

**MINUTES  
BOROUGH OF NEW MILFORD  
6:30 PM CLOSED SESSION  
7:00 PM WORK SESSION MEETING  
Monday, March 14, 2022**



**CLOSED SESSION**

1. Shared Service Agreement – New Milford BOE

At the conclusion of the closed session, Councilwoman Grant made a motion to go into open session. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:11 PM.

**WORK 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: C. Quinn – For the Borough Attorney; C. Demiris – Administrator/Borough Clerk

**UNFINISHED BUSINESS:**

Council President Duffie made a motion to approve the minutes from the February 28, 2022, Closed, and Public Session meetings. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

**ADOPT 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.

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

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

Councilman Grotzky made a motion to approve 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.

#### **ADOPT 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.

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

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 Grotzky made a motion to approve this 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.

#### **NEW BUSINESS:**

**APPOINTMENTS:                    ANDREW TEEHAN – JUNIOR FIRE AUXILIARY  
    VINCENT TORRE – JUNIOR FIRE AUXILIARY  
    PERICLES GATANAS – JUNIOR FIRE AUXILIARY**

Council President Duffie made a motion to approve the appointments to the Junior Fire Auxiliary. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

#### **INTRODUCE ORDINANCE 2022:08**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2021:22

Council President Duffie made a motion to introduce this ordinance on the first reading. Councilwoman Grant 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 28, 2022.

#### 1. NMFD Request to Join GSA Federal Surplus Property Program

The Administrator referenced the email from the Fire Chief, previously forwarded, regarding the GSA Federal Surplus Property Program. She said the program would give the Fire Department access to a number of items including tools, brush fire pumps, generators, hoses, nozzles, firefighting equipment, etc. She said to apply they must provide evidence of approval by the governmental authority in the form of a letter on public agency letterhead attesting to the services provided and approving participation in the program.

Councilwoman Grant asked if this is the 1033 program. The Administrator said it is not, as the 1033 program is open only to law enforcement, but she said it is similar.

Council President Duffie asked everyone to support the application. The governing body indicated unanimous support. The Administrator will draft the letter.

#### 2. 2022 Budget Update

Councilman Grotzky said the Budget Committee has completed its budget recommendation, which has been forwarded to the governing body for their review. He said it is a tough budget year with some appropriation increases which are beyond the governing body's control. He said the budget will be introduced at the meeting on March 28<sup>th</sup>.

#### 3. Schedule Updates

Mayor Putrino reported on the following upcoming events:

- March 15<sup>th</sup> 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
- April 2<sup>nd</sup> at 10:00 AM – NMPD will be assisting with car seat installation at the DPW
- April 3<sup>rd</sup> at 2:00 PM – 100<sup>th</sup> Anniversary Opening Ceremony at which time the 75<sup>th</sup> Anniversary time-capsule will be opened and the 100<sup>th</sup> Anniversary flag will be raised
- April 9<sup>th</sup> at 10:00 AM – Easter Egg Hunt at Williams Field with three special 100<sup>th</sup> Anniversary eggs – one for each age group

Council President Duffie said the Beautification Committee will be holding its annual cleanup and planting event on April 23<sup>rd</sup> at 10:00 AM at Holland Avenue. Rain date is 5/1.

#### 4. Administrator's Report

- At the annual election meeting with the county, they announced the 2022 elections will be conducted on the old machines. New machines will not be in place until 2023.

- Working with engineer on the estimate for the lighting at the Prospect Park basketball courts to be submitted with the borough's declaration of intent on 4/8 to Bergen County Open Space
- Met with the vendor to troubleshoot the new technology in the council chambers to livestream meetings when the governing body returns to in person meetings in April
- Next Meeting – will be held virtually on Monday, 3/28

## RESOLUTIONS:

- 2022:93 Closed Session
- 2022:94 Payment of Bills and Vouchers
- 2022:95 Approve Emergency Temporary Appropriations for 2022 Municipal Budget
- 2022:96 Authorize Third One-Year Option with Rotondi & Sons, Inc. for Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste
- 2022:97 Exercise Second One-Year Option for Complete Solid Waste Collection Service from 1-4 Family Residences on a Shared Service Basis with the Borough of River Edge
- 2022:98 Authorize Disposal of Obsolete Equipment
- 2022:99 Authorize Mayor to Sign Agreement Between the Borough of New Milford and Lt. John Moroney
- 2022:100 Appoint Dan Prete to Per Diem Audio Visual Position

Council President Duffie asked for a synopsis of resolutions 2022:96 and 2022:97. The Administrator said the contract awarded for the disposal of leaves and vegetative waste was a one-year contract with three one-year options. She said resolution 2022:96 authorizes the award of the third and final one-year option for this contract. She said she is working with the DPW Director on the bid specification for when the contract expires in October 2022. The Administrator said the contract for solid waste collection is a shared service with River Edge, which was awarded for one year with four one-year options. She said resolution 2022:97 authorizes the award of the second one-year option, with two one-year options remaining through October 2024.

## COUNCIL:

Councilwoman Sirocchi-Hurley said she had nothing to report at this time.

Councilman Seymour congratulated Recreation on a successful winter season, noting the conclusion of basketball and wrestling. He said one boy took the state title in wrestling in his weight class and that one of the women medaled as well. He said Recreation is preparing for the spring season.

