

**APPROVED**

7/25/22

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM PUBLIC SESSION MEETING  
Monday, June 27, 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	Absent
Council President Randi Duffie	Present
Councilman Ira Grotsky	Present
Councilman Matthew Seymour	Present
Councilwoman Hedy Grant	Present
Mayor Michael Putrino	Present

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

**PRESENTATIONS: NEW MILFORD GIRL SCOUTS**

**APPOINTMENTS: ZACHARY CALLE – ENVIRONMENTAL & ENERGY COMM.  
REGULAR MEMBER**

Councilwoman Sandhusen made a motion to approve the appointment of Zach Calle to the Environmental & Energy Commission. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

**UNFINISHED BUSINESS:**

Councilwoman Grant made a motion to approve the minutes from the June 13, 2022, Work and Closed Session meetings. Councilman Seymour seconded the motion. The motion carried. All present in favor except Councilman Grotsky and Councilwoman Sandhusen, who abstained.

**ADOPT 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"**

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

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

Council President Duffie made a motion to close to the public. Councilman Seymour 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 Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

#### **ADOPT 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"

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

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

Councilman Grotzky made a motion to close to the public. Council President Duffie 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 Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Council President Duffie said these ordinances were brought forth by the Board of Health based upon observations and feedback from the health inspectors. She thanked the governing body for moving on them in a timely manner.

#### **NEW BUSINESS:**

##### **1. 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 for fireworks only – 7/9)
- Tuesday, August 2<sup>nd</sup> – National Night Out – NMPD – 6:00 PM – 10:00 PM – LaBarbera Field (Babe Ruth Field)

## 2. Administrator's Report

- Engineering Report

- Knights Field – Contractor submitted change order totaling \$14,734.77. Colliers requested additional information; contractor preparing resubmission and additional documents to justify request.
- Knights Field Pavilion – delivery scheduled for week of 7/11, site work scheduled for week of 7/4
- Madison Avenue Sidewalks – second round of county comments reviewed, and plans are being revised. Second request for extension granted by DOT. Anticipated bid date October pending NJDEP review and permits.
- NJDOT Culvert Project – Design is complete. Signature from DEP is 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, material delivery expected late September, installation mid-October
- Pacific Street Improvement Project (Reichelt to Faller) – Project awarded 5/9 – mill and pave scheduled for 7/1
- Graphic Boulevard Improvement Project (Chestnut to Birch) – Project awarded 5/9 – paving complete – project closeout underway
- Warren Park ADA Improvements – Quotes received, work to be completed in July
- Graphic Boulevard Signalization Project – Design Authorized. Survey work scheduled for May/June 2022. Anticipated bid date October. Anticipated completion July 2023.

- The Borough Hall will be closed on Monday, July 4<sup>th</sup> in observance of Independence Day
- There will be just one meeting of the Mayor and Council in July and August. Next meeting – combination work/public session to be held in person, on Monday, 7/25

### **INTRODUCE ORDINANCE 2022:17**

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40A:4-53

Councilman Grotsky 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 July 25, 2022.

### **COUNCIL COMMITTEE REPORTS:**

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

Councilwoman Sandhusen said she recently served on a panel at a sustainability summit sponsored by Sustainable Jersey. She said there are positions open on both the Green Team and the Environmental & Energy Commission and encouraged anyone interested to apply.

Council President Duffie said many individuals and organizations have contributed time and effort for the upcoming New Milford Day, which promises to be a wonderful event. She said there is currently a vacancy on the Board of Health Commission and asked anyone interested to contact Mayor Putrino through the Borough Hall. She said the search continues for a public health nurse.

Councilman Grotzky said the Shade Tree Commission has continued to work on the revision to the Shade Tree ordinance. He said Shade Tree has received numerous requests from homeowners to have trees planted in front of their homes. He said he will be requesting an additional \$15,000 in next year's budget to allow for additional planting.

Councilman Seymour said the deadline to register for both recreation and travel fall soccer is June 30<sup>th</sup>. He said the feedback for the spring season was very positive. He said planning is already underway for the domestic violence symposium, which will be held in October.

Councilwoman Grant said she had nothing specific to report but that everything is going well with her committees.

