

## MINUTES BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION MEETING Monday, June 13, 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	Absent
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

#### APPOINTMENTS:

## MERVIN MALIG - BOARD OF HEALTH

Council President Duffie made a motion to approve the appointment to the Board of Health. 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 23, 2022, Closed and Public Session meetings. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

#### **NEW BUSINESS:**

## 1. Flood Advisory Committee

The Mayor referenced the draft document, which was sent to the governing body earlier in the day. He said he would like to add reference to the county in paragraph one and to revise the last two sections in paragraph one to eliminate some duplicate language. He suggested adding the words, "in a timely manner" to the end of paragraph eleven. Councilwoman Grant suggested that both references in section two of paragraph one should include the terms county, state and federal.

The governing body agreed with the suggested revisions. Mr. Kelly said the document should be formatted in the form of a resolution for adoption at a future meeting.

Mayor Putrino said he is appointing Councilman Seymour as the liaison to this ad hoc committee.

#### 2. Dedications

Mayor Putrino referenced the list of dedications he forwarded earlier and reviewed them as follows:

#### IN MEMORY OF:

Thomas J. Weisenbach - November 7, 1941

LINE OF DUTY Suffered a fatal stroke while riding on a fire truck enroute to a fire call.

DEDICATE: Eagle Avenue (between Center Street and Grand Street) "Firefighter Thomas Weisenbach Memorial Lane"

Philip Kerr - November 29, 1943

LINE OF DUTY Was killed enroute to a fire when an Interstate bus collided with the fire truck on the corner of River Road and Main Street.

DEDICATE: Unnamed River Road bridge that crosses Hirschfeld Brook (between Cleveland Street and Fulton Street) "Firefighter Philip Kerr Memorial Bridge"

George Lester Michels – March 21, 1966

United States Marines - Staff Sergeant Killed in service during Vietnam

DEDICATE: Unnamed Milford Ave bridge that crosses Hirschfeld Brook (between Main Street and Neumaier Drive) "George Lester Michels Memorial Bridge"

#### IN HONOR OF:

Carl Behrens – 1st Mayor of New Milford

DEDICATE: Unnamed pocket park on the corner Northwest corner of River Road and Harrison Street

American Legion Post – The former site of the American Legion Building DEDICATE: Unnamed municipal parking lot between River Road and Prospect Avenue

The governing body unanimously agreed with the Mayor's proposal for the dedications.

## 3. Madison Avenue Sidewalk Project

Council President Duffie said she asked for a review of the project as there have been numerous updates and budget revisions, the most recent a request for an additional \$10,000 in design fees for modifications requested by the County.

The Administrator said when the project was originally conceived, the construction estimate was approximately \$135,000. She said the Borough received a \$117,000 grant from the DOT and a \$195,000 ordinance was adopted to cover the cost of engineering and construction. She said a subsequent review by the new engineer identified the need for a DEP permit; the cost estimate was revised and an additional \$95,000 was allocated by ordinance. She said the Borough has spent approximately \$80,000 to date.

After discussion, the governing body agreed to continue with the project as it is a matter of safety. A purchase order will be issued from the road program to cover the additional engineering fees.

## 4. Schedule Updates

- Saturday, July 2<sup>nd</sup> New Milford Day at Borough Hall 100<sup>th</sup> Anniversary Committee 3:00 PM 9:00 PM Fireworks to follow (Rain date 7/9)
- Tuesday, August 2<sup>nd</sup> National Night Out NMPD 6:00 PM 10:00 PM LaBarbera Field (Babe Ruth Field)

Councilman Seymour said the Elks are sponsoring an Adult Night Out on Friday, June 17<sup>th</sup> from 7:00 PM to 11:00 PM.

Councilwoman Sirocchi-Hurley said the Mad Science Program, which was scheduled for July  $2^{nd}$ , has been postponed. She said Public Events is interested in organizing a bike parade for children; details to follow.

Councilwoman Grant asked for the status of the Fishing Derby. Councilman Seymour said NMMA decided not to hold the event this year.

## 5. Administrator's Report

- Paving Projects
  - Pacific Street Improvement Project (Reichelt to Faller) Work to be completed the week of June 20<sup>th</sup>, weather permitting
  - Graphic Boulevard Improvement Project (Chestnut to Birch) Concrete work began June 8<sup>th</sup>, milling and paving are scheduled for the end of this week
  - 2022 Road Program Library Parking lot will be paved tomorrow with milling and paving of Charles, Salem, Grove, Linden and Hoffman to follow beginning on Wednesday, June 15<sup>th</sup>
- The FEMA FMA application informational meeting was held 6/6 with eligible homeowners. Anyone who wants to be included in the application must submit the required paperwork by July 11<sup>th</sup>.

- The Borough Hall will be closed on Friday, June 17th in observance of Juneteenth
- The Administrator/Clerk will be out of the office the week of June 20<sup>th</sup>
- Next Meeting public session to be held in person, two weeks from tonight, on Monday,
   6/27

#### **INTRODUCE ORDINANCE 2022:15**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER BH2 OF THE BOARD OF HEALTH CODE OF THE BOROUGH OF NEW MILFORD'S REVISED GENERAL ORDINANCES TO ADD SECTION BH2-3 ENTITLED "GREASE TRAPS"

Council President Duffie made a motion to introduce this ordinance on the first reading. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

The ordinance will be advertised, and a public hearing will be held on June 27, 2022.

## **INTRODUCE ORDINANCE 2022:16**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER BH10 OF THE BOARD OF HEALTH CODE OF THE BOROUGH OF NEW MILFORD'S REVISED GENERAL ORDINANCES TO ADD SECTION BH10-4 ENTITLED "LICENSING OF PORTABLE TOILETS"

Council President Duffie made a motion to introduce this ordinance on the first reading. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

The ordinance will be advertised, and a public hearing will be held on June 27, 2022.

## **RESOLUTIONS:**

- 2022:258 Closed Session
- 2022:259 Payment of Bills and Vouchers
- 2022:260 Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$30,936.69
- 2022:261 Request Director of DLGS to approve insertion of revenue and like appropriation for Sustainable Jersey Grants Program in the amount of \$20,000.00
- 2022:262 Authorize Colliers Engineering & Design to provide engineering design for the Sutton Place Tennis Court Improvements: Installation of Court Lighting at a cost not to exceed \$12,500.00
- 2022:263 Authorize Colliers Engineering & Design to provide engineering design for the Graphic Boulevard Signalization Project at a cost not to exceed \$68,000.00

2022:264	Authorize Appointment of Municipal Representatives to the Bergen County
	Community Development Regional Committee
2022:265	Authorize Appointment to Bergen County Open Space Trust Municipal Program
	Regional Committee
2022:266	Authorize Support of Senate Bill 790 Regarding Flood Control
2022:267	Request Review and Reform of New Jersey Open Public Records Act (OPRA)
2022:268	Approve Social Affair Permit – New Milford/Teaneck Lodge 2290 BPOE – July 2,
	2022
2022:269	Authorize NJDOT 2023 Municipal Aid Grant Application – Cedar Road Improvement
	Project
2022:270	Authorize Interlocal Agreement for Chief Financial Officer with the Township of
	Wyckoff
2022:271	Authorize Disposal of Obsolete Office Equipment
2022:272	Authorize 2022-2023 Liquor License Renewals
2022:273	Refund Duplicate Tax Payment – Multiple Blocks and Lots
2022:274	
2022:275	Authorize Agreement to Hire and Place Special Law Enforcement Officers, Class III
	with BOE
2022:276	Approve Change Order #1 & Final – NJDOT FY2021 – Boulevard Improvement Project
2022:277	Authorize Colliers Engineering & Design to provide construction administration and
•	inspection services for the 2022 Road Program at a cost not to exceed \$15,000.00

It was noted that resolutions 2022:268 and 2022:272 would be pulled from the consent agenda for a separate vote.

## COUNCIL

Council President Duffie said the Board of Health is moving forward to hire a part-time public health nurse and they are currently reviewing their own performance. She said she attended the 100<sup>th</sup> Anniversary Hall of Fame Dinner, which was both enjoyable and successful.

Councilwoman Grant said she and Peggy Norris recently made a presentation to the Bergen County Genealogical Society on the African American burial ground, which she said was well attended.

Councilman Seymour said the Board of Education recognized Mayor Putrino and the NMPD and Chief Clancy for their contributions to public safety and particularly for their commitment to the safety of the New Milford schools, at their last meeting. He said the registration deadline for fall soccer is June 30<sup>th</sup>.

Councilwoman Sirocchi-Hurley said the Senior Center was closed briefly but is back up and running and continues to offer a wide variety of programming, in addition to outdoor exercise. She said the Senior Advisory Board would be meeting later this week.

Mayor Putrino congratulated the inaugural class to the New Milford Hall of Fame which included the following:

Local Hero: Public Service: Louis J. Faller and John Abram Gurd Carl Behrens and Bertrand F. Gibbs

Business/Enterprise

J. Walter Christie and the Sattely Family

Arts and Letters Performing Arts Craig F. Mitchell and Janet Hamill Fontane Sisters and Rob McClure

**Sports** 

Sandy Ross and Ed Marinaro

Mayor Putrino reported on the ribbon cutting ceremony for the new softball field at Knights Field, which took place on June 12th. He thanked the DPW, John Heinemann, Debbie Yeager, and the coaches for their contributions to the day.

