

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION MEETING
Monday, May 9, 2022**



WORK SESSION:

Mayor Putrino called the meeting to order and led the flag salute. Mayor Putrino read the Open Public Meeting Law and Mission Statement.

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

UNFINISHED BUSINESS:

Councilwoman Grant made a motion to approve the minutes from the April 25, 2022, Public Session meeting. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

**APPOINTMENTS: KATHY HUGHES – OEM
 SCOTT MINTZ – OEM**

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

NEW BUSINESS:

1. Schedule Updates

- Saturday, May 14th – Apraxia Awareness Proclamation – Borough Hall Gazebo – Time: TBD
- Saturday, May 14th – Fifth Grade Car Wash – Berkley/Gibbs Schools – Borough Hall Parking Lot – 10:00 AM – 2:00 PM
- Sunday, May 15th – Spring into Wellness Event – NMMA & Stigma Free – Borough Hall Lawn – 9:00 AM – 1:00 PM
- Saturday, May 21st – Paper Shredding Event – NMDPW – Swim Club Parking Lot – 9:00 AM – 1:00 PM
- Monday, May 30th – Memorial Day Parade – NM Public Events - Line-up at the Senior Center – 9:00 AM – Services to follow at the Borough Hall

- Sunday, June 5th – Town Wide Garage Sale – NMJFL – Starting at 9:00 AM
- Wednesday, June 8th – New Milford Hall of Fame Dinner – 100th Anniversary Committee – Sanzari's New Bridge Inn – 6:30 PM – 10:30 PM
- Sunday, June 12th – Knights Field Ribbon Cutting and Opening Game – NM Recreation – Knights Field – Time: TBD
- Saturday, July 2nd – New Milford Day at Borough Hall – 100th Anniversary Committee - 3:00 PM – 9:00 PM – Fireworks to follow

2. Administrator's Report

- RFP's for the borough revaluation were received on Friday, May 6th. One response was received and has been forwarded to the Tax Assessor for review.
- The Mayor and Administrator met with the representative from Tetra Tech last week who will be helping to draft our application for the FEMA Flood Mitigation Assistance Grant. We will be sending out letters to homeowners in the next week to invite them to an informational meeting, which will be held virtually, on June 6th.
- We have completed the set-up of the Amazon business account, which will broaden our resources for purchases. Any committees interested in purchasing with Amazon can coordinate it through the Borough Clerk's office.
- Next Meeting – public session, to be held in person, two weeks from tonight, on Monday, 5/23

INTRODUCE ORDINANCE 2022:14

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$170,000 FOR THE INSTALLATION OF LIGHTING AT THE SUTTON PLACE TENNIS COURT 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 COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

Council President Duffie 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 May 23, 2022.

COUNCIL:

Councilwoman Duffie said she is looking forward to meeting the recently appointed member of the Board of Health. She said she supports the JIF certification for the Fire Department and will encourage their participation.

Councilwoman Grant said New Milford was recently featured on the cover of New Jersey Municipalities, a magazine distributed by the NJ League of Municipalities. She said in addition to the cover, the Library Sculpture Garden was featured as the lead article of the May 2022 edition.

Councilwoman Sirocchi-Hurley said the Stigma Free Committee is happy to be back in action. She said they are sponsoring Yoga on the Lawn on May 24th at 6:00 PM at the Borough Hall. Albert Colon, the owner of the Raw Squeeze, offered to supply natural juices for the event. Councilwoman Sirocchi-Hurley thanked Mr. Colon and said she would pass the information along to the committee chair. She said Public Events has been busy with plans for the Memorial Day Parade and the Sr. Center has been keeping busy with a variety of exercise classes.

Councilwoman Sandhusen said Senator Bob Smith has formed a Forest Stewardship Task Force and she attended an informational meeting; she said they will be discussing things such as climate change and forestry management of the more than 800 acres of publicly owned state forest. She said the Environmental Commission is working on a grant application to "It Pays to Plug In" for two, level two charging stations, to be located at Knights Field. She said the goal is for the charging stations to be self-sustaining and asked how the Environmental Commission could obtain data on usage and if there is a way to track expenditures. Council President Duffie suggested they look to other towns that have already installed charging stations to ask how they collect data and monitor the fees. She said Oradell has a charging station on public property and may be able to offer some insight.

Councilman Seymour complimented Councilwoman Grant on bringing the Sculpture Garden to New Milford. He mentioned the NMMA/Stigma Free Wellness Event scheduled for May 15th during Mental Health Awareness Month. He said the Board of Ed recently passed their budget and honored varsity wrestling and cheer athletes. Councilman Seymour said as a result of the success of the New Milford Domestic Violence Symposium he has been asked to assist with a similar event being sponsored by the County of Bergen and Ramapo College on May 24th.

Councilman Grotsky said the Shade Tree Commission is finalizing their recommendation for the update of the Shade Tree Ordinance. He said it is similar to the ordinance just passed by the Village of Ridgewood.

Mayor Putrino said he will be out of town May 11th – 13th and Council President Duffie would be acting in his absence.

