



**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, January 24, 2022**

PUBLIC SESSION:

Mayor Putrino called the meeting to order, asked for a moment of silent prayer and/or reflection and led the flag salute. Mayor Putrino read the Open Public Meeting Law and Mission Statement. The meeting was held by electronic means, in accordance with law. The Mayor read an announcement regarding public comments during remote meetings.

- | | |
|-----------------------------------|---------|
| Councilwoman Lisa Sandhusen | Present |
| Councilwoman Thea Sirocchi-Hurley | Present |
| Council President Randi Duffie | Present |
| Councilman Ira Grotsky | Present |
| Councilman Matthew Seymour | 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 January 10, 2022, Closed, and Work Session meetings. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2022:01

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$95,000 FOR THE MADISON AVENUE SIDEWALK IMPROVEMENT PROJECT IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

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

Council President Duffie made a motion to approve the 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 2022:02

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS"

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

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

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

ADOPT ORDINANCE 2022:03

AN ORDINANCE TO AMEND CHAPTER XVIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "STREETS AND SIDEWALKS", THEREBY AMENDING SECTION 18-3 ENTITLED "CLEAR VIEW AT INTERSECTIONS"

Councilwoman Sandhusen 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.

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.

Councilman Grotsky made a motion to approve the 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 2022:04

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-4 ENTITLED "TRUCK ROUTE"

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

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

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

Councilwoman Grant made a motion to approve the 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.

NEW BUSINESS:

1. 2022 Budget Update

Councilman Grotzky said the Budget Committee met for the first time last week. He said the departmental capital requests total \$1,531,077 and the operating budget requests are at \$18,345,000. He said the borough is looking at 14% increases from both the JIF and our garbage contracts, and 6% and 11% for PERS and PFRS respectively. He said we are still waiting on numbers from the BCUA but expect an increase there as well. He said despite the challenges, the committee will draft a budget that is sustainable and fiscally responsible.

2. Schedule Updates

Mayor Putrino said a promotional ceremony is scheduled for Thursday, January 27, 2022, at 6:00 PM, at which time, Sgt. Frank Haggerty will be promoted to Lieutenant and PO Michael Lafrano will be promoted to Sergeant. In addition, new officer Paige Schmelz will be sworn in at that time.

Council President Duffie said the Rabies Clinic has been postponed to March due to vaccine availability.

Councilwoman Grant said pet license forms are not being mailed out this year but can be downloaded from the borough website or picked up in person.

Mayor Putrino said Congressman Gottheimer will be at the Borough Hall on Wednesday, January 26th at noon with an announcement on the progress of the Darren Drake legislation.

3. Administrator's Report

- The COVID Task Force met on January 20th with reports from the Board of Health, OEM, Police, Fire, Ambulance, DPW, Recreation, Administration and the Mayor and Council. The next meeting is scheduled for February 17th.
- The BCOS Grant for Lighting at Sutton Place Tennis Courts is a 50/50 match. The project cost is estimated at \$165,000. The Borough applied for a grant of \$82,500. The grant award was for just \$66,825. The balance is to be paid out the borough's open space trust account. Currently the balance in the account is \$74,210, with an additional \$20K being added per quarter. It will take until May 2022 before there will be enough in the trust account to proceed with the project.
- Engineering Report
 - Knights Field – Complete December 2021

- Knights Field Pavilion – Lead time 7 months, order placed, installation anticipated late spring early summer
 - Madison Avenue Sidewalks – Plans submitted to Bergen County Engineering January 2022, anticipate going out to bid in March 2022
 - NJDOT Culvert Project – Design progress pending confirmation of ownership and necessary signatures (attorney working with engineer)
 - Kennedy Field Bench Covers – Contract awarded 11/8, notice to proceed not yet issued, waiting on update from Sportsfield Specialties on the delivery of the materials
 - Graphic Boulevard Improvement Project – Awaiting NJDOT approval, anticipated February 2022 with anticipated bid date March 2022
 - Graphic Boulevard Signalization Project – Application submitted to DOT 1/5/22
- Next Meeting – will be held virtually, in three weeks, on Monday, 2/14

Councilwoman Sandhusen asked about the lighting at the Sutton Place Tennis Courts, noting its proximity to residents and concern for wildlife. Mayor Putrino said the lighting will be respectful of the neighborhood and will be on a timer, similar to all other recreational facilities.

APPOINTMENTS: ART ZEILNER – PLANNING BOARD – CLASS IV

Council President Duffie made a motion to add the appointment of Nicholas Kovacs to Fire Co. #2 to the agenda. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

Council President Duffie made a motion to approve the appointment of Art Zeilner to the Planning Board and Nicholas Kovacs to Fire Co. #2. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

RESOLUTIONS:

- 2022:60 Closed Session
- 2022:61 Payment of Bills and Vouchers
- 2022:62 Authorization to Recycle Surplus Personal Property
- 2022:63 Authorize Permanent Appointment – Police Officer Kyle Hill
- 2022:64 Extend Probationary Employment – Daniel Rugani
- 2022:65 Authorize Return of Street Opening Performance Guarantee – D&S Land Development, LLC
- 2022:66 Authorize Colliers Engineering & Design to Provide Design Coordination and Construction Administration Services for Knights Field Pavilion at a cost not to exceed \$8,500
- 2022:67 Approve Salary Increase – Assistant Recreation Director – Maura Henyecz
- 2022:68 Authorize Mayor to Sign Right-of-Entry and Indemnity Agreement 2022 with Suez Water New Jersey, Inc.
- 2022:69 Authorize Extension of Master Contract between the Riverside Cooperative and J. Fletcher Creamer & Sons, Inc. for Emergency Water Main and/or Storm and Sanitary Sewer Repairs

- 2022:70 Authorize Mayor Putrino to sign Agreement with County of Bergen for Bergen County Open Space grant award of \$66,825 for Sutton Place Tennis Court Improvements: Installation of Court Lighting
- 2022:71 Promote Sergeant Francis Haggerty to the Rank of Lieutenant
- 2022:72 Promote Police Officer Michael Lafrano to the Rank of Sergeant
- 2022:73 Hire Police Officer – Paige Schmelz
- 2022:74 Authorize Escrow Refund – L&H Contractors - \$1,000.00
- 2022:75 Authorize Colliers Engineering & Design to Provide Engineering Design Services for Graphic Boulevard Improvement Project at a cost not to exceed \$24,250

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 Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Grotzky reiterated the information on the Police Department promotional ceremony scheduled for January 27th. He said he received a request from Historic Preservation Chair, Nancy Varettoni, for the DPW's assistance with the upkeep of the French Cemetery. He said he walked the property with the DPW Director, and they will be responding with a report to Ms. Varettoni, Councilwoman Sirocchi-Hurley and the rest of the Council.

Council President Duffie said some of the most significant historic events are often told through Fire Department records. She said she attended a ceremony last Monday, which is held annually, in remembrance of Firefighter William Entwistle who lost his life battling a fire at the Borough Hall on January 17, 1983. She thanked all who attended. Council President Duffie also reported on her attendance at a meeting with the borough grants consultant at which a number of potential grant opportunities were discussed. Council President Duffie said the Board of Health is currently looking to fill the position of Public Health Nurse for the Borough.

Mayor Putrino said the Borough received \$435,000 in grant funding last year.