Councilwoman Grant asked for an update on the Knights Field pavilion. Mayor Putrino said the concrete work is scheduled to take place in June with delivery of the pavilion expected in July.

Mayor Putrino said the Oradell Avenue closure is coming to conclusion and Oradell Avenue is expected to be fully open by the following day.

## COMMENTS FROM THE PUBLIC:

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

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

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

Mayor Putrino said the governing body would be going into closed session following the vote on the resolutions. He said no further action would be taken upon return to open session.

## VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda, consisting of resolutions 2022:258 through 2022:267, 2022:269 through 2022:271 and 2022:273 through 2022:277. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Council President Duffie made a motion to approve resolution 2022:268. Councilwoman Grant seconded the motion. The motion carried on a roll call vote as follows:

For the motion:

Duffie, Grant

Against the motion: None

Abstain:

Sirocchi-Hurley, Seymour

Councilwoman Grant made a motion to approve resolution 2022:272. Council President Duffie seconded the motion. The motion carried on a roll call vote as follows:

For the motion:

Duffie, Grant

Against the motion:

None

Abstain:

Sirocchi-Hurley, Seymour

Councilwoman Grant made a motion to go into closed session. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed. Time 7:52 PM

## **CLOSED SESSION**

## 1. Personnel – Payroll

At the conclusion of the closed session, Councilwoman Grant made a motion to return to open session. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposes. Time 8:03 PM

#### ADJOURNMENT

Being no further business before the governing body, Councilwoman Grant made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Respectfully submitted,

Christine Demiris, RMC, CMC, MMC

Wolvie Demelyo

Borough Clerk

RESOLUTION

No. 2022: 258

Offered by: Oldy Trum

Seconded by:..

<u> </u>	······································		<u>-</u>	
Member	Aye	No	Abstaln	Absent
SANDHUSEN				3848
SIROCCHI- HURLEY				
DUFFIE	/			
GROTSKY				1
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. Personnel – Payroll

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 June 13, 2022.

Christine Deneuro

Offered by:

Member Aye No Abstala Absent

Member	Аув	No	Abstain	Absent
SANDHUSEN				; part
SIROCCHI HURLEY	,/		•	
DUFFIE				
GROTSKY		·		S
SEYMOUR				
GRANT	3.50			
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 \$452,4762.21.

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 June 13, 2022.

## **BOROUGH OF NEW MILFORD** Bill list

## MAY 16-31, 2022 PAYROLL

Vendor	Amount Description	Account Check #
PAYROLL	10198.01 MAY 16-31, 2022	PAYROLL RECEIVABLE: 24244
PAYROLL	2760.42 MAY 16-31, 2022	PAYROLL GENERAL 24244
PAYROLL	12731.24 MAY 16-31, 2022	PAYROLL MUNICIPAL 24244
PAYROLL	1256.37 MAY 16-31, 2022	PAYROLL FINANCE 24244
PAYROLL	8601.77 MAY 16-31, 2022	PAYROLL COLLECTION 24244
PAYROLL	345.00 MAY 16-31, 2022	PAYROLL ASSESSMENT 24244
PAYROLL	2025.94 MAY 16-31, 2022	PAYROLL ASSESSMENT 24244
PAYROLL	22.50 MAY 16-31, 2022	PAYROLL PLANNING 24244
PAYROLL	6771.44 MAY 16-31, 2022	PAYROLL CODE 24244
PAYROLL	481.41 MAY 16-31, 2022	PAYROLL POLICE 24244
PAYROLL	9994.98 MAY 16-31, 2022	PAYROLL POLICE 24244
PAYROLL	3907.08 MAY 16-31, 2022	PAYROLL POLICE 24244
PAYROLL	13746.52 MAY 16-31, 2022	PAYROLL POLICE 24244
PAYROLL	8347.50 MAY 16-31, 2022	PAYROLL POLICE 24244
PAYROLL	166188.50 MAY 16-31, 2022	PAYROLL POLICE 24244
PAYROLL	588.49 MAY 16-31, 2022	PAYROLL UNIFORM 24244
PAYROLL	1518.57 MAY 16-31, 2022	PAYROLL PUBLIC 24244
PAYROLL	47.97 MAY 16-31, 2022	PAYROLL PUBLIC 24244
YROLL	80546.89 MAY 16-31, 2022	PAYROLL PUBLIC 24244
ÝROLL	900.00 MAY 16-31, 2022	PAYROLL PUBLIC 24244
PAYROLL	695.86 MAY 16-31, 2022	PAYROLL RECYCLING 24244
PAYROLL	1980.48 MAY 16-31, 2022	PAYROLL RECYCLING 24244
PAYROLL	3046.99 MAY 16-31, 2022	PAYROLL BOARD OF 24244
PAYROLL	2828.52 MAY 16-31, 2022	PAYROLL RECREATION 24244
PAYROLL	1833.33 MAY 16-31, 2022	PAYROLL RECREATION 24244
PAYROLL	1433.71 MAY 16-31, 2022	PAYROLL SENIOR 24244
PAYROLL	1441.66 MAY 16-31, 2022	PAYROLL SENIOR 24244
PAYROLL	2996.77 MAY 16-31, 2022	2 PAYROLL SENIOR 24244
PAYROLL	19242.41 MAY 16-31, 2022	PAYROLL LIBRARY 24244
PAYROLL	0.00 MAY 16-31, 2022	2 PAYROLL MUNICIPAL 24244
PAYROLL	1500.00 MAY 16-31, 2022	2 PAYROLL MUNICIPAL 24244
PAYROLL	1666.67 MAY 16-31, 2022	2 PAYROLL MUNICIPAL 24244
PAYROLL	6506.55 MAY 16-31, 2022	2 PAYROLL MUNICIPAL 24244
PAYROLL	10958.11 MAY 16-31, 2022	2 BORO SHARE OF SOC. SOCIAL 24245
PAYROLL	5191.22 MAY 16-31, 2022	2 BORO SHARE OF SOCIAL 24246

Total fund: 01 Current 392302.88

Total Bill List: 392302.88

## **BOROUGH OF NEW MILFORD Bill list** MAY 26, 2022

**Vendor** 

GOOSETOWN COMMUNICATIONS

9000.00 Description Acco

Total fund:

01 Current

9000.00

**Total Bill List:** 

**Vendor** 

**Amount** 

**Description** 

Total fund: 01 Current

50000.00

**Total Bill List:** 

## BOROUGH OF NEW MILFORD Bill list

## JUNE 13, 2022

Vendor	Amount	<u>Description</u>	<b>Account</b>	Check #
JP MORGAN CHASE		WIRE-BOND INTEREST DUE JUNE 1,	INTEREST ON	24249
NEW MILFORD BOARD OF	3047473.33	JUNE 2022 SCHOOL APPROPRIATION	SCHOOL	24250
LAW OFFICE OF CHRISTOPHER J	. 120.00	MARCH 2-MAY 16, 2022 PLEA SHEETS	MUNICIPAL	24251
RELIANCE STANDARD LIFE INS.	1598.05	STD 159044 JUNE 2022 PREMIUM	INSURANCE	24252
FLAGSHIP DENTAL PLANS	87.78	INV.139690 JUNE 2022, DENTAL	INSURANCE	24253
CORELOGIC	3136.00	BL.1703 LOT 42 POLANCO 431	TAX	24254
CORELOGIC	1150.00	BL.1509 LOT 35 COOD4 DEFINO-133	TAX	24255
LERETA LLC	4618.00	BL.902 LOT 11 ZHERENOSKY-191	TAX	24256
BERGEN POLICE PIPES & DRUM	2800.00	5/30/22 PERFORMANCE MEMORIAL DAY	CELEBRATION	24257
WIELKOTZ & COMPANY, LLC	350.00	INV.#22-122-02356-ESTIMATED TAX	FINANCIAL	24259
NELSON-PATTERSON AGENCY,	2545.00	VFIS REN LIFE POLICY INSTALLMENT	INSURANCE	24260
DENIS FLOWERS, LLC		INV.15452 FLOWERS & RIBBONS FOR	CELEBRATION	24261
	598.00	INV.PO22-0657 FLAG REPLACEMENTS.	PUBLIC	24262
HOWARD N. KATZ	275.00	APRIL/MAY YOGA AND MEDITATION	SENIOR	24263
SHERI MC KAY	275,00	MAY 2022 EXERCISE CLASSES FOR	SENIOR	24264
HASMIG MEKJIAN	220.00	MAY 2022 SENIOR EXCERISE CLASSES	RECREATION	24265
HASMIG MEKJIAN	550.00	MAY 2022 TAICHI INSTRUCTION FOR	SENIOR	24266
STEPHEN SINISI	550.00	MAY 2022 WEIGHT TRAINING	SENIOR	24267
SA PARRISH	110.00	MAY 2022 VIRTUAL EXERCISE	SENIOR	24268
SHOP RITE OF NEW MILFORD	39.26	CUST.3563 INV.1410348102 4/27/22	SENIOR	24269
RICOH USA INC.	69.00	MAY 2022 CONTRACT 18506 COPY	SENIOR	24270
RICOH USA INC.	69.00	JUNE 2022 CONTRACT 18506 COPY	SENIOR	24271
RICOH USA INC.	185,00	JUNE 2022 CUST.11567CLERK OFFICE	MUNICIPAL	24272
RICOH USA INC.	259,00	INV.11567260522 CONTRACT 22864	POLICE	24273
PALISADES SALES CORPORATION	4728.00	INV.957542 MICROSOFT CLOUD ANNUAL	POLICE	24274
PALISADES SALES CORPORATION	912.00	INV.957368 REPL.BATTERY BACKUP	PUBLIC	24275
PALISADES SALES CORPORATION	7481.60	INV.957541 MICROSOFT OFFICE 365	MUNICIPAL	24276
TYCO ANIMAL CONTROL	1820.00	MAY 2022 ANIMAL CONTROL SERVICES	ANIMAL	24277
AMERICAN SOCIETY OF	11.25	ACCT.500717617 LICENSE BALANCE FEI	E MUNICIPAL	24278.
ENGIE RESOURCES	4668.48	ENERGY SUPPLIER 04/13 - 05/12/2022	2 O/E STREET	24279
PUBLIC SERVICE ELECTRIC	11929.02	MAY 2022, GAS/ELECTRIC CHARGES	O/E STREET	24280
PUBLIC SERVICE ELECTRIC	0.00	MAY 2022, GAS/ELECTRIC CHARGES	O/E	24280
PUBLIC SERVICE ELECTRIC	11549.92	MAY 2022, GAS/ELECTRIC CHARGES	O/E	24280
PAYROLL AGENCY ACCOUNT	1000.00	JUNE 2022 BORO SHARE DCRP	DCRP	24281
PITNEY-BOWES GLOBAL	705.00	) INV.3315647361 2ND QTR LEASE	MUNICIPAL	24282
WB MASON CO., INC.	149.11	INV.229608733,229945266,229640105	MUNICIPAL	24283
WB MASON CO., INC.	128.1	7 INV.229638311 CUST.C2365727	CODE	24284
WB MASON CO., INC.	306.42	2 INV.224914975 C2365727 11/8/21	MUNICIPAL	24285
TAX COLLECTORS & TREAS.OF	50.00	0 6/21/22 WEBINAR-DENISE AMOROSO	COLLECTION	24286
US POST OFFICE	2268.93	3 3RD QTR ESTIMATED TAX POSTAGE	MUNICIPAL	24287
MUNIDEX INC.	735.42	2 INV.991928 4/25/22 2022 HOMESTEAD	COLLECTION	24288
T-E-NET, LLC	2500.00	0 2022 ANNUAL SUBSCRIPTION NEWMIL	COLLECTION	24289
RR DONNELLEY	121,8	5 INV.466891097 SAFETY PAPER	BOARD OF	24290
BULLSEYE TELECOM INC.	2531.1	7 INV.43011426 MAY, 2022 TELEPHONE	O/E	24291
OPTIMUM		7 5/23-6/22/22 OPTIMUM CHARGES -PD	POLICE	24292
N.J. STATE LEAGUE OF		0 INV.22M-9059 N.J. MUNICIPALITIES	MUNICIPAL	24293
MILLENNIUM STRATEGIES, LLC	. 3000.0	O INV.13055 MAY 2022 GRANT WRITING	MUNICIPAL	24294