Mayor Putrino outlined the following borough storm initiatives:

- Met with FEMA to explore grant opportunities for home elevations
- Met with County Executive, River Edge, Oradell and Suez/Veolia to discuss storm impacts and communication issues
- Will be meeting with the DEP with the goal of lowering the level of the reservoir

- OEM personnel from the county and affected towns met with Suez/Veolia to discuss the development of a state-of-the-art communication system
- The Borough's continued participation in the State's Blue Acres Program with the acquisition of thirty-seven homes
- Maintaining or exceeding all stormwater management requirements
- Governor Murphy is trying to secure federal investments with the Army Corps of Engineers and the borough supported the designation of the Hackensack River as a superfund site with a resolution
- The borough's emergency notification system, Swift 911, suggesting all residents should sign up for notifications
- Contemplating the resumption of the Flood Advisory Task Force; will report on the plan at a future meeting after giving some thought to the goal/mission

RESOLUTIONS:

- 2022:234 Payment of Bills and Vouchers
- 2022:235 Introduce Capital Ordinance 2022:14 – Installation of Lighting at the Sutton Place Tennis Courts
- 2022:236 Refund Homestead Rebate Credit in the amount of \$951.14 – Block 1303 Lot 4
- 2022:237 Refund balance of 1st Quarter Taxes for Disabled Veteran Exemption – Block 1703 lot 42
- 2022:238 Authorize Return of Street Opening Performance Guarantee – Dutra Excavating & Sewer, Inc.
- 2022:239 Authorize Return of Street Opening Performance Guarantee – Messercola Excavating Co., Inc.
- 2022:240 Request Director of DLGS to approve insertion of revenue and like appropriation for Distracted Driving Crackdown in the amount of \$7,000.00
- 2022:241 Appoint Temporary Purchasing Agent/Assistant to Tax Assessor – Ruth Cruz
- 2022:242 Record Construction Design Immunity – 2022 Road Program
- 2022:243 Accept Terms of Award of Master Contract between Riverside Cooperative and American Asphalt & Trucking LLC and Award 2022 Riverside Cooperative Road Improvement Program in the amount of \$254,422.62
- 2022:244 Record Construction Design Immunity – NJDOT FY2022 Graphic Boulevard Improvement Project
- 2022:245 Award Contract for NJDOT FY2022 Graphic Boulevard Improvement Project to American Asphalt & Trucking LLC
- 2022:246 Authorize Colliers Engineering & Design to provide construction administration and inspection services for NJDOT FY2022 Graphic Boulevard Improvement Project at a cost not to exceed \$20,750
- 2022:247 Record Construction Design Immunity – CDBG YR47 – Roadway Improvements – Pacific Street
- 2022:248 Award Contract for CDBG YR47 – Roadway Improvements – Pacific Street to DLS Contracting, Inc.

- 2022:249 Authorize Colliers Engineering & Design to provide construction administration and inspection services for CDBG YR47 – Roadway Improvements – Pacific Street at a cost not to exceed \$7,500
- 2022:250 Apply for the Bergen County Municipal Joint Insurance Fund Certified Fire Department Program
- 2022:251 Authorize Tax Collector to Prepare and Issue Estimated Tax Bills

COMMENTS FROM THE PUBLIC:

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

Rudy Sanchez – 154 River Edge Avenue. Mr. Sanchez said flooding is not an act of God, it is bad management by a private company.

Albert Colon – 576 Columbia Street. Mr. Colon asked if the goal of the Blue Acres program was to move homeowners out or to find a solution. Mayor Putrino said the Blue Acres program was an option for homeowners who do not wish to stay in their homes. He said the FEMA program is for the elevation of homes. Mr. Kelly said the Blue Acres program is a state program. He said it is not the borough's intention to encourage homeowners leave, it was offered as an alternative. He said the administration is committed to trying to make Suez/Veolia accountable.

Evelyn De La Rosa – 154 River Edge Avenue. Ms. De La Rosa asked for more information on the elevation program. Mayor Putrino said the program has been successful in some other towns. He said the Borough is applying for a grant, and dependent on a property's eligibility based upon FEMA's determination, homeowners may be reimbursed for up to 100% of the cost to elevate the structure.

Mr. Colon asked how the water company can be held accountable if it is privately owned and they have immunity. Mayor Putrino said they are regulated by the DEP. Mr. Kelly said the BPU has jurisdiction over the renewal of their permit to manage water supply. He said the best way to get attention is through public outcry.

John Jelenick – 591 Columbia Street. Mr. Jelenick asked why FEMA does not attempt to subrogate against the insurance carrier for the water company. Mr. Kelly said FEMA is charged with providing aid in the event of a disaster.

Jonan Paredes – 579 Columbia Street. Mr. Paredes said the last time this was discussed at a meeting there was mention of data being requested. He asked for the outcome of that request. Mr. Kelly said he submitted an OPRA request to the DEP asking for information on any notifications that were provided to the DEP by Suez/Veolia, and he was told there was none. Mr. Paredes says he follows the information on the USGS website, and the reservoir routinely reaches capacity. He said water regenerates quickly and they should be able to create and maintain a buffer.

Harolyn Paredes – 579 Columbia Street. Ms. Paredes said she has witnessed the governing body's support and thanked them for it. She asked about the limits on participation for the elevation program and about those who may not qualify. The Administrator said she will be sending a letter, with an invitation to the meeting, to anyone who has reached out in the past, regardless of whether they are on the list from FEMA. Ms. Paredes asked how they would know if they are on the list or not. The Administrator said she would meet with those in attendance after the meeting to advise as to their eligibility.

India Branch – 596 Columbia Street. Ms. Branch asked about those who were not in attendance at this meeting; how would they find out about the program. The Administrator said she would be sending letters to all the property owners on the list who were identified as repetitive loss or severe repetitive loss. Ms. Branch asked about those who are not on the list. The Administrator said anyone not in attendance can contact her in the office for more information.

Mr. Paredes suggested posting the meeting information on the website. The Administrator said she would be reluctant to post the information as there is a very limited pool of homeowners that are eligible for the program.

Sharon Hillmer – 563 Columbia Street. Ms. Hillmer asked about the notification system. She said people who are not in the flood area sometimes get the messages hours before those that are in the areas that flood. Mayor Putrino explained that the messages go out in batches but said they are often targeted specifically to the areas that may be affected. Councilwoman Sandhusen said Oradell and River Edge use a similar but different system called Nixle and suggested that there may be a benefit to signing up for those messages as well. Ms. Hillmer asked what is being done at the County and State level. Mayor Putrino reiterated the items he mentioned earlier in the meeting.

Mr. Sanchez asked why it would not be of benefit to get FEMA involved in the fight. Mr. Kelly said the BPU regulates the license and the rates, and the DEP regulates the release of water. He said FEMA provides aid.

