

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, February 11, 2019



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 Greco-Langschultz made a motion to go into closed session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:07 PM.

CLOSED SESSION:

1. Legal Advice – Police Chief Position
2. Legal Advice – Berkley Field Use Agreement
3. Legal Advice – Borough Property – Block 904 Lot 30
4. Review of Closed Session Minutes

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 7:26 PM.

OPEN SESSION:

Mayor Putrino asked for a motion to add the topic of the Kennedy Field plaque to the agenda. Councilwoman Grant made a motion to add it to the agenda. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Mayor Putrino said he was appointing Councilman Seymour as the liaison to the Knights Field Committee.

1. Solid Waste Bid Results

The Administrator reported on the bid results. She explained that there were two bid openings; one for a joint contract with River Edge and one for an individual contract. She said the reason it was bid both ways is because River Edge wanted to bid individually in order to get pricing for twice per week pick-up for the entire year. She said the results for both the joint bid and the solo bid were favorable and either would be acceptable. She said she is

waiting to hear back from River Edge on whether or not they would like to proceed with the joint contract award.

2. Approval of the minutes from the January 28, 2019 Closed, Work and Public Sessions

Councilwoman Greco-Langschultz made a motion to approve the minutes from the January 28, 2019 Closed, Work and Public Sessions. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

3. Administrator's Report

The Administrator reported that the pre-construction meeting for the Faller Drive Resurfacing project was held that day. She said, weather permitting, the work is scheduled for mid-April to coincide with the school spring break.

The Administrator said the contract for electricity procurement was signed with Engie Resources on Friday, February 8th, locking in a price of .11599 per kilowatt for all of the electric meters in the borough. The contract begins April 1st and runs for two years.

The Administrator said the Recreation office is being relocated to the Borough Hall into the former police department locker room.

The Administrator advised that the Borough will be closed on Monday, February 18th for President's Day.

4. Kennedy Field Plaque

Mayor Putrino said he had hoped there would be a joint opening day for Little League and softball at which Kennedy Field could be rededicated; since that is not the case he suggested Memorial Day. He distributed a rendering of the proposed plaque. All present approved the wording and design as proposed. Mayor Putrino said the plaque would be placed next to the original dedication plaque on the Recreation building. The ceremony will take place after the parade at approximately 11:30 AM. The Administrator will notify the Recreation Director and ask him to contact all of the organizations that use the field.

APPOINTMENTS:

100th ANNIVERSARY COMMITTEE:

AL CARBONE – HISTORIC PRESERVATION

SCOTT PETRIE – POLICE DEPARTMENT

KEVIN VAN SADERS – POLICE DEPARTMENT

NANCY VARRETONI – AT LARGE MEMBER

FRANK DEBARI – HONORARY MEMBER

ANN SUBRIZI – HONORARY MEMBER

Councilwoman Grant made a motion to approve the appointments to the 100th Anniversary Committee. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

RESOLUTIONS:

2019:67 Closed Session
2019:68 Payment of Bills and Vouchers
2019:69 Approve LOSAP CPI adjustment for service year 2018
2019:70 Appoint Licensed Tree Expert – Norman Krause
2019:71 Appoint Sewer Operator – Steve DeMauro

COMMENTS FROM THE PUBLIC

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

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

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.

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2019:67 through 2019:71. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL

Councilwoman Sirocchi-Hurley said she has contacted the VFW to find out if the hall is available on April 11th for the volunteer party. It was confirmed that all members of the volunteer boards, committees and commissions will be invited to the party.

Councilman Grotsky announced that Chief Ramaci will be “walked out” from the department on February 12th at 4:00 PM. Councilman Grotsky asked Mr. Kelly for the status of the vacant property ordinance. Mr. Kelly said he is working on the draft.

Councilwoman Greco-Langschultz said the members of the Recreation Advisory Committee are asking for clarification of their role and that some members may attend a future Council meeting.

Mayor Putrino asked to have Art Castronova moved from an Alternate Member to a Full Member on the Rent Leveling Board. The appointment will be listed on the next agenda.

