

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION MEETING  
CLOSED SESSION IMMEDIATELY FOLLOWING  
Monday, February 14, 2022**

**APPROVED**

2/28/22

**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	Absent
Councilman Ira Grotsky	Present
Councilman Matthew Seymour	Present
Councilwoman Hedy Grant	Present
Mayor Michael Putrino	Present

Also Present: Brian Campion – Borough Attorney; C. Demiris – Administrator/Borough Clerk

**UNFINISHED BUSINESS:**

Councilwoman Sirocchi-Hurley made a motion to approve the minutes from the January 24, 2022, Closed, and Work Session meetings. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

**NEW BUSINESS:**

1. Historic Trust Grant

The Administrator referenced an email from the Historic Preservation Commission regarding a proposed application to the New Jersey Historic Trust for restoration of nine Revolutionary War tombstones. She said the tombstones were identified as Priority One in the recently completed preservation plan. The project is estimated at a cost of approximately \$15,000 and the grant requires a 40% match or \$6,000. She said the match would be due in 2023 and she asked to confirm the governing body's approval prior to telling the grant company to proceed. The governing body indicated unanimous approval to proceed. A resolution will be drafted to authorize the application.

2. Capital Budget

Councilman Grotsky referenced the final version of the capital budget that had recently been circulated. He said the \$25,000 allocation for the Building Department was reduced to \$3,000 and will be funded through the capital improvement fund. He said the Police Department

repeater was reduced by \$1,000 and will cover both the middle school and Fire Co. #1. He said the DPW lost a 1988 truck during the last storm so \$50,000 was added for a replacement. He said the total capital expenditure request was \$1,703,077 and the committee is proposing to fund \$53,238 from capital improvement and \$885,000 through a capital bond ordinance, for a total of \$938,238.

The Administrator said the balance of the \$25,000 request from the Building Department will need to be added to the operating budget, as the expenses were for things like licensing fees, software installation and training, which do not qualify as capital expenditures.

Councilwoman Grant asked if the YMCA coming to New Milford is a non-profit. Mayor Putrino said it is a non-profit and that they are leasing the space from Ascension Church. He said he will be meeting with the Executive Director of the YMCA next week to discuss partnership and community outreach. He confirmed that there are no plans for housing at the location and that the focus will be on child and adult education programs.

Councilwoman Sandhusen asked if the pedestrian crossing signs will be lighted. She was advised that they will be.

Councilwoman Grant asked about the windows at the library. She was advised that they are not being funded this year because there are other items that are more of a priority. Councilman Grotsky said the proposed budget includes HVAC upgrades at the library.

### 3. Schedule Updates

The Mayor said the rabies clinic has been postponed until Saturday, March 12<sup>th</sup> from 10:00 AM to 1:00 PM at the DPW. He said he will have dates for some of the 100<sup>th</sup> Anniversary events as well as the seedling giveaway at the next meeting.

### 4. Administrator's Report

- COVID Task Force will meet this week on February 17<sup>th</sup>.
- The budget draft has been sent to the auditor for it to be dropped into the budget document. Once completed the committee will meet to review and will work on a recommendation for introduction.
- The Borough will be closed on Monday, February 21<sup>st</sup> in observance of President's Day
- Next Meeting – will be held virtually, in two weeks, on Monday, 2/28

Councilwoman Grant asked for an update on the COVID situation in New Milford. The Mayor said it has been trending down, with twenty-one confirmed cases during the last seven days and no fatalities.

### **INTRODUCE ORDINANCE 2022:05**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$196,000 FOR THE IMPROVEMENT OF GRAPHIC BOULEVARD (FROM BIRCH AVENUE TO CHESTNUT STREET) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT

Councilman Grotsky 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 advertised, and a public hearing will be held on February 28, 2022.

#### **COUNCIL:**

Councilman Seymour said the Recreation Advisory Board is working on the plans for spring sports. He said the NMMA will be meeting later this week to plan their spring activities.

Councilwoman Sirocchi-Hurley said the Public Events Committee is working on the plans for the Memorial Day Parade and is looking for old cars to participate. She said the Historic Commission is working with the DPW to move the gate at the cemetery to clear some of the plots.

Councilman Grotsky said the DPW will be filling some holes at the cemetery as well. He said the budget committee has been busy working to finalize the operating budget.

Councilwoman Sandhusen said the Environmental Commission has been working with Millennium Strategies to draft a grant application to Sustainable Jersey to fund an Environmental Resource Inventory. She expressed the EEC's gratitude to the governing body and the administration for their continued support. Councilwoman Sandhusen said the Green Team is looking to do an energy audit on borough buildings and asked for input on which buildings would be a priority. The Council agreed the Library and Senior Center should be the priority as the other buildings have undergone audits more recently than those buildings.

Councilwoman Grant said the Rabies Clinic has been postponed to March 12<sup>th</sup>. She said the Library Board is working to conclude negotiations on the employee contract, which expired December 31<sup>st</sup>, 2021. Councilwoman Grant said the Board of Ed has applied for a historic Blue Marker from the Bergen County Historical Society for the African American burial ground at Gibbs School.

