

MINUTES BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION MEETING Monday, September 12, 2022

WORK/PUBLIC SESSION:

Mayor Putrino called the meeting to order, asked for a moment of silent prayer and/or reflection and led the flag salute. Mayor Putrino read the Open Public Meeting Law and Mission Statements and pointed out the fire exits.

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

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

PROCLAMATION:

NATIONAL SUICIDE PREVENTION AND ACTION MONTH

APPOINTMENTS:

AVERY HOFFMAN - PLANNING BOARD - CLASS IV

LEE KING-PLANNING BOARD-ALT. 1

LORRAINE IACONO-GOLDEN – ENVIRONMENTAL &

ENERGY COMM. - ALT. 1

Councilman Grotsky made a motion to approve the appointments to the Planning Board. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Sandhusen made a motion to approve the appointment to the Environmental & Energy Commission. Councilwoman Sirocchi-Hurley 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 August 22, 2022, Closed and Work/Public Session meetings. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2022:19

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$72,675 FOR THE IMPROVEMENT OF FALLER DRIVE (FROM 265 FALLER DRIVE TO BULGER

AVENUE) 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 FEDERAL GRANT.

Councilman Seymour made a motion to open the meeting for public 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 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 2022:20

AN ORDINANCE TO ADD SECTION 3-14 TO CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, ENTITLED, "ACCESS RESTRICTIONS TO DESGINATED MUNICIPAL FACILITIES AND OFFICES" TO PROTECT AND SAFEGUARD PUBLIC RECORDS CONTAINING PERSONALLY IDENTIFIABLE INFORMATION

Councilman Grotsky made a motion to open the meeting for public comment on this ordinance. 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 on this ordinance.

Councilman Grotsky made a motion to close to the public. Councilwoman Sandhusen 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 Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2022:21

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

Councilman Seymour made a motion to open the meeting for public 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.

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

Councilwoman Sirocchi-Hurley 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 2022:22

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL LICENSING," THEREBY AMENDING SUBSECTION 4-15 ENTITLED "TOWING AND STORAGE"

Council President Duffie made a motion to open the meeting for public 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 Sandhusen 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:

- 1. Schedule Updates
 - Friday and Saturday, September 16th & 17th Book Sale Friends of NM Public Library 12:00 PM 4:00 PM Friday and 10:00 AM 4:00 PM Saturday NM Public Library
 - Saturday, September 17th Townwide Garage Sale Friends of NM Public Library 9:00 AM to 4:00 PM – Townwide
 - Monday, September 19th Senior Field Day NM Senior Center Kennedy Field 9:00 AM – 12:00 PM
 - Tuesday, September 20th Sr. Picnic County of Bergen Van Saun Park 10:00 AM 12:00 PM
 - Saturday, September 24th Knights Day NM School District All Day School and Borough Fields
 - Saturday, October 1st Clean Communities Day NM Clean Communities and NM EEC 8:00 AM to 12 PM NM DPW
 - Sunday, October 16th Music at the Pavilion NM 100th Anniversary Committee 2:00 PM to 6:00 PM – Knights Field
 - Sunday, October 16th Fallen Firefighter Dedications NMFD Time: TBD NMFD Co. #1
 - Thursday, October 20th Health Alliance Seminar NM Municipal Alliance 6:00 PM to 9:30 PM – NM High School
 - Tuesday, October 25th Annual Domestic Violence Symposium Borough of NM/NMPD/NM School District – 6:30 PM to 8:30 PM – NMHS Auditorium & Livestreamed

Friday, November 11th – Annual Veteran's Day Ceremony – NM Public Events – 11:00th AM – Borough Hall Lawn

Upcoming – Details TBD

- December Annual Holiday Tree Lighting/Winter Wonderland Public Events
- December Time Capsule Burial 100th Anniversary Committee

2. Administrator's Report

- Project Update
 - Knights Field Pavilion concrete pad has been formed.
 - Madison Avenue Sidewalks Notice to Bidders will be published tomorrow and bids will be received on October 4th.
 - Kennedy Field Bench Covers turf restoration underway
 - Sutton Place Tennis Court Lighting material delivery is expected the end of this month with installation planned for mid-October
 - Warren Park ADA Improvements Complete
- We have solicited applications for the position of Technical Assistant to the Building Department/Planning Board Secretary through state and local venues for an experienced candidate. The response has been light, so we are opening the search to the general public. The position is posted on the Borough website.
- We will be rebidding for the collection of leaves and vegetative waste, there is a resolution to reject the bids received 8/30 on tonight's agenda, as the prices were significantly higher than anticipated.
- There has been a change to the published meeting schedule of the Mayor and Council, whereby we will be meeting just once in November for a combined work/public session on November 14th.
- Next Meeting public session to be held in person, on Wednesday, 9/28, we will not be meeting on Monday as it coincides with Rosh Hashanah

Mayor Putrino asked for a motion to add the topic of personnel to the closed session agenda. Councilman Grotsky made a motion to add the topic of personnel to the closed session agenda. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

INTRODUCE ORDINANCE 2022:23

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION" TO REPLACE SECTION 2-19.10 ENTITLED "SPECIAL LAW ENFORCEMENT OFFICERS"

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Councilwoman Sirocchi-Hurley 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 28, 2022.

Councilman Grotsky said the Police Auxiliary members have been made aware that the Police Auxiliary will be disbanded, and they will be offered the opportunity to become SLEO Class I officers.

Council President Duffie asked how many SLEO I officers will be hired. Councilman Grotsky said it has not yet been determined but that they would be on call and hourly, there would be no set schedule. He said there would be more training and they would be able to issue summonses and make arrests.

Mayor Putrino said the Police Auxiliary has served the Borough well.

Councilwoman Sandhusen asked if there is a limit to the number of SLEO I officers the borough can hire. She was advised there is no limit.

RESOLUTIONS:

- 2022:313 Closed Session2022:314 Payment of Bills and Vouchers
- 2022:315 Authorize Disposal of Obsolete Office Equipment
- 2022:316 Appoint DPW Laborer Jonathan Byrd
- 2022:317 Appoint DPW Laborer Edward Lawler
- 2022:318 Approve Change Order #1 & Final Kennedy Field Bench Covers
- 2022:319 Reject Bids Received August 30, 2022 for the Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste in the Borough of New Milford
- 2022:320 Reappoint Certified Municipal Registrar Joan LePage
- 2022:321 Reissue Social Affair Permit New Milford/Teaneck Lodge 2290 BPOE
- 2022:322 Authorize Mayor to Sign Right of Entry Agreement with New Jersey Department of Environmental Protection, State Parks, Forests and Historic Sites
- 2022:323 Cancel Completed 2020 and 2021 Grant Receivables and Reserve Balances
- 2022:324 Authorize Disposal of Surplus Property
- 2022:325 Authorize Mayor to Sign Agreement with MBE Entertainment

Councilwoman Sirocchi-Hurley asked to have resolution 2022:321 pulled from the consent agenda.

COUNCIL COMMITTEE REPORTS:

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

Council President Duffie said the Board of Health did not meet but that they are still working to fill the Public Health Nurse position. She said the 100th Anniversary Committee is planning an afternoon of music on October 16th, featuring the Mahoney Brothers.