Council President Duffie congratulated the Health Department on the recently completed Rabies Clinic. She said the Budget Committee recently met with the Fire Department to discuss future planning.

Councilwoman Sandhusen said the Environmental and Energy Commission has created a subcommittee for a native plant initiative with a target date for planting on Earth Day 2023. She said the Green Team is continuing its efforts on energy tracking and is still in need of volunteers. She said she will be attending a lunch and learn on the electric vehicle initiative.

Councilwoman Grant reported on the recent Rabies Clinic and thanked Marian Maharaj, Tonia Andrews and Joan LePage for their efforts. Councilwoman Grant said she has been reelected as Chair of the Bergen County Planning Board. Councilwoman Grant said she will be participating on a panel on Wednesday, March 16<sup>th</sup> entitled the African American Legacy in the Cultural Landscape.

Councilman Grotsky said he has been busy with the budget, which will be introduced at the meeting on March 28<sup>th</sup>.

Mayor Putrino thanked the DPW for their efforts to restore the New Milford Woods trails as well as the trail near Floral Court. Mayor Putrino offered congratulations to Steve Vasquez on his recent win as the 160 lb. state wrestling champion as well as Rebecca Macario, the first female to medal at the states with her fourth-place win. He said the New Milford Junior Football Superbowl champs will be honored at the April 25<sup>th</sup> meeting of the Mayor and Council. Mayor Putrino said he will be hosting bingo at the Senior Center on St. Patrick's Day.

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

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

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

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

#### **VOTE ON RESOLUTIONS**

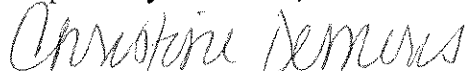
Councilwoman Grant made a motion to approve the consent agenda, consisting of resolutions 2022:93 through resolution 2022:100. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

Mayor Putrino acknowledged Nancy Varettoni for her tremendous efforts in support of the 100<sup>th</sup> Anniversary celebration as both the chair for the Historic Commission and the 100<sup>th</sup> Anniversary Committee.

#### **ADJOURNMENT**

Being no further business before the governing body, Council President Duffie made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:50 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC, MMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:93

Offered by: Grant

Seconded by: Sandhusen

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

**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. Shared Service Agreement – New Milford BOE

**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 March 14, 2022.

SEAL

Cynthia Perumal

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:94

Offered by: Grant

Seconded by: Sandhusen

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 \$5,881,297.94.

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 March 14, 2022.