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

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

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

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

#### **RESOLUTIONS:**

- 2022:278 Payment of Bills and Vouchers
- 2022:279 Appoint Temporary Purchasing Agent/Payroll Clerk – Ruth Cruz
- 2022:280 Waive Permit Fee – Ramp – 300 Milford Avenue
- 2022:281 Refund Permit Fee – Realtor Sign
- 2022:282 Establish Ad Hoc Committee – Flood Mitigation Advisory Committee
- 2022:283 Approve Special Emergency Resolution N.J.S.A. 40A:4-53

#### **VOTE ON RESOLUTIONS**

Council President Duffie made a motion approve the consent agenda consisting of resolutions 2022:278 through 2022:283. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

**APPOINTMENTS:**      **DAWN GONZALEZ – FLOOD MIT. ADV. COMM.**  
                                 **ANA MILENA ARBELAEZ – FLOOD MIT. ADV. COMM.**  
                                 **FRANCESCA WEINCHARD – FLOOD MIT. ADV. COMM.**  
                                 **XIOMARA SANTOS – FLOOD MIT. ADV. COMM.**  
                                 **ARAMIS GOMEZ – FLOOD MIT. ADV. COMM.**  
                                 **HAROLYN PAREDES – FLOOD MIT. ADV. COMM.**  
                                 **MARIA TERESA SANTOS-ARANAS – FLOOD MIT. ADV. COMM.**

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

Councilman Seymour made a motion to add Richard Ludwicki to the Flood Mitigation Advisory Committee. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Mayor Putrino said the Borough, with the assistance of the Flood Mitigation Advisory Committee, will be working on obtaining recognition through FEMA's Community Rating System (CRS), which could provide homeowners with a 5% - 45% reduction in flood insurance premiums.

#### **ADJOURNMENT**

Being no further business before the governing body, Council President Duffie made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:35 PM.

Respectfully submitted,

Christine Demir, RMC, CMC, MMC  
Borough Clerk

## **Monthly Liaison Report**

**June 2022**

### **Councilwoman Sandhusen**

Environmental & Energy Commission – Green Team

Bergen County Joint Insurance Fund – Mayor's Wellness Campaign

#### **New Milford Environmental and Energy Commission**

Meets the First Tuesday of the Month

- No Meeting

#### **New Milford Green Team**

Meets the Second Tuesday of the Month

- No Meeting

#### **Bergen County JIF, Meeting**

Meets the Third Thursday of the Month

- Attended Meeting

#### **Mayor's Wellness Campaign**

- No meeting

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:278

Offered by:.....

Seconded by:.....

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

**WHEREAS**, 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 \$707,760.35.

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 27, 2022.

