

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, September 9, 2019



WORK SESSION:

Mayor Putrino read the Open Public Meeting and Mission Statements.

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

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

Councilwoman Grant made a motion to go into closed session. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 7:01 PM.

CLOSED SESSION:

1. Personnel – DPW Director
2. Review of Closed Session Minutes

At the conclusion of the closed session, Council President Duffie made a motion to return to open session. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed. Time 7:24 PM.

OPEN SESSION:

1. Senior Center Needs Assessment

Mayor Putrino said this was discussed both at the end of last year and the beginning of this year. He asked for the Council's approval to start the process by getting the names of some companies and cost estimates to complete a needs assessment.

Councilwoman Sirocchi-Hurley made a motion to add a resolution to the agenda to authorize the Administrator to advertise a request for proposals for the Senior Center needs assessment. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

2. Approval of the minutes from the August 26, 2019 Closed, Work and Public Sessions

Councilwoman Greco-Langschultz made a motion to approve the minutes from the August 26, 2019 Closed, Work and Public Sessions. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, with the exception of Councilman Grotsky who abstained.

3. Administrator's Report

The Administrator reported on her plans to fill the positions of Senior Van Coordinator and Rent Leveling Coordinator. She said the positions were combined a number of years ago but are not related. She said she would like to split the position; filling the Senior Van Coordinator position with one of the current drivers and offering a stipend to a current employee to take on the responsibilities of the Rent Leveling Coordinator. There was no objection from the Council.

The Administrator said Chief Clancy will be providing an updated analysis of the traffic conditions in and around the Shop Rite prior to the next meeting on September 23rd.

The Administrator said plans are underway for the reopening of Berkley Field on October 1st. She said we are waiting for confirmation from the contractor as the field may be ready to open for play prior to that date. Mayor Putrino asked to have the Recreation Director arrange for an official opening celebration/ribbon cutting on October 1st.

INTRODUCE ORDINANCE 2019:18

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF NEW MILFORD THEREBY ADDING CHAPTER BH:XV ENTITLED "INSPECTION PRIOR TO BUILDING, DEVELOPMENT OR CLEARING"

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

The ordinance will be advertised and a public hearing will be held on September 23, 2019.

INTRODUCE ORDINANCE 2019:23

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$332,000 FOR THE IMPROVEMENT OF BOULEVARD (SECTION 9 – FROM RIDGE STREET TO NEW BRIDGE ROAD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

Councilman Grotzky made a motion to introduce this ordinance on the first reading. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on September 23, 2019.

ADOPT ORDINANCE 2019:20

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AUTHORIZING THE MAKING OF A PUBLIC ACQUISITION IN, BY AND FOR THE BOROUGH, APPROPRIATING THE SUM OF

\$37,837 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

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

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

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

Councilman Grotsky made a motion to adopt this ordinance on the second and final reading. Councilwoman Greco-Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2019:21

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS" AND SUBSECTION 7-13 ENTITLED "SPEED LIMITS."

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

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

Councilwoman Greco-Langschultz 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 Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2019:22

AN ORDINANCE TO AMEND CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "LAND USE REGULATIONS", THEREBY AMENDING SUBSECTION 30-3 ENTITLED "GENERAL ADMINISTRATIVE PROCEDURES"

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

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

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

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:

Councilwoman Grant said the Library would be sponsoring a town-wide garage sale on September 21st and will be holding their annual book sale from September 21st through the 24th, with a preview day for Friends of the Library on September 20th.

Council President Duffie reported that Clean Communities Day will be held on October 5th. She also reported that the Environmental Commission is continuing its work on the single use bag ordinance.

Councilwoman Sirocchi-Hurley said the Historic Preservation Commission has hired a company to come in to scan the French Huguenot Cemetery with ground penetrating radar to locate anything that may not be marked.

Councilman Grotsky said OEM held its first practice drill during hurricane Dorian. He additionally reported that the Police Department had made arrests in two separate mail fishing episodes at the New Milford Post Office.

Councilman Seymour said he would like to coordinate an event to increase awareness of domestic violence during the month of October, which is National Domestic Violence Awareness month. Councilwoman Grant said she would like to assist with coordinating the event. Councilman Seymour said he would meet with Chief Clancy to start the process.