Councilman Seymour said the Municipal alliance held their reorganization meeting and Mel Urena was named Chair and Stephanie Kauffinger was named Vice-Chair. He said plans are underway for Black Balloon Day in March, in addition to other annual events such as the Fishing Derby and the ADAM event. Councilman Seymour offered his congratulations on the appointment and promotions in the Police Department.

Councilwoman Sirocchi-Hurley said the Historic Commission is exploring grant opportunities with the grants consultant for the French Cemetery.

Councilwoman Grant said the Library Board met last week and welcomed two new members bringing the board up to its full membership of nine members. She said the Planning Board held its reorganization meeting and Frank Mattola will continue as Chairperson.

Councilwoman Sandhusen said the Environmental Commission is looking for a grant for an electric vehicle charging station. She said they are also looking at a grant opportunity for an Environmental Resource Inventory. She said both grants would require resolutions from the governing body. She said both the Green Team and the Environmental Commission are looking forward to opportunities to participate in the borough's 100th anniversary events. She asked if there is a calendar of events.

Council President Duffie said the 100th Anniversary Committee has a planning meeting scheduled for January 27th and will be working on the calendar of events.

Councilman Grotzky made a motion to add the topic Personnel – Payroll to the closed session. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

COMMENTS FROM THE PUBLIC

Councilwoman Sandhusen 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 speak.

Councilman Seymour made a motion to close to the public. Councilwoman Sirocchi-Hurley 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 2022:60 through resolution 2022:75. Councilwoman Sirocchi-Hurley 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 will take no further action. He said the meeting will be adjourned upon return to open session.

Councilwoman Sirocchi-Hurley made a motion to go into closed session. Councilman Grotzky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:39 PM.

CLOSED SESSION

1. Potential Litigation
2. Personnel - Payroll

At the conclusion of the closed session, Councilwoman Grant made a motion to return to open session. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed. Time 8:11 PM.

ADJOURNMENT

Being no further business before the governing body, Councilwoman Grant made a motion to adjourn. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 8:11 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC, MMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:60

Offered by: Grant

Seconded by: Sirocchi-Hurley

Member	Aye /	No	Abstain	Absent
SANDHUSEN	✓			
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GROTSKY	✓			
SEYMOUR	✓			
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. Potential Litigation

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 24, 2022.

SEAL

Christine Semmes

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:61

Offered by:.....Grant.....

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

Member	Aye	No	Abstain	Absent
SANDHUSEN	✓			
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GROTSKY	✓			
SEYMOUR	✓			
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 \$4,983,779.03.

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 24, 2022.

SEAL

Christine Xencos

BOROUGH OF NEW MILFORD**Bill list****JANUARY 24, 2022**

Vendor	Amount	Description	Account	Check #
NEW MILFORD BOARD OF	3047473.33	JANUARY 2022 SCHOOL APPROPRIATION	SCHOOL	23291
BERGEN CTY MUNICIPAL JOINT	103610.75	1ST QTR JIF ASSESSMENT BILL DUE	LIABILITY	23292
BERGEN CTY MUNICIPAL JOINT	0.00	1ST QTR JIF ASSESSMENT BILL DUE	WORKMANS	23292
BERGEN CTY MUNICIPAL JOINT	91017.25	1ST QTR JIF ASSESSMENT BILL DUE	WORKMANS	23292
CIGNA HEALTHCARE	209486.49	JANUARY, 2022 INS.PREMIUM GROUP	INSURANCE	23293
FLAGSHIP DENTAL PLANS	87.78	INV.137512 JAN. 2022 INSURANCE	INSURANCE	23294
DELTA DENTAL OF NJ. INC.	9193.02	JAN., 2022 MEDICAL INS. PREMIUM	INSURANCE	23295
NELSON-PATTERSON AGENCY,	904.58	JANUARY 2022 US LIFE INSTALLMENT	INSURANCE	23296
NELSON-PATTERSON AGENCY,	904.58	FEBRUARY 2022 US LIFE INSTALLMENT	INSURANCE	23297
NEW JERSEY CONFERENCE OF	510.00	NJ MAYOR'S ANNUAL DUES -2022	MUNICIPAL	23298
N.J. STATE LEAGUE OF	1258.00	INV.342MLK22 2022 MEMBERSHIP DUES	MUNICIPAL	23299
JOAN LE PAGE	50.00	ESTABLISH 2022 PETTY CASH	PETTY CASH	23300
DENISE M. AMOROSO	500.00	ESTABLISH 2022 PETTY CASH	PETTY CASH	23301
BRIAN T. CLANCY	200.00	ESTABLISH 2022 PETTY CASH	PETTY CASH	23302
TAMMI KAMINSKI	450.00	MINUTES MAY 2021-NOV 2021	ENVIRONMENT	23303
BIS DIGITAL, INC.	255.25	INV.86271 BIS DIGITAL RECORDING	MUNICIPAL	23304
JABLONSKI BUILDING	0.00	INV. 7982 FRENCH HUGUENO CEMETERY	HISTORIC	23305
JABLONSKI BUILDING	5810.00	INV. 7982 FRENCH HUGUENO CEMETERY	HISTORIC	23305
JABLONSKI BUILDING	1985.00	INV. 7982 FRENCH HUGUENO CEMETERY	HISTORIC	23305
OPTIMUM	361.89	OPTIMUM CHARGES PD 12/23/21 -	POLICE	23306
TREASURER, STATE OF NJ	625.00	4TH QTR 2021 MARRIAGE LICENSE FEES	STATE	23307
VERIZON	109.99	FIOS CHARGES - 12/23-1/22/22	O/E	23308
VERIZON	144.99	FIOS CHARGES 12/27/21-1/26/22	O/E	23309
VERIZON	144.99	FIOS CHARGES 1/5-2/4/22	O/E	23310
VERIZON	109.99	FIOS CHARGES 1/4-2/3/22	O/E	23311
PUBLIC SERVICE ELECTRIC	2357.69	DECEMBER, 2021 GAS/ELECTRIC	O/E STREET	23312
PUBLIC SERVICE ELECTRIC	0.00	DECEMBER, 2021 GAS/ELECTRIC	O/E	23312
PUBLIC SERVICE ELECTRIC	15187.92	DECEMBER, 2021 GAS/ELECTRIC	O/E	23312
ENGIE RESOURCES	5635.31	NOV. 10-DEC. 20, 2021 ENERGY	O/E STREET	23313
MILLENNIUM STRATEGIES, LLC.	3000.00	INV. 12326 DEC., 2021 GRANT	MUNICIPAL	23314
SCOTT GRAPHICS PRINTING	165.00	INV. 16301 BLACK & WHITE ENVELOPES	MUNICIPAL	23315
MGL PRINTING SOLUTIONS	1364.00	INV.185428 PURCHASE ORDER PAPER	MUNICIPAL	23316
CROWN TROPHY	82.55	INV. RE53654 50 YEAR FIREMENS'	MUNICIPAL	23317
BULLSEYE TELECOM INC.	2607.15	DECEMBER, 2021 TELEPHONE CHARGES	O/E	23318
VERIZON WIRELESS	1469.15	CURRENT CELLULAR CHARGES	O/E	23319
BERGEN COUNTY DEPT. OF	720.00	6/1/21-10/31/21 BLOODBORNE	BOARD OF	23320
TYCO ANIMAL CONTROL	3580.00	NOV. & DEC. 2021 ANIMAL CONTROL	ANIMAL	23321
RR DONNELLEY	105.00	INV.500374220 SAFETY PAPER	BOARD OF	23322
ANITA PINTO	123.20	REIMB.SUSTAINABLE JERSEY THANK YOU	GREEN TEAM	23323
WIDMER TIME RECORDER	695.45	INV.239961 ELECTRIC TIME STAMP	CODE	23324
SHOP RITE OF NEW MILFORD	246.35	CUST.3563 DEC. 2021 SUPPLIES FOR	SENIOR	23325
MASON CO., INC.	124.95	INV.226300521 CUST.C2365727 OFFICE	MUNICIPAL	23326
WB MASON CO., INC.	607.00	INV.225698914 CUST. 2365727 20 cs.	MUNICIPAL	23327
WB MASON CO., INC.	715.95	INV.226171588 C2365727	POLICE	23328
WB MASON CO., INC.	82.73	INV.226099480 C22365727	CODE	23329
RALPH LEONARDI	120.00	CAR EXPENSE FOR 2021	UNIFORM	23330
CARDIO PARTNERS INC.	297.00	INV. 810103 3 LIFE PAK W/ CHARGER	FIRE O/E	23331