Councilman Seymour said the Board of Ed will be meeting later this month for both a work session and a regular session. He said they are planning the first Knights Athletic Day and have extended their thanks to the NMPD for their continued support working with students and staff. Regarding Recreation, he said fall soccer season is underway. Councilman Seymour said NMMA is planning their Health Awareness Seminar for October 20th and said the panelists for the Domestic Violence Symposium, scheduled for October 25th, are working to plan the event.

Councilwoman Sirocchi-Hurley said the Sr. Center has been very active with a recent trip to Atlantic City and the upcoming Senior Field Day on September 19th. She said Historic has applied for a grant and hopes to hear more about it in October. She said they have also learned that we are eligible to apply to have the cemetery listed on the state's historic registry. She said Public Events is working on plans for the year end events.

Councilwoman Sandhusen said the Environmental & Energy Commission is finalizing plans for Clean Communities Day, to be held on the first Saturday in October. She said it is a rain or shine event. She said they are beginning work on the implementation phase of the Environmental Resource Inventory and will be holding a public information session in mid-October. In addition, she said they are working on a native plant initiative and doing research for a grant application. Councilwoman Sandhusen said the Green Team will be meeting this week and will continue to work on the Borough's Sustainable Jersey certification. She said the Green Team is looking for volunteers to support this work.

Mayor Putrino said Public Events and Rent Leveling are also in need of volunteers and he encouraged anyone interested in volunteering to contact the Clerk's office or follow the link for volunteers on the Borough's website.

Councilman Grotsky said the DPW is expecting delivery of the new garbage truck and new dump truck. He said the Shade Tree Commission is in the final stages of rewriting the Shade Tree ordinance and once complete, it will be forward to the Borough Attorney for review.

COMMENTS FROM THE PUBLIC:

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

Beatrice Restreppo – 695 Asbury Street. Ms. Restreppo identified herself as the owner of the business establishment located at 160 Henley Avenue. Ms. Restreppo said she is requesting permission to post a sign on the adjoining property at the intersection of River Road and Henley Avenue. She said signs for two previous establishments have been posted on the adjoining property and she has been denied permission by the Zoning Officer.

Mr. Kelly said this does not fall within the purview of the Mayor and Council as there is an ordinance in place which prohibits this. He said Ms. Restreppo can either appeal the Zoning Officer's decision, which must be done within twenty days of the decision, or she can apply to the Zoning Board of Adjustment for a variance.

Being no other member of the public who wished to comment, Councilman Grotsky made a motion to close to the public. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Council President Duffie made a motion to approve the consent agenda consisting of resolutions 2022:313 through 2022:320 and resolutions 2022:322 through 2022:325. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

Council President Duffie made a motion to approve resolution 2022:321. Councilman Grotsky seconded the motion. The motion carried. All present in favor, except Councilman Seymour and Councilwoman Sirocchi-Hurley, who both abstained.

Mayor Putrino said the governing body would be going into closed session and upon conclusion, the meeting would be reopened and adjourned. He said no further action would be taken.

Council President Duffie made a motion to go into closed session. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed. Time 7:58 PM.

CLOSED SESSION:

- 1. PBA Contract Negotiation
- 2. Potential Litigation
- 3. Personnel

At the conclusion of the closed session, Councilman Seymour made a motion to reopen the meeting. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 9:01 PM.

ADJOURNMENT

Being no further business before the governing body, Councilman Grotsky made a motion to adjourn. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 9:01 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC, MMC

Borough Clerk

RESOLUTION

No. 2022: 313

Offered by

Seconded by:

Member	Aye	No	Abstaln	Absent
SANDHUSEN	<i>A</i>			
SIROCCHI- HURLEY	/			
DUFFIE				
GROTSKY	1			
SEYMOUR			`	
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. PBA Contract Negotiation
- 2. Potential Litigation

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 12, 2022.

CHRISTAN NEWWAY

RESOLUTION

No. 2022:314

Offered by:.

Seconded by:

	1			
Member	Aye	No	Abstain	Absent
SANDHUSEN				,
SIROCCHI- HURLEY				
DUFFIE				
GROTSKY	is de se			
SEYMOUR				par.
GRANT				1
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 \$4,936,882.10.

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 12, 2022.