#### **RESOLUTIONS:**

- 2022:76 Closed Session
- 2022:77 Payment of Bills and Vouchers
- 2022:78 Introduce Capital Ordinance 2022:05
- 2022:79 Approve Per Diem Rate for Margaret Valcich
- 2022:80 Appoint Payroll/Tax/Finance Clerk – Ana Ndrejoni
- 2022:81 Refund Raffle License Application Fee – D.E. Owens School PTO
- 2022:82 Authorize Colliers Engineering & Design to Complete Task 1.0 – ARPA Consultation, from their proposal dated February 8, 2022
- 2022:83 Authorize Additional Funds for Design – Madison Avenue Sidewalk Improvements
- 2022:84 Authorize Submission of Sustainable Jersey, Funded by PSE&G, Grant Application
- 2022:85 Approve LOSAP CPI Adjustment for Service Year 2021

### **COMMENTS FROM THE PUBLIC:**

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

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

Councilwoman Grant 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 2022:76 through resolution 2022:85. 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.

Councilman Seymour made a motion to go into closed session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:29 PM.

### **CLOSED SESSION:**

1. Contract Negotiation - Nouvelle Housing Solutions
2. Potential Litigation

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 8:04 PM.

### **ADJOURNMENT**

Being no further business before the governing body, Councilman Grotsky made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:05 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC, MMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:76

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. Contract Negotiation – Nouvelle Housing Solutions
2. 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 February 14, 2022.

SEAL

Christina Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:77

Offered by: Grant

Seconded by: Sirocchi-Hurley

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$6,064,439.66.

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 14, 2022.

SEAL

Christine Demers

**BOROUGH OF NEW MILFORD****Bill list****JAN 16 - JAN 31, 2022 PAYROLL**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
PAYROLL	4906.32	JAN 16 - JAN 31, 2022 PAYROLL	RECEIVABLE:	23438
PAYROLL	2760.42	JAN 16 - JAN 31, 2022 PAYROLL	GENERAL	23438
PAYROLL	11695.82	JAN 16 - JAN 31, 2022 PAYROLL	MUNICIPAL	23438
PAYROLL	1256.37	JAN 16 - JAN 31, 2022 PAYROLL	FINANCE	23438
PAYROLL	8600.33	JAN 16 - JAN 31, 2022 PAYROLL	COLLECTION	23438
PAYROLL	1541.16	JAN 16 - JAN 31, 2022 PAYROLL	ASSESSMENT	23438
PAYROLL	990.53	JAN 16 - JAN 31, 2022 PAYROLL	ASSESSMENT	23438
PAYROLL	6771.44	JAN 16 - JAN 31, 2022 PAYROLL	CODE	23438
PAYROLL	192.11	JAN 16 - JAN 31, 2022 PAYROLL	POLICE	23438
PAYROLL	9222.61	JAN 16 - JAN 31, 2022 PAYROLL	POLICE	23438
PAYROLL	3768.37	JAN 16 - JAN 31, 2022 PAYROLL	POLICE	23438
PAYROLL	7697.50	JAN 16 - JAN 31, 2022 PAYROLL	POLICE	23438
PAYROLL	5575.50	JAN 16 - JAN 31, 2022 PAYROLL	POLICE	23438
PAYROLL	250269.64	JAN 16 - JAN 31, 2022 PAYROLL	POLICE	23438
PAYROLL	112.50	JAN 16 - JAN 31, 2022 PAYROLL	UNIFORM	23438
PAYROLL	588.49	JAN 16 - JAN 31, 2022 PAYROLL	UNIFORM	23438
PAYROLL	3188.92	JAN 16 - JAN 31, 2022 PAYROLL	PUBLIC	23438
PAYROLL	5547.89	JAN 16 - JAN 31, 2022 PAYROLL	PUBLIC	23438
PAYROLL	36.24	JAN 16 - JAN 31, 2022 PAYROLL	PUBLIC	23438
PAYROLL	77222.09	JAN 16 - JAN 31, 2022 PAYROLL	PUBLIC	23438
PAYROLL	900.00	JAN 16 - JAN 31, 2022 PAYROLL	PUBLIC	23438
PAYROLL	997.57	JAN 16 - JAN 31, 2022 PAYROLL	RECYCLING	23438
PAYROLL	1980.48	JAN 16 - JAN 31, 2022 PAYROLL	RECYCLING	23438
PAYROLL	3046.99	JAN 16 - JAN 31, 2022 PAYROLL	BOARD OF	23438
PAYROLL	2828.52	JAN 16 - JAN 31, 2022 PAYROLL	RECREATION	23438
PAYROLL	1103.12	JAN 16 - JAN 31, 2022 PAYROLL	RECREATION	23438
PAYROLL	120.00	JAN 16 - JAN 31, 2022 PAYROLL	RECREATION	23438
PAYROLL	208.33	JAN 16 - JAN 31, 2022 PAYROLL	SENIOR	23438
PAYROLL	632.27	JAN 16 - JAN 31, 2022 PAYROLL	SENIOR	23438
PAYROLL	1521.66	JAN 16 - JAN 31, 2022 PAYROLL	SENIOR	23438
PAYROLL	2996.77	JAN 16 - JAN 31, 2022 PAYROLL	SENIOR	23438
PAYROLL	18188.82	JAN 16 - JAN 31, 2022 PAYROLL	LIBRARY	23438
PAYROLL	0.00	JAN 16 - JAN 31, 2022 PAYROLL	MUNICIPAL	23438
PAYROLL	1500.00	JAN 16 - JAN 31, 2022 PAYROLL	MUNICIPAL	23438
PAYROLL	1666.67	JAN 16 - JAN 31, 2022 PAYROLL	MUNICIPAL	23438
PAYROLL	6506.55	JAN 16 - JAN 31, 2022 PAYROLL	MUNICIPAL	23438
PAYROLL	6214.81	JAN 16 - JAN 31, 2022 MEDICARE	SOCIAL	23439
PAYROLL	10819.25	JAN 16 - JAN 31, 2022 FICA	SOCIAL	23440

