

APPROVED

6/13/22

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC SESSION MEETING
Monday, May 23, 2022**

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.

Councilwoman Lisa Sandhusen	Present
Councilwoman Thea Sirocchi-Hurley	Present
Council President Randi Duffie	Present
Councilman Ira Grotsky	Absent
Councilman Matthew Seymour	Present
Councilwoman Hedy Grant	Present
Mayor Michael Putrino	Present

Also Present: K. Kelly – Borough Attorney; C. Demiris – Administrator/Borough Clerk

PRESENTATIONS: BERGEN TRAVEL BASKETBALL LEAGUE CHAMPIONS

7TH GRADE GIRLS AIR FORCE DIVISION

8TH GRADE GIRLS COAST GUARD DIVISION

8TH GRADE BOYS ARMY DIVISION

APPOINTMENTS: JEFF FORSTER – LIBRARY BOARD OF TRUSTEES

Councilwoman Grant made a motion to approve the appointment of Jeff Forster to the Library Board of Trustees. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

LINDA GERAGHTY – RENT LEVELING BOARD (ALT.)

Councilwoman Grant made a motion to approve the appointment of Linda Geraghty to the Rent Leveling Board. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

UNFINISHED BUSINESS:

Councilwoman Sirocchi-Hurley made a motion to approve the minutes from the May 9, 2022, Work Session meeting. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT 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.

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

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

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

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

NEW BUSINESS:**1. Flood Advisory Committee**

Mayor Putrino said he mentioned the possible formation of a Flood Advisory Committee at the last meeting and over the past two weeks he has been doing some research and looking at things that are in place in other towns. He said he will have a proposal for the governing body's review at the next work session.

2. Schedule Updates

- 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
- 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 (Rain date 7/9)

Councilman Seymour said the County will be holding a Domestic Violence Symposium at 6:00 PM on May 24th at Ramapo College. He said the program was inspired by and modeled after the New Milford Domestic Violence Symposium, which is held in the fall.

Councilwoman Grant said both the Library Sculpture Garden and the Art Center of Northern New Jersey will be part of the annual Arts Amble, which will be taking place June 10th through 12th and will include stops throughout Bergen County.

Councilwoman Sirocchi-Hurley said the Stigma Free Committee will be sponsoring a Mad Scientist Program on July 2nd as part of New Milford Day.

3. Administrator's Report

- The Administrator referenced a resolution authorizing a closed session that was sent to the governing body earlier in the day. She asked for a motion to add this resolution to the agenda.

Councilwoman Grant made a motion to add the resolution, authorizing a closed session, to the consent agenda as resolution 2022:257. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

- Letters went out on May 12th to eligible homeowners with registration information for the FEMA Flood Mitigation Assistance Grant informational meeting, which will be held virtually, on June 6th. So far 22 have registered to attend.
- Engineering Report
 - Knights Field – Final restoration for seeded area was completed the week of 4/25, cracked concrete path was repaired and light fixture was replaced. Change order for additional work is under review by engineer.
 - Knights Field Pavilion – delivery scheduled for week of 7/11, site work to begin prior to delivery, currently scheduled for mid-June.
 - Madison Avenue Sidewalks – second round of county comments reviewed, and plans are being revised. Second request for extension submitted to DOT. Anticipated bid date October pending NJDEP review and permits.
 - NJDOT Culvert Project – Design is complete. Signatures from DEP and private property owners are pending. Anticipated bid date September pending NJDEP review and permits.
 - Kennedy Field Bench Covers – Construction scheduled for July/August, following spring sports.
 - Sutton Place Tennis Court Lighting – Design complete, to be purchased through a cooperative, anticipated construction start – August.
 - Pacific Street Improvement Project (Reichelt to Faller) – Project awarded 5/9 – anticipated construction start – June.
 - Graphic Boulevard Improvement Project (Chestnut to Birch) – Project awarded 5/9 – anticipated construction start – June.
 - Warren Park ADA Improvements – Layout Plan approved. Construction scheduled to be completed by the end of May, weather permitting.
 - Graphic Boulevard Signalization Project – Design Authorized. Survey work scheduled for May/June. Anticipated bid date October.

