

MINUTES
BOROUGH OF NEW MILFORD
6:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, February 25, 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; J. Shahdanian – Labor 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 6:01 PM.

CLOSED SESSION:

1. Legal Advice – Police Chief
2. Review of Closed Session Minutes

At the conclusion of the closed session, Council President Duffie made a motion to return to open session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:35 PM.

OPEN SESSION:

1. 2019 Budget Status

The Administrator reviewed the budget, as prepared by the committee. She said as it stands, the municipal increase on the average home would be \$78. She said she is still waiting for a firm number from the Bergen County Utilities Authority (BCUA), which could affect the increase. She said she spoke with the auditor and the CFO regarding the use of additional surplus to offset the increase and said they both advise against the use of additional surplus. The Auditor is concerned about the borough's ability to regenerate a comparable amount of surplus next year and noted the need for stability to maintain the borough's financial rating. Both the Auditor and the CFO also noted the expected increases in debt service over the next two years. The Administrator then reviewed the proposed capital budget.

After discussion, the governing body agreed to use just enough additional surplus to offset any increase from the BCUA. The budget will be prepared for introduction on March 25th.

2. Solid Waste Bid Review

The Administrator reported that River Edge would like to proceed with the award of Option #1 of the joint bid for a one-year contract with the option of four one-year renewals. She reviewed the cost of the contract and noted that based upon the allocation between the towns, this option is the most favorable.

Councilwoman Grant made a motion to add resolution 2019:76, to award the joint bid, to the agenda. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

3. Volunteer Party

Councilwoman Sirocchi-Hurley reported that the VFW is available on April 15th and suggested that as the date for the volunteer party. All were in favor.

The governing body discussed ideas for a giveaway and agreed on a recycled/reusable bag. Mayor Putrino will provide a design.

4. Intersection of River and Demarest

Councilman Grotzky referenced a previous discussion about the potential traffic issues at Demarest Avenue and River Road, with one of the entrances to the Shop Rite development directly across from the end of Demarest Avenue. He said he recently witnessed a driver go through the stop sign on Demarest to enter the development. He said although the advice from the Police Department was to wait until the site is fully operational he believes it is necessary to act now. He asked to have the Police Department review the matter again and to make a recommendation for something either temporary or permanent. The governing body agreed. The Administrator will recirculate the information from the last discussion and ask the Police Department for an additional review and recommendation.

5. Administrator's Report

The Administrator reminded the Council of the special closed session scheduled for 6:00 PM on March 4th.

The Administrator asked each member of the governing body to provide their shirt size; the Recreation Director will be providing sweatshirts for opening day.

The Administrator said the deadline for the March 11th agenda is 12:00 noon on March 7th.

Council President Duffie made a motion to reconvene in Council Chambers. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

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

PRESENTATIONS: NMJFL JUNIOR CHEERLEADERS

NMJFL JUNIOR SUPERBOWL CHAMPIONS

SYL BRESA – EMPLOYEE RECOGNITION

APPOINTMENTS: NATHAN GRAWEHR FIRE CO. #2

Councilwoman Greco-Langschultz made a motion to approve the appointment of Nathan Grawehr to Fire Company #2. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

ART CASTRONOVA RENT LEVELING BOARD

Councilman Seymour made a motion to approve the appointment of Art Castronova to the Rent Leveling Board. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilwoman Greco-Langschultz made a motion to approve of the minutes from the February 11, 2019 Closed and Work Session meetings. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2019:06

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

Councilwoman Grant made a motion to introduce this ordinance on the first reading. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The ordinance will be published and a public hearing will be held on March 25, 2019.

RESOLUTIONS:

- 2019:72 Closed Session
- 2019:73 Payment of Bills and Vouchers
- 2019:74 Endorse Submission of the Recycling Tonnage Grant Application to NJDEP
- 2019:75 Authorize Mayor to sign Amendment to Agreement for School Field Use
- 2019:76 Award Contract for Complete Solid Waste Collection Service from 1-4 Family Residences for River Edge and New Milford

COMMENTS FROM THE PUBLIC

Councilman Grotsky made a motion to open the meeting for public comment. 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.

