# MINUTES BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION OPEN SESSION immediately following 8:00 PM PUBLIC MEETING Wednesday, May 29, 2019



#### WORK SESSION:

Mayor Putrino read the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Matthew Seymour	Present
Council President Randi Duffie	Present
Councilman Ira Grotsky	Present
Councilwoman Kelly Greco-Langschultz	Present
Councilwoman Hedy Grant	Present
Mayor Michael Putrino	Present

Also present: B. Campion – Borough Attorney; C. Demiris – Administrator/Borough Clerk; Police Chief Clancy

Councilman Grotsky made a motion to add the topic of Police Department Personnel to the Closed Session Agenda. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Grotsky made a motion to go into closed session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

#### **CLOSED SESSION:**

- 1. Police Department Personnel
- 2. Collective Bargaining PBA
- 3. Review of Closed Session Minutes

At the conclusion of the closed session, Councilwoman Greco-Langschultz made a motion to return to open session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

#### **OPEN SESSION:**

Councilman Grotsky made a motion to add resolution 2019:137 to the agenda to appoint William Reardon to the Police Department. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

#### 1. Administrator's Report

The Administrator reported that she has advertised for bids for the Borough Hall renovation with bid return date of June 19<sup>th</sup>.

The Administrator said the Bergen County Community Development appointments for 2019-2020 must be made at the next meeting. She said one representative is appointed by the Council with an alternate and the other is appointed by the Mayor with an alternate. The Council selected Councilwoman Grant as the representative and Council President Duffie as the alternate. Mayor Putrino named himself as the representative and Councilwoman Greco-Langschultz as the alternate. The resolution will be prepared for the next meeting.

The Administrator said she has confirmed with the Board of Education that they would like to renew the agreement for the SLEO III officers for the 2019-2020 school year. She said she will have a resolution for the Council to authorize the agreement on the next agenda.

#### **COUNCIL:**

Councilwoman Grant said four photos were recently placed in the main hallway as part of the Art in Borough Hall program. She said the photos were taken by two NMHS graduating seniors and will be displayed through the summer.

Council President Duffie said she and Councilwoman Sirocchi-Hurley will soon be scheduling a meeting with the 100<sup>th</sup> Anniversary Committee.

Councilwoman Sirocchi-Hurley commented on the success of the Memorial Day Parade and said the Public Events Committee is short staffed and needs volunteers. The Administrator will post a notice, requesting volunteers, on the Borough website and the electronic sign.

Councilman Grotsky said the EOC is now operational.

Councilman Seymour acknowledged the Recycling Coordinator and great artwork from the elementary and middle schools that has now been added to the recycling trucks.

Councilwoman Greco-Langschultz reminded everyone of the Fire Department 5K scheduled for Saturday, June 15<sup>th</sup>.

Mayor Putrino mentioned the Shop Rite ribbon cutting scheduled for June 12<sup>th</sup> and the grand opening on June 13<sup>th</sup>.

He said he has been invited to attend the Solomon Schechter graduation on June 13<sup>th</sup> but is unable to attend. Councilman Seymour volunteered to attend on the Mayor's behalf.

Mayor Putrino said Suez is hosting an event on June 11<sup>th</sup> at 5:00 PM at the Haworth treatment plant at which they will provide information about the lead in the water locally.

Mayor Putrino said he received a letter from the Red Cross and they offer training geared to specific groups such as seniors. Councilman Grotsky said OEM is working on an MOU with the Red Cross.

Mayor Putrino said the Hackensack Riverkeeper Reservoir Challenge is on June 8<sup>th</sup> and asked if anyone would be interested in participating. There were no takers.

Mayor Putrino mentioned the Music Department Showcase Concert being held at 1:30 PM on June 8<sup>th</sup> at the Library and the Girl Scout Awards on June 12<sup>th</sup> at 7:00 PM.

Council President Duffie made a motion to reconvene in Council Chambers. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

#### **PUBLIC SESSION:**

Mayor Putrino called the meeting to order, asked for a moment of silent prayer and/or reflection and led the flag salute. Mayor Putrino read the Open Public Meeting Law and Mission Statements and pointed out the fire exits.