- Having an issue with compliance for JIF required annual cybersecurity training from some board members – it is required for anyone with a borough email address. On the advice of the borough attorney, a notice will be sent out giving them until June 1st to comply, at which time, they will no longer have access to a borough email address.
- The Borough Hall will be closed on Monday, May 30th in observance of Memorial Day.
- The Primary Election will be held on Tuesday, June 7th. Polls will be open from 6:00 AM to 8:00 PM.
- Next Meeting – work session to be held in person, three weeks from tonight, on Monday, 6/13.

RESOLUTIONS:

- 2022:252 Payment of Bills and Vouchers
 2022:253 Authorize Opening New Equitable Sharing and Forfeiture Bank Accounts
 2022:254 Cancel Completed Capital Ordinances
 2022:255 Authorize Change in Title, Text or Amount of Appropriation Pursuant to N.J.S. 40A:4-85
 2022:256 Authorize Appointment of Temporary Part-Time Plumbing Subcode Official and Temporary Part-Time Mechanical Inspector
 2022:257 Closed Session

COUNCIL COMMITTEE REPORTS:

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

Councilwoman Grant reported that the Library Board of Trustees has elected Armeney Urena as their Vice President.

Councilman Seymour thanked and congratulated the Stigma Free Committee and the NMMA for the recent wellness day event and said it was very well attended.

Council President Duffie encouraged the members of the public to come out for the Memorial Day Parade and the Hall of Fame Dinner at which she said New Milford's own Ed Marinara is expected to attend.

Councilwoman Sirocchi-Hurley reported that veteran photos, which are displayed on the Borough Hall lawn on Memorial Day, will also be carried in the parade by the scouts.

Councilwoman Sandhusen said she had the honor of representing New Milford at the Sustainable Jersey/PSE&G grant award ceremony luncheon earlier in the day. She said New Milford was the

recipient of a \$20,000 grant, which will be used to complete an Environmental Resource Inventory. She also reported that she has been invited to be a panelist at the Sustainable Energy Summit, which will take place on June 24th in Holmdel, NJ; members of the public are invited to attend.

Mayor Putrino said last week was National Police Week and he thanked and recognized the NMPD for their contributions to the town.

COMMENTS FROM THE PUBLIC:

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

Ann Lamorte – Haworth, NJ – Ms. Lamorte said she recently inherited a home at 300 Birchwood Road and was unaware, until she applied for a CCO, that a concrete apron is required. She asked for the reason for this ordinance and suggested that it should be changed, or exceptions should be made in certain circumstances.

Mr. Kelly said the ordinance has been in place for more than a decade and that homeowners are notified as a result of a triggering event, such as a sale. He said it is a valid law that is currently on the books and there can be no exceptions.

Being no other member of the public who wished to comment, Councilwoman Grant made a motion to close to the public. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda, consisting of resolutions 2022:252 through 2022:257. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Council President Duffie made a motion to go into closed session. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed. Time 8:06 PM.

Mayor Putrino said there would be no further action taken and the meeting would be adjourned immediately following the closed session.

CLOSED SESSION

1. Legal Advice

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

ADJOURNMENT

Being no further business before the governing body, Council President Duffie made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 8:19 PM.

Respectfully submitted,

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

Christine Demiris, RMC, CMC, MMC
Borough Clerk

COUNCIL LIAISON REPORT
Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
May 23, 2022

PLANNING BOARD (April 26) (canceled)

PLANNING BOARD (MAY 17) (canceled)

LIBRARY BOARD OF TRUSTEES (May 19)

The Board members remembered Norman Frolov, who died last month. Norman served on the Board for approximately three decades and a warm, caring, generous, smart man who contributed a great deal to the Board and to New Milford.

Armeney Urena was elected Vice President.

The Board discussed the possibility of having a light put in to shine on the sculpture in front of the Library by the flagpole. More information is needed.

The Library sign in the front of the building will be cleaned up or replaced.

A part time library assistant was hired last month.

On June 8, there will be a birthday party for New Milford to which New Milford children will be invited.

Summer hours will start on July 5. The Library will be open from 1 pm to 6 pm Monday through Friday. It will be open on Saturdays from 10 am to 2 pm from July 9 through August 20.

The cement sidewalk in front of the library has been redone. The sidewalks by the outside meeting room doors will be fixed.

