

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, February 28, 2022**



PUBLIC SESSION:

Mayor Putrino called the meeting to order, asked for a moment of silent prayer and/or reflection and leads 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 Grant made a motion to approve the minutes from the February 14, 2022, Closed, and Work Session meetings. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT 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

Councilwoman Sirocchi-Hurley made a motion to open the meeting for public comment on this ordinance. Councilman Seymour seconded the motion. The motion carried on a roll call vote. 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.

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

NEW BUSINESS:

PROCLAMATION: BLACK HISTORY MONTH

APPOINTMENTS: ZACHERY CALLE – ENVIRONMENTAL COMMISSION

Councilwoman Sandhusen made a motion to approve the appointment of Zachary Calle to the Environmental Commission. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

NMVAC LIAISON – COUNCILWOMAN GRANT

Council President Duffie made a motion to approve the appointment of Councilwoman Grant as liaison to NMVAC. Councilman Seymour seconded the motion. The motion carried. All present in favor, except for Councilwoman Grant who abstained.

OEM LIAISON – MAYOR PUTRINO

Councilwoman Sirocchi-Hurley made a motion to approve the appointment of Mayor Putrino as liaison to OEM. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

INTRODUCE ORDINANCE 2022:06

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS AND IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$53,238 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

Councilman Grotzky made a motion to introduce this ordinance on the first reading. Councilman Seymour 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 March 14, 2022

INTRODUCE ORDINANCE 2022:07

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$950,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Councilman Grotzky 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 March 14, 2022

1. Memorial Day Overtime

Councilwoman Sirocchi-Hurley said the Public Events Committee does not have enough volunteers to coordinate the line-up and oversee the parade on the day of the event. She asked for the governing body's approval to authorize overtime to have a few DPW laborers available to assist with coordination on the day of the parade.

Council President Duffie said she agreed and suggested that they be assigned specific responsibilities and that they meet with the Chairperson in advance of the parade. The Administrator suggested the Chair should meet with the DPW Director to determine how they can best be of assistance.

All agreed to authorize the overtime.

2. Borough Hall Generator

The Administrator briefed the governing body on the age and condition of the borough hall generator. She said it is approximately thirty years old and has undergone numerous repairs and outages, the most recent of which took place a week prior when the power went out and the generator overheated and stopped working. She said even when it is functioning properly it only powers the OEM equipment, the BOH refrigerator and some lighting. She said most of the electrical outlets, lights and HVAC are not covered by the generator. She said the generator is an eligible ARP expenditure and that it could be replaced with a larger generator, that would cover the entire borough hall, for approximately \$100,000.

Councilman Grotzky said we should check with the auditor, as the ARP money has been supplementing the budget for revenue losses. The Administrator said she spoke with the auditor, and he had no objection to this level of spending.

Mr. Kelly asked if the generator covered the OEM operations. He was advised that it does. Council President Duffie asked if OEM should be covered by its own separate generator. Mayor Putrino said OEM has a redundancy plan to move their operations should the borough hall go down; there is no need for a separate generator.

All agreed the Administrator should move forward with the replacement of the borough hall generator.

3. Bergen County Open Space

The Administrator said the application period is open, with the Declaration of Intent due April 8th and the application due May 6th. She said a public hearing is required prior to the application deadline. She said she received three suggestions for consideration: lighting for the basketball courts at Prospect Park, new playground equipment for the older children at Prospect Park and the addition of a volleyball court in the parking lot across the street from Prospect Park.

The governing body requested prices for both the lighting of the basketball courts and the playground equipment with priority to be given to the lighting for the basketball courts.

Councilwoman Sandhusen commented on the scarcity of parking in the area and said she would not be in favor of eliminating any parking to add recreation facilities.

4. 2022 Budget Update

Councilman Grotsky said the committee is still working on drafting a responsible budget. He said we are still waiting on numbers from the BCUA, and we have made some cuts and increased some anticipated revenues.

The Administrator said the committee hopes to have a recommendation for the governing body on March 14th in advance of the budget introduction, which is scheduled for March 28th.

5. Schedule Updates

Mayor Putrino reported on the following upcoming events:

- March 6th at 11:30 AM – Black Balloon Day on the steps of the Borough Hall
- March 15th at 7:30 PM – Luminarias will be lit on the steps of the Borough Hall in remembrance of the seventy-one New Milford lives lost to COVID-19

Council President Duffie said NMHS will be sponsoring their Soup in a Bowl event on March 4th from 5:00 PM to 8:00 PM in the cafeteria with proceeds going to the New Milford food pantry.