Mayor Putrino said he and the Administrator had met with the Planner to discuss the concept for Knights Field. He said Mr. Grygiel will draft something for the Council's review. He said we are pursuing grants for both lights and irrigation at the field. Mayor Putrino reminded everyone of the upcoming Bag for Hunger event at Shop Rite the week of September 16th through the 20th. Mayor Putrino said he had received a request from the NMHS Marching Band to use Knights Field for practice on Tuesdays from 6:00 to 8:00 PM. Mr. Kelly said the improvement to the field is not complete and it is not suitable for public use. The old Shop Rite parking lot was suggested as an alternative. Mayor Putrino said he will refer the BOE to Mr. Inserra.

RESOLUTIONS:

2019:188 Closed Session

2019:189 Payment of Bills and Vouchers

2019:190 Introduce Capital Ordinance 2019:23 – Boulevard (Section 9)

2019:191 Reappoint Registrar – Joan LePage

2019:192 Authorize Purchase of 2020 Chevrolet Tahoe via New Jersey State Contract
T-2006/88229

- 2019:193 Authorize Acceptance of Grant from Bergen Joint Insurance Fund for Base Accreditation Services and Execution of a Grant Agreement
- 2019:194 Authorize Solicitation of an Request for Proposals for Senior Center Needs Assessment

COMMENTS FROM THE PUBLIC

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

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

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

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion approve the consent agenda consisting of resolutions 2019:188 through 2019:194. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Councilman Grotsky made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:55 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:188

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Personnel – DPW Director
2. Review of Closed Session Minutes

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 9, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:189

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$3,428,631.97.

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 September 9, 2019.

[Signature]

SEAL

Bill list**AUG 16 - AUG 31, 2019 PAYROLL**

<u>Idor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	12852.95	AUG 16 - AUG 31, 2019 PAYROLL	RECEIVABLE:	17330
PAYROLL	2083.33	AUG 16 - AUG 31, 2019 PAYROLL	GENERAL	17330
PAYROLL	10459.38	AUG 16 - AUG 31, 2019 PAYROLL	MUNICIPAL	17330
PAYROLL	1166.67	AUG 16 - AUG 31, 2019 PAYROLL	FINANCE	17330
PAYROLL	7698.30	AUG 16 - AUG 31, 2019 PAYROLL	COLLECTION	17330
PAYROLL	1709.25	AUG 16 - AUG 31, 2019 PAYROLL	ASSESSMENT	17330
PAYROLL	919.84	AUG 16 - AUG 31, 2019 PAYROLL	ASSESSMENT	17330
PAYROLL	45.00	AUG 16 - AUG 31, 2019 PAYROLL	ZONING	17330
PAYROLL	5756.57	AUG 16 - AUG 31, 2019 PAYROLL	CODE	17330
PAYROLL	691.38	AUG 16 - AUG 31, 2019 PAYROLL	POLICE	17330
PAYROLL	3865.09	AUG 16 - AUG 31, 2019 PAYROLL	POLICE	17330
PAYROLL	21668.60	AUG 16 - AUG 31, 2019 PAYROLL	POLICE	17330
PAYROLL	161141.05	AUG 16 - AUG 31, 2019 PAYROLL	POLICE	17330
PAYROLL	425.00	AUG 16 - AUG 31, 2019 PAYROLL	UNIFORM	17330
PAYROLL	546.47	AUG 16 - AUG 31, 2019 PAYROLL	UNIFORM	17330
PAYROLL	932.70	AUG 16 - AUG 31, 2019 PAYROLL	PUBLIC	17330
PAYROLL	71909.80	AUG 16 - AUG 31, 2019 PAYROLL	PUBLIC	17330
PAYROLL	1550.00	AUG 16 - AUG 31, 2019 PAYROLL	PUBLIC	17330
PAYROLL	467.45	AUG 16 - AUG 31, 2019 PAYROLL	RECYCLING	17330
PAYROLL	1839.08	AUG 16 - AUG 31, 2019 PAYROLL	RECYCLING	17330
PAYROLL	5584.61	AUG 16 - AUG 31, 2019 PAYROLL	BOARD OF	17330
PAYROLL	2626.56	AUG 16 - AUG 31, 2019 PAYROLL	RECREATION	17330
PAYROLL	1024.36	AUG 16 - AUG 31, 2019 PAYROLL	RECREATION	17330
PAYROLL	2385.00	AUG 16 - AUG 31, 2019 PAYROLL	RECREATION	17330
PAYROLL	7142.26	AUG 16 - AUG 31, 2019 PAYROLL	SENIOR	17330
PAYROLL	0.00	AUG 16 - AUG 31, 2019 PAYROLL	LIBRARY	17330
PAYROLL	22585.89	AUG 16 - AUG 31, 2019 PAYROLL	LIBRARY	17330
PAYROLL	8671.56	AUG 16 - AUG 31, 2019 PAYROLL	MUNICIPAL	17330
PAYROLL	842.88	AUG 16 - AUG 31, 2019 PAYROLL	TITLE III -	17330
PAYROLL	4956.89	AUG 16 - AUG 31, 2019 MEDICARE	SOCIAL	17331
PAYROLL	9593.56	AUG 16 - AUG 31, 2019 FICA	SOCIAL	17332

