

APPROVED

10/24/22

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION MEETING
Wednesday, October 12, 2022**

WORK 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	Present
Mayor Michael Putrino	Present

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

PROCLAMATION: BREAST CANCER AWARENESS MONTH

**APPOINTMENTS: DAKOTAH ROMEO – FIRE CO. #1
FEDERICO ANTONIO NUEZ-COLLADO – FIRE CO. #2**

Council President Duffie made a motion to approve the appointments to the Fire Department. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

UNFINISHED BUSINESS:

Councilman Grotsky made a motion to approve the minutes from the September 28, 2022, Public Session meeting. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

1. Chief Clancy – FBI Academy

Chief Clancy said he has been nominated to attend the FBI National Academy and has received notice that his invitation is likely to be extended in 2023. He said the first step in the process is to get permission from the Appropriate Authority, which is the Mayor. He said it is a very prestigious honor, which is afforded to less than 1% of law enforcement throughout the world. He said he was nominated in 2017 as a Lieutenant.

Councilwoman Sirocchi-Hurley asked how long the program lasts. Chief Clancy said it is a ten-week program that takes place in Quantico, VA.

Councilman Grotsky asked to confirm that it is being offered at no cost to the Borough. Chief Clancy confirmed there is no cost to the Borough.

Mayor Putrino said it is prestigious for the town and said the program is valued at \$53,000.

Councilman Grotsky made a motion to add a resolution to the agenda, authorizing the Mayor, as the Appropriate Authority, to grant permission for the Chief to attend. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. The resolution was added, to the consent agenda, as resolution 2022:346.

2. Schedule Updates

- Saturday, October 15th – Clean Communities Day – NM Clean Communities and NM EEC – 9:00 AM to 12 PM – NM DPW
- Sunday, October 16th - Fallen Firefighter Dedication – NMFD – Time: 10:00 AM – 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 – Veteran's Day Ceremony – NM Public Events – 11:00 AM – Borough Hall Lawn
- Saturday, November 19th – BCUA Household Hazardous Waste Collection – 9:00 AM – 3:00 PM – Empire Blvd., Moonachie

Upcoming – Details TBD

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

Mayor Putrino asked for a motion to add the topic Contract/Lease – NMSC to the closed session agenda. Councilman Grotsky made a motion to add this topic to the closed session agenda. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

3. Administrator's Report

- The DPW Director has advised of a shortfall in the Garbage and Trash and Buildings and Grounds budget lines. There has been a significant increase in tonnage being disposed of and an increase in cleaning services and supplies. We are looking at some options to address the shortfall and will be meeting with the CFO to discuss.
- 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 – public session, on Monday, October 24th

Mayor Putrino said the budget shortfall is not through any fault of the department or the budget committee. He said increases were anticipated in the budget, but the actual expenses have outpaced what was anticipated. He said he has heard of similar circumstances throughout the county and the state and believes that it may be a topic of discussion at the upcoming League of Municipalities conference.

COUNCIL:

Council President Duffie commented on the upcoming Fallen Firefighters Dedication and encouraged members of the public to attend to hear the stories of these two firefighters. She also reported that Fire Co. #1 has been gifted a large bell they would like to install, with the assistance of the DPW, in front of the firehouse.

Councilwoman Grant said the Friends of the Library held a gathering after their recent meeting to thank the Library staff and the DPW for their assistance with the recent book fair and townwide garage sale.

Councilwoman Sirocchi-Hurley said the Borough received notice that the Historic Commission did not receive the grant for the restoration of the grave markers from the New Jersey Historic Trust. She said one of the issues is that the cemetery is not on the historic register. She said the process is underway to get it registered. Councilwoman Sirocchi-Hurley said the Public Events Committee is busy working on their year-end events.

Councilwoman Sandhusen said she had nothing to report.

Councilman Seymour said the prosecutor's office has confirmed the featured survivor who will be speaking at the Domestic Violence Symposium. He said this year the panel will be commenting on the survivor's story and particularly on the impact to children and families. He said that he received confirmation from the NY Giants that they are promoting the event on their social media.

Councilman Grotsky said he had nothing to report.

Mayor Putrino thanked the DPW and Beautification Committee for the installation of the cornstalks throughout town.

RESOLUTIONS:

- 2022:335 Closed Session
- 2022:336 Payment of Bills and Vouchers
- 2022:337 Approve Social Affair Permit – New Milford Touchdown Club
- 2022:338 Authorize the Issuance of Requests for Qualifications for Professional Services to the Borough of New Milford
- 2022:339 Approve 2023 Mayor and Council Meeting Dates
- 2022:340 Approve 2023 Holidays
- 2022:341 Request Extension to Contract Award Deadline for NJDOT Culvert Repairs Project
- 2022:342 Authorize Building Permit Refund – 285 Monmouth - \$4,696.00
- 2022:343 Award One-Year Contract with Rotondi & Sons, Inc. for Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste
- 2022:344 Award NJDOT 2020 – Madison Avenue Sidewalk Improvements Base Bid and Alternate A to Marini Brothers Construction – Total Contract Amount \$238,289.50
- 2022:345 Authorize Phillips, Preiss, Grygiel to Compete Environmental Resource Inventory as Outlined in Proposal Dated October 3, 2022 at a Cost Not to Exceed \$17,000
- 2022:346 Approve Chief Clancy's Request to Attend the FBI National Academy

COMMENTS FROM THE PUBLIC:

Councilwoman Grant 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.

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

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

VOTE ON RESOLUTIONS

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2022:335 through 2022:346. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

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.

Councilwoman Grant made a motion to go into closed session. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:33 PM.