Council President Duffie asked about the address of the Police Department noting it is listed as 930 River Road, which caused confusion during a delivery. The Administrator will review and report back to the governing body.

Councilwoman Grant said she had made an inquiry a few months ago to request a sign on the west side of the Boulevard near Fulton. She asked for the status. The Administrator will review and report back.

Councilman Grotsky commented on the entrance/exit to the Brookchester Shopping Center, noting that a number of people enter through the exit and exit through the entrance. He asked to have the property owner notified of the issue and to ask them to take some action to remedy the situation.

Mayor Putrino said he will be out of state on February 13th and 14th; Council President Duffie will be in charge during his absence.

ADJOURNMENT

Council President Duffie made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 8:07 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 67

Offered by: 

Seconded by: 

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

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:

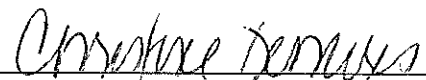
1. Legal Advice – Police Chief Position
2. Legal Advice – Berkley Field Use Agreement
3. Legal Advice – Borough Property – Block 904 Lot 30
4. Review of Closed Session Minutes

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 February 11, 2019.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2019:68

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$4,829,693.12.

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 February 11, 2019.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD**Bill list****JAN 16 - JAN 31, 2019 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	27856.06	JAN 16 - JAN 31, 2019	PAYROLL RECEIVABLE:	15982
PAYROLL	2083.33	JAN 16 - JAN 31, 2019	PAYROLL GENERAL	15982
PAYROLL	10459.38	JAN 16 - JAN 31, 2019	PAYROLL MUNICIPAL	15982
PAYROLL	1166.67	JAN 16 - JAN 31, 2019	PAYROLL FINANCE	15982
PAYROLL	8162.63	JAN 16 - JAN 31, 2019	PAYROLL COLLECTION	15982
PAYROLL	1722.50	JAN 16 - JAN 31, 2019	PAYROLL ASSESSMENT	15982
PAYROLL	919.84	JAN 16 - JAN 31, 2019	PAYROLL ASSESSMENT	15982
PAYROLL	45.00	JAN 16 - JAN 31, 2019	PAYROLL PLANNING	15982
PAYROLL	30.00	JAN 16 - JAN 31, 2019	PAYROLL ZONING	15982
PAYROLL	5756.57	JAN 16 - JAN 31, 2019	PAYROLL CODE	15982
PAYROLL	1249.56	JAN 16 - JAN 31, 2019	PAYROLL POLICE	15982
PAYROLL	8600.80	JAN 16 - JAN 31, 2019	PAYROLL POLICE	15982
PAYROLL	3865.09	JAN 16 - JAN 31, 2019	PAYROLL POLICE	15982
PAYROLL	8862.16	JAN 16 - JAN 31, 2019	PAYROLL POLICE	15982
PAYROLL	176325.55	JAN 16 - JAN 31, 2019	PAYROLL POLICE	15982
PAYROLL	546.47	JAN 16 - JAN 31, 2019	PAYROLL UNIFORM	15982
PAYROLL	6015.19	JAN 16 - JAN 31, 2019	PAYROLL PUBLIC	15982
PAYROLL	71258.21	JAN 16 - JAN 31, 2019	PAYROLL PUBLIC	15982
PAYROLL	700.00	JAN 16 - JAN 31, 2019	PAYROLL PUBLIC	15982
PAYROLL	833.45	JAN 16 - JAN 31, 2019	PAYROLL RECYCLING	15982
PAYROLL	1839.08	JAN 16 - JAN 31, 2019	PAYROLL RECYCLING	15982
PAYROLL	5634.61	JAN 16 - JAN 31, 2019	PAYROLL BOARD OF	15982
PAYROLL	2626.56	JAN 16 - JAN 31, 2019	PAYROLL RECREATION	15982
PAYROLL	1024.36	JAN 16 - JAN 31, 2019	PAYROLL RECREATION	15982
PAYROLL	330.00	JAN 16 - JAN 31, 2019	PAYROLL RECREATION	15982
PAYROLL	7421.07	JAN 16 - JAN 31, 2019	PAYROLL SENIOR	15982
PAYROLL	0.00	JAN 16 - JAN 31, 2019	PAYROLL LIBRARY	15982
PAYROLL	24198.90	JAN 16 - JAN 31, 2019	PAYROLL LIBRARY	15982
PAYROLL	67.56	JAN 16 - JAN 31, 2019	PAYROLL MUNICIPAL	15982
PAYROLL	8671.56	JAN 16 - JAN 31, 2019	PAYROLL MUNICIPAL	15982
PAYROLL	351.40	JAN 16 - JAN 31, 2019	PAYROLL MUNICIPAL	15982
PAYROLL	842.88	JAN 16 - JAN 31, 2019	PAYROLL TITLE III -	15982
PAYROLL	5395.56	JAN 16 - JAN 31, 2019	MEDICARE SOCIAL	15983
PAYROLL	10834.29	JAN 16 - JAN 31, 2019	FICA SOCIAL	15984