Mr. Paredes asked if there has ever been any consideration given to putting up a wall. Mr. Kelly said, cost aside, it would be a major DEP undertaking with permitting that could take decades.

Being no further comment from the public, Councilwoman Sirocchi-Hurley made a motion to close to the public. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Council President Duffie made a motion to approve the consent agenda, consisting of resolutions 2022:234 through 2022:251. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Being no further business before the governing body, Councilman Seymour made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:33 PM.

Respectfully submitted,

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

Christine Demiris, RMC, CMC, MMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2022:234

Offered by:.....

Seconded by:.....

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$5,024,298.59.

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 9, 2022.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD**Bill list****APRIL 16-30, 2022 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	21395.08	APRIL 16-30, 2022 PAYROLL	RECEIVABLE:	24049
PAYROLL	2760.42	APRIL 16-30, 2022 PAYROLL	GENERAL	24049
PAYROLL	450.00	APRIL 16-30, 2022 PAYROLL	MAYOR &	24049
PAYROLL	11695.82	APRIL 16-30, 2022 PAYROLL	MUNICIPAL	24049
PAYROLL	1256.37	APRIL 16-30, 2022 PAYROLL	FINANCE	24049
PAYROLL	8524.67	APRIL 16-30, 2022 PAYROLL	COLLECTION	24049
PAYROLL	990.53	APRIL 16-30, 2022 PAYROLL	ASSESSMENT	24049
PAYROLL	2007.88	APRIL 16-30, 2022 PAYROLL	ASSESSMENT	24049
PAYROLL	97.50	APRIL 16-30, 2022 PAYROLL	ZONING	24049
PAYROLL	6771.44	APRIL 16-30, 2022 PAYROLL	CODE	24049
PAYROLL	213.96	APRIL 16-30, 2022 PAYROLL	POLICE	24049
PAYROLL	5029.70	APRIL 16-30, 2022 PAYROLL	POLICE	24049
PAYROLL	2797.40	APRIL 16-30, 2022 PAYROLL	POLICE	24049
PAYROLL	24241.57	APRIL 16-30, 2022 PAYROLL	POLICE	24049
PAYROLL	4347.00	APRIL 16-30, 2022 PAYROLL	POLICE	24049
PAYROLL	166528.22	APRIL 16-30, 2022 PAYROLL	POLICE	24049
PAYROLL	312.00	APRIL 16-30, 2022 PAYROLL	UNIFORM	24049
PAYROLL	588.49	APRIL 16-30, 2022 PAYROLL	UNIFORM	24049
PAYROLL	3421.82	APRIL 16-30, 2022 PAYROLL	PUBLIC	24049
PAYROLL	88.56	APRIL 16-30, 2022 PAYROLL	PUBLIC	24049
PAYROLL	77222.09	APRIL 16-30, 2022 PAYROLL	PUBLIC	24049
PAYROLL	900.00	APRIL 16-30, 2022 PAYROLL	PUBLIC	24049
PAYROLL	1980.48	APRIL 16-30, 2022 PAYROLL	RECYCLING	24049
PAYROLL	3046.99	APRIL 16-30, 2022 PAYROLL	BOARD OF	24049
PAYROLL	2828.52	APRIL 16-30, 2022 PAYROLL	RECREATION	24049
PAYROLL	1833.33	APRIL 16-30, 2022 PAYROLL	RECREATION	24049
PAYROLL	7432.00	APRIL 16-30, 2022 PAYROLL	RECREATION	24049
PAYROLL	1387.10	APRIL 16-30, 2022 PAYROLL	RECREATION	24049
PAYROLL	1748.60	APRIL 16-30, 2022 PAYROLL	SENIOR	24049
PAYROLL	1878.96	APRIL 16-30, 2022 PAYROLL	SENIOR	24049
PAYROLL	2996.77	APRIL 16-30, 2022 PAYROLL	SENIOR	24049
PAYROLL	19292.70	APRIL 16-30, 2022 PAYROLL	LIBRARY	24049
PAYROLL	0.00	APRIL 16-30, 2022 PAYROLL	MUNICIPAL	24049
PAYROLL	1500.00	APRIL 16-30, 2022 PAYROLL	MUNICIPAL	24049
PAYROLL	1666.67	APRIL 16-30, 2022 PAYROLL	MUNICIPAL	24049
PAYROLL	6506.55	APRIL 16-30, 2022 PAYROLL	MUNICIPAL	24049
PAYROLL	5474.82	APRIL 15-30, 2022 BOROUGH SHARE OF SOCIAL		24050
PAYROLL	10833.55	APRIL 16-30, 2022 BORO SHARE OF SOCIAL		24051