SEAL

*Cristine Thomas*

**BOROUGH OF NEW MILFORD****Bill list****MARCH 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>
NEW MILFORD BOARD OF	3047473.33	MARCH 2022 SCHOOL APPROPRIATION	SCHOOL	23665
PAYROLL AGENCY ACCOUNT	564357.00	2022 ANNUAL EMPLOYER PERS	PERS	23666
PAYROLL AGENCY ACCOUNT	1359353.00	2022 ANNUAL EMPLOYER PFRS	PFRS	23667
NELSON-PATTERSON AGENCY,	904.58	US LIFE INSTALLMENTS MARCH 2022	INSURANCE	23668
NELSON-PATTERSON AGENCY,	6714.00	INV.#7105 ACCIDENT RENEWAL	INSURANCE	23669
RELIANCE STANDARD LIFE INS.	1550.00	STD 159044 MARCH 2022 PREMIUM	INSURANCE	23670
LINCOLN FINANCIAL	32487.00	LOSAP 2021 QUALIFYING PARTICIPANTS	FIRE -	23671
FLAGSHIP DENTAL PLANS	175.56	INV.137938 FEB., INV.138364 MARCH	INSURANCE	23672
NEW MILFORD PUBLIC LIBRARY	17000.00	TRANS BAL OF 2021 S&W TO 2021	LIBRARY	23673
MID-BERGEN REGIONAL	14900.00	1ST QTR 2022 PUBLIC HEALTH	BOARD OF	23674
MC CUSKER, ANSELM, ROSEN	1610.00	INV.21276 , 21277 LABOR ATTORNEY	LEGAL	23675
50 STATES ENGINEERING CORP.	150.00	INV. 6520 ATTEND 2/8/22 MEETING	ZONING	23676
CHRISTINE DEMIRIS	14.39	REIMB. CLASSIFIED AD - INDEED-	MUNICIPAL	23677
BERGEN COUNTY LEAGUE OF	150.00	2022 MEMBERSHIP DUES - MAYOR	MUNICIPAL	23678
TAX COLLECTORS & TREAS.OF	50.00	WEBINAR 4/8/22 DENISE AMOROSO	COLLECTION	23679
PALISADES SALES CORPORATION	1139.00	INV.957418 LENOVO THINKPAD E15 GEN	OFFICE	23680
DART COMPUTER SERVICES	99.00	INV.6985 REMOTE ACCESS FOR JOAN	BOARD OF	23681
DART COMPUTER SERVICES	3062.50	INV.7004, 7035 PROFESSIONAL	MUNICIPAL	23682
DART COMPUTER SERVICES	2400.00	INV.7036 ANNUAL BACK UP BUNDLE	POLICE	23683
VERIZON	109.99	FIOS 2/23-3/22/22	O/E	23684
VERIZON	144.99	FIOS 2/27-3/25/22	O/E	23685
VERIZON	109.99	FIOS 2/4-3/2/22	O/E	23686
VERIZON	155.64	FIOS 2/9-3/2/22	O/E	23687
VERIZON	144.99	FIOS 1/5-2/4/22	O/E	23688
RICOH USA INC.	185.00	INV.11567140222 MARCH, 2022 21975	MUNICIPAL	23689
IRON MOUNTAIN RECORDS MGMT	686.79	INV.GKBB181 FEB., 2022 STORAGE	MUNICIPAL	23690
SUEZ WATER NEW JERSEY	14859.06	JANUARY, 2022 HYDRANT CHARGES	O/E WATER	23691
SUEZ WATER NEW JERSEY	14859.06	FEBRUARY, 2022 HYDRANT CHARGES	O/E WATER	23692
MILLENNIUM STRATEGIES, LLC.	3000.00	INV.12608 FEB. 2022 GRANT WRITING	MUNICIPAL	23693
AM CONSULTANTS	975.00	INV.#10925 2021 FIXED ASSET REPORT	MUNICIPAL	23694
OPTIMUM	472.30	2/23-3/22/22 OPTIMUM CHARGES - PD	POLICE	23695
ENGIE RESOURCES	17068.35	JAN 12-FEB. 9, 2022 ENERGY	O/E STREET	23696
PUBLIC SERVICE ELECTRIC	13663.41	FEBRUARY, 2022 CURRENT	O/E STREET	23697
PUBLIC SERVICE ELECTRIC	0.00	FEBRUARY, 2022 CURRENT	O/E	23697
PUBLIC SERVICE ELECTRIC	19299.53	FEBRUARY, 2022 CURRENT	O/E	23697
KAY PRINTING & ENVELOPE	155.42	INV. 200513 CONSTRUCTION PERMIT	CODE	23698
TYCO ANIMAL CONTROL	1760.00	JAN. 2022 ANIMAL CONTROL SERVICES	ANIMAL	23699
TYCO ANIMAL CONTROL	1760.00	FEB. 2022 ANIMAL CONTROL SERVICES	ANIMAL	23700
STEWART BUSINESS SYSTEMS	195.90	11/23/21-2/22/22 QUARTERLY	BOARD OF	23701
ATLANTIC TOMORROWS OFFICE	0.00	INV.224948 OCT-DEC., 2021 USAGE	MUNICIPAL	23702
ATLANTIC TOMORROWS OFFICE	75.06	INV.224948 OCT-DEC., 2021 USAGE	MUNICIPAL	23702
ATLANTIC TOMORROWS OFFICE	310.18	INV.224948 OCT-DEC., 2021 USAGE	POLICE	23702
ATLANTIC TOMORROWS OFFICE	122.66	INV.224948 OCT-DEC., 2021 USAGE	PUBLIC	23702
ATLANTIC TOMORROWS OFFICE	195.07	JAN. 2022 INVOICE #224947	MUNICIPAL	23703
ATLANTIC TOMORROWS OFFICE	0.00	JAN. 2022 INVOICE #224947	COLLECTION	23703
ATLANTIC TOMORROWS OFFICE	39.93	JAN. 2022 INVOICE #224947	COLLECTION	23703
ATLANTIC TOMORROWS OFFICE	0.42	JAN. 2022 INVOICE #224947	ASSESSMENT	23703