Total fund: 01 Current**405696.29****Total Bill List: 405696.29**

BOROUGH OF NEW MILFORD**Bill list****FEBRUARY 11, 2019**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
US BANK NA	18894.91	WIRE TRANSFER 2/1/19 LOAN PAYMENT	NJIT	15985
NEW MILFORD BOARD OF	2791034.50	FEBRUARY 2018 SCHOOL APPROPRIATION	SCHOOL	15986
NEW MILFORD BOROUGH OPEN	19866.09	1ST QTR 2019 & 2018 AA MUNICIPAL	MUNICIPAL	15987
COUNTY OF BERGEN	1088116.62	1ST QTR 2019 COUNTY & 2018 AA/OM	COUNTY	15988
COUNTY OPEN SPACE TRUST FUND	46277.74	1ST QTR 2019 OPEN SPACE & 2018	COUNTY	15989
FLAGSHIP HEALTH INC.	85.78	FEBRUARY 2019 DENTAL PREMIUM	INSURANCE	15990
MEDICAL INSURANCE EMPLOYEE	765.75	JAN/FEB/MAR, 2019 MEDICAL REIMB.D.	INSURANCE	15991
MEDICAL INSURANCE EMPLOYEE.	50000.00	MEDICAL REIMBURSEMENT	INSURANCE	15992
EDIE RYERSON	70.00	1/8/19 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	15993
HASMIG MEKJIAN	630.00	JANUARY 2019 TAI CHI INSTRUCTION	SENIOR	15994
RICOH USA INC.	69.00	INV.11567230119 FEB. LEASE OF COPY	SENIOR	15995
SALONEY CHANDRA	165.00	JAN. 2019 ZUMBA GOLD EXERCISE	SENIOR	15996
JOHN L. SHAHDANIAN, ESQ	1950.00	DECEMBER, 2018 LABOR ATTORNEY	LEGAL	15997
KEVIN P. KELLY, ESQ.	2010.42	INV.#11920 DEC., 2018 BORO	LEGAL	15998
PAYLOCITY	1069.62	INV.104680334,104735203 JANUARY	MUNICIPAL	15999
ATLANTIC TOMORROWS OFFICE	49.78	OCT-DEC. 2018 INV.CNIN855547	SENIOR	16000
ATLANTIC TOMORROWS OFFICE	155.13	INV.#CNIN855546 COLOR PRINTING	POLICE	16001
ATLANTIC TOMORROWS OFFICE	0.00	INV.#CNIN855546 COLOR PRINTING	PUBLIC	16001
ANTIC TOMORROWS OFFICE	128.24	INV.#CNIN855546 COLOR PRINTING	PUBLIC	16001
VALISADES SALES CORPORATION	1593.96	INV.955266 BLDG DEPT- COLOR	CODE	16002
NORTH JERSEY MEDIA GROUP	83.30	AD 432245 ACCT.1101052 ZB NOTICE	ZONING	16003
TAX COLLECTORS & TREAS.OF	100.00	2019 DUES-DENISE M. AMOROSO	COLLECTION	16004
TAX COLL/TREAS. ASSOC. OF	50.00	2019 DUES-DENISE M. AMOROSO	COLLECTION	16005
ANCHOR RUBBER STAMP	56.50	INV. 4606 TAX COLLECTOR'S CUSTOM	COLLECTION	16006
MUNIDEX INC.	7984.00	2019 TAX/FINANCE SOFTWARE	COLLECTION	16007
RICOH USA INC.	280.00	MARCH 2019 INV.11567230119 LEASE	MUNICIPAL	16008
RICOH USA INC.	63.00	MARCH 2019 INV.11567230119 LEASE	COLLECTION	16008
RICOH USA INC.	17.00	MARCH 2019 INV.11567230119 LEASE	ASSESSMENT	16008
RICOH USA INC.	96.00	MARCH 2019 INV.11567230119 LEASE	CODE	16008
RICOH USA INC.	273.00	MARCH 2019 INV.11567230119 LEASE	POLICE	16008
RICOH USA INC.	79.00	MARCH 2019 INV.11567230119 LEASE	PUBLIC	16008
RICOH USA INC.	0.00	MARCH 2019 INV.11567230119 LEASE	MUNICIPAL	16008
RICOH USA INC.	32.00	MARCH 2019 INV.11567230119 LEASE	MUNICIPAL	16008
TYCO ANIMAL CONTROL	1675.00	JANUARY 2019 ANIMAL CONTROL	ANIMAL	16009
SCOTT GRAPHICS PRINTING	55.00	INV.14371 NEW COUNCIL MEMBER	MUNICIPAL	16010
CROWN TROPHY	49.55	INV. RE-46405 LUCITE AWARD-MARLENE	BOARD OF	16011
WB MASON CO., INC.	1620.44	INV.62857245 CUSTOMER #C2365727	MUNICIPAL	16012
WB MASON CO., INC.	957.18	4 INVOICES 1 CR MEMO CUST.C2365727	POLICE	16013
SWIFTREACH NETWORK, INC.	3495.00	SWIFT 911 ANNUAL SUBSCRIPTION	EMERGENCY	16014
NEW JERSEY EZ PASS CUSTOMER	300.00	ACCT.2000122700016 INCIDENTAL	POLICE	16015
NJ CRIMINAL INTERDICTION LLC	398.00	INV.4282-88-1-3151 ST.SMART	POLICE	16016
F A AUTO PARTS	187.79	6 INVOICES VEHICLE PARTS	VEHICLE	16017
SEAN PUBLISHING, INC.	149.00	INV.0105118 2019 NAT'L DIRECTORY	POLICE	16018
NORTHWEST BERGEN CENTRAL	7577.03	INV.03092018-13 1ST QTR 2019	POLICE	16019
NORTHWEST BERGEN CENTRAL	17762.71	INV.04182018-7 ANNUAL 911 HANDOFF	POLICE	16020
INTERSTATE BATTERIES OF NJ	394.12	INV.710033044,710033045 CAR	VEHICLE	16021
FORD MOTOR CREDIT COMPANY	3808.03	INV.1612713 ACCT.5381020 CAR LEASE	POLICE	16022