SEAL

Cornelia Derxises

**BOROUGH OF NEW MILFORD****Bill list****JUNE 27, 2022**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
DENNIS DECINA	50.00	REFUND FEE FOR REAL ESTATE SIGN	REAL ESTATE	24405
COLLIERS ENGINEERING &	1900.00	INV.76072 NMB0022 GENERAL	ENGINEERING	24406
DELTA DENTAL OF NJ. INC.	8707.37	JULY 2022 PREMIUM GROUP 07768E	INSURANCE	24407
VERIZON WIRELESS	568.75	CELL CHARGES 5/2-6/1 ACCT	O/E	24408
VERIZON	109.99	FIOS 06/03/22 - 07/04/22	O/E	24409
VERIZON	144.99	FIOS 06/05/22 - 07/6/22	O/E	24410
VERIZON WIRELESS	1616.63	CELL CHARGES 5/24-6/23/22	O/E	24411
CHERYLE WILSON	224.63	REIMB.MILEAGE/TOLLS/PARKING-SPRING COLLECTION		24412
CROWN TROPHY	634.00	INV. RE-54282 8' SKYLINE ACRYLIC	HISTORIC	24413
HOWARD N. KATZ	165.00	JUNE 2022 YOGA & MEDITATION	SENIOR	24414
KEISA PARRISH	275.00	JUNE 2022 VIRTUAL EXERCISE	SENIOR	24415
SALONEY CHANDRA	220.00	JUNE 2022 ZUMBA GOLD INSTRUCTION	SENIOR	24416
SHERI MC KAY	275.00	JUNE 2022 EXERCISE CLASSES FOR	SENIOR	24417
SENIORS TECH ACADEMY	100.00	JUNE 2022 TECH INSTRUCTION FOR	SENIOR	24418
HASMIG MEKJIAN	220.00	JUNE 2022 SENIOR EXERCISE CLASSES	RECREATION	24419
HASMIG MEKJIAN	440.00	JUNE 2022 TAICHI INSTRUCTION FOR	SENIOR	24420
STEPHEN SINISI	550.00	JUNE 2022 WEIGHT TRAINING	SENIOR	24421
NEW JERSEY RECREATION AND	280.00	INV.5469, 5464 J. HEINEMANN, M.	RECREATION	24422
AB LLC	350.00	6/12/22 ICE CREAM TRUCK KNIGHTS	RECREATION	24423
EJG SPORTS	1701.70	INV. 22-536 SPRING SOCCER SHIRTS	RECREATION	24424
NEW MILFORD BOARD OF	12546.76	INV#R1718 CUSTODIAL O.T. WINTER	RECREATION	24425
BERGENFIELD FIRE TRAINING	400.00	INV.22-06 8 MEMBERS TO BERGENFIELD	FIRE O/E	24426
FIREFIGHTER ONE LIMITED	160.00	INV. SI-00511182 INLINE FILTER,	FIRE O/E	24427
FIREFIGHTER ONE LIMITED	479.05	INV. SI-00510181 5" SNAPTIGHT	FIRE O/E	24428
HOLY NAME HOSPITAL	172.00	81411078202202 OH- PHYSICAL-ANDREW	FIRE O/E	24429
OLYMPIC GLOVES & SAFETY CO.	330.00	INV.737163 P/N:44ESHCHN10 HYDROGEN	FIRE O/E	24430
NEW JERSEY FIRE EQUIPMENT	116.50	INV.2016578 NOZZLE REPAIR	FIRE O/E	24431
PALMERS ACE HARDWARE	68.62	INV.714854, 715362	FIRE O/E	24432
PALMERS ACE HARDWARE	7.67	INV.715269	POLICE	24433
PALMERS ACE HARDWARE	0.00	INV.715269	POLICE	24433
PALMERS ACE HARDWARE	61.39	INV.715269	POLICE	24433
THE TRAFFIC SAFETY STORE	638.40	INV. INV903259 15 NMPD TRAFFIC	DDEF FUND	24434
NJ CRIMINAL INTERDICTION LLC	450.00	INV.92251-676-1-9981 6/13/22	POLICE	24435
NJ CRIMINAL INTERDICTION LLC	199.00	INV.93814-1077-1-2-CA8 6/17/22	POLICE	24436
FEDERAL EXPRESS CORPORATION	11.75	INV.7-785-72918	POLICE	24437
HARRIS UNIFORMS	2730.00	INV. 32288 BULLET PROOF VESTS	POLICE	24438
HARRIS UNIFORMS	910.00	INV.32289 BULLET PROOF VEST	BODY ARMOR	24439
HARRIS UNIFORMS	2730.95	11 INVOICES-OFFICER'S CLOTHING	POLICE	24440
CEUNION	110.00	INV.4846 4/28 & 5/12/22 VINCE	PUBLIC	24441
RUGGED OUTFITTERS	7551.27	INV.BG060622 BOOTS FOR STAFF	PUBLIC	24442
ROMAN PIZZA RESTAURANT	95.40	ORDER AG3V7CT2KNJ28 6/18/22	POLICE	24443
ARISTA:TROPHIES & AWARDS	23.00	INV. 18743 NAME PLATE	POLICE	24444
ARISTA:TROPHIES & AWARDS	615.00	INV.18718 PLAQUE FOR SALEM OAK	PUBLIC	24445
PALISADES SALES CORPORATION	40.00	INV.957570 SHARE POINT PLAN VINCE	PUBLIC	24446
PANALUNA DESIGN GROUP, LLC	5428.38	INV.071417 FLAG POLE KITS-FRONT	PUBLIC	24447
HENRYS PLUMBING & HEATING	247.00	INV.613142	PUBLIC	24448
JOHNSON & SONS, INC.	197.43	INV.775222, 776827	PUBLIC	24449