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ATLANTIC TOMORROWS OFFICE	86.91	JAN. 2022 INVOICE #224947	CODE	23703
ATLANTIC TOMORROWS OFFICE	110.49	JAN. 2022 INVOICE #224947	POLICE	23703
ATLANTIC TOMORROWS OFFICE	42.82	JAN. 2022 INVOICE #224947	PUBLIC	23703
ATLANTIC TOMORROWS OFFICE	19.13	JAN. 2022 INVOICE #224947	MUNICIPAL	23703
ATLANTIC TOMORROWS OFFICE	195.07	FEB. 2022 INVOICE#228778 COPIERS	MUNICIPAL	23704
ATLANTIC TOMORROWS OFFICE	39.93	FEB. 2022 INVOICE#228778 COPIERS	COLLECTION	23704
ATLANTIC TOMORROWS OFFICE	0.42	FEB. 2022 INVOICE#228778 COPIERS	ASSESSMENT	23704
ATLANTIC TOMORROWS OFFICE	86.91	FEB. 2022 INVOICE#228778 COPIERS	CODE	23704
ATLANTIC TOMORROWS OFFICE	110.49	FEB. 2022 INVOICE#228778 COPIERS	POLICE	23704
ATLANTIC TOMORROWS OFFICE	42.82	FEB. 2022 INVOICE#228778 COPIERS	PUBLIC	23704
ATLANTIC TOMORROWS OFFICE	0.00	FEB. 2022 INVOICE#228778 COPIERS	MUNICIPAL	23704
ATLANTIC TOMORROWS OFFICE	19.13	FEB. 2022 INVOICE#228778 COPIERS	MUNICIPAL	23704
RICOH USA INC.	259.00	INV.115672470122 NMPD COPIER LEASE	POLICE	23705
RICOH USA INC.	69.00	INV.11567240222 CONTRACT 18506	SENIOR	23706
PAYLOCITY	2558.57	INV.109707524, 109776462 FEBRUARY	MUNICIPAL	23707
NORTH JERSEY MEDIA GROUP	100.08	AD# 005096902/ 0005097387	PLANNING	23708
NORTH JERSEY MEDIA GROUP	122.00	AD#5096885 & 5097357 ACCT.406111	PLANNING	23709
NORTH JERSEY MEDIA GROUP	941.99	JANUARY, 2022 LEGAL ADVERTISING	MUNICIPAL	23710
BULLSEYE TELECOM INC.	2577.69	FEBRUARY, 2022 TELEPHONE CHARGES	O/E	23711
UNITED SITE SERVICES	0.00	INV.6286125,6822850,6322849 PORTA	RECREATION	23712
UNITED SITE SERVICES	257.51	INV.6286125,6822850,6322849 PORTA	RECREATION	23712
UNITED SITE SERVICES	680.48	INV.6286125,6822850,6322849 PORTA	RECREATION	23712
DOWNES TREE SERVICE CO. INC.	1500.00	INV.DFP785 PLAYGROUND MULCH	RECREATION	23713
P & G AUTO, INC.	275.07	INV.251534,252162,252842	VEHICLE	23714
I-M CLEANING, INC.	600.00	INV.8609, 8610 EMERGENCY CLEANING	VEHICLE	23715
GALL'S INC.	715.26	INV.BC1539144, BC1551782	POLICE	23716
GALL'S INC.	172.91	INV.BC1550055	POLICE	23717
H & H WEB MANAGEMENT LLC	300.00	3RD QTR 2021 NOV.DEC/JAN. WEBSITE	POLICE	23718
G.T.B.M., INC.	97.74	INV.34275 RENEWAL NETCLOUD IOT	POLICE	23719
NEW JERSEY EZ PASS CUSTOMER	200.00	REPLENISH ACCT. 2000122700016	POLICE	23720
AIRGAS, INC.	2.56	INV.9120273412,9120273411,91205186	POLICE	23721
RACHLES/MICHELE'S OIL	2476.06	INV.357697 1/26/22 DIESEL	O/E GAS &	23722
VINCENT CAHILL	1260.00	JAN.28, 29, 30, 22 MEAL MONEY	PUBLIC	23723
ASSOCIATION OF NJ RECYCLERS	70.00	ANJR REG.ANNUAL MTG-VINCENT CAHILL	PUBLIC	23724
JERSEY ELEVATOR LLC	400.00	INV.266720 FEB. ELEVATOR MAINT.	PUBLIC	23725
P & A AUTO PARTS	617.50	11 INVOICES, 2 CREDITS	VEHICLE	23726
P & A AUTO PARTS	672.17	11 INVOICES 4 CREDITS	VEHICLE	23727
P & A AUTO PARTS	2470.62	19 INVOICES 1 CREDIT	VEHICLE	23728
FEMA FLOOD PAYMENT	689.00	FLOOD INS.SOUTH GARAGE RL00055424	INSURANCE	23729
WIELKOTZ & COMPANY, LLC	2150.00	INVOICE#22-122-01962 PROF SERVICES	FINANCIAL	23730
AT & T MOBILITY	336.26	OEM CELL- 1/22-2/21/22	EMERGENCY	23731
ATLANTIC TACTICAL OF NJ,	453.64	INV.SI-90275317 DUTY WEAPON-SIG	POLICE	23732
COUNTY OF OCEAN	200.00	2/28-3/11/22 PO CASTANEDA SLEO II	POLICE	23733
SCOTT GRAPHICS PRINTING	310.00	INV.16381 ENVELOPES	POLICE	23734
WAYNE LEGACY, LLC	307.90	INV.57443 2 CUSTOM DIGITAL PATCH	POLICE	23735
JHS SERVICES INC.	918.00	INV.NM210725	VEHICLE	23736
WB MASON CO., INC.	256.14	INV.227786439 CUST.C2365727	POLICE	23737
VERIZON	206.52	2/15-3/14/22	PUBLIC	23738
JOSEPH SMENTKOWSKI, INC.	32633.77	INV.109348 MARCH GARBAGE	GARBAGE &	23739
KAINGER	445.71	5 INVOICES, 1 CREDIT	PUBLIC	23740
SUBSTANCE ABUSE PROGRAM	175.00	INV.300003929 2022 DUES-VINCENT	PUBLIC	23741
AMERICANWEAR INDUSTRIAL	797.00	ACCT.2174 FEB.UNIFORMS	PUBLIC	23742
PAYROLL	5955.79	MARCH 1-15, 2022 PAYROLL	RECEIVABLE:	23743
PAYROLL	2760.42	MARCH 1-15, 2022 PAYROLL	GENERAL	23743
PAYROLL	11695.82	MARCH 1-15, 2022 PAYROLL	MUNICIPAL	23743