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FORD MOTOR CREDIT COMPANY	2987.77	FEBRUARY LEASE INV.1612711	POLICE	16023
FORD MOTOR CREDIT COMPANY	1040.87	FEB. 2019 INV.1612709 ACCT.5381018	POLICE	16024
SNAP ON TOOLS	595.00	INV.1251956339 FUEL PUMP PRESS	VEHICLE	16025
ADIATOR ELECTRIC LLC	337.00	INV.367 REPAIR TIMER FOR TENNIS	PUBLIC	16026
SAFETY-KLEEN	877.52	INV.78587306 DRAIN & FLUSH PARTS	VEHICLE	16027
CINTAS CORPORATION NO. 2	309.07	INV.5012776172 MEDICAL SUPPLIES	PUBLIC	16028
SUEZ WATER NEW JERSEY	219.10	FEES FOR NEW METER BERKLEY STREET	PUBLIC	16029
BALLY'S ATLANTIC CITY	203.76	CONF.#G5KHC SYL BRESA 3/26-3/28/19	PUBLIC	16030
VINCENT CAHILL	150.00	REIMB. SWANA CONFERENCE	PUBLIC	16031
VINCENT CAHILL	240.00	1/18 & 1/19/19 MEAL MONEY REIMB.	PUBLIC	16032
HOLY NAME HOSPITAL	200.00	2019 ANNUAL FEE FOR DRUG TESTING	PUBLIC	16033
I-M CLEANING, INC.	4775.00	INV.7605 FEBRUARY 2019 CLEANING	PUBLIC	16034
NORTH EAST FIRE & SAFETY	180.00	INV.51811 REPAIR SPRINKLER HEAD IN	PUBLIC	16035
STORR TRACTOR COMPANY	136.80	INV. 1001689 BRAKE PARTS FOR FIELD	VEHICLE	16036
BERGEN PNEUMATIC TOOL CORP.	90.00	INV.90350 REPAIRED SHOP	VEHICLE	16037
DELUXE INTERNATIONAL TRUCKS	1617.64	INV.102005614:01,6203:01 SALT	VEHICLE	16038
DORCHESTER MANOR	1500.00	4TH QUARTER 2018 GARBAGE REIMB.	GARBAGE &	16039
QUALITY COOLING CORP.	595.00	INV. 2018-162 REPAIR HEAT IN	PUBLIC	16040
ARROW ELEVATOR INC.	440.00	INV.87135 JANUARY 2019 ELEVATOR	PUBLIC	16041
GOOSETOWN COMMUNICATIONS	8700.00	INV.113624 1ST QUARTER RADIO LEASE	PUBLIC	16042
BERGEN COUNTY UTILITIES	20452.10	INV.5209 DEC. 2018 TIPPING FEES	GARBAGE &	16043
INTERSTATE BATTERIES OF NJ	593.17	INV.710033444,33445,322831	VEHICLE VEHICLE	16044
HIGHWAY TRAFFIC SUPPLY	658.41	INV.56370 & 56371 STREET SIGNS	PUBLIC	16045
PUBLIC SERVICE ELECTRIC	13493.54	JANUARY, 2019 GAS/ELECTRIC CHARGES O/E STREET		16046
PUBLIC SERVICE ELECTRIC	0.00	JANUARY, 2019 GAS/ELECTRIC CHARGES O/E		16046
PUBLIC SERVICE ELECTRIC	15431.34	JANUARY, 2019 GAS/ELECTRIC CHARGES O/E		16046
PHEN SINISI	500.00	JANUARY 2019 SMALL GROUP WEIGHT	SENIOR	16047