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EVS EMERGENCY PRODUCTS LLC	495.00	INV. 21-012 REDUCER, 6"STORZ. 6' PIKE	FIRE O/E	23332
EVS EMERGENCY PRODUCTS LLC	1885.00	INV.21-011 20 SCBA TRNG	FIRE O/E	23333
SCOTT PETRIE	57.20	REIMB. BREAKFAST DURING SANTA	POLICE	23334
ARISTA:TROPHIES & AWARDS	66.00	INV.18212 NAME PLATE & PLAQUE	POLICE	23335
ARISTA:TROPHIES & AWARDS	176.81	INV.18148 NM AUXILIARY AWARDS	POLICE	23336
THOMSON REUTERS WEST	286.18	INV.845424473 NOVEMBER ONLINE	POLICE	23337
THOMSON REUTERS WEST	286.18	INV.845612554 DEC. 2021 ONLINE	POLICE	23338
INSTITUTE FOR FORENSIC	1500.00	INV.16300 NEW HIRE PSYCHOLOGICAL	POLICE	23339
GALL'S INC.	484.71	INV.BC1510545 NEW HIRE SAFETY	POLICE	23340
VERIZON COMMUNICATIONS	233.64	12/16-1/15/22 450306722000151	O/E	23341
BEHNKE'S BUILDING SUPPLY CO.	305.00	ORDER 395114 FIRING RANGE	POLICE	23342
G.T.B.M., INC.	1910.25	INV.33980 4TH QTR 2021 E-TICKETING	POLICE	23343
PALMERS ACE HARDWARE	104.62	INV.712930 & 712954	POLICE	23344
PALMERS ACE HARDWARE	56.76	INV.712889	POLICE	23345
P & G AUTO, INC.	12.50	INV.243799	VEHICLE	23346
NEW MILFORD DELI	104.50	INV.126586 12/25/21	POLICE	23347
INTERSTATE BATTERIES OF NJ	296.54	INV.710052593	VEHICLE	23348
D. & E. UNIFORMS LLC	253.40	INV.57575 DIGENIO CLOTHING	POLICE	23349
PYRAMID IMPRINTS	786.00	INV.7288 & 7289 AUX. BAGS &	POLICE	23350
PYRAMID IMPRINTS	0.00	INV.7288 & 7289 AUX. BAGS &	POLICE	23350
PYRAMID IMPRINTS	769.00	INV.7288 & 7289 AUX. BAGS &	POLICE	23350
HARRIS UNIFORMS	4550.00	INV.31736 BULLET PROOF VESTS	BULLET	23351
HARRIS UNIFORMS	575.00	INV.31683, 31681, 31685	POLICE	23352
FIRE & SAFETY SERVICES	365.02	INV.S121-2172 PARTS FOR FIRE TRUCK	VEHICLE	23353
VERIZON	403.04	NOV & 12/15-1/14/21	PUBLIC	23354
RACHLES/MICHELE'S OIL	3018.00	INV.353721 12/9/21 GAS	O/E GAS &	23355
RACHLES/MICHELE'S OIL	3771.56	INV.353125 11/29 DIESEL, 354808	O/E GAS &	23356
ANALUNA DESIGN GROUP, LLC	1979.75	INV.71338 REPLACEMENT FLAGS	PUBLIC	23357
DAVID WEBER OIL COMPANY	316.00	INV.498138 BAILS OF RAGS	VEHICLE	23358
DAVID WEBER OIL COMPANY	753.48	INV.499044 DIESEL EXHAUST	VEHICLE	23359
BERGEN CTY MUNICIPAL JOINT	84967.50	4TH QTR INSTALLMENT - JIF	LIABILITY	23360
BERGEN CTY MUNICIPAL JOINT	0.00	4TH QTR INSTALLMENT - JIF	WORKMANS	23360
BERGEN CTY MUNICIPAL JOINT	95137.75	4TH QTR INSTALLMENT - JIF	WORKMANS	23360
METROPOLITAN	444.12	FINAL INV. #0100498519-247-9 DEC.,	O/E	23361
IRON MOUNTAIN RECORDS MGMT	686.79	INV.GCLD504 STORAGE DEC., 2021	MUNICIPAL	23362
DENIS FLOWERS, LLC	85.00	INV.#014983 FUNERAL PLANT FROM	MUNICIPAL	23363
OPTIMUM	120.93	JANUARY, 2022 OPTIMUM CHARGES	MUNICIPAL	23364
OPTIMUM	126.12	JANUARY, 2022 OPTIMUM CHARGES	PUBLIC	23364
OPTIMUM	149.89	JANUARY, 2022 OPTIMUM CHARGES	RECREATION	23364
OPTIMUM	0.00	JANUARY, 2022 OPTIMUM CHARGES	O/E	23364
OPTIMUM	104.85	JANUARY, 2022 OPTIMUM CHARGES	O/E	23364
AMERICAN SOCIETY OF	390.00	2022 LICENSE RENEWAL	MUNICIPAL	23365
PUBLIC SERVICE ELECTRIC	189.52	NOV-DEC, 2021 ELECTRIC 75	O/E STREET	23366
MEDICAL INSURANCE EMPLOYEE	765.75	MED REIMBURSEMENT - D. BAKER	INSURANCE	23367
EJG SPORTS	1542.35	INV.21-1149 BASKETBALL SUPPLIES,	RECREATION	23368
HECHT TRAILERS LLC	3310.00	INV.73453 4 X 6 CARGO TRAILER	RECREATION	23369
CHRIS & BUD LAWNMOWER INC.	485.24	INV.21809 MOWER OIL & TRIMMER	RECREATION	23370
CHRIS & BUD LAWNMOWER INC.	879.95	INV. 21848 BATTERY TENDER	RECREATION	23371
GRAINGER	1663.92	INV.9153443404 ELECTRIC CABINET	RECREATION	23372
TRIE LAWN MOWER & EQUIPMENT	619.00	INV.14778 LAWNMOWER BLADES	RECREATION	23373
SPORTSFIELD SPECIALTIES,	2696.00	INV.42989 KNIGHTS FIELD FOUL POLES	RECREATION	23374
VINCENT CAHILL	200.00	ESTABLISH 2022 PETTY CASH	PETTY CASH	23375
BERGEN COUNTY MUNICIPAL	200.00	2022 MEMBERSHIP DUES -	MUNICIPAL	23376
TREASURER, STATE OF NEW	2781.00	4th QUARTER DCA FEES 2021	STATE	23377
TECHNICAL ASSISTANT ASSN. OF	100.00	MEMBERSHIP 2022 TECHNICAL	CODE	23378