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	1256.37	MARCH 1-15, 2022 PAYROLL	FINANCE	23743
PAYROLL	8509.25	MARCH 1-15, 2022 PAYROLL	COLLECTION	23743
PAYROLL	1726.67	MARCH 1-15, 2022 PAYROLL	ASSESSMENT	23743
ROLL	990.53	MARCH 1-15, 2022 PAYROLL	ASSESSMENT	23743
PAYROLL	6771.44	MARCH 1-15, 2022 PAYROLL	CODE	23743
PAYROLL	333.25	MARCH 1-15, 2022 PAYROLL	POLICE	23743
PAYROLL	10804.15	MARCH 1-15, 2022 PAYROLL	POLICE	23743
PAYROLL	3907.08	MARCH 1-15, 2022 PAYROLL	POLICE	23743
PAYROLL	7878.34	MARCH 1-15, 2022 PAYROLL	POLICE	23743
PAYROLL	7969.50	MARCH 1-15, 2022 PAYROLL	POLICE	23743
PAYROLL	165863.68	MARCH 1-15, 2022 PAYROLL	POLICE	23743
PAYROLL	338.00	MARCH 1-15, 2022 PAYROLL	UNIFORM	23743
PAYROLL	588.49	MARCH 1-15, 2022 PAYROLL	UNIFORM	23743
PAYROLL	4821.45	MARCH 1-15, 2022 PAYROLL	PUBLIC	23743
PAYROLL	9.06	MARCH 1-15, 2022 PAYROLL	PUBLIC	23743
PAYROLL	77222.09	MARCH 1-15, 2022 PAYROLL	PUBLIC	23743
PAYROLL	900.00	MARCH 1-15, 2022 PAYROLL	PUBLIC	23743
PAYROLL	856.09	MARCH 1-15, 2022 PAYROLL	RECYCLING	23743
PAYROLL	1980.48	MARCH 1-15, 2022 PAYROLL	RECYCLING	23743
PAYROLL	3046.99	MARCH 1-15, 2022 PAYROLL	BOARD OF	23743
PAYROLL	1175.47	MARCH 1-15, 2022 PAYROLL	SENIOR	23743
PAYROLL	1664.55	MARCH 1-15, 2022 PAYROLL	SENIOR	23743
PAYROLL	2996.77	MARCH 1-15, 2022 PAYROLL	SENIOR	23743
PAYROLL	19006.13	MARCH 1-15, 2022 PAYROLL	LIBRARY	23743
PAYROLL	0.00	MARCH 1-15, 2022 PAYROLL	MUNICIPAL	23743
PAYROLL	6506.55	MARCH 1-15, 2022 PAYROLL	MUNICIPAL	23743
ROLL	10470.41	MARCH 1-15, 2022 BORO SHARE SOCIAL	SOCIAL	23744
PAYROLL	4925.14	MARCH 1-15, 2022 BORO SHARE OF	SOCIAL	23745
EVERGREEN RECYCL. SOLUTIONS	762.00	INV.434163 RECYCLING OF TIRES	2020 CLEAN	23746
REGIONAL COMMUNICATIONS,	45.00	INV.148459 RADIO MAINT. & REPAIRS	POLICE	23747
NORTHWEST BERGEN CENTRAL	9000.00	INV.6022021-90 2ND QTR FIRE & EMS	POLICE	23748
HR DIRECT	113.39	INV.11321140 EMPLOYEE FILE JACKETS	MUNICIPAL	23749
VINCENT CAHILL	110.22	PETTY CASH	PUBLIC	23750
GANN LAW BOOKS	167.00	INV.S659016 ZONING BOOK	PUBLIC	23751
QUENCH USA	10.32	INV.3827909 2/11-3/31/22 WATER	PUBLIC	23752
AMERICAN ASPHALT CO., INC	1526.00	INV.70723 PALLET OF BAGGED ASPHALT	PUBLIC	23753
FREMGEN'S POWER EQUIPMENT	257.00	INV.45099	PUBLIC	23754
EXPANDED SUPPLY PRODUCTS	989.00	INV.42734 CHAIN FOR SALT SPREADER	VEHICLE	23755
MAURA HENYECZ	119.88	REIMB. 2022 INTERNET HOSTING FEES	RECREATION	23756
NEW MILFORD FIRE CO. #2	158.29	MISCELLANEOUS EXPENSES	FIRE O/E	23757
NEW MILFORD FIRE CO. #2	99.00	DECALS FIRE FIGHTING EQUIPMENT	FIRE O/E	23758
NEW MILFORD FIRE CO. #2	118.18	BATTERY, REPAIR LADDER PIPE	FIRE O/E	23759
NORMAN KRAUSE	735.07	REIMB. HOTEL, CONFERENCE & MEALS	PUBLIC	23760
CIGNA HEALTHCARE	209378.37	MARCH 2022 INS. PREMIUM GROUP#	INSURANCE	23761
BLUE 360 MEDIA, LLC	384.54	INV.IN2112094594 2 NJ LAW	POLICE	23762
STEWART BUSINESS SYSTEMS	195.90	INV.1179762 QUARTERLY MAINTENANCE	BOARD OF	23763
NELSON-PATTERSON AGENCY,	2544.42	VFIS LIFE POLICY-INSTALLMENT #1	INSURANCE	23764
BILDISCO MFG. INC.	4498.00	INV.39574 2 STEEL DOORS, 2 TRILOGY	RECREATION	23765
TAX COLLECTORS & TREAS.OF	420.00	CHERYLE WILSON SPRING CONFERENCE	COLLECTION	23766
OP RITE OF NEW MILFORD	40.54	INV.1410516529 CUST. 3563	SENIOR	23767
WIELKOTZ & COMPANY, LLC	20000.00	INV.21-122-01877 AUDIT PROGRESS	AUDIT	23768