Vendor	Amount	Description	Account	Check #
NORTH JERSEY MEDIA GROUP		INV.4400220 ACCT.406111 FEB. 2022		24295
PAYLOCITY		INV.110215949,110296530 MAY 2022	MUNICIPAL	
N.J. PLANNING OFFICIALS		INV. 110213949,110230330 MAI 2022 INV. CVI-01070 & CVI-01071-MEMBER		24297
PFIGADO INTERPRETING		INV. 37084,37120,37135 IN COURT	MUNICIPAL	
re line		INV.131058 HYDRO TEST SCOTT	FIRE O/E	
STATE LINE		INV.131058 HYDRO TEST SCOTT	FIRE O/E	24299
STATE LINE		INV.131058 HYDRO TEST SCOTT	FIRE O/E	24299
BERGEN COUNTY MUNICIPAL		CLERKS LUNCHEON JUNE 16,	MUNICIPAL	
MEDICAL INSURANCE EMPLOYEE		•	INSURANCE	
ATLANTIC TOMORROWS OFFICE		INV.317055 ACCT 21757 JUNE, 2022	MUNICIPAL	
ATLANTIC TOMORROWS OFFICE		INV.317055 ACCT 21757 JUNE, 2022	MUNICIPAL	
		INV.317055 ACCT 21757 JUNE, 2022	POLICE	24302
AT & T MOBILITY		4/22-5/21/22 OEM CELL	EMERGENCY	
OPTIMUM		JUNE, 2022 OPTIMUM CHARGES	MUNICIPAL	24304
OPTIMUM		JUNE, 2022 OFTIMUM CHARGES	PUBLIC	24304
OPTIMUM		JUNE, 2022 OFTIMUM CHARGES	RECREATION	24304
OPTIMUM		JUNE, 2022 OFTIMUM CHARGES	O/E	24304
OPTIMUM		JUNE, 2022 OFTIMUM CHARGES	O/E	24304
PITNEY BOWES		INV.1020571522-04/22 EZ SEAL		
VERIZON		FIOS 4/24 - 05/23/22	O/E	24306
		INV.71410 STICK FLAGS MEMORIAL DAY		
SALONEY CHANDRA		MAY 2022 ZUMBA GOLD INSTRUCTION	*	24308
DELGADO INTERPRETING		INV.37161, 37162 IN COURT		
SCOTT GRAPHICS PRINTING		INV.16519 5/1/22 LAWN SIGNS WITH I		24310
PIERRE HANIKEH		5/20-5/25/22 MEAL/MILEAGE REIMB.		24311
GRAINGER		INV.9334029825 PISTOL RANGE		24312
RT COMPUTER SERVICES		INV.7088 1ST QTR COMPUTER SERVICES		24313
G AUTO, INC.		INV.261818	VEHICLE	24314
MICHAEL LAFRANO		5/20/22 MEAL/MILEAGE REIMB.		24315
GOOSETOWN COMMUNICATIONS		1ST QTR 146360	POLICE	24316
DART COMPUTER SERVICES		INV.7126 DUO TWO FACTOR	POLICE	24317
		INV.AW13 1/11-1/26/22 IOZIA	POLICE	24318
NEW JERSEY STATE ASSOCIATION		INV.12624 6/28-6/29/22	POLICE	24319
		INV.12312021 11/4 & 11/5/21		24320
		INV.SI-80772472 SIG SAUER GRIP		24321
		INV.INVLH1320 ONLINE TRAINING		24322
NORTHWEST BERGEN CENTRAL		INV.06022021-92 QTRLY FIRE & EMS		24323
THE SIGNTIST	•	INV.3434 GRAPHICS FOR HUMVEE #330		24324
INSTITUTE FOR FORENSIC		) INV.16400 NEW HIRE - PAIGE SCHMEL		24325
VERIZON COMMUNICATIONS		5/16-6/15/22 ACCT 450306722000151		24326
INSTITUTE FOR FORENSIC		INV.16713 NEW HIRE EXAM-D.	POLICE	24327
ARISTA: TROPHIES & AWARDS		INV.18620 2022 NM AUXILIARY	POLICE	24328
PALMERS ACE HARDWARE	182.68	6 INVOICES, 1 CREDIT	PUBLIC	24329
		5 INV.15041-240126	VEHICLE	24330
		6 INVOICES 1 CREDIT	VEHICLE	24331
P & A AUTO PARTS		26 INVOICES 3 CREDITS	VEHICLE	24332
WASTE MANAGEMENT OF NJ		INV.2606081-1374-2 COMPACTOR	GARBAGE &	24333
BERGEN COUNTY UTILITIES		B INV.1568 APRIL 2022 SOLID WASTE		24334
CHRIS & BUD LAWNMOWER INC.		INV.22392 BLADE SHARPENING	PUBLIC	24335
NJAMIN BROS. INC.		5 INV.353203	PUBLIC	24336
LIGHWAY TRAFFIC SUPPLY		NV.62148, 62149	PUBLIC	24337
AMERICAN PAPER & SUPPLY CO	. 1016.95	5 INV. J1300449 PAPER JANITORIAL	PUBLIC	24338
SNAP ON TOOLS	1425.00	INV.3112289176 UPGRADE FOR DIESAL		
T.M. FITZGERALD & ASSOCIAT	ES 1024.00	INV.20739 32 GAL RECYCLING BINS	RECYCLING	24340
DORCHESTER MANOR	1500.00	) 1ST QTR 2022 GARBAGE REIMB.	GARBAGE &	24341