Total fund: 01 Current**373141.48****Total Bill List: 373141.48**

Bill list
SEPTEMBER 9, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BEATTIE PADOVANO, LLC	87.50	INV.1253132 JUNE 2019 MATTER	PLANNING	17333
PHILLIPS PREISS GRYGIEL	187.50	INV.28997 JUNE 2019 JOB J13008G	PLANNING	17334
PHILLIPS PREISS GRYGIEL	675.00	INV.29194 JULY JOB J13008G & 29377	PLANNING	17335
FLAGSHIP HEALTH INC.	85.78	INV.125530 SEPT. 2019 PREMIUM	INSURANCE	17336
NELSON-PATTERSON AGENCY,	974.27	LIFE INSTALLMENT OCTOBER 2019	INSURANCE	17337
PAYLOCITY	1700.06	INV.105404171,105459466 AUGUST	MUNICIPAL	17338
PALISADES SALES CORPORATION	246.99	INV.955738 8/28/19 REPL.DRUM FOR	COLLECTION	17339
PALISADES SALES CORPORATION	66.00	INV.955659 USB POWERED SPEAKERS	POLICE	17340
VERIZON COMMUNICATIONS	115.03	INV.081519 AUGUST RADIO REPETER	O/E	17341
RICOH USA INC.	69.00	INV.11567220819 SEPT. 2019 COPIER	SENIOR	17342
WAYNE MARKETING ASSOCIATES	250.00	JULY & AUG. 2019 COGNITIVE BRAIN	SENIOR	17343
CENTER FOR EDUCATION &	263.54	INV.7252430 ACCT.A27505760	POLICE	17344
NEW MILFORD FIRE CO. #2	2000.00	2019 UNIFORM ALLOWANCE/ 2019	FIRE O/E	17345
NEW MILFORD FIRE CO. #2	0.00	2019 UNIFORM ALLOWANCE/ 2019	FIRE O/E	17345
NEW MILFORD FIRE CO. #2	7000.00	2019 UNIFORM ALLOWANCE/ 2019	FIRE O/E	17345
EVS EMERGENCY PRODUCTS LLC	1062.00	INV.19-818 1 ELKHART STANDPIPE	FIRE O/E	17346
I.D.M. MEDICAL SUPPLY CO.	72.00	INV.T5168 OXY CYL RENTAL	POLICE	17347
DRAEGER, INC.	0.00	INV.5950708102 BI-ANNUAL ALCOTEST	POLICE	17348
DRAEGER, INC.	106.18	INV.5950708102 BI-ANNUAL ALCOTEST	POLICE	17348
DRAEGER, INC.	72.82	INV.5950708102 BI-ANNUAL ALCOTEST	DDEF FUND	17348
ENFORSYS POLICE SYSTEMS INC.	2450.00	INV.8893 4TH QTR MAINT. FEE	POLICE	17349
RENZO A. TRAPANI	101.02	REIMB. CLOTHING	POLICE	17350