**Total fund: 01 Current 463176.06**

**Total Bill List: 463176.06**

**BOROUGH OF NEW MILFORD****Bill list****FEBRUARY 14, 2022**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
US BANK NA	17169.91	2/1/22 WIRE TRANSFER 20220201-S340 NJIT		23441
NEW MILFORD BOARD OF	3047473.33	FEBRUARY 2022 SCHOOL APPROPRIATION SCHOOL		23442
NEW MILFORD BOROUGH OPEN	0.00	1ST QTR 2022 MUNICIPAL TAXES &	MUNICIPAL	23443
NEW MILFORD BOROUGH OPEN	128.16	1ST QTR 2022 MUNICIPAL TAXES &	MUNICIPAL	23443
NEW MILFORD BOROUGH OPEN	20015.25	1ST QTR 2022 MUNICIPAL TAXES &	MUNICIPAL	23443
COUNTY OF BERGEN	1263545.64	1ST QTR 2022 & 2021 AA/OM	COUNTY	23444
COUNTY OPEN SPACE TRUST FUND	52291.84	2022 1ST QTR & 2021 AA	COUNTY	23445
BOROUGH OF NEW MILFORD	1248.76	PAYLOCITY CHARGE TO VOID	MUNICIPAL	23446
PAYROLL	1000.00	JAN. 2022 BORO SHARE DCRP	DCRP	23447
PAYROLL	1000.00	FEB. 2022 BORO SHARE DCRP	DCRP	23448
PAYROLL	625.00	MARCH 2022 - PARTIAL - BORO SHARE	DCRP	23449
NEW MILFORD PUBLIC LIBRARY	53600.00	TRANSFER SALARY BALANCE TO O/E	LIBRARY	23450
NEW MILFORD PUBLIC LIBRARY	75000.00	TEMPORARY APPROP OF 2022 BUDGET	LIBRARY	23451
MC NERNEY & ASSOC. INC.	100.00	INV.#2021-362 AFFORDABLE HOUSING	ASSESSMENT	23452
COLLIERS ENGINEERING &	4573.75	INV.72594,725893 DECEMBER, 2021	ENGINEERING	23453
GOLDMAN, DAVIS, KRUMHOLZ	37500.00	SETTLEMENT AGREEMENT	LEGAL	23454
50 STATES ENGINEERING CORP.	150.00	INV.6478 ATTEND 1/11/22 ZB MEETING	ZONING	23455
PHILLIPS PREISS GRYGIEL	77.50	INV. 34595 J13008G DECEMBER 2021	PLANNING	23456
ATTIE PADOVANO, LLC	140.00	INV.1288676 ATTEND 12/21/21	PLANNING	23457
RELIANCE STANDARD LIFE INS.	1496.06	STD 159044 STD JAN 2022 PREMIUM	INSURANCE	23458
RELIANCE STANDARD LIFE INS.	1477.65	STD 159044 STD FEBRUARY 2022	INSURANCE	23459
MUNIDEX INC.	8472.80	2022 SOFTWARE AGREEMENT LESS	COLLECTION	23460
PAYLOCITY	1226.48	INV.109540753, 1098621283 JAN.	MUNICIPAL	23461
MILLENNIUM STRATEGIES, LLC.	3000.00	INV.12476 JAN. 2022 GRANT WRITING	MUNICIPAL	23462
NORTH JERSEY MEDIA GROUP	105.20	INV.5071604 ACCT.406111 - RFQ FOR	ZONING	23463
NORTH JERSEY MEDIA GROUP	437.30	DEC. 2021 LEGAL ADVERTISING	MUNICIPAL	23464
BERGEN COUNTY LEAGUE OF	150.00	2022 MEMBERSHIP DUES - MAYOR	MUNICIPAL	23465
ASSOCIATED APPRAISAL GROUP	187.50	INV.#3097 TELECONFERENCE RE: ADDED	ASSESSMENT	23466
VFW POST #4290	60.00	REIMB. FOR USE OF	MUNICIPAL	23467
NJ REGISTRARS ASSN	50.00	2022 DUES-INV.8281,7993,8098	MUNICIPAL	23468
NJ REGISTRARS ASSN	0.00	2022 DUES-INV.8281,7993,8098	BOARD OF	23468
NJ REGISTRARS ASSN	25.00	2022 DUES-INV.8281,7993,8098	BOARD OF	23468
TAX COLL/TREAS. ASSOC. OF	150.00	2022 DUES-D.AMOROSO & C. WILSON	COLLECTION	23469
TAX COLLECTORS & TREAS.OF	200.00	2022 DUES-D. AMOROSO & C. WILSON	COLLECTION	23470
PAYLOCITY	1518.83	INV.109333513,109352162,109447126,	MUNICIPAL	23471
BRT TECHNOLOGIES, LLC	950.00	INV.#1505 PRC POWERPAD ANNUAL	ASSESSMENT	23472
N.J. PLANNING OFFICIALS	185.00	INV.CVI-00241 DUAL MEMBERSHIP	PLANNING	23473
N.J. PLANNING OFFICIALS	0.00	INV.CVI-00241 DUAL MEMBERSHIP	ZONING	23473
N.J. PLANNING OFFICIALS	185.00	INV.CVI-00241 DUAL MEMBERSHIP	ZONING	23473
DART COMPUTER SERVICES	72.00	INV.6681 TWO FACTOR AUTH-FOR	PUBLIC	23474
RICOH USA INC.	69.00	INV.11567240122 FEB.2022 COPIER	SENIOR	23475
RICOH USA INC.	69.00	INV.11567231221 JAN. 2022 COPIER	SENIOR	23476
RICOH USA INC.	259.00	INV.11567231221 JAN. 2022 COPIER	POLICE	23477
RICOH USA INC.	185.00	INV.11567120122 FEBRUARY, 2022	MUNICIPAL	23478
HOWARD N. KATZ	165.00	JAN. 2022 WEEKLY YOGA CLASSES	SENIOR	23479
SALONEY CHANDRA	275.00	JAN. 2022 WEEKLY CLASSES IN ZUMBA	SENIOR	23480
KEISA PARRISH	220.00	JAN. 2022 WEEKLY VIRTUAL	SENIOR	23481