CLOSED SESSION:

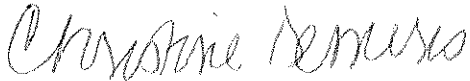
1. PBA Contract Negotiation
2. Contract/Lease – NMSC

At the conclusion of the closed session, Councilwoman Grant made a motion to reopen the meeting. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed. Time 8:42 PM.

ADJOURNMENT

Being no further business before the governing body, Councilwoman Grant made a motion to adjourn. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 8:42 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC, MMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:335

Offered by: [Signature]

Seconded by: [Signature]

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

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. Contract/Lease – NMSC

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 October 12, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:336

Offered by: J. A. Grotsky

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$4,527,329.11.

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 October 12, 2022.

SEAL

Cristina D'Amico

BOROUGH OF NEW MILFORD**Bill list****Sept 16 - 30, 2022 Payroll**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	22523.00	SEPTEMBER 16 - 30, 2022 PAYROLL	RECEIVABLE:	25060
BOROUGH OF NEW MILFORD	2760.42	SEPTEMBER 16 - 30, 2022 PAYROLL	GENERAL	25060
BOROUGH OF NEW MILFORD	450.00	SEPTEMBER 16 - 30, 2022 PAYROLL	MAYOR &	25060
BOROUGH OF NEW MILFORD	3625.00	SEPTEMBER 16 - 30, 2022 PAYROLL	MAYOR &	25060
BOROUGH OF NEW MILFORD	1875.00	SEPTEMBER 16 - 30, 2022 PAYROLL	MAYOR AND	25060
BOROUGH OF NEW MILFORD	11387.15	SEPTEMBER 16 - 30, 2022 PAYROLL	MUNICIPAL	25060
BOROUGH OF NEW MILFORD	7135.92	SEPTEMBER 16 - 30, 2022 PAYROLL	COLLECTION	25060
BOROUGH OF NEW MILFORD	660.00	SEPTEMBER 16 - 30, 2022 PAYROLL	ASSESSMENT	25060
BOROUGH OF NEW MILFORD	990.53	SEPTEMBER 16 - 30, 2022 PAYROLL	ASSESSMENT	25060
BOROUGH OF NEW MILFORD	4991.21	SEPTEMBER 16 - 30, 2022 PAYROLL	CODE	25060
BOROUGH OF NEW MILFORD	5490.74	SEPTEMBER 16 - 30, 2022 PAYROLL	HEALTH	25060
BOROUGH OF NEW MILFORD	399.24	SEPTEMBER 16 - 30, 2022 PAYROLL	POLICE	25060
BOROUGH OF NEW MILFORD	12220.18	SEPTEMBER 16 - 30, 2022 PAYROLL	POLICE	25060
BOROUGH OF NEW MILFORD	4045.79	SEPTEMBER 16 - 30, 2022 PAYROLL	POLICE	25060
BOROUGH OF NEW MILFORD	10926.88	SEPTEMBER 16 - 30, 2022 PAYROLL	POLICE	25060
BOROUGH OF NEW MILFORD	8283.00	SEPTEMBER 16 - 30, 2022 PAYROLL	POLICE	25060
BOROUGH OF NEW MILFORD	161324.86	SEPTEMBER 16 - 30, 2022 PAYROLL	POLICE	25060
BOROUGH OF NEW MILFORD	750.00	SEPTEMBER 16 - 30, 2022 PAYROLL	FIRE S/W	25060
BOROUGH OF NEW MILFORD	429.00	SEPTEMBER 16 - 30, 2022 PAYROLL	UNIFORM	25060
BOROUGH OF NEW MILFORD	588.49	SEPTEMBER 16 - 30, 2022 PAYROLL	UNIFORM	25060
BOROUGH OF NEW MILFORD	1187.50	SEPTEMBER 16 - 30, 2022 PAYROLL	EMERGENCY	25060
BOROUGH OF NEW MILFORD	899.86	SEPTEMBER 16 - 30, 2022 PAYROLL	PUBLIC	25060
BOROUGH OF NEW MILFORD	82088.59	SEPTEMBER 16 - 30, 2022 PAYROLL	PUBLIC	25060
BOROUGH OF NEW MILFORD	900.00	SEPTEMBER 16 - 30, 2022 PAYROLL	PUBLIC	25060
BOROUGH OF NEW MILFORD	1980.48	SEPTEMBER 16 - 30, 2022 PAYROLL	RECYCLING	25060
BOROUGH OF NEW MILFORD	3046.99	SEPTEMBER 16 - 30, 2022 PAYROLL	BOARD OF	25060
BOROUGH OF NEW MILFORD	2828.52	SEPTEMBER 16 - 30, 2022 PAYROLL	RECREATION	25060
BOROUGH OF NEW MILFORD	1833.33	SEPTEMBER 16 - 30, 2022 PAYROLL	RECREATION	25060
BOROUGH OF NEW MILFORD	1656.15	SEPTEMBER 16 - 30, 2022 PAYROLL	SENIOR	25060
BOROUGH OF NEW MILFORD	1896.77	SEPTEMBER 16 - 30, 2022 PAYROLL	SENIOR	25060
BOROUGH OF NEW MILFORD	2996.77	SEPTEMBER 16 - 30, 2022 PAYROLL	SENIOR	25060
BOROUGH OF NEW MILFORD	21256.31	SEPTEMBER 16 - 30, 2022 PAYROLL	LIBRARY	25060
BOROUGH OF NEW MILFORD	1500.00	SEPTEMBER 16 - 30, 2022 PAYROLL	MUNICIPAL	25060
BOROUGH OF NEW MILFORD	1666.67	SEPTEMBER 16 - 30, 2022 PAYROLL	MUNICIPAL	25060
BOROUGH OF NEW MILFORD	6506.55	SEPTEMBER 16 - 30, 2022 PAYROLL	MUNICIPAL	25060
BOROUGH OF NEW MILFORD	0.00	SEPTEMBER 16 - 30, 2022 PAYROLL	PUBLIC	25060
BOROUGH OF NEW MILFORD	1750.00	SEPTEMBER 16 - 30, 2022 PAYROLL	PUBLIC	25060
BOROUGH OF NEW MILFORD	11626.25	SEPT 16-30, 2022 BOROUGH SHARE OF	SOCIAL	25061
BOROUGH OF NEW MILFORD	5469.11	SEPT 16 - 30, 2022 BOROUGH SHARE	SOCIAL	25062