The Book Lockers are in use. A canopy will be installed over it.

The Library will have a table at National Night Out on August 2.

RENT LEVELING BOARD (Does not meet in May)

NEW MILFORD VOLUNTEER AMBULANCE CORPS (NMVAC) (May 16)

EVENTS

April 28 - attended the Ribbon Cutting for River & Henley

April 30 - attended the Ribbon Cutting for the YMCA

May 10 - represented the mayor at the Mayors' Breakfast (the topic was cyber security)

May 11 - Attended the unveiling of a plaque in honor of retired New Milford Boy Scout Troop 291. The plaque displays the troop's Eagle scout roster.

May 11 - Attended lecture by New Milford Historic Preservation Commission Chair Nancy Varettoni on the history of New Milford

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:252

Offered by: *Randy Seife*

Seconded by: *Lia Lopez St*

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$817,000.71.

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 23, 2022.

SEAL

Christine Benvenuti

BOROUGH OF NEW MILFORD**Bill list****MAY 1-15 2022 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	19320.08	MAY 1-15, 2022 PAYROLL	RECEIVABLE:	24149
PAYROLL	2760.42	MAY 1-15, 2022 PAYROLL	GENERAL	24149
PAYROLL	11695.82	MAY 1-15, 2022 PAYROLL	MUNICIPAL	24149
PAYROLL	1256.37	MAY 1-15, 2022 PAYROLL	FINANCE	24149
PAYROLL	8524.67	MAY 1-15, 2022 PAYROLL	COLLECTION	24149
PAYROLL	1184.50	MAY 1-15, 2022 PAYROLL	ASSESSMENT	24149
PAYROLL	990.53	MAY 1-15, 2022 PAYROLL	ASSESSMENT	24149
PAYROLL	6771.44	MAY 1-15, 2022 PAYROLL	CODE	24149
PAYROLL	380.05	MAY 1-15, 2022 PAYROLL	POLICE	24149
PAYROLL	10877.71	MAY 1-15, 2022 PAYROLL	POLICE	24149
PAYROLL	3907.08	MAY 1-15, 2022 PAYROLL	POLICE	24149
PAYROLL	7365.82	MAY 1-15, 2022 PAYROLL	POLICE	24149
PAYROLL	7497.00	MAY 1-15, 2022 PAYROLL	POLICE	24149
PAYROLL	166188.50	MAY 1-15, 2022 PAYROLL	POLICE	24149
PAYROLL	312.00	MAY 1-15, 2022 PAYROLL	UNIFORM	24149
PAYROLL	588.49	MAY 1-15, 2022 PAYROLL	UNIFORM	24149
PAYROLL	623.64	MAY 1-15, 2022 PAYROLL	PUBLIC	24149
PAYROLL	22.14	MAY 1-15, 2022 PAYROLL	PUBLIC	24149
PAYROLL	77222.09	MAY 1-15, 2022 PAYROLL	PUBLIC	24149
PAYROLL	900.00	MAY 1-15, 2022 PAYROLL	PUBLIC	24149
PAYROLL	577.23	MAY 1-15, 2022 PAYROLL	RECYCLING	24149
PAYROLL	1980.48	MAY 1-15, 2022 PAYROLL	RECYCLING	24149
PAYROLL	3046.99	MAY 1-15, 2022 PAYROLL	BOARD OF	24149
PAYROLL	48.00	MAY 1-15, 2022 PAYROLL	RECREATION	24149
PAYROLL	1399.63	MAY 1-15, 2022 PAYROLL	SENIOR	24149
PAYROLL	1745.39	MAY 1-15, 2022 PAYROLL	SENIOR	24149
PAYROLL	2996.77	MAY 1-15, 2022 PAYROLL	SENIOR	24149
PAYROLL	19549.93	MAY 1-15, 2022 PAYROLL	LIBRARY	24149
PAYROLL	0.00	MAY 1-15, 2022 PAYROLL	MUNICIPAL	24149
PAYROLL	6506.55	MAY 1-15, 2022 PAYROLL	MUNICIPAL	24149
PAYROLL	10190.27	MAY 1-15, 2022 BORO SHARE OF	SOCIAL	24150
PAYROLL	5049.92	MAY 1-15, 2022 BORO SHARE OF	SOCIAL	24151