6. 100th Anniversary Schedule

Council President Duffie said the 100th Anniversary Committee has been meeting regularly and introduced Historic Preservation Chair, Nancy Varettoni to provide an overview of the calendar of events planned for the celebration.

Ms. Varettoni reported on the following 100th Anniversary events:

- April 3rd at 2:00 PM – Borough Hall – Opening Ceremonies – Raise the centennial flag and unveil the contents of the 75th anniversary time capsule. Reception to follow near the gazebo.
- April 18th at 7:30 PM – Borough Hall – 100th Anniversary of the Vote to Incorporate – Mayor to read letters of incorporation
- June 8th at 4:00 PM – Library – New Milford Birthday/French Patent signed – Birthday Party geared to children
- June 8th – Sanzari's New Bridge Inn – Hall of Fame Gala – 1st Class of Inductees
- July 2nd – Food Truck Festival and Fireworks – Time TBD
- October 9th at 3:00 PM – Knights Field – Centennial Serenade Music Festival
- December – Closing Ceremonies to be held during the annual tree lighting and burial of a new time capsule

Mayor Putrino said he has been in touch with the Elks, and they may sponsor a beer garden during the Food Truck Festival.

Ms. Varettoni said the committee has done some fundraising. She said the banner sale was very successful with the local business community really coming through. She said the first 54 locations sold out at \$250 each and Shop Rite offered use of an additional 20 streetlamp poles on their property. She said those have sold out as well.

She said in addition major sponsorships are available with Bronze going for \$1,000; Silver going for \$2,500 and Gold going for \$5,000. She said so far, they have gotten one Bronze sponsorship and two Gold.

Finally, she reported on a brick paver fund raiser that is just getting underway. Bricks, with personal inscriptions, will be sold and installed by the gazebo.

Council President Duffie asked if the banners would be going up soon. Ms. Varettoni said they would be going up toward the end of March, once we have gotten through a majority of the winter weather.

7. Administrator's Report

- The COVID Task Force met on February 17th with reports from the Board of Health, PD, NMFD, DPW, the Board of Ed and Borough Administration. Topics discussed included the lifting of the mask mandate in Borough buildings and resumption of in-person meetings.
- The budget committee is working on a recommendation for the budget introduction, which is scheduled for 3/28.
- The Administrator, Zoning Officer, Fire Official/Construction Official, and the attorney met on 2/16 to discuss the status of outdoor dining. Although the state has authorized outdoor dining through November 2022, the moratorium on the use of tents expired 11/30/21. For this reason, all restaurants have been notified that they must remove outdoor tents by March 1st, or they may incur penalties.
- Engineering Report
 - Knights Field – final seeding and restoration to be completed in the spring
 - Knights Field Pavilion – installation anticipated early summer upon delivery
 - Madison Avenue Sidewalks – plans submitted to Bergen County Engineering January 2022, discussed, and resubmitted to the County 2/24/22. Anticipated bid date June 2022
 - NJDOT Culvert Project – design in progress. Private owners' signatures required for DEP applications, requesting signatures early March
 - Kennedy Field Bench Covers – materials scheduled for delivery 3/3/22. Anticipated completion – Spring 2022
 - Graphic Boulevard Improvement Project – awaiting NJDOT approval, anticipated February/March 2022 with anticipated bid date of March/April 2022

- Pacific Street Improvement Project – design complete, waiting for county approval, anticipated bid date of March/April 2022
 - Graphic Boulevard Signalization Project – application submitted to DOT 1/5/22
- Next Meeting – will be held virtually, two weeks from tonight, on Monday, 3/14

RESOLUTIONS:

2022:86 Closed Session
 2022:87 Payment of Bills and Vouchers
 2022:88 Authorize 2021 LOSAP Qualifying Participants
 2022:89 Introduce Multi-Purpose Capital Ordinance 2022:06
 2022:90 Introduce Multi-Purpose Bond Ordinance 2022:07
 2022:91 Eliminate Position – Senior Van Coordinator
 2022:92 Authorize Application to NJ Historic Trust, Preserve New Jersey Historic Preservation Fund 2022 – Capital Preservation Program

COUNCIL COMMITTEE REPORTS

Councilwoman Grant made a motion to file the committee reports with the Borough Clerk to be spread in full upon the minutes. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Sandhusen said the Environmental Commission is looking for a recording secretary and reminded everyone that spring is coming, and migratory birds will be returning. She said some nest on the ground and should be left alone. She said the Green Team is working on the energy audits and that the Mayor's Wellness Campaign is looking for members.