**Total fund: 01 Current 5828569.45**

**Total Bill List:**

5828569.45

**BOROUGH OF NEW MILFORD****Bill list****MARCH 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>
ROGUT MC CARTHY PC	444.32	JULY-DEC., 2021 PROFESSIONAL	2021	2420
ROGUT MC CARTHY PC	0.00	JULY-DEC., 2021 PROFESSIONAL	2022	2420
ROGUT MC CARTHY PC	444.32	JULY-DEC., 2021 PROFESSIONAL	2022	2420
ANGELS LANDSCAPE CONTRACTORS	9164.00	INV.62568 INSTALL SIDEWALK	2019	2421
ANGELS LANDSCAPE CONTRACTORS	9100.00	INV.62582 INSTALL ADA	2021	2422
COLLIERS ENGINEERING &	630.00	INV.728667 BLVD. FLORAL, STEUBEN	2020	2423
COLLIERS ENGINEERING &	422.50	INV.728675 NMB002 KNIGHTS FIELD	2020	2424
COLLIERS ENGINEERING &	670.00	INV.728579 NJDOT BLVD. IMPROVEMENT	2021	2425
COLLIERS ENGINEERING &	540.00	INV.728683 NMB0020 CONSTRUCTION	2021	2426
COLLIERS ENGINEERING &	20082.50	INV.728613 NMB0021 GRAPHIC BLVD.	2019	2427
COLLIERS ENGINEERING &	7201.25	INV.717704,721602,728612 MADISON	2020	2428
COLLIERS ENGINEERING &	-4873.75	INV.728598 NMB0020 PACIFIC ST.	2021	2429
COLLIERS ENGINEERING &	0.00	INV.728598 NMB0020 PACIFIC ST.	2021	2429
COLLIERS ENGINEERING &	4873.75	INV.728598 NMB0020 PACIFIC ST.	2021	2429
COLLIERS ENGINEERING &	1500.00	INV.728598 NMB0020 PACIFIC ST.	2021	2430

**Total fund: 04 CAPITAL****50198.89****Total Bill List: 50198.89**

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 14, 2022**

**Combined ANIMAL CONTROL 13**

<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>
NJ STATE DEPT. OF HEALTH	234.60	DOG LICENSE FEES JAN. & FEB. 2022	RES'V FOR	1180
<b>Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE</b>				<b>234.60</b>
<b>Total Bill List:</b>		234.60		

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 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>
COLLIERS ENGINEERING &	752.50	INV.728677 NMG0037 -ABBAS-ESCROW	RESERVE FOR	2148
COLLIERS ENGINEERING &	107.50	INV.728643	RESERVE FOR	2149
COLLIERS ENGINEERING &	1025.00	INV.728581 NMP0004-ESCROW-CARROLS	RESERVE FOR	2150
COLLIERS ENGINEERING &	260.00	INV.728620 ESCROW- 431 CYPRESS CT	RESERVE FOR	2151
50 STATES ENGINEERING	150.00	INV.6519 ESCROW-308 MYRTLE	RESERVE FOR	2152
<b>Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO</b>				<b>2295.00</b>
<b>Total Bill List:</b>	<b>2295.00</b>			

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2022:95

Offered by: Grant

Seconded by: Sandhusen

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

**WHEREAS**, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2022 Budget, and after a temporary budget appropriation had been approved, emergency temporary appropriations may be made for the purposes and amounts required; and

**WHEREAS**, Temporary Budget Appropriations were adopted as resolution 2022:01; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of New Milford (not less than two-thirds of all members affirmatively concurring), that in accordance with N.J.S.A. 40A:4-20 the following emergency temporary appropriations be made and that a certified copy of this resolution be transmitted to the Borough Treasurer for her records and filed with the Director of the DLGS.

**OPERATIONS IN CAP**

General Administration:

Salaries & Wages	20-1001	\$34,781.00
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Mayor & Council:

Salaries & Wages	20-1101	\$7,613.00
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Other Expenses	20-1102	\$3,938.00
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General Government:

Municipal Clerk:

Salaries & Wages	20-1201	\$145,294.00
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Other Expenses	20-1202	\$85,313.00
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Office Equipment	20-1252	\$10,500.00
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Financial Administration:		
Salaries & Wages	20-1301	\$15,448.00
Other Expenses	20-1302	\$40,000.00
Audit Services	20-1352	\$23,625.00
Collection of Taxes		
Salaries & Wages	20-1451	\$104,738.00
Other Expenses	20-1452	\$17,325.00
Assessment of Taxes:		
Salaries & Wages	20-1501	\$33,075.00
Other Expenses	20-1502	\$15,750.00
Legal Services:		
Other Expenses	20-1552	\$70,000.00
Engineering:		
Other Expenses	20-1652	\$12,075.00
Land Use Administration:		
Planning Board:		
Salaries & Wages	21-1801	\$756.00
Other Expenses	21-1802	\$6,300.00
Zoning Board:		
Salaries & Wages	21-1851	\$567.00
Other Expenses	21-1852	\$5,513.00
Code Enforcement:		
Salaries & Wages	22-1951	\$82,950.00
Other Expenses	22-1952	\$5,775.00
Rent Leveling Board:		
Salaries & Wages	22-2001	\$2,034.00
Other Expenses	22-2002	\$1,313.00
Insurance:		
Insurance	23-2102	\$37,950.00
Liability/Bergen JIF	23-2112	\$196,145.00
Workman's Comp JIF	23-2152	\$190,600.00
Group Employee Plan	23-2202	\$1,363,426.00
Health Benefit Waivers	23-2212	\$10,500.00
Unemployment Trust	23-2252	\$0.00
Public Safety Functions:		
Police:		
Salaries & Wages	25-2401	\$2,579,044.00
Other Expenses	25-2402	\$244,000.00
Police Auxiliary	25-2522	\$4,988.00
Fire Department:		
Salaries & Wages	25-2551	\$1,575.00
Other Expenses	25-2562	\$47,250.00