Total fund: 01 Current**381479.51****Total Bill List: 381479.51**

BOROUGH OF NEW MILFORD**Bill list****MAY 23, 2022**

Vendor	Amount	Description	Account	Check #
WIELKOTZ & COMPANY, LLC	750.00	INVOICE #22-122-02294-ADOPTION OF	FINANCIAL	24152
WIELKOTZ & COMPANY, LLC	985.00	INVOICE #22-122-02293 PREP.OF	FINANCIAL	24153
CHRISTINE DEMIRIS	124.99	REIMB. MISC OFFICE SUPPLIES	MUNICIPAL	24154
COLLIERS ENGINEERING &	450.00	INV.753504 NMB0022 GENERAL	ENGINEERING	24155
BIS DIGITAL, INC.	784.18	INVOICE#90232 ON SITE RENEWAL	MUNICIPAL	24156
CIGNA HEALTHCARE	116818.97	MAY, 2022 MEDICAL INS.PREMIUM	INSURANCE	24157
DELTA DENTAL OF NJ. INC.	8283.30	MAY, 2022 DENTAL PREMIUM ACCT.1768	INSURANCE	24158
DELTA DENTAL OF NJ. INC.	8345.47	JUNE 2022 DENTAL PREMIUM ACCT.1768	INSURANCE	24159
KEVIN P. KELLY, ESQ.	4544.32	INV.12136 APRIL 2022 BORO ATTORNEY	LEGAL	24160
AMAZON CAPITAL SERVICES,	89.60	INV.19CY-Y3VR-3FJL	MUNICIPAL	24161
MILITARY TRANSPORT ASSN.	500.00	5/30/22 TRUCKS FOR MEMORIAL DAY	CELEBRATION	24162
IRON MOUNTAIN RECORDS MGMT	13.26	INV.GCLD504 NOVEMBER 2021,	MUNICIPAL	24163
WB MASON CO., INC.	188.71	INV.229033030 ACCT.C2365727	MUNICIPAL	24164
SUEZ WATER NEW JERSEY	14859.06	MAY 2022 HYDRANT CHARGES	O/E WATER	24165
BERGEN COUNTY DEPT. OF	834.38	INV.SS2256 HEALTH DEP. EMPLOYEE	MUNICIPAL	24166
OPTIMUM	120.93	MAY, 2022 OPTIMUM CHARGES	MUNICIPAL	24167
OPTIMUM	125.87	MAY, 2022 OPTIMUM CHARGES	PUBLIC	24167
OPTIMUM	149.89	MAY, 2022 OPTIMUM CHARGES	RECREATION	24167
OPTIMUM	0.00	MAY, 2022 OPTIMUM CHARGES	O/E	24167
OPTIMUM	104.85	MAY, 2022 OPTIMUM CHARGES	O/E	24167
VERIZON	109.99	FIOS 5/4-6/2/22 ACCT	O/E	24168
VERIZON	144.99	FIOS 5/5-6/4/22	O/E	24169
VERIZON WIRELESS	570.75	CELL 5/2-6/1/22 INV.9905439278	O/E	24170
TRI-BORO FIREMEN'S ASSN.	500.00	2022 ANNUAL DUES	FIRE O/E	24171
ENFORSYS POLICE SYSTEMS INC.	2600.00	INV.11232 3RD QTR 2022 MAINT. FEE	POLICE	24172
NATIONAL ASSOCIATION OF	975.00	INV.2551 12/5/22-12/7/22 BASIC	POLICE	24173
GALL'S INC.	142.49	INV.BC1602361	POLICE	24174
GANN LAW BOOKS	197.50	INV.S659904 NJ POLICE MANUAL 2022	POLICE	24175
HARRIS UNIFORMS	2730.00	INV.32208 CHURAMAN, IOZIA, FRANCIN	POLICE	24176
HARRIS UNIFORMS	910.00	INV.32209 BULLET PROOF VEST-PAIGE	POLICE	24177
HARRIS UNIFORMS	1846.95	INV.32148, 32151, 32152, 32156, 32165	POLICE	24178
PALMERS ACE HARDWARE	52.78	INV.714921	POLICE	24179
P & G AUTO, INC.	321.00	INV.260742	VEHICLE	24180
NEW JERSEY EZ PASS CUSTOMER	500.00	ACCT.2000122700016 REPLENISH	POLICE	24181
VINCENT CAHILL	69.73	REIMB. PARTS TO REPAIR IRRIGATION	PUBLIC	24182
VINCENT CAHILL	230.00	3/25-4/11 & 4/11-4/26/22 MEAL	PUBLIC	24183
VINCENT CAHILL	115.00	REIMB. CONFERENCE	PUBLIC	24184
CANTERBURY VILLAGE	841.45	JANUARY, FEBRUARY, MARCH 2022	O/E WATER	24185
LORCO PETROLEUM SERVICES	1490.77	INV.1687693 CLEAN FLOOR DRAIN	PUBLIC	24186
ATHENIA MASON SUPPLY, INC.	154.60	INV.1191416 SUPPLIES FOR CATCH	PUBLIC	24187
ATHENIA MASON SUPPLY, INC.	429.20	INV.1186914 BASIN BLOCK FOR	PUBLIC	24188
AMERICANWEAR INDUSTRIAL	805.00	ACCT.2174 APRIL	PUBLIC	24189
SPORTCARE SYNTHETIC FIELD	1850.00	INV.32056 GROOMING OF KENNEDY	PUBLIC	24190
MAIN LOCK SHOP	130.00	INV.0181965	PUBLIC	24191
ONE CALL CONCEPTS, INC.	120.12	INV.2035104 MARCH ONE CALL SERVICE	PUBLIC	24192
WASTE MANAGEMENT OF NJ	1532.41	INV.2609028-1374-0 COMPACTOR	GARBAGE &	24193
S. ROTONDI & SONS, INC.	3559.50	INV.403819, 31680 VEGATATIVE WASTE RECYCLING		24194

