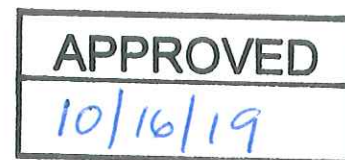


MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, September 23, 2019



WORK SESSION:

Mayor Putrino convened the work session at Berkley Street School and 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

CLOSED SESSION:

1. Review of Closed Session Minutes

The record reflects that no discussion took place in closed session.

OPEN SESSION:

1. Asbury Street School Traffic

The Administrator referenced the recommendation from Chief Clancy to extend the sidewalk on Asbury Street, up to the intersection of Hoffman Avenue. She said the Chief had looked at alternatives but felt that the addition of sidewalks on Asbury was the safest option. Mayor Putrino said he had spoken with the two affected homeowners to explain the situation.

The Administrator said the cost to install the sidewalks and the two ADA accessible ramps ranges from \$25,000 to \$45,000 depending on whether or not it would be done independently or as an add on to an existing project. She said given the urgency, it would not be practical to add it to a project that would not go out to bid until next year. She said she had spoken with the CFO and there is currently \$150,000 in the capital improvement fund. The Administrator recommended moving forward with it as an independent project and financing it through the capital improvement fund.

Councilwoman Grant made a motion to move forward with the project as described. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

2. Police Department – Table of Organization/Promotional Policy

Mayor Putrino said he had recently met with Councilman Grotzky, Chief Clancy, the Administrator and the Labor Attorney to discuss the Police Department Table of Organization and Promotional Policy. He said based on the discussion, the group is recommending the following changes:

- Reduce the number of sergeants from six to five
- Reduce the number of total officers from forty to thirty-eight
- Reduce the eligibility requirement for promotion to sergeant from ten years to seven years, with a minimum of six years in New Milford
- Reduce the active period of a waiting list from three years to two years
- Eliminate the waiting list for the position of Captain

The Mayor said the ordinance, to affect these changes, is listed on the agenda for introduction.

3. Administrator's Report

The Administrator explained that the meeting had been moved to Berkley Street School because the Borough Hall had to be closed earlier in the day on an emergent basis. She said asbestos had been disturbed in the area currently under renovation. The building was closed, out of an abundance of caution, until appropriate air and surface testing can be completed.

The Administrator reported that Fire Awareness Day is scheduled for Sunday, October 6th with a rain date of October 20th. She said the Borough Hall parking lot will be closed from 11:00 AM to 5:00 PM to accommodate this event.

The Administrator said the advertisement for the Senior Center Needs Assessment RFP ran in today's newspaper with a return date of October 21st.

The Administrator said Mr. Kelly is preparing a letter to go out to the apartment complexes with regard to recycling. She said the apartments are currently collecting recyclables as single stream. She said the borough processes its recycling as dual stream and pays more for the single stream process. She said the apartment complexes will be advised that they must comply with the dual stream collection or the Borough will no longer collect their recyclables.

The Administrator said she is in receipt of a request to extend the terms of the current cell tower lease, which expires 2/19/30, to 2/19/65. She said Mr. Kelly is reviewing the request to determine if this would be allowed by law and then the matter will be forwarded to the governing body for their consideration.

The Administrator said she has received notice from the New Jersey Historic Trust that the Historic Site Management grant for the French Cemetery has been recommended for an award. She said it will be presented to the Garden State Preservation Trust on October 8th and if successful, will require a legislative appropriations bill and the governor's approval prior to the funds becoming available.

The Administrator reported that the Borough Hall will be closed Monday, October 14th in observance of Columbus Day. She said for this reason, the next meeting of the Mayor and Council will be held on Wednesday, October 16th.

Council President Duffie made a motion to call a ten minute recess. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:20 PM.

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 in the room.

PRESENTATIONS: LORETTA DURDUNAS – SUMMER RECREATION

U12 UGALS TRAVEL SOFTBALL

U14 UGALS TRAVEL SOFTBALL

U17 UGALS TRAVEL SOFTBALL

U8 BOYS SUMMER TRAVEL BASEBALL

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

APPOINTMENTS: DENISE BRUNNER – BOARD OF HEALTH

Council President Duffie made a motion to approve the appointment of Denise Brunner to the Board of Health. Councilwoman Grant seconded the motion. The motion carried.

MERVIN MALIG – BOARD OF HEALTH

Council President Duffie made a motion to approve the appointment of Mervin Malig to the Board of Health. Councilman Grotsky seconded the motion. The motion carried.