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MICHAEL SESTANOVICH	81.80	4TH QUARTER MILEAGE 2021 PLUMBING	CODE	23379
FRANK DYER	159.04	4TH QUARTER MILEAGE '21 ELEC	CODE	23380
RICOH USA INC.	185.00	INV.11567141221 JANUARY, 2022	MUNICIPAL	23381
HUMPHRYS COVER SPORTS	1535.00	INV.67891 GROWTH COVER STORAGE BAG	RECREATION	23382
& T MOBILITY	336.74	11/22-12/21/21 OEM 287295364291	EMERGENCY	23383
VERIZON WIRELESS	462.94	CELL CHARGES 12/2/21-1/1/22	O/E	23384
CANTERBURY VILLAGE	1651.30	HYDRANT REIMBURSE JULY-DEC., 2021	O/E WATER	23385
AMERICANWEAR INDUSTRIAL	833.00	DEC.UNIFORMS ACCT.2174	PUBLIC	23386
HUDSON TIRE EXCHANGE	409.84	INV.1-222365,1-225530	VEHICLE	23387
FOLEY INCORPORATED	296.76	INV.PSIN2424326 PARTS FOR TRUCK	PUBLIC	23388
TUMINO'S TOWING	895.00	INV.534483 TOW TRUCK 87 TO DEALER	VEHICLE	23389
QUENCH USA	18.84	INV.INV03611624	PUBLIC	23390
HOLY NAME HOSPITAL	70.00	INV.81410780 202111 12/6/21	PUBLIC	23391
CUSTOM BANDAG INC.	395.00	INV.60198444 TIRES FOR TRUCK 73	VEHICLE	23392
HOLY NAME HOSPITAL	242.00	INV.81410609 202110 11/5/21 NEW	PUBLIC	23393
KEVIN P. KELLY, ESQ.	6782.17	INV.12109 NOV.2021, INV.12110 DEC.	LEGAL	23394
DENIS FLOWERS, LLC	100.00	INV.14980 ZB - FUNERAL	ZONING	23395
PETER DE VRIES	120.00	CAR EXPENSE FOR 2021	UNIFORM	23396
VINCENT CAHILL	400.00	MEAL MONEY 12/9/21-1/11/22	PUBLIC	23397
TRAFFIC SAFETY EQUIPMENT,	1490.62	INV.225339 PLOW PARTS	PUBLIC	23398
I-M CLEANING, INC.	4992.00	INV.8558 JANUARY BUILDING CLEANING	PUBLIC	23399
JOSEPH SMENTKOWSKI, INC.	32633.77	INV.109014 JANUARY 2022 GARBAGE	GARBAGE &	23400
RACHLES/MICHELE'S OIL	14185.82	INV.350692,351168,352949,353890	O/E GAS &	23401
CLEAN MAT SERVICES LLC	679.80	INV.250622, 250623 DEC. 2021 MAT	PUBLIC	23402
GENERAL SALES ADMINISTRATION	358.28	INV.113526	VEHICLE	23403
GOODYEAR TIRE & RUBBER	539.36	INV.028475 TIRES FOR SR. TRANSPORT	VEHICLE	23404
ANNITATION EQUIPMENT CORP.	1798.28	INV.58545	VEHICLE	23405
VID WEBER OIL COMPANY	1684.65	INV.500056 OIL FOR VEHICLES	VEHICLE	23406
TIMMERMAN EQUIPMENT COMPANY	631.55	INV.225164 SWEEPER BRUSH	RECYCLING	23407
GRAINGER	965.46	INV.9156406671 DISPOSABLE GLOVES	PUBLIC	23408
PALMERS ACE HARDWARE	301.46	INV.713283,713152,713151,713201,71	PUBLIC	23409
FOSTER & COMPANY	462.73	INV.123340, 123502	VEHICLE	23410
HOLY NAME HOSPITAL	2553.08	NOV. & DEC. 2021 AMBULANCE BACK UP	FIRST AID	23411
VERIZON	155.64	FIOS 1/9-2/8/22	O/E	23412
NEW JERSEY FIRE EQUIPMENT	318.00	INV.67585 1 TFT #MTS-3NJ BLITZ	FIRE O/E	23413
NEW JERSEY STATE ASSOCIATION	2000.00	INV.10934 LIEUTENANT ORAL EXAM	POLICE	23414
EXTEL COMMUNICATION	190.00	INV.59670 REPROGRAM & MOVE	POLICE	23415
FOREMOST PROMOTIONS	2580.13	INV.543135 1000 POLICE STRES CARS	POLICE	23416
POWER DMS, INC.	805.00	INV.14260 2022 POWER DMS STANDARDS	POLICE	23417
NJ MOTOR VEHICLE COMMISSION	150.00	ACCT.OL023990 2022 MVC ONLINE	POLICE	23418
JUSTIN PISANO	8.16	REIMB. USPS CERTIFIED MAIL FEE	POLICE	23419
NICHOLAS DI GENIO	85.00	REIMB. NJMVC VEHICLE REGISTRATION	POLICE	23420
PALISADES SALES CORPORATION	350.00	INV.957307 COMPUTER SUPPLIES	POLICE	23421
PALISADES SALES CORPORATION	210.00	INV.957320 COMPUTER SUPPLIES	POLICE	23422
BERGEN COUNTY PROSECUTOR'S	6000.00	2022 MARS ANNUAL MAINTENANCE FEE	POLICE	23423
METROPOLITAN RUBBER CO.	220.49	INV.48954, 48740, 48965	VEHICLE	23424
JOHNSON & SONS, INC.	135.20	INV.771247 MATERIALS TO REPAIR	PUBLIC	23425
P & A AUTO PARTS	366.78	7 INVOICES 2 CREDITS	VEHICLE	23426
FIRE & SAFETY SERVICES	179.52	INV.1021-07332	VEHICLE	23427
& A AUTO PARTS	3.78	INV. 15041-226892	VEHICLE	23428
HIGHWAY TRAFFIC SUPPLY	375.00	INV.061532 SIGNS	PUBLIC	23429
NORTHEAST TALENT SOLUTIONS	1604.24	INV.2088 WEEK ENDING 1/2/22	RECYCLING	23430
NORTHEAST TALENT SOLUTIONS	1184.95	INV.2068 WEEK ENDING 12/19/21	RECYCLING	23431
KEEHN POWER PRODUCTS, INC.	44.50	INV.20980 PARTS TO REPAIR PAINT	PUBLIC	23432
PARAMUS BUILDING SUPPLY CO.	62.35	INV.381700, 384397	PUBLIC	23433

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTHEAST GAS SERVICES	495.20	INV.317641, 37603, 319191	VEHICLE	23434
AUTOMOTIVE BRAKE CO.	254.94	INV.2313799	VEHICLE	23435
EXCEL TERMITE & PEST CONTROL	120.00	INV.1000493, 1000256 DECEMBER 2021	PUBLIC	23436
ROBERT SHERROW	165.76	4TH QUARTER MILEAGE 2021 BLDG	CODE	23437