#### **ROLL CALL:**

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Matthew Seymour	Present
Council President Randi Duffie	Present
Councilman Ira Grotsky	Present
Councilwoman Kelly Greco-Langschultz	Present
Councilwoman Hedy Grant	Present
Mayor Michael Putrino	Present

OATH OF OFFICE

P.O. EDWARD TRINKLEBACK

P.O. SAM DORAN

P.O. NICHOLAS WILLIAMS P.O. WILLIAM REARDON

LT. ROBERT JONES TO THE RANK OF CAPTAIN

SGT. DAN LAMORGES TO THE RANK OF LIEUTENANT P.O. FRANK HAGGERTY TO THE RANK OF SERGEANT

Mayor Putrino administered the oaths of office to the new and promoted officers.

APPOINTMENTS: XAVIER HERNANDEZ – FIRE CO. #1

Councilwoman Greco-Langschultz made a motion to approve the appointment to Fire Co. #1. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

PROCLAMATIONS: GUN VIOLENCE AWARENESS DAY

HISTORIC PRESERVATION MONTH

PRESENTATION: HISTORIC PRESERVATION COMMISSION

Commission Chair Nancy Varettoni came forward to address the Mayor and Council. Ms. Varettoni said New Milford was honored in the category of Preservation Leadership by the Bergen County Historic Preservation Board for the town's efforts to transfer the ownership of the French Huguenot Cemetery to the town. She said it was a community effort, which took hard work and the support of the Borough. She said the Commission specifically recognized the

efforts of the Borough Attorney, Kevin Kelly, and former Mayor Ann Subrizi. Ms. Varettoni presented former Mayor Subrizi with a certificate from the Bergen County Freeholders.

#### **COUNCIL COMMITTEE REPORTS:**

Councilwoman Grant made a motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

#### **UNFINISHED BUSINESS:**

Councilwoman Grant made a motion to approve the minutes from the May 13, 2019 Closed and Work Session meetings. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

#### **ADOPT ORDINANCE 2019:15**

AN ORDINANCE TO AMEND CHAPTER VIII ENTITLED "PARKING AND PARKING LOTS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

Council President Duffie made a motion to open to the public for comment on this ordinance. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

Ann Subrizi – 619 McCarthy Drive. Ms. Subrizi asked on what streets the handicapped parking spaces were being added and removed. Mayor Putrino said one was being added on Prospect and two were being added on Reichelt with one other spot being removed from Reichelt.

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

Councilwoman Grant made a motion to adopt 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.

#### **ADOPT ORDINANCE 2019:16**

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

Councilman Grotsky made a motion to open to the public for comment on this ordinance. Councilwoman Greco-Langschultz 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 Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Grotsky 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.

#### **RESOLUTIONS:**

2019:131	Closed Session
2019:132	Payment of Bills and Vouchers
2019:133	Request Director of DLGS to approve insertion of revenue and like appropriation for
	Recycling Enhancement Program in the amount of \$3,000.00
	Refund Duplicate Tax Payment – Block 403, Lot 10
2019:135	Support Permanent Authorization of September 11 <sup>th</sup> Victims Compensation Act
2019:136	Appoint Tax Clerk
2019:137	Appoint Police Officer – William Reardon

#### COMMENTS FROM THE PUBLIC

Councilwoman Grant made a motion to open to 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 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 2019:131 through 2019:137. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

Council President Duffie acknowledged Public Events Chair, Darlene Minko, on a job well done for the Memorial Day Parade. Ms. Minko thanked the governing body for their support.

#### **ADJOURNMENT**

Being no other business before the Council, Councilwoman Grant made a motion to adjourn. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 8:18 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC

Borough Clerk

RESOLUTION

No. 2019:131

Offered by

Seconded by:

Member	Aye	No	Abstein	Absent
SIROCCHI- HURLEY	/			
SEYMOUR				
DUFFIE				
GROTSKY	/			
GRECO- LANGSCHULTZ	1			
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. Collective Bargaining PBA
- 2. Review of Closed Session Minutes

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 29, 2019.