NJ REGISTRARS ASSN	0.00	2018 DUES INV.3824,3680 & 4079	MUNICIPAL	16048
NJ REGISTRARS ASSN	50.00	2018 DUES INV.3824,3680 & 4079	MUNICIPAL	16048
NJ REGISTRARS ASSN	25.00	2018 DUES INV.3824,3680 & 4079	BOARD OF	16048
DART COMPUTER SERVICES	3125.00	INV.5975 & 6016 4TH QTR 2018	MUNICIPAL	16049
PALISADES SALES CORPORATION	309.00	INV.955288 REPLACEMENT SWITCH FOR	PUBLIC	16050
D. & E. UNIFORMS	685.00	INV.55008 & 54929 TIE BARS, BADGES	FIRE O/E	16051
BERGENFIELD FIRE TRAINING	800.00	2 TRAINING SESSIONS AT BFTC	FIRE O/E	16052
RSC ARCHITECTS, P.A.	9000.00	INV.8927 JANUARY 2019	PUBLIC	16053
FOSTER & COMPANY	202.70	INV.896272 ELECTRICAL PARTS	VEHICLE	16054
GRAINGER	52.47	INV.9060185916 SET OF STEEL	PUBLIC	16055
SOLAR TRAFFIC SYSTEM INC.	975.00	INV.19-5245 REPLACE FLASHING	PUBLIC	16056
NORTHEAST TALENT SOLUTIONS	3869.78	INV.82047,82116,82141 DEC.2018	RECYCLING	16057
NORTHEAST TALENT SOLUTIONS	5103.00	INV.82249,82254,82342,82343	RECYCLING	16058
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.95719 JANUARY 2019 GARBAGE	GARBAGE &	16059
NORTH JERSEY MEDIA GROUP	660.10	ACCT#1101720 JANUARY 2019 LEGALS	MUNICIPAL	16060
VERIZON WIRELESS	2019.40	DEC. 24-JAN. 23, 2019 CELLULAR	O/E	16061
GOODYEAR AUTO SERVICE CENTER	658.74	INV.246503,248564,245369,245974,24	VEHICLE	16062
NORMAN KRAUSE	-250.00	REIMBURSE.REG. TREE CONF. 3/5 &	PUBLIC	16063
NORMAN KRAUSE	0.00	REIMBURSE.REG. TREE CONF. 3/5 &	PUBLIC	16063
NORMAN KRAUSE	250.00	REIMBURSE.REG. TREE CONF. 3/5 &	PUBLIC	16063
HIGHWAY TRAFFIC SUPPLY	295.62	INV.56443 & 56457 SIGNS	PUBLIC	16064
BALLY'S ATLANTIC CITY	64.54	CONF.D35GP VINCENT CAHILL 4/11 &	PUBLIC	16065
MASON CO., INC.	395.46	INV.I61502146 12/10/18	ASSESSMENT	16066
ACCESS HEALTH SYSTEMS	2700.00	12/28/18 HAZ MAT PHYSICALS AS	FIRE O/E	16067
FRANCIS F. HAGGERTY	60.00	REIMB. DMV REGISTRATION 2002 CHEV	VEHICLE	16068
GENERAL SALES ADMINISTRATION	243.80	INV.101543 LIGHT BAR-GATOR	VEHICLE	16069
RACHLES/MICHELE'S OIL	4034.68	INV.289768 11/30-12/18/18 & 290542	O/E GAS &	16070
P & A AUTO PARTS	1652.03	JANUARY 2019 INVOICES	VEHICLE	16071