Total fund: 01 Current 3834242.03

Total Bill List: 3834242.03

BOROUGH OF NEW MILFORD

Bill list

JANUARY 24, 2022

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
HARRIS UNIFORMS	3640.00	INV.31737 4 BULLETPROOF VESTS	2017	2404
EVS EMERGENCY PRODUCTS LLC	1580.00	INV.21-010 4 MOTOROLA MINITOR VI	2021	2405
COLLIERS ENGINEERING &	1612.50	INV.715629 BLVD. FLORAL, STEUBEN	2020	2406
COLLIERS ENGINEERING &	3290.00	INV.715561 NMB014 NJDOT BLVD.	2021	2407
COLLIERS ENGINEERING &	1947.50	INV.715637 NMB015 - KENNEDY FIELD	2021	2408
MUNICIPAL EMERGENCIES	7149.71	INV.1661471 2 MORN.PRIDE COATS, 1	2021	2409
NVN PAVING LLC	37800.00	INV.175 REPAIR & REPAVE KENNEDY	2021	2410

Total fund: 04 CAPITAL 57019.71

Total Bill List: 57019.71

BOROUGH OF NEW MILFORD

Bill list

DEC. 16 - DEC. 31, 2021 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	17051.20	DEC. 16 - DEC. 31, 2021	PAYROLL RECEIVABLE:	23285
PAYROLL	2760.42	DEC. 16 - DEC. 31, 2021	PAYROLL GENERAL	23285
PAYROLL	600.00	DEC. 16 - DEC. 31, 2021	PAYROLL MAYOR &	23285
PAYROLL	3625.00	DEC. 16 - DEC. 31, 2021	PAYROLL MAYOR &	23285
PAYROLL	1875.00	DEC. 16 - DEC. 31, 2021	PAYROLL MAYOR AND	23285
PAYROLL	11349.54	DEC. 16 - DEC. 31, 2021	PAYROLL MUNICIPAL	23285
PAYROLL	1225.73	DEC. 16 - DEC. 31, 2021	PAYROLL FINANCE	23285
PAYROLL	8390.56	DEC. 16 - DEC. 31, 2021	PAYROLL COLLECTION	23285
PAYROLL	1837.44	DEC. 16 - DEC. 31, 2021	PAYROLL ASSESSMENT	23285
PAYROLL	966.41	DEC. 16 - DEC. 31, 2021	PAYROLL ASSESSMENT	23285
PAYROLL	30.00	DEC. 16 - DEC. 31, 2021	PAYROLL PLANNING	23285
PAYROLL	6606.97	DEC. 16 - DEC. 31, 2021	PAYROLL CODE	23285
PAYROLL	4789.73	DEC. 16 - DEC. 31, 2021	PAYROLL HEALTH	23285
PAYROLL	259.19	DEC. 16 - DEC. 31, 2021	PAYROLL POLICE	23285
PAYROLL	10620.48	DEC. 16 - DEC. 31, 2021	PAYROLL POLICE	23285
PAYROLL	4020.67	DEC. 16 - DEC. 31, 2021	PAYROLL POLICE	23285
PAYROLL	45476.70	DEC. 16 - DEC. 31, 2021	PAYROLL POLICE	23285
PAYROLL	7418.25	DEC. 16 - DEC. 31, 2021	PAYROLL POLICE	23285
PAYROLL	163037.78	DEC. 16 - DEC. 31, 2021	PAYROLL POLICE	23285
PAYROLL	579.00	DEC. 16 - DEC. 31, 2021	PAYROLL POLICE	23285
PAYROLL	750.00	DEC. 16 - DEC. 31, 2021	PAYROLL FIRE S/W	23285
PAYROLL	187.50	DEC. 16 - DEC. 31, 2021	PAYROLL UNIFORM	23285
PAYROLL	574.14	DEC. 16 - DEC. 31, 2021	PAYROLL UNIFORM	23285
PAYROLL	1187.50	DEC. 16 - DEC. 31, 2021	PAYROLL EMERGENCY	23285
PAYROLL	1227.23	DEC. 16 - DEC. 31, 2021	PAYROLL PUBLIC	23285
PAYROLL	59.04	DEC. 16 - DEC. 31, 2021	PAYROLL PUBLIC	23285
PAYROLL	75858.10	DEC. 16 - DEC. 31, 2021	PAYROLL PUBLIC	23285
PAYROLL	850.00	DEC. 16 - DEC. 31, 2021	PAYROLL PUBLIC	23285
PAYROLL	0.00	DEC. 16 - DEC. 31, 2021	PAYROLL RECYCLING	23285
PAYROLL	757.68	DEC. 16 - DEC. 31, 2021	PAYROLL RECYCLING	23285
PAYROLL	1932.18	DEC. 16 - DEC. 31, 2021	PAYROLL RECYCLING	23285
PAYROLL	2972.69	DEC. 16 - DEC. 31, 2021	PAYROLL BOARD OF	23285
PAYROLL	2154.72	DEC. 16 - DEC. 31, 2021	PAYROLL RECREATION	23285
PAYROLL	2759.53	DEC. 16 - DEC. 31, 2021	PAYROLL RECREATION	23285
PAYROLL	1076.22	DEC. 16 - DEC. 31, 2021	PAYROLL RECREATION	23285
PAYROLL	208.33	DEC. 16 - DEC. 31, 2021	PAYROLL SENIOR	23285
PAYROLL	1338.26	DEC. 16 - DEC. 31, 2021	PAYROLL SENIOR	23285
PAYROLL	1822.55	DEC. 16 - DEC. 31, 2021	PAYROLL SENIOR	23285
PAYROLL	2924.17	DEC. 16 - DEC. 31, 2021	PAYROLL SENIOR	23285
PAYROLL	18351.60	DEC. 16 - DEC. 31, 2021	PAYROLL LIBRARY	23285
PAYROLL	1000.00	DEC. 16 - DEC. 31, 2021	PAYROLL MUNICIPAL	23285
PAYROLL	1666.67	DEC. 16 - DEC. 31, 2021	PAYROLL MUNICIPAL	23285
PAYROLL	6350.29	DEC. 16 - DEC. 31, 2021	PAYROLL MUNICIPAL	23285
PAYROLL	1750.00	DEC. 16 - DEC. 31, 2021	PAYROLL PUBLIC	23285
PAYROLL	5976.18	DEC. 16 - DEC. 31, 2021	MEDICARE SOCIAL	23286
PAYROLL	10736.51	DEC. 16 - DEC. 31, 2021	FICA SOCIAL	23287

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
Total fund:	01	Current	436991.16	