Total fund: 01 Current 411946.26

Total Bill List: 411946.26

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD OF	3167028.00	OCTOBER 2022 SCHOOL APPROPRIATION	SCHOOL	25063
TRENK ISABEL SIDDIQI &	2072.00	INV.2730 & 2731 AUGUST 2022 LABOR	LEGAL	25064
RELIANCE STANDARD LIFE INS.	1538.52	STD 159044 OCTOBER 2022 PREMIUM	INSURANCE	25065
MEDICAL INSURANCE EMPLOYEE	430.56	JULY, AUGUST, SEPT/2022 MEDICAL	INSURANCE	25066
CIGNA HEALTHCARE	205126.70	OCTOBER 2022, MEDICAL INS.PREMIUM	INSURANCE	25067
SHOP RITE OF NEW MILFORD	130.82	CUST.3563 9/20/22 FOR NM EMPLOYEE	MUNICIPAL	25068
MILLENNIUM STRATEGIES, LLC.	3000.00	INV.13695 SEPT. GRANT WRITING	MUNICIPAL	25069
IRON MOUNTAIN RECORDS MGMT	686.79	INV.GXHX893 SEPT 2022 STORAGE	MUNICIPAL	25070
OPTIMUM	379.27	9/23-10/22/22 OPTIMUM PD	POLICE	25071
BULLSEYE TELECOM INC.	2592.95	INV.44205154 SEPTEMBER 2022,	O/E	25072
NEW MILFORD PAYROLL AGENCY	4171.65	SEPT.-DEC.2022, BORO SHARE DCRP	DCRP	25073
AMAZON CAPITAL SERVICES,	99.80	INV.1XXR-GFLD-TG9L	MUNICIPAL	25074
VERIZON WIRELESS	1621.73	INV.9916525879 8/24-9/23/22	O/E	25075
MGL PRINTING SOLUTIONS	660.00	INV.191561 9/22/22 N017 3000	COLLECTION	25076
MONROE SYSTEMS FOR BUSINESS	39.47	INV.IN234472 NJ0902 6 PACK	COLLECTION	25077
TYCO ANIMAL CONTROL	1700.00	SEPTEMBER 2022 ANIMAL CONTROL	ANIMAL	25078
MID-BERGEN REGIONAL	14900.00	4TH QTR PUBLIC HEALTH	BOARD OF	25079
VERIZON	109.99	FIOS 8/24 - 9/23/2022	O/E	25080
VERIZON	144.99	FIOS 9/27 - 10/26/2022	O/E	25081
ONE HOUSE NURSERY, LLC	600.00	INV.T-1226833 CORN STALKS	BEAUTIFICAT	25082
FRANK DYER	205.01	3RD QUARTER MILEAGE '22 ELECTRICAL	CODE	25083
MICHAEL RAVENDA	279.86	JUNE=SEPT. MILEAGE 2022 PLUMBING	CODE	25084
ZUIDEMA PORTABLE TOILETS	650.00	INV.196957,198134,197831 PORTABLE	RECREATION	25085
OLYMPIC GLOVES & SAFETY CO.	350.00	INV.738468 P/N 10106722 LEL SENSOR	FIRE O/E	25086
ALL HANDS FIRE EQUIPMENT LLC	988.51	INV.17937 WORK BOOTS, SWIM	FIRE O/E	25087
EVS EMERGENCY PRODUCTS LLC	1210.00	INV.22-007 4 STEARNS RAPID RESCUE	FIRE O/E	25088
NEW JERSEY FIRE EQUIPMENT	176.94	INV.2017648,2017649	FIRE O/E	25089
OLYMPIC GLOVES & SAFETY CO.	240.00	INV.738254 P/N 100093054 5X	FIRE O/E	25090
PALISADES SALES CORPORATION	5214.00	INV.957851 WATCHGUARD WIRELESS	POLICE	25091
GOOSETOWN COMMUNICATIONS	9000.00	INV.14932 ANNUAL MAINTENANCE	POLICE	25092
FEDERAL EXPRESS CORPORATION	18.94	INV.7-887-73036 ACCT.618639398	POLICE	25093
MAGLOCLEN	400.00	INV.7700 DET.SURVEILENCE	POLICE	25094
TMDE CALIBRATION LABS, INC.	560.00	INV.45368 RADAR CALIBRATION	POLICE	25095
GET LOADED TRANSPORT LLC	5900.00	INV.1507 TRANSPORT OF 2010	POLICE	25096
HR DIRECT	84.99	INV.12122826 POSTERGUARD	POLICE	25097
GALL'S INC.	457.47	INV.BC1698299 26 OC SPRAY	POLICE	25098
GALL'S INC.	119.15	INV.BC1685004 OC SPRAY FOR	POLICE	25099
BRIAN CARLINO	52.30	REIMB. MEAL/MILEAGE 9/21-9/22/22	POLICE	25100
ANDREW LIGNOS	106.60	REIMB. MEAL/MILEAGE 9/6/-9/9/22	POLICE	25101
GALL'S INC.	342.66	INV.BC1665133, BC1689814	POLICE	25102
INTERSTATE BATTERIES OF NJ	267.74	INV.710055928	VEHICLE	25103
INTERSTATE BATTERIES OF NJ	229.87	INV.710055926	VEHICLE	25104
ORAEGER, INC.	179.00	INV.5951482592 ALCOTEST	DDEF FUND	25105
VERIZON	206.52	9/15-10/14/22 356439544000128	PUBLIC	25106
VERIZON COMMUNICATIONS	201.52	INV.91522 ACCT.450306722000151	O/E	25107
HARRIS UNIFORMS	532.00	INV.32611	POLICE	25108
HARRIS UNIFORMS	2179.25	11 INVOICES	POLICE	25109