<u>Vendor</u>		Description	<u>Account</u>	Check#
MILFORD ARMS			GARBAGE &	24342
			VEHICLE	24343
		INV.270752,269635,271228 ELEVATOR		
3			PUBLIC	
EL TERMITE & PEST CONTRO		INV.1073155, 1073271, 1073532 PEST		24346
QUENCH			PUBLIC	
J. FLETCHER CREAMER & SON,	8047.45		PUBLIC	
MAJOR POLICE SUPPLY		m	VEHICLE	24349
HUDSON TIRE EXCHANGE			VEHICLE	24350
DURIE LAWN MOWER & EQUIPMEN			PUBLIC	
SHERWIN WILLIAMS		INV.5300-0 TRAFFIC MARKING PAINT		
RACHLES/MICHELE'S OIL	4796.55	INV.363495 4/25/22 DIESEL	O/E GAS &	
NEW BRIDGE FARM & GARDEN LL	C 41.58	INV.1220518201	PUBLIC	24354
STONE INDUSTRIES, INC.	182.25	INV.144063BLACK TOP FOR POT HOLE	PUBLIC	24355
STONE INDUSTRIES, INC.	656.99	INV.142386, 145105	PUBLIC	24356
NORTHEAST TALENT SOLUTIONS	5846.14	INV.2232, 2249, 2259, 2269	RECYCLING	24357
PROGRESSIVE BRICK CO.	280.42	INV.418333 CATCH BASIN SUPPLIES	PUBLIC	24358
BROOKCHESTER APARTMENTS	15117.99	1ST QTR 2022 GARBAGE REIMBURSEMENT	GARBAGE &	24359
STONE INDUSTRIES, INC.	206.00	INV.145623	PUBLIC	24360
S. ROTONDI & SONS, INC.	4135.80	INV.31687 APRIL VEGATATIVE WASTE	RECYCLING	24361
JERSEY ELEVATOR LLC	400.00	INV.272710 JUNE 2022 ELEVATOR	PUBLIC	24362
DAVID WEBER OIL COMPANY	692.45	INV.506151	VEHICLE	24363
AMAZON CAPITAL SERVICES,	81.67	1P9Q-9WXD-HJRX, 1Y9Y-RHRR-N74T	MUNICIPAL	24364
AMAZON CAPITAL SERVICES,	686.14	INV.13CP-F9KG-NHLP, 1D9J-VPL-PLDN	PUBLIC	24365
AMAZON CAPITAL SERVICES,	166.76	INV.16NK-Y4GT-KNNL	POLICE	24366
AMAZON CAPITAL SERVICES,	101.99	INV.16NK-Y4GT-KNNL	POLICE	24366
AZON CAPITAL SERVICES,	0.00	INV.16NK-Y4GT-KNNL	POLICE	24366
_ ÅZON CAPITAL SERVICES,	12.00	INV.16NK-Y4GT-KNNL	POLICE	24366
AMAZON CAPITAL SERVICES,	0.00	INV.1JJ3-XL6F-JR1X	POLICE	24367
AMAZON CAPITAL SERVICES,	153.74	INV.1JJ3-XL6F-JR1X	POLICE	24367
AMAZON CAPITAL SERVICES,	295,22	INV.1JJ3-XL6F-JR1X	POLICE	24367
AMERICANWEAR INDUSTRIAL	1006.25	ACCT,2174 MAY UNIFORMS	PUBLIC	24368
O' BROTHERS TREE SERVICE L	C 1200.00	INV.0029 5/24/22 CRANE RENTAL	PUBLIC	24369
DART COMPUTER SERVICES	. 144.00	INV.7124 TWO FACTOR	PUBLIC	24370
AMERICAN HOSE & HYDRAULICS	350.00	INV.183153	VEHICLE	24371
EVERGREEN RECYCL, SOLUTION	639.00	INV.447367 RECYCLING OF TIRES	2020 CLEAN	24372
		INV. 364169 5/5/22 GASOLINE	O/E GAS &	24373
		INV. 58293, 58294 KITCHEN HOOD	PUBLIC	24374
INTERSTATE BATTERIES OF NJ			VEHICLE	24375
INTERSTATE BATTERIES OF NJ	267.74	INV.7100534187	VEHICLE	24376
TRAFFIC SAFETY EQUIPMENT,	1134.00	INV.227780, 227781 LAPSPLICE BARS	PUBLIC	24377
		JUNE, 2022 MEDICAL INS. PREMIUM	INSURANCE	
GEESE CHASERS, NORTH JERSE	Y 1295.6	INV.524751 MAY GEESE CHASERS	RECREATION	24379
IRON MOUNTAIN RECORDS MGMT	686.79	INV.GPD935 MAY 2022 STORAGE FEES	MUNICIPAL	24380
		CUST.3563 INV.1410228501 MAY	SENIOR	24381
ZIPTIE.COM	236.3	INV.47657 ZIP TIES	RECREATION	24382
CROWN TROPHY	790.09	INV. RE54262 TROPHIES FOR REC	RECREATION	24383
PAYROLL	30843.8	5 JUNE 01 - 15/2022 PAYROLL	RECEIVABLE:	24384
PAYROLL	2760.42	2 JUNE 01 - 15/2022 PAYROLL	GENERAL	24384
YROLL		JUNE 01 - 15/2022 PAYROLL	MUNICIPAL	24384
AYROLL		7 JUNE 01 - 15/2022 PAYROLL	FINANCE	24384
PAYROLL	8253.2	7 JUNE 01 - 15/2022 PAYROLL	COLLECTION	24384
PAYROLL	2025.9	1 JUNE 01 - 15/2022 PAYROLL	ASSESSMENT	24384
PAYROLL	8074.8	) JUNE 01 - 15/2022 PAYROLL	CODE	24384
PAYROLL	403.6	6 JUNE 01 - 15/2022 PAYROLL	POLICE	24384

Vendor	Amount	Description	Account	Check #
PAYROLL	10123.71		POLICE	24384
PAYROLL	4171.89	JUNE 01 - 15/2022 PAYROLL	POLICE	24384
PAYROLL	11647.92	JUNE 01 - 15/2022 PAYROLL	POLICE	24384
PAYROLL	9308.25	JUNE 01 - 15/2022 PAYROLL	POLICE	24384
ROLL	171518.32	JUNE 01 - 15/2022 PAYROLL	POLICE	24384
PAYROLL	624.00	JUNE 01 - 15/2022 PAYROLL	UNIFORM	24384
PAYROLL	588.49	JUNE 01 - 15/2022 PAYROLL	UNIFORM	24384
PAYROLL	1492.17	JUNE 01 - 15/2022 PAYROLL	PUBLIC	24384
PAYROLL	3981.91	JUNE 01 - 15/2022 PAYROLL	PUBLIC	24384
PAYROLL	89815,16	JUNE 01 - 15/2022 PAYROLL .	PUBLIC	24384
PAYROLL	900.00	JUNE 01 - 15/2022 PAYROLL	PUBLIC	24384
PAYROLL	668.76	JUNE 01 - 15/2022 PAYROLL	RECYCLING	24384
PAYROLL	2153.31	JUNE 01 - 15/2022 PAYROLL	RECYCLING	24384
PAYROLL	` 3877.49	JUNE 01 - 15/2022 PAYROLL	BOARD OF	24384
PAYROLL	1789,91	JUNE 01 - 15/2022 PAYROLL	SENIOR	24384
PAYROLL	1879.04	JUNE 01 - 15/2022 PAYROLL	SENIOR	24384
PAYROLL	4346,37	JUNE 01 - 15/2022 PAYROLL	SENIOR	24384
PAYROLL	24394.53	JUNE 01 - 15/2022 PAYROLL	LIBRARY	24384
PAYROLL	0.00	JUNE 01 - 15/2022 PAYROLL	MUNICIPAL	24384
PAYROLL	387.92	JUNE 01 - 15/2022 PAYROLL	MUNICIPAL	24384
PAYROLL	8795.55	JUNE 01 - 15/2022 PAYROLL	MUNICIPAL	24384
PAYROLL	5823.42	JUNE 1-15, 2022 BORO SHARE OF	SOCIAL	24385
PAYROLL		JUNE 1-15, 2022 BORO SHARE OF	SOCIAL	24386
SYLEMAN BRESA	100.00	MEALS -ATTENDED PWANJ CONFERENCE	PUBLIC	24387
SNAP ON TOOLS	949.00	INV.4222290332 SCANNER UPGRADE FOR	VEHICLE	24388
CLEAN MAT SERVICES LLC	679.80	JUNE INV.255159, 255158	PUBLIC	24389
TAMERS ACE HARDWARE	155.00	INV.715249,715294,715310,715347	PUBLIC	24390
A INDUSTRIAL SERVICES INC	1334.55	INV.1249 POWERFOAM PLUS	PUBLIC	24391
SCOTT GRAPHICS PRINTING	95.00	INV.16536 RECYCLING FLYERS FOR	RECYCLING	24392
JOSEPH SMENTKOWSKI, INC.	32633,77	INV.110027 JUNE GARBAGE COLLECTION	GARBAGE &	24393
I-M CLEANING, INC.		INV.8696 JUNE CLEANING SERVICES	PUBLIC	24394
CLEARY GIACOBBE ALFIERI	100.00	INV.108756 5/3/22 ZB MEETING	ZONING	24395
STATE LINE	84.50	INV.131352 STREAMLIGHT BATTERY	FIRE 0/E	24396
STATE LINE	0.00	INV.131352 STREAMLIGHT BATTERY	FIRE O/E	24396
STATE LINE	0.00	INV.131352 STREAMLIGHT BATTERY	FIRE O/E	24396
STEWART BUSINESS SYSTEMS	195,90	INV.1286500 G3107 QTRLY	BOARD OF	24397
ZUIDEMA PORTABLE TOILETS	130,00	INV.188496 PORTABLE TOILET	RECREATION	24398
VEOLIA WATER NEW JERSEY	14839.82	JUNE 2022, HYDRANT CHARGES	O/E WATER	24399
AMAZON CAPITAL SERVICES,	179.00	INV.1461 JTKR DDWY BUSINESS PRIME	MUNICIPAL	24400
VERIZON	144,99	FIOS 5/27 - 6/26/2022	O/E	24401
THOMSON REUTERS WEST	286.18	INV.846439761 JULY ONLINE CLEAR	POLICE	24402
WB MASON CO., INC.		INV.229197912,229226937,229906543,	POLICE	24403
P & A AUTO PARTS		8 INVOICES	VEHICLE	24404