Total Bill List: 436991.16

BOROUGH OF NEW MILFORD

Bill list

JAN. 1 - JAN. 15, 2022 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	387.72	JAN. 1 - JAN. 15, 2022	PAYROLL RECEIVABLE:	23288
PAYROLL	2760.42	JAN. 1 - JAN. 15, 2022	PAYROLL GENERAL	23288
PAYROLL	11695.82	JAN. 1 - JAN. 15, 2022	PAYROLL MUNICIPAL	23288
PAYROLL	1256.37	JAN. 1 - JAN. 15, 2022	PAYROLL FINANCE	23288
PAYROLL	8600.33	JAN. 1 - JAN. 15, 2022	PAYROLL COLLECTION	23288
PAYROLL	1098.79	JAN. 1 - JAN. 15, 2022	PAYROLL ASSESSMENT	23288
PAYROLL	990.53	JAN. 1 - JAN. 15, 2022	PAYROLL ASSESSMENT	23288
PAYROLL	6771.44	JAN. 1 - JAN. 15, 2022	PAYROLL CODE	23288
PAYROLL	6179.05	JAN. 1 - JAN. 15, 2022	PAYROLL POLICE	23288
PAYROLL	3629.66	JAN. 1 - JAN. 15, 2022	PAYROLL POLICE	23288
PAYROLL	9047.93	JAN. 1 - JAN. 15, 2022	PAYROLL POLICE	23288
PAYROLL	2677.50	JAN. 1 - JAN. 15, 2022	PAYROLL POLICE	23288
PAYROLL	235826.67	JAN. 1 - JAN. 15, 2022	PAYROLL POLICE	23288
PAYROLL	588.49	JAN. 1 - JAN. 15, 2022	PAYROLL UNIFORM	23288
PAYROLL	11163.18	JAN. 1 - JAN. 15, 2022	PAYROLL PUBLIC	23288
PAYROLL	77222.09	JAN. 1 - JAN. 15, 2022	PAYROLL PUBLIC	23288
PAYROLL	900.00	JAN. 1 - JAN. 15, 2022	PAYROLL PUBLIC	23288
PAYROLL	829.96	JAN. 1 - JAN. 15, 2022	PAYROLL RECYCLING	23288
PAYROLL	1980.48	JAN. 1 - JAN. 15, 2022	PAYROLL RECYCLING	23288
PAYROLL	15430.99	JAN. 1 - JAN. 15, 2022	PAYROLL BOARD OF	23288
PAYROLL	208.33	JAN. 1 - JAN. 15, 2022	PAYROLL SENIOR	23288
PAYROLL	445.26	JAN. 1 - JAN. 15, 2022	PAYROLL SENIOR	23288
PAYROLL	907.78	JAN. 1 - JAN. 15, 2022	PAYROLL SENIOR	23288
PAYROLL	2996.77	JAN. 1 - JAN. 15, 2022	PAYROLL SENIOR	23288
PAYROLL	6506.55	JAN. 1 - JAN. 15, 2022	PAYROLL LIBRARY	23288
PAYROLL	17051.70	JAN. 1 - JAN. 15, 2022	PAYROLL LIBRARY	23288
PAYROLL	0.00	JAN. 1 - JAN. 15, 2022	PAYROLL MUNICIPAL	23288
PAYROLL	189.22	JAN. 1 - JAN. 15, 2022	PAYROLL MUNICIPAL	23288
PAYROLL	765.60	JAN. 1 - JAN. 15, 2022	PAYROLL ASSESSMENT	23288
PAYROLL	553.50	JAN. 1 - JAN. 15, 2022	PAYROLL POLICE	23288
PAYROLL	8782.67	JAN. 1 - JAN. 15, 2022	PAYROLL POLICE	23288
PAYROLL	74998.52	JAN. 1 - JAN. 15, 2022	PAYROLL POLICE	23288
PAYROLL	431.94	JAN. 1 - JAN. 15, 2022	PAYROLL PUBLIC	23288
PAYROLL	425.00	JAN. 1 - JAN. 15, 2022	PAYROLL PUBLIC	23288
PAYROLL	99.45	JAN. 1 - JAN. 15, 2022	PAYROLL RECYCLING	23288
PAYROLL	50.00	JAN. 1 - JAN. 15, 2022	PAYROLL BOARD OF	23288
PAYROLL	260.70	JAN. 1 - JAN. 15, 2022	PAYROLL SENIOR	23288
PAYROLL	533.00	JAN. 1 - JAN. 15, 2022	PAYROLL SENIOR	23288
PAYROLL	612.46	JAN. 1 - JAN. 15, 2022	PAYROLL LIBRARY	23288
PAYROLL	7211.16	JAN. 1 - JAN. 15, 2022	MEDICARE SOCIAL	23289
PAYROLL	10988.88	JAN. 1 - JAN. 15, 2022	FICA SOCIAL	23290

Total fund: 01 Current 533055.91

Total Bill List: 533055.91

BOROUGH OF NEW MILFORD

Bill list

JANUARY 24, 2022

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STATE DEPT. OF HEALTH	18.60	NOVEMBER 2021 DOG LICENSE FEES	RES'V FOR	1178
GL PRINTING SOLUTIONS	532.00	INV. 185791 DOG/CAT TAGS & O RINGS	RES'V FOR	1179
Total fund: 2930 RES'V. FOR ANIMAL CTRL EXPENSE				550.60
Total Bill List:	550.60			

BOROUGH OF NEW MILFORD

Bill list

JANUARY 24, 2022

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
J & H CONTRACTORS	1000.00	REFUND ESCROW	RESERVE FOR	2138
COLLIERS ENGINEERING &	175.00	INV.715564 NMG018 1000 RIDGE	RESERVE FOR	2139
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				1175.00
Total Bill List:		1175.00		

BOROUGH OF NEW MILFORD

Bill list

JANUARY 24, 2022

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AMMI KAMINSKI	500.00	4TH QUARTER 2021 NMMA COORD	RESERVE FOR	1102
AMMI KAMINSKI	372.76	REIMB. FISHING DERBY SUPPLIES	RESERVE FOR	1103
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				872.76
Total Bill List:	872.76			

BOROUGH OF NEW MILFORD

Bill list

JANUARY 24, 2022

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BTBL	12735.00	INV.#1 9 TRAVEL BASKETBALL TEAM	RES'V FOR	1249
BAUER SPORT SHOP	24.00	INV. 3790 YOUTH DARK GREEN	RES'V FOR	1947
EJG SPORTS	527.78	INV.21-1024 & 21-1168 BASKETBALL	RES'V FOR	1948
Total fund: 2930 RES'V RECREATION COMM EXPENSES				13286.78
Total Bill List:		13286.78		

BOROUGH OF NEW MILFORD

Bill list

JANUARY 24, 2021

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ORNELL SURGICAL CO.	804.00	COVID TESTS INV.#0111916	RESERVE	1260
BOROUGH OF NEW MILFORD	13331.38	DENISE BRUNNER 2021 JAN-DEC COVID	RESERVE	1261
QUARIUS DOOR SERVICES	1650.00	INV.152227 REP. DPW DOOR DAMAGED	RESERVE	1262
ORNELL SURGICAL CO.	8.00	BAL. DUE FOR COVID TESTS - REF. PO	RESERVE	1263
MOTOROLA SOLUTIONS, INC.	3292.60	INV.1187067707 REP. RADIO -	RESERVE	1264
Total fund: 2705 RESERVE STORM EMERGENCY				19085.98
BOROUGH OF NEW MILFORD	87499.10	POLICE DEPT RETIREMENT - THOMAS	RESERVE	1265
Total fund: 2703 RESERVE ACCUMULATED ABSENCES				87499.10
Total Bill List:	106585.08			

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2022:62

Offered by: Grant

Seconded by: Sirocchi-Hurley

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

A RESOLUTION AUTHORIZING THE BOROUGH OF NEW MILFORD TO RECYCLE SURPLUS PERSONAL PROPERTY

WHEREAS, The Borough of New Milford has accumulated an excess amount of obsolete cell phones, purchased by the Borough for use by various Borough employees; and

WHEREAS, the quantity of 8 cell phones are not usable but can be disposed of properly through E-CYCLE, 4105 Leap Road, Hilliard, OH 43026; and

BE IT FURTHER, by the Mayor & Council of the Borough of New Milford that these items will be recycled in their "as is" condition, without any warranties by the Borough, and on the condition that the recipients shall hold the Borough harmless for any claims arising out of use of the merchandise after the transfer to the recipients.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford approve the proper disposal of eight surplus cell phones owned by 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 24, 2022.