Council President Duffie said the 100th Anniversary Committee has been meeting regularly. She said the Board of Health is interviewing for the position of public health nurse and the Fire Department will be meeting with the budget committee to discuss future needs.

Councilman Seymour said registration is open for spring sports. He said elementary school students recently made a presentation to the Board of Education and that the elementary schools will be taking part in Read Across America this week. He said the BOE acknowledged Councilwoman Grant for her hard work to get recognition for the African American burial ground. He said he is keeping the Ukrainian people in his thoughts and prayers and thanked our veterans and service members.

Councilwoman Sirocchi-Hurley said the preservationist working on the restoration of the tombstones in the cemetery was impressed with the carvings, some of which were professional and some of which were done by hand. She said twenty-three of the tombstones are in serious condition, nine of which are for revolutionary war veterans.

Councilman Grotsky said he has busy working with the budget committee. He said he was unable to attend the Shade Tree meeting but that they are working on revisions to the Shade Tree ordinance.

Councilwoman Grant thanked Councilman Seymour for his acknowledgement. She said an Ohio senator has proposed legislation to preserve old burial grounds and said she has been in touch with Congressman Gottheimer to ask him to support this legislation. She said the rabies clinic is scheduled to take place on Saturday, March 12th from 10:00 AM to 1:00 PM. Mayor Putrino said they will also be issuing pet licenses on the day of the rabies clinic.

Mayor Putrino said beginning March 7th masks will be optional in all borough buildings. He said in-person meetings will be optional beginning in April and will fully resume during the third quarter of the year. He said the Mayor and Council will resume in-person meetings in April. Mayor Putrino offered his congratulations to the NMHS Cheerleaders who recently won the state championship. He said COVID is continuing to trend down with seventeen positive cases in the last seven days. Councilwoman Grant asked about fatalities. Mayor Putrino said there were no fatalities in the month of February. Mayor Putrino said he recently met with the leadership of the YMCA to discuss partnership opportunities. He said they are very happy to be in New Milford and confirmed there will be no housing at the location.

COMMENTS FROM THE PUBLIC

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

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

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.

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.

VOTE ON RESOLUTIONS

Councilwoman Sirocchi-Hurley made a motion to approve the consent agenda, consisting of resolutions 2022:86 through resolution 2022:92. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:11 PM.

CLOSED SESSION:

1. Potential Litigation

At the conclusion of the closed session, Councilman Grotsky made a motion to return to open session. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 8:19 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 8:19 PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Christine Demiris".

Christine Demiris, RMC, CMC, MMC
Borough Clerk

Councilwoman Hedy Grant
Council Liaison Report
Virtual Meeting of the Mayor & Council
February 28, 2022

PLANNING BOARD (February 15) (meeting canceled)

PLANNING BOARD (February 22) (meeting canceled)

LIBRARY BOARD OF TRUSTEES (February 17)

*The Board approved the minutes of the January 20 reorg meeting and the minutes of the regular January 20 meeting.

*The Library Director discussed the several bank accounts the Library has and what each is for.

*The DPW painted the Business office and the Director's office. The DPW will also replace the south hallway ceiling and lights.

*As part of the borough's 100th Anniversary of Incorporation celebration, the Library will hold a Birthday Party for New Milford on June 8.

*The Director registered the Library to participate in the Arts Amble, which will take place June 10-12.

*The Friends gave the Children's Room a donation for the purchase of 12 STEM kits.

*Zoom programs for the children are continuing.

*The next meeting will be on March 17.

OEM (no meeting in February)

RENT LEVELING BOARD (no meeting in February)

I am continuing to work on the Board of Education's application for a Bergen County Historical Society Blue Marker to commemorate the African American Burying ground I learned of in an 1883 deed I came across when researching the history of my house. It is on the site of the B.F. Gibbs Elementary School.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:86

Offered by: Sirocchi-Hurley

Seconded by: Grant

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

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

1. 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 28, 2022.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:87

Offered by:.....Sirocchi-Hurley.....