Total fund: 01 Current

4037650.96

Total Bill List: 4037650.96

## BOROUGH OF NEW MILFORD Bill list

## JUNE 13, 2022

Vendor	<u>Amount</u>	<u>Description</u>	<u>Account</u>	Check #
COLLIERS ENGINEERING &	2249.42	INV.725896 NMB0019 WARREN ST PARK	2019	2464
COLLIERS ENGINEERING &	860.00	BAL.INV.753535 NMB0023 KNIGHTS	2020	2465
COLLIERS ENGINEERING &	355.58	2022 ROAD PROGRAM RIVERSIDE COOP	2022	2466
WB MASON CO:, INC.	907.98	INV.224210110, CM0918732	2021	2467
PANALUNA DESIGN GROUP, LLC	2570.00	INV.PO-1220 FLAG POLE FOR KNIGHTS	2020	2468
AMERICAN ASPHALT &TRUCKING	3581,54	PAYMENT #2 NJDOT 2021 BLVD	2021	2469
AMERICAN ASPHALT &TRUCKING	0.00	PAYMENT #2 NJDOT 2021 BLVD	2021	2469
AMERICAN ASPHALT &TRUCKING	681,36	PAYMENT #2 NJDOT 2021 BLVD	2021	2469

Total fund: 04 CAPITAL

11205.88

Total Bill List:

Combined

ANIMAL CONTROL 13

Vendor	Amount Description	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	28.80 APRIL 2022 MONTHLY DOG LICENSE	RES'V FOR	1185
NJ STATE DEPT. OF HEALTH	22.80 MAY 2022 MONTHLY DOG LICENSE FEE	S RES'V FOR	1186
FRA TECHNOLOGIES	675.00 2022 MAINTENANCE/UPDATE CONTRACT	RES'V FOR	1187 .

Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE

726.60

**Total Bill List:** 

Combined

BUILDING DEV TRUST 14

<u>Vendor</u>

Amount Description

<u>Account</u>

Check #

2191

2192

OHMC AMERICA CORP.

2000.00 DUE TO DHMC ESCROW ACCOUNT

DUE FRM/TO

Total fund: 2200 DUE FRM/TO DEV ESCROW ACCT

2000.00

50 STATES ENGINEERING

300.00 INV.6659 ESCROW-285

RESERVE FOR

Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO

300.00

**Total Bill List:** 

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	Check #
RUKAB LLC	300.00	INV.032522 7/1/22 ICE CREAM TRUCK	RESERVE JR.	1095
JALLEY TENT RENTAL	847.50	CONTRACT 27925 8/2/22 NATIONAL	RESERVE JR.	1096
NJ JACKALS PROFESSIONAL	1440.00	INV.030222 6/30/22 GAME/MEAL	RESERVE JR.	1097

Fotal fund: 2803 RESERVE JR. POLICE ACADEMY

2587.50

**Total Bill List:** 

Combined

PUBLIC ASSISTANCE 19

Vendor

<u>Amount</u> <u>Description</u>
2850.00 SHOPRITE GIFT CARDS

Check #

SHOP RITE OF NEW MILFORD

Total fund: 2930 RES'V PUBLIC ASST EXP

2850.00

**Total Bill List:** 

Combined RECREATION COMM TRUST 18

Vendor	<b>Amount</b>	Description	<u>Account</u>	Check #
JILYANA AKAY	150.00	SPRING TRAVEL SOCCER REFUND	RES'V FOR	1959
JINDA CEYLAN	150.00	TRAVEL SOCCER SPRING REFUND	RES'V FOR	1960
JOSEPH MENSAH	150.00	REFUND SPRING TRAVEL SOCCER ELLIS	RES'V FOR	1961
JORTHERN COUNTIES SOCCER	585.00	TRAVEL SOCCER SPRING FEES	RES'V FOR	1962
BAUER SPORT SHOP	370.00	INV. 4065 T-SHIRTS	RES'V FOR	1963
COMMERCIAL RECREATION	4590,26	INV.19081, 19391 LIGHTNING DET	RES'V FOR	1964
		·		

Fotal fund: 2930 RES'V RECREATION COMM EXPENSES

5995.26

Total Bill List:

Combined

TRUST OTHER 12

mount	<u>Description</u>	<u>Account</u>	Check #
4000.00	INV.3936-1 WALKWAY LIGHTING METER	RESERVE	1278
STORM	EMERGENCY		4000.00
4743,13	BALANCE FOR JUNE 8TH 2022 HALL OF	CENTENNIAL	1279
1400.00	INV.0353 DJ SVC HOF GALA, TV SET	CENTENNIAL	1280
L DEPOS	EITS		6143.13
	4000.00 STORM 4743.13 1400.00	MOUNT Description 4000.00 INV.3936-1 WALKWAY LIGHTING METER 2 STORM EMERGENCY 4743.13 BALANCE FOR JUNE 8TH 2022 HALL OF 1400.00 INV.0353 DJ SVC HOF GALA, TV SET 2 DEPOSITS	4000.00 INV.3936-1 WALKWAY LIGHTING METER RESERVE  STORM EMERGENCY  4743.13 BALANCE FOR JUNE 8TH 2022 HALL OF CENTENNIAL 1400.00 INV.0353 DJ SVC HOF GALA, TV SET CENTENNIAL

Total Bill List:

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

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

MAYOR (tle)

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 \$30,936.69, which is now available as a revenue from the Department of Environmental Protection (DEP) 2022 Clean Communities Program in the amount of \$30,936.69.

BE IT FURTHER RESOLVED that the like sum of \$30,936.69 is hereby appropriated under the caption of "Clean Communities Program"; and

**BE IT FURTHER RESOLVED**, that the above is a result of a Department of Environmental Protection (DEP) 2022 Clean Communities Grant of \$30,936.69 from the State of New Jersey DEP; 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 June 13,2022.

HMA hine DOWNING

RESOLUTION No. 2022: 240

Member Aye No Abstain Absent

SANDHUSEN SIROCCHIHURLEY J

DUFFIE GROTSKY

SEYMOUR J

GRANT

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.

MAYOR (tie)

**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 \$20,000.00, which is now available as a revenue from the Sustainable Jersey Grant funded by the PSEG Foundation in the amount of \$20,000.00.

BE IT FURTHER RESOLVED that the like sum of \$20,000.00 is hereby appropriated under the caption of "Sustainable Jersey Grants Program"; and

**BE IT FURTHER RESOLVED**, that the above is a result of a Sustainable Jersey Grant funded by the PSEG Foundation of \$20,000.00; 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 June 13, 2022.

Offered by

Offered by RESOLUTION No. 2022: 262

Seconded by: Seconded by: Member Aye No Abstein Absent SANDHUSEN Abstein Absent

Member	Ауа	No	Abstein	Absent
\$ANDHUSEN				
SIROCCHI- , HURLEY	/			
DUFFIE	7			
GROTSKY				/
SEYMOUR	A.		•	
GRANT	1			
MAYOR (tie)				

WHEREAS, the Mayor and Council of the Borough of New Milford have received an BCOS 2021 Municipal Park Improvement Program Grant for the Sutton Place Tennis Court Improvements: Installation of Court Lighting and allocated funding for this project via ordinance 2022:14; and

WHEREAS, the Mayor and Council wish to authorize Colliers Engineering & Design to provide engineering design for the Sutton Place Tennis Court Improvements: Installation of Court Lighting at a fee not to exceed \$12,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide engineering design for the Sutton Place Tennis Court Improvements: Installation of Court Lighting.

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 04-2150-22-0014-001. Maximum dollar value is as set forth above.

Diana McLedd

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 June 13, 2022.

		RESC	OLUT:	ION	Ng	2022: 263
Offered by:	32 z		-2	econded b	у: (Д <i>С</i>	A Bran
					U )	MI DEWN
	Member	Aye	No.	Absteln	Absent	
	SANDHUSEN				1	
	SIROCCHI- HURLEY	./				
	DUFFIE				·	
	GROTSKY					
	\$EYMOUR					
	GRANT	2				
	MAYOR (Ife)					

WHEREAS, the Mayor and Council of the Borough of New Milford have received an NJDOT Local Transportation Projects Fund (LTPF) Grant for the Graphic Boulevard Signalization Project and allocated funding for this project via ordinance 2022:10; and

WHEREAS, the Mayor and Council wish to authorize Colliers Engineering & Design to provide engineering design for the Graphic Boulevard Signalization Project at a fee not to exceed \$68,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide engineering design for the Graphic Boulevard Signalization Project.

**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 04-2150-22-0010-001. 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 June 13, 2022.

## RESOLUTION

Member	Aye	No ·	Abstain	Absent
SANDHUSEN				2.0
SIROCCHI- HURLEY	1			
OUFFIE				
GROTSKY				. 1380
SEYMOUR	eld",			
GRANT	./			
MAYOR (tie)				

## A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

WHERAS, the Borough of New Milford has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2022-2023 term starting July 1, 2022 and ending on June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Councilwoman Hedy Grant as its representative and Councilman Ira Grotsky as its alternate and that the Mayor hereby appoints himself, Mayor Michael Putrino, as his representative and Councilman Matthew Seymour as his alternate to serve on the Community Development Regional Committee for FY 2022-2023; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601 resposito@co.bergen.nj.us.