First Aid Organization:	25-2602	\$13,650.00
Holy Name	25-2602	\$8,059.00
Uniform Safety:		
Salaries & Wages	25-2651	\$9,686.00
Other Expenses	25-2652	\$1,313.00
LOSAP	25-2662	\$0.00
Emergency Management:		
Salaries & Wages	25-2701	\$2,494.00
Other Expenses	25-2702	\$7,088.00
Drug Prevention	25-2802	\$0.00
Public Works Function:		
Salaries & Wages	26-2901	\$1,081,450.00
Other Expenses	26-2902	\$107,258.00
Recycling:		
Salaries & Wages	26-3051	\$34,650.00
Other Expenses	26-3062	\$64,313.00
Garbage and Trash Removal:		
Other Expenses	26-3052	\$484,050.00
Public Buildings & Grounds:		
Other Expenses	26-3102	\$65,625.00
Vehicle Maintenance	26-3152	\$78,750.00
Board of Health:		
Salaries & Wages	27-3301	\$81,375.00
Other Expenses	27-3302	\$43,050.00
Environmental		
Salaries & Wages	27-3351	\$368.00
Other Expenses	27-3352	\$368.00
Beautification Committee	27-3362	\$420.00
Animal Control Services:		
Other Expenses	27-3402	\$11,550.00
Historic Commission:		
Other Expenses	27-3502	\$525.00
Stigma Free Committee	27-3602	\$0.00
Shade Tree Commission:		
Other Expenses	28-3602	\$473.00
Parks & Recreation Functions:		
Salaries & Wages	28-3701	\$66,216.00
Other Expenses	28-3702	\$60,375.00
Senior Citizen Program:		
Salaries & Wages	28-3711	\$76,125.00
Other Expenses	28-3812	\$15,225.00

Library S&W		
Salaries & Wages	29-3902	\$376,000.00
Other Expenses	29-3912	\$0.00
Celebration Public Events	30-4202	\$0.00
Utility Expenses:		
Street Lighting	31-4352	\$115,763.00
Electricity	31-4362	\$82,688.00
Telephone	31-4402	\$46,856.00
Water& Hydrants	31-4452	\$123,375.00
Gas and Oil	31-4472	\$63,000.00
Municipal Court:		
Salaries & Wages	43-4911	\$99,488.00
Other Expenses	43-4912	\$6,825.00
Public Defender:		
Other Expenses	43-4951	\$3,675.00
TOTAL IN CAP		<u>\$8,632,145.00</u>

OPERATIONS OUT OF CAP

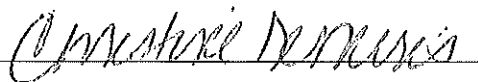
Sewer (BCUA)	31-4552	\$800,000.00
PERS	36-4712	\$564,357.00
PFRS	36-4742	\$1,359,353.00
DCRP	36-4750	\$5,250.00
Social Security	41-7551	\$225,000.00
GovSvs-ARP Capital Generator	44-9014	\$100,000.00
Bond Principal	45-9202	\$700,000.00
Bond Interest	45-9232	\$175,000.00
Note Interest	45-9235	\$0.00
Note Principal	45-9235	
NJEIT Infrastructure Loan	45-9300	\$77,500.00
TOTAL OUT OF CAP		<u>\$4,006,460.00</u>

TOTAL 2022 TEMPORARY  
EMERGENCY BUDGET

\$12,638,605.00

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 March 14, 2022.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:96

Offered by: Grant

Seconded by: Sandhusen

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>			
SIROCCHI- HURLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (lia)				

WHEREAS, the Borough of New Milford advertised and received bids for Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste in the Borough of New Milford on September 25, 2018; and

WHEREAS, the lowest qualified bid was submitted by S. Rotondi & Sons, Inc. having offices at 3 Watchung Avenue, Chatham, New Jersey 07928.