AL...S, INC.	4.80	INV.9092046388, 9092239343 OXY	POLICE	17351
P & G AUTO, INC.	374.15	INV.142433, 141949 WIPER BLADES	VEHICLE	17352
VERIZON	89.99	ACCT#255-924-016-0001-79 FIRE	O/E	17353
VERIZON	144.99	AUGUST, 2019 FIOS CHARGES	O/E	17354
MILLENNIUM STRATEGIES, LLC.	3000.00	INV. 9051 AUGUST 2019 GRANT WRITER	MUNICIPAL	17355
DENIS FLOWERS, LLC	85.00	INV.11461 FUNERAL ARRANGEMENT FROM	MUNICIPAL	17356
ANCHOR RUBBER STAMP	30.00	INV.5381 APPROVED SELF INKING	MUNICIPAL	17357
BOSWELL MCCLAVE ENGINEERING	886.50	INV. #132974 8/5/19 NM734 GENERAL	ENGINEERING	17358
BERGEN COUNTY CLERK	11245.89	EXPENSES FOR 2019 PRIMARY ELECTION	MUNICIPAL	17359
WB MASON CO., INC.	134.53	INV. 201822523 8/13/19 - CUSTOMER	MUNICIPAL	17360
STEWART BUSINESS SYSTEMS	148.12	INV.544204 QTRLY MAINT. CONTRACT	BOARD OF	17361
RICOH USA INC.	280.00	SEPT., 2019 LEASE ON COPIERS	MUNICIPAL	17362
RICOH USA INC.	63.00	SEPT., 2019 LEASE ON COPIERS	COLLECTION	17362
RICOH USA INC.	17.00	SEPT., 2019 LEASE ON COPIERS	ASSESSMENT	17362
RICOH USA INC.	96.00	SEPT., 2019 LEASE ON COPIERS	CODE	17362
RICOH USA INC.	273.00	SEPT., 2019 LEASE ON COPIERS	POLICE	17362
RICOH USA INC.	79.00	SEPT., 2019 LEASE ON COPIERS	PUBLIC	17362
RICOH USA INC.	0.00	SEPT., 2019 LEASE ON COPIERS	MUNICIPAL	17362
RICOH USA INC.	32.00	SEPT., 2019 LEASE ON COPIERS	MUNICIPAL	17362
NEW MILFORD FIRE CO. #2	0.00	REIMB. MAINTENANCE & MISC.	FIRE O/E	17363
NEW MILFORD FIRE CO. #2	0.00	REIMB. MAINTENANCE & MISC.	FIRE O/E	17363
NEW MILFORD FIRE CO. #2	158.29	REIMB. MAINTENANCE & MISC.	FIRE O/E	17363
D. E. UNIFORMS	74.00	1/19/19 EX CHIEF'S BADGE FOR	FIRE O/E	17364
VE...ON WIRELESS	2142.83	CURRENT CELLULAR CHARGES	O/E	17365
RELIANCE STANDARD LIFE INS.	1456.48	STD 159044 SEPT 2019 PREMIUM	INSURANCE	17366