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GOOSETOWN COMMUNICATIONS	7170.00	INV.144827 2ND QTR 2022 RADIO	PUBLIC	24195
GILLIES' AUTO BODY	1588.00	BODY REPAIRS TO SENIOR BUS	VEHICLE	24196
SAFETY-KLEEN SYSTEMS	842.76	INV.88470029 CLEAN PARTS WASHER	VEHICLE	24197
CLEAN MAT SERVICES LLC	1359.60	INV.253702,253701,254428,254429	PUBLIC	24198
ONE INDUSTRIES, INC.	643.18	INV.140685,141125,141980 BLACK	PUBLIC	24199
NORTHEAST GAS SERVICES	87.20	INV.321048	VEHICLE	24200
TRU-VAL ELECTRIC CORPORATION	960.00	1/5/22 REPAIR OUTLETS	PUBLIC	24201
BENJAMIN BROS. INC.	88.19	INV.352352	PUBLIC	24202
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	24203
PALISADES SALES CORPORATION	1294.00	INV.957503 NEW COMPUTER BORO	PUBLIC	24204
PALISADES SALES CORPORATION	2251.00	INV.957491 LAPTOP FOR RECYCLING	RECYCLING	24205
PALISADES SALES CORPORATION	1390.00	INV.957487 WATCHGUARD FIREBOX T20	PUBLIC	24206
MAIN LOCK SHOP	134.00	INV.182274	PUBLIC	24207
QUALITY COOLING CORP.	1095.00	INV.2022-027 BOILER REPAIRS	PUBLIC	24208
ONE CALL CONCEPTS, INC.	175.89	INV.2045105 APRIL ONE CALL SERVICE	PUBLIC	24209
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	24210
BENJAMIN BROS. INC.	76.81	INV.353203,353319	PUBLIC	24211
LORCO PETROLEUM SERVICES	135.00	INV.1709368	VEHICLE	24212
I-M CLEANING, INC.	4992.00	INV.8669 MAY 2022 CLEANING SERVICE	PUBLIC	24213
INTERSTATE BATTERIES OF NJ	133.87	INV.710053949	VEHICLE	24214
QUALITY COOLING CORP.	2240.00	INV.2022-019.020,021,022	PUBLIC	24215
BROOKCHESTER APARTMENTS	15117.99	4TH QTR 2021 GARBAGE REIMB.	GARBAGE &	24216
EXCEL TERMITE & PEST CONTROL	264.00	INV.1053752,1053629,1039567,105404	PUBLIC	24217
JOSEPH SMENTKOWSKI, INC.	32633.77	INV.109802 MAY 2022 GARBAGE	GARBAGE &	24218
NEW JERSEY EZ PASS CUSTOMER	1000.00	ACCT.2000121466205 REPLENISH	PUBLIC	24219
O' BROTHERS TREE SERVICE LLC	4200.00	INV.0016 REMOVE TREE W PARK &	PUBLIC	24220