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 June 13, 2022. DNIAHOO BOOLIA

RESOLUTION 33. 2022:265

Seconded by:

Member Aye No Abstain Absent

SANDHUSEN

SIROCCHIHURLEY

DUFFIE

GROTSKY

SEYMOUR

GRANT

WHEREAS, the Borough of New Milford has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et. Seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

MAYOR (tie)

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2022 and through June 30, 2023.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of New Milford hereby appoints Councilwoman Hedy Grant as its representative to participate on the Open Space Trust Municipal Program Regional Committee through June 30, 2023.

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 June 13, 2022.

RESOLUTION

No. 2022: 266

Offered by: Older / My

Seconded by:

Member	Aye	No	Abstain	Absent
SANDHUSEN				- John Marie Control
SIROCCHI- HURLEY	_/			
OUFFIE	. 15 Epiter			,
GROTSKY				
SEYMOUR	3.45			
GRANT	1,5			
MAYOR (tie)				

## **RESOLUTION SUPPORTING SENATE BILL 790**

WHEREAS, S790 requires the DEP and owners of certain reservoirs to implement certain flood control measures and authorizes the Office of Emergency Management in the Division of the State Police to order the water level of any reservoir to be lowered prior to, or during, a severe weather event; and

WHEREAS, the water level at the Oradell Reservoir and the operation of the dam, both before and during rain events, is a principal concern for New Milford residents who are impacted by flooding during these events; and

WHEREAS, properly timed release of water in advance of a storm has historically helped abate the risk of flooding from a rain event, but State statute and DEP regulations have prevented the water company from consistently utilizing water release as a flood mitigation aid; and

WHEREAS, the adoption of the measures contained in S790 could significantly reduce the severity of flooding, the monetary and emotional costs associated with public and private property damage as well as decrease the potential of injury and loss of life in the Borough of New Milford.

**NOW THEREFORE, BE IT RESOLVED**, the Mayor and Council of the Borough of New Milford hereby support S790 and urge the Legislature to fast track the adoption of this legislation to provide hope and flood relief to those New Milford residents that are still recovering in the aftermath of Hurricane Ida and the April 2022 storm and who live in fear of future rain events.

**BE IT FURTHER RESOLVED**, the Clerk is hereby directed to forward a copy of this resolution to the bill sponsors; District 38 Legislators; Governor Murphy; the Bergen County Executive, the Bergen County Commissioners; and all municipalities in the County of Bergen.

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 June 13, 2022.

TANAAAMA KAN 11A2

## RESOLUTION CALLING FOR REVIEW AND REFORM OF OPRA

MAYOR (tie)

WHEREAS, the New Jersey Open Public Records Act (OPRA), N.J.S.A. 47:1A-1 et seq., enacted in 2002, has been in effect long enough to review the impact on Municipalities; and

WHEREAS, it is the position of the Borough of New Milford, that OPRA can and must be improved upon to make it less onerous on municipalities and protect the safety and welfare of the public; and

WHEREAS, municipal staff and budgets are increasingly utilized to accommodate the requestors and commercial entities who bombard municipalities with public records requests to the extent that in some instances, additional personnel are hired primarily to handle such requests; and

WHEREAS, municipalities are already required by state law to post and provide certain information and documentation on their municipal websites, including but not limited to, annual budgets, annual financial statements, annual audits, public meeting notices and meeting minutes; and

WHEREAS, under existing law, OPRA fees are woefully inadequate for the time and effort needed to search for documents; taking valuable time away from staff—not only in the Clerk's office—but also among other departments that may be involved in the request; and

WHEREAS, OPRA is broadly construed in favor of access and the requestor and, a requestor who prevails in appealing a denial of access is permitted to collect exorbitant attorney's fees; conversely, however, the resources and guidance available to record custodians and municipal counsel tasked with responding to such requests has narrowed drastically in the ever-changing OPRA arena, muddied by subsequent, voluminous and often-conflicting court decisions that contradict the original intent of the law and will continue to do so in the absence of necessary legislative reform; and

WHEREAS, OPRA law allows outside businesses, and activist groups to utilize municipal time and services for marketing leads or private commercial gain, and for litigants to use OPRA as a method of discovery; and

WHEREAS, a clear distinction needs to be made between individual and commercial and discovery requests; and

WHEREAS, serious concerns about breaches or misuse of personal information exist along with the potential for OPRA to be exploited and abused by requestors, as a threat, harassment, or retaliatory measure to bury local governments in hundreds of requests, not necessarily because the requested records are of any particular interest, but merely because they can and have been emboldened by the courts to do so, to the significant detriment of all other municipal business; and

WHEREAS, most importantly, OPRA must be reformed to enable municipalities, their respective record custodians, and legal counsels to protect the safety and welfare of the general public; and

WHEREAS, over the years, court decisions have chipped away at the reasonable expectation of privacy provision of the law, thus allowing the law to be molded and wielded as a tool that severs any sensible balance of transparency, and instead, now perpetuates rampant and dangerous degrees of for-profit data-mining, unsolicited marketing and uncontrolled publications of records on internet search engines specifically designed to circumvent and bypass what few protective measures currently exist under OPRA, and all while allowing the requestor to remain cloaked in anonymity, should they choose to exercise that option; and

WHEREAS, the pandemic has resulted in a startling and exponential rise in fraud and identity theft, crimes that were already notoriously difficult to investigate, track and prosecute; OPRA, left unchecked and unreformed, continues to add fuel to this already dangerous fire; and

WHEREAS, in a most reprehensible instance in the midst of the pandemic, the unthinkable happened when the young son of a U.S. District Court Judge was senselessly killed by an individual who had managed to compile a dossier of personal information about the Judge including a home address, ushering in the passage of Daniel's Law; and

WHEREAS, while this law as intentioned provides for necessary strides and long overdue amendments to OPRA, the scope of protection provided is critically deficient, the implementation creates challenges for custodians and municipal officials that remain unaddressed by law, with limited channels for guidance, while the vast remainder of the Open Public Records Act continues to be left recklessly unreformed, potentially leaving any officials not covered under Daniel's Law or even, the general public at-large exposed to the whim of any nefarious OPRA requestor lurking in the shadows of those demanding transparency at any cost; and

WHEREAS, Assembly Bill No. 4894, introduced January 17, 2019, calling for the creation of a study commission to review OPRA, to-date, has been left negligently stagnant and, to-date the legislative approach to addressing the dangers of OPRA have been fragmented, haphazard and contradictory at best, leading to a dire need for streamlined overhaul and reform, which, at a minimum should include the following:

- Immediate creation of a study commission on OPRA.
- Uniformity under the law: municipalities shall not be subject to any provision under OPRA that the legislature or other state agencies are, by contrast, exempt from.
- Provide a universal platform for clear and concise guidance for records custodians.
   Such guidance should be in place prior to any laws that impact OPRA going into effect.
- Require that official OPRA Request forms be used to be considered valid, including certifications by the requestor of (1) non-conviction of an indictable offense and (2) that information obtained will not be used for profit, solicitation, marketing or commercial gain, or published as part of a separate internet database or search engine.
- Prohibit OPRA requestors from remaining anonymous.
- Require that requestors provide a State of New Jersey address to be valid (OPRA should not apply to out-of-state requests).
- Prohibit requests for commercial purposes.
- Exempt email addresses (also serves as a deterrent to spoofing, phishing and other cyber scams and crimes).
- Exempt information maintained for emergency notification purposes.
- Exempt any information related to minor individuals, disabled persons and senior citizens as well as classes of citizens who are vulnerable to exploitation of their information.
- Exempt personal identifying information from Motor Vehicle Accident Reports, including driver's license numbers, dates of birth (DOBs), home addresses, VINs and registration/plate numbers, unless the requestor is a subject of the record, or their designated legal or insurance representative.
- Exempt pet license information to a need-to-know basis only (health department, police department, veterinarian of record, hospital, bite victim) to deter rising pet thefts and potential for targeted thefts of non-large-breed dog owners.
- Reaffirm exemption of unlisted telephone numbers, including personal cell phones.
- Exempt property owner names, CAMA Data and reaffirm the exemption of property record cards.
- Protections afforded under Daniel's Law should be afforded to all government officials, employees, volunteers, and members of the general public as the threats from the disclosure of personal information is not unique to those rightfully protected under Daniel's Law.

• Provide a carve out for fee-shifting where a municipality in good faith and without clear guidance through Statute or case law denies a request or redacts information which could reasonably be interpreted as not subject to disclosure.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey, find it imperative that the New Jersey Senate and Assembly review and reform the New Jersey Open Public Records Act.

BE IT FURTHER RESOLVED, that copies of this resolution are sent to all New Jersey State Legislators, the New Jersey State League of Municipalities, the New Jersey Municipal Clerks' Association, the Bergen County Municipal Clerks' Association, the New Jersey State Association of Chiefs of Police and the Bergen County Police Chiefs' Association.

Offered by: R.O.	de	RES	OLUT)	ION Seconded b	14	2022: 268 ely / Smy
	Member (	Аув	No	Abstain	Absent	]
	SANDHUSEN				./	]
	SIRROCCHI- HURLEY			/		
	DUFFIE	./				
	GROTSKY					<u> </u>
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	GRANT	3,000				]
	1111/05 (1)	1				

WHEREAS, the New Milford/Teaneck Lodge 2290 BPOE has applied for a Special Permit for a Social Affair to be held at 1 Patrolman Woods Lane, New Milford, N.J.; and

WHEREAS, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted directly to the NJ ABC, Department of Social Affairs, and copies reviewed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council hereby grant a Special Social Affair Permit to the New Milford/Teaneck Lodge 2290 BPOE to conduct a social gathering at which alcohol will be served on the premises on July 2, 2022 from 12:00 PM – 11:00 PM in accordance with New Milford Borough Ordinance #6-4, et seq.; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the New Milford/Teaneck Lodge 2290 BPOE.