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ONE CALL CONCEPTS, INC.	255.97	INV.2055105 MAY ONE CALL SERVICE	PUBLIC	24450
TRUGREEN LIMITED PARTNERSHIP	1950.00	6/7/22 FERTILIZER AND WEED CONTROL	RECREATION	24451
TRUGREEN LIMITED PARTNERSHIP	480.00	INV. 157391380 (MAY) & 159386969	PUBLIC	24452
CONTAS CORPORATION NO. 2	289.06	INV.5110597743 FIRST AID SUPPLIES	PUBLIC	24453
LEMAN BRESA	450.00	BOOT ALLOWANCE	PUBLIC	24454
VINCENT CAHILL	450.00	BOOT ALLOWANCE	PUBLIC	24455
VINCENT CAHILL	120.00	MEAL MONEY 5/24 & 6/9/22	PUBLIC	24456
ALL DATA LLC	1500.00	INV.C01781474 RENEWAL OF ALLDATA	VEHICLE	24457
RACHLES/MICHELE'S OIL	16827.64	INV.364445 (DIESEL)	O/E GAS &	24458
WASTE MANAGEMENT OF NJ	1218.32	INV.2611018-1374-7 40 YD COMPACTOR	GARBAGE &	24459
NORTHEAST GAS SERVICES	505.94	INV.321206,38684,321341,38899,3218	VEHICLE	24460
P & A AUTO PARTS	884.04	INV.15041-242196,15041-242347	VEHICLE	24461
P & A AUTO PARTS	88.95	INV.15041-243407,15041-243975,1504	VEHICLE	24462
P & A AUTO PARTS	960.55	15 INVOICES	VEHICLE	24463
JET-VAC EQUIPMENT, LLC	347.98	INV.02092 SEWER TRUCK PARTS	VEHICLE	24464
BENJAMIN BROS. INC.	31.25	INV.353319	PUBLIC	24465
HIGHWAY TRAFFIC SUPPLY	448.56	INV.62334 GREEN U-CHANNEL ST SIGN	PUBLIC	24466
PALMERS ACE HARDWARE	160.30	5 INVOICES	PUBLIC	24467
CROWN TROPHY	749.65	INV.RE 54402 SPRING SOCCER MEDALS	RECREATION	24468
P & G AUTO, INC.	150.08	001-261388,261492,264025,263976,26	VEHICLE	24469
10-75 EMERGENCY LIGHTING,	127.80	INV.10328	VEHICLE	24470
STONE HOUSE NURSERY, LLC	988.25	INV.T-1213567, T-1213772	PUBLIC	24471
QUALITY AUTOMALL	52.53	INV.234937	VEHICLE	24472
ONE SOURCE OF NEW JERSEY LLC	1273.96	INV.10293	VEHICLE	24473
GOOSETOWN COMMUNICATIONS	67.20	INV.145854 DOME COVERS FOR	PUBLIC	24474
DURIE LAWN MOWER & EQUIPMENT	972.80	INV.E2158,F002068,F002216	PUBLIC	24475
RACHLES/MICHELE'S OIL	7039.05	INV.365546 6/6 GAS	O/E GAS &	24476
LANCEL TERMITE & PEST CONTROL	60.00	inv.1091377 JUNE PEST CONTROL	PUBLIC	24477
VERIZON	191.52	6/15-7/14/22 LESS 5/15-6/14/22 CR	PUBLIC	24478
S. ROTONDI & SONS, INC.	1085.40	INV.406889, 406965, 31699	RECYCLING	24479
VFW POST #4290	60.00	REIMB.FOR USE OF FACILITY	MUNICIPAL	24480
CLEAN AIR COMPANY	1142.00	INV.220381 ANNUAL SERVICE FOR 5	FIRE O/E	24481
TRENK ISABEL SIDDIQI &	3869.96	INV.1886, 1887 2022 LABOR ATTORNEY	LEGAL	24482
AMERICANWEAR INDUSTRIAL	71.94	INV.S165238 POLO SHIRT - CLERKS	MUNICIPAL	24483
CANTERBURY VILLAGE	867.55	APRIL, MAY, JUNE 2022 HYDRANT	O/E WATER	24484
VERIZON	155.64	FIOS 6/11-7/10/22	O/E	24485
VEOLIA WATER NEW JERSEY	3021.12	CURRENT WATER CHARGES 5-04-22 THRU	O/E WATER	24486
EXTTEL COMMUNICATION	120.00	INV.59926 ADDED 6/17/2022 TO	MUNICIPAL	24487