MERGEN COUNTY UTILITIES	135746.56	INV.1265 NOV, 1299 DEC., 1535	GARBAGE &	24221
AR PRODUCTS CO.	37.80	INV.2216007 NAME PLATES FOR ZONING	ZONING	24222
SCOTT GRAPHICS PRINTING	425.00	INV.16539 1,000 #10 ENVELOPES &	COLLECTION	24223
PAYROLL AGENCY ACCOUNT	1000.00	MAY 2022 BORO SHARE DCRP	DCRP	24224
TYCO ANIMAL CONTROL	1760.00	APRIL 2022 ANIMAL CONTROL SERVICES	ANIMAL	24225
VERIZON	155.64	FIOS 5/11-6/10/22	O/E	24226
NORTH JERSEY MEDIA GROUP	1134.25	INV.4582774 ACCT.410677 APRIL 2022	MUNICIPAL	24227
JESSICA CONFORTI	79.58	REIMB.FOOD FOR MEETING 5/12/22	POLICE	24228
STATE LINE	0.00	INV.131058 HYDRO TEST SCOTT	FIRE O/E	24229
STATE LINE	0.00	INV.131058 HYDRO TEST SCOTT	FIRE O/E	24229
STATE LINE	81.00	INV.131058 HYDRO TEST SCOTT	FIRE O/E	24229
DART COMPUTER SERVICES	1500.00	INV.7123 BACKUP SERVICES THE 1ST &	MUNICIPAL	24230
DART COMPUTER SERVICES	2312.50	INV.7087 CONSULTING SERV.THUR	MUNICIPAL	24231
PALISADES SALES CORPORATION	428.00	INV.957362 MONITOR (PAYROLL) &	OFFICE	24232
ATLANTIC TOMORROWS OFFICE	47.77	INV.300460 MAY, 2022 COPIER	MUNICIPAL	24233
ATLANTIC TOMORROWS OFFICE	0.00	INV.300460 MAY, 2022 COPIER	POLICE	24233
ATLANTIC TOMORROWS OFFICE	447.00	INV.300460 MAY, 2022 COPIER	POLICE	24233
WIELKOTZ & COMPANY, LLC	9000.00	BAL. DUE AUDIT INV. #22-122-02300	AUDIT	24234
AMERICAN SOCIETY OF NOTARIES	99.00	2022 MEMBERSHIP -DEMIRIS,GRIMALDI	MUNICIPAL	24235
ZUIDEMA PORTABLE TOILETS	130.00	INV.186352 TOLIETS RENTAL	RECREATION	24236
SPORTZ VENTURES LLC	1250.00	INV. 1056 ONLINE REGISTRATION	RECREATION	24237
EPIC SPORTS	73.05	INV.6223121 PITCHERS RUBBERS	RECREATION	24238
INTERBORO MUTUAL FIRE AID	500.00	2022 ANNUAL DUES	FIRE O/E	24239
BENK ISABEL SIDDIQI &	1204.00	INV.1393 (MARCH),1605 & 1606 APRIL	LEGAL	24240
QUEZ WATER NEW JERSEY	1513.15	CURRENT WATER CHARGES 04/05/ TO	O/E WATER	24241
MARIN CONSULTING ASSOCIATES	750.00	INV.12611 9/21-9/22/22 LEADERSHIP	POLICE	24242
GEORGE HERRERO	74.40	REIMB. MEAL/MILEAGE 5/9-5/12/22	POLICE	24243