Seconded by:....Grant.....

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

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 \$482,082.80.

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 28, 2022.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD**Bill list****FEBRUARY 28, 2022**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GEESE CHASERS, NORTH JERSEY	-1295.66	INV.524275 JULY 2021 GEESE	RECREATION	22260
WB MASON CO., INC.	66.47	INV.227460205 CUST.C2365727	CODE	23580
BULLSEYE TELECOM INC.	2570.74	INV.4188119 JANUARY, 2022	O/E	23581
VERIZON WIRELESS	558.90	INV.9898541679 2/3-3.2.22 CELL	O/E	23582
SUEZ WATER NEW JERSEY	14859.06	DECEMBER, 2021 HYDRANT CHARGES	O/E WATER	23583
NORTH JERSEY MEDIA GROUP	57.50	AD# 5088459 ACCT.406111 SPECIAL	ZONING	23584
SALONEY CHANDRA	220.00	FEB. 2022 WEEKLY CLASSES IN ZUMBA	SENIOR	23585
SHERI MC KAY	220.00	FEB. 2022 WEEKLY EXERCISE CLASSES	SENIOR	23586
KEISA PARRISH	220.00	FEB. 2022 WEEKLY VIRTUAL	SENIOR	23587
HOWARD N. KATZ	220.00	FEB. 2022 WEEKLY YOGA CLASSES	SENIOR	23588
HASMIG MEKJIAN	385.00	FEB. 2022 TAI CHI INSTRUCTION LIVE	SENIOR	23589
HASMIG MEKJIAN	220.00	FEB. 2022 SENIOR EXCERCISE 12	RECREATION	23590
SENIORS TECH ACADEMY	100.00	FEB. 2022 TECH INSTRUCTION FOR SRS	SENIOR	23591
STEPHEN SINISI	660.00	FEB. 2022 WEEKLY LIVE AND VIRTUAL	SENIOR	23592
SWIFTREACH NETWORK, LLC	3495.00	INV.40279 SWIFTREACH ANNUAL JAN	EMERGENCY	23593
CODES/FIRE FILE LLC	1455.00	INV.1112 YEARLY CODES	FIRE O/E	23594
OLYMPIC GLOVES & SAFETY CO.	79.95	INV.734827 CALIBRATION FOR GMI	FIRE O/E	23595
OLYMPIC GLOVES & SAFETY CO.	1080.00	INV.734287 2 SENSORS FOR	FIRE O/E	23596
COH USA INC.	259.00	INV.11567240122 COPIER LEASE	POLICE	23597
TRAFFIC SAFETY SERVICE LLC	762.37	INV. 1489236 TRAFFIC SIGN REPAIR	POLICE	23598
NEW JERSEY STATE ASSOCIATION	275.00	2022 ANNUAL DUES-CHIEF CLANCY	POLICE	23599
HARRIS UNIFORMS	2499.80	15 INVOICES-OFFICER'S CLOTHING	POLICE	23600
THOMSON REUTERS WEST	286.18	INV.845772990 JANUARY ONLINE CLEAR	POLICE	23601
BENJAMIN BROS. INC.	232.99	INV.348649,348800,348954,348952,34	PUBLIC	23602
NORTHEAST TALENT SOLUTIONS	3905.23	INV. 2122 1/28,2131 2/6,2140 2/11	RECYCLING	23603
AMERICAN PAPER & SUPPLY CO.	804.60	INV.J1290429 CLEANING SUPPLIES	PUBLIC	23604
DOWNES TREE SERVICE CO. INC.	900.00	INV.202203 CERTIFICATION	PUBLIC	23605
P & G AUTO, INC.	37.00	INV.001-248359	VEHICLE	23606
P & G AUTO, INC.	989.39	INV.001-246966,248229,249057	VEHICLE	23607
JASPER ENGINE & TRANSMISSION	700.00	INV.21-3802676 TURBO FOR TRUCK 75	VEHICLE	23608
NORTHEAST GAS SERVICES	180.00	INV.37825, 38048 DEC. & JAN. TANK	VEHICLE	23609
ONE CALL CONCEPTS, INC.	61.49	INV.2015103 JANUARY MARKOUTS	PUBLIC	23610
EXCEL TERMITE & PEST CONTROL	60.00	INV.1025219 PEST CONTROL	PUBLIC	23611
SHERWIN WILLIAMS	24.27	INV.9822-9	PUBLIC	23612
RACHLES/MICHELE'S OIL	8533.83	INV.356189, 356405, 357056 DIESEL	O/E GAS &	23613
PALMERS ACE HARDWARE	469.73	10 INVOICES	PUBLIC	23614
PAYROLL	4774.43	Feb 16 - 28, 2022 Payroll	RECEIVABLE:	23615
PAYROLL	2760.42	Feb 16 - 28, 2022 Payroll	GENERAL	23615
PAYROLL	11695.82	Feb 16 - 28, 2022 Payroll	MUNICIPAL	23615
PAYROLL	1256.37	Feb 16 - 28, 2022 Payroll	FINANCE	23615
PAYROLL	8509.25	Feb 16 - 28, 2022 Payroll	COLLECTION	23615
PAYROLL	1412.73	Feb 16 - 28, 2022 Payroll	ASSESSMENT	23615
PAYROLL	990.53	Feb 16 - 28, 2022 Payroll	ASSESSMENT	23615
PAYROLL	6771.44	Feb 16 - 28, 2022 Payroll	CODE	23615
PAYROLL	625.82	Feb 16 - 28, 2022 Payroll	POLICE	23615
PAYROLL	6960.64	Feb 16 - 28, 2022 Payroll	POLICE	23615
PAYROLL	3768.37	Feb 16 - 28, 2022 Payroll	POLICE	23615