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
P & A AUTO PARTS	436.06	4 INVOICES 2 CREDITS	VEHICLE	25110
MILFORD ARMS	1464.13	JULY-SEPT.2022 3RD QTR GARBAGE	GARBAGE &	25111
P & A AUTO PARTS	117.02	INV.253332,253316	VEHICLE	25112
P & A AUTO PARTS	33.51	INV.15041-253564	VEHICLE	25113
MERMAN EQUIPMENT COMPANY	717.89	INV. 0227129 FUEL FILL NECK FOR	VEHICLE	25114
RACHLES/MICHELE'S OIL	3289.41	INV.370599 DIESEL	O/E GAS &	25115
ATLANTIC COAST FIBERS LLC	3473.24	AUGUST RECYCLING MATERIAL DISPOSAL	RECYCLING	25116
MID ATLANTIC PESTICIDE	220.00	10/10/22-10/11/22 CLASS VINCE	PUBLIC	25117
VINCENT CAHILL	183.96	PETTY CASH	PUBLIC	25118
WB MASON CO., INC.	392.88	INV.232738229 ACCT.C2365727	CLEAN	25119
50 STATES ENGINEERING CORP.	150.00	INV.6838 9/1/22 ZB MEETING	ZONING	25120
STATE OF NEW JERSEY	292.50	EIN:0-226-002-130/000-00 2021	SOCIAL	25121
TREASURER, STATE OF NJ	675.00	3RD QUARTER MARRIAGE LICENSE FEES	STATE	25122
BERGEN COUNTY MUNICIPAL	100.00	DEMIRIS/GRIMALDI BERGEN CTY	MUNICIPAL	25123
AT & T MOBILITY	347.90	OEM CELL 8/22-9/21/22 287295364291	EMERGENCY	25124
QUALITY COOLING CORP.	2215.00	INV.2022-025, 2022-026	PUBLIC	25125
OPTIMUM	129.74	OCTOBER, 2022 OPTIMUM CHARGES	MUNICIPAL	25126
OPTIMUM	101.89	OCTOBER, 2022 OPTIMUM CHARGES	PUBLIC	25126
OPTIMUM	149.90	OCTOBER, 2022 OPTIMUM CHARGES	RECREATION	25126
OPTIMUM	0.00	OCTOBER, 2022 OPTIMUM CHARGES	O/E	25126
OPTIMUM	121.00	OCTOBER, 2022 OPTIMUM CHARGES	O/E	25126
PUBLIC SERVICE ELECTRIC	21324.24	SEPTEMBER 2022 ELECTRICS CHARGES	O/E STREET	25127
PUBLIC SERVICE ELECTRIC	0.00	SEPTEMBER 2022 ELECTRICS CHARGES	O/E	25127
PUBLIC SERVICE ELECTRIC	10485.30	SEPTEMBER 2022 ELECTRICS CHARGES	O/E	25127
BERGEN COUNTY UTILITIES	385780.00	INV.1783 4TH QTR WASTEWATER	SEWER	25128
RAPID PUMP & METER	395.00	INV. R1R142490 SEPT. PUMP STATION	PUBLIC	25129
AMERIMARK, INC.	2675.70	INV.20223281 GIVE AWAY WELCOME	CLEAN	25130
LOCITY	1210.76	INV.110882767,110952341 SEPT.2022	MUNICIPAL	25131
HIGHWAY TRAFFIC SUPPLY	710.00	INV.62695, 62773 SIGNS	PUBLIC	25132
WB MASON CO., INC.	2308.68	INV.231854102 CUST C2365727	CLEAN	25133
WB MASON CO., INC.	0.00	INV.228818050,228964722,230967429	RECYCLING	25134
WB MASON CO., INC.	1000.00	INV.228818050,228964722,230967429	RECYCLING	25134
WB MASON CO., INC.	701.53	INV.228818050,228964722,230967429	CLEAN	25134
HIGHWAY TRAFFIC SUPPLY	283.00	INV.61983,61984	PUBLIC	25135
AMAZON CAPITAL SERVICES,	166.28	INV.INVJKHOVRNJC,1TLXX1KJ4XXV,1JL6	PUBLIC	25136
AMAZON CAPITAL SERVICES,	42.09	INV.DRL73D16QF3	PUBLIC	25137
EXCEL TERMITE & PEST CONTROL	180.00	INV.1091636,1151875,1151628 PEST	PUBLIC	25138
NORTHEAST TALENT SOLUTIONS	2675.24	INV.2464, 2475 9/25-10/2/22	RECYCLING	25139
AMERICANWEAR INDUSTRIAL	796.00	ACCT.2174 SEPTEMBER UNIFORMS	PUBLIC	25140
P & G AUTO, INC.	129.64	INV. 001-277234,278957	VEHICLE	25141
PALMERS ACE HARDWARE	154.82	INV.716918,716962,716990,717021,71	PUBLIC	25142
NORTHEAST GAS SERVICES	227.50	INV.39550,323163 AUG. & SUPPLIES	VEHICLE	25143
NORTH EAST FIRE & SAFETY	1067.50	INV.58727 ANNUAL FIRE EXT. TESTING	PUBLIC	25144
ANCHOR FENCE CONTRACTORS	180.68	INV.21957 GATE REPAIR ON RIVER &	PUBLIC	25145
QUALITY COOLING CORP.	395.00	INV.2022-029 REPAIR A/C DPW OFFICE	PUBLIC	25146
RICCIARDI BROTHERS	594.00	INV.914220 SUPPLIES FOR SHOP	PUBLIC	25147
THE ARC OF BERGEN COUNTY	1191.97	T-SHIRTS FOR CLEAN COMMUNITY DAY	CLEAN	25148
ROGUT MC CARTHY PC	427.50	BALANCE OF INV.FOR SERVICES	LEGAL	25149
THOMSON REUTERS WEST	286.18	INV.847098908 ON-LINE CLEAR	POLICE	25150
NOVATIVE PRODUCTS	1756.00	INV.1095 MILITARY HUMVEE PARTS	POLICE	25151
W MILFORD DELI	175.00	INV.187843 9/28/22	POLICE	25152
MICHAEL LAFRANO	52.30	REIMB. MEAL/MILEAGE 9/21-9/22/22	POLICE	25153
NJ CRIMINAL INTERDICTION LLC	175.00	INV.85780-1030-1-5157 10/6/22	POLICE	25154
HARRIS UNIFORMS	364.00	INV.32612 6 DETECTIVE SHIRTS	POLICE	25155
POSTER MY WALL	99.95	INV.42868 PREMIUM ANNUAL	POLICE	25156