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
Total fund:	01	Current	420622.97	

Total Bill List: 420622.97

BOROUGH OF NEW MILFORD

Bill list

MAY 23, 2022

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
COOPER ELECTRIC SUPPLY CO.	119.72	INV.S047700957,S047729928	2022	2455
GRAINGER	626.96	INV.9272435752 FANS FOR FH #1	2022	2456
ANGELS LANDSCAPE CONTRACTORS	550.00	INV.62582 REMAINING	2021	2457
BIS DIGITAL, INC.	3639.75	INV.90155 INSTALL & TRAIN ON	2021	2458
COLLIERS ENGINEERING &	80.00	INV.753528 NMB003 MADISON AVE	2020	2459
COLLIERS ENGINEERING &	2190.00	INV.753534 NMB0026A WARREN ST PARK	2019	2460
COLLIERS ENGINEERING &	90.00	INV.753547 NMB011 BLVD. FLORAL,	2020	2461
COLLIERS ENGINEERING &	160.00	INV.753553 NMB015 CONSTRUCTION	2021	2462
COLLIERS ENGINEERING &	90.00	INV.753535 NMB0023 KNIGHTS FIELD	2020	2463
Total fund:	04	CAPITAL	7546.43	

Total Bill List: 7546.43

BOROUGH OF NEW MILFORD**Bill list****MAY 23, 2022****Combined BUILDING DEV TRUST 14**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DUTRA EXCAVATING & SEWER	500.00	405 KNIERIM-REFUND ST.OPENING	RESERVE FOR	2174
MESSERCOLA EXCAVATING	500.00	386 PLEASANT-REFUND ST.OPENING	RESERVE FOR	2175
COLLIERS ENGINEERING &	80.00	INV.753521 ESCROW-226 RIDGE	RESERVE FOR	2176
COLLIERS ENGINEERING &	80.00	INV.753525 ESCROW- 619 CONCORD ST	RESERVE FOR	2177
COLLIERS ENGINEERING &	330.00	INV.753510 ESCROW-380 ROSLYN	RESERVE FOR	2178
COLLIERS ENGINEERING &	570.00	INV.753542 ESCROW-1013	RESERVE FOR	2179
NORTH JERSEY MEDIA GROUP	38.05	AD#5246804 ACCT.406111 -DENGEL	RESERVE FOR	2180
CLEARY GIACOBBE ALFIERI	280.00	INV.107689 ESCROW-DENGEL-341	RESERVE FOR	2181
CLEARY GIACOBBE ALFIERI	350.00	INV.107691 ESCROW-198 CENTER	RESERVE FOR	2182
CLEARY GIACOBBE ALFIERI	84.00	INV.107690 ESCROW-285 MONMOUTH -	RESERVE FOR	2183
COLLIERS ENGINEERING &	80.00	INV.753531 ESCROW- 161 GRAND ST -	RESERVE FOR	2184
NORTH JERSEY MEDIA GROUP	38.50	AD#4247245 ACCT.406111 QUINONES	RESERVE FOR	2185
COLLIERS ENGINEERING &	840.00	KOUSHAGJIAN INV 743403 NMP0005	RESERVE FOR	2186
COLLIERS ENGINEERING &	540.00	KOUSHAGJIAN INV.753526	RESERVE FOR	2187
BEATTIE PADOVANO, LLC	560.00	KOUSHAGJIAN INV. 1291484 220128-1	RESERVE FOR	2188
PHILLIPS PREISS GRYGIEL	465.00	KOUSHAGJIAN INV. 35398 JOB J22052	RESERVE FOR	2189
PHILLIPS PREISS GRYGIEL	2016.25	KOUSHAGJIAN INV. 35274 J22052	RESERVE FOR	2190
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				7351.80
Total Bill List:	7351.80			

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:253

Offered by: [Signature]

Seconded by: [Signature]

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

**AUTHORIZE OPENING NEW EQUITABLE SHARING AND FORFEITURE
BANK ACCOUNTS**

WHEREAS, the Borough of New Milford Police Department has accepted and entered the Department of Justice Equitable Sharing Program and the Department of the Treasury Equitable Sharing Program; and

WHEREAS the Borough of New Milford has a State of New Jersey Dedication by Rider Disposal of Forfeiture Funds approved on August 2, 2018 as per PL 1986, C135; and

WHEREAS the Department of Justice Equitable Sharing Program and the Department of the Treasury Equitable Sharing Program require separate accounting of all funds received and expended.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford do hereby authorize the establishment of two new bank accounts as follows: Borough of New Milford DOJ Equitable Forfeiture Trust and Borough of New Milford Treasury Department Equitable Forfeiture Trust for the sole purpose and use of receiving and expending funds as per the Department of Justice Equitable Sharing Program and the Department of the Treasury Equitable Sharing Program guidelines.