Total fund: 01 Current**412047.56****Total Bill List: 412047.56**

BOROUGH OF NEW MILFORD**Bill list****MAY 9, 2022**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AMAUROS POLANCO	1017.00	BL.1703 LOT 42 BAL.OF 1ST QTR	TAX	24052
PAUL & NANCY STUCKE	951.14	BL.1303 LOT 4 REFUND	TAX	24053
NEW MILFORD BOROUGH OPEN	20015.25	2ND QUARTER 2022 MUNICIPAL OPEN	MUNICIPAL	24054
COUNTY OF BERGEN	1255491.71	(0238) 2ND QUARTER 2022 COUNTY	COUNTY	24055
COUNTY OPEN SPACE TRUST FUND	51984.00	2ND QUARTER 2022 COUNTY OPEN SPACE	COUNTY	24056
NEW MILFORD BOARD OF	3047473.33	MAY 2022 SCHOOL APPROPRIATION	SCHOOL	24057
RELIANCE STANDARD LIFE INS.	1578.49	STD 159044 MAY 2022 PREMIUM	INSURANCE	24058
NEW MILFORD PUBLIC LIBRARY	35000.00	ADDITIONAL APPROPRIATION OF 2022	LIBRARY	24059
FLAGSHIP DENTAL PLANS	87.78	INV. 139248 MAY, 2022 DENTAL	INSURANCE	24060
DIANE GRIMALDI	43.75	REIMB. SUPPLIES FOR WINDOWS IN	MUNICIPAL	24061
CLEARY GIACOBBE ALFIERI	100.00	APRIL 2022 ZB ATTORNEY ATTEND	ZONING	24062
MICRO SYSTEMS-NJ.COM,L.L.C.	2695.80	2022 POST CARDS INV.#15074	ASSESSMENT	24063
BRT TECHNOLOGIES, LLC	950.00	INV.#1548 PRC POWERPAD ANNUAL	ASSESSMENT	24064
HASMIG MEKJIAN	220.00	APRIL 2022 SENIOR EXCERISE CLASSES	RECREATION	24065
DELFORD FLOWERS & GIFTS	85.00	INV. 075715/1 FUNERAL ARRANGEMENT	SENIOR	24066
ATLANTIC TOMORROWS OFFICE	0.00	INV.#277102 COLOR COPIES CHARGES	MUNICIPAL	24067
ATLANTIC TOMORROWS OFFICE	311.67	INV.#277102 COLOR COPIES CHARGES	MUNICIPAL	24067
ATLANTIC TOMORROWS OFFICE	445.19	INV.#277102 COLOR COPIES CHARGES	POLICE	24067
ATLANTIC TOMORROWS OFFICE	271.59	INV.#277102 COLOR COPIES CHARGES	PUBLIC	24067
MUNICIPAL INFORMATION	1350.00	INV.1098614 ANNUAL MAINTENANCE	CODE	24068
PAYLOCITY	1171.33	INV.110047790,110056885,110135162	MUNICIPAL	24069
MILLENNIUM STRATEGIES, LLC.	3000.00	INV.12896 GRANT WRITING SERVICES	MUNICIPAL	24070
AMERICANWEAR INDUSTRIAL	143.88	INV.5163649 POLO SHIRTS -	MUNICIPAL	24071
OPTIMUM	379.17	OPTIMUM CHARGES - PD 3/23-4/22/22	POLICE	24072
H & H WEB MANAGEMENT LLC	600.00	2ND QTR WEB MGMT/CLERK/SENIOR CTR	MUNICIPAL	24073
H & H WEB MANAGEMENT LLC	0.00	2ND QTR WEB MGMT/CLERK/SENIOR CTR	SENIOR	24073
H & H WEB MANAGEMENT LLC	112.50	2ND QTR WEB MGMT/CLERK/SENIOR CTR	SENIOR	24073
H & H WEB MANAGEMENT LLC	300.00	INV.NMPD12022 1ST QTR 2022	POLICE	24074
RICOH USA INC.	259.00	INV.11567250422	POLICE	24075
BULLSEYE TELECOM INC.	2522.47	APRIL, 2022 TELEPHONE CHARGES	O/E	24076
VERIZON	109.99	FIOS 4/23-5/22/22	O/E	24077
PUBLIC SERVICE ELECTRIC	9288.18	APRIL 2022. GAS/ELECTRIC CHARGES	O/E STREET	24078
PUBLIC SERVICE ELECTRIC	0.00	APRIL 2022. GAS/ELECTRIC CHARGES	O/E	24078
PUBLIC SERVICE ELECTRIC	15912.13	APRIL 2022. GAS/ELECTRIC CHARGES	O/E	24078
ENGIE RESOURCES	4403.53	ENERGY SUPPLIER MARCH 15 - APRIL	O/E STREET	24079
NORTH JERSEY MEDIA GROUP	64.60	AD#5168400 ACCT.410677REVISED	ZONING	24080
NEW BRIDGE FARM & GARDEN LLC	30.00	INV.I220329185	PUBLIC	24081
NEW BRIDGE FARM & GARDEN LLC	176.71	INV.220424194,220422193 VARIOUS	BEAUTIFICAT	24082
JOHN HEINEMANN	99.94	REIMB. 2 DOZENS SOFTBALLS AMAZON	RECREATION	24083
GEESE CHASERS, NORTH JERSEY	1295.66	INV.524718 APRIL GEESE CHASERS	RECREATION	24084
TRUGREEN LIMITED PARTNERSHIP	920.00	4 INVOICES FERTILIZER AND WEED	RECREATION	24085
HOLY NAME HOSPITAL	172.00	814110852022020H PHYSICAL FOR	FIRE O/E	24086
HOLY NAME HOSPITAL	172.00	814093322020110H KIEFER HANDSCHUH	FIRE O/E	24087
HACKENSACK OCCUPATIONAL	600.00	ACCT.2069776 NEW HIRE PHYSICAL D.	POLICE	24088
CLINTON CAR WASH	65.00	JAN-MARCH 2022 13 CAR WASHES	VEHICLE	24089
QUALITY AUTOMALL	125.40	INV.FTCS261014,FTCS261141	VEHICLE	24090
BRIAN T. CLANCY	193.70	REIMB. LUNCH FOR FUNERAL-K.MORRIS	POLICE	24091