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Council President Duffie made a motion to approve the minutes from the September 9, 2019 Closed and Work Session meetings. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT 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"

Councilwoman Grant made a motion to open to the public for comment on this ordinance. Councilman Grotsky 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. 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. Councilman Grotsky seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2019:19

AN ORDINANCE TO AMEND CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD THEREBY AMENDING SUBSECTION 30-20 ENTITLED "GENERAL PROVISIONS"

Councilwoman Greco-Langschultz 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. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Seymour 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 as follows:

For the motion: Sirocchi-Hurley, Seymour, Duffie, Grotsky, Greco-Langschultz

Against the motion: Grant

When casting her vote, Councilwoman Grant commented that she believes the ordinance is far too broad and said there is a question as to whether or not it is consistent with the Master Plan.

ADOPT 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 Seymour 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.

Councilman Grotsky 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. Councilman Grotsky seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2019:24

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “SALARY,” ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2019:03

Councilman Seymour made a motion to introduce this ordinance on the first reading. Councilman Grotsky 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 scheduled for October 16, 2019.

INTRODUCE ORDINANCE 2019:25

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “ADMINISTRATION” THEREBY AMENDING SECTION 2-19 ENTITLED “POLICE DEPARTMENT”

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Council President Duffie 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 scheduled for October 16, 2019.

RESOLUTIONS:

- 2019:195 Closed Session
- 2019:196 Payment of Bills and Vouchers
- 2019:197 Authorize Boswell Engineering to Prepare Plans and Specifications for the Improvement of the Boulevard – Section 9
- 2019:198 Authorize Mayor to Sign Employment Agreement between the Borough of New Milford and Vince Cahill – Director of the Department of Public Works
- 2019:199 Appoint Recycling Coordinator/Certified Recycling Professional – Vince Cahill
- 2019:200 Authorize Disposal of Obsolete Office Equipment
- 2019:201 Authorize Grant Application to NJ Transit Section 5310 Program for FY2018 and FY2019
- 2019:202 Decline Borough's Right of First Refusal – Block 904, Lot 44
- 2019:203 Authorize New Milford Fire Department to Accept FY2018 AFG Grant
- 2019:204 Authorize Acceptance of Municipal Alliance Grant from County of Bergen
- 2019:205 Authorize Increase to Professional Service Contract for Grants Consultant David Schwartz
- 2019:206 Authorize Release of the Balance of the Performance Guarantee in the Amount of \$1,009,946.37 and Cash in the Amount of \$112,216.20 – Block 1309, Lot 1.03 and 1.04
- 2019:207 Authorize Change of Meeting Location Due to Emergent Circumstances

Resolution 2019:207 was added to the agenda to authorize the change of the meeting location from the Borough Hall to Berkley Street School.

COMMENTS FROM THE PUBLIC

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

Denise Brunner – 332 Webster Drive. Ms. Brunner identified herself as the OEM Coordinator and presented the Mayor and Council with a certificate of appreciation for their support in getting the Emergency Operations Center (EOC) up and running. She then presented Councilman Grotsky, liaison to the DPW, with a similar certificate and asked him to present it to the DPW Director.

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

VOTE ON RESOLUTIONS

Councilwoman Greco-Langschultz made a motion to approve the consent agenda, consisting of resolutions 2019:195 through 2019:207. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL

Councilwoman Sirocchi-Hurley reminded everyone of the Drug and Alcohol Alliance's remembrance event, scheduled for October 27th at 6:00 PM at Hardcastle Pond. She additionally reported that the Stigma Free Committee met today with representatives from the schools and that the committee has a new chairperson.

Councilman Seymour reminded everyone of the Domestic Violence Awareness event, scheduled for October 24th at 7:00 PM. He said there will be a number of speakers including someone from the Bergen County Prosecutor's office.

Council President Duffie said the 100th Anniversary Committee recently met and are moving ahead with plans. She said any ideas should be forwarded to either her or Councilwoman Sirocchi-Hurley. Council President Duffie also reminded everyone of Clean Communities Day, scheduled for October 5th from 9:00 AM to 12:00 PM.

Councilwoman Grant said the Library book sale is running through tomorrow and has been very successful.

ADJOURNMENT

Being no other business before the Council, Councilwoman Grant made a motion to adjourn. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 8:19 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:195

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. 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 23, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:196

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 (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 \$845,410.55.

