MINUTES BOROUGH OF NEW MILFORD 7:00 PM PUBLIC SESSION MEETING Wednesday, September 28, 2022

PUBLIC SESSION:

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

ROLL CALL:

Councilwoman Lisa Sandhusen

Present

Councilwoman Thea Sirocchi-Hurley

Present (7:05 PM)

Council President Randi Duffie

Present

Councilman Ira Grotsky

Present

Councilman Matthew Seymour

Present

Councilwoman Hedy Grant

Present

Mayor Michael Putrino

Present

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

UNFINISHED BUSINESS:

Council President Duffie made a motion to approve the minutes from the September 12, 2022, Closed and Work Session meetings. Councilman Grotsky seconded the motion. The motion carried. All present in favor, except Councilwoman Grant who abstained.

ADOPT 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"

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

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

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.

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

NEW BUSINESS:

2022:326 Promote P.O. Przemyslaw Boinski to the Rank of Sergeant

Councilman Grotsky made a motion to approve resolution 2022:326. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

OATH OF OFFICE:

SERGEANT PRZEMYSLAW BOINSKI

APPOINTMENTS:

CASEY HITTEL – PLANNING BOARD – CLASS IV LISA SEYMOUR – RENT LEVELING (TENANT)

Councilwoman Sirocchi-Hurley made a motion to approve the appointment to the Planning Board. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant made a motion to approve the appointment to the Rent Leveling Board. Councilman Grotsky seconded the motion. The motion carried on a roll call vote. All present in favor, except Councilman Seymour who abstained.

1. Arts Bergen

Councilwoman Grant said the Northern New Jersey Community Foundation's ArtsBergen is a 501(c)(3) tax exempt organization whose mission is to enhance community life in Northern New Jersey. She said they have proposed a project, with the Borough and the Art Center of Northern NJ, to develop a program and invite local artists to paint five benches to be placed prominently on public property throughout the Borough. She said artists will be invited to submit sketches, to be reviewed by a committee, which will include two representatives from the Borough. She said she has spoken with the DPW, and they support the project. The only cost to the Borough would be to supply the benches. Councilwoman Sandhusen said the focus of the artwork would be to highlight environmental awareness.

Mayor Putrino nominated Councilwoman Grant and Councilwoman Sandhusen to represent the Borough on the committee. Councilman Seymour made a motion to approve the Mayor's nominations. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

2. Schedule Updates

- Saturday, October 1st Clean Communities Day NM Clean Communities and NM EEC 8:00 AM to 12 PM NM DPW
- Sunday, October 16th Fallen Firefighter Dedications NMFD Time: TBD NMFD
 Co. #1

- Sunday, October 16th Fire Awareness Day NMFD 12:00 PM to 4:00 PM Borough Hall Parking Lot
- Sunday, October 16th NM Centennial Serenade NM 100th Anniversary Committee 1:00 PM – Knights Field
- 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
- Thursday, October 27th Halloween Dance Party (for DEO students) NM Municipal Alliance/NMPD/DEO Middle School PTO 7:00 PM to 9:00 PM DEO Middle School
- Friday, November 11th Annual Veteran's Day Ceremony NM Public Events 11:00 AM Borough Hall Lawn

Upcoming - Details TBD

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

3. Administrator's Report

- Project Update
 - Knights Field Pavilion the concrete pad has been completed, final grading and restoration is being coordinated with the contractor
 - Madison Avenue Sidewalks bids to be received October 4th
 - Kennedy Field Bench Covers turf restoration scheduled for completion this week
 - Sutton Place Tennis Court Lighting material delivery is expected the end of this month with installation planned for mid-October
- The rebid for the collection of leaves and vegetative waste was advertised 9/15 with bids due 10/5.
- Reminder There has been a change to the published meeting schedule of the Mayor and Council, there will be just one meeting in November; a combined work/public session on November 14th.
- Important General Election Dates 10/18 is the last day to register to vote; 10/29 through 11/6 Early In-Person Voting at nine locations throughout the County; 11/7 last day to apply in-person for a mail-in ballot; Tuesday, 11/8 is the General Election polls will be open from 6:00 AM to 8:00 PM