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 June 13, 2022.

Offered by:		RESC	OLUTI	ON econded b	A	2022:,269
		,				
	Member	Aye	No	Abstain	Absent	
	SANDHUSEN				345P	
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	GRANT	أمحموا				
	MAYOR (tie)					

## APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CEDAR ROAD IMPROVEMENTS PROJECT

WHEREAS, the Borough of New Milford is requesting funding from the New Jersey Department of Transportation through the 2023 Municipal Aid Program for the completion of the Cedar Road Improvements Project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford formally approve the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and/or Borough Clerk are hereby authorized to submit an electronic grant application identified as "MA-2023-Cedar Road Improvements Project-00008" to the New Jersey Department of Transportation on behalf of the Borough of New Milford.

**BE IT FURTHER RESOLVED** that the Mayor and/or Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of New Milford and that their signature(s) constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

Christine Demiris

Administrator/Borough Clerk

The Honorable Michael J. Putrino

MANNIE KANINA

Mayor

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

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 June 13, 2022.

# Offered by: Seconded by: Old Jan.

Member	Ауа	No	Abstain	Absent
SANDHUSEN				å karri k
SIROCCHI- HURLEY				
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GRANT	23/2/			
MAYOR (tie)				

WHEREAS, the Borough of New Milford and the Township of Wyckoff wish to enter into an Interlocal Service Agreement for the services of a Chief Financial Officer pursuant to the provisions of the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS, the interlocal agreement requires the Borough of New Milford to name Diana E. McLeod-Lindner as the Chief Financial Officer of the Borough of New Milford.

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

- 1. The Borough of New Milford shall enter into an Interlocal Services Agreement with the Township of Wyckoff for the services of a Chief Financial Officer for a period beginning July 1, 2022 and continuing through December 31, 2025.
- 2. The Mayor and Borough Clerk are hereby authorized to execute the Interlocal Services Agreement with the Township of Wyckoff, subject to the approval of the Borough Attorney.
- 3. Diana E. McLeod-Lindner is named as the Chief Financial Officer of the Borough of New Milford as a condition of this interlocal agreement.

**BE IT FURTHER RESOLVED**, a copy of this resolution be forwarded to the Township of Wyckoff and the State of New Jersey 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 June 13, 2022.

Offered by: RESOLUTION No. 2022: 271

Member Aya No Abstaln Absent

Member	Aya	No	Abstaln	Absent
SANDHUSEN				
SIROCCHI- HURLEY	and the second			·
DUFFIE	11			
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GRANT	2.5			
MAYOR (tie)	·			

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

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

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

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford does hereby authorize the disposal and destruction of an obsolete office printer that no longer performs a function or process and is assessed to be of no value for resale due to its state of disrepair.

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 13, 2022.

RESOLUTION

Offered by

Seconded by:.

Member	Aye	No	Abstain	Absent
SANDHUSEN				./_
SIROCCHI- HURLEY				
DUFFIE	y de l'			
GROTSKY				
SEYMOUR			1	, v
GRANT	\start \			
MAYOR (tie)				

WHEREAS, the following named applicant has made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor License, trading as indicated, for premise listed; and

WHEREAS, a \$2,400 fee has been deposited for each Plenary Retail Consumption License, a \$2,100 fee has been deposited for each Plenary Distribution License, a \$170 fee has been deposited for each Club License by each of the applicants for said license; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to the renewal; and

**NOW THEREFORE, BE IT RESOLVED** that the Borough Clerk be instructed to issue the Liquor License to the applicant listed below, trading as indicated for the premises listed for the liquor license year July 1, 2022 - June 30, 2023 effective 12:01 A.M., July 1, 2022.

### PLENARY RETAIL CONSUMPTION

NUMBER	APPLICANT	TRADE NAME	LICENSED PREM.
0238-33-005-009	Main Street Hospitality,	LLC Casual Habana	200 Main Street
0238-33-001-006	105 New Bridge Prop. Inc.	Sanzari's New Bridge In	n 105 Old New Bridge Rd.
0238-33-016-007	Pancho's Corp.	Pancho's Burritos	214-216 Main Street
0238-33-004-012	Good Felli's LLC	River & Henley	704 River Road

### PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE

NUMBER	APPLICANT	TRADE NAME	LICENSED PREM.
0238-32-010-007	Barrel and Brew, Inc.	Barrel and Brew	872 River Road

### PLENARY RETAIL DISTRIBUTION

NUMBER	APPLICANT	TRADE NAME	LICENSED PREM.
0238-44-003-005	Shukla and Sons Corp.	New Milford Liquors	401 River Road
0238-44-009-005	Dillon Enterprises	Joes Beer & Liquor	710 River Road

### **CLUB LICENSES**

NUMBER	<u>APPLICANT</u>	LICENSED PREM.
0238-31-014-001	St. Joseph's Columbian Club	199 River Road
0238-31-013-001	New Milford Athletic Club	126 Boulevard
0238-31-012-001	NM/Teaneck Lodge 2290 BPOE	1 Patrolman Ray Woods Drive
0238-31-015-001	Lt. LJ Faller Post 4290 VFW	267 Madison Avenue

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 June 13, 2022.

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No. 2022: 273

Offered by:

Seconded by:

Member	Aye	No	Abstain	Absent
SANDHUSEN				13500
SIROCCHI- HURLEY				
DUFFIE	. 11			,
GROTSKY				
SEYMOUR	3.00			
GRANT	W.			
MAYOR (tie)				

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

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

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
4378	1703	42	POLANCO, AMAURIS G. & THEN, SONYARLES M.	431 ELIZABETH STREET **MAIL REFUND TO: CORELOGIC P.O. BOX 9202 COPPELL, TX 75019- 9760	\$ 3136.00	24254
4378	1509	35 C00D4	DEFINO, MADELINE	133 CENTER ST UNIT D4 **MAIL REFUND TO: CORELOGIC P.O. BOX 9202 COPPELL, TX 75019- 9760	\$ 1150.00	24255
4660	902	11	ZHERENOSKY,VLADISAV TRSTE	191 HOLLAND AVENUE **MAIL REFUND TO: LERETA, LLC. ATTN: REFUNDS P.O. BOX 35605 DALLAS, TX 75235	\$ 4618.00	24256

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 June 13, 2022.

Offered by: RESOLUTION No. 2022:274

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

# A RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE SAFE SCHOOLS RESOURCE OFFICER PARTNERSHIP AGREEMENT (the "Agreement") DATED MAY 31, 2000 BY AND BETWEEN THE NEW MILFORD BOARD OF EDUCATION AND THE BOROUGH OF NEW MILFORD.

WHEREAS, the Mayor and Council of the Borough of New Milford wish to authorize an amendment to the Safe Schools Resource Officer Partnership Agreement dated May 31, 2000 as follows:

THIS AMENDMENT ("Amendment") TO THE SAFE SCHOOLS AGREEMENT to commence the 1<sup>st</sup> day of July, 2020 by and between the New Milford Board of Education (the "school district") and the Borough of New Milford (the "municipality).

### WITNESSETH:

WHEREAS, paragraph 15 of the Agreement provides for a four (4) year term with an expiration date of September 1, 2004; and

WHEREAS, subsequent amendments have extended the term of the agreement to June 30, 2021;

WHEREAS, subject to the conditions set forth herein, the parties have agreed that the term of the agreement will be extended for a period ending June 30, 2023 and the Program Funding Resources during such extended term should be memorialized;

**NOW, THEREFORE,** in consideration of the mutual promises of the parties and hereto and of the mutual benefits to be gained by the performance thereof, the parties hereby agree to amend the Agreement as follows:

	RESOLUTION	No
Offered by:		

- 1. The Current Term shall be extended beyond the expiration date of the Amendment dated June 30, 2021 for an "Extended Term" and shall now expire on June 30, 2023 (the "New Expiration Date");
- 2. The Program Funding Resources during the Extended Term for the period from July 1, 2021 through and including June 30, 2023 shall be fifty (50%) percent by the municipality and fifty (50%) percent by the school district.
- 3. The school district and the municipality have agreed to assign the following number of police officers to the following school, for the hours indicated, during the school year:

# of Officers	<u>School</u>	<u>Hours</u>
One	High School	7:30 am – 3:30 pm
One	Middle School	8:00 am – 4:00 pm

4. In all other respects, the terms and provisions of the Agreement shall remain in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby authorize an amendment to the Safe Schools Resource Officer Partnership Program dated May 31, 2000 by and between the New Milford Board of Education and the Borough of New Milford.

**BE IT FURTHER RESOLVED,** Mayor Michael Putrino is authorized to sign such amendment and the Borough Clerk is authorized to attest to the same.