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ORIENTAL TRADING COMPANY,	755.83	INV.719275312-01 HALLOWEEN	RECREATION	25157
GEESE CHASERS, NORTH JERSEY	1295.66	INV525105 OCTOBER GEESE CHASERS	RECREATION	25158
RICCIARDI BROTHERS	958.80	INV.333924 FIELD PAINT	RECREATION	25159
EJG SPORTS	1190.00	INV.22-930 REFEREE SHIRTS REC	RECREATION	25160
MEASURER, STATE OF NEW	4459.00	3RD QUARTER 2022 DCA FEES	STATE	25161
P & A AUTO PARTS	1336.71	23 INVOICES	VEHICLE	25162
DURIE LAWN MOWER & EQUIPMENT	509.70	INVF003969	PUBLIC	25163
AUTOMOTIVE BRAKE CO.	25.12	INV.2422625	VEHICLE	25164
SCOTT GRAPHICS PRINTING	310.00	INV.16736,16845 WELCOME BAG	RECYCLING	25165
BENJAMIN BROS. INC.	55.92	INV.359874	PUBLIC	25166
JET-VAC EQUIPMENT, LLC	250.45	INV.2362	VEHICLE	25167
PANALUNA DESIGN GROUP, LLC	915.96	INV.71412 FLAGS FOR COUNCIL	PUBLIC	25168
QUENCH	829.32	INV.IINV04361296 OCT-DEC. 2022	PUBLIC	25169
CHRIS & BUD LAWNMOWER INC.	699.90	INV.22711 REPLACEMENT WEED TRIMMER	PUBLIC	25170
SNAP ON TOOLS	1530.00	INV.9092293965 UPGRADE COMPUTER TO VEHICLE		25171
JONATHON DOICK	786.24	2021 MEDICAL INSURANCE REBATE	INSURANCE	25172
JOSEPH AND MARIE POLLOCK	4696.00	REFUND PERMIT#2111-22	PERMIT	25173
SENIORS TECH ACADEMY	100.00	OCT. 2022 SMARTPHONE INSTRUCTION	SENIOR	25174
JILLIAN AGNELLO	279.52	2021 MEDICAL INSURANCE REBATE	INSURANCE	25175
ROBERT SHERROW	208.13	3rd QUARTER MILEAGE '22 BUILDING	CODE	25176
G.T.B.M., INC.	1755.00	INV.37546 3RD QTR 2022	POLICE	25177
G.T.B.M., INC.	3975.00	INV.37642 INFO-COP RNEWAL	POLICE	25178
ARISTA:TROPHIES & AWARDS	14.00	INV.19083 NAME PLATES & AWARDS	POLICE	25179

Total fund: 01 Current 3916743.72

Total Bill List: 3916743.72

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 12, 2022

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KC SIGN CO.	9995.00	INV.87543 REPLACE ELECTRONIC	2019	2535
KC SIGN CO.	0.00	INV.87543 REPLACE ELECTRONIC	2021	2535
KC SIGN CO.	0.00	INV.87543 REPLACE ELECTRONIC	2022	2535
KC SIGN CO.	0.00	INV.87543 REPLACE ELECTRONIC	2022	2535
HUDSON COUNTY MOTORS, INC.	141958.81	INV.2477 CAB & CHASSIS NEW	2021	2536
COLLIERS ENGINEERING &	1230.46	INV.783785 NMB003 MADISON AVE	2020	2537
QUALITY COOLING CORP.	2070.00	INV.2022-022,2022-023,2022-029	2022	2538
PANALUNA DESIGN GROUP, LLC	350.00	INV.71411 ADD'L COST TO INSTALL	2020	2539
DUTRA EXCAVATING & SEWER	6200.00	INV.09022022 REPAIR SEWER	2020	2540
DUTRA EXCAVATING & SEWER	11200.00	INV.09122022 REPAIR SEWER	2021	2541
ANGELS LANDSCAPE CONTRACTORS	9950.00	INV.65394 INSTALL HANDICAPPED RAMP	2021	2542