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	)	1h	SOLL!	

No. 2019:132

Seconded by:

<u> </u>				
Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR	·/			
DUFFIE				
GROTSKY	/	.,		
GRECO- LANGSCHULTZ				
GRANT	1/			
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 \$613,155.23.

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 May 29, 2019.

Constace xonuxos

# BOROUGH OF NEW MILFORD Bill list MAY 29, 2019

Vendor	Amount	<b>Description</b>	Account	Check #
BERGEN CTY MUNICIPAL JOINT			INSURANCE	16666
VERIZON			O/E	16667
CANTERBURY VILLAGE			O/E WATER	16668
WB MASON CO., INC.		INV.166365216 CUST.2365727 PRINTER	POLICE	16669
WB MASON CO., INC.			MUNICIPAL	16670
PITNEY-BOWES GLOBAL			MUNICIPAL	16671
BERGEN COUNTY MUNICIPAL			MUNICIPAL	16672
EDIE RYERSON		4/24/19 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	16673
SALONEY CHANDRA			SENIOR	16674
HASMIG MEKJIAN			SENIOR	16675
STEPHEN SINISI			SENIOR	16676
ROBERT AMODEO			SENIOR	16677
WAYNE MARKETING ASSOCIATES			SENIOR	16678
DOLORES BULI			BOARD OF	16679
KATHLEEN MICHKOWSKI		0,20,20	MUNICIPAL	16680
SCOTT G. SPROVIERO, ESQ.			ZONING	16681
SCOTT G. SPROVIERO, ESQ.			ZONING	16682
BEATTIE PADOVANO, LLC			PLANNING	16683
			RENT	16684
kIM D.RINGLER, ESQ.		INV. 201940 APRIL 2019 TAX APPEAL	LEGAL	16685
BEATTIE PADOVANO, LLC		INV. 1250641 4/16/19 MEETING-PB	PLANNING	16686
BOSWELL MCCLAVE ENGINEERING		INV.130219 5/7/19 NM738 SPCC PLAN	ENGINEERING	16687
PAYROLL AGENCY ACCOUNT		2019 BORO SHARE DCRP	DCRP	16688
TAX COLL/TREAS. ASSOC. OF			COLLECTION	16689
JOY'S FARM & GARDEN CENTER		<b>52</b>	BEAUTIFICAT	
BERGEN GARDEN CENTER & FARM		1117.1020 0/10/10	BEAUTIFICAT	16691
HOLY NAME HOSPITAL			FIRST AID	16692
N.J. PLANNING OFFICIALS		INV. 49968 4/23/19 NJPO MEMBER	PLANNING	16693
		INV. D617451 4/15/19 3 2019	PLANNING	16694
GANN LAW BOOKS		MAY 2019 SR TECH CLASSES SATURDAY		16695
PC DOES IT		APRIL 2019 CUST 3563 FOOD/SUPPLIES		16696
SHOP RITE OF NEW MILFORD		APRIL 2019 FIOS CHARGES	O/E	16697
VERIZON		ACCT#555-930-906-0001-435/4-6/3	0/E	16698
VERIZON MILITARY TRANSPORT ASSN.		5/27/19 - 5 TRUCKS FOR MEMORIAL	CELEBRATION	16699
		APRIL 2019 CURRENT TELEPHONE	O/E	16700
METROPOLITAN		MAY, 2019 CURRENT CHARGES	MUNICIPAL	16701
OPTIMUM		MAY, 2019 CURRENT CHARGES	PUBLIC	16701
OPTIMUM		MAY, 2019 CURRENT CHARGES	RECREATION	16701
OPTIMUM		MAY, 2019 CURRENT CHARGES	O/E	16701
OPTIMUM		MAY, 2019 CURRENT CHARGES	O/E	16701
OPTIMUM		ID#19M-9059 NJ MUNICIPALITIES	MUNICIPAL	16702
N.J. STATE LEAGUE OF	=	REIMB. HOTEL FEES HARRAHS NJRPA	RECREATION	16703
HN HEINEMANN		INV.70974 REPLACEMENT BASES	RECREATION	16704
URETHANE SYSTEMS PLUS, IINC		INV.698890,698812,698600,698430	FIRE 0/E	16705
PALMERS ACE HARDWARE		INV.1934969 4/24/19 RBR COVER	FIRE O/E	16706
WITMER PUBLIC SAFETY GROUP		INV. 1934969 4/24/19 REPAIR 5" STORZ		16707
NEW JERSEY FIRE EQUIPMENT		INV. 118625, 118395 HYDRO	FIRE O/E	16708
STATE LINE	00.00	TMA'TTOOSO' TTOOSO UIDVO	- TIVE 0/E	10,00