Christina Benzisis

SEPTEMBER 12, 2022

Vendor	Amount	Description	<u>Account</u>	Check #
NEW MILFORD BOARD OF	3167028.00	···	SCHOOL	24863
MICHAEL PUTRINO	50.00	REIMB. AMAZON GIFT CARD	MUNICIPAL	24864
WIELKOTZ & COMPANY, LLC	. 650.00	INV.22-122-02527 UPLOADING VARIOUS	AUDIT	24865
TRENK ISABEL SIDDIQI &		INV.2395,2396 JULY 2022 LABOR	LEGAL	24866
50 STATES ENGINEERING CORP.	.150,00	INV.6783 8/2/22 ATTEND ZB MEETING	ZONING	24867
RELIANCE STANDARD LIFE INS.		STD 159044 SEPTEMBER 2022 PREMIUM	INSURANCE	24868
		INV.13538 AUGUST GRANT WRITING	MUNICIPAL	24869
			INSURANCE	24870
MEDICAL INSURANCE EMPLOYEE			INSURANCE	24871
			MUNICIPAL	24872
OPTIMUM			POLICE	24873
PUBLIC SERVICE ELECTRIC			O/E STREET	24874
PUBLIC SERVICE ELECTRIC			O/E	24874
PUBLIC SERVICE ELECTRIC			O/E	24874
ENGIE RESOURCES	E 1 E 0 E 1		O/E STREET	24875
PAYROLL AGENCY ACCOUNT			DCRP	24876
SEAMLESS DOCS			MUNICIPAL	24877
N.J. STATE LEAGUE OF			MUNICIPAL	24878
CO ANIMAL CONTROL		the control of the co	ANIMAL	24879
· verizon		FIOS 7/24 - 8/24/2022 ACCT	O/E	24880
VERIZON COMMUNICATIONS			O/E	24881
JEFFREY FORSTER			PLANNING	24882
WB MASON CO., INC.		INV.231946433 C2365727 TONER,	FIRE 0/E	24883
WB MASON CO., INC.		INV.231131599 C2365727	MUNICIPAL	24884
BOROUGH OF NEW MILFORD		100TH ANNIVERSARY BRICK PATHWAY	POLICE	24885
RICOH USA INC.		INV.11567120822 CLERK'S OFFICE	MUNICIPAL	24886
DART COMPUTER SERVICES		INV.7214 3RD QUATER 2022 BACK UP	MUNICIPAL	24887
DART COMPUTER SERVICES		5 INV.7186 APRIL-JUNE 2022 COMPUTER	MUNICIPAL	24888
DART COMPUTER SERVICES) INV.7185 2ND QTR 2022 COMPUTER	POLICE	24889
JARED BIRNBAUM		CHIEF'S EXPENSE TO NJ STATE FIRE	FIRE O/E	24890
JILLIAN AGNELLO		5 REIMB. 8/15-8/19/22 MEALS/MILEAGE		24891
BRIAN T CLANCY		D PETTY CASH	POLICE	24892
BRIAN T. CLANCY	· 78.5	5 PETTY CASH	POLICE	24892
BRIAN T. CLANCY	0.0	O PETTY CASH	POLICE	24892
	.71.8	O PETTY CASH	POLICE	24892
		4 INV.116608 LIGHTING FOR CAR 323	VEHICLE	24893
GOODYEAR TIRE & RUBBER		0 INV.23994 TIRES FOR CAR #323	VEHICLE	24894
GOOSETOWN COMMUNICATIONS		0 INV.148519 SEPT-NOVEMBER 2022	POLICE	24895
P & A AUTO PARTS	132.9	8 INV.249461(CR)	VEHICLE	24896
P & A AUTO PARTS	- 700.3	5 8 INVOICES 1 CREDIT	VEHICLE	24897
THOMSON REUTERS WEST	. 286.1	8 INV.846935825 ONLINE CLEAR SERVICE	E POLICE	24898
		0 INV.30838885 OXYGEN REFILLS	POLICE	24899
I-M CLEANING, INC.		O INV.8781 EMERGENCY CLEANING	VEHICLE	24900
SCOTT GRAPHICS PRINTING	380.0	0 INV.16579 LAMINATED NEW MILFORD	POLICE	24901
JHS SERVICES INC.		0 INV.NM220810 1/12-7/5/22 CAR	VEHICLE	24902
AIRGAS, INC.	914.2	6 6 INVOICES	POLICE	24903
AIRGAS, INC.	1.2	8 INV.9124978214 OXYGEN REFILLS	POLICE	24904
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Vendor /	\mount	<u>Description</u>	<u>Account</u>	<u>Check #</u>
HARRIS UNIFORMS	468.50	INV.32377 AUXILIARY UNIFORMS	POLICE	24905
HARRIS UNIFORMS	336.70	INV.32529,32531,32532,32533,32534	POLICE	24906
RICOH USA INC.		Trivitation in the second seco	POLICE	24907
CEMERAL SALES ADMINISTRATION		1117.110100 1010 1 100	POLICE	24908
A AUTO PARTS		1117.210030 22111211122	POLICE	24909
P & A AUTO PARTS	, 41.45	144417017 710007 4 74-1	VEHICLE	24910
PALMERS ACE HARDWARE		10 101010	PUBLIC	24911
HIGHWAY TRAFFIC SUPPLY		144.02025/02000/02000	PUBLIC	24912
S. ROTONDI & SONS, INC.		11/10/10/00/	RECYCLING	24913
A. DEFINO MASONRY LLC.		TIV TOOLOILD THEFT	PUBLIC	24914
BERGEN COUNTY UTILITIES		Trivitation (contra) or many	GARBAGE &	24915
DURIE LAWN MOWER & EQUIPMENT		INV.F003696,003900,003958	PUBLIC	24916
RAPID PUMP & METER		THAILTANDOO OLTDING OTTOTOOTI TT	PUBLIC	24917
CHRIS & BUD LAWNMOWER INC.	699.90	INV.22711 RED MAX WEED WACKERS	PUBLIC	24918
BENJAMIN BROS. INC.		INV.358985	PUBLIC	24919
JERSEY ELEVATOR LLC	.400.00	INV.275927 AUGUST ELEVATOR MAINT.	PUBLIC	24920
JOHNSON & SONS, INC.	. 89.88	INV.778142	PUBLIC	24921
GOODYEAR TIRE & RUBBER		INV.23450,23512 TIRES	VEHICLE	24922
AUTOMOTIVE BRAKE CO.	. 2701.66	INV.2406438,2409386,2410383,CM2411	VEHICLE	24923
AQUARIUS IRRIGATION SUPPLY	184.08	INV.7666442-001,7272034-001	PUBLIC	24924
LYNCO ALARMS	, 363 . 00	INV.16121 ALARM SERVICE FIRE cO.#1	PUBLIC	24925
AMAZON CAPITAL SERVICES,	, 145.95	INV.1YR7THJCDWR6,1RH97CNXV3PD	POLICE	24926
AMAZON CAPITAL SERVICES,	0.00	INV.1YR7THJCDWR6,1RH97CNXV3PD	POLICE	24926
AMAZON CAPITAL SERVICES,	23.48	INV.1YR7THJCDWR6,1RH97CNXV3PD	POLICE	24926
AMAZON CAPITAL SERVICES,	45,96	INV.13N71PPLKWVD	POLICE	24927
AMAZON CAPITAL SERVICES,	. 16.99	INV.13N71PPLKWVD	POLICE	24927
AZON CAPITAL SERVICES,	0.00	INV.13N71PPLKWVD	POLICE	24927
AZON CAPITAL SERVICES,	-190.00	INV.13N71PPLKWVD	POLICE	24927
CIGNA HEALTHCARE	195310.07	SEPTEMBER 2022, MEDICAL INS GROUP	INSURANCE	24928
NELSON-PATTERSON AGENCY,	·2545.00	INV.7229 VFIS REN LIFE POLICY	INSURANCE	24929
VERIZON	144.99	FIOS 8/27 - 9/26/2022	O/E	24930
VERIZON WIRELESS	, 1647.9	7/24-8/23/22 CELL CHARGES	O/E	24931
BULLSEYE TELECOM INC.	, 2635.75	AUGUST, 2022 TELEPHONE	O/E	24932
AT & T MOBILITY	.346.85	OEM CELL 7/22-8/21/22	EMERGENCY	24933
AMERICANWEAR INDUSTRIAL	. 806.30	ACCT.02-174 AUGUST UNIFORMS LESS	PUBLIC	
		5 INV.60207138 TIRES FOR GARBAGE	CLEAN	24935
		7 INV.110592 SEPTEMBER GARBAGE	GARBAGE &	24936
		2 INV.119866 DISPOSAL OF RECYCLING	GARBAGE &	24937
A+ TECHNOLOGY & SECURITY	. 567.0	O INV.IN131390 REPAIR SECURITY	PUBLIC	
EXCEL TERMITE & PEST CONTRO	L 234.0	NV.1110157,1129611,1129336,11292	1 PUBLIC	24939
I-M CLEANING, INC.	. 4992.0	O INV.8785 SEPTEMBER 2022 CLEANING	PUBLIC	24940
METROPOLITAN RUBBER CO.	.178.7	1 INV.51802, 51812	VEHICLE	
		0 INV.16640, 16656 SIGNS FOR BOROUG		
AQUATECH-USA	,454.8	6 INV.6883 REPAIR POWER WASHER	VEHICLE	
RACHLES/MICHELE'S OIL	·11723.1	1 INV.368256,368770,369104	O/E GAS &	24944
VERIZON !			PUBLIC	24945
		2 7/22-8/28/22 RECYCLING LABOR		
HARD ROCK HOTEL & CASINO, A	c .366.0	0 NJAFM 10/24-10/28/22 VINCE CAHILL	PUBLIC	24947
		5 INV.183753,183741,183859	PUBLIC	24948
The state of the s		0 INV.S122-1470 ANNUAL SERVICE OF	VEHICLE	
.ire & Safety Services			VEHICLE	
STONE HOUSE NURSERY, LLC			PUBLIC	
		5 INV.151020,152369 BLACK TOP		
		1 INV.19814 BLVD & MAIN EMERGENCY		
RUTGERS UNIVERSITY	944.0	O PRINCIPLES OF PUBLIC PURCHASING 2	MUNICIPAL	24954