Total fund: 04 CAPITAL 182954.27

Total Bill List: 182954.27

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 12, 2022

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CGP&H, LLC	376.40	INV.44958, 44959 AUGUST 2022	AFFORDABLE	1061
Total fund: 2809 AFFORDABLE HSG DEV TRUST				376.40
Total Bill List:		376.40		

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 12, 2022

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	16.80	SEPTEMBER 2022 DOG LICENSE FEES	RES'V FOR	1011
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				16.80
Total Bill List:		16.80		

BOROUGH OF NEW MILFORD**Bill list****OCTOBER 12, 2022****Combined BUILDING DEV TRUST 14**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
COLLIERS ENGINEERING &	240.00	INV.774523 NMG0051-ALEX & SONS	RESERVE FOR	2225
COLLIERS ENGINEERING &	90.00	INV.774580 NMG0052-306 WEBSTER	RESERVE FOR	2226
COLLIERS ENGINEERING &	410.00	INV.774538 NMG0053--619 CONCORD	RESERVE FOR	2227
COLLIERS ENGINEERING &	240.00	INV.774551 NMG0049--1137 KORFITSEN	RESERVE FOR	2228
COLLIERS ENGINEERING &	170.00	INV.774475 NMG0044 1102	RESERVE FOR	2229
COLLIERS ENGINEERING &	160.00	INV.774512 NMG.0042-147 HOLLAND	RESERVE FOR	2230
COLLIERS ENGINEERING &	250.00	INV.774560 NMG0046 -598 DUKE	RESERVE FOR	2231
COLLIERS ENGINEERING &	410.00	INV.783783 NMG0055 367 VOMEL	RESERVE FOR	2232
NORTH JERSEY MEDIA GROUP	47.50	AD#5405589 ESCROW- BUCHMAN-680	RESERVE FOR	2233
CLEARY GIACOBBE ALFIERI	588.00	INV.112286 ESCROW-680 ASBURY	RESERVE FOR	2234
COLLIERS ENGINEERING &	320.00	INV.45.502 NMG023 -279 RIDGE	RESERVE FOR	2235
NORTH JERSEY MEDIA GROUP	44.80	AD#5404711 198 CENTER ST-HOLLYWOOD	RESERVE FOR	2236
CLEARY GIACOBBE ALFIERI	448.00	INV.112287 ESCROW-384 KNIERIM	RESERVE FOR	2237
NORTH JERSEY MEDIA GROUP	43.90	AD#5404752 -384 KNIERIM PLACE -	RESERVE FOR	2238
COLLIERS ENGINEERING &	80.00	INV.783770 NMG018 -1000 RIDGE	RESERVE FOR	2239
50 STATES ENGINEERING	150.00	INV.6801 ESCROW-1121 SHERIDAN ST-	RESERVE FOR	2240
50 STATES ENGINEERING	150.00	INV.6837 ESCROW-1121 SHERIDAN ST -	RESERVE FOR	2241
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				3842.20
Total Bill List:	3842.20			

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 12, 2022

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
POSITIVE PROMOTIONS	820.90	INV.07023826 CUST.589668-04	RESERVE JR.	1105
Total fund: 2803 RESERVE JR. POLICE ACADEMY				820.90
Total Bill List:		820.90		

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 12, 2022

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AMAZON CAPITAL SERVICES,	208.56	INV.10J4-R6CP-31G3	RES'V FOR	1978
EURO FUTBOL ACADEMY	10170.00	INV. 48 TRAINER FEES FIRT HALF	RES'V FOR	1979
Total fund: 2930 RES'V RECREATION COMM EXPENSES				10378.56
<hr/>				
Total Bill List:	10378.56			

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 12, 2022

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BERGEN COUNTY DEPT. OF	250.00	PERMIT FEE FOR SHOWMOBILE PORTABLE CENTENNIAL		1290
Total fund: 2700 SPECIAL DEPOSITS				250.00
Total Bill List:		250.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:337

Offered by: Randy E. Hoff

Seconded by: Jim Sur

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIRROCCHI-HURLEY	<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"/>
SEYMOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the New Milford Touchdown Club has 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 have 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 \$150.00 to the Division of Alcohol and Beverage Control has been 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;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to the New Milford Touchdown Club to conduct a social gathering at which alcohol will be served on the premises on October 30, 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 Touchdown Club.

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 October 12, 2022.

SEAL

Christine Demas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:338

Offered by:.....

Seconded by:.....

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

**A RESOLUTION AUTHORIZING THE ISSUANCE OF
REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL
SERVICES TO THE BOROUGH OF NEW MILFORD**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "State Pay to Play" Law, enacted by the New Jersey State Legislature became effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Qualifications ("RFQ") with ten (10) calendar days' notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Borough of New Milford ("the Borough") to engage legal, financial, and engineering professionals and to engage the services of appraisers for tax assessments as extraordinary unspecifiable services; and

WHEREAS, the Borough desires to appoint such professionals and services by a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of New Milford, County of Bergen and State of New Jersey that RFQs for professional services for the following professional services for the Borough are hereby authorized:

- (1) Borough Attorney;
- (2) Borough Engineer;
- (3) Labor Attorney;
- (4) Bond Counsel;
- (5) Planning Board Attorney;
- (6) Zoning Board Attorney;
- (7) Tax Appeal Attorney;
- (8) Rent Leveling Attorney;
- (9) Municipal Auditor and/or Financial Advisor;
- (10) Risk Manager;
- (11) Grants Consultant;
- (12) Grant Writer – Fire Department
- (13) Borough Planner;
- (14) COAH Administrative Agent
- (15) Appraiser for Tax Assessments – Residential;
- (16) Appraiser for Tax Assessments – Commercial; and
- (17) Other professional services and extraordinary unspecifiable services as the Council may deem appropriate to award pursuant to a fair and open process.