SEAL

Christina DeLuca

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2022:63

Offered by: Grant Seconded by: Sirocchi-Hurley

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

WHEREAS, Police Officer Kyle Hill will successfully complete his one year probationary period as of February 1, 2022; and

WHEREAS, Chief Brian Clancy has requested that his status become permanent as of February 1, 2022;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Kyle Hill as Police Officer Patrolman 2 effective February 1, 2022 at a salary of \$53,887.00.

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 24, 2022.

Christine DeNunzio

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2022:64

Offered by: Grant Seconded by: Sirocchi-Hurley

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

WHEREAS, as determined by the Appropriate Authority and ratified by the Governing Body by Resolution 2021:59, Daniel Rugani commenced employment with the Borough of New Milford as a Police Officer, with a one-year probationary period beginning February 1, 2021; and

WHEREAS, the Borough of New Milford, through the Appropriate Authority, has determined that additional time is necessary to reach a conclusion as to the suitability of Daniel Rugani; and

WHEREAS, Daniel Rugani has consented and agreed to the extension of the Probationary Employment period for a period not to exceed 60 days.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby ratify the determination of the Appropriate Authority to extend the Probationary Employment period of Daniel Rugani for 60 days from February 1, 2022.

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 24, 2022.

SEAL

Christine Kermela

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2022:65

Offered by: Grant..... Seconded by: Sirocchi-Hurley.....

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

WHEREAS, New Milford Borough Ordinance 18-1.3 requires a deposit of a performance guarantee prior to a Street Opening Permit being issued; and

WHEREAS, the Borough Clerk is required to hold the amount deposited as a performance guaranty for twelve months after the completion of the improvement to guarantee the completion and maintenance thereof for twelve months thereafter; and

WHEREAS, D&S Land Development, LLC provided a check in the amount of \$500.00 for a Street Opening Permit issued on November 23, 2020 for Faller Drive; and

WHEREAS, the work contemplated under this permit has been completed, inspected and maintained for the twelve month period.

NOW, THEREFORE, BE IT RESOLVED that the performance guarantee in the amount of \$500.00 for a Street Opening Permit be returned to D&S Land Development, LLC, 45 Edison Avenue – Suite 1, Oakland, NJ 07436.

STREET OPENING PERMIT

D&S LAND DEVELOPMENT, LLC

ACCOUNT: #14-2940 \$500.00

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 24, 2022.

Christine Seymour

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2022:66

Offered by: Grant Seconded by: Sirocchi-Hurley

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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 Colliers Engineering & Design provided a Proposal for Engineering Services for Knights Field Improvements dated March 2, 2020; and

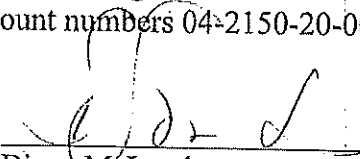
WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the Knights Field Improvements via capital ordinance 2020:16; and

WHEREAS, the proposal did not include the design coordination and construction administration fees for the installation of a 24' x 36' pavilion, which has been added to the project.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby authorize Colliers Engineering & Design to provide design coordination and construction administration services for the Knights Field Pavilion at a fee not to exceed \$8,500.00.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Kevin Boyer at Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account numbers 04-2150-20-0016-001. 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 January 24, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:67

Offered by: Grant

Seconded by: Sirocchi-Hurley

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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, Maura Henyecz has held the position of Assistant Recreation Director since October 6, 2016; and

WHEREAS, it was anticipated the position of Assistant Recreation Director would require ten to twelve hours per week; and

WHEREAS, an increase in the administrative requirements and program growth have increased the number of hours necessary to fulfill the duties of the position of Assistant Recreation Director.

WHEREAS, the Recreation Director has recommended an increase to Ms. Henyecz's salary as her responsibilities have expanded beyond the original duties of the position she assumed in 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of the Recreation Director and authorize an annual salary of \$22,000 for Maura Henyecz effective February 1, 2022.

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 24, 2022.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2022:68

Offered by: Grant Seconded by: Sirocchi-Hurley

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

WHEREAS, the New Milford Fire Department has requested access to the waterways of Suez Water New Jersey, Inc. for the purposes of conducting periodic water rescue drills and training; and

WHEREAS, Suez Water New Jersey, Inc. has drafted an agreement entitled Right-of-Entry and Indemnity Agreement 2022; and

WHEREAS, the Right-of-Entry and Indemnity Agreement 2022 has been reviewed and approved by the Borough Risk Manager and the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED the governing body hereby authorizes Mayor Michael Putrino to execute the Right-of-Entry and Indemnity Agreement 2022 with Suez Water New Jersey, Inc.

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 24, 2022.

SEAL

Christine Demas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2022:69

Offered by: Grant Seconded by: Sirocchi-Hurley

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

RESOLUTION TO EXTEND THE ACCEPTANCE OF THER TERMS OF THE MASTER CONTRACT FOR EMERGENCY WATER MAIN AND/OR STORM AND SANTITARY SEWER REPAIRS FOR AND ADDITIONAL YEAR WITH J. FLETCHER CREAMER & SONS, INC.

WHEREAS, the above Master Contract was awarded by the Borough of Northvale, acting as the Lead Agency for the Riverside Cooperative, on November 13, 2019 with J. Fletcher Creamer & Sons, Inc., 101 East Broadway, Hackensack, NJ 07601; and

WHEREAS, the term of the contract was December 1, 2019 through November 30, 2021; and

WHEREAS, at the September 16, 2021 Riverside Cooperative meeting the members voted to extend the contract for a year to expire November 30, 2022; and

WHEREAS, the Borough of Northvale, acting as the Lead Agency, extended the Master Contract for Emergency Water Main and/or Storm and Sanitary Sewer Repairs for one year effective December 1, 2021 through November 30, 2022 on October 20, 2021

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford, as a member of the Riverside Cooperative, hereby accept the extension of the Master Contract between the Riverside Cooperative and J. Fletcher Creamer & Sons, Inc., RC-35-19-02, for Emergency Water Main and/or Storm and Sanitary Sewer Repairs for the term commencing December 1, 2021 and expiring November 30, 2022.

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 24, 2022.

SEAL

Christine Hernandez

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2022:70

Offered by: Grant Seconded by: Sirocchi-Hurley

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

BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$66,825.00 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled “Sutton Place Tennis Court Improvements: Installation of Court Lighting” located in Block 1402 Lot 23 on the tax maps of the Borough of New Milford; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes Mayor Michael Putrino to be the signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Service Costs may be reimbursed from grant award’s unexpended balance, should there be a balance.

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 24, 2022.

Christine Dennis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2022:71

Offered by:.....Grant..... Seconded by:..Sirocchi-Hurley.....

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

WHEREAS, the Borough of New Milford has adopted a Promotional Ordinance which governs the process and eligibility requirements for promotion to various ranks within the New Milford Police Department; and

WHEREAS, there exists (1) vacancy for the rank of Lieutenant within the New Milford Police Department; and

WHEREAS, Francis Haggerty was appointed to the New Milford Police Department on January 15, 2003; and

WHEREAS, Sergeant Francis Haggerty participated in the department's promotion process for the rank of Lieutenant, which included an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency; and

WHEREAS, as per Ordinance 2-19.1.2(a) the Rubric was applied using all required factors and Sergeant Francis Haggerty finished first overall among four candidates; and

WHEREAS, in addition to demonstrating excellent management and leadership skills, Francis Haggerty has successfully completed all other assignments, jobs, and special operations given to him over the course of his law enforcement career; and

WHEREAS, Francis Haggerty has the endorsement of the Chief of Police for the position.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoints Francis Haggerty as Lieutenant effective February 1, 2022 at a salary of \$141,990.00.