Vendor	Amount	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYLOCITY	1063.50	INV.110727256,110812545 AUGUST	MUNICIPAL	24955
MTD-ATLANTIC TRUCK CENTER	88.70	INV.X403089872	AEHICLE	24956
SCOTT GRAPHICS PRINTING	125.00	INV.16702 FLYERS FOR WELCOME BAGS	RECYCLING	24957
P∩RERT'S AND SON, INC.	299.00	INV.05691031	VEHICLE	24958
THEAST GAS SERVICES	90.00	INV.39332 JULY PROPANE	VEHICLE	24959
AMAZON CAPITAL SERVICES,	26.97	INV.INR7-DJGP-TPDF	PUBLIC	24960
HUNTERDON HILLS PLAYHOUSE	3827.00	INV.111622 HUNTERDON PLAYHOUSE	SENIOR	24961
VEOLIA WATER NEW JERSEY	14859.06	SEPTEMBER 2022, HYDRANT CHARGES	O/E WATER	24962
FLAGSHIP DENTAL PLANS	87.78	INV.141035 SEPT 2022, DENTAL	INSURANCE	24963
DELTA DENTAL OF NJ. INC.	7823.31	OCTOBER 2022 DENTAL PREMIUM GROUP	INSURANCE	24964
OPTIMUM	110.89	SEPTEMBER, 2022 OPTIMUM CHARGES	MUNICIPAL	24965
OPTIMUM	0.00	SEPTEMBER, 2022 OPTIMUM CHARGES	PUBLIC	24965
MUMITGO	82,97	SEPTEMBER, 2022 OPTIMUM CHARGES	PUBLIC	24965
OPTIMUM	149.90	SEPTEMBER, 2022 OPTIMUM CHARGES	RECREATION	24965
OPTIMUM	121.00	SEPTEMBER, 2022 OPTIMUM CHARGES	O/E	24965
PALMERS ACE HARDWARE	89.22	INV.716769	RECREATION	24966
EJG SPORTS	2314.00	INV.22-00918 FALL REC SOCCER	RECREATION	24967
TRUGREEN LIMITED PARTNERSH	IP 325.00	INV.164568023 FERTILIZER AND WEED	RECREATION	24968

Total fund: 01 Current

3772565.67

Total Bill List:

AUGUST 16-31, 2022 PAYROLL

Vendor	Amount D	escription		Account	Check #
BOROUGH OF NEW MILFORD	· 28257.16 AU	JGUST 16 - 31,	2022 PAYROLL	RECEIVABLE:	24860
BOROUGH OF NEW MILFORD	· 2760.42 AU	JGUST 16 - 31,	2022 PAYROLL	GENERAL	24860
BOROUGH OF NEW MILFORD	11387 15 AU	JGUST 16 - 31,	2022 PAYROLL	MUNICIPAL	24860
BOROUGH OF NEW MILFORD	814.00 AU	JGUST 16 - 31,	2022 PAYROLL	COLLECTION	24860
BOROUGH OF NEW MILFORD	6475.92 AU	JGUST 16 - 31,	2022 PAYROLL	COLLECTION	24860
BOROUGH OF NEW MILFORD	814.00 AU	UGUST 16 - 31,	2022 PAYROLL	ASSESSMENT	24860
BOROUGH OF NEW MILFORD	990.53 AU	UGUST 16 - 31,	2022 PAYROLL	ASSESSMENT	24860
BOROUGH OF NEW MILFORD	105.00 AU	UGUST 16 - 31,	2022 PAYROLL	PLANNING	24860
BOROUGH OF NEW MILFORD	.6610.70 AU	UGUST 16 - 31,	2022 PAYROLL	CODE	24860
BOROUGH OF NEW MILFORD	.4184.50 AU	UGUST 16 - 31,	2022 PAYROLL	POLICE	24860
BOROUGH OF NEW MILFORD	.11974.74 AU	UGUST 16 - 31,	2022 PAYROLL	POLICE	24860
BOROUGH OF NEW MILFORD	.162041.52 AU	UGUST 16 - 31,	2022 PAYROLL	POLICE	24860
BOROUGH OF NEW MILFORD	:442.00 AU	UGUST 16 - 31,	2022 PAYROLL	UNIFORM	24860
BOROUGH OF NEW MILFORD ,	588.49 AU	UGUST 16 - 31,	2022 PAYROLL	UNIFORM	24860
BOROUGH OF NEW MILFORD	1250.61 AU	UGUST 16 - 31,	2022 PAYROLL	PUBLIC	24860
BOROUGH OF NEW MILFORD	∴80933.47 AU	UGUST 16 - 31,	2022 PAYROLL	PUBLIC	24860
BOROUGH OF NEW MILFORD	. 1350,00 AU	UGUST 16 - 31,	2022 PAYROLL	PUBLIC	24860
BOROUGH OF NEW MILFORD	1980.48 AU	UGUST 16 - 31,	2022 PAYROLL	RECYCLING	24860
TOROUGH OF NEW MILFORD	3046.99 AU	UGUST 16 - 31,	2022 PAYROLL	BOARD OF	24860
ROUGH OF NEW MILFORD	2828.52 AT	UGUST 16 - 31,	2022 PAYROLL	RECREATION	24860
BOROUGH OF NEW MILFORD	. 1833,33 AU	UGUST 16 - 31,	2022 PAYROLL	RECREATION	24860
BOROUGH OF NEW MILFORD	2000.00 AU	UGUST 16 - 31,	2022 PAYROLL	RECREATION	24860
BOROUGH OF NEW MILFORD	1653.75 AU	UGUST 16 - 31,	2022 PAYROLL	SENIOR	24860
BOROUGH OF NEW MILFORD	. 1896.77 AU	UGUST 16 - 31,	2022 PAYROLL	SENIOR	24860
BOROUGH OF NEW MILFORD	2996.77 At	UGUST 16 - 31,	2022 PAYROLL	SENIOR	24860
BOROUGH OF NEW MILFORD	20358.50 At	UGUST 16 - 31,	2022 PAYROLL	LIBRARY	24860
BOROUGH OF NEW MILFORD	0.00 A	UGUST 16 - 31,	2022 PAYROLL	MUNICIPAL	24860
BOROUGH OF NEW MILFORD	, 581.88 At	UGUST 16 - 31,	2022 PAYROLL	MUNICIPAL	24860
BOROUGH OF NEW MILFORD	1500.00 A	UGUST 16 - 31,	2022 PAYROLL	MUNICIPAL	24860
BOROUGH OF NEW MILFORD		UGUST 16 - 31,		MUNICIPAL	24860
BOROUGH OF NEW MILFORD		UGUST 16 - 31,		MUNICIPAL	24860
BOROUGH OF NEW MILFORD	,	•	022 BOROUGH SHARE	SOCIAL	24861
BOROUGH OF NEW MILFORD	5099.95 AU	UGUST 16-31, 20	022 BOROUGH SHARE	SOCIAL	24862