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STEPHEN SINISI	660.00	JAN. 2022 WEEKLY LIVE AND VIRTUAL SENIOR	SENIOR	23482
SHERI MC KAY	220.00	JAN. 2022 WEEKLY EXERCISE CLASSES SENIOR	SENIOR	23483
HASMIG MEKJIAN	110.00	DEC. 2021 PAYMENT FOR EXTRA SUBBED SENIOR	SENIOR	23484
HASMIG MEKJIAN	440.00	JAN. 2022 TAI CHI INSTRUCTION LIVE SENIOR	SENIOR	23485
MIG MEKJIAN	220.00	JAN. 2022 SENIOR EXCERCISE 12	RECREATION	23486
WB MASON CO., INC.	935.97	INV.226653971 CUST.C2365727	2020 CLEAN	23487
WB MASON CO., INC.	355.33	INV.226570881, 227038418	POLICE	23488
WB MASON CO., INC.	192.04	INV.226768361 CUST.C2365727 TONER	FIRE O/E	23489
ATLANTIC TOMORROWS OFFICE	29.22	INV,206845 DEC. 2021 CONTRACT FOR SENIOR		23490
ATLANTIC TOMORROWS OFFICE	140.00	INV.213032 SHREDDER OIL	POLICE	23491
OPTIMUM	367.72	OPTIMUM CHARGES 1/23-2/22/22	POLICE	23492
VERIZON	206.52	1/15-2/14/22 T-1 LINE	PUBLIC	23493
VERIZON	144.99	FIOS 1/27-2/26/22	O/E	23494
VERIZON	109.99	FIOS 1/23-2/21/22	O/E	23495
IRON MOUNTAIN RECORDS MGMT	686.79	INV.GHNB909 JAN. 2022 ACCT.N2194	MUNICIPAL	23496
IIMC	175.00	2022 MEMBERSHIP DUES - C.	MUNICIPAL	23497
VERIZON WIRELESS	1755.77	CURRENT CELLULAR CHARGES	O/E	23498
ENGIE RESOURCES	8360.76	DEC. 10-JAN 10, 2022 ENERGY	O/E STREET	23499
OLYMPIC GLOVES & SAFETY CO.	1800.00	INV.733651 2 P/N TK555TLY XL	FIRE O/E	23500
FIRE & SAFETY SERVICES	1011.41	INV.1021-05597	VEHICLE	23501
STATE LINE	79.50	INV.129865 HYDRO TEST 3 AIR	FIRE O/E	23502
ACCESS COMPLIANCE, LLC	2950.00	INV. 12/1/2021 5 HAZ MAT PHYSICALS	FIRE O/E	23503
NEW JERSEY FIRE EQUIPMENT	1450.00	INV.67531 2 VORTEX NOZZLES/ SMOOTH	FIRE O/E	23504
WATCH GUARD, INC.	5842.00	INV.4BOINV0008715 SOFTWARE LICENSE	POLICE	23505
P & A AUTO PARTS	259.34	INV.225045,225964,226893,226963	VEHICLE	23506
V.E. RALPH & SON, INC.	876.45	INV.429402,431694 MEDICAL SUPPLIES	POLICE	23507
W MILFORD DELI	157.00	INV.126512 2/2/22 MEETING	POLICE	23508
& G AUTO, INC.	928.02	INV.01-246201, 001-247117	VEHICLE	23509
P & G AUTO, INC.	199.48	INV.246134,246272,247115,247514,24	VEHICLE	23510
PALMERS ACE HARDWARE	17.27	INV.713473	POLICE	23511
WTH TECHNOLOGY, INC.	5525.00	INV.27715 THINK GIS HOSTED AVL	POLICE	23512
AIRGAS, INC.	1.92	INV.9121296559, 9121995515	POLICE	23513
FEDERAL EXPRESS CORPORATION	27.80	INV.7-645-71286 EXPRESS SHIPPING	POLICE	23514
PALISADES SALES CORPORATION	2430.00	INV.957277 WATCHGUARD FIREBOX	POLICE	23515
PALISADES SALES CORPORATION	120.00	INV.#957276 NETWORK SWITCH -	MUNICIPAL	23516
SUEZ WATER NEW JERSEY	1879.02	DECEMBER, 2021 CURRENT WATER	O/E WATER	23517
POLICE TRAFFIC OFFICER'S	250.00	2022 ANNUAL DUES	POLICE	23518
NEW JERSEY STATE ASSOCIATION	350.00	INV.IN-11139 2022 CHIEFS IN	POLICE	23519
GILLIES' AUTO BODY	1374.88	REPAIR TO CAR 305	VEHICLE	23520
NORTHWEST BERGEN CENTRAL	9058.98	INV.04182018-39 2022 ANNUAL	POLICE	23521
NORTHWEST BERGEN CENTRAL	9000.00	INV.06022021-84 1ST QTR FIRE/EMS	POLICE	23522
INT'L ASSOC. CHIEFS POLICE	190.00	OMB/0202084 2022 ANNUAL DUES-CHIEF	POLICE	23523
VERIZON COMMUNICATIONS	233.64	1/16-2/15/22 450306722000151	O/E	23524
QUENCH USA	810.48	INV.3688963 JANUARY WATER COOLER	PUBLIC	23525
MILFORD ARMS	1464.13	4TH QTR 2021 GARBAGE REIMBURSEMENT	GARBAGE &	23526
VINCENT CAHILL	200.00	JANUARY 1-JANUARY 25, 2022 MEAL	PUBLIC	23527
AMERICANWEAR INDUSTRIAL	910.96	ACCT.2174 JANUARY &	PUBLIC	23528
EXCEL TERMITE & PEST CONTROL	180.00	INV.1012820, 1012933, 1013193 JAN.	PUBLIC	23529
HOLY NAME HOSPITAL	200.00	ANNUAL FEE FOR TESTING	PUBLIC	23530
CHLES/MICHELE'S OIL	9051.65	INV. 355168, 355196 GAS/DIESEL	O/E GAS &	23531
JOSETOWN COMMUNICATIONS	7170.00	INV.142865 1ST QTR RADIO MAINT.	PUBLIC	23532
PALMERS ACE HARDWARE	458.03	7 INVOICES	PUBLIC	23533
PALMERS ACE HARDWARE	106.48	INV.713150, 713114 HARDWARE	FIRE O/E	23534
MID-ATLANTIC TRUCK CENTER	767.18	INV.X403039743 DOOR WINDOW REG.	VEHICLE	23535
HACKENSACK SUPPLY CO. INC.	433.29	INV.3386442 KITCHEN SUPPLIES	PUBLIC	23536