WHEREAS, the Mayor and Council of the Borough of New Milford awarded a contract for the term October 16, 2018 through October 15, 2019 with three one-year renewal options for the Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste to S. Rotondi & Sons, Inc.; and

WHEREAS the Mayor and Council of the Borough of New Milford wish to exercise the third one-year option for the term of October 16, 2021 through October 15, 2022 based upon the following price schedule:

<u>October 16, 2021 – October 15, 2022</u>	
Leaves	\$9.45/per cubic yard
Grass	\$16.95/per cubic yard
Brush	\$8.25/per cubic yard
Logs	\$17.50/per cubic yard
Stumps	\$17.50/per cubic yard
Sweepings	\$85.50/per cubic yard

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Milford Department of Public Works, and S. Rotondi & Sons, Inc.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford in accordance with NJAC 5:30-5.5 (b) 2 certify that this contract award is subject to the availability of funds appropriated in the 2021 and 2022 annual budgets as required. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30-5.4 (b) for each fiscal year shall take the place of and be used instead of written certification of available funds as set forth in NJAC 5:30-5.4 (a).

Diana McLeod

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 March 14, 2022.

SEAL

*Cristine X. M...*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:97

Offered by: Grant

Seconded by: Sandhusen

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford advertised for public bids in connection with Complete Solid Waste Collection Service from 1-4 Family Residences on a shared service basis with the Borough of River Edge; and

**WHEREAS**, the bid specifications provided for three options: Option 1 – a one-year contract with four one-year options for renewal; Option 2 – a three-year contract with two one-year options for renewal; and Option 3 – a five-year contract; and

**WHEREAS**, one bid was received and opened on February 6, 2019 at 10:30 AM in the New Milford Borough Hall, as follows:

	Option 1 <u>5 Year Total</u>	Option 2 <u>5 Year Total</u>	Option 3 <u>5 Year Total</u>
Joseph Smentkowski, Inc.	\$3,545,931.00	\$3,545,931.00	\$3,545,931.00

**WHEREAS**, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding for solid waste collection services; and

**WHEREAS**, Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, NJ 07307 was determined to be the lowest responsible bidder; and

**WHEREAS**, the Borough of New Milford, subject to the terms and conditions set forth in the specifications accepted the bid of Joseph Smentkowski, Inc. for a one-year contract with four one-year options as outlined in Option 1 of the bid specification; and

**WHEREAS**, the Borough of New Milford wishes to exercise the second one-year option as provided in the agreement between the Borough of New Milford and Joseph Smentkowski, Inc. dated October 1, 2019; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:97

Offered by:.....

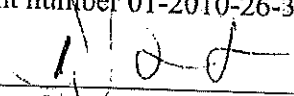
Seconded by:.....

**WHEREAS**, the Borough of River Edge and Borough of New Milford have agreed to share the cost of such service during the first option year of the contract at the following percentages: River Edge (44.7%), New Milford (55.3%) based upon 2020 Table of Aggregates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of New Milford agrees to pay \$391,605.29 for the period of October 16, 2021 – October 15, 2022, representing 55.5% of the total amount of \$708,147.00 for the first option year of the contract.

**BE IT FURTHER RESOLVED** that a copy of this resolution be provided to the New Milford Department of Public Works, Joseph Smentkowski, Inc. and the Borough of River Edge.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford in accordance with NJAC 5:30-5.5 (b) 2 certify that this contract award is subject to the availability of funds appropriated in the 2021 and 2022 annual budgets as required. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30-5.4 (b) for each fiscal year shall take the place of and be used instead of written certification of available funds as set forth in NJAC 5:30-5.4 (a). Account number 01-2010-26-3052-073. 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 March 14, 2022.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:98

Offered by: Grant

Seconded by: Sandhusen

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

**WHEREAS**, the Borough of New Milford is in possession of obsolete equipment no longer needed for public use; and

**WHEREAS**, the value of such property is determined to be less than the minimum amount required to offer through public sale pursuant to N.J.S.A. 40A:11-36; and

**WHEREAS**, the storage of such idle property is burdensome and should be disposed of; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford does hereby authorize the disposal and destruction of obsolete one (1) medical scale that no longer perform a function and is assessed to be of no value for resale due to the nature of its condition and archaic features.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Borough Qualified Purchasing Agent, the Borough Auditor and the CFO and maintained in the Office of the Municipal Clerk.

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 March 14, 2022.

SEAL

Ennohe Berhusen

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:99

Offered by: Grant

Seconded by: Sandhusen

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 (Ile)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to enter into an Agreement with Lt. John Moroney; and

**WHEREAS**, the proposed Agreement was drafted by the Labor Attorney and has been reviewed by Chief Clancy and the Borough Administrator; and

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the Agreement between the Borough of New Milford and Lt. John Moroney.

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign the agreement, the Borough Clerk is authorized to attest to the same.

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 March 14, 2022.

SEAL

Ernestine Demures

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:100

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

Seconded by:.. Sandhusen .....

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to create a per diem audio visual position to provide for the recording and live streaming of certain events; and

**WHEREAS**, Dan Prete, in his capacity as an employee of the New Milford Board of Education in the Audio Visual Department, has assisted with the recording and broadcasting of the Borough's Annual Domestic Violence Symposium for the past two years; and

**WHEREAS**, Dan Prete has expressed interest in providing per diem audio visual services to the Borough of New Milford.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that the per diem audio visual position is hereby created.

**BE IT FURTHER RESOLVED** that Dan Prete is hereby appointed to this per diem position for events to be specified by the Borough and will be reimbursed at the rate of \$75 per event.

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 March 14, 2022.

SEAL

*Christine Derjusis*