Total fund: 01 Current

384772.68

Total Bill List:

<u>AUGUST 25, 2022</u>

Vendor	<u>Amount</u>	<u>Description</u>	<u>Account</u>	Check #
STEPHEN HALPIN	-424.00	SOFTBALL UMPIRE	RECREATION	24540
BERGEN CTY MUNICIPAL JOINT	98601.75	THIRD INSTALLMENT - DUE 07/31/2022	LIABILITY	24858
BERGEN CTY MUNICIPAL JOINT	0.00	THIRD INSTALLMENT - DUE 07/31/2022	WORKMANS	24858
BERGEN CTY MUNICIPAL JOINT	91017.25	THIRD INSTALLMENT - DUE 07/31/2022	WORKMANS	24858
STEPHEN HALPIN	424.00	SOFTBALL UMPIRE-REPLACES CK 24540	RECREATION	24859

Total fund: 01 Current

189619.00

1150,00

Total Bill List:

SEPTEMBER 12. 2022

Vendor	Amount	Description	Account	Check #
COOPER ELECTRIC SUPPLY CO.	1057.38	INV.S048670849.001 LIGHTS FOR	2020	2519
KEY-TECH	1820.00	INV.55528 CORE SAMPLING & CORE LAB	2022	2520
LAYNE ROOFING INC.	6380.00	INV.12390-2 ADD'L WORK FOR NEW	2021	2521
ASPHALT PAVING SYSTEMS, INC	22016.75	INV.17650-91 CRACK SEAKUBG STREETS	2021	2522
GREEN VALLEY GROUP INC.	0.00	PAYMENT #1 KENNEDY FIELD DUGOUT	2017	2523
GREEN VALLEY GROUP INC.	19540,00	PAYMENT #1 KENNEDY FIELD DUGOUT	2017	2523
GREEN VALLEY GROUP INC.		PAYMENT #1 KENNEDY FIELD DUGOUT	2021	2523
COLLIERS ENGINEERING &	1425.00	INV.774576 NMB015 - KENNEDY FIELD	2021	2524
PARAMUS BUILDING SUPPLY CO.	107.94	INV.414504, 414507	2022	2525

Total fund: 04 CAPITAL

105871.65

Total Bill List:

BOROUGH OF NEW MILFORD Bill list **SEPTEMBER 12, 2022**

Combined ANIMAL CONTROL 13

Vendor

Amount Description

Check #

NJ STATE DEPT. OF HEALTH

15.60 AUGUST 2022 DOG LICENSE FEES

1190

Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE

15,60

Total Bill List:

SEPTEMBER 12 2022

Combined

BUILDING DEV TRUST 14

Vendor	Amount Des	<u>cription</u>	<u>Account</u>	<u>Check #</u>
COLLIERS ENGINEERING &	22,50 INV.	774520 ESCROW-161 GRAND -	RESERVE FOR	2222
COLLIERS ENGINEERING &	170.00 INV.	774525 ESCROW-385 SHERIDAN	RESERVE FOR	2223
COLLIERS ENGINEERING &	110.00 INV.	774556 ESCROW-1013	RESERVE FOR	2224

Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO

302.50

Total Bill List:

BOROUGH OF NEW MILFORD Bill list SEPTEMBER 12, 2022

Combined

TRUST FUND 12

<u>Vendor</u>

Amount Description

<u>Account</u>

Check #

THE CENTER FOR ALCOHOL &

1050.00 INV.22-0606 TOO SMART TO START

RESERVE FOR

1111

Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL

1050.00

Total Bill List:

SEPTEMBER 12, 2022

Combined R

RECREATION COMM TRUST 18

Vendor	Amount Description	<u>Account</u>	<u>Check #</u>
WILLIAM FLEISCHHAUER	200.00 REFUND FOR SUMMER SOFTBALL	RES'V FOR	1973
AMAZON CAPITAL SERVICES,	7311.81 INV.1VNTL44NTV6W & 19KW3LFJW60	J RES'V FOR	1974
EJG SPÖRTS	813.57 INV. 921 SOCCER BALLS	RES'V FOR	1975

Total fund: 2930 RES'V RECREATION COMM EXPENSES

8325.38

Total Bill List:

BOROUGH OF NEW MILFORD <u>Bill list</u>

SEP. 1-15, 2022 PAYROLL

Vendor	Amount	Description	<u>Account</u>	Check #
BOROUGH OF NEW MILFORD	25979.26	SEPTEMBER 01-15, 2022 PAYROLL	RECEIVABLE:	24969
BOROUGH OF NEW MILFORD	2760.42	SEPTEMBER 01-15, 2022 PAYROLL	GENERAL	24969
BOROUGH OF NEW MILFORD	11387.15	SEPTEMBER 01-15, 2022 PAYROLL	MUNICIPAL	24969
BOROUGH OF NEW MILFORD	682.00	SEPTEMBER 01-15, 2022 PAYROLL	COLLECTION	24969
BOROUGH OF NEW MILFORD	6475.92	SEPTEMBER 01-15, 2022 PAYROLL	COLLECTION	24969
BOROUGH OF NEW MILFORD	682.00	SEPTEMBER 01-15, 2022 PAYROLL	ASSESSMENT	24969
BOROUGH OF NEW MILFORD	990.53	SEPTEMBER 01-15, 2022 PAYROLL	ASSESSMENT	24969
BOROUGH OF NEW MILFORD	76.20	SEPTEMBER 01-15, 2022 PAYROLL	PLANNING	24969
BOROUGH OF NEW MILFORD	17578.76	SEPTEMBER 01-15, 2022 PAYROLL	CODE	24969
BOROUGH OF NEW MILFORD	4358.45	SEPTEMBER 01-15, 2022 PAYROLL	POLICE	24969
BOROUGH OF NEW MILFORD	4197.11	SEPTEMBER 01-15, 2022 PAYROLL	POLICE	24969
BOROUGH OF NEW MILFORD	10745.33	SEPTEMBER 01-15, 2022 PAYROLL	POLICE	24969
BOROUGH OF NEW MILFORD	4158.00	SEPTEMBER 01-15, 2022 PAYROLL	POLICE	24969
BOROUGH OF NEW MILFORD	245876.30	SEPTEMBER 01-15, 2022 PAYROLL	POLICE	24969
BOROUGH OF NEW MILFORD	1600.00	SEPTEMBER 01-15, 2022 PAYROLL	POLICE	24969
BOROUGH OF NEW MILFORD	130.00	SEPTEMBER 01-15, 2022 PAYROLL	UNIFORM	24969
BOROUGH OF NEW MILFORD	588.49	SEPTEMBER 01-15, 2022 PAYROLL	UNIFORM	24969
BOROUGH OF NEW MILFORD	1396.30	SEPTEMBER 01-15, 2022 PAYROLL	PUBLIC	24969
ROUGH OF NEW MILFORD	78028.90	SEPTEMBER 01-15, 2022 PAYROLL	PUBLIC	24969
ROUGH OF NEW MILFORD	900.00	SEPTEMBER 01-15, 2022 PAYROLL	PUBLIC	24969
BOROUGH OF NEW MILFORD	1980.48	SEPTEMBER 01-15, 2022 PAYROLL	RECYCLING	24969
BOROUGH OF NEW MILFORD	3046.99	SEPTEMBER 01-15, 2022 PAYROLL	BOARD OF	24969
BOROUGH OF NEW MILFORD	1635.89	SEPTEMBER 01-15, 2022 PAYROLL	SENIOR	24969
BOROUGH OF NEW MILFORD	2039.25	SEPTEMBER 01-15, 2022 PAYROLL	SENIOR	24969
BOROUGH OF NEW MILFORD	2996.77	SEPTEMBER 01-15, 2022 PAYROLL	SENIOR	24969
BOROUGH OF NEW MILFORD	20635.81	SEPTEMBER 01-15, 2022 PAYROLL	LIBRARY	24969
BOROUGH OF NEW MILFORD	0.00	SEPTEMBER 01-15, 2022 PAYROLL	MUNICIPAL	24969
BOROUGH OF NEW MILFORD	6506.55	SEPTEMBER 01-15, 2022 PAYROLL	MUNICIPAL	24969
BOROUGH OF NEW MILFORD	10310.44	SEPT. 01-15, 2022 BOROUHG SHARE	OF SOCIAL	24970
BOROUGH OF NEW MILFORD	6376.47	SEPT. 01-15, 2022 BOROUGH SHARE	OF SOCIAL	24971