	Vendor	Amount	Description	Account	Check #
	TRI-BORO FIREMEN'S ASSN.			FIRE O/E	16709
	V.E. RALPH & SON, INC.			POLICE	16710
	P & G AUTO, INC.			VEHICLE	16711
7	'IDENT, INC.			POLICE	16712
(	JOHN H. STAMLER POLICE			POLICE	16713
	OUALITY AUTOMALL			VEHICLE	16714
	P & A AUTO PARTS			VEHICLE	16715
	PALMERS ACE HARDWARE			POLICE	16716
	NEW MILFORD DELI		<b>———</b> , ——, ——	POLICE	16717
	DART COMPUTER SERVICES		211,10000000000000000000000000000000000	POLICE	16718
	ANCHOR RUBBER STAMP		<u> </u>	POLICE	16719
	D, & E. UNIFORMS		INV.55391 DEGENIO , 55228 LAFRANO		16720
	HAWTHORNE AUTOMOBILE SALES			VEHICLE	16721
	STATE TOXICOLOGY LABORATORY	·	2211 7 2 2 2 2 2 7 2 7 2 7 2 2 2 2 2 2 2	POLICE	16722
	BLUE 360 MEDIA, LLC		1.,, 101,,,,,,,	POLICE	16723
				EMERGENCY	16724
	CROSSROADS EDUCATION, LLC NORTH EAST FIRE & SAFETY		INV. 52691, 52692 SEMI-ANNUAL	PUBLIC	16725
			INV.52708 SEMI ANNUAL SUPPRESSION		16726
	NORTH EAST FIRE & SAFETY		INV.92708 SEMI ANNOAL SOFFRESSION INV.90952725 REPAIRS TO TREE TRUCK		16727
	TEREX SERVICES			PUBLIC	16728
	AMERICAN PAPER & SUPPLY CO.			VEHICLE	16729
	FIRE & SAFETY SERVICES		22,7,7,20,7,20,7,20,7,20,7,20,7,20,7,20	PUBLIC	16730
	WB MASON CO., INC.		INV.65719277 CUST.C2385727	PUBLIC	16731
	WB MASON CO., INC.		INV.65888987 CUST.C2365727		16732
	DAVID WEBER OIL COMPANY		11(( . 1 . 0 . 1 . 0 )	VEHICLE	16733
	HACKENSACK SUPPLY CO. INC.		INV.3322629 KITCHEN SUPPLIES	PUBLIC	16734
	EMERSON FENCE INC.		INV.2019/091, 2019/099	PUBLIC	16735
1	RIS & BUD LAWNMOWER INC.		INV.18082 REDMAX BACK PACK BLOWERS		16736
	NORTHEAST GAS SERVICES		INV.30469,30685,610813,303636,3039		
	AUTOMOTIVE BRAKE CO.			VEHICLE	16737
	THE SIGNTIST			RECYCLING	16738 16739
	PALISADES SALES CORPORATION		INV.955566 EXTERNAL DVD DRIVES	PUBLIC	
				PUBLIC	16740 16741
	PALISADES SALES CORPORATION	344.00		PUBLIC	
			INV. 955561 NETWORK SWITCH FOR OEM		
	CHRIS & BUD LAWNMOWER INC.	250.00	INV. 18128 2 CASES OF 2 CYCLE OIL		
	TITANIUM PLUMBING AND	1525.00	INV.3027 PLUMBING REPAIRS TO LL	PUBLIC	
				RECYCLING	
			·		
	RAPID PUMP & METER	325.00	INV.36636 APRIL JACKSON AVE PUMP	PUBLIC	
	BERGEN COUNTY UTILITIES	21574.76	INV.5281 MARCH TIPPING FEES	GARBAGE &	
	ARROW ELEVATOR INC.	440.00	INV.89073 MAY ELEVATOR INSPECTION	PUBLIC	16749
			INV.36591,36672 PARTS FOR TRUCK	VEHICLE	
			INV.1111, 1119 5/10 & 5/17/19	RECYCLING	
	MATERA'S NURSERY	43.80	INV.312362 SMALL ENGINE PARTS	PUBLIC	
			6 INVOICES PARTS & INSPECTIONS.	VEHICLE	
			INV.298699 4/24/19 DIESEL, 298633		
			INV.269613 TIRES/TUBES	VEHICLE	
	WASTE MANAGEMENT NJ, INC.	1018.08	INV.2570828-1374-8 SOLID WASTE	GARBAGE &	16756
	CLEAN MAT SERVICES LLC	415.00	INV.224269 MAY 2019 MAT SERVICE 7 INVOICES ASPHALT, PATCH FOR	PUBLIC	16757
Valentin'	ONE INDUSTRIES, INC.	2577.29	7 INVOICES ASPHALT, PATCH FOR	PUBLIC	16758
	1-M CLEANING, INC.	4775.00	INV. 7680 4/23/19 MAY BUILDING	PUBLIC	16759
			7 INVOICES 1/8, & MARCH VEGETATIVE		
	MODERN EQUIPMENT SALES	544.30	INV.1220350, 1220382 REPAIR ROLLEF	R VEHICLE	16761
	TRAFFIC SAFETY EQUIPMENT,	108.00	INV.194186 1/2/19 SIGNS	PUBLIC	16762
	EXCEL TERMITE & PEST CONTRO	L 1500.00	INV.648682 TERMITE TREATMENT-SR	PUBLIC	16763