**Total fund: 01 Current 103887.64**

**Total Bill List: 103887.64**

**JUNE 27, 2022**

**Total Bill List:** 126993.27

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 27, 2022**

**Combined BUILDING DEV TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
COLLIERS ENGINEERING &	80.00	INV.760993 ESCROW-226 RIDGE	RESERVE FOR	2193
CLEARY GIACOBBE ALFIERI	28.00	INV.108757 ESCROW-341 MARGUERITE	RESERVE FOR	2194
COLLIERS ENGINEERING &	330.00	INV.760978 ESCROW-341 MARGUERITE	RESERVE FOR	2195
COLLIERS ENGINEERING &	330.00	INV.761002 ESCROW-1122 SHERIDAN ST	RESERVE FOR	2196
COLLIERS ENGINEERING &	320.00	INV. 760967 1102 KORFITSSEN	RESERVE FOR	2197
COLLIERS ENGINEERING &	420.00	INV. 760964 ESCROW-515 RIVER	RESERVE FOR	2198
COLLIERS ENGINEERING &	410.00	INV.760996 ESCROW-147	RESERVE FOR	2199
COLLIERS ENGINEERING &	375.00	INV. 7610125 ESCROW-598 DUKE	RESERVE FOR	2200
COLLIERS ENGINEERING &	240.00	INV.761004 ESCROW-161 GRAND	RESERVE FOR	2201
COLLIERS ENGINEERING &	320.00	INV.760974 ESCROW-334 TRENSCH	RESERVE FOR	2202
CLEARY GIACOBBE ALFIERI	28.00	INV.108758 ESCROW-285 MONMOUTH	RESERVE FOR	2203
COLLIERS ENGINEERING &	500.00	INV.760977 NMG010 -411 HEGI	RESERVE FOR	2204
COLLIERS ENGINEERING &	330.00	INV.761022 NMG0047 213	RESERVE FOR	2205
<b>Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO</b>				<b>3711.00</b>
<b>Total Bill List:</b>	<b>3711.00</b>			

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 27, 2022**

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BAUER SPORT SHOP	1050.00	INV.3997 & 4073 SHIRTS	RESERVE JR.	1098
Total fund: 2803 RESERVE JR. POLICE ACADEMY				1050.00
Total Bill List:		1050.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 27, 2022**

**Combined RECREATION COMM TRUST 18**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
AMAZON CAPITAL SERVICES,	457.60	INV.1HH6-M6WG-N4-F4 SOFTBALLS	RES'V FOR	1965
FRIENDS OF NEW MILFORD	2280.00	TRAVEL SOFTBALL DONATION	RES'V FOR	1966
<b>Total fund: 2930 RES'V RECREATION COMM EXPENSES</b>				<b>2737.60</b>
<b>Total Bill List:</b>		<b>2737.60</b>		

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 27, 2022**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
CELEBRATION FIREWORKS,	7500.00	BALANCE DUE 7/2/22 CENTENNIAL	CENTENNIAL	1281
<b>Total fund: 2700 SPECIAL DEPOSITS</b>				<b>7500.00</b>
<b>Total Bill List:</b>		7500.00		

