete; and

WHEREAS, the customers of Suez North America in Bergen and Hudson counties deserve safe, clean water; and

WHEREAS, a replacement plan that takes more than a decade to address what is a public health crisis is indefensible, irresponsible, unsafe and unfair to Suez North America customers in Bergen and Hudson counties; and

WHEREAS, the Borough of New Milford calls on Suez North America to commit to an aggressive replacement program for the removal of all lead service lines the utility owns in as short a timeframe as possible; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. _____

Offered by: _____ Seconded by: _____

WHEREAS, the Borough of New Milford calls on the NJDEP, NJDEP Commissioner Catherine McCabe, the New Jersey Board of Public Utilities, the New Jersey State Legislature and Governor Phil Murphy to hold Suez North America accountable and demand that they commit to an aggressive replacement plan for all lead service lines they own; and

NOW THEREFORE BE IT RESOLVED that the Borough of New Milford demands that Suez North America and the New Jersey Department of Environmental Protection take immediate and expedited action to safeguard the drinking water in Bergen and Hudson County homes; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Jersey Department of Environmental Protection, NJDEP Commissioner Catherine McCabe, the New Jersey Board of Public Utilities, the New Jersey State Legislature, Governor Phil Murphy, Congressman Josh Gottheimer and Suez North America.

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 January 28, 2019.

Cristina Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:65

Offered by:.....

Seconded by:.....

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

TABLED

NOT
ADOPTED

**RESOLUTION WAIVING INTEREST FOR FEDERAL GOVERNMENT
FURLOUGHED EMPLOYEES**

WHEREAS, the Borough of New Milford wishes to assist residents who are furloughed Federal government employees by waiving late fees and interest on property taxes and extending the payment date for property taxes for a specified period of time; and

WHEREAS, Federal employees furloughed by the current government shutdown covered under this resolution who wish to avail themselves of this waiver must request this waiver in writing from the borough tax office before close of business on February 11, 2019 (end of current grace period); and

WHEREAS, Federal employees furloughed by the current government shutdown covered under this resolution who wish to avail themselves of this waiver must also show proof of Federal employment by presenting a Federal ID or proof of employment in person to the borough tax office or by sending a copy of identification in the mail in order to be granted this waiver; and

WHEREAS, the deadline for payment of taxes by said Federal employees shall be extended to March 10, 2019, after which date interest shall begin to accrue; and

WHEREAS, the purpose of this resolution is to provide relief to furloughed Federal employees, and if the shutdown continues after March 1, 2019, the Mayor and Council may reevaluate and extend this courtesy to said Federal employees;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Council hereby authorize the appropriate Borough department head to follow this directive related to the waiver of said interest for Federal government furloughed employees regarding the payment of taxes to the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 28, 2019.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 66

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford have directed the Administrator/Borough Clerk to conduct research to determine whether the Borough could purchase electricity at a discounted fee below PSE&G standard rates; and

WHEREAS, after due diligence, the Administrator/Borough Clerk has determined it would be in the Borough's best financial interest to retain the services of EP&G Strategy as an independent energy procurer.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council hereby directs the Administrator/Borough Clerk, with the assistance of the CFO and the Borough Attorney, to negotiate and enter into an Agreement with EP&G Strategy for the purchase of discounted electricity with a contract term not exceeding statutory term limits.

BE IT FURTHER RESOLVED that a certified true copy of this resolution be provided to Patrick Dowling, Vice President, National Sales, EP&G Strategy, 322 North Shore Drive, Building 1A, Pittsburgh, PA 15212.

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 January 28, 2019.

SEAL

Christine Demus