Total fund: 01 Current

474119.77

Total Bill List: 474119.77

SEPTEMBER 12, 2022

Vendor

N.J. STATE LEAGUE OF

Amount Description
240.00 INV.3786 NJLM ANNUAL CONFERENCE

Total fund: 01 Current

240.00

Total Bill List:

WHEREAS the Borough of New Milford is in possession of obsolete personal property no longer needed for public use; and

GRANT MAYOR (tie)

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 some of which is categorized as electronic waste and should be disposed of at a certified electronic waste collection facility within the County of Bergen; 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 as per the attached list including electronic workstations such as computers and the accessory components to same 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 12, 2022.

Constone regions

- DESKTOP- MG00DLEG-LENOVO
 - a. HARDRIVE-Z6EH3226-SEAGATE
- 2. DESKTOP-MJ036M2N-LENOVO
 - a. HARDDRIVE-TH5A1054F-LITE ON IT CORP
- 3. DESKTOP-MJ00LTT4-LENOVO
 - a. HARDDRIVE-W3T5CFE7-SEAGATE
- 4. DESKTOP-S5AAAYT-LENOVO
 - a. HARDDRIVE-WMAV2D131786-WESTERN DIGITAL
- 5. DESKTOP-MJ30TRO-LENOVO
 - a. S2AH6J36-SEAGATE
- 6. DESKTOP-MJ036M2P-LENOVO
 - a. HARDDRIVE-S2AH6J36-SEAGATE
- 7. DESKTOP-S5AAFZX-LENOVO
 - a. HARDDRIVE-WMAV2D170221-WESTERN DIGITAL
- 8. DESKTOP-MGD0631-LENOVO
 - a. HARDDRIVE-WCC2EEE20192-WESTERN DIGITAL
- 9. DESKTOP-MJ00PB6N-LENOVO
 - a. HARDDRIVE-S2A58PKF-SEAGATE
- 10. DESKTOP-MJ01GSYS-LENOVO
 - a. HARDDRIVE-Z6E9RZKO-SEAGATE
- 11. DESKTOP-MJRTRV6-LENOVO
 - a. HARDDRIVE-5VMQYSPL-SEAGATE
- 12. DESKTOP-MJ036G96
 - a. HARDDRIVE-97900-LITE ON CORP
- 13. DESKTOP-MJ03A1C6
 - a. HARDDRIVE-51ZLNXAGB000L8-LENOVO
- 14. DESKTOP-MJ03A102
 - a. HARDDRIVE-51ZLNXAGB03090
- 15. DESKTOP-MJ04J158
 - a. HARDDRIVE-S2YPNB1H806539
- 16. LAPTOP- W87430B9YAP-APPLE
 - a. HARDDRIVE-5NK07FX9
- 17. LENOVO THINKSERVER TD340
 - a. MJ00M9UY
 - i, HARDDRIVES-SEAGATES
 - 1. Z1X1VKK6
 - 2. Z1X1VK2M
 - 3. Z1X1VKDR
 - 4. Z1X1VK25
 - 5. Z1X1VKCN
- 18. IBM SERVER X3400
 - a. 44E3224
 - i. HARDDRIVES-IBM
 - 1. F0388

- 2, K5698
- 3. F0372
- 4. A315F
- 5. C00941244

19. SERVER- BOROUGH NUMBER 00045

- a. ECHK2450653
- b. KHD3H8RP650
 - i. HARDDRIVES-SEAGATE
 - 1. 3JA14PG0
 - 2. 3JA1538W
 - 3. 3JA15MGL
 - 4. 3JA1542E
 - 5. 3JA14TZP
- 20. SERVER- BOROUGH NUMBER 00089
 - a. WCANN1075440-WESTERN DIGITAL
 - b. 4MR0CC4Q-SEAGATE
- 21. LAPTOP-TOUGHBOOK
 - a. LAPTOP-8689
 - i. HARDDRIVE-5K250-80-HITACHI
- 22. LAPTOP-TOUGHBOOK
 - a. LAPTOP-8845
 - i. HARDDRIVE-X6JX12EM-HITACHI
- 23. LAPTOP-TOUGHBOOK
 - a. LAPTOP-8362
 - i. HARDDRIVE-WFC12TRC-HITACHI
- 24. LAPTOP-TOUGHBOOK
 - a. LAPTOP-8565
 - i. HARDDRIVE-WFGNRZAA-HITACHI
- 25. LAPTOP-TOUGHBOOK
 - a. LAPTOP-9737
 - i. HARDDRIVE-X6J9556M-HITACHI
- 26. HARDDRIVE-46G45HU75-TOSHIBA- SAVIN PRINTER PATROL
- 27. HARDDRIVE-36RJCCIXT-TOSHIBA-SAVIN PRINTER RECORDS
- 28. HARDDRIVE-3KP1CHMB-IBM
- 29. HARDDRIVE-5T320410A-SEAGATE
- 30. HARDDRIVE-C00941238
- 31. HARDDRIVE-C00941245
- 32. HARDDRIVE-C00941247
- 33. HARDDRIVE-0500
- 34. HARDDRIVE-C00941237
- 35. HARDDRIVE-C00941235
- 36. HARDDRIVE-C00941250
- 37. HARDDRIVE-C00941249
- 38. HARDDRIVE-C00941240

RESOLUTION

Seconded by:

 N_0 , 2022

Member	Aye	No	Abstain	Absenl
SANDHUSEN		1		
SIROCCHI- HURLEY		9		
DUFFIE				
GROTSKY	1			
SEYMOUR			,	,
GRANT				A Part of the last
MAYOR (tie)				

WHEREAS, there exists a need in the Department of Public Works in the Borough of New Milford for a full-time Laborer; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective September 19, 2022; and

WHEREAS, Administrator/Borough Clerk advertised the position and interviews were held; and

WHEREAS, Jonathan Byrd has been recommended for the full-time Laborer position; and

WHEREAS, Jonathan Byrd has agreed to accept this full-time, 40 hour per week position at a salary of \$54,682 and will be entitled to the same benefits as afforded to all full-time Department of Public Works employees;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby appoint Jonathan Byrd as a Laborer effective September 19, 2022 at a salary of \$54,682 with a one year probationary period from the date of this appointment.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical and drug screening.