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

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
PAYROLL	29989.44	JUNE 16-30, 2022 PAYROLL	RECEIVABLE:	24488
PAYROLL	2760.42	JUNE 16-30, 2022 PAYROLL	GENERAL	24488
PAYROLL	3625.00	JUNE 16-30, 2022 PAYROLL	MAYOR &	24488
PAYROLL	1875.00	JUNE 16-30, 2022 PAYROLL	MAYOR AND	24488
PAYROLL	10143.40	JUNE 16-30, 2022 PAYROLL	MUNICIPAL	24488
PAYROLL	1256.37	JUNE 16-30, 2022 PAYROLL	FINANCE	24488
PAYROLL	7422.64	JUNE 16-30, 2022 PAYROLL	COLLECTION	24488
PAYROLL	2025.94	JUNE 16-30, 2022 PAYROLL	ASSESSMENT	24488
PAYROLL	67.50	JUNE 16-30, 2022 PAYROLL	ZONING	24488
PAYROLL	7578.19	JUNE 16-30, 2022 PAYROLL	CODE	24488
PAYROLL	6257.49	JUNE 16-30, 2022 PAYROLL	HEALTH	24488
PAYROLL	804.05	JUNE 16-30, 2022 PAYROLL	POLICE	24488
PAYROLL	7898.52	JUNE 16-30, 2022 PAYROLL	POLICE	24488
PAYROLL	3907.08	JUNE 16-30, 2022 PAYROLL	POLICE	24488
PAYROLL	8319.57	JUNE 16-30, 2022 PAYROLL	POLICE	24488
PAYROLL	6410.25	JUNE 16-30, 2022 PAYROLL	POLICE	24488
PAYROLL	167895.98	JUNE 16-30, 2022 PAYROLL	POLICE	24488
PAYROLL	750.00	JUNE 16-30, 2022 PAYROLL	FIRE S/W	24488
PAYROLL	588.49	JUNE 16-30, 2022 PAYROLL	UNIFORM	24488
PAYROLL	1187.50	JUNE 16-30, 2022 PAYROLL	EMERGENCY	24488
PAYROLL	783.63	JUNE 16-30, 2022 PAYROLL	PUBLIC	24488
PAYROLL	2476.88	JUNE 16-30, 2022 PAYROLL	PUBLIC	24488
PAYROLL	88.56	JUNE 16-30, 2022 PAYROLL	PUBLIC	24488
PAYROLL	80824.22	JUNE 16-30, 2022 PAYROLL	PUBLIC	24488
PAYROLL	1350.00	JUNE 16-30, 2022 PAYROLL	PUBLIC	24488
PAYROLL	1980.48	JUNE 16-30, 2022 PAYROLL	RECYCLING	24488
PAYROLL	3046.99	JUNE 16-30, 2022 PAYROLL	BOARD OF	24488
PAYROLL	2828.52	JUNE 16-30, 2022 PAYROLL	RECREATION	24488
PAYROLL	1833.33	JUNE 16-30, 2022 PAYROLL	RECREATION	24488
PAYROLL	1607.67	JUNE 16-30, 2022 PAYROLL	SENIOR	24488
PAYROLL	1638.53	JUNE 16-30, 2022 PAYROLL	SENIOR	24488
PAYROLL	2996.77	JUNE 16-30, 2022 PAYROLL	SENIOR	24488
PAYROLL	19803.53	JUNE 16-30, 2022 PAYROLL	LIBRARY	24488
PAYROLL	1500.00	JUNE 16-30, 2022 PAYROLL	MUNICIPAL	24488
PAYROLL	1666.67	JUNE 16-30, 2022 PAYROLL	MUNICIPAL	24488
PAYROLL	6506.55	JUNE 16-30, 2022 PAYROLL	MUNICIPAL	24488
PAYROLL	0.00	JUNE 16-30, 2022 PAYROLL	PUBLIC	24488
PAYROLL	1750.00	JUNE 16-30, 2022 PAYROLL	PUBLIC	24488
PAYROLL	11409.34	JUNE 16-30, 2022 BORO SHARE OF	SOCIAL	24489
PAYROLL	5584.59	JUNE 16-30, 2022 BORO SHARE OF	SOCIAL	24490

**Total fund: 01 Current****420439.09****Total Bill List: 420439.09**

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 27, 2022**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
G.T.B.M., INC.	1175.71	INV.34417 2022 EXPOLORER INSTALL	POLICE	24491
US BANCORP GOVERNMENT	40266.04	INV.475107991 ACCT 1762355 3 FORD	POLICE	24492

**Total fund: 01 Current 41441.75**

**Total Bill List: 41441.75**



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:279

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

**WHEREAS**, there will be a vacancy in the position of Payroll Clerk as of July 1, 2022; and

**WHEREAS**, Ruth Cruz was appointed to the full-time position of Temporary Purchasing Agent/Assistant to the Tax Assessor on May 16, 2022; and