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 23, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD**Bill list****SEPT 1 - SEPT 15, 2019 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	8737.88	SEPT 1 - SEPT 15, 2019	PAYROLL RECEIVABLE:	17409
PAYROLL	2083.33	SEPT 1 - SEPT 15, 2019	PAYROLL GENERAL	17409
PAYROLL	10459.38	SEPT 1 - SEPT 15, 2019	PAYROLL MUNICIPAL	17409
PAYROLL	1166.67	SEPT 1 - SEPT 15, 2019	PAYROLL FINANCE	17409
PAYROLL	7698.30	SEPT 1 - SEPT 15, 2019	PAYROLL COLLECTION	17409
PAYROLL	1444.25	SEPT 1 - SEPT 15, 2019	PAYROLL ASSESSMENT	17409
PAYROLL	919.84	SEPT 1 - SEPT 15, 2019	PAYROLL ASSESSMENT	17409
PAYROLL	195.00	SEPT 1 - SEPT 15, 2019	PAYROLL PLANNING	17409
PAYROLL	5756.57	SEPT 1 - SEPT 15, 2019	PAYROLL CODE	17409
PAYROLL	760.36	SEPT 1 - SEPT 15, 2019	PAYROLL POLICE	17409
PAYROLL	3250.11	SEPT 1 - SEPT 15, 2019	PAYROLL POLICE	17409
PAYROLL	3865.09	SEPT 1 - SEPT 15, 2019	PAYROLL POLICE	17409
PAYROLL	14279.62	SEPT 1 - SEPT 15, 2019	PAYROLL POLICE	17409
PAYROLL	164165.05	SEPT 1 - SEPT 15, 2019	PAYROLL POLICE	17409
PAYROLL	187.50	SEPT 1 - SEPT 15, 2019	PAYROLL UNIFORM	17409
PAYROLL	546.47	SEPT 1 - SEPT 15, 2019	PAYROLL UNIFORM	17409
PAYROLL	760.41	SEPT 1 - SEPT 15, 2019	PAYROLL PUBLIC	17409
PAYROLL	72234.44	SEPT 1 - SEPT 15, 2019	PAYROLL PUBLIC	17409
PAYROLL	750.00	SEPT 1 - SEPT 15, 2019	PAYROLL PUBLIC	17409
PAYROLL	324.98	SEPT 1 - SEPT 15, 2019	PAYROLL RECYCLING	17409
PAYROLL	1839.08	SEPT 1 - SEPT 15, 2019	PAYROLL RECYCLING	17409
PAYROLL	5634.61	SEPT 1 - SEPT 15, 2019	PAYROLL BOARD OF	17409
PAYROLL	463.59	SEPT 1 - SEPT 15, 2019	PAYROLL RECREATION	17409
PAYROLL	165.00	SEPT 1 - SEPT 15, 2019	PAYROLL RECREATION	17409
PAYROLL	6250.63	SEPT 1 - SEPT 15, 2019	PAYROLL SENIOR	17409
PAYROLL	0.00	SEPT 1 - SEPT 15, 2019	PAYROLL LIBRARY	17409
PAYROLL	23726.95	SEPT 1 - SEPT 15, 2019	PAYROLL LIBRARY	17409
PAYROLL	6004.89	SEPT 1 - SEPT 15, 2019	PAYROLL MUNICIPAL	17409
PAYROLL	842.88	SEPT 1 - SEPT 15, 2019	PAYROLL TITLE III -	17409
PAYROLL	4752.94	SEPT 1 - SEPT 15, 2019	MEDICARE SOCIAL	17410
PAYROLL	9430.51	SEPT 1 - SEPT 15, 2019	FICA SOCIAL	17411