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
P & A AUTO PARTS	995.75	10 INVOICES	VEHICLE	23537
EXPANDED SUPPLY PRODUCTS	545.00	INV.41785 PARTS TO REPAIR SALT	VEHICLE	23538
O' BROTHERS TREE SERVICE LLC	1000.00	INV.0001 TREE REMOVAL 138 SUMMIT	PUBLIC	23539
O' BROTHERS TREE SERVICE LLC	1000.00	INV. 0002 CRANE SERVICE-HIRSCHFELD	PUBLIC	23540
PER ENGINE & TRANSMISSION	850.00	INV.11569999 REPL.TURBO FOR TRUCK	VEHICLE	23541
S. ROTONDI & SONS, INC.	957.00	INV.401409 12/3 & 12/30/21 VEG	RECYCLING	23542
SYLEMAN BRESA	127.31	REIMB. MINI BLIND,MAILBOX & CAMERA	PUBLIC	23543
NORTHEAST TALENT SOLUTIONS	1157.61	INV.2058 12/12/21 RECYCLING LABOR	RECYCLING	23544
RAPID PUMP & METER	650.00	INV. RIRI41063-NOV.,	PUBLIC	23545
CLEAN MAT SERVICES LLC	679.80	INV.251377, 251378 JANUARY 2022	PUBLIC	23546
ARROW ELEVATOR INC.	495.00	INV.104188 JANUARY 2022 ELEVATOR	PUBLIC	23547
CIRCLE D LIGHTS	617.22	INV.158027 REPAIR LIGHT ON FIRE	VEHICLE	23548
ROBERT'S AND SON, INC.	209.00	INV.05664680 STARTER FOR FIRE	VEHICLE	23549
DAVID WEBER OIL COMPANY	547.80	INV.501797 HYDRAULIC OIL FOR SHOP	VEHICLE	23550
NEW JERSEY EZ PASS CUSTOMER	1000.00	ACCT.2000121466205 REPLENSIH	RECYCLING	23551
LAYNE ROOFING INC.	225.00	INV.12260 REPAIR POLICE DEPT. ROOF	PUBLIC	23552
ENVIRONMENTAL SYSTEMS	489.00	INV.94191107 RENEWAL OF GSI	PUBLIC	23553
NORTHEAST TALENT SOLUTIONS	3737.15	INV.2097,2107,2114	RECYCLING	23554
JOSEPH SMENTKOWSKI, INC.	32633.77	INV.109166 FEBRUARY 2022 GARBAGE	GARBAGE &	23555
PAYROLL	1987.95	FEB. 1 - 15, 2022 PAYROLL	RECEIVABLE:	23556
PAYROLL	2760.42	FEB. 1 - 15, 2022 PAYROLL	GENERAL	23556
PAYROLL	11695.82	FEB. 1 - 15, 2022 PAYROLL	MUNICIPAL	23556
PAYROLL	1256.37	FEB. 1 - 15, 2022 PAYROLL	FINANCE	23556
PAYROLL	14152.48	FEB. 1 - 15, 2022 PAYROLL	COLLECTION	23556
PAYROLL	1726.67	FEB. 1 - 15, 2022 PAYROLL	ASSESSMENT	23556
PAYROLL	990.53	FEB. 1 - 15, 2022 PAYROLL	ASSESSMENT	23556
PAYROLL	22.50	FEB. 1 - 15, 2022 PAYROLL	PLANNING	23556
PAYROLL	75.00	FEB. 1 - 15, 2022 PAYROLL	ZONING	23556
PAYROLL	6771.44	FEB. 1 - 15, 2022 PAYROLL	CODE	23556
PAYROLL	555.33	FEB. 1 - 15, 2022 PAYROLL	POLICE	23556
PAYROLL	11723.66	FEB. 1 - 15, 2022 PAYROLL	POLICE	23556
PAYROLL	3907.08	FEB. 1 - 15, 2022 PAYROLL	POLICE	23556
PAYROLL	5385.38	FEB. 1 - 15, 2022 PAYROLL	POLICE	23556
PAYROLL	7308.00	FEB. 1 - 15, 2022 PAYROLL	POLICE	23556
PAYROLL	224345.52	FEB. 1 - 15, 2022 PAYROLL	POLICE	23556
PAYROLL	117.00	FEB. 1 - 15, 2022 PAYROLL	UNIFORM	23556
PAYROLL	588.49	FEB. 1 - 15, 2022 PAYROLL	UNIFORM	23556
PAYROLL	23387.84	FEB. 1 - 15, 2022 PAYROLL	PUBLIC	23556
PAYROLL	81619.62	FEB. 1 - 15, 2022 PAYROLL	PUBLIC	23556
PAYROLL	900.00	FEB. 1 - 15, 2022 PAYROLL	PUBLIC	23556
PAYROLL	1059.06	FEB. 1 - 15, 2022 PAYROLL	RECYCLING	23556
PAYROLL	1980.48	FEB. 1 - 15, 2022 PAYROLL	RECYCLING	23556
PAYROLL	3046.99	FEB. 1 - 15, 2022 PAYROLL	BOARD OF	23556
PAYROLL	156.00	FEB. 1 - 15, 2022 PAYROLL	RECREATION	23556
PAYROLL	208.33	FEB. 1 - 15, 2022 PAYROLL	SENIOR	23556
PAYROLL	614.45	FEB. 1 - 15, 2022 PAYROLL	SENIOR	23556
PAYROLL	1542.53	FEB. 1 - 15, 2022 PAYROLL	SENIOR	23556
PAYROLL	2996.77	FEB. 1 - 15, 2022 PAYROLL	SENIOR	23556
PAYROLL	19815.75	FEB. 1 - 15, 2022 PAYROLL	LIBRARY	23556
PAYROLL	0.00	FEB. 1 - 15, 2022 PAYROLL	MUNICIPAL	23556
PAYROLL	6506.55	FEB. 1 - 15, 2022 PAYROLL	MUNICIPAL	23556
PAYROLL	12273.92	FEB. 1 - 15, 2022 PAYROLL	SOCIAL	23557
PAYROLL	6107.04	FEB. 1 - 15, 2022 BOROUGH SHARE OF SOCIAL		23558
D.E. OWENS PTO	20.00	REFUND RAFFLE LICENSE FEE	BORO CLERK	23559
DELTA DENTAL OF NJ, INC.	8810.82	FEB., 2022 DENTAL INS. PREMIUM	INSURANCE	23560