**WHEREAS**, Ruth Cruz, has a bachelor's degree in accounting and auditing and has previous payroll experience; and

**WHEREAS**, the Administrator recommends Ruth Cruz for the full-time position of Temporary Purchasing Agent/Payroll Clerk; and

**WHEREAS**, Ruth Cruz has agreed to accept this full-time position with hours from 8:00 AM – 4:00 PM, Monday through Friday at a salary of \$53,500 per year, with entitlement to the benefits afforded to the members of RWDSU, Local 108 after a six-month probationary period from her original hire date of April 8, 2022.

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

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of the Borough of New Milford hereby waive the advertising requirement and approve the appointment, of Ruth Cruz as the full-time Temporary Purchasing Agent/Payroll Clerk, effective July 1, 2022.

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 27, 2022.

SEAL

*[Signature]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:280

Offered by: *Randolph*

Seconded by: *[Signature]*

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

**WHEREAS**, the Mayor and Council have received a request from Jennifer Wernli to waive the permit fee associated with an application for a building permit for a modular ram to be installed at 300 Milford Avenue by Patriot Mobility and funded by Veterans Affairs; and

**WHEREAS**, the permit is for the construction of a handicapped ramp for a service veteran who is a resident of New Milford; and

**WHEREAS**, the Mayor and Council have waived modest building permit fees for charitable and civic purposes in the past.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of New Milford that the building permit fee for the building permit for a handicapped ramp at 300 Milford Avenue be waived; and

**BE IT FURTHER RESOLVED**, that those certain fees collected on behalf of the State of New Jersey and not under the jurisdiction of the Borough of New Milford, shall not be waived; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the New Milford Building Department and Jennifer Wernli, 300 Milford Avenue, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 27, 2022.

SEAL

*Cristine D'Amico*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:281

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Dennis Decina, of ReMax Realty, paid \$50.00 for a real estate sign permit; and

WHEREAS, Mr. Decina subsequently withdrew his permit application after the payment had been processed; and

WHEREAS, Mr. Decina has requested a refund of the \$50.00 fee.

NOW THEREFORE BE IT RESOLVED that a refund be issued to Dennis Decina, 7 Laramie Trail, Hewitt, NJ 07421 as a refund of the fee for the real estate sign permit

ACCOUNT

01-1920-08-1600-019

\$50.00

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 27, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:282

Offered by: [Signature] Seconded by: [Signature]

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

**WHEREAS**, the Mayor and Council wish to create a Flood Mitigation Advisory Committee.

**NOW, THEREFORE BE IT RESOLVED** there is hereby created a Flood Mitigation Advisory Committee which is an ad hoc committee of the Borough of New Milford as follows:

1. The purpose of the committee is to mobilize community involvement in flood control matters; provide pertinent information to residents regarding issues related to flooding and County, State and Federal relief programs related to flooding; lobby County, State and Federal officials to undertake measures to insure proper management of Oradell Reservoir water levels; support legislation aimed at flood relief within the Borough of New Milford; and will serve in an advisory capacity to the Mayor and Council on flood-related matters with the goal of mitigating flooding within the Borough.
2. The Flood Advisory Mitigation Committee shall consist of nine regular members who are appointed by the mayor with the consent of the Borough council. Members shall serve without compensation.
3. Members of the Flood Mitigation Advisory Committee shall be residents of the Borough of New Milford and shall be reasonably representative of the flood prone neighborhoods of the community at large and of the various age groups and neighborhoods therein.
4. A member may, after public hearing (if he or she requests one), be removed by the Governing Body for good cause.
5. The Flood Mitigation Advisory Committee shall meet monthly, however more frequent meetings can be established by the committee. Additional meetings shall

be scheduled with proper and timely notification to the Office of the Borough Clerk

6. The Committee will be assigned a liaison from the governing body.
7. The Committee shall elect a chairperson, vice chairperson and secretary amongst its membership to carry out its purpose. Meetings shall be conducted in accordance with Robert's Rules of Order.
8. The committee shall meet on a date to be determined by the committee in consultation with the Borough Administrator.
9. The committee may request permission from the Borough Administrator to confer with Borough Department heads and Borough professionals regarding issues related to Flood mitigation.
10. The committee shall comply with the New Jersey Open Public Meetings Act.
11. The committee shall maintain a monthly Agenda and approved recorded minutes for each meeting shall be submitted to the Office of the Borough Clerk in a timely manner.
12. The committee shall provide a report of its recommendations to the Governing body no later than December 31, 2022.