Next Meeting – work session to be held in person, on Wednesday, October 12th, as
the Borough Hall will be closed on Monday, October 10th in observance of Columbus
Day

Mayor Putrino asked for a motion to add resolution 2022:334, authorizing support for Assembly Bill 4200, to the agenda. Councilman Seymour made a motion to add the resolution to the consent agenda. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

RESOLUTIONS:

2022:327	Payment of Bills and Vouchers
2022:328	Approve Change Order #1 & Final – CDBG YR47 – Roadway Improvements –
	Pacific Street
2022:329	Request Director of DLGS to approve insertion of revenue and like appropriation for
	FY2022 Patrick Leahy Bulletproof Vest Partnership in the amount of \$5,460.00
2022:330	Establish Mayor and Council Stipends
2022:331	
2022:332	Appoint Full-Time Mechanic – William Schroeder
2022:333	
2022:334	Support Assembly Bill 4200

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.

Councilwoman Grant said the Friends of the Library Book Sale and Townwide Garage Sale were held last weekend and were both very successful.

Councilman Seymour said the Flood Advisory Committee has met and the members are all very passionate about their participation. He said the 4th Annual Domestic Violence Symposium on October 25th will be both in-person and livestreamed and questions or suggestions can be emailed to him in advance.

Councilman Grotsky said the Finance Committee met earlier in the day and that both revenue and expenses are on track for the year, with some expected over expenditures for things such as utilities. He said the DPW recently took possession of a new garbage truck.

Council President Duffie said the Beautification Committee will be working with the DPW to put up cornstalks throughout town on public property. She said the Fire Department has formed an engine committee to discuss options for replacing Engine 32. She said they will attend an upcoming meeting of the Mayor and Council to present their findings.

Councilwoman Sirocchi-Hurley said the Senior Center remains active with trips to Atlantic City, exercise at Knights Field and the recent Bergen County Senior picnic. She said the Public Events Committee is working on plans for the Tree Lighting and Historic is looking for grant opportunities and working with a preservationist. Councilwoman Sirocchi-Hurley said the Stigma Free Committee has not met due to a lack of membership and she asked anyone interested in joining the committee to contact her or the Borough Hall.

Councilwoman Sandhusen said the start time for Clean Communities Day is 9:00 AM with sign-in starting at 8:45 AM. She said it is a rain or shine event and there will be hot dogs served afterward.

Councilwoman Grant said the Rent Leveling Board is also in need of members and she asked for anyone interested to contact the Borough Clerk's office.

COMMENTS FROM THE PUBLIC:

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

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

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

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2022:327 through 2022:334. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

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 7:34 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC, MMC

Watisce Denrusco

Borough Clerk

Offered by: Secon

No. 2022: 326

Seconded by:

Member	Ауе	No	Abstain	Absent
SANDHUSEN	/			
SIROCCHI- HURLEY				
DUFFIE				
GROTSKY				
SEYMOUR				
GRANT			<u> </u>	
MAYOR (tie)				

WHEREAS, the Borough of New Milford has adopted a Promotional Ordinance which governs the process and eligibility requirements for promotion to various ranks within the New Milford Police Department; and

WHEREAS, there exists (1) vacancy for the rank of Sergeant within the New Milford Police Department; and

WHEREAS, Przemyslaw Boinski was appointed to the New Milford Police Department on June 15, 2015; and

WHEREAS, Police Officer Przemyslaw Boinski participated in the department's promotion process for the rank of Sergeant, which included an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency; and

WHEREAS, as per Ordinance 2-19.1.2(a) the Rubric was applied using all required factors and Police Officer Przemyslaw Boinski finished first overall among five candidates; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoints Przemyslaw Boinski as Sergeant effective October 1, 2022, at a salary of \$132,294.

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 28, 2022.