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MC CUSKER, ANSELM, ROSEN	4977.00	INV.20882, 20883 DEC. 2021 LABOR	LEGAL	23561
CIGNA HEALTHCARE	208435.33	FEBRUARY, 2021 INS.PREMIUM GROUP	INSURANCE	23562
CHRISTINE DEMIRIS	71.97	REIMB. CLASSIFIED AD - INDEED-	MUNICIPAL	23563
PALISADES SALES CORPORATION	456.00	INV.957374 MONITOR FOR PAYROLL -	OFFICE	23564
IZ WATER NEW JERSEY	525.92	CURRENT WATER CHARGES - 129-1/7/22 O/E WATER		23565
PUBLIC SERVICE ELECTRIC	23097.05	CURRENT GAS/ELECTRIC JANUARY, 2022 O/E STREET		23566
PUBLIC SERVICE ELECTRIC	0.00	CURRENT GAS/ELECTRIC JANUARY, 2022 O/E		23566
PUBLIC SERVICE ELECTRIC	17179.04	CURRENT GAS/ELECTRIC JANUARY, 2022 O/E		23566
ARISTA:TROPHIES & AWARDS	28.00	INV.18330 HAGGERTY & LAFRANO NAME	POLICE	23567
GRAINGER	105.62	INV.9201969467 BOOT BRUSH &	POLICE	23568
ONE CALL CONCEPTS, INC.	121.55	INV.1125103, 1115103 NOV. & DEC.	PUBLIC	23569
CONSORT DISPLAY GROUP	6957.20	INV.PS-INV104696 BRACKETS FOR	PUBLIC	23570
SAFETY-KLEEN SYSTEMS	838.13	INV.87853102 CLEAN PARTS WASHER	VEHICLE	23571
BERGEN COUNTY PUBLIC WORKS	150.00	INV. 2022 DUES-V..CAHILL & S.	PUBLIC	23572
I-M CLEANING, INC.	4992.00	INV.8584 FEB. CLEANING SERVICES	PUBLIC	23573
ATLANTIC SALT, INC.	7494.00	INV.087996 ROADWAY SALT	PUBLIC	23574
AUTO COOL RADIATOR SERVICE	2000.00	INV.90942 REPAIR FUEL TANK TRUCK	VEHICLE	23575
H & H WEB MANAGEMENT LLC	600.00	INV. FEB20221st QUARTER WEB SVCS.,	MUNICIPAL	23576
H & H WEB MANAGEMENT LLC	0.00	INV. FEB20221st QUARTER WEB SVCS.,	SENIOR	23576
H & H WEB MANAGEMENT LLC	112.50	INV. FEB20221st QUARTER WEB SVCS.,	SENIOR	23576
P & A AUTO PARTS	439.49	8 INVOICES	VEHICLE	23577
HARRIS UNIFORMS	4393.95	INV.31846 - NEW HIRE UNIFORMS	POLICE	23578
MEDICAL INSURANCE EMPLOYEE	50000.00	MEDICAL INSURANCE REIMBURSEMENT	INSURANCE	23579