I hereby certify that the above is a true copy of a resolu	tion adopted by the Council o	f the Borough of
New Milford at the meeting held on June 13, 2022.	A 1- A	
	CANOLINA.	TUNDLIKE

Offered by	The state of the s	RESO	OLUT	ION Seconded b		2022	
	Member	Aye	No	Abstaln	Absent	]	
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A RESOLUTION TO AUTHORIZE AN AGREEMENT FOR THE HIRING AND PLACEMENT OF SPECIAL LAW ENFORCEMENT OFFICERS, CLASS III (the "Agreement") BY AND BETWEEN THE BOROUGH OF NEW MILFORD AND THE NEW MILFORD BOARD OF EDUCATION

WHEREAS, the State of New Jersey has created a new class of Special Police Officers known as Special Law Enforcement Officers, Class III, specifically and solely for the purpose of school security as outlined in NJSA 40A:14-146.10,40A:14-146.11, 40A:14-146.14, and 40A:14-146.16; and

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, the Borough and the Board agree that school security is of the utmost importance to create a safe learning environment for students; and

WHEREAS, the parties hereto having come to an agreement regarding the funding and placement of Special Law Enforcement Officers, Class III (SLEO III's) in New Milford schools and wish to memorialize the terms of said agreement.

NOW, THEREFORE, BE IT RESOLVED, in consideration of the mutual promises of the parties and hereto of the mutual benefits to be gained by the performance thereof, the parties hereby agree enter into the Agreement annexed hereto.

**BE IT FURTHER RESOLVED** the Mayor and Council of the Borough of New Milford hereby authorize Mayor Michael Putrino to sign such Agreement and further authorize the Borough Clerk to attest to the same.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 13, 2022.

CHANGE ORDER #1 & Final
NJDOT FY 2021 — Boulevard Improvement Project
American Asphalt & Trucking LLC
24 Murray Street
West Orange, NJ 07052

WHEREAS, it has been determined that Change Order #1 & Final is necessary in connection with the above project; and

WHEREAS, the nature and reason for the Change Order is as outlined in the attached and quantified as follows:

Amount of Original Contract	\$237,471.14
Less Reductions – Change Order #1	\$24,326.42
Amended Contract Amount	\$213,144.72

**NOW, THEREFORE, BE IT RESOLVED** that Change Order #1 & Final in the decreased amount of \$24,326.42 and total contract amount of \$213,144.72 be approved by the Mayor and Council of the Borough of New Milford.

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 June 13, 2022.

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CHANGE ORDER #1

DATE: NAME OF MC PROJECT NO.: MUNICIPALITY: COUNTY;	NJDOT F72021-THE BOULEVARD IMPROVEMENTS PROJECT NJBD14 BORROUGH OF NEW MILFORD BERGEN	ر	CONTRACTOR: WORK COMPLETED	AS OF:	AMERICAN ASPHALT & TRUCKING LLC 3124/2022	T & TRUCKING LLC							H G	Engineering & Design	ing 3n
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33	TOPSOIL SPREADING, 6" THICK	λS	51	\$ 0.01	1 \$ 0.51			0	-	'		***************************************	%	s	<u>'</u>
æ	FERTILIZING AND SEEDING, TYPE ERNMIX-105	λS	51	\$ 0.01	1 \$ 0.51			o	•		-		%	s	· [
8	STRAW MULCHING	જ	51	\$ 0.01	1 \$ 0,51			0	٠	•	-	· ·	%	67	•
	ALTERNATE BID 'A'							0		-					
1A	NLET FILTER, TYPE 2, 2'X.4"	UNIT	2	\$ 0.01	1 \$ 0.02			2	200	*	200		100%		0.02
\$	HMA MILLING, 3" OR LESS	SY	1813	\$ 4.40	0 \$ 7,977.20			1,813	1,813.00	•	1,813,00		100%		7,977.20
æ	HOT MIX ASPHALT PAVEMENT REPAIR	λs	187	s 0.01	1.97			٥		,	1		%0	s	,
4	TACK COAT	GAL	272		0,01 \$ 272			200	200.00	-	200.00	\$	74%		280
- SA	HOT MIX ASPHALT 12.5 M 64 SURFACE COURSE	TON	248		85.48 \$ 21,199.04			248	248.00	-	248.00	,	100%	S	21,199.04

CHANGE ORDER #1

DATE:
NAME OF
MC PROJECT NO.: N
MUNICIPALITY:
E
COUNTY:

NJDOT FYZOZ1- THE BOULEVARD IMPROVEMENTS PROJECT MANSING ABORDOUGH OF NEW MILFORD BERGEN

CONTRACTOR: WORK COMPLETED AS OF:

AMERICAN ASPHALT & TRUCKING LLC 3/24/2022

Engineering & Design

Colliers

					BASE BID									
пем	DESCRIPTION	UNIT	ORIGINAL CONTRACT QTY.	UNIT PRICE	CONTRACT	EXTRA	REDUCTION	ADJUSTED QUANTITY	QUANTITY PREVIOUS ESTIMATE	QUANTITY THIS ESTIMATE	QUANTITY PAID TO DATE	AMOUNT THIS ESTIMATE	PERCENT COMPLETE	AMOUNT TO DATE
Ą	REPAIR INTERIOR OF DRAINAGE STRUCTURE	LIND	2	300.00	s			2	2.00	•	2.00	,	100%	\$ 600.00
TA.	CONCRETE SIDEWALK 4" THICK	ઢ	13	\$ 80.30	1,043.90			ឆ	13.00	-	13.00	,	100%	3 1,043.90
84	DETECTABLE WARNING SURFACE	દેક	N	\$ 250.00	\$ 500.00			2	2.00	•	2.00	٠	100%	\$ 500,00
Ą6	9"X 18" CONCRETE VERTICAL CURB	5	159	\$ 38.50	5 6,121,50			158	158.00	,	158.00	1	%66	\$ 6,083.00
401	TRAFFIC STRIPES, 4"	5	. 588	\$ 1.30	\$ 1,290,90			586	993,00	,	993,00	*	100%	
118	TRAFFIC MARKING LINES, 5"	4	88	1.94	\$ 114.45			58	59,00	-	29.00	5	100%	\$ 114,46
12A	TOPSOIL SPREADING, 8" THICK	È	ES.	\$ 0.01	80.0			0	•	,	,	٠	%	
13A	FERTILZING AND SEEDING, TYPE ERNMK-105	ઢ	в	\$ 0.01	\$ 0.08			٥	-	-		- \$	%0	*
14A	STRAW MULCHING	৯	8	\$ 0.01	80'0			0	•	,	-	\$	%0	8
	ALTERNATE BID 'B'							0		-				
ta	HMA MILLING, 3" OR LESS	λs	1373	\$ 4.40	\$ 6,041.20			1,028	1,028.00	-	1,028.00		75%	\$ 4,523.20
28	HOT MIX ASPHALT PAVEMENT REPAIR	λs	153	\$ 0.01	5 1.53			o	-	•	,	1 5	%0	
38	TACK COAT	GAL.	206	\$ 0,01	\$ 206			200	200.00		200.00	1	. 97%	2.00
48	HOT MIX ASPHALT 12.5 M 64 SURFACE COURSE	NOF	168	\$ 85.48	\$ 16,070.24			44	44.37	•	44.37	· ъ	24%	\$ 3,792,75
58	CONCRETE SIDEWALK, 4" THICK	λS	27	\$ 80.30	\$ 2,168.10			46	45.60	•	45.60		169%	\$ 3,661.68
88	HOT MIX ASPHALT DRIVEWAY, 2" THICK	SY	9	\$ 0,01	\$ 0.05			5	5,00	-	5.00		100%	s 0.05
78	DETECTABLE WARNING SURFACE	SY	173	\$ 250.00	\$ 500.00			2	2.00	-	2.00	-	100%	\$ 500.00
88	9" X 18" CONCRETE VERTICAL CURB	15	138	\$ 38.50	\$ 5,351.50			145	145.00	,	145.00	- 8	104%	s 5,582.50
88	TRAFFIC STRIPES, 4"	5	631	\$ 1.30	\$ 820.30			1,005	1,005,00	1	1,005.00	S	159%	\$ 1,306.50
108	TRAFFIC MARKING LINES, 6"	47	68	5 1,94	\$ 172.66			73	73.00	,	73.00	•	82%	\$ 141,62
118	TOPSOIL SPREADING, 6" THICK	λs	tz	\$ 0.01	£1.0 \$			0	•	-	-		%0	·
128	FERTILIZING AND SEEDING, TYPE ERNMK-106	સ	13	\$ 0.01	\$ 0.13			0	-	-	,		%	8
138	STRAW MULCHING	ઢ	13	\$ 0.01	\$ 0.13			0	*	,			%	
	MARANWARE WATERWETTERS .													-

ORIGINAL CONTRACT AMOUNT: \$

SUBTOTAL: \$ 237,471.14

213,144.72 237,471.14

R:\Projects\M-P\NMB\NMB014P\Project Information\Bidding and Construction\Contractor Payments\Change Order #1\NMB014 Change Order #1

Offered by:	De f	RES	OLUT	ION Seconded b		2022:277
	Member	Ayo	No	Abstain	Absent	
•	SANDHUSEN				ALT CO.	1
	SIROCCHI- HURLEY					·
	DUFFIE	35	W. W			
	GROTSKY				-	
	SEYMOUR	. Bereze			<u></u>	
	GRANT					
1	MAYOR (ile)					

WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the 2022 Road Program via capital ordinance 2022:07; and

WHEREAS, the Mayor and Council wish to authorize Colliers Engineering & Design to provide construction administration and inspection services for the 2022 Road Program.

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 2022 Road Program at a fee not to exceed \$15,000.00.

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 04-2150-22-0007-101. Maximum dollar value is as set forth above.

Diana McLeod

WINDHALTY MUSO

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 June 13, 2022.