Offered by:

No. 2022:327

Seconded by:

Member Aye No Abstain Absent

SANDHUSEN SIROCCHIHURLEY DUFFIE

DUFFIE

RESOLUTION No. 2022:327

GROTSKY
SEYMOUR
GRANT
MAYOR (Ile)

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 \$390,617.04.

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 28, 2022.

SEAL

BOROUGH OF NEW MILFORD Bill list **SEPTEMBER 28, 2022**

Combined

TRUST FUND 12

Vendor

Amount Description

Check #

BAUER SPORT SHOP FUN TIME ENTERTAINMENT 226.00 INV. 4082 EVENT STAFF TEE SHIRTS

CENTENNIAL

1288

700.00 INV.10641 CARNIVAL BOOTH

CENTENNIAL

1289

Total fund: 2700 SPECIAL DEPOSITS

926.00

Total Bill List:

BOROUGH OF NEW MILFORD Bill list **SEPTEMBER 28, 2022**

Combined

RECREATION COMM TRUST 18

Vendor

Amount Description

Check #

BAUER SPORT SHOP

240.00 INV. 4138 BLACK T-SHIRTS

RES'V FOR

1976

AMAZON CAPITAL SERVICES,

804.56 INV.1HTW-X7RQ-3FXK,1PK6-7W3G-FVCK RES'V FOR

1977

Total fund: 2930 RES'V RECREATION COMM EXPENSES

1044.56

Total Bill List:

BOROUGH OF NEW MILFORD Bill list

SEPTEMBER 28, 2022

Vendor	Amount	Description	<u>Account</u>	<u>Check #</u>
——————————————————————————————————————	19370 3/	INV.19299805-06 COLUMBIA ST.SEWER	2021	2526
J. FLETCHER CREAMER & SON,		INV.64689 WARREN ST.SIDEWALK &	2022	2527
ANGELS LANDSCAPE CONTRACTOR		INV.60084, 60087 TRUCK	2021	2528
SANITATION EQUIPMENT CORP.	98419.30	PAYMENT #2 FY2021-2022 CDBG PROG.	2021	2529
D.L.S. CONTRACTING		INV. 183828 NMB0027 2022 ROAD	2022	2530
COLLIERS ENGINEERING &			VOID	2531
AOID **** AOID ** AOID		VOID VOID VOID	2021	2532
COLLIERS ENGINEERING &		INV. 783817 NMB0020A PACIFIC		2533
COLLIERS ENGINEERING &	855.00	INV. 783804 NMB0023 KNIGHTS FIELD	2020	2534
COLLIERS ENGINEERING &	24572.60	INV.783796, 783797 NMB0028 GRAPHIC	J ZUZZ	2,554

Total fund: 04 CAPITAL

158675.96

Total Bill List:

Vendor AMAZON CAPITAL SERVICES,

Amount Description
92.76 INV.A2YDDG65U0N662G APPLE TV

SENIOR

Total fund: 01 Current

229970.52

Total Bill List:

Vendor	Amount	Description	<u>Account</u>	Check#
PALMERS ACE HARDWARE			PUBLIC	
PALMERS ACE HARDWARE			ENVIRONMENT	25011
RUKAB LLC			SENIOR	25012.
CTRBER RV TRUCK & BUS .			POLICE	25013
MILFORD CLEANERS, INC.			POLICE	25014
FAIRLEIGH DICKINSON	9000.00	INV.101 10/6-12/15/22 EXEC	POLICE	25015
NEW JERSEY STATE ASSOCIATIO			POLICE	25016
AQUARIUS IRRIGATION SUPPLY			PUBLIC	25017
SHERWIN WILLIAMS			PUBLIC	25018
JOHNSON & SONS, INC.		INV.780538	PUBLIC	25019
NORTHEAST TALENT SOLUTIONS		INV.2442, 2453 9/9-9/16/22	RECYCLING	25020
EXCEL TERMITE & PEST CONTRO		INV.1151513	PUBLIC	25021
ONE CALL CONCEPTS, INC.		INV.2085107 AUGUST ONE CALL	PUBLIC	25022
HUDSON TIRE EXCHANGE		INV.1-236706 TIRES	VEHICLE	25023
BENJAMIN BROS. INC.		INV.358985,359874	PUBLIC	25024
OUALITY COOLING CORP.		INV.2022-022 NEW POTABLE WATER	PUBLIC	25025
SPORTCARE SYNTHETIC FIELD		INV.32361 GROOMING OF KENNEDY	PUBLIC	25026
TILCON NEW YORK, INC.		INV.2487824 DISPOSAL OF CONCRETE	PUBLIC	25027
AMAZON CAPITAL SERVICES,		INV.19QM-WQF4-RG6V	PUBLIC	25028
PALMERS ACE HARDWARE) INV.716825	FIRE O/E	25029
NORTHWEST BERGEN CENTRAL) INV. 2022-1001-8 4TH QTR 2022	POLICE	25030
RICOH USA INC.		O INV.597 NMPD COPIER LEASE	POLICE	25031
		O INV.107840 9/19/22	POLICE	25032
NEW MILFORD DELI		O REIMB, 8/8-8/11/22 MEALS/MILEAGE	POLICE	25033
JOHN F. MORONEY		0 INV.0184098-IN KEYS	POLICE	25034
MAIN LOCK SHOP		0 INV.6972762 SCORE BOARD REPAIR	RECREATION	25035
DAKTRONICS, INC.		8 INV.12145,12146,12147,12148	LEGAL	25036
WIN P. KELLY, ESQ.		0 INV.783771 AUGUST NMB0022 GENERAL	ENGINEERING	25037
JLLIERS ENGINEERING &		5 REIMB. JIFF SAFETY PICNIC 2022	MUNICIPAL	25038
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		2 REIMBURSEMENT FOR FISHING	MUNICIPAL	25040
MELFY URENA		4 REIMB FOR FISHING DERBY/FAMILY FU	N MUNICIPAL	25041
MELFY URENA		5 JULY & AUG. LEGAL ADS ACCT.410677		
NORTH JERSEY MEDIA GROUP		64 FIOS 09/11/ - 10/10/2022	O/E	25043
VERIZON AQUARIUS IRRIGATION SUPPL			RECREATION	25044
		66 INV.525047 SEPT. GEESE CHASERS	RECREATION	25045
GEESE CHASERS, NORTH JERS		00 SEPT. 2022 SENIOR EXERCISE CLASS	RECREATION	25046
HASMIG MEKJIAN		00 8/31-9/14/22 FEED & WEED CONTROL	RECREATION	25047
TRUGREEN LIMITED PARTNERS		00 INV.117004 9/15 & 10/6/22 VINCE	PUBLIC	25048
RUTGERS UNIVERSITY NJAES		54 INV.370374 GASOLINE	O/E GAS &	25049
RACHLES/MICHELE'S OIL		30 INV.257584,257585 SEPT. MAT	PUBLIC	25050
CLEAN MAT SERVICES LLC		00 PESTICIDECLASS FOR VINCE CAHILL	PUBLIC	25051
MID ATLANTIC PESTICIDE		00 INV.1220624211,1220913218	PUBLIC	25052
	5DC 7110	00 INV.1220024211,1220313210		25053
S. ROTONDI & SONS, INC.		36 ENERGY SUPPLIER 08/12 TO	O/E STREET	25054
ENGIE RESOURCES	•	38 CURRENT WATER CHARGES 08/08/ TO	O/E WATER	
VEOLIA WATER NEW JERSEY		00 INV.783773 NMB0024 CONSULTING &	AMERICAN	
COLLIERS ENGINEERING &		00 INV.783773 NMB0024 CONSULTING &	AMERICAN	25056
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COLLERS ENGINEERING &		00 INV.783773 NMB0024 CONSULT&	AMERICAN	25057
COLLIERS ENGINEERING &	•	98 INV.39276 DATALOGGER THERMOMETER		25058
NOVA-TECH INTERNATIONAL	2001	SO WELL LOSSING WITHTHOUGHT TERMINATORING AND		