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 23, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:254

Offered by: [Signature]

Seconded by: [Signature]

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

RESOLUTION TO CANCEL COMPLETED CAPITAL ORDINANCES

WHEREAS, Ordinances 2019:10 BCOST Baeli Park Improvements, 2018:19 Berkley School Field Improvements, 2018:11 Various Capital Improvements and 2017:06 Various Capital Improvements have been fully funded and completed, and

WHEREAS, a capital improvement receivables and authorizations remain open, and

WHEREAS, all grant monies have been received and all expenditures have been made,

NOW THEREFORE BE IT RESOLVED, the Borough Council of the Borough of New Milford instructs the CFO to make the following bookkeeping entry to close grants receivable and completed improvement authorizations and return any remaining balances to Capital Improvement Fund, Municipal Open Space Trust or Capital Surplus as follows:

Capital Grant Receivable and Improvement Authorizations:

Ord 2019:10	BCOST Baeli Park Receivable	\$ 3,657.40
	Capital Surplus	\$ 1,217.40
	Capital Imp. Auth (Baeli Park Imp)	\$4,874.80
Ord 2018:19	Due to Municipal Open Space	\$6,123.91
	Capital Imp. Auth (Berkley School Field)	\$6,123.91
Ord 2018:11	Capital Surplus	\$3,181.52
	Capital Imp Auth (Various Cap Imp.)	\$3,181.52
Ord 2017:06	Capital Surplus	\$ 1,238.01
	Capital Imp. Auth (Various Cap Imp.)	\$ 1,238.01

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 23, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 255

Offered by:...

Seconded by:...

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

FORM OF RESOLUTION REQUESTING CHANGE IN TITLE,
TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S. 40A:4-85
(CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the Borough Council of the Borough of New Milford, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of the Borough of New Milford,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S. 40A:4-85, the Borough Council of the Borough of New Milford requests the Director of the Division of Local Government Services to make the following corrections in the budget of the year 2022:

Miscellaneous Revenues Section F: Special Items of General Revenue Public and Private Revenues with Offset

	<u>From</u>	<u>To</u>
Watershed	\$3,441.94	\$0.00
Drive Sober or Get Pulled Over	\$0.00	\$3,441.94

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the Borough Council, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the municipality for the reasons hereinafter set forth.

APPROVED: _____, 2022

Director, Division of Local Government Services

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 23, 2022.

SEAL

Christine Demilio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:256

Offered by:...

Seconded by:.....

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF A TEMPORARY PART-TIME PLUMBING SUBCODE OFFICIAL AND A TEMPORARY PART-TIME MECHANICAL INSPECTOR EFFECTIVE MAY 23, 2022

WHEREAS, there is a temporary need for a Plumbing Subcode Official/ Mechanical Inspector in the Borough of New Milford; and

WHEREAS, the Construction Official has recommended Michael Ravenda, License #005656 for the temporary part-time Plumbing Subcode Official position and Robert Sherrow, License #010070 for the temporary part-time Mechanical Inspector position; and

WHEREAS, Michael Ravenda has the necessary certification to serve as the temporary part-time Plumbing Subcode Official and has agreed to accept the position at an hourly rate of \$45.00 per hour; and

WHEREAS, Robert Sherrow has the necessary certification to serve as the temporary part-time Mechanical Inspector and has agreed to accept the position at an hourly rate of \$45.00 per hour.

NOW THEREFORE, BE IT RESOLVED, that Michael Ravenda is hereby appointed as the temporary part-time Plumbing Subcode Official effective May 23, 2022, at an hourly rate of \$45.00 an hour; and

BE IT FURTHER RESOLVED, that Robert Sherrow is hereby appointed as the temporary part-time Mechanical Inspector effective May 23, 2022, at an hourly rate of \$45.00 an hour.

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 23, 2022.

SEAL

Cristine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:257

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Legal Advice

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 23, 2022.

SEAL

[Signature]