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 12, 2022.

SEAL

Offered by:..

Offered by Seconded by: Seconde

Member	Aye	No	Abstain	Absent
SANDHUSEN	1			
SIROCCHI- HURLEY				•
DUFFIE				
GROTSKY				
SEYMOUR	J.			
GRANT				300
MAYOR (tie)				

WHEREAS, there exists a need in the Department of Public Works in the Borough of New Milford for a full-time Laborer; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective September 19, 2022; and

WHEREAS, Administrator/Borough Clerk advertised the position and interviews were held; and

WHEREAS, Edward Lawler has been recommended for the full-time Laborer position; and

WHEREAS, Edward Lawler has agreed to accept this full-time, 40 hour per week position at a salary of \$54,682 and will be entitled to the same benefits as afforded to all full-time Department of Public Works employees;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby appoint Edward Lawler as a Laborer effective September 19, 2022 at a salary of \$54,682 with a one year probationary period from the date of this appointment.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical and drug screening.

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 12, 2022.

SAMONAE KENVUNCA.

RESOLUTION

No. 2022:318

Offered by: Seconded by:

Member	Aye	No	Abstain	Absent
SANDHUSEN				
SIROCCHI- HURLEY	1.			
DUFFIE	1		:	
GROTSKY	1		•	
SEYMOUR	1	,		
GRANT				/
MAYOR (tie)				

CHANGE ORDER #1 & Final Kennedy Field Bench Covers Green Valley Group, Inc. 180 Convent Road Nanuet, NY 10954

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

WHEREAS, the nature and reason for the Change Order was to relocate a drainpipe that was in conflict with the footings of the dugout as outlined in the attached and quantified as follows:

Amount of Original Contract	\$76,900.00
Plus Additions – Change Order #1	\$4,282.87
Amended Contract Amount	\$81,182.87

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 & Final in the increased amount of \$4,282.87 and total contract amount of \$81,182.87 be approved by the Mayor and Council of the Borough of New Milford.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account numbers 04-2150-17-0017-001 and 01-2010-26-3102-199. Maximum dollar value is as set forth above.

(Ste attached)
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 12, 2022.

Convoluce Demuns

ΓΙΟΝ	No	
Seconded b	oy:	
	,	Seconded by:

Member	Aya	. No	Abstain	Absent
SANDHUSEN				
SIROCCHI- HURLEY				
DUFFIE			······································	
GROTSKY				****
SEYMOUR			-	
GRANT				
MAYOR (tie)				

CHANGE ORDER #1 & Final Kennedy Field Bench Covers Green Valley Group, Inc. 180 Convent Road Nanuet, NY 10954

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

WHEREAS, the nature and reason for the Change Order was to relocate a drainpipe that was in conflict with the footings of the dugout as outlined in the attached and quantified as follows:

Amount of Original Contract	\$76,900.00
Plus Additions – Change Order #1	\$4,282,87
Amended Contract Amount	\$81.182.87

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 & Final in the increased amount of \$4,282.87 and total contract amount of \$81,182.87 be approved by the Mayor and Council of the Borough of New Milford.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account numbers 04-2150-17-0017-001 and 01-2010-26-3102-199. 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 12, 2022.

400 Valley Road Suite 304 Mt. Arlington, NJ 07856 Main: 877 627 3772



Memorandum

To:

Christine Demiris, Borough Administrator/Clerk

From:

Kevin Boyer, P.E., C.F.M.

Date:

August 19, 2022

Subject:

Kennedy Field Dugouts

Borough of New Milford, NJ

Change Order No. 1

Project No.:

NMB-015

With reference to the above-captioned project, I hereby transmit Change Order No. 1 prepared by Colliers Engineering & Design, dated 8/19/22 for approval by Resolution of the Mayor and Council. Change Order No. 1 was for relocating a turf drainpipe that was in conflict with the footings for dugout #3 (northeast field along 3rd base side) and reflects an increase in the overall project cost in the amount of \$4,282.87 for an approximately 5.5% net increase from the awarded contract amount (\$76,900.00).

Original Contract Amount	\$76,900.00
Change Order No. 1	(+)\$4,282,87
Adjusted Contract Amount	\$81 182 87

I hereby recommend the Mayor and Council approve Change Order No. 1 Green Valley Group Inc.

KB/tc

Cc:

Attachments

Vincent Cahill (vcahill@newmilfordboro.com)

R:\Projects\M-P\\NMB\\NMB015P\\Project Information\Bidding and Construction\Contractor Payments\Change Order #1\220819_KB_Kennedy Field Dugout_Change Order #1.docx

CHANGE ORDER #1

DATE: August 16, 2022

NAME OF KENNEDY FIELD DUGOUTS

CED PROJECT NO. NAMB015

MUNICIPALITY: BORROUGH OF NEW MILFORD

COUNTY:

BERGEN

TEM

CONTRACTOR: WORK COMPLETED AS OF:

Green Valley Group Inc. 8/7/2022

38,000.00 3,500.00 10,900.00 18,000,00 10,000.00 81,182,87 76,900,00 AMOUNT TO DATE ORGINAL CONTRACT AMOUNT: \$ PERCENT COMPLETE 100% 100% 100% 100% 100% AMOUNT THIS ESTIMATE 1.00 \$ 4.00 \$ 2,00 1.00 \$ 1.00 \$ 1.00 \$ QUANTITY PAID TO DATE QUANTITY THIS ESTIMATE ORIGINAL. CONTRACT AMOUNT 10,900.00 38,000.00 18,000.00 10,000,00 76,900,00 10,900.00 \$ 00.002,8 \$ 3,500.00 \$ 8,000,000,8 \$ 10,000.00 782,87 SUBTOTAL: \$ SUPPLEMENTAL. UNIT PRICE BASE BID ORIGINAL CONTRACT OTY. 0 0 g FNS FIND LNS S 3 g CLEARING SITE

DUGGUT INSTALLATION (INCLUDING CONCRETE PIER FOUNDATION)
SYNTHETIC THE

DUGGUT INSTALLATION (INCLUDING CONCRETE PIER FOUNDATION)
ASPHALT SIDEWALK REDIRECT DRAINAGE SYSTEM AROUND NEW FOUNDATION REMOVAL OF THE ABANDON ROOT FROM THE FOUND PIT DESCRIPTION SITE RESTORATION

4,282.87 81,182,87

CHANGE ORDER: \$

TOTAL ADJUSTED CONTRACT AMOUNT: \$

Colliers

Engineering & Design

RESOLUTION

Offered by

Seconded by:

	į.			
Member	Aye	No	Abslain	Absent
SANDHUSEN				
SIROCCHI- HURLEY				
DUFFIE	A.	-		
GROTSKY				
SEYMOUR				
GRANT				
MAYOR (tie)	,		•	•

WHEREAS, the Mayor and Council of the Borough of New Milford advertised and received public bids in for Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste in the Borough of New Milford; and

WHEREAS, the aforesaid bid was in the best interest of the residents of New Milford; and

WHEREAS, one bid was received and opened on August 30, 2022 at 10:00 AM in the New Milford Borough Hall, with the lowest and only bid as follows:

S. Rotondi & Sons, Inc.	November 1.	2022 – October 31, 2023
3 Watchung Avenue	Leaves	\$12.85/per cubic yard
Chatham, NJ 07928	Grass	\$23.50/per cubic yard
·	Brush	\$26.00/per cubic yard
	Logs	\$26.00/per cubic yard
	Stumps	\$26.00/per cubic yard
	Sweepings	No Bid

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council hereby reject the bid for the Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste in the Borough of New Milford as the lowest bid substantially exceeds the cost estimate for the goods or services; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to S. Rotondi & Sons, Inc., 3 Watchung Avenue, Chatham, NJ 07928.

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 12, 2022.

SEAL

Construct Herry Using

Offered by Secon

No. 2022:320

Seconded by:

Member	Aye	No	Abstain	Absent
SANDHUSEN				
SIROCCHI- HURLEY				
DUFFIE .				
GROTSKY	1	•		
SEYMOUR				
GRANT				JAPAT .
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, 2022, 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 12, 2022.

CHYWINE MMUSES

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

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

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

WHEREAS, the special event was cancelled for the original date of July 2, 2022 and rescheduled for October 16, 2022 with approval from NJ ABC Social Affairs Division.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grants a reissue of Special Social Affair Permit to the New Milford/Teaneck Lodge 2290 BPOE to conduct a social gathering at which alcohol will be served on the premises on October 16, 2022 from 1:00 PM – 5:00 PM in accordance with New Milford Borough Ordinance #6-4, et seq.; and

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

RESOLUTION

No. 2022:322

Offered by: 1.

Seconded by:

Member	Аув	No	Abstaln	Absent
SANDHUSEN				
SIROCCHI- HURLEY	p.			
DUFFIE				
GROTSKY	1			
SEYMOUR	./			
GRANT		-		
MAYOR (tie)				

WHEREAS, the Borough of New Milford has an existing Right-of-Way Agreement from Old New Bridge Road through Steuben Avenue and owns a culvert adjacent to Block 113, Lot 10 on the Tax Map of the Borough of New Milford, County of Bergen, State of New Jersey; and

WHEREAS, the Borough of New Milford has requested temporary access to NJDEP owned property identified as Block 113, Lot 10 on the Tax Map of the Borough of New Milford, County of Bergen to facilitate culvert repairs; and

WHEREAS, New Jersey Department of Environmental Protection, State Parks, Forests and Historic Sites has drafted an agreement entitled Right-of-Entry Agreement; and

WHEREAS, the Right-of-Entry Agreement has been reviewed and approved by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED the governing body hereby authorizes Mayor Michael Putrino to execute the Right-of-Entry Agreement with New Jersey Department of Environmental Protection, State Parks, Forests and Historic Sites.

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 12, 2022.

Chromie Serning

RESOLUTION

No. 2022 · 32

Offered by:....

Seconded by:..

	- !}	·		
Member	Aye \	No	Abstain	Absent V
SANDHUSEN				
SIROCCHI- HURLEY	1			
DUFFIE	/			
GROTSKY				
SEYMOUR				
GRANT				· V
MAYOR (tie)				,

RESOLUTION TO CANCEL COMPLETED 2020 AND 2021 GRANT RECEIVABLES AND RESERVE BALANCES

WHEREAS, 2021 Annual Audit of Borough of New Milford Grant Fund has been completed; and

WHEREAS, unappropriated grant receivable and appropriated grant reserve balances remain open; and

WHEREAS; all grant monies have been received and all project expenditures completed.

NOW THEREFORE BE IT RESOLVED, the governing body instructs the CFO to make the following bookkeeping entry to close the unappropriated grants receivable and appropriated grant reserves in the Current Grant Fund as follows:

2020 Municipal Alliance		Appropriated Grant Reserves	10,472.000
	2020 Municipal Alliance	Unappropriated Grant Rec'v	10,472.00
	2021 Title III Receivable	2021 Bgt Appropriation-Senior S&W	4,514.00
	(program closed in 2021)	Unappropriated Grant Rec'v	4,514.00
	2021 Distracted Driver Crackdown	Appropriated Grant Reserves	2,035.78
	2021 Distracted Driver Crackdo	wn Unappropriated Reserves	2,035.78
2020 Clean Communities Ap		Appropriated Grant Reserves	2,177.00
	2020 Clean Communities	Unappropriated Grant Reserves	2,177.00

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 September 12, 2022.

Offered by:	(Dard)	RES	OLUT:	ION Seconded b		2022:324
· .	Member	Aye	No	Abstain	Absent	
	SANDHUSEN					
	SIROCCHI- HURLEY	/				
	DUFFIE	/				
	GROTSKY	/				
,	SEYMOUR				,	
	GRANT					

Authorizing Disposal of Surplus Property

WHEREAS, the Borough of New Milford is the owner of certain obsolete property which is no longer needed for public use; and

WHEREAS, the Borough of New Milford is desirous of auctioning said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford, County of Bergen, as follows:

- (1) The sale of the surplus property shall be conducted through an auction held by GovDeals.com.
- (2) The viewing is being conducted by a New Milford employee or representative by appointment on Borough of New Milford property.
- (3) Property to be sold consists of:
 - a) 1988 GMC Dump Brigadier 2WD Dual Axle Dump Truck with Valk Snow Plow and Frame
 - b) 1989 International S-4900 2WD Dual Axel Garbage Truck
- (4) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (5) The Borough of New Milford receives approximately fifty percent of proceeds of accepted bid.

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 12, 2021.

Christine Hemilies

Offered by: Seconded by: Second

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

WHEREAS, Mayor Putrino established the 100th Anniversary Committee to plan and execute events throughout the year to celebrate the Borough's 100th anniversary of incorporation; and

WHEREAS, the 100th Anniversary Committee has scheduled a concert for October 16, 2022; and

WHEREAS, MBE Entertainment has forwarded an agreement for the Mahoney Brothers Jukebox Heroes Live Show which has been reviewed and approved by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED the governing body hereby authorizes Mayor Michael Putrino to sign the agreement with MBE Entertainment for the Mahoney Brothers Jukebox Heroes Live Show.

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 12, 2022.

Corrobice remuses

HEDY GRANT Councilwoman MAYOR & COUNCIL MEETING Council Liaison Report September 12, 2022

PLANNING BOARD (August 23 meeting canceled)

LIBRARY BOARD OF TRUSTEES (no meetings in July or August)

RENT LEVELING BOARD (September 1 meeting canceled)

Other activities

September 11: I attended the September 11 memorial service at Fire Co. 1.