BOROUGH OF NEW MILFORD Bill list

SEPTEMBER 28, 2022

24976 11/6/22 22 16 17 17 17 17 17 17 17	Vendor	Amount	<u>Description</u>	<u>Account</u>	<u>Check #</u>
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CLEARY GIACOBBE ALFIERI 100.00 INV.112284 8/31/22 AUGUST MEETING 24976 STEWARR BUSINESS SYSTEMS 225.29 INV.1402357 G3107 GYRLY MONICIPAL 24978 MASON CO., INC. 0.00 INV.231743630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 3426.60 INV.231743630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 3426.60 INV.231743630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231743630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24978 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24980 WH MASON CO., INC. 1756.60 INV.231643630 C2365727 WHITE FIRE 0/E 24980 WH MASON CO., INC. 1756.60 INV.231643630 WH MASON CO., INC. 1756.60 INV.237803 I SEPTEMBER, 2022 COPIER WUNICIPAL 24992 WHALLI	• • • • • • • • • • • • • • • • • • • •	30.00	11/16/22 REGISTRATION MAYORS LUNCH	MUNICIPAL	24974
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## MASON CO., INC. ## MASON CO.,					24976
### MASON CO., INC. ### MA				MUNICIPAL	24977
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## MASON CO., INC. NEW MILFORD FUBLIC LIBRARY ## 40000.00 ADDITIONAL APPROPRIATION 2022 SENIOR ## 40000.00 SEPT. 2022 EXERCISE FOR SENIORS ## 40000.00 SEPT. 20	,	1756.60	INV.228657747 C2365727 COPY PAPER	MUNICIPAL	24979
NEW MILFORD FUBLIC LIBRARY 40000.00 ADDITIONAL APPROPRIATION 2022 LIBRARY 24981 PANORAMA TOURS, INC. 1105.00 CHATER 45995 11/16/22 HUNTERDON SENIOR 24982 SERIOR 24983 3610RY CHANDRA 165.00 SEPT. 2022 EXERCISE FOR SENIORS SENIOR 24986 3610RY CHANDRA 165.00 SEPT. 2022 WEEKLY ZUMEA GOLD FOR SENIOR 24986 3610RY CHANDRA 440.00 SEPT. 2022 WEEKLY ZUMEA GOLD FOR SENIOR 24986 3610RY CHANDRA 36298 36297 36	•				24980
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HOWARD N. KATZ				SENIOR	24987
AIZON WIRELESS				SENIOR	24988
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D. & E. UNIFORMS LLC 117.00 INV.57942 POLICE 24998 EAGLE POINT GUN/TJ MORRIS 10000.00 INV.147918 2022 AMMUNITION POLICE 24999 FEDERAL EXPRESS CORPORATION 37.68 INV.7-873-68585 ACCT.618639398 POLICE 25000 NJ CRIMINAL INTERDICTION LLC 199.00 INV.92245-922-1-B417 9/12/22 POLICE 25001 NJ CRIMINAL INTERDICTION LLC 299.00 INV.103710-1016-1E068 9/26/22 POLICE 25002 NJ CRIMINAL INTERDICTION LLC 525.00 INV.102962-1227-1-16FC 9/16/22 POLICE 25003 PESAVERS, INC. 208.32 INV.227598 MEDICAL SUPPLIES POLICE 25004 P & A AUTO PARTS 46.96 INV.15041-251635 VEHICLE 25005 P & A AUTO PARTS 1780.58 24 INVOICES 4 CREDITS VEHICLE 25006				POLICE	24997
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P & A AUTO PARTS 425.51 4 INVOICES 2 CREDITS VEHICLE 25007				VEHICLE	25007
TIMMERMAN EQUIPMENT COMPANY 993.54 INV.227128 REPLACE FUEL TANK FOR VEHICLE 25008				VEHICLE	25008
GREAT BLUE INC. 1015.00 INV.16616 HERBICIDE & ALGAECIDE PUBLIC 25009					25009