TIME SYSTEMS INTERNATIONAL	382.50	INV.0160577 CLERK DEPT & BLDG.	MUNICIPAL	17367
N.J. STATE LEAGUE OF	220.00	BADGES FOR THE LEAGUE OF	MUNICIPAL	17368
TYCO ANIMAL CONTROL	1675.00	AUG. 2019 ANIMAL CONTROL SERVICES	ANIMAL	17369
NEW MILFORD FIRE CO. #2	429.99	REIMB. FIRE EQUIPMENT CO#1	FIRE O/E	17370
PRIMO PEST CONTROL CO., INC.	50.00	INV.6827 AUGUST MONTHLY PEST	SENIOR	17371
S RITE OF NEW MILFORD	226.94	AUG. 2019 CUST. 3563 FOOD AND	SENIOR	17372
NEW JERSEY RECREATION AND	250.00	INV.1514 ANNUAL DUES MAURA , JOHN,	RECREATION	17373
ARISTA:TROPHIES & AWARDS	59.45	INV.16149 LORETTA DURPUNAS PLAQUE	RECREATION	17374
D. & E. UNIFORMS	208.80	INV.55501, 55404 CLANCY, O'BRIEN	POLICE	17375
FORD MOTOR CREDIT COMPANY	2934.94	INV.1691360 SEPT. ACCT.5381019	POLICE	17376
FORD MOTOR CREDIT COMPANY	3740.70	INV.1691361 SEPT. ACCT.5381020	POLICE	17377
NEW MILFORD BOARD OF	2870146.00	SEPTEMBER 2019 SCHOOL	SCHOOL	17378
RACHLES/MICHELE'S OIL	863.14	INV.304274 8/1/198 GASOLINE	O/E GAS &	17379
MC GRATH MUNICIPAL EQUIP.LLC	120.25	INV.20190813 SOLENOID FOR HOT BOX	PUBLIC	17380
DAVID WEBER OIL COMPANY	414.80	INV.468305 55 GALLON DRUM HYD OIL	VEHICLE	17381
LAWSON PRODUCTS, INC.	1042.15	INV.9306961603 20 GALS ORANGE	PUBLIC	17382
BERGEN PNEUMATIC TOOL CORP.	118.00	INV.90837, 90840 SHOP TOOLS	VEHICLE	17383
AMERICAN PAPER & SUPPLY CO.	1325.19	INV. 12116789 JANITORIAL SUPPLIES	PUBLIC	17384
AMERICAN PAPER & SUPPLY CO.	685.20	INV.1216788 GARBAGE BAGS	RECYCLING	17385
FOSTER & COMPANY	633.89	INV.1033941 PARTS & SUPPLIES FOR	VEHICLE	17386
SAFETY-KLEEN	816.67	INV.80540098 CLEAN PARTS WASHERS	VEHICLE	17387
NORTHEAST TALENT SOLUTIONS	1190.70	INV.1225 WEEK ENDING 8/25/19	RECYCLING	17388
ONE SOURCE OF NEW JERSEY LLC	712.15	INV.7742 PARTS & SUPPLIES FOR SHOP	VEHICLE	17389
TIMMERMAN EQUIPMENT COMPANY	369.60	INV.218862 PARTS FOR STREET	VEHICLE	17390
SNAP ON TOOLS	920.00	INV.8231963106 UPGRADES TO SCAN	VEHICLE	17391
SPORTCARE SYNTHETIC FIELD	2159.00	INV.30375 GROOMING & G MAX	PUBLIC	17392
GRAINGER	304.00	INV.9263292329 10 BOXES OF EAR	PUBLIC	17393
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.100453 AUGUST 2019 GARBAGE	GARBAGE &	17394
E , TERMITE & PEST CONTROL	720.00	12 INVOICES PEST CONTROL SERVICES	PUBLIC	17395
AMERICANWEAR INDUSTRIAL	688.50	ACCT 2174 & 2175 AUGUST UNIFORMS	PUBLIC	17396
I-M CLEANING, INC.	4775.00	INV. 7760 SEPT. 2019 BUILDING	PUBLIC	17397
MATERA'S NURSERY	43.90	INV.317870 SMALL ENGINE PARTS	PUBLIC	17398
RAPID PUMP & METER	325.00	INV.37237 AUGUST 2019 JACKSON AVE	PUBLIC	17399
ARROW ELEVATOR INC.	440.00	INV.90971 SEPT. ELEVATOR	PUBLIC	17400
CLEAN MAT SERVICES LLC	415.00	INV.227703 AUGUST 2019 MAT SERVICE	PUBLIC	17401
AMERICAN HOSE & HYDRAULICS	504.50	INV.27990, 33324	VEHICLE	17402
P & G AUTO, INC.	487.78	INV.143167, 144002 AUTO PARTS	VEHICLE	17403
GERBER RV TRUCK & BUS	59.95	INV.131871 RECEIVER ADAPTER	VEHICLE	17404
P & A AUTO PARTS	401.68	VARIOUS INVOICES	VEHICLE	17405
P & A AUTO PARTS	1477.67	AUGUST INVOICES	VEHICLE	17406
SIG'S PRINTING & PROMOTIONS	3263.00	INV. 8145 8/19/19 SOCCER SHIRTS	RECREATION	17407
PUBLIC SERVICE ELECTRIC	13908.42	AUGUST, 2019 CURRENT GAS/ELECTRIC	O/E STREET	17408
PUBLIC SERVICE ELECTRIC	0.00	AUGUST, 2019 CURRENT GAS/ELECTRIC	O/E	17408
PUBLIC SERVICE ELECTRIC	13445.84	AUGUST, 2019 CURRENT GAS/ELECTRIC	O/E	17408