Total fund: 01 Current 358696.33

Total Bill List: 358696.33

BOROUGH OF NEW MILFORD**Bill list****SEPTEMBER 23, 2019**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD VOLUNTEER	26000.00	2019 DONATION -	FIRST AID	17412
MEDICAL INSURANCE EMPLOYEE	50000.00	MEDICAL REIMBURSEMENT REPLENISH	INSURANCE	17413
CIGNA HEALTHCARE	179308.58	SEPTEMBER, 2019 PREMIUM GROUP	INSURANCE	17414
TAMMI KAMINSKI	300.00	RENT LEVEL MIN MAR, APRIL, MAY	RENT	17415
TAMMI KAMINSKI	300.00	SHADE TREE MINUTES MAR, APRIL,	SHADE TREE	17416
VERIZON	89.99	9/4-10/3/19 FIOS CHARGES	O/E	17417
VERIZON	144.99	9/5-10/4/19 FIOS CHARGES	O/E	17418
WAYNE MARKETING ASSOCIATES	125.00	INV.111200 SEPT.COGNITIVE BRAIN	SENIOR	17419
ATLANTIC TOMORROWS OFFICE	154.93	INV.CNIN945727 SEPTEMBER, 2019	MUNICIPAL	17420
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN945727 SEPTEMBER, 2019	COLLECTION	17420
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN945727 SEPTEMBER, 2019	ASSESSMENT	17420
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN945727 SEPTEMBER, 2019	CODE	17420
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN945727 SEPTEMBER, 2019	POLICE	17420
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN945727 SEPTEMBER, 2019	PUBLIC	17420
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN945727 SEPTEMBER, 2019	MUNICIPAL	17420
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN945727 SEPTEMBER, 2019	MUNICIPAL	17420
NORTH JERSEY MEDIA GROUP	505.90	AUGUST, 2019 LEGAL ADS 4	MUNICIPAL	17421
H & H WEB MANAGEMENT LLC	600.00	3RD QUARTER WEBITE MGMT	MUNICIPAL	17422
OPTIMUM	364.96	8/23-9/22/19 POLICE ACCT	POLICE	17423
OPTIMUM	205.89	SEPTEMBER, 2019 CURRENT CHARGES	MUNICIPAL	17424
OPTIMUM	126.04	SEPTEMBER, 2019 CURRENT CHARGES	PUBLIC	17424
OPTIMUM	0.00	SEPTEMBER, 2019 CURRENT CHARGES	RECREATION	17424
OPTIMUM	138.10	SEPTEMBER, 2019 CURRENT CHARGES	RECREATION	17424
OPTIMUM	104.85	SEPTEMBER, 2019 CURRENT CHARGES	O/E	17424
IRON MOUNTAIN RECORDS MGMT	360.13	SEPT, 2018 INV.BXXC375 ACCT.N2194	MUNICIPAL	17425
WB MASON CO., INC.	59.67	INV.202323992 8/28/19	MUNICIPAL	17426
DENIS FLOWERS, LLC	100.00	INV.11456 8/23/19 TAORMINA ZB -	ZONING	17427
SUEZ WATER NEW JERSEY	14839.82	SEPTEMBER, 2019 HYDRANT CHARGES	O/E WATER	17428
ANNA MARIA DA COSTA	75.00	FALL REC SOCCER REFUND	RECREATION	17429
FLAG HOUSE	644.00	INV.82375301027,82375301035,823753	RECREATION	17430
H & H WEB MANAGEMENT LLC	300.00	INV. NMPD12019 2ND QTR 2019	POLICE	17431
REGIONAL COMMUNICATIONS,	98.00	INV.143365 RADIO REPAIRS	POLICE	17432
I.D.M. MEDICAL SUPPLY CO.	84.00	INV. E6455 REFILL 4 OXYGEN.	POLICE	17433
THOMSON REUTERS WEST	255.03	INV. 840864626 AUGUST 2019 MONTHLY	POLICE	17434
PARAMUS BUILDING SUPPLY CO.	82.00	INV.309109 SCREEN	PUBLIC	17435
GOOSETOWN COMMUNICATIONS	395.00	INV.121963 NEW SPRING TOWER UPS	POLICE	17436
HR DIRECT	79.51	INV.8081849 POSTERGUARD ANNUAL	POLICE	17437
PC DOES IT	100.00	SEPT. 2019 TECH HELP AND SMART	SENIOR	17438
BERGEN CTY MUN. COURT ADM	50.00	9/20/19 SUSAN STUCKE CONFERENCE	MUNICIPAL	17439
WB MASON CO., INC.	173.06	INV.202803076 9/12/19	CODE	17440
NEW MILFORD DELI	128.49	INV.52901 9/17/19 MEETING	POLICE	17441
RESAVERS, INC.	268.00	INV.167573 DEFIBTECH LIFELINE AED	POLICE	17442
NEW MILFORD FIRE CO. #1	2000.00	2019 UNIFORM ALLOWANCE	FIRE O/E	17443
JOSEPH ARMBRUSTER	150.00	2019 EXPENSE TO NJSFA CONVENTION	FIRE O/E	17444
WILLIAM DREW	150.00	2019 EXPENSE TO NJSFA CONVENTION	FIRE O/E	17445
RALPH LEONARDI	150.00	2019 EXPENSE TO NJSFA CONVENTION	FIRE O/E	17446
JOSEPH MC NULTY	150.00	2019 EXPENSE TO NJSFA CONVENTION	FIRE O/E	17447