Councilwoman Grant made a motion to close to the public. Council President Duffie 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 2019:72 through 2019:76. Councilman Grotsky seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

COUNCIL

Council President Duffie referenced the Englewood Deer Task Force and the symposium they held in December. She said she would like to represent New Milford as part of the task force. All members of the governing body were in favor.

Councilwoman Sirocchi-Hurley said the volunteer party for all the Borough's boards, committees and commissions is tentatively scheduled for Monday, April 15th.

Mayor Putrino said the High School Open House is being held on Tuesday, February 26th at 6:30 PM. He also reported that the members of the Council will all be participating in Read Across America on Friday at the elementary schools.

ADJOURNMENT

Council President Duffie made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 8:37 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Administrator/Borough Clerk

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

(Commissioner)

- Met Feb 7 | Next Meeting Mar 7
- Commission is moving forward with multiple capital projects on the property including repairs to Steuben House, Christie House and outdoor/indoor projects.
- Steuben House was vandalized and security cameras are being reviewed for purchase and installation
- Continuing to work on 2019 Budget Request to the state
- 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)

- Met Jan 31 | Next Meeting TBD
- Presentation from:
 - Edward Ravettine, Director of Bergen County Shared Services

BERGEN COUNTY LEAGUE OF MUNICIPALITIES

(Member)

- Feb 12 Meeting cancelled due to weather. Rescheduled for Feb 19. Next Meeting TBD
- Presentations included:

Jim Tedesco, Bergen County Executive



Mayors Report

February 2019

MAYOR

Michael J. Putrino

Affiliations:

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

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:72

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. Legal Advice – Police Chief
2. 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 25, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:73

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 \$526,546.25.

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 25, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD**Bill list****FEB. 1 - FEB. 15, 2019 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	32271.87	FEB. 1 - FEB. 15, 2019	PAYROLL RECEIVABLE:	16084
PAYROLL	2083.33	FEB. 1 - FEB. 15, 2019	PAYROLL GENERAL	16084
PAYROLL	10459.38	FEB. 1 - FEB. 15, 2019	PAYROLL MUNICIPAL	16084
PAYROLL	1166.67	FEB. 1 - FEB. 15, 2019	PAYROLL FINANCE	16084
PAYROLL	8162.63	FEB. 1 - FEB. 15, 2019	PAYROLL COLLECTION	16084
PAYROLL	1603.25	FEB. 1 - FEB. 15, 2019	PAYROLL ASSESSMENT	16084
PAYROLL	919.84	FEB. 1 - FEB. 15, 2019	PAYROLL ASSESSMENT	16084
PAYROLL	5756.57	FEB. 1 - FEB. 15, 2019	PAYROLL CODE	16084
PAYROLL	2152.10	FEB. 1 - FEB. 15, 2019	PAYROLL POLICE	16084
PAYROLL	8915.06	FEB. 1 - FEB. 15, 2019	PAYROLL POLICE	16084
PAYROLL	3865.09	FEB. 1 - FEB. 15, 2019	PAYROLL POLICE	16084
PAYROLL	15066.75	FEB. 1 - FEB. 15, 2019	PAYROLL POLICE	16084
PAYROLL	176325.55	FEB. 1 - FEB. 15, 2019	PAYROLL POLICE	16084
PAYROLL	546.47	FEB. 1 - FEB. 15, 2019	PAYROLL UNIFORM	16084
PAYROLL	2741.93	FEB. 1 - FEB. 15, 2019	PAYROLL PUBLIC	16084
PAYROLL	72875.12	FEB. 1 - FEB. 15, 2019	PAYROLL PUBLIC	16084
PAYROLL	700.00	FEB. 1 - FEB. 15, 2019	PAYROLL PUBLIC	16084
PAYROLL	656.21	FEB. 1 - FEB. 15, 2019	PAYROLL RECYCLING	16084
PAYROLL	1839.08	FEB. 1 - FEB. 15, 2019	PAYROLL RECYCLING	16084
PAYROLL	5584.61	FEB. 1 - FEB. 15, 2019	PAYROLL BOARD OF	16084
PAYROLL	860.00	FEB. 1 - FEB. 15, 2019	PAYROLL RECREATION	16084
PAYROLL	7109.08	FEB. 1 - FEB. 15, 2019	PAYROLL SENIOR	16084
PAYROLL	0.00	FEB. 1 - FEB. 15, 2019	PAYROLL LIBRARY	16084
PAYROLL	25061.59	FEB. 1 - FEB. 15, 2019	PAYROLL LIBRARY	16084
PAYROLL	157.13	FEB. 1 - FEB. 15, 2019	PAYROLL MUNICIPAL	16084
PAYROLL	6004.89	FEB. 1 - FEB. 15, 2019	PAYROLL MUNICIPAL	16084
PAYROLL	842.88	FEB. 1 - FEB. 15, 2019	PAYROLL TITLE III -	16084
PAYROLL	5455.20	FEB. 1 - FEB. 15, 2019	MEDICARE SOCIAL	16085
PAYROLL	10374.88	FEB. 1 - FEB. 15, 2019	FICA SOCIAL	16086