Offered by: Seconded by: Second

Wemper	Aye	No	Abstain	Absent
SANDHUSEN	_/_			
SIROCCHI- HURLEY				
DUFFIE		<u></u> .		ļ
GROTSKY				
SEYMOUR			<u> </u>	
GRANT	- W			
MAYOR (tie)	,			

CHANGE ORDER #1 & Final CDBG YR47 – Roadway Improvements – Pacific Street DLS Contracting, Inc. 36 Montesano Road Fairfield, NJ 07004

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

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

Amount of Original Contract \$60,712.00 Less Reductions – Change Order #1 \$10,564.69 Amended Contract Amount \$50,147.31

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 & Final in the decreased amount of \$10,564.69 and total contract amount of \$50,147.31 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2022.

Christian remises

CHANGE ORDER #1

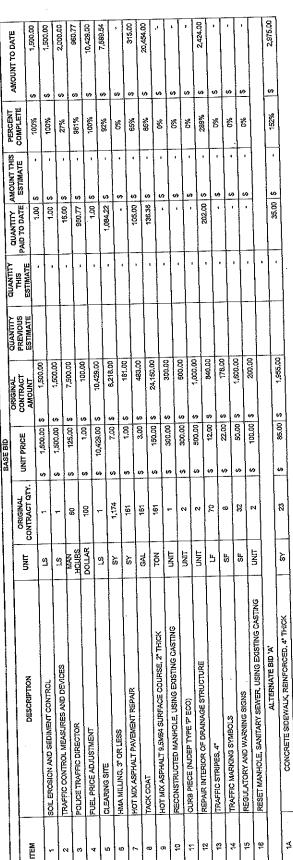
DATE: Soptember 16, 2022

NAME OF
CDBS YRA7 - ROADWAY IMPROVEMENTS - PACIFIC STREET
CDB PROJECT NO.: NMB0020

MUNICIPALITY: BERGEN
COUNTY: BERGEN

CONTRACTOR:

Engineering & Design



50,147,31

60,712.00 ORGINAL CONTRACT AMOUNT S

60,712,00

SUBTOTAL: \$

(10,564.69) CHANGE ORDER

50,147.31 TOTAL ADJUSTED CONTRACT AMOUNT \$

RESOLUTION

No. 2022!329

Offered by

Seconded by:...

Member	Аув	No	Abstain	Absent
SANDHUSEN				
SIROCCHI- HURLEY	. /			
OUFFIE				<u> </u>
GROTSKY	./			
SEYMOUR				
GRANT				
MAYOR (tie)				

WHEREAS, N.J.S. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$5,460.00, which is now available as a revenue from the FY 2022 Patrick Leahy Bullet Proof Vest Partnership Program in the amount of \$5,460.00.

BE IT FURTHER RESOLVED that the like sum of \$5,460.00 is hereby appropriated under the caption of "Bullet Proof Vest Partnership"; and

BE IT FURTHER RESOLVED, that the above is a result of a Bureau of Justice Grant of \$5,460.00 from the FY 2022 Patrick Leahy Bullet Proof Vest Partnership; and

BE IT FURTHER RESOLVED by the Mayor and Council that two (2) certified copies of this resolution will be filed with the Division of Local Government Services.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 2022.

WHEREAS, the Mayor and Council of the Borough of New Milford receive a nominal stipend for their service; and

WHEREAS, stipend for each position is established by ordinance, and

WHEREAS, these stipends have remained unchanged for more than twenty-five years.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council stipends be established as follows:

Mayor Councilperson

MAYOR (tie)

\$5,500 Annually

\$4,000 Annually

BE IT FURTHER RESOLVED the effective date is as of October 1, 2022.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2022.