Total fund: 01 Current 3004221.39

Total Bill List: 3004221.39

Bill list
SEPTEMBER 9, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CONTINENTAL FIRE & SAFETY	2928.80	INV. J3315 3 LIFT AIR BAGS	2019	2140
EVS EMERGENCY PRODUCTS LLC	10405.00	INV.19-728 1 MOTOROLA APX RADIO,2	2019	2141
BOSWELL MCCLAVE ENGINEERING	1128.00	INV.133014 8/6/19 NM709B	2016	2142
PALMERS ACE HARDWARE	56.48	INV..700522,700833,700740,700512	2018	2143
PARENT DOOR HARDWARE	2516.00	INV.85245 INSTALL SECURITY	2018	2144
A. DEFINO MASONRY LLC.	3400.00	INV-CHIMNEY-8/29/19 -REPAIR	2018	2145
J.R. MULLIGAN MECHANICAL	1200.00	INV. 4928 REPL.GUTTERS SENIOR	2017	2146
G.T.B.M., INC.	23072.42	INV.20250 2 FIXED WIDE LANE ALPR	2015	2147

Total fund: 04 CAPITAL 44706.70

Total Bill List: 44706.70

Bill list
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Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CGP&H, LLC	564.00	INV. 36349 6/14-7/18/19	AFFORDABLE	1012
Total fund: 2809 AFFORDABLE HSG DEV TRUST				564.00
Total Bill List:		564.00		

Bill list
SEPTEMBER 9, 2019

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	34.20	AUGUST 2019 DOG LICENSE FEES	RES'V FOR	1136
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				34.20
Total Bill List:		34.20		

Bill list
SEPTEMBER 9, 2019

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BEATTIE PADOVANO, LLC	150.00	BEKDAS/BEKDAS INV.1253130 6/30/19	RESERVE FOR	1898
OSWELL MCCLAVE	207.00	BOULEVARD RE 11 LLC INV.132981	RESERVE FOR	1899
OSWELL MCCLAVE	310.50	KALINA - INV.132979 8/5/19 NMES747	RESERVE FOR	1900
OSWELL MCCLAVE	414.00	LAZARUS - INV.132982 8/5/19	RESERVE FOR	1901
BEATTIE PADOVANO, LLC	212.50	NM VILLAGE INV. 1253131 6/30/19	RESERVE FOR	1902
OSWELL MCCLAVE	256.75	NM VILLAGE INV. 132978 8/5/19	RESERVE FOR	1903
OSWELL MCCLAVE	207.00	POOL DESIGNS-DELEON INV.132980	RESERVE FOR	1904
OSWELL MCCLAVE	414.00	QUIRK (PERL)-INV.133347 8/15/19	RESERVE FOR	1905
COTT G. SPROVIERO, ESQ.	150.00	(QUIRK-PERL) 8/27/19 1.2 HRS	RESERVE FOR	1906
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				2321.75
Total Bill List:	2321.75			

Bill list

SEPT. 9, 2019 DMHC AMERICA

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	507.00	INV.132977 8/5/19 NMES444	DHMC	1011
Total fund: 2940 ENG INSPECTION FEES				507.00
Total Bill List:		507.00		

Bill list

SEPTEMBER 9, 2019

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FENCE SCREEN INC.	1135.45	INV.205087 SOCCER BANNER FOR	RES'V FOR	1744
Total fund: 2930 RES'V RECREATION COMM EXPENSES				1135.45
Total Bill List:		1135.45		

Bill list
SEPTEMBER 9, 2019

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAUL ROSSETTI	2000.00	RETURN UNCLAIMED PROPERTY	DISPOSAL	1082
Total fund: 2700 SPECIAL DEPOSITS				2000.00
Total Bill List:		2000.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:190

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$332,000 FOR THE IMPROVEMENT OF BOULEVARD (SECTION 9 - FROM RIDGE STREET TO NEW BRIDGE ROAD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 23rd day of September, 2019, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 9, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:191

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, there exists a need for a Registrar of Vital Statistics in the Borough of New Milford; and

WHEREAS, Joan LePage is certified by the State of New Jersey as a Certified Municipal Registrar;

WHEREAS, Joan LePage has held the position of Registrar of Vital Statistics for the Borough of New Milford since October 1, 2007; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby reappoint Joan LePage as the Registrar of Vital Statistics as of October 1, 2019, for a period of three years as per N.J.S.A. 26:8-13;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Joan LePage, the New Milford Board of Health, and Vincent T. Arrisi, State Registrar Vital Statistics and Registration, PO Box 370, Trenton, NJ 08625-0370.