**Total fund: 01 Current 5527010.92**

**Total Bill List: 5527010.92**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
COLLIERS ENGINEERING &	2003.75	INV.721606 NMB0021 GRAPHIC BLVD.	2019	2411
ANGELS LANDSCAPE CONTRACTORS	7571.27	INV.62609 INSTALL PARKING	2021	2412
SKYLANDS AREA FIRE EQUIP.	3990.00	INV.12890 10 PRS. HAIX LEATHER	2021	2413
COLLIERS ENGINEERING &	4488.92	INV.725895 NMB0018 BLVD & GRAPHIC	2021	2414
COLLIERS ENGINEERING &	700.00	INV.721641 NMB011 BLVD. FLORAL,	2020	2415
COLLIERS ENGINEERING &	3126.25	INV. 721667 NMB0020 PACIFIC ST.	2021	2416
COLLIERS ENGINEERING &	835.00	INV.725894 NMB0023 KNIGHTS FIELD	2020	2417
EAST COAST EMERGENCY	8063.04	INV.29720, 29721 EMERGENCY LIGHTS	2021	2418

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 14, 2022**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
CGP&H, LLC	3026.00	INV.42945/42946 DEC. 2021	AFFORDABLE	1053
CGP&H, LLC	420.50	INV.42618 NOV. 2021	AFFORDABLE	1054
<b>Total fund: 2809 AFFORDABLE HSG DEV TRUST</b>				<b>3446.50</b>
<b>Total Bill List:</b>		3446.50		

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 14, 2022**

**Combined BUILDING DEV TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
D & S LAND DEVELOPMENT,	500.00	REFUND ST. OPENING PERMIT FALLER	RESERVE FOR	2140
50 STATES ENGINEERING	262.50	inv.6481 nmes122 341	RESERVE FOR	2141
50 STATES ENGINEERING	225.00	INV.6480 ESCROW-308 MYRTLE	RESERVE FOR	2142
COLLIERS ENGINEERING &	247.50	INV.721650 ESCROW-694 CYPRESS	RESERVE FOR	2143
COLLIERS ENGINEERING &	175.00	INV.721597 ESCROW-423	RESERVE FOR	2144
COLLIERS ENGINEERING &	825.00	INV.721607 ESCROW-592 FERMERY	RESERVE FOR	2145
COLLIERS ENGINEERING &	175.00	INV.7211648 1140 ROOSEVELT-RODANI	RESERVE FOR	2146
COLLIERS ENGINEERING &	417.50	INV.721610 ESCROW-161 GRAND	RESERVE FOR	2147
<b>Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO</b>				<b>2827.50</b>
<b>Total Bill List:</b>	<b>2827.50</b>			

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 14, 2022**

**Combined RECREATION COMM TRUST 18**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
EURO FUTBOL ACADEMY	20430.00	INV. #40 227 TRAINING SESSIONS	RES'V FOR	1950
<b>Total fund: 2930 RES'V RECREATION COMM EXPENSES</b>				<b>20430.00</b>
<b>Total Bill List:</b>		20430.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 14, 2022**

**Combined TRUST OTHER 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BOROUGH OF NEW MILFORD	58481.84	POLICE DEPARTMENT RETIREMENT -	RESERVE	1266
<b>Total fund: 2703 RESERVE ACCUMULATED ABSENCES</b>				<b>58481.84</b>
MP DEVELOPMENT, LLC	12750.00	INV.304 REPLACE KITCHEN @ DPW	RESERVE	1267
SERVPRO OF NORTHWEST	1745.46	INV.1342, 1343 FLOOD CLEANUP @	RESERVE	1268
ANGELS LANDSCAPE	1285.00	INV.62596 REPAIR CURB DAMAGED -	RESERVE	1269
MB MASON CO., INC.	989.99	INV.224497985 DESK TO REPLACE ONE	RESERVE	1270
<b>Total fund: 2705 RESERVE STORM EMERGENCY</b>				<b>16770.45</b>
<b>Total Bill List:</b>	75252.29			



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:78

Offered by: Grant.....

Seconded by: Sirocchi-Hurley.....

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$196,000 FOR THE IMPROVEMENT OF GRAPHIC BOULEVARD (FROM BIRCH AVENUE TO CHESTNUT STREET) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 28th day of February, 2022, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 14, 2022.

SEAL

Christine Duffie

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:79

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

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

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

**WHEREAS**, Margaret Valcich has been employed with the Borough of New Milford in the Tax Collection Office as the full-time Payroll/Tax/Finance Clerk since June 1, 2016; and

**WHEREAS**, Margaret Valcich resigned from the full-time position of Payroll/Tax/Finance Clerk effective February 4, 2022; and

**WHEREAS**, Margaret Valcich has agreed to assist with the payroll function, on a temporary per diem basis at a rate of \$30 per hour, until such time as a replacement can be hired and trained.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the per diem rate of \$30 per hour for Margaret Valcich for her assistance with the payroll function of 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 February 14, 2022.