Total fund: 01 Current**409557.16****Total Bill List: 409557.16**

BOROUGH OF NEW MILFORD**Bill list****FEBRUARY 25, 2019**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DELTA DENTAL OF NJ. INC.	8679.40	MARCH, 2019 DENTAL PREMIUM GROUP	INSURANCE	16087
SCOTT GRAPHICS PRINTING	75.00	INV.14392 MAYOR PUTRINO'S BUSINESS	MUNICIPAL	16088
PITNEY-BOWES GLOBAL	709.29	INV.3308081893 2010 QTRLY INVOICE	MUNICIPAL	16089
SHOP RITE OF NEW MILFORD	135.22	CUST.3563 JANUARY SAT.WELLNESS	SENIOR	16090
IRON MOUNTAIN RECORDS MGMT	323.77	INV.ALKF648 FEB. 2019 STORAGE FEES	MUNICIPAL	16091
H & H WEB MANAGEMENT LLC	600.00	1ST QTR WEBSITE MGMT SERVICES	MUNICIPAL	16092
PALISADES SALES CORPORATION	715.00	INV.955187 WATCHGUARD ACCESS POINT	EMERGENCY	16093
MILLENNIUM STRATEGIES, LLC.	3000.00	JANUARY 2019 GRANTS PERSON	MUNICIPAL	16094
RUTGERS UNIVERSITY	350.00	INV.45169 K. MICHKOWSKI -	MUNICIPAL	16095
MUNICIPAL CLERK'S ASSOC.OF	700.00	CONFERENCE-CHRISTINE DEMIRIS,	MUNICIPAL	16096
SUEZ WATER NEW JERSEY	14823.56	FEBRUARY, 2019 HYDRANT CHARGES	O/E WATER	16097
BERGEN CTY MUN. COURT ADM	30.00	BCMCAA MEMEBER FEE-SUSAN	MUNICIPAL	16098
WB MASON CO., INC.	204.22	INV.63333662, 63247813	BOARD OF	16099
PALMERS ACE HARDWARE	302.22	9 INVOICES	RECREATION	16100
DESIGN N STITCH	189.00	INV. 40505 4 P/A TEE SHIRTS ,2	UNIFORM	16101
ALAN SILVERMAN	45.00	REIMB. 2019 DUES FOR INT. ARSON	UNIFORM	16102
INTERBORO MUTUAL FIRE AID	500.00	2019 ANNUAL DUES	FIRE O/E	16103
RESCUE PRODUCTS	900.00	4 MEMBERS ICE RESCUE WEEKEND	FIRE O/E	16104
S CUSTOM COVERS	1020.00	INV. 9254 HOSEBED COVER AS PER	FIRE O/E	16105
P & A AUTO PARTS	731.70	INV.127644,1282330,128377,128810,1	VEHICLE	16106
REGIONAL COMMUNICATIONS,	245.00	INV.141530, 141774 RADIO REPAIRS	POLICE	16107
NEW JERSEY STATE ASSOCIATION	50.00	MEMBERSHIP DUES-FRANK RAMACI	POLICE	16108