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 September 9, 2019.

SEAL

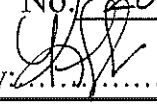
[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:192

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<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"/>
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"/>
GRECO-LANGSCHULTZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the New Milford Police Department wishes to purchase a 2020 Chevrolet Tahoe through New Jersey State Contract T-2006 / 88229 from Mall Chevrolet, Cherry Hill, NJ; and

WHEREAS, Mayor and Council have appropriated \$37,837.00 via ordinance 2019:20 for the acquisition of a 2020 Chevrolet Tahoe for the New Milford Police Department; and

WHEREAS, an additional \$123.00 is available in account number 04-2150-19-0013-102.

NOW THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford does hereby authorize the purchase of a 2020 Chevrolet Tahoe via New Jersey State Contract T-2006 / 88229.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account numbers 04-2150-19-0020-001 and 04-2150-19-0013-102. Maximum dollar value is as set forth above.


Diana McLeod

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 September 9, 2019.

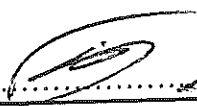
SEAL

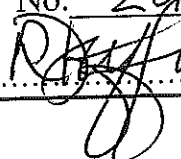


BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2919:193

Offered by: 

Seconded by: 

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE
BERGEN JOINT INSURANCE FUND FOR BASE ACCREDITATION
SERVICES AND EXECUTION OF A GRANT AGREEMENT**

WHEREAS, the Commission on the Accreditation of Law Enforcement Agencies ("CALEA") and the State of New Jersey Association of Chiefs of Police offer a program to obtain accreditation in order to attain the highest standards of police department management; and

WHEREAS, the Bergen Joint Insurance Fund is seeking to encourage police departments to pursue such excellence by providing a grant in the amount not to exceed \$25,000 to support the New Milford Police Department's efforts to attain accreditation from New Jersey Chiefs of Police; and

WHEREAS, the Chief of Police and the governing body believe that the attaining of such certification is consistent with the goals of the New Milford Police Department; and

WHEREAS, the Chief of Police is committed to taking necessary action to support the accreditation process; and

WHEREAS, the successful completion of the accreditation process from the New Jersey State Associations of Chiefs of Police will result in a reduction in liability insurance premiums from the Bergen JIF; and

WHEREAS, in the long term the completion and retention of accreditation from the New Jersey State Associations of Chiefs of Police will help the municipality manage its liability and workers compensation insurance exposure.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, (Herein After the "Municipality") in the County of Bergen, and the State of New Jersey, as follows:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:193

Offered by:.....

Seconded by:.....

1. The Mayor, Administrator and Chief of Police are hereby authorized to enter into a Grant Agreement with the Bergen Joint Insurance Fund for the receipt of funding in the amount of \$25,000 for the NJ State Chief's of Police accreditation program.
2. The Municipality agrees to abide by the terms of the Grant Agreement to attain certification within two years of the date of the agreement. Upon accreditation being obtained, the Bergen JIF will use their normal accreditation discount to offset the grant costs.
3. If the Municipality does not achieve certification within the two year period, the amount of the Grant is due payable to the Bergen JIF within a three year period.
4. If the Municipality leaves the Bergen JIF before the grant is repaid in full, the amount of the grant is due immediately to the Bergen JIF upon the date of termination to the JIF.
5. This Resolution shall take effect immediately.

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 September 9, 2019.

SEAL

Cheryl X. X. X.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:194

Offered by: Councilwoman Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to undertake a needs assessment for the New Milford Senior Center; and

WHEREAS, the Mayor and Council wish to retain the services of a qualified professional to complete the New Milford Senior Center Needs Assessment.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Administrator to advertise a Request for Proposals for a New Milford Senior Center Needs Assessment.

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 September 9, 2019.

SEAL

Christine Demus