SEAL

Cristine DeMuro

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:80

Offered by: Grant

Seconded by: Sirocchi-Hurley

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

**WHEREAS**, a vacancy has occurred in the Tax Collection Office for the full-time position of Payroll/Tax/Finance Clerk; and

**WHEREAS**, the Administrator/Borough Clerk has advertised the position; and

**WHEREAS**, the Administrator and the Tax Collector have reviewed resumes, interviewed candidates, and recommend Ana Ndrejoni for the full-time position of Payroll/Tax/Finance Clerk; and

**WHEREAS**, Ana Ndrejoni has agreed to accept this full-time position with hours from 8:00 AM - 4:00 PM Monday through Friday at a salary of \$50,000 per year, with entitlement to the benefits afforded to the members of RWDSU, Local 108 after a six-month probationary period;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of Ana Ndrejoni as the full-time Payroll/Tax/Finance Clerk effective February 16, 2022.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded, with a letter of employment, to Ana Ndrejoni, 233 Grand Street, New Milford, NJ 07646.

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 14, 2022.

SEAL

Christine Ndrejoni

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:81

Offered by: Grant

Seconded by: Sirocchi-Hurley

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

**A RESOLUTION AUTHORIZING THE REFUND FOR RAFFLE LICENSE  
2022:03 TO D.E. OWENS SCHOOL PTO**

**WHEREAS**, D.E. Owens PTO applied for a Raffle License on January 28, 2022 for two 50/50 events to be held at D.E. Owens School, 470 Marion Street, New Milford, N.J. on February 24 and February 25, 2022.

**WHEREAS**, after processing the application in the Clerk's Office a representative of the PTO reported the total amount of each raffle was expected to take in less profit than the minimum amount requiring a fee by NJ LGCCC.

**WHEREAS**, a check for twenty dollars (\$20.00) had been deposited in the Clerk's Fees Account number 01-1920-08-1040-010 prior to this information

**NOW THEREFORE BE IT RESOLVED** that the Clerk's Department issue D.E. Owens PTO the sum of twenty dollars as a refund of the permit.

**ACCOUNT # 01-1920-08-1040-010 \$20.00**

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 February 14, 2022.

SEAL

*Cristina D. D'Amico*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:82

Offered by: Grant

Seconded by: Sirocchi-Hurley

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

**WHEREAS** the federal American Rescue Plan Act (ARPA) of 2021, signed into law on March 11, 2021, was enacted to provide funding for COVID-19 pandemic response and recovery; and

**WHEREAS** one of the key elements of the Act is the Coronavirus Local Fiscal Recovery Fund (LFRF) under which municipalities and counties will receive LFRF funds; and

**WHEREAS** municipalities with populations under 50,000 will receive LFRF funds through the State will be required to submit annual Project and Expenditure reports until the end of the award period on December 31, 2026; and

**WHEREAS**, compliance with federal government requirements on use of funds and supporting documentation are the responsibility of the local unit; and

**WHEREAS** Colliers Engineering & Design has provided a proposal for ARPA Consultation to provide consulting and accounting services to support the development of a plan for both the use of and compliance with the requirements and responsibilities of the ARPA; and

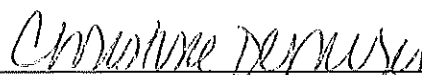
**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby authorizes Colliers Engineering & Design to complete Task 1.0 - ARPA Consultation, as outlined in their February 8, 2022, proposal for a fee not to exceed \$12,500.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2910-99-7900-001.

  
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 February 14, 2022.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:83

Offered by: Grant

Seconded by: Sirocchi-Hurley

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

**WHEREAS** Colliers Engineering & Design provided a Proposal for Engineering Services for Madison Avenue Sidewalk Improvements dated March 4, 2020; and

**WHEREAS**, the Mayor and Council authorized Task 1.0 through Task 5.0 of the above referenced proposal at a cost not to exceed \$54,950.00; and

**WHEREAS**, Task 4.0, Design and Bidding was anticipated at an expected cost of \$21,500; and

**WHEREAS**, the Design and Bidding included numerous unanticipated revisions resulting in an additional \$15,000 in expenditures.

**WHEREAS**, additional funds were appropriated via Ordinance 2022:01 to cover the additional engineering design for the Madison Avenue Sidewalk Improvements; and

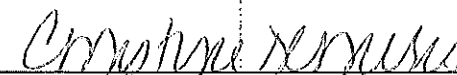
**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby authorize an additional \$15,000 for the completion of Tasks 4.0, Design and Bidding.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-22-0001.

  
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 February 14, 2022.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:84

Offered by: Grant.....

Seconded by: Sirocchi-Hurley.....

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

RESOLUTION OF SUPPORT FROM THE BOROUGH OF NEW MILFORD AUTHORIZING A  
SUSTAINABLE JERSEY FUNDED BY PSEG GRANT APPLICATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of New Milford strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of New Milford is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by PSEG;

WHEREAS, there are no matching grant funds required for this program; and,

THEREFORE, the Mayor and Council of the Borough of New Milford have determined that the Borough of New Milford should apply for the aforementioned Grant in the amount of \$20,000 for the Environmental Resource Inventory Project.

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSEG.

ATTEST AND AFFIX SEAL

Christine Demiris  
Christine Demiris  
Administrator/Borough Clerk

Michael J. Putrino  
Honorable Michael J. Putrino  
Mayor

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

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 14, 2022.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:85

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

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

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

**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 2020; and

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

**WHEREAS**, Local Finance Notice 2022-02 calls for a 5.6% Consumer Price Index adjustment for service year 2021;

**NOW, THEREFORE BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby approve the base amount of \$1,547 for service year 2021.

**BE IT FURTHER RESOLVED** that a copy of this resolution and Local Finance Notice 2022-02 be forwarded to the New Milford Volunteer Fire Department.

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 14, 2022.

SEAL

Cristine Bernini