DART COMPUTER SERVICES	100.00	INV.5956 DOMAIN RENEWAL	POLICE	16109
DART COMPUTER SERVICES	2760.00	INV. 6017 DUO TWO FACTOR	POLICE	16110
HARRIS UNIFORMS	0.00	INV. 28320, 28321 AUXILIARY	POLICE	16111
HARRIS UNIFORMS	353.03	INV. 28320, 28321 AUXILIARY	POLICE	16111
HARRIS UNIFORMS	1053.87	INV. 28320, 28321 AUXILIARY	POLICE	16111
HARRIS UNIFORMS	1841.00	INV. 28320, 28321 AUXILIARY	POLICE	16111
NJ DRUG RECOGNITION EXPERT	50.00	2019 DUES-WILLIAM DUBY	POLICE	16112
GALL'S INC.	125.66	INV. BC0752469 VAN SADERS CLOTHING	POLICE	16113
GALL'S INC.	598.40	INVOICES-VAN SADERS & SIEKIERSKI	POLICE	16114
CLEAN MAT SERVICES LLC	415.00	INV.221636 JANUARY 2019 MAT	PUBLIC	16115
RAPID PUMP & METER	325.00	INV. 36237 JANUARY 2019 JACKSON	PUBLIC	16116
DAVID WEBER OIL COMPANY	968.90	INV.465195 DRUM 15-40 OIL, DRUM	VEHICLE	16117
RAP REC INC.	1847.00	INV.55879,57358,53378 FREON	RECYCLING	16118
EXCEL TERMITE & PEST CONTROL	120.00	INV.610480, 610291 JAN. PESTICIDE	PUBLIC	16119
ANJEC	425.00	MEMBERSHIP DUES 2019	ENVIRONMENT	16120
AM CONSULTANTS	825.00	INV.10902 2019 FIXED ASSETS REPORT	MUNICIPAL	16121
PETERS CAMERA & FRAME SHOP	137.00	INV. 33486 PIC & FRAMES FOR	MUNICIPAL	16122
VERIZON	461.27	FIOS CHARGES - JANUARY, 2019	O/E	16123
METROPOLITAN	1857.42	2/15-3/14/19 CURRENT TELEPHONE	O/E	16124
ILES/MICHELE'S OIL	2474.11	INV.290890 1/11/19 DIESEL FUEL	O/E GAS &	16125
NJ SHADE TREE FEDERATION	95.00	INV.M2019-158 2019 MEMBERSHIP DUES	PUBLIC	16126
T.M. FITZGERALD & ASSOCIATES	357.50	INV.16983 LIDS FOR BLUE RECYCLING	RECYCLING	16127
AMERICAN HOSE & HYDRAULICS	335.68	INV.558766, 559555 PLOW PARTS	VEHICLE	16128
PALISADES SALES CORPORATION	900.00	INV.955290 UPGRADES & REPAIR	PUBLIC	16129
GRAINGER	122.88	INV.9066174625 FILTERS FOR HVAC	PUBLIC	16130