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	3102.61	Feb 16 - 28, 2022 Payroll	POLICE	23615
PAYROLL	7308.00	Feb 16 - 28, 2022 Payroll	POLICE	23615
PAYROLL	165863.68	Feb 16 - 28, 2022 Payroll	POLICE	23615
PAYROLL	182.00	Feb 16 - 28, 2022 Payroll	UNIFORM	23615
PAYROLL	588.49	Feb 16 - 28, 2022 Payroll	UNIFORM	23615
PAYROLL	2243.58	Feb 16 - 28, 2022 Payroll	PUBLIC	23615
PAYROLL	65.69	Feb 16 - 28, 2022 Payroll	PUBLIC	23615
PAYROLL	77222.09	Feb 16 - 28, 2022 Payroll	PUBLIC	23615
PAYROLL	450.00	Feb 16 - 28, 2022 Payroll	PUBLIC	23615
PAYROLL	643.02	Feb 16 - 28, 2022 Payroll	RECYCLING	23615
PAYROLL	1980.48	Feb 16 - 28, 2022 Payroll	RECYCLING	23615
PAYROLL	3046.99	Feb 16 - 28, 2022 Payroll	BOARD OF	23615
PAYROLL	2828.52	Feb 16 - 28, 2022 Payroll	RECREATION	23615
PAYROLL	1833.33	Feb 16 - 28, 2022 Payroll	RECREATION	23615
PAYROLL	1374.00	Feb 16 - 28, 2022 Payroll	RECREATION	23615
PAYROLL	208.33	Feb 16 - 28, 2022 Payroll	SENIOR	23615
PAYROLL	765.84	Feb 16 - 28, 2022 Payroll	SENIOR	23615
PAYROLL	1378.77	Feb 16 - 28, 2022 Payroll	SENIOR	23615
PAYROLL	2996.77	Feb 16 - 28, 2022 Payroll	SENIOR	23615
PAYROLL	18299.89	Feb 16 - 28, 2022 Payroll	LIBRARY	23615
PAYROLL	0.00	Feb 16 - 28, 2022 Payroll	MUNICIPAL	23615
PAYROLL	387.92	Feb 16 - 28, 2022 Payroll	MUNICIPAL	23615
PAYROLL	1500.00	Feb 16 - 28, 2022 Payroll	MUNICIPAL	23615
PAYROLL	1666.67	Feb 16 - 28, 2022 Payroll	MUNICIPAL	23615
PAYROLL	6506.55	Feb 16 - 28, 2022 Payroll	MUNICIPAL	23615
PAYROLL	10476.33	Feb 16-28 22 Borough share of	SOCIAL	23616
PAYROLL	4846.98	Feb 16-28 2022 Borough share of	SOCIAL	23617
MASON CO., INC.	79.98	INV.227574407 CUST.C2365727	MUNICIPAL	23618
WB MASON CO., INC.	123.32	INV.227461907 CUST.C2365727	FIRE O/E	23619
GEESE CHASERS, NORTH JERSEY	2591.32	INV.524635, 524636 GEESE CLEARING	RECREATION	23620
CIRCLE D LIGHTS	132.00	INV.158064	PUBLIC	23621
VERIZON COMMUNICATIONS	233.64	2/16-3/15/22 450306722000151	O/E	23622
STALKER RADAR	4383.00	INV.397676 DSR 2X RADAR ,STALKER	POLICE	23623
B & H PHOTO & ELECTRONICS	78.00	INV.198770079 FUJI NP-45S LITHIUM	POLICE	23624
DART COMPUTER SERVICES	3843.75	INV.7005 4TH QTR 2021 COMPUTER	POLICE	23625
DRAEGER, INC.	240.00	INV.5951386077 ACCT.150076069	POLICE	23626
ASSOCIATION OF NJ RECYCLERS	99.00	INV.22-01146 VINCE CAHILL 2022	PUBLIC	23627
GABRIELLI TRUCK SALES OF NJ	1150.77	INV.407667HH,CM407667HH	VEHICLE	23628
TRAFFIC SAFETY EQUIPMENT,	994.04	INV.225919	VEHICLE	23629
SANITATION EQUIPMENT CORP.	375.52	INV.58858	VEHICLE	23630
HUDSON TIRE EXCHANGE	556.04	INV.I-226836 TRUCK TIRES	VEHICLE	23631
PALMERS ACE HARDWARE	36.64	INV.713553,713540,713578	PUBLIC	23632
AMERICAN HOSE & HYDRAULICS	1970.00	INV.169712,170118 PARTS FOR TRUCK	VEHICLE	23633
FIRE & SAFETY SERVICES	558.63	INV.I021-08396 PARTS FOR FIRE	VEHICLE	23634
NJ ASSOC. OF PLANNING &	100.00	VINCENT CAHILL-2022 MEMBERSHIP	PUBLIC	23635
CINTAS CORPORATION NO. 2	269.96	INV.5094549250 MEDICAL SUPPLIES	PUBLIC	23636
SYLEMAN BRESA	98.01	INV.582 LIFT CYLINDER FOR AIR	VEHICLE	23637
BOBCAT OF CENTRAL JERSEY	2095.88	INV.P78459 PARTS FOR STUMP GRINDER	VEHICLE	23638
RUTGERS UNIVERSITY NJAES	285.00	INV.112754 VINCE CAHILL-2 DAY	PUBLIC	23639
RUTGERS UNIVERSITY NJAES	115.00	INV.112447 V.CAHILL WEBINAR 1/27 &	PUBLIC	23640
ANA NEW JERSEY CHAPTER	150.00	ID#807800 VINCENT CAHILL-2022	PUBLIC	23641
PUBLIC WORKS ASSN. OF N.J.	90.00	VINCENT CAHILL & SYL BRESA-2022	PUBLIC	23642
ASSOCIATION OF FLOODPLAIN	650.00	VINCE CAHILL 5/15-5/19/22 2022	PUBLIC	23643
NORTHEAST TALENT SOLUTIONS	1211.20	INV.2149 2/20/22 RECYCLING LABOR	RECYCLING	23644
CLIFFSIDE BODY CORP.	1281.00	INV.S97531	VEHICLE	23645