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WB MASON CO., INC.	452.02	INV.162974854 CUST.C2365727 OFFICE	MUNICIPAL	16072
ANCHOR RUBBER STAMP	61.50	INV. 4671 RENT LEVELING	MUNICIPAL	16073
DART COMPUTER SERVICES	750.00	INV.5976 COMPUTER SERVICES --DEC	POLICE	16074
ALITY AUTOMALL	465.89	INV.FTCS208239 CAR 302	VEHICLE	16075
L.E.A.D. INC.	500.00	CONFERENCE WESTER 3/17-3/19/19	POLICE	16076
OPTIMUM	271.95	JANUARY, 2019 CURRENT CHARGES	MUNICIPAL	16077
OPTIMUM	165.30	JANUARY, 2019 CURRENT CHARGES	POLICE	16077
OPTIMUM	124.14	JANUARY, 2019 CURRENT CHARGES	PUBLIC	16077
OPTIMUM	137.59	JANUARY, 2019 CURRENT CHARGES	RECREATION	16077
OPTIMUM	0.00	JANUARY, 2019 CURRENT CHARGES	O/E	16077
OPTIMUM	104.85	JANUARY, 2019 CURRENT CHARGES	O/E	16077
NELSON-PATTERSON AGENCY,	973.77	LIFE INSTALLMENT MARCH 2019	INSURANCE	16078
CIGNA HEALTHCARE	193272.20	FEBRUARY, 2019 INSURANCE PREMIUM	INSURANCE	16079
SAL CASCIO INVITATIONAL	325.00	JR WRESTLING TOURNEY SAL CASCIO	RECREATION	16080
EWPA	450.00	JR. WRESTLING TOURNEY EMERSON EWPA	RECREATION	16081
TAMMI KAMINSKI	75.00	1/10/18 RENT LEVELING BOARD JAN	RENT	16082
SUEZ WATER NEW JERSEY	1682.29	DECEMBER, 2018 CURRENT WATER	O/E WATER	16083