Vendo <u>r</u>	Amount	<u>Description</u>	<u>Account</u>	Check #
DAVID WEBER OIL COMPANY	864.55	INV.468748 5/10/19 DRUM & OIL	VEHICLE	16764
R & J CONTROL INC.	2881.29	7 INVOICES-YEARLY GENERATOR MAINT.	PUBLIC	16765
CORELOGIC	2456.00	BL.403 LOT 10 CAAMANO 321 LUHMANN	XAT	16766
/ YROLL	14756.66	MAY 16 - MAY 31, 2019 PAYROLL	RECEIVABLE:	16767
AYROLL	2083,33	MAY 16 - MAY 31, 2019 PAYROLL	GENERAL	16767
PAYROLL	10459.38	MAY 16 - MAY 31, 2019 PAYROLL	MUNICIPAL	16767
PAYROLL	1166.67	MAY 16 - MAY 31, 2019 PAYROLL	FINANCE	16767
PAYROLL	8162.63	MAY 16 - MAY 31, 2019 PAYROLL	COLLECTION	16767
PAYROLL	1457.50	MAY 16 - MAY 31, 2019 PAYROLL	ASSESSMENT	16767
PAYROLL	919.84	MAY 16 - MAY 31, 2019 PAYROLL	ASSESSMENT	16767
PAYROLL	45.00	MAY 16 - MAY 31, 2019 PAYROLL	ZONING	16767
PAYROLL	5756.57	MAY 16 - MAY 31, 2019 PAYROLL	CODE	16767
PAYROLL	840.77	MAY 16 - MAY 31, 2019 PAYROLL	POLICE	16767
PAYROLL	7649.75	MAY 16 - MAY 31, 2019 PAYROLL	POLICE	16767
PAYROLL	3865.09	MAY 16 - MAY 31, 2019 PAYROLL	POLICE	16767
PAYROLL	14335.27	MAY 16 - MAY 31, 2019 PAYROLL	POLICE	16767
PAYROLL	157176.74	MAY 16 - MAY 31, 2019 PAYROLL	POLICE	16767
PAYROLL	325.00	MAY 16 - MAY 31, 2019 PAYROLL	UNIFORM	16767
PAYROLL	546.47	MAY 16 - MAY 31, 2019 PAYROLL	UNIFORM	16767
PAYROLL	407.21	MAY 16 - MAY 31, 2019 PAYROLL	PUBLIC	16767
PAYROLL	73444.35	MAY 16 - MAY 31, 2019 PAYROLL	PUBLIC	16767
PAYROLL	700.00	MAY 16 - MAY 31, 2019 PAYROLL	PUBLIC	16767
PAYROLL	529.74	MAY 16 - MAY 31, 2019 PAYROLL	RECYCLING	16767
PAYROLL	1839.08	MAY 16 - MAY 31, 2019 PAYROLL	RECYCLING	16767
PAYROLL	5584.61	MAY 16 - MAY 31, 2019 PAYROLL	BOARD OF	16767
PAYROLL	305.51	MAY 16 - MAY 31, 2019 PAYROLL	RECREATION	16767
YROLL	2626.56	MAY 16 - MAY 31, 2019 PAYROLL	RECREATION	16767
ZAYROLL	1024.36	MAY 16 - MAY 31, 2019 PAYROLL	RECREATION	16767
PAYROLL	605.00	MAY 16 - MAY 31, 2019 PAYROLL	RECREATION	16767
PAYROLL	6500.46	MAY 16 - MAY 31, 2019 PAYROLL	SENIOR	16767
PAYROLL	0.00	MAY 16 - MAY 31, 2019 PAYROLL	LIBRARY	16767
PAYROLL		MAY 16 - MAY 31, 2019 PAYROLL	LIBRARY	16767
PAYROLL	8671.56	MAY 16 - MAY 31, 2019 PAYROLL	MUNICIPAL	16767
PAYROLL	842.88	MAY 16 - MAY 31, 2019 PAYROLL	TITLE III -	16767
PAYROLL	4935.53	3 MAY 16 - MAY 31, 2019 MEDICARE	SOCIAL	16768
PAYROLL		MAY 16 - MAY 31, 2019 FICA	SOCIAL	16769
FERRAIOLI, WIELKOTZ, CERULLO		) 4/24/19 ADOPTION 2019 MUNICIPAL	FINANCIAL	16770
GEORGE A. KOTEEN ASSOC. INC.		) INV.22002 SAVINGS ON ELECTRIC	O/E STREET	16771
WITMER PUBLIC SAFETY GROUP		) INV.1942093 1 ADAPTOR 6" TO 41/2	FIRE O/E	16772
KEVIN P. KELLY, ESQ.	7684.94	MARCH INV.11949 & APRIL INV.11950	LEGAL	16773