BE IT FURTHER RESOLVED, that the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- (1) Experience and reputation in the field;
- (2) Knowledge of the Borough and the subject matter to be addressed under the contract;
- (3) Availability to accommodate any required meetings of the Borough or Borough Agency;
- (4) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

BE IT FURTHER RESOLVED that the Borough Clerk is directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above, in the Record or on a Borough operated internet web site with a prominent link on the home page of the Borough's internet web site by October 13, 2022. The notice of RFQs shall include the following:

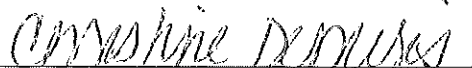
- (1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 12:00 p.m. by November 23, 2022;
- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;
- (5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Borough Attorney is authorized to effectuate the drafting of the RFQs or approve the existing format, which shall include the evaluation criteria hereinabove stated.

BE IT FURTHER RESOLVED that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on November 28, 2022 at 1:00 PM, in the Council Chambers at Borough Hall.

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 October 12, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:339

Offered by:.....

Seconded by:.....

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

THE FOLLOWING IS A LIST OF MEETING DATES OF THE MAYOR AND COUNCIL MEETINGS FOR THE YEAR 2023

EXECUTIVE/WORK SESSION

February 13, 2023
March 13, 2023
April 10, 2023
May 8, 2023
June 12, 2023

September 11, 2023
October 11, 2023 (Wednesday)
November 13, 2023

PUBLIC MEETING

January 4, 2023 (Reorg./Wednesday)
January 23, 2023
February 27, 2023
March 27, 2023
April 24, 2023
May 22, 2023
June 26, 2023
July 24, 2023
August 28, 2023
September 27, 2023 (Wednesday)
October 23, 2023
November 27, 2023
December 18, 2023

MEETINGS BEGIN AT 7:00 P.M. ALL MEETINGS ARE OPEN TO THE PUBLIC WITH THE EXCEPTION OF A CLOSED PORTION TO DISCUSS LEGAL AND PERSONNEL MATTERS. WORK SESSIONS ARE HELD IN CONFERENCE ROOM A ON THE FIRST FLOOR OF THE MUNICIPAL BUILDING. PUBLIC MEETINGS ARE HELD IN THE COUNCIL CHAMBERS UNLESS OTHERWISE NOTICED.

FORMAL ACTION MAY BE TAKEN BY THE MAYOR AND COUNCIL AT ANY PUBLIC OR EXECUTIVE/WORK SESSION.

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 October 12, 2022.

SEAL

Cristina Rios

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 340

Offered by: *L. S. Sch*

Seconded by: *W. J. P. M.*

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

Holidays 2023

New Year's Day	Monday, January 2, 2023
Martin Luther King Jr.'s Birthday	Monday, January 16, 2023
President's Day	Monday, February 20, 2023
Good Friday	Friday, April 7, 2023
Memorial Day	Monday, May 29, 2023
Juneteenth*	Friday, June 16, 2023
Independence Day**	Monday, July 3, 2023
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Columbus Day	Monday, October 9, 2023
Veteran's Day	Friday, November 10, 2023
Thanksgiving	Thursday, November 23, 2023
Thanksgiving***	Friday, November 24, 2023
Christmas	Monday, December 25, 2023

- * Juneteenth is celebrated the 3rd Friday in June in the State of New Jersey
- ** In lieu of Lincoln's Birthday the office will be closed on Monday, July 3, 2023.
- *** In lieu of Election Day, the office will be closed the day after Thanksgiving, Friday, November 24, 2023.

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 October 12, 2022.

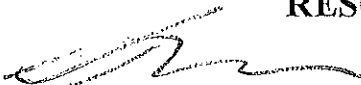
SEAL

Christine M. Mues

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:341

Offered by: 

Seconded by: 

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

**RESOLUTION REQUESTING AN EXTENSION TO THE CONSTRUCTION
CONTRACT AWARD DEADLINE FOR THE NJDOT CULVERT REPAIRS PROJECT**

WHEREAS, the Borough of New Milford ("the Borough") applied for Local Aid Grant from the New Jersey Department of Transportation (NJDOT) for Fiscal Year 2020 for a project known as "NJDOT Culvert Repairs Project"; and

WHEREAS, on June 8, 2020, the Borough received an FY 2020 Local Aid Infrastructure grant award letter in the amount of \$225,000.00 for the NJDOT Culvert Repairs Project; and

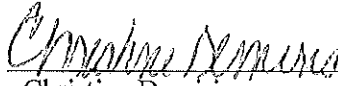
WHEREAS, the design documents are awaiting State sign off and currently undergoing NJDEP review for Boundary determination, wetlands and flood Hazard Area permitting which may hinder the Borough's ability to meet the current award deadline of December 8, 2022; and

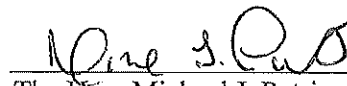
WHEREAS, the Borough anticipates awarding the construction contract for this project in the Fall of 2023; and

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of New Milford, County of Bergen, State of New Jersey does hereby request the Commissioner of the New Jersey Department of Transportation (NJDOT) grant a time extension for the award of a construction contract from December 8, 2022 to September 8, 2023.

BE IT FURTHER RESOLVED, Upon the adoption hereof, the Borough of New Milford shall forward three (3) certified copied of this resolution to the New Jersey Department of Transportation Local Aid District 2.

ATTEST and AFFIX SEAL



Christine Demiris
Borough Clerk


The Hon. Michael J. Putrino
Mayor

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement.

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 October 12, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 342

Offered by...

Seconded by...