Total fund: 01 Current 4416024.43

Total Bill List: 4416024.43

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 11, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MAJOR AUTOMOTIVE	2735.09	INV.101407 LIGHTING FOR VEHICLES	2015/16	2046
BOSWELL MCCLAVE ENGINEERING	1575.00	INV.127575 1/21/19 NM695I KENNEDY	2017	2047
Total fund:	04 CAPITAL		4310.09	

Total Bill List: 4310.09

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 11, 2019

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RA TECHNOLOGIES	650.00	INV.12715-b 1/30/19 2019	RES'V FOR	1124
HJ STATE DEPT. OF HEALTH	359.40	MONTHLY DOG LICENSE FEES-JANUARY	RES'V FOR	1125
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				1009.40
Total Bill List:		1009.40		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 11, 2019 DHMC

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
OSWELL MCCLAVE	412.50	INV.126963 12/27/18 NMES444 DHMC	DHMC	1006
Total fund: 2940 ENG INSPECTION FEES				412.50
Total Bill List:		412.50		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 11, 2019

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STATE OF NEW JERSEY	6.41	STATE OF NJ-INTEREST 3RD QTR 2018	RES'V FOR	1027
N J STATE UNEMPLOYMENT	2234.00	NJ STATE UNEMPLOYMENT QTR ENDED	RES'V FOR	1028
Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES				2240.41

Total Bill List: 2240.41

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:69

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Borough of New Milford created a LOSAP program by way of Ordinance 2000:06 approved June 26, 2000 by the Mayor and Council of the Borough of New Milford; and

WHEREAS, the law provides for time to time Consumer Price Index (CPI) adjustments, increased by a maximum of the cumulative percentage index increase since the award was last set; and

WHEREAS, the Mayor and Council have approved increases for service years 2005 through 2008, 2010 through 2014 and 2016 through 2017; and

WHEREAS, there was a 0.0% Consumer Price Index adjustment for service years 2009 and 2015; and

WHEREAS, Local Finance Notice 2019-03 calls for a 1.6% Consumer Price Index adjustment for service year 2018;

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby approve the base amount of \$1,426 for service year 2018.

BE IT FURTHER RESOLVED that a copy of this resolution and Local Finance Notice 2019-03 be forwarded to the New Milford Volunteer Fire Department and the New Milford Volunteer Ambulance Corps.

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 February 11, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:70

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the State of New Jersey Board of Tree Experts requires each municipality to employ a Licensed Tree Expert; and

WHEREAS, Borough of New Milford Tree Foreman Norman Krause is a Licensed Tree Expert (# 522); and

WHEREAS, the Borough of New Milford salary ordinance provides for annual compensation of \$2,500.00 for the position of Licensed Tree Expert.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Norman Krause as the Borough's Licensed Tree Expert effective February 1, 2019.

BE IT FURTHER RESOLVED, a copy of this resolution be forwarded to DPW Director Vince Cahill, Tree Foreman Norman Krause and to Payroll Clerk Margaret Valcich.

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 February 11, 2019.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:71

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the State of New Jersey requires each municipality to have a NJDEP Licensed Sewer Operator/Waste Water Operator License holder; and

WHEREAS, Borough of New Milford Sewer Foreman Steve DeMauro is a C3 NJDEP Licensed Sewer Collection System Operator (#762186); and

WHEREAS, the Borough of New Milford salary ordinance provides for annual compensation of \$2,500.00 for the position of C3 Sewer Operator.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Steve DeMauro as the NJDEP Licensed Sewer Collection System Operator in charge effective February 1, 2019.

BE IT FURTHER RESOLVED, a copy of this resolution be forwarded to DPW Director Vince Cahill, Sewer Foreman Steve DeMauro and to Payroll Clerk Margaret Valcich.

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 February 11, 2019.

SEAL

[Signature]