Total fund: 01 Current

487552.72

Total Bill List: 487552.72

# **BOROUGH OF NEW MILFORD** <u>Bill list</u> <u>MAY 29, 2019</u>

Vendor	Amount	<u>Description</u>	<u>Account</u>	Check #
GOOSETOWN COMMUNICATIONS	4525.00	INV.117782 LICENSE TO RECORD SIP	2018	2087
PARAMUS BUILDING SUPPLY CO.	759.55	INV. 285445,308288,308355,308404	2018	2088
EXTEL COMMUNICATION	4900.00	INV.57334 FIRE CO. #1 PHONE SYSTEM	2013	2089
BOSWELL MCCLAVE ENGINEERING	3422.00	INV.130627 5/14/19 NM6951 KENNEDY	2017	2090
BOSWELL MCCLAVE ENGINEERING	4087.50	INV.130575 5/14/19 NM727A 2018	2018	2091
BOSWELL MCCLAVE ENGINEERING	506.00	INV.130573 5/14/19 NM688A BERKLEY	2018	2092
BOSWELL MCCLAVE ENGINEERING	0.00	INV.130574 5/14/19 NM709B BLVD &	2016	2093
BOSWELL MCCLAVE ENGINEERING	0.00	INV.130574 5/14/19 NM709B BLVD &	2016	2093
BOSWELL MCCLAVE ENGINEERING	5647.00	INV.130574 5/14/19 NM709B BLVD &	2017	2093

Total fund: 04 CAPITAL 23847.05

Total Bill List: 23847.05

## **BOROUGH OF NEW MILFORD** <u>Bill list</u> MAY 29, 2019

Combined

BUILDING DEV TRUST 14

Vendor

**Amount Description** 

Check # <u>Account</u> RESERVE FOR

1870

SCOTT G. SPROVIERO, ESQ.