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
THOMAS MULLIGAN	150.00	2019 EXPENSE TO NJSFA CONVENTION	FIRE O/E	17448
RICHARD NEUNER, SR.	150.00	2019 EXPENSE TO NJSFA CONVENTION	FIRE O/E	17449
ROBERT RYAN	150.00	2019 EXPENSE TO NJSFA CONVENTION	FIRE O/E	17450
GEORGE SAIGH	150.00	2019 EXPENSE TO NJSFA CONVENTION	FIRE O/E	17451
I SILVERMAN	150.00	2019 EXPENSE TO NJSFA CONVENTION	FIRE O/E	17452
RONALD STOKES	150.00	2019 EXPENSE TO NJSFA CONVENTION	FIRE O/E	17453
DAVID STORMER	150.00	2019 EXPENSE TO NJSFA CONVENTION	FIRE O/E	17454
SCOTT GRAPHICS PRINTING	75.00	INV. 14826 500 # 10 WHITE	FIRE O/E	17455
OLYMPIC GLOVES & SAFETY CO.	259.85	INV. 711391 .CALIBRATION 3 METERS	FIRE O/E	17456
WITMER PUBLIC SAFETY GROUP	675.00	INV.1970250 TASK FORCE TIPS	FIRE O/E	17457
INTERSTATE BATTERIES OF NJ	377.85	INV. 730041141 BATTERIES	VEHICLE	17458
COOPER ELECTRIC SUPPLY CO.	553.74	INV.37812588,37829615,37845477	PUBLIC	17459
DELUXE INTERNATIONAL TRUCKS	776.26	INV.2513,2754,2943,2019482,2021685	VEHICLE	17460
EXCEL TERMITE & PEST CONTROL	115.26	INV. 872810, 683101	PUBLIC	17461
BROOKCHESTER APARTMENTS	15117.99	3RD QTR 2019 GARBAGE REIMBURSEMENT	GARBAGE &	17462
STONE INDUSTRIES, INC.	230.94	INV.63057 BLACK TOP	PUBLIC	17463
ONE CALL CONCEPTS, INC.	68.00	INV.9085106 AUGUST 2019 MARKOUTS	PUBLIC	17464
RSC ARCHITECTS, P.A.	900.00	INV.9395 AUGUST 2019 ARCHITECTURAL	PUBLIC	17465
NORTHEAST TALENT SOLUTIONS	3521.07	INV.1232, 1244, 1248 8/30-9/14/19	RECYCLING	17466
NJ SHADE TREE FEDERATION	520.00	INV.29 NORMAN KRAUSE & RYAN TUCK	PUBLIC	17467
NORTH EAST FIRE & SAFETY	1150.00	INV.53271 INSPECT FIRE SUPPRESSION	PUBLIC	17468
WASTE MANAGEMENT NJ, INC.	1254.39	INV.3576160-1374-0 DPW YARD	GARBAGE &	17469
CEUNION	35.00	INV. 3610 WEBINAR VINCE CAHILL	PUBLIC	17470
QUENCH USA	1000.00	INV.1941252,1929071,1777010,198427	PUBLIC	17471
TEREX SERVICES	885.00	INV.90974532 ANNUAL BUCKET TRUCK	VEHICLE	17472
TREASURER, STATE OF NJ	203.00	INV.4003795 ELEVATOR	PUBLIC	17473
SOLID WASTE ASSN. OF	268.00	INV.2020-807800 DUES-VINCENT	PUBLIC	17474
AS CORPORATION NO. 2	224.85	INV.5014678744 MEDICAL SUPPLIES	PUBLIC	17475
HARVEY'S APPLIANCES	420.00	INV.11240 NEW MICROWAVES FOR DPW	PUBLIC	17476
S. ROTONDI & SONS, INC.	1499.30	INV.31391 DISPOSAL OF VEGETATIVE	RECYCLING	17477
RAP REC INC.	810.00	INV.67134 FREON REMOVAL FROM	RECYCLING	17478
S. ROTONDI & SONS, INC.	5295.40	INV.31383 VEGETATIVE WASTE	RECYCLING	17479
HIGHWAY TRAFFIC SUPPLY	221.28	INV.57653 SIGNS	PUBLIC	17480
DE JONG IRON WORKS INC.	362.00	INV.35440, 35439 METAL FOR VEHICLE	VEHICLE	17481
HIGHWAY TRAFFIC SUPPLY	524.28	INV.57652 CHILDREN AT PLAY SIGNS	PUBLIC	17482
NORTHEAST GAS SERVICES	123.28	INV.305986, 31340 TANK SUPPLIES	VEHICLE	17483
SCOTT G. SPROVIERO, ESQ.	100.00	9/10/19 ZONING BD MEETING	ZONING	17484
ROMAN PIZZA RESTAURANT	122.80	INV.498394-2 LUNCH FOR PRISONERS	PUBLIC	17485
DELTA DENTAL OF NJ. INC.	9317.23	OCTOBER, 2019 DENTAL PREMIUM GROUP	INSURANCE	17486
GRAINGER	1157.94	INV.9293520012, 9282562751 REPLACE	RECREATION	17487
WB MASON CO., INC.	173.64	INV.202803076 9/12/19 ENVELOPES,	UNIFORM	17488
L.E.A.D. INC.	100.00	INSTRUCTOR TRAINING 9/11-9/17 ADAM	POLICE	17489
NJ CRIMINAL INTERDICTION LLC	597.00	INV.9356-80-1-6760 9/16-9/17/19 3	POLICE	17490
DENISE M. AMOROSO	109.86	REIMB 3 PKSCALCULATOR TAPE/FOLDERS	COLLECTION	17491
BOSWELL MCCLAVE ENGINEERING	197.00	INV.134305 9/17/19 NM736 ATTEND	ZONING	17492
DOLORES BULI	562.50	9/18/19 4.5 HRS CHC	BOARD OF	17493
KEVIN P. KELLY, ESQ.	2508.40	AUG. 2019 INV.11972 LEGAL SERVICES	LEGAL	17494
KEVIN P. KELLY, ESQ.	-2508.40	AUG. 2019 INV.11972 LEGAL SERVICES	LEGAL	17495
KEVIN P. KELLY, ESQ.	0.00	AUG. 2019 INV.11972 LEGAL SERVICES	LEGAL	17495
KEVIN P. KELLY, ESQ.	2508.40	AUG. 2019 INV.11972 LEGAL SERVICES	LEGAL	17495
RIDGE WORLD	239.97	INV.3828 CLERKS' TONER CARTRIDGE	MUNICIPAL	17496
RUTGERS UNIVERSITY	150.00	INV. 49249 MC-4029-FA19-1 10/24/19	MUNICIPAL	17497
SCOTT GRAPHICS PRINTING	175.00	INV. 14868 9/13/19 CONTINUATION	BOARD OF	17498
SUEZ WATER NEW JERSEY	3838.00	AUGUST, 2019 CURRENT WATER CHARGES	O/E WATER	17499
SOUTH JERSEY ENERGY	30.86	INV.#1896454ES ELECTRICITY	O/E	17500