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW JERSEY ASSOCIATION FOR	40.00	VINCENT CAHILL 2022 MEMBERSHIP	PUBLIC	23646
NEW JERSEY ASSOCIATION FOR	385.00	VINCENT CAHILL-2022 CONFERENCE	PUBLIC	23647
VAN DINES INCORPORATED	6847.53	INV.135960 NEW PLOW FOR TRUCK 63	VEHICLE	23648
VAN DINES INCORPORATED	939.17	INV.136919	VEHICLE	23649
LEAN MAT SERVICES LLC	679.80	INV.252095, 252096 FEB. MAT	PUBLIC	23650
GEESE CHASERS, NORTH JERSEY	1295.66	REPL.CK INV.524275 JULY 2021 GEESE	RECREATION	23651
B & H PHOTO & ELECTRONICS	148.95	INV.199456460 SCREEN AND CASE FOR	RECREATION	23652
NILE CANDAN	25.00	REFUND FOR 2ND GRADE BASKETBALL	RECREATION	23653
OPTIMUM	120.93	FEBRUARY, 2022 OPTIMUM CHARGES	MUNICIPAL	23654
OPTIMUM	126.12	FEBRUARY, 2022 OPTIMUM CHARGES	PUBLIC	23654
OPTIMUM	149.89	FEBRUARY, 2022 OPTIMUM CHARGES	RECREATION	23654
OPTIMUM	0.00	FEBRUARY, 2022 OPTIMUM CHARGES	O/E	23654
OPTIMUM	104.85	FEBRUARY, 2022 OPTIMUM CHARGES	O/E	23654
PITNEY-BOWES GLOBAL	705.00	INV.3315131687 1ST QTR LEASE	MUNICIPAL	23655
LCB SERVICES	270.00	7 PART CLERK	MUNICIPAL	23656
INSTITUTE FOR PROFESSIONAL	50.00	INV.0105 K. MICHKOWSKI 1/5/22	MUNICIPAL	23657
AT & T MOBILITY	336.26	12/22/21-1/21/22 287295364291OEM	EMERGENCY	23658
WIELKOTZ & COMPANY, LLC	15000.00	INV.22-122-02108 PROGRESS BILLING	AUDIT	23659
WIELKOTZ & COMPANY, LLC	5250.00	INV.22-122-020097 PREP OF 2021	FINANCIAL	23660
WIELKOTZ & COMPANY, LLC	900.00	INV.22-122-02102 PREP OF FAST	FINANCIAL	23661
WB MASON CO., INC.	141.36	INV.227211877,227317601	POLICE	23662
WB MASON CO., INC.	429.99	INV.227532374 CUST.C2365727	POLICE	23663
PALISADES SALES CORPORATION	1259.00	INV.957388 REC COMPUTERS	RECREATION	23664