250.00 ELIAS ESCROW 5/2-5/7/19

1871

BEATTIE PADOVANO, LLC

387.50 INV. 1249457 NM VILLAGE ESCROW

RESERVE FOR

Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO

637.50

**Total Bill List:** 

637.50

## **BOROUGH OF NEW MILFORD Bill list** MAY 29, 2019

Combined RECREATION COMM TRUST 18

Vendor

**Amount Description** 

Account

Check # 1731

WB MASON CO., INC.

1117.96 INV.65637289, 65799730 DRY ERASE RES'V FOR

Total fund: 2930 RES'V RECREATION COMM EXPENSES

1117.96

Total Bill List:

1117.96

# **BOROUGH OF NEW MILFORD** Bill list MAY 29, 2019

Combined TRUST OTHER 12

Vendor

**Amount Description** 

**Account** 

Check #

BOROUGH OF NEW MILFORD

100000.00 KEVIN KIENE TERMINAL LEAVE-CONTRA RESERVE

1080

Total fund: 2703 RESERVE ACCUMULATED ABSENCES

100000.00

**Total Bill List:** 

100000.00

RESOLUTION

Seconded by

Member	Ауе	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR	<b>V</b>			
DUFFIE	/			
GROTSKY				
GRECO- LANGSCHULTZ				
GRANT	/			
MAYOR (tie)				

WHEREAS, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$3,000.00, which is now available as a revenue from the Bergen County Utilities Authority (BCUA) 2019 Recycling Enhancement Grant Program in the amount of \$3,000.00.

**BE IT FURTHER RESOLVED** that the like sum of \$3,000.00 is hereby appropriated under the caption of "Recycling Enhancement Program"; and

**BE IT FURTHER RESOLVED**, that the above is a result of a Bergen County Utilities Authority (BCUA) 2019 Recycling Enhancement Grant of \$3,000.00 from the State of New Jersey DEP Recycling Enhancement Act Entitlement; and

**BE IT FURTHER RESOLVED** by the Mayor and Council that two (2) certified copies of this resolution will be filed with the Division of Local Government Services.

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 May 29, 2019.

SEAL

Offered by

#### BOROUGH OF NEW MILFORD

BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2019:134

Offered by: .../....

Seconded by

			1	
Member	Aye	Nο	Abstain	Absent
SIROCCHI-HURLEY				
SEYMOUR				
DUFFIE	/			
GROTSKY				
GRECO- LANGSCHULTZ				_
GRANT				
MAYOR (tle)				

WHEREAS, the following taxpayer and/or mortgage company has made duplicate payments of property taxes, creating an overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough Of New Milford, New Jersey, that a refund be granted to:

"ENDOR	BLK	LOT	NAME	ADDRESS	AMT	403CK#
	403	10	Caamano, John M & Mercedes, Yoskalis,M	321 Luhmann Dr mail to: Corelogic Centralized Refunds P.O. Box 9202 Coppell, Tx 75019-9760	\$2,456.00	
					## 45C 00	
				Total	\$2,456.00	

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 May 29, 2019.

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RESC	DLUTION	No. 2019: 135
المستنفذ		HW.
Offered by:	Seconded	by: [1. ][1]

2019.125

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR				
DUFFIE	<b>/</b> _			
GROTSKY				
GRECO- LANGSCHULTZ				
GRANT				
MAYOR (tie)				

#### RESOLUTION SUPPORTING THE NEVER FORGET THE HEROES: PERMANENT AUTHORIZATION OF THE SEPTEMBER 11<sup>TH</sup> VICTIMS COMPENSATION ACT