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
METROPOLITAN	2279.66	9/15-10/14/19 CURRENT TELEPHONE	O/E	17501
CHRISTINE DEMIRIS	30.00	REIMB. MINI CONFERENCE 9/19/19 C.	MUNICIPAL	17502
CHRISTINE DEMIRIS	134.95	REIMB. TELEPHONE EXP. WHILE	O/E	17503
DTANE GRIMALDI	30.00	REIMB. MINI CONFERENCE 9/19/19	MUNICIPAL	17504
.ZON	155.64	AUGUST, 2019 FIOS CHARGES	O/E	17505
Total fund:	01	CURRENT		339957.58

Total Bill List: 339957.58

SEPTEMBER 23, 2019

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 23, 2019

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	1035.00	CHAKKAPPAN INV.133348 8/15/19	RESERVE FOR	1907
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				1035.00
<hr/>				
Total Bill List:	1035.00			

BOROUGH OF NEW MILFORD

Bill list

SEPT. 23, 2019 N.M. REDEVELOPMENT

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD	112216.20	BALANCE OF CASH PERFORMANCE BOND	NEW MILFORD	1021
Total fund: 2950 PERFORMANCE BOND				112216.20
Total Bill List:		112216.20		

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 23, 2019

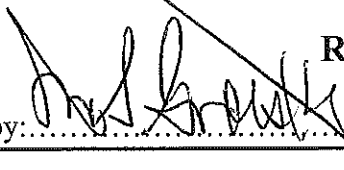
Combined RECREATION COMM TRUST 18

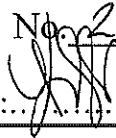
<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CROWD CONTROL WAREHOUSE	3170.45	INV. 15230 8/28/19 BARRIER FENCE	RES'V FOR	1745
CAROLINA HENAO	225.00	FALL TRAVEL SOCCER REFUND	RES'V FOR	1746
JGALS	240.00	ADDITIONAL FEES PLAYOFF UMPs SUM	RES'V FOR	1747
EJG SPORTS	925.00	INV. 19-01373 9/12/19 FIRST AID	RES'V FOR	1748
JGALS	2070.00	FALL BALL UGALS SOFTBALL	RES'V FOR	1749
Total fund: 2930 RES'V RECREATION COMM EXPENSES				6630.45
Total Bill List:		6630.45		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 197

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

WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the Improvement of the Boulevard – Section 9 via bond ordinance 2019:23 for this purpose; and

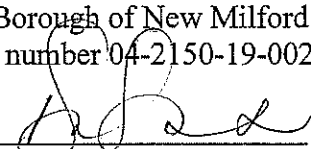
WHEREAS, the Mayor and Council wish to advertise to receive bids for the Improvement of the Boulevard – Section 9; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for the Improvement of the Boulevard – Section 9 at a fee not to exceed \$35,000;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the Improvement of the Boulevard – Section 9 and authorize the Borough Clerk to receive bids.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-19-0023-101. Maximum dollar value is as set forth above.


Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 23, 2019.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:198

Offered by: *[Signature]*

Seconded by: *[Signature]*

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 Mayor and Council of the Borough of New Milford wish to enter into an Employment Agreement with Vince Cahill, Director of the Department of Public Works; and

WHEREAS, the proposed Employment Agreement has been reviewed by the Mayor and Council, the Borough Attorney and Mr. Cahill; and

WHEREAS, the term of the Employment Agreement is for the period of January 1, 2020 through December 31, 2023 unless earlier terminated by the Borough for "cause".

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Employment Agreement between the Borough of New Milford and Vince Cahill, Director of the Department of Public Works;

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the agreement, the Borough Clerk is authorized to attest to the same and that a copy of this resolution shall be forwarded to Vince Cahill.

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 23, 2019.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:199

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, commencing in 2012, New Jersey municipalities are required by the New Jersey Recycling Enhancement Act P.L. 2008, Chapter 6 to have the mandatory Annual Recycling Tonnage Reports approved and signed by a Certified Recycling Professional ("CRP"); and

WHEREAS, there is currently a vacancy in the position of Recycling Coordinator/Certified Recycling Professional ("CRP") in the Borough of New Milford; and

WHEREAS, Vince Cahill received his certification as a Certified Recycling Professional in March 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that Vince Cahill is hereby appointed as the Recycling Coordinator/Certified Recycling Professional for the Borough of New Milford effective October 1, 2019.

BE IT FURTHER RESOLVED that Vince Cahill will receive a \$7,500.00 annual stipend for the CRP position and a \$1,000.00 annual stipend to fulfill the duties of the Clean Communities Coordinator.

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 23, 2019.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:200

Offered by [Signature]

Seconded by [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY	✓			
GRECO-LANGSCHULTZ	✓			
GRANT	✓			
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 than 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 obsolete office equipment including eleven computer towers, eleven keypads and one county issued scanner that no longer perform a function or process and are assessed to be of no value for resale due to the nature of their archaic technical features.

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 passed by the Council of the Borough of New Milford at the meeting held on September 23, 2019.

SEAL

Christine Xerxes

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 201

Offered by: Michael Putrino

Seconded by: [Signature]

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

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJ
TRANSIT SECTION 5310 PROGRAM FOR FY2018 AND FY2019**

WHEREAS, The Mayor and Council of the Borough of New Milford wish to improve transportation services to senior citizens and/or disabled residents through grant assistance for operating expenses in the amount of \$50,000 from the FY2018 NJ Transit Section 5310 program and for operating expenses in the amount of \$50,000 from the FY2019 NJ Transit Section 5310 program; and

WHEREAS, the grant requires a grantee financial match of \$1 for every \$1 received.

NOW THEREFORE, BE IT RESOLVED that the Council authorizes Mayor Michael Putrino to sign the appropriate assurances and if awarded a grant, to execute a grant agreement in the amount up to that awarded for the proposed project and acknowledge that matching funds in the amount of \$50,000 will be available for both of these projects.

BE IT FURTHER RESOLVED, that the persons whose names, title, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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 23, 2019.

SEAL

Christine Demules

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 202

Offered by:

Seconded by:

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

WHEREAS, the Borough of New Milford and the County of Bergen have been granted a Deed of Easement for Conservation & Walkway Purposes for the property known as Block 904, Lot 44 located at 563 River Road, New Milford, NJ; and

WHEREAS, Paragraph P of the Deed of Easement for Conservation & Walkway Purposes grants both the Borough of New Milford and the County of Bergen the Right of First Refusal whenever the Grantor receives a written offer to purchase all or any part of the property and the Grantor accepts the offer, subject to the Right of First Refusal; and

WHEREAS, the Borough of New Milford has been notified, in a letter dated July 29, 2019, that Block 904, Lot 44 is under Contract of Sale; and

WHEREAS, the Borough of New Milford has ninety (90) days to exercise their Right of First Refusal; and

WHEREAS, after careful consideration, the Mayor and Council of the Borough of New Milford have decided not to exercise the Borough's Right of First Refusal.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby decline the Borough's Right of First Refusal for the property known as Block 904, Lot 44 located at 563 River Road, New Milford.

BE IT FURTHER RESOLVED, a copy of this resolution be forwarded to Joseph M. Colella, attorney for the Grantor, 680 Kinderkamack Road, River Edge, NJ 07661 and Mr. Adam Strobel, Executive Director, Bergen County Open Space Trust Fund, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601

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 23, 2019.

SEAL

Cristine Demmus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:203

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the New Milford Fire Department submitted and application under the Department of Homeland Security FY 2018 Assistance to Firefighters Grant Program; and

WHEREAS, NMFD Captain Jared Birnbaum received notification that the application has been approved for award in the amount of \$41,586.66; and

WHEREAS, the award for the FY 2018 Assistance to Firefighters Grant Program must be formally accepted.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize Captain Birnbaum to accept the FY 2018 Assistance to Firefighters Grant Program award on behalf of the New Milford Fire Department.