CANGHAU NACHAS

Offered by:	0,70	RESC)LUTI	ON seconded b	KI	2,022:331 XXXX
	Member	Aye	No	Abstain	Absent	\
	SANDHUSEN					,
	SIROCCHI- HURLEY					
	DUFFIE					
	GROTSKY					
	SEYMOUR					
	GRANT		,			
	MAYOR (tie)					

WHEREAS, a vacancy has occurred in the Building Department for the full-time position of Technical Assistant/Planning Board Secretary; and

WHEREAS, the Administrator/Borough Clerk advertised the position; and

WHEREAS, the Construction Code Official and Building Department Control Person have reviewed resumes, interviewed candidates, and have recommended Yunyska Prediger for the full-time position of Technical Assistant/Planning Board Secretary; and

WHEREAS, Yunyska Prediger has agreed to accept this full-time position with hours from 8:00 AM - 4:00 PM Monday through Friday in addition to two evening meetings per month, at a salary of \$35,000 per year, with entitlement to the benefits afforded to the members of RWDSU, Local 108 after a six-month probationary period.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation and appoint Yunyska Prediger as the full-time Technical Assistant/Planning Board Secretary effective October 3, 2022.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, with a letter of employment, to Yunyska Prediger, 239 Woodland Road, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2022.

Offered by:	MyR'	RES	OLUTI	ON Seconded b	- 1	2022: 332 [8
	Member	Aye	No	Abstain	Absent	
	SANDHUSEN	./				
	SIROCCHI- HURLEY	. War				

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

DUFFIE
GROTSKY
SEYMOUR
GRANT
MAYOR (III)

WHEREAS, William Schroeder was hired as a full-time Laborer on December 11, 2017 the New Milford Department of Public Works; and

WHEREAS, William Schroeder is a diesel mechanic by trade, with extensive experience in repairing plows and salt spreaders; and

WHEREAS, William Schroeder has been assigned, for the past six months, to assist in the mechanic's shop; and

WHEREAS, the DPW Director, Vince Cahill, has recommended the appointment of William Schroeder for the full-time Mechanic position; and

WHEREAS, William Schroeder has agreed to accept the appointment as a full-time Mechanic, at a salary of \$74,469.00 and will continue to be entitled to the same benefits 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 approve the appointment of William Schroeder as a full-time Mechanic effective October 1, 2022 at a salary of \$74,469.00.

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 28, 2022.

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the Borough of New Milford is required to appoint a Municipal Housing Liaison for the administration of the Borough of New Milford's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

MAYOR (tie)

WHEREAS, the Borough of New Milford has created Chapter XXXII, entitled Affordable Housing, to provide for the appointment of a Municipal Housing Liaison to administer the Borough of New Milford's affordable housing program; and

WHEREAS, there is a vacancy in the position of Municipal Housing Liaison.

WHEREAS, Building Department Control Person, Maureen Oppelaar, has agreed to accept the additional responsibilities of the Municipal Housing Liaison as outlined in the Revised General Ordinances of the Borough of New Milford Chapter 32-1.17 for an annual stipend of \$3,500.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the appointment of Maureen Oppelaar as the Municipal Housing Liaison, effective October 1, 2022.

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 28, 2022.

Christine Demilia

Offered by Seconded by Seconde

RESOLUTION SUPPORTING ASSEMBLY BILL 4200

WHEREAS, A4200 requires the DEP and owners of certain reservoirs to implement certain flood control measures and authorizes the Office of Emergency Management in the Division of the State Police to order the water level of any reservoir to be lowered prior to, or during, a severe weather event; and

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

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

WHEREAS, the adoption of the measures contained in A4200 could significantly reduce the severity of flooding, the monetary and emotional costs associated with public and private property damage as well as decrease the potential of injury and loss of life in the Borough of New Milford.

NOW THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby support A4200 and urge the Legislature to fast track the adoption of this legislation to provide hope and flood relief to those New Milford residents that are still recovering in the aftermath of Hurricane Ida and the April 2022 storm and who live in fear of future rain events.

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 28, 2022.

Christine Herrisis