Total fund: 01 Current 472441.40

Total Bill List: 472441.40

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STALKER RADAR	1524.00	INV.397056 DSR 2X RADAR W/FAST	2020	2419
STALKER RADAR	0.00	INV.397056 DSR 2X RADAR W/FAST	2021	2419
STALKER RADAR	1450.00	INV.397056 DSR 2X RADAR W/FAST	2021	2419

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 28, 2022

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EJG SPORTS	283.40	INV.21-00168 TEE SHIRTS	RES'V FOR	1951
Total fund: 2930 RES'V RECREATION COMM EXPENSES				283.40
Total Bill List:		283.40		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 28, 2022

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SKYLANDS AREA FIRE	6384.00	INV.12924 REPL. BOOTS DAMAGED IN	RESERVE	1271
Total fund: 2705 RESERVE STORM EMERGENCY				6384.00
Total Bill List:		6384.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:08

Offered by: Sirocchi-Hurley

Seconded by: Grant

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

Resolution to Authorize 2021 LOSAP Qualifying Participants

WHEREAS, N.J.S. 5:30 et. seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and

WHEREAS, on November 7, 2000, a referendum to establish a Length of Service Award Program was approved by the voters of the Borough of New Milford; and

WHEREAS Borough of New Milford Ordinance 2000:06 was adopted on June 26, 2000 establishing the Borough of New Milford Length of Service Award Program; and

WHEREAS a Length of Service Award Program (LOSAP) was established to provide tax-deferred income benefits to active volunteer members of the Borough of New Milford's Volunteer Fire Department and Volunteer Ambulance Corps; and

WHEREAS, the 2021 year of active emergency service has been completed and all qualifying volunteer fire department participants have been calculated in accordance with N.J.S. 5:30 et. seq.; and

WHEREAS, the Chief of the Volunteer Fire Department has certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Borough of New Milford LOSAP on a consistent and uniform basis; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford approves the 2021 Qualifying Volunteer Fire Department roster as attached; and

BE IT FURTHER RESOLVED the 2021 Qualifying Volunteer Fire Department roster hereby be posted at the Municipal Clerks Office and each Fire Company.

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 28, 2022.