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VERIZON COMMUNICATIONS	233.64	4/16-5/15/22 ACCT.450306722000151	O/E	24092
D. & E. UNIFORMS LLC	307.00	INV.57935,57943	POLICE	24093
PALMERS ACE HARDWARE	49.84	INV.714463 CUST.1590	POLICE	24094
ROXBOROUGH TOWNSHIP COMMUNICATIONS	9000.00	INV.145068	POLICE	24095
ROXBOROUGH TOWNSHIP COMMUNICATIONS	262.00	INV.145080	POLICE	24096
TRU-VAL ELECTRIC CORPORATION	1750.00	CHECK MUSCO LIGHT ON KENNEDY FIELD	PUBLIC	24097
NJ SHADE TREE FEDERATION	95.00	INV.M2022-157 2022 DUES-VINCENT	PUBLIC	24098
I-M CLEANING, INC.	450.00	INV.8639 CARPET CLEANING LOWER	PUBLIC	24099
LINDA H. SCHWAGER, ESQ.	308.00	APRIL 2022 RENT LEVELING ATTY	RENT	24100
CJ EMERGENCY TRAINING CENTER	240.00	INV. 19 BLS CPR RECERTICATION	POLICE	24101
P & A AUTO PARTS	486.86	8 INVOICES	VEHICLE	24102
GALL'S INC.	250.27	INV.BC1592387 MATTESSICH	POLICE	24103
PAIGE SCHMELZ	74.40	REIMB. 4/18-4/21/22 MEAL/MILEGE	POLICE	24104
VINCENT CAHILL	294.60	REIMB. HOTEL 4/27-4/29 SWANA	PUBLIC	24105
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	24106
GOLDEN NUGGET HOTEL	200.00	SYLEMAN BRESA CUST ID APUB22	PUBLIC	24107
LYNCO ALARMS	3660.00	INV.15862,15863 CENTRAL STATION	PUBLIC	24108
AMERIMARK, INC.	9999.98	INV.20223081 GIVE AWAY BAGS FOR	2020 CLEAN	24109
ALL AMERICAN SEWER SERVICE	495.00	BAL.OF INV.S75220 REPL.WATER	PUBLIC	24110
AMERICAN HOSE & HYDRAULICS	564.03	INV.172756,172753,183153	VEHICLE	24111
RUTGERS UNIVERSITY NJAES	470.00	INV.114034 KEVIN TURNER 3/22, 4/8	PUBLIC	24112
MEDICAL INSURANCE EMPLOYEE	50000.00	MEDICAL REIMBURSEMENT	INSURANCE	24113
KEVIN P. KELLY, ESQ.	7925.64	FEB.INV.12133, MARCH INV.12134	LEGAL	24114
IRON MOUNTAIN RECORDS MGMT	686.79	INV.GMUS333 APRIL 2022 STORAGE	MUNICIPAL	24115
PALMERS ACE HARDWARE	46.05	INV.714757	RECREATION	24116
USCUTTER, INC.	175.05	INV.100158475	RECREATION	24117
WOLFCHASE CHASERS, NORTH JERSEY	1295.66	INV.524791 MAY GEESE CHASERS	RECREATION	24118
BEHNKE'S BUILDING SUPPLY CO.	265.28	INV.386651	RECREATION	24119
BENJAMIN BROS. INC.	88.19	INV.352352	RECREATION	24120
AT & T MOBILITY	336.08	3/22 - 4/23/22 OEM	EMERGENCY	24121
GENERAL CODE, LLC	4872.03	INVOICE #28640 SUPPLEMENT #2	MUNICIPAL	24122
VERIZON WIRELESS	1617.19	3/24-4/22/22 ACCT.385516835-00001	O/E	24123
NORTH EAST FIRE & SAFETY	776.05	INV.58184 CAR FIRE EXT.SERVICE &	POLICE	24124
THOMSON REUTERS WEST	286.18	APRIL INV.846276166 ONLINE CLEAR	POLICE	24125
VERIZON	206.52	4/15-5/14/22	PUBLIC	24126
P & A AUTO PARTS	1055.04	11 INVOICES CUST.#130357	VEHICLE	24127
METROPOLITAN RUBBER CO.	274.40	INV.49545,49840,50287	VEHICLE	24128
RACHLES/MICHELE'S OIL	13966.08	INV.362175,362701,363449	O/E GAS &	24129
JJ AUTOMOTIVE II INC.	560.00	7 INVOICES-SMOKE TEST FOR DIESEL	VEHICLE	24130
PALMERS ACE HARDWARE	490.73	16 INVOICES	PUBLIC	24131
NORTHEAST TALENT SOLUTIONS	6966.10	INV.2195,2204,2213,2223,2240	RECYCLING	24132
VERIZON	144.99	FIOS4/26-5//25/22	O/E	24133
SCOTT GRAPHICS PRINTING	125.00	INV.16514 SANITARY INSPECTION	BOARD OF	24134
50 STATES ENGINEERING CORP.	150.00	INV.6635 5/3/22 ATTEND MEETING-ZB	ZONING	24135
P & A AUTO PARTS	5763.40	39 INVOICES 2 CREDITS	VEHICLE	24136
RUTGERS UNIVERSITY NJAES	390.00	INV.113968 KEVIN TURNER 4/4 &	PUBLIC	24137
NJ CLEAN COMMUNITIES COUNCIL	40.00	INV.2022-035 VINCE CAHILL 5/26/22	PUBLIC	24138
GRAINGER	87.76	INV.9294521589	PUBLIC	24139
DAVID WEBER OIL COMPANY	583.00	INV.504667, 504933	VEHICLE	24140
DE JONG AUTO, INC.	877.27	INV.001-261093	VEHICLE	24141
DE JONG IRON WORKS INC.	405.00	INV.39270	VEHICLE	24142
JOHNSON & SONS, INC.	416.35	INV.773477,774286,774680	PUBLIC	24143
QUALITY AUTOMALL	196.41	INV.FTCS261323 REPAIR TO SUV 88	VEHICLE	24144
SYLEMAN BRESA	481.00	REIMB. PW CONFERENCE 5/25 &	PUBLIC	24145
NJ CRIMINAL INTERDICTION LLC	525.00	INV.83071-1028-1-9BA,	POLICE	24146

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
HARRIS UNIFORMS	708.44	INV.32147, 32150 LIGNOS, PEREZ	POLICE	24147
HARRIS UNIFORMS	1575.65	INV.32146 CALACIONE NEW HIRE	POLICE	24148