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 23, 2019.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2019:204

Offered by:.....

Seconded by:.....

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

WHEREAS, the Governing Body of the Borough of New Milford has appointed a Municipal Alliance Committee for the purpose of providing to the community Educational Programs for Drug and alcohol awareness; and

WHEREAS, the Municipal Alliance Committee annually applies to the County of Bergen Board of Freeholders for necessary funds to provide Drug and Alcohol awareness programs for the community; and

WHEREAS, the County of Bergen has advised the Borough that the Municipal Alliance Committee is to receive \$11,677 for the program identified in the grant application; and

WHEREAS, the Borough's matching portion will be funded through the New Milford Municipal Drug Alliance Trust.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of New Milford does hereby approve the acceptance of total grant funds of \$11,677;

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the County of Bergen and to the Chairman of the Municipal Alliance Committee.

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 23, 2019.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019-205

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 (tie)				

WHEREAS, David Schwartz of Firehouse Grants was awarded a contract to perform services as a Grants Consultant for the Mayor and Council, which contract is not to exceed the sum of \$5,000; and

WHEREAS, this appointment runs through December 31, 2019; and

WHEREAS, additional funding is required to provide for the successful completion of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

1. The Professional Service Contract for Grants Consultant David Schwartz for 2019 is hereby increased to an amount not to exceed \$6,000.00.
2. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1202-061. Maximum dollar value is as set forth above.

[Signature]
Diana McLeod, CFO

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 23, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:206

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION AUTHORIZING RELEASE OF THE BALANCE OF THE
PERFORMANCE GUARANTEE IN THE AMOUNT OF \$1,009,946.37 AND CASH
IN THE AMOUNT OF \$ \$112,216.20**

WHEREAS, New Milford Redevelopment Associates, LLC posted a Performance Guarantee with the Borough of New Milford based upon the Site Improvement Cost Estimate (CE) for the on-site improvements associated with the development of a certain project on Block 1309, Lot 1.03 and 1.04 in the total amount of \$3,740,542.00 as follows: Performance Guarantee in the amount of \$3,366,487.91 and ten percent (10%) Cash Bond cash in the amount of \$374,054.21; and

WHEREAS, on December 17, 2018, pursuant to Borough resolution number 218:304 a partial release of the Performance Guarantee in the amount of \$2,356,541.54 and Cash Bond in the amount of \$261,837.80, and the Borough of New Milford retained Thirty percent (30%) of the CE with the Performance Guarantee in the amount of \$1,009,946.37 and Cash Bond in the amount of \$112,216.20; and

WHEREAS, upon review of the remaining construction status and associated paperwork, the Borough Engineer, Nicki Louloudis of Boswell Engineering, has confirmed that the on-site improvements have been completed in accordance with the approved plans and has recommended the release of the Performance Guarantee and Cash Bond in her correspondence to the New Milford Borough Council dated September 11, 2019; and

WHEREAS, upon the completion of the project a Two-Year Maintenance Guarantee is required to be posted by the developer and will be held by the Borough in the amount of \$467,567.76 which is fifteen percent of the CE.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, County of Bergen and State of New Jersey that the Borough shall:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019.206

Offered by:.....

Seconded by:.....

1. The balance of the Performance Guarantee in the amount of \$1,009,946.37 and the Cash Bond in the amount of \$112,216.20 shall be released upon the posting of a two-year maintenance guarantee to be held by the Borough in the amount of \$467,567.76 which is fifteen percent of the original Site Improvement Cost Estimate

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to transmit certified copies of this resolution to the following individuals and entities: the Borough Engineer, the Chief Financial Officer, the Borough Attorney and Antimo Del Vecchio, Esq.

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 23, 2019.

SEAL

Christine Demas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:207

Offered by: Councilwoman Greco-Langschultz Seconded by: Councilwoman Grant

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

WHEREAS, the New Milford Borough Hall was closed on an emergency basis on Monday, September 23, 2019; and

WHEREAS, the Mayor and Council had noticed a regular meeting to take place at the New Milford Borough Hall on September, 23, 2019; and

WHEREAS, because of the closure it was impossible to hold the regularly scheduled meeting at the New Milford Borough Hall on September 23, 2019; and

WHEREAS, the Borough Clerk made arrangements to relocate the meeting to Berkley Street School, located at 806 Berkley Street, New Milford, NJ; and

WHEREAS, signs were posted at the Borough Hall and a notice was posted on the Borough website advising of the change of location.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize, on an emergent basis, the relocation of the September 23, 2019 Mayor and Council meeting to Berkley Street School at 806 Berkley Street, 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 September 23, 2019.

SEAL

Christine Demus