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
LOADING DOCK INC.	899.00	INV.66657 REPAIR TO GARAGE DOOR	PUBLIC	16131
ASSOCIATION OF NJ RECYCLERS	180.00	INV. 19-01983 2019 DUES-J. BURDGE,	PUBLIC	16132
RUTGERS UNIVERSITY	479.00	INV.44964 SYL BRESA PW-1311-SP19-1	PUBLIC	16133
COOL RADIATOR SERVICE	900.00	INV.88972 REPAIR FUEL TANK ON SALT VEHICLE		16134
DEPOT CREDIT SERVICES	1018.30	15 INVOICES	PUBLIC	16135
DOLORES BULI	625.00	2/20/19 5 HRS CHC	BOARD OF	16136
MOHAMED OSMAN	75.00	REFUND FOR 2018 REC BASKETBALL	RECREATION	16137
DELGADO INTERPRETING	235.00	INV.36174 10/3/18 INTERPRETING	MUNICIPAL	16138
MEDICAL INSURANCE EMPLOYEE	50000.00	MEDICAL REIMBURSEMENT	INSURANCE	16139
FEMA FLOOD PAYMENT	778.00	SOUTH GARAGE FLOOD INSURANCE	INSURANCE	16140
GOOSETOWN COMMUNICATIONS	955.33	INV. 114227 1/23/19 NEW ANTENNA/	FIRE O/E	16141
SOUTH JERSEY ENERGY	30.86	JANUARY, 2019 ELECTRIC	O/E	16142
HARD ROCK HOTEL & CASINO, AC	777.12	C.DEMIRIS CONF.Q6YWN, D.GRIMALDI	MUNICIPAL	16143
EVS EMERGENCY PRODUCTS LLC	335.00	INV. 19-131 REEL, HOSE, MILWAUKEE	FIRE O/E	16144
DELGADO INTERPRETING	1740.15	8 INVOICES INTERPRETING SERVICES	MUNICIPAL	16145
PALMERS ACE HARDWARE	67.43	INV.697055, 697654, 697655	POLICE	16146
THOMSON REUTERS WEST	255.03	INV.839698956 JANUARY 2019	POLICE	16147

Total fund: 01 Current 112227.32

Total Bill List: 112227.32

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 25, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE ENGINEERING	101.00	INV.127931 2/4/19 NM720 INSPECT	2017	2048
HOME DEPOT CREDIT SERVICES	563.04	INV.103148	2016	2049
Total fund:	04	CAPITAL	664.04	

Total Bill List: 664.04

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 25, 2019

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CAROL CARBERRY	200.00	PROF. 2/9/19 SVCS FOR 2019 RABIES	RES'V FOR	1126
NICOLE BAILEY	100.00	2/9/19 PROF.SVCS FOR 2019 RABIES	RES'V FOR	1127
BOROUGH OF NEW MILFORD	171.43	REIMB.CURRENT FOR RABIES	RES'V FOR	1128
BOROUGH OF NEW MILFORD	306.65	REIMB. CURRENT FOR RABIES	RES'V FOR	1129
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				778.08
<hr/>				
Total Bill List:	778.08			

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 25, 2019

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	165.00	ARIK 312 LACEY INV.127933 2/4/19	RESERVE FOR	1850
BOSWELL MCCLAVE	165.00	CHEN INV.127936 2/4/19 NMES731	RESERVE FOR	1851
BOSWELL MCCLAVE	404.00	JONES INV#127937 2/4/19 NMES739	RESERVE FOR	1852
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				734.00
Total Bill List:	734.00			

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 25, 2019

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD-TEANECK	1200.00	DONATION FOR PEER LEADERSHIP	RESERVE FOR	1085
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				1200.00
Total Bill List:		1200.00		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 25, 2019

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WEST POINT TOURS, INC.	600.00	6/24/19 CHARTER/INV.12910	RESERVE JR.	1065
Total fund: 2803 RESERVE JR. POLICE ACADEMY				600.00
Total Bill List:		600.00		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 25, 2019

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BSN SPORTS, LLC	214.00	INV.904316172 1/24/19 SAFETY	RES'V FOR	1722
EJG SPORTS	571.65	INV. 19-052 BASKETBALL RIMS TRAVEL	RES'V FOR	1723
Total fund: 2930 RES'V RECREATION COMM EXPENSES				785.65
Total Bill List:	785.65			

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2919: 74

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2018 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of New Milford that the Borough of New Milford hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Julia Michelle Burdge, CRP/SRMP/CCC to ensure that the application is properly filed; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:74

Offered by:.....

Seconded by:.....

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 25, 2019.

Christine Demichis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2919:75

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 wish to amend the agreement between the New Milford Board of Education and the Borough of New Milford for a School Field Use License for the use of the Berkley Playing Field; and

WHEREAS, the Amendment to the Agreement between the New Milford Board of Education and the Borough of New Milford for a School Field Use License has been prepared and approved by the Borough Attorney; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford hereby authorize Mayor Putrino to sign the Amendment to the Agreement and the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the New Milford Board of Education with the signed Agreement.

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 25, 2019.

SEAL

[Signature]