Total fund: 01 Current 4595737.84

Total Bill List: 4595737.84

BOROUGH OF NEW MILFORD

Bill list

MAY 9, 2022

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SUBURBAN SIDEWALKS	3790.00	INV.64084 REPAIR TO BRIDGE ON BLVD	2021	2452
A. DEFINO MASONRY LLC.	6420.00	INV.SIDEWALKS IN FRONT OF BORO	2021	2453
LYNCO ALARMS	1200.00	INV.15971 REPL.TRANSMITTER FOR	2021	2454

Total fund: 04 CAPITAL 11410.00

Total Bill List: 11410.00

BOROUGH OF NEW MILFORD

Bill list

MAY 9, 2022

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CGP&H, LLC	146.00	INV.43672 MARCH 2022	AFFORDABLE	1057
Total fund: 2809 AFFORDABLE HSG DEV TRUST				146.00
Total Bill List:		146.00		

BOROUGH OF NEW MILFORD

Bill list

MAY 9, 2022

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
50 STATES ENGINEERING	75.00	INV.6597 ESCROW-341	RESERVE FOR	2170
CLEARY GIACOBBE ALFIERI	210.00	INV.106454 MARCH 2022 198	RESERVE FOR	2171
NORTH JERSEY MEDIA GROUP	39.85	AD#5207310 ACCT.406111-INTEGRITY	RESERVE FOR	2172
CLEARY GIACOBBE ALFIERI	518.00	INV.106453 ESCROW-367	RESERVE FOR	2173
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				842.85
Total Bill List:		842.85		

BOROUGH OF NEW MILFORD

Bill list

MAY 9, 2022

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EDWARD TRINKLEBACK	122.00	REIMB. 4/29/22 9/11 MEMORIAL	RESERVE JR.	1094
Total fund: 2803 RESERVE JR. POLICE ACADEMY				122.00
Total Bill List:		122.00		

BOROUGH OF NEW MILFORD

Bill list

MAY 9, 2022

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EURO FUTBOL ACADEMY	3600.00	INV. 42 SOCCER TRAINING SPRING	RES'V FOR	1957
DEBRA A. YAGER	392.34	REIMB. 6 DOZENS SOFTBALLS AMAZON	RES'V FOR	1958
Total fund: 2930 RES'V RECREATION COMM EXPENSES				3992.34
Total Bill List:		3992.34		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:235

Offered by: 

Seconded by: 

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

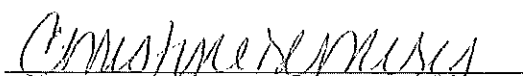
BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$170,000 FOR THE INSTALLATION OF LIGHTING AT THE SUTTON PLACE TENNIS COURT 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 COUNTY GRANT AND FROM THE OPEN SPACE TRUST 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 23rd day of May, 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 May 9, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:236

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, a Total Property Tax Exemption for a Disabled Veteran has been granted by the assessor to Paul E. Stucke residing at 206 River Road, also known as Block 1303 Lot 4 as of May 17, 2021; and

WHEREAS, the following taxpayer has been granted a NJ Homestead Rebate Credit in the amount of \$951.14 that was applied to their property taxes; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the Homestead Rebate Credit in the amount of \$951.14 be refunded to: Paul E. & Nancy Stucke, 206 River Road, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 9, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:237

Offered by: 

Seconded by: 

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

WHEREAS, a Total Property Tax Exemption for a Disabled Veteran was granted by the Tax Assessor on March 14, 2022 to Amauris Polanco residing at 431 Elizabeth Street, also known as Block 1703 Lot 42; and

WHEREAS, Amauris Polanco had the wrong property identification on his application and received a refund on the wrong property; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that taxes levied against Block 1703 Lot 42 from January 1, 2022, in the amount of \$3,136.00 be cancelled and the balance of the amount due be refunded to Amauris Polanco, 431 Elizabeth Street, New Milford, NJ

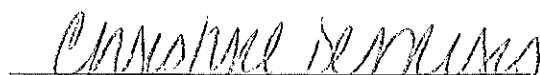
BE IT FURTHER RESOLVED that 2nd, 3rd and 4th Quarter 2022 taxes for Block 1703 Lot 42 be cancelled.

1st Quarter 2022 Taxes Jan.1-March 31, 2022

Total Taxes to be refund	\$ 3,136.00
Refund already given	\$ 2,119.00
BALANCE OF REFUND DUE	\$1,017.00

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 9, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:238

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

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

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

WHEREAS, Dutra Excavating & Sewer, Inc. provided a check in the amount of \$500.00 for a Street Opening Permit issued on April 15, 2021 for 405 Knierim Place; and

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

NOW, THEREFORE, BE IT RESOLVED that the performance guarantee in the amount of \$500.00 for a Street Opening Permit be returned to Dutra Excavating & Sewer, Inc., 10 Stone Hollow Road, Montvale, NJ 07645.

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 9, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:239

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, Messercola Excavating Co., Inc. provided a check in the amount of \$500.00 for a Street Opening Permit issued on April 29, 2021 for 386 Pleasant Avenue; and

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

NOW, THEREFORE, BE IT RESOLVED that the performance guarantee in the amount of \$500.00 for a Street Opening Permit be returned to Messercola Excavating Co., Inc., 549 East 3rd Street, Plainfield, NJ 07060.

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 9, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:240

Offered by: [Signature]

Seconded by:.....

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

WHEREAS, N.J.S. 40A:4-87 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 2022 in the sum of \$7,000.00, which is now available as a revenue from the Distracted Driving Crackdown Program in the amount of \$7,000.00.