WHEREAS, subsequent to the horrific attack of September 11, 2001, Congress enacted the September 11th Victim Compensation Fund (VCF) to provide compensation for any individual (or a personal representative of a deceased individual) who suffered physical harm or was killed as a result of the terrorist-related aircraft crashes of September 11, 2001 or the debris removal efforts that took place in the immediate aftermath of those crashes; and

WHEREAS, the original VCF operated from 2001-2004; and

WHEREAS, on January 2, 2011, President Obama signed into law the James Zadroga 9/11 Health and Compensation Act of 2010 (Zadroga Act), Title II which reactivated the September 11th Victim Compensation Fund; and

WHEREAS, the reactivated VCF opened in October 2011 and was authorized to operate for a period of five years, ending in October 2016; and

WHEREAS, On December 18, 2015, President Obama signed into law a bill reauthorizing the James Zadroga 9/11 Health and Compensation Act of 2010, which included the reauthorization of the VCF for five years, allowing individuals to submit their claims until December 18, 2020; and

WHEREAS, in February 2019, Rupa Bhattacharyya, the VCF Special Master, announced funding cuts up to 50% for pending claims and up to 70% for any future claims that had yet to be filed because the fund is running low on money; and

RES	RESOLUTION		2019:135
Offered by:	Seconded by		• • • • • • • • • • • • • • • • • • • •

No. 2019:135

WHEREAS, incidents of 9/11-related illnesses in the survivors of the attack and the First Responders are increasing, particularly cancer; and

WHEREAS, on February 25, 2019, Congress introduced the "Never Forget The Heroes: Permanent Authorization of the September 11th Victims Compensation Act" which would provide annual funding of the VCF through fiscal year 2090, as well as provide claimants whose compensation was reduced due to insufficient funds with the difference that would have been paid had sufficient funds been available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby urge Congress and the Senate to act quickly in passing the Never Forget The Heroes: Permanent Authorization of the September 11th Victims Compensation Act bill; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of New Milford urges President Trump to sign the bill when it arrives on his desk; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to send this resolution to President Donald Trump; NJ Senators Cory Booker and Robert Menendez; the New Jersey Congressional Delegation; the New Jersey League of Municipalities; and all Bergen County Municipalities.

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 May 29, 2019.

Chunce Xnusa

Offered by: Seconded by: Second

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
SEYMOUR				
DUFFIE	1			
GROTSKY	/			
GRECO- LANGSCHULTZ				
GRANT				
MAYOR (tie)	,			

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

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

WHEREAS, the Administrator and the Tax Collector have reviewed resumes, interviewed candidates, and recommend Cheryle A. Wilson for the full-time position of Tax Clerk; and

WHEREAS, Cheryle A. Wilson has agreed to accept this full-time position with hours from 8:00 AM - 4:00 PM Monday through Friday at a salary of \$48,000 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 Cheryle A. Wilson as the full-time Tax Clerk effective June 17, 2019.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded, with a letter of employment, to Cheryle A. Wilson, 558 Beverly Road, Teaneck, NJ 07666.

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 May 29, 2019.

VAMA MANUKA

trew hamiord at the meeting held on May 22, 201

RESOLUTION

No. 2019: 137

Offered by

Seconded by:.

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY	1			
DUFFIE				
GRANT	1.			
GROTSKY				
LANGSCHULTZ				
ALONSO				
MAYOR (tie)				

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

WHEREAS, The Mayor and Council of the Borough of New Milford are aware of this vacancy and wish to fill the position; and

WHEREAS, Chief Brian Clancy and a selected Police Committee interviewed several candidates for the position and recommend William C. Reardon; and

WHEREAS, the candidate, William C. Reardon, has a Bachelor of Arts Degree in Communications with a Minor in Criminology and holds a PTC from Camden County Police Academy. He comes highly recommended by Waldwick Police Department, where he is currently a Communications Officer/Dispatcher; and

WHEREAS, William C. Reardon has agreed to join the New Milford Police Department as a Patrolman 1 at a salary of \$46,091, with entitlement to membership within P.B.A. Local #83; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint William C. Reardon as a New Milford Patrolman 1 effective June 1, 2019 at a salary of \$46,091, with a one year probationary period.

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 29, 2019.

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