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 24, 2022.

Christine Demmes

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:72

Offered by:.....Grant.....

Seconded by: Sirocchi-Hurley.....

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

WHEREAS, the Borough of New Milford has adopted a Promotional Ordinance which governs the process and eligibility requirements for promotion to various ranks within the New Milford Police Department; and

WHEREAS, there exists (1) vacancy for the rank of Sergeant within the New Milford Police Department; and

WHEREAS, Michael Lafrano was appointed to the New Milford Police Department on October 15, 2012; and

WHEREAS, Police Officer Michael Lafrano participated in the department's promotion process for the rank of Sergeant, which included an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency; and

WHEREAS, Police Officer Michael Lafrano is currently on the active promotion list for the position of Sergeant and has demonstrated the merit and supervisory skills necessary for this position; and

WHEREAS, Michael Lafrano has the endorsement of the Chief of Police for the position.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoints Michael Lafrano as Sergeant effective February 1, 2022 at a salary of \$132,294.00.

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 24, 2022.

Christine Demmas

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2022:73

Offered by: Grant Seconded by: Sirocchi-Hurley

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

WHEREAS, there exists a need for a Police Officer in the New Milford Police Department; and

WHEREAS, The Mayor and Council of the Borough of New Milford are aware of this vacancy and wish to fill the position; The Mayor and Council have waived their interview process in the interest of public health; and

WHEREAS, Chief Brian Clancy and a selected Police Committee interviewed several candidates for the position and recommend Paige Schmelz; and

WHEREAS, the candidate, Paige Schmelz, has a Bachelor of Arts from John J. College of Criminal Justice, has been a Union City Police Officer since January of 2021, and comes highly recommended by her former employer; and

WHEREAS, Paige Schmelz has agreed to join the New Milford Police Department as a Patrolman 1 Police Officer at a salary of \$46,091.00, with entitlement to membership within P.B.A. Local #83.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoints Paige Schmelz as a New Milford Patrolman 1 Police Officer effective February 1, 2022 at a salary of \$46,091.00, with a one-year probationary period.

BE IT FURTHER RESOLVED, this appointment will be subject to a customary physical examination, drug screening, and psychiatric evaluation.

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 24, 2022.

Christine Bernick

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:74

Offered by: Grant

Seconded by: Sirocchi-Hurley

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

WHEREAS, L&H Contractors, has an escrow account for an addition at 428 Florence St New Milford; and

WHEREAS, the construction has been completed and a final Certificate of Occupancy has been issued; and

WHEREAS, there is a \$1,000.00 balance remaining in the account; and

WHEREAS, L&H Contractors is now due a refund of the escrow money in the amount of \$1,000.00 and has asked for the remainder of the escrow fee to be refunded.

NOW THEREFORE BE IT RESOLVED that the Building Department return to L&H Contractors, 108 Carnation Street, Bergenfield NJ 07621 the sum of \$1,000.00 as a refund of the escrow money held for this permit application.

ESCROW ACCOUNT # 14-2940 \$1,000.00

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 24, 2022.

SEAL

Christine Demules

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2022:75

Offered by: Grant Seconded by: Sirocchi-Hurley

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

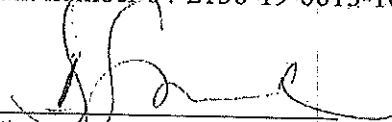
WHEREAS, the Mayor and Council of the Borough of New Milford have received an NJDOT Municipal Aid Program Grant for the Graphic Boulevard Improvement Project and allocated funding for Road Resurfacing via ordinance 2019:13; and

WHEREAS, the Mayor and Council wish to authorize Colliers Engineering & Design to provide engineering design for the Graphic Boulevard Improvement Project at a fee not to exceed \$24,250.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide engineering design for the Graphic Boulevard Improvement Project and authorize the Borough Clerk to receive bids.

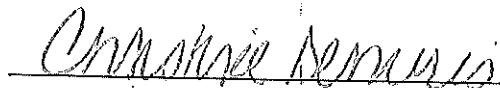
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-19-0013-101. 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 January 24, 2021.

SEAL



COUNCIL LIAISON REPORT
Councilwoman Hedy Grant
Virtual Meeting of the Mayor & Council
January 24, 2022

Council liaisons for 2022: Library Board of Trustees, Planning Board, Rent Leveling Board, Office of Emergency Management (OEM), Community Development, Bergen County Open Space Regional Committee.

RENT LEVELING BOARD (January 13)

- *Members were sworn in by the Board's new attorney, Linda Schwager, Esq.
- *This year the alternate landlord will be Anthony Lauro. Rosemarie Vacirca was moved up from alternate tenant to a tenant member. There is an open alternate seat for a tenant. Michelle Roth was re-elected chair.
- *The Rent Leveling coordinator gave her report.
- *There was discussion about 2 4-unit residences on Main Street (234 and 234). They have not abided by rent leveling rules even though they are not exempt. The RLB coordinator will send a letter to the respective owners of the buildings.
- *Next meeting: April 7.

PLANNING BOARD (December 21, 2021)

- *The 2022 Schedule of Meeting Dates was reviewed.
- *There was discussion about revising the application form.
- *Mr. Thomas was thanked for his many years on the Board. Mr. Ramirez was also thanked for his service.
- *Next meeting: January 18.

PLANNING BOARD (January 18)

- *Oaths were administered to new and reappointed members..
- *Chair, Vice Chair and Secretary were elected.
- *New members introduced themselves.
- *New members were advised of mandatory training.
- *Arthur Neiss, Esq. was reappointed Planning Board attorney.
- *Paul Grygiel was reappointed Board planner.
- *Colliers Engineering (Kevin Boyer) was reappointed Board engineer.
- *The schedule of meetings for 2022 was approved.
- *The minutes of the December 21, 2021 meeting were approved.
- *it was noted that the revision of the application form is a work in progress.
- *The January 25 meeting was canceled.

LIBRARY BOARD OF TRUSTEES (January 20)

Reorg meeting:

- *Elections were held for officers. Nancy Lee will be president, Norman Frolow will be vice president, Marge Sellen will be Secretary and Tina DeLucia will be Treasurer.
- *I administered the oath of office to new members Eileen Mulroy and Joe Steele and to reappointed member Armeney Urena.
- *Oritani Basn was designated the Library's official bank.
- *The annual motions for reorganization meeting were approved.

Regular meeting:

*The minutes were approved with some minor changes,

*The treasurer's report was approved as was the payment of bills.

*Director's report:

*The director noted that 1 of the 3 new p/t employees left for a f/t job. She will be replaced.

*The director noted that she has started working on the Annual Data Survey for the State.

*The director brought the board up-to-date on the NJ Health Connect program.

*The director noted that she and board member Armeney Urena were appointed to New Milford's

100th

anniversary committee.

*The Library's application under the Library Construction Bond was not approved.

*There is no new information on the union contract.

*I informed the board that the Friends of the Library would pay for a Sculpture Garden plaque. We will discuss the design at our next meeting.

*I brought up "Arts Amble" (artsamble.org), which is an organization that creates a county-wide arts tour for 3 days in June. We agreed that the Library's Sculpture Garden should be included. I will ask the Friends if they will pay the \$100 application fee (which goes towards publicity). If they don't approve, the Library will fund it.