BE IT FURTHER RESOLVED that the like sum of \$7,000.00 is hereby appropriated under the caption of "Distracted Driving Crackdown Program"; and

BE IT FURTHER RESOLVED, that the above is a result of a Distracted Driving Statewide Crackdown Grant of \$7,000.00 from the State of New Jersey; 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 9, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:241

Offered by: *Paul Aron*

Seconded by: *Randy DeGi*

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

WHEREAS, the Borough of New Milford Qualified Purchasing Agent will be retiring on May 31, 2022, and will be using accumulated time off beginning May 3rd through May 31, 2022; and

WHEREAS, pursuant to N.J.S.A. 40A:11-9, following the appointment of a purchasing agent, if the person appointed no longer performs such duties, the governing body may appoint, for a period not to exceed one year commencing from the date of the vacancy, a person who does not possess a qualified purchasing agent certificate to serve as a temporary purchasing agent and any person so appointed may, with the approval of the director be reappointed as a temporary purchasing agent for a maximum of one additional year following the end of the first temporary appointment; and

WHEREAS, pursuant to N.J.A.C 5:32-4.4 a contracting unit's bid threshold may remain at the maximum amount allowed during the term of appointment of a temporary purchasing agent, if the governing body has passed a resolution authorizing such amount; and

WHEREAS, Ruth Cruz, who was appointed to a part-time position on April 8, 2022, has a bachelor's degree in accounting and auditing and has expressed interest in obtaining the Qualified Purchasing Agent certification; and

WHEREAS, the Administrator recommends Ruth Cruz for the full-time position of Temporary Purchasing Agent/Assistant to the Tax Assessor; and

WHEREAS, Ruth Cruz has agreed to accept this full-time position with hours from 8:00 AM – 4:00 PM, Monday through Friday at a salary of \$48,500 and to pursue the Qualified Purchasing Agent certification through Rutgers Center for Government Services.

WHEREAS, New Milford Personnel Policies and Procedures provides for a position to be filled without advertisement if the requirement is waived by the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby waive the advertising requirement and approve the appointment, of Ruth Cruz as the full-time Temporary Purchasing Agent/Assistant to the Tax Assessor, effective May 16, 2022.

BE IT FURTHER RESOLVED, Mayor and Council of the Borough of New Milford, in the County of Bergen, in the State of New Jersey hereby reestablishes its bid threshold at \$44,000 pursuant to N.J.S.A. 40a:11-3.

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 9, 2022.

SEAL

Cynthia Demas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:242

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Boswell Engineering; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications entitled 2022 Road Program and prepared by Colliers Engineering & Design dated March 2022 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Colliers Engineering & Design shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 9, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:243

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, NJSA 40A:11-10(1) authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Borough of Northvale has volunteered to be the "Lead Agency" for the purchase of work, materials and supplies on behalf of the Riverside Cooperative for the year 2022; and

WHEREAS, the Borough of Northvale was authorized to and did receive bids for the 2022 Riverside Cooperative Road Improvement Program on behalf of the Boroughs of Alpine, Cresskill, Demarest, Dumont, Englewood Cliffs, Harrington Park, Harrington Park BOE, New Milford, Northvale, River Edge and Tenafly; and

WHEREAS, the bids were received and reviewed by the Borough of Northvale and its professionals as the lead agency; and

WHEREAS, the Master Contract was awarded by the Borough of Northvale on April 28, 2022 to American Asphalt & Trucking LLC, 818 Summer Avenue, Newark, NJ 07104 in the amount of \$4,293,049.69.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford, as a member of the Riverside Cooperative, hereby accept the terms of the award of the Master Contract between the Riverside Cooperative and American Asphalt & Trucking LLC for the 2022 Riverside Cooperative Road Improvement Program in the amount of \$4,293,049.69, with New Milford's portion being \$254,422.62 for the improvements as outlined in the bid specification.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Putrino to sign the subsidiary contract with American Asphalt & Trucking LLC and further authorize the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED a copy of this resolution be forwarded to the New Milford DPW and American Asphalt & Trucking LLC.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-22-0007-101. Maximum dollar value is as set forth above.



Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 9, 2021.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 244

Offered by:.....

Seconded by:.....

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

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Colliers Engineering & Design; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications, dated March 25, 2022 and April 5, 2022 respectively, entitled NJDOT FY2022 Graphic Boulevard Improvement Project, prepared by Colliers Engineering & Design, be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Colliers Engineering & Design shall inspect said improvement and certify to the Mayor and Council before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 9, 2022.

SEAL

CMW

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2022:245

Offered by:.....

Seconded by:.....

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

WHEREAS, funding was allocated for NJDOT FY2022 – Graphic Boulevard Improvement Project via Capital Ordinance 2022:05; and

WHEREAS, bids were advertised for and received in New Milford Borough Hall for NJDOT FY2022 – Graphic Boulevard Improvement Project on April 28, 2022 at 10:15 AM with the three lowest bids as follows:

Base Bid

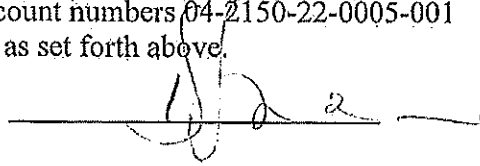
American Asphalt & Trucking, LLC Newark, NJ	\$174,935.96
4 Clean-Up, Inc. North Bergen, NJ	\$179,744.89
D&L Paving Contractors, Inc. Nutley, NJ	187,511.27

WHEREAS the bids were reviewed by the Engineer and the Borough Attorney, and a recommendation has been made to award the Base Bid, to the lowest responsible bidder, American Asphalt & Trucking, LLC.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the Base Bid for NJDOT FY2022 – Graphic Boulevard Improvement Project to the lowest responsible bidder, American Asphalt & Trucking, LLC in the total contract amount of \$174,935.96 and authorize Mayor Putrino to sign said contract and authorize the Borough Clerk to attest to the same.

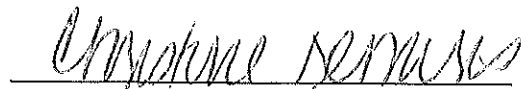
BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to American Asphalt & Trucking LLC, 818 Summer Avenue, Newark, NJ 07104 and to Colliers Engineering & Design, 400 Valley Road, Suite 304, Mount Arlington, NJ 07856.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account numbers 04-2150-22-0005-001 and 04-2150-21-002-101. Maximum dollar value is as set forth above.