---

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 27, 2022.

SEAL

*Christine DeLuca*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:283

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

SPECIAL EMERGENCY RESOLUTION N.J.S.A. 40A:4-53

**WHEREAS**, an ordinance has been adopted creating a special emergency appropriation of \$356,685 for A Revaluation of Real Property (as ordered by the Bergen County Board of Taxation) and no adequate provision was made in the 2022 budget for the aforesaid purpose, and N.J.S.A. 40A:4-53 provides for the creation of a special emergency appropriation for the purpose above mentioned, and

**WHEREAS**, the total amount of Emergency Appropriations created including the appropriation to be created by this resolution is.....\$356,685

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 and 40A:4-53:

1. A special emergency appropriation be and the same is hereby made for A Revaluation of Real Property.....\$356,685.
2. Total amount per ordinance is for \$356,685 and the Mayor and Council hereby requests that an exclusion from the "Cap" be granted by the Director of the Division of Local Government Services in accordance with P.L. 1981 Chapter 56 in the amount of \$71,337 per year in the budgets of the next five succeeding years commencing with the budget of 2023 in accordance with 40A:4-55 (C).
3. That two certified copies of this resolution be filed with the Director of the Division of Local Government Services.
4. This resolution shall take effect immediately upon its adoption.

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 27, 2022.

SEAL

*Christine Deromus*

**HEDY GRANT**  
**Councilwoman**  
**MAYOR & COUNCIL MEETING**  
**Council Liaison Report**  
**June 27, 2022**

**PLANNING BOARD (May 24)**

\*The Board granted an extension to the current application regarding Main Street.

**RENT LEVELING BOARD (June 2)**

\*I was unable to attend.

**Northern Valley Regional Community Development (June 15)**

\*I participated in the phone-in meeting to discuss requested grants. New Milford's application for \$72,675 for paving Faller Drive was approved.

\*Mayor Putrino was elected vice chair.

**LIBRARY BOARD OF TRUSTEES (June 16)**

\*The Board swore in new member, Jeffrey Forster.

\*Posters about the history of New Milford are on the the library grounds.

\*About 80 children came to the library on June 8 to celebrate the borough's 345th birthday. They painted "Kindness Rocks."

\*The parking lot is being paved and part of the sidewalk in front of the building is being redone.

\*The canopy has been installed over the book lockers, which are being used more.

\*Summer hours starting July 5: 1 pm to 6 pm on Monday through Friday 10am to 2 pm on Saturdays from July 9 th August 20.

\*Estefani Hernandez, a full-time student at FDU, was hired as a part time library assistant in May.

\*Ninety-nine children participated in 16 children's programs in May.

\*use of ematerials went down a bit in May while use of physical materials increased.

**\*NEW MILFORD VOLUNTEER AMBULANCE CORPS (NMVAC) (June 20)**

\*Discussed upcoming events at which they will be present were discussed: 6/21, N.M.H.S. graduation; 7/2 (rain date 7/9), N.M. Day; 7/3, Oradell Day; 8/2, National Night Out..

\*One rig is being repaired (compressor and 2 new tires).

**\*PLANNING BOARD (June 21) (canceled)**

**Other Activities**

May 30. I marched in the Memorial Day parade and participated in the memorial events.

June 8. I attended the New Milford Hall of Fame Dinner & Induction Ceremony.

June 12. I attended the ribbon cutting at Knights Field.

June 12. I attended the Arts Ambler reception at the Art Center of Northern NJ.

June 13. I spoke before the Bergen County Genealogical Society about the African American Burying Ground located at Gibbs Elementary School.

June 14. I attended the Friends of the New Milford Public Library meeting.

June 14. I attended the Bergen County Planning Board meeting (I am the chair).