SEAL

Christine Demas

NEW MILFORD FIRE DEPARTMENT
NEW MILFORD FIRE CO. # 1
2021 LOSAP WORKSHEET
PART 1

NAME	SOC. SEC. NUMBER	YEAR STARTED LOSAP	TOTAL FIRE CALLS - 2021	TOTAL CALLS ATTENDED 2021	ACTUAL %	TOTAL DRILLS - 2021	TOTAL DRILLS ATTENDED	TOTAL MONEY
Armbruster, Joseph		2001	444	0	0%	12	0	
Brunner, Scott		2012	444	154	35%	12	8	
Calnan, Matthew		2005	444	216	49%	12	10	
Coss y Leon, Tyler		2018	444	19	4%	12	2	
Drew, Daniel		2014	444	142	32%	12	8	
Drew, William		2001	444	0	0%	12	0	
Hernandez, Xavier		2017	444	71	16%	12	7	
Hittel, Craig	NO LOSAP	2001						
Hudes, Kenneth		2001	444	250	56%	12	8	
Johnson, Brian		2007	444	118	27%	12	2	
Leonardi, Ralph		2001	444	289	65%	12	9	
Mulligan, Thomas		2001	444	147	33%	12	10	
Neuner, Richard Sr.		2001	444	0	0%	12	0	
O'Brien, Robert		2010	444	248	56%	12	11	
Piterski, Matthew		2012	444	2	0%	12	0	
Polbos, John		2015	444	82	18%	12	6	
Rhein, Ross		2007	444	227	51%	12	9	
Shrader, Joseph		2007	444	94	21%	12	10	
Spina, Joseph		2015	444	84	19%	12	5	
Stakes, Ronald	NO LOSAP	2001						
Stormer, David	NO LOSAP	2001						
Stucke, Paul	NO LOSAP	2001						
To qualify for LOSAP a member must have responded to 25% of all Fire Calls and 50% of all IN-HOUSE drills								
The calendar year for 2021 runs from December 1, 2020 thru November 30, 2021								
Members highlighted in RED have voluntary dropped from the LOSAP program.								
Members highlighted in yellow will not receive a LOSAP contribution for 2021								

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:09

Offered by: Sirocchi-Hurley..

Seconded by: Grant.....

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS AND IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$53,238 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH."

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 14th day of March, 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 28, 2022.

SEAL

Christine Demers

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:90

Offered by: Sirocchi-Hurley

Seconded by: Grant

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

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$950,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

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 14th day of March, 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 28, 2022.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:91

Offered by: Sirocchi-Hurley

Seconded by: Grant

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

WHEREAS, Senior Transportation resumed in September 2021 following an eighteen month hiatus during the COVID- 19 pandemic; and

WHEREAS, ridership remains low six months after resumption; and

WHEREAS, the duties and responsibilities can adequately be covered by the existing members of the Senior Transportation staff; and

WHEREAS, the Administrator has recommended the elimination of the position of Senior Van Coordinator for reasons of economy and efficiency.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, that:

1. The Borough hereby eliminates the position of Senior Van Coordinator as of March 1, 2022.
2. The annual stipend being paid to the employee presently serving in the position of Senior Van Coordinator shall be discontinued as of March 1, 2022.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on February 28, 2021.

SEAL

Cherone Dupuis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:92

Offered by: Sirocchi-Hurley

Seconded by: Grant

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

**RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE NEW
JERSEY HISTORIC TRUST PRESERVE NEW JERSEY HISTORIC
PRESERVATION FUND**

WHEREAS, the Mayor and Council of the Borough of New Milford wishes to further historic preservation by obtaining a grant from the New Jersey Historic Trust, Preserve New Jersey Historic Preservation Fund – 2022 Capital Preservation program for a grant in the amount of \$9,000.00 for to restore and repair of 23 grave markers, five of which are for those associated with the Revolutionary War, at the French Huguenot Demarest Cemetery, which is listed on the New Jersey and National Registers of Historic Places, with a total project cost of \$15,000.00 and

WHEREAS, the Preserve New Jersey Historic Preservation Fund, 2022 Capital Preservation Level I Grant requires a grantee financial match of \$2.00 for every \$3.00 received.

NOW, THEREFORE, BE IT RESOLVED that the Council authorizes the Mayor, Michael Putrino, to sign the appropriate assurances and acknowledge the certification above; and if awarded a grant, to execute a grant agreement in an amount up to that awarded for the proposed project and to sign the grant agreement; and if awarded a grant, to acknowledge that matching funds in the amount of \$6,000.00 will be available for this project.

BE IT FURTHER RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on February 28, 2021.

SEAL

Christine Demers