A handwritten signature in dark ink, appearing to be "Diana McLeod", written over a horizontal line.

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 9, 2022.

SEAL

A handwritten signature in dark ink, appearing to be "Christine Demas", written over a horizontal line.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:246

Offered by:.....

Seconded by:.....

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 have allocated funding for the NJDOT FY2022 Graphic Boulevard Improvement Project via capital ordinance 2022:05 and capital ordinance 2019:13; and

WHEREAS, the Mayor and Council wish to authorize Colliers Engineering & Design to provide construction administration and inspection services for the NJDOT FY2022 Graphic Boulevard Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide construction administration and inspection services for the NJDOT FY2022 Graphic Boulevard Improvement Project at a cost not to exceed \$20,750.00.

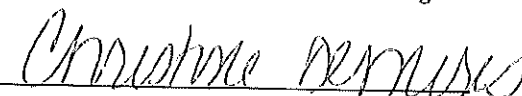
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account numbers 04-2150-19-0013-101 and 04-2150-22-0005-001. Maximum dollar value is as set forth above.


Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 9, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:247

Offered by: *Paul G. Smith*

Seconded by: *Jim Ryan*

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

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Colliers Engineering & Design; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications, dated March 25, 2022 and April 2022 respectively, entitled CDBG YR47 – Roadway Improvements – Pacific Street, prepared by Colliers Engineering & Design, be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Colliers Engineering & Design shall inspect said improvement and certify to the Mayor and Council before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 9, 2022.

SEAL

Christine Demules

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:248

Offered by: [Signature]

Seconded by: [Signature]

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, funding was allocated for the FY2021-2022 CDBG Program – Pacific Street Resurfacing via capital ordinance 2021:19 and capital ordinance 2021:02; and

WHEREAS, bids were advertised for and received in New Milford Borough Hall for the 2021-2022 CDBG Program – Pacific Street Resurfacing on October 31, 2018 at 11:00 AM with the lowest three bids as follows:

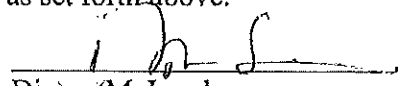
	<u>Base</u>	<u>Alternate A</u>
DLS Contracting, Inc. Fairfield, NJ	\$58,757.00	\$1,955.00
American Asphalt & Trucking Newark, NJ	\$59,882.73	\$3,680.00
AJM Contractors, Inc. Clifton, NJ	\$66,831.00	\$2,070.00

WHEREAS the bids were reviewed by the Engineer and the Borough Attorney, and a recommendation has been made to award the Base Bid and Alternate A to the lowest responsible bidder, DLS Contracting, Inc.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the Base Bid and Alternate A for 2021 – 2022 CDBG Program – Pacific Street Resurfacing to the lowest responsible bidder, DLS Contracting, Inc. in the total contract amount of \$60,712.00 and authorize Mayor Putrino to sign said contract and authorize the Borough Clerk to attest to the same.

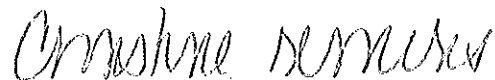
BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to DLS Contracting, Inc., 36 Montesano Road, Fairfield, NJ 07004 and to Colliers Engineering & Design, 400 Valley Road, Suite 304, Mount Arlington, NJ 07856.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account numbers 04-2150-21-0019-001 and 04-2150-21-002-101. Maximum dollar value is as set forth above.


Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 9, 2022.

SEAL


Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:249

Offered by:.....

Seconded by:.....

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

WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the Pacific Street Resurfacing via capital ordinance 2021:19 and capital ordinance 2021:02; and

WHEREAS, the Mayor and Council wish to authorize Colliers Engineering & Design to provide construction administration and inspection services for the Pacific Street Resurfacing.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide construction administration and inspection for the Pacific Street Resurfacing at a fee not to exceed \$7,500.00.

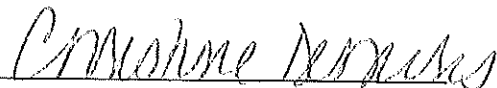
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-21-0002-101. Maximum dollar value is as set forth above.


Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 9, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:250

Offered by: Jim Rydzak

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford desires to apply for the Bergen County Municipal Joint Insurance Fund Certified Fire Department Program; and,

WHEREAS, Chief Jared Birnbaum is hereby appointed to serve as the Liaison Officer for the purpose of coordinating and implementing this program; and,

WHEREAS, the Mayor and Council of the Borough of New Milford agree to utilize the MEL Safety Institute (MSI) policy distribution and training program to document receipt of the operational policies and to confirm understanding of the policies; and,

WHEREAS, the Mayor and Council agree to annually update the policies and annually certify as to their completion through the adoption of a resolution and request for a \$5,000 assessment credit; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford does hereby request participation in the Bergen County Municipal Joint Insurance Fund Certified Fire Department Program and agrees to perform the requirements of this program.

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 9, 2022.

SEAL

CHRISTINE NEMUSIS

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:251

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford had a public hearing regarding its scheduled budget adoption on April 25, 2022 and the Bergen County Board of Taxation is unable to certify New Milford's tax rate at this time and the Borough of New Milford's Tax Collector will be unable to mail the Borough's 2022 tax bills on a timely basis; and

WHEREAS, the Borough of New Milford's Tax Collector and Chief Financial Officer have computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Governing Body of the Borough of New Milford requests the Director of the Division of Local Government Services to approve the estimated tax levy conforming with the 105% listed below. Approval will enable the Borough to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest on borrowing,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, in the County of Bergen, State of New Jersey on this 9th day of May, 2022, as follows:

1. The Borough of New Milford's Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2022 taxes. The Tax Collector shall proceed upon approval from the Director and take such actions as are permitted and required by P.L. 1993, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2022 is hereby set at \$59,778,001.00.
3. In accordance with law, the third installment of 2022 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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 May 9, 2022.

SEAL

[Signature]