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

WHEREAS, Joseph and Ann Marie Pollock of 285 Monmouth Avenue, New Milford, NJ were granted prior board approval on 5/11/21 for requested variances for a second-floor addition/attached garage; and

WHEREAS, Permit #2111-22 was issued in the amount of \$4,943.00 for the addition.

WHEREAS, during construction the applicant discovered various defects with footings, foundation and supporting walls and the entire structure was removed.

WHEREAS, the Zoning Officer issued a denial letter for the construction of a new home and the resident to return to the Zoning Board for variance relief; and

WHEREAS, Joseph and Ann Marie Pollock were granted approval for variance relief for a new home on 6/7/22 and a new permit will be issued for a new single-family house.

NOW THEREFORE BE IT RESOLVED, the amount of \$4,943.00, less the DCA fee of \$247.00, be returned to the Joseph and Ann Marie Pollack, 46 Canterbury Lane, New Milford, NJ 07646 for permit #2111-22 for a second-floor addition.

ACCOUNT # 01-1920-08-1600-001
REFUND \$4,696.00

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 October 12, 2022.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022-343

Offered by: [Signature]

Seconded by: [Signature]

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

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 October 5, 2022 at 10:00 AM in the New Milford Borough Hall, with the lowest and only bid as follows:

S. Rotondi & Sons, Inc.
3 Watchung Avenue
Chatham, NJ 07928

November 1, 2022 – October 31, 2023

Leaves	\$12.45/per cubic yard
Grass	\$22.45/per cubic yard
Brush	\$23.95/per cubic yard
Logs	\$23.95/per cubic yard
Stumps	\$23.95/per cubic yard
Sweepings	No Bid

NOW, THEREFORE, BE IT RESOLVED, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby award a Contract for the term of November 1, 2022 through October 31, 2023, with three one year renewal options for the Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste to S. Rotondi & Sons, Inc.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford in accordance with NJAC 5:30-5.5 (b) 2 certify that this contract award is subject to the availability of funds appropriated in the 2022 and 2023 annual budgets in account 01-2010-26-3052-044 as required. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30-5.4 (b) for each fiscal year shall take the place of and be used instead of, written certification of available funds as set forth in NJAC 5:30-5.4 (a).

[Signature]
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 October 12, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:344

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, funding was allocated for the NJDOT FY2020 – Madison Avenue Sidewalk Improvements via capital ordinance 2020:05 and capital ordinance 2022:01; and

WHEREAS, bids were advertised for and received in New Milford Borough Hall for NJDOT FY2020 – Madison Avenue Sidewalk Improvements on October 4, 2022 at 10:00 AM with the three lowest bids as follows:

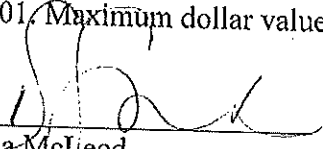
	<u>Base Bid</u>	<u>Alternate A</u>
FDM Construction, LLC Carteret, NJ	\$208,933.00	\$44,000.00
Marini Brothers Construction Hackensack, NJ	\$210,889.50	\$27,400.00
Dumor Contracting Union, NJ	\$262,445.00	\$36,180.00

WHEREAS the bids were reviewed by the Engineer and the Borough Attorney, and a recommendation has been made to award the Base Bid and Alternate A to the lowest responsible bidder, Marini Brothers Construction.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the Base Bid and Alternate A for NJDOT FY2022 – Madison Avenue Sidewalk Improvements to the lowest responsible bidder, Marini Brothers Construction in the total contract amount of \$238,289.50 and authorize Mayor Putrino to sign said contract and authorize the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to Marini Brothers Construction, 9 Lafayette Street, Hackensack, NJ 07601 and to Colliers Engineering & Design, 400 Valley Road, Suite 304, Mount Arlington, NJ 07856.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account numbers 04-2150-20-0005-101, 04-2150-22-001-001, 04-20-0006-101 and 04-21-0002-101. 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 October 12, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:345

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Borough of New Milford has received a \$20,000 Sustainable Jersey Grant funded by the PSE&G Foundation for the Environmental Resource Inventory Project; and

WHEREAS, NJSA 40:56A places the power conduct an Environmental Resource Inventory (ERI) with the Environmental Commission of the municipality and NJSA 40:55D-1 requires municipalities to have a land use plan element in their master plan "including but not necessarily limited to, topography, soil conditions, water supply, drainage, flood plain areas, marshes and woodlands;" and

WHEREAS, representatives of the Environmental and Energy Commission have met with the Borough Planner, Paul Grygiel of Phillips, Preiss, Grygiel, to discuss the preparation of the ERI; and

WHEREAS, Mr. Grygiel has provided a proposal outlining the scope of work to complete the ERI at a cost not to exceed \$17,000; and

WHEREAS, the Environmental and Energy Commission wishes to proceed with the ERI as outlined in the proposal dated October 3, 2022.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby authorizes Phillips, Preiss, Grygiel to proceed with the ERI as outlined in the proposal dated October 3, 2022, at a cost not to exceed \$17,000.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2910-99-7199. Maximum dollar value is as set forth above.

[Signature]
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 October 12, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 346

Offered by:.....Councilman Grotsky

Seconded by:.....Councilwoman Sandhusen

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

WHEREAS, Police Chief, Brian Clancy, has been nominated to attend the FBI National Academy; and

WHEREAS, in order to attend, Chief Clancy needs the approval from the Appropriate Authority; and

WHEREAS, the Mayor of the Borough of New Milford has been designated as the appropriate authority as provided for by New Jersey statute and codified by New Milford Borough Ordinance 2-19.3.

NOW, THEREFORE BE IT RESOLVED Mayor Michael Putrino, acting as the appropriate authority, approves Chief Clancy's request to attend the FBI National Academy.

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 October 12, 2022.

SEAL

Christine Sandhusen