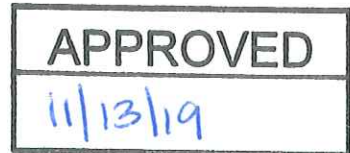


**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
OPEN SESSION immediately following  
8:00 PM PUBLIC MEETING  
Monday, October 28, 2019**



**WORK SESSION:**

Mayor Putrino read the Open Public Meeting and Mission Statements.

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

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

**CLOSED SESSION:**

1. Review of Closed Session Minutes

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

**OPEN SESSION:**

1. Zoning Board of Adjustment – Board Attorney

Mr. Kelly said the Zoning Board is looking for permission to engage their own professionals, which is permitted by Municipal Land Use Law (MLUL). Zoning Board Attorney, Scott Sproviero, addressed the Mayor and Council. Mr. Sproviero said the MLUL requires the Board to select an attorney and permits the board to select other professionals as necessary to fulfill their responsibilities. He said it is the opinion of the Board that the engineer assigned was not always prepared or well acquainted with the municipality. In addition, Mr. Sproviero said it has been the practice of the Board engineer to bill hourly, for attendance at meetings, and the Board would like to request a flat rate for meeting attendance. He said the Board would like permission from the governing body to solicit proposals independent of the Borough's RFQ solicitation. Mr. Kelly said that the Zoning Board does not need the governing body's permission. Mr. Sproviero said he came to the governing body as a courtesy.

There was no objection to the Zoning Board's request.

2. Knights Field Concept Plan

Mayor Putrino said he prefers the prior version of the plan, with the dog park adjacent to the parking lot and the open lawn adjacent to the soccer field. He said that version offers the option to use the open lawn as an additional practice field. Councilwoman Grant said that configuration also affords a larger area of open space. All present agreed. The Administrator

will ask the Planner to revise the plan to relocate those two areas as discussed and then forward it to Garbage and Recycling, Beautification, Shade Tree, Environmental and Recreation to request their input.

### 3. Senior Center Needs Assessment

The Administrator summarized the proposed services and fees from each of the two proposals. It was noted that the Acari & Iovino proposal contemplated both a physical and functional needs assessment, with an evaluation by an engineer and an estimated fee of \$9,500. The RSC proposal came in at an estimated fee of \$7,500 and focused primarily on the functional needs assessment, with a review of existing conditions to identify areas of concern as they relate to compliance with current codes.

Mayor Putrino said he would like some time to review each proposal more thoroughly and to discuss with the Senior Center liaison, Councilwoman Sirocchi-Hurley.

Councilwoman Grant commented that both firms seem well qualified.

Councilwoman Greco-Langschultz said she favored the proposal that focused primarily on function.

The matter will be listed for further discussion at the January work session.

### 4. Administrator's Report

The Administrator's Report was held over to the public session.

Councilwoman Langschultz said the Fire Department is still having issues with dispatch and Captain Birnbaum is in touch with Chief Clancy about it. Mayor Putrino said it will be discussed at the next quarterly emergency services meeting.

Councilwoman Langschultz said the Fire Department would like the request to hold a boot drive to be discussed again on a future agenda. Mayor Putrino said he is planning to meet with both Chief Clancy and a representative from the Fire Department prior to relisting it on a Council agenda.

Councilwoman Grant made a motion to reconvene to Council Chambers. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:33 PM.

### **PUBLIC SESSION:**

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

**ROLL CALL:**

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

**4. Administrator's Report**

The Administrator reported on the capital ordinance on the agenda for introduction. She said it is for the emergency clean-up of the asbestos contamination and the removal of the balance of the asbestos. She said the money is being appropriated from the capital improvement fund and does not require additional bonding. She said the ordinance appropriates a total of \$91,105, of which, \$57,500 will be charged back to the contractor for the contamination event. She said the balance of \$33,605 is for the removal of the remaining asbestos, which was not anticipated as part of the original job scope.

The Administrator reported that Borough Hall will be closed on Monday, November 11<sup>th</sup> in observance of Veteran's Day. She said for this reason the next Mayor and Council work session will be held on Wednesday, November 13<sup>th</sup>.

As a point of order, the Administrator explained that work sessions are held in the upstairs meeting room. She said the first meeting of the month is strictly a work session and therefore the entire meeting takes place upstairs. She said the second meeting of the month is both a work session and public session, with the work session being held upstairs prior to reconvening in Council chambers for the public session. Both work sessions and public sessions are open to the public. She additionally noted that once the borough hall renovation is complete the work session will be taking place in a meeting room, adjacent to Council Chambers, on the first floor.

**PROCLAMATION: BREAST CANCER AWARENESS MONTH****COUNCIL COMMITTEE REPORTS:**

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

**UNFINISHED BUSINESS:**

Councilwoman Grant made a motion to approve of the minutes from the October 16, 2019 Closed and Work Session meetings. Councilman Grotsky seconded the motion. The motion carried on a roll call vote. All present in favor, except Councilwoman Greco-Langschultz who abstained.

**ADOPT ORDINANCE 2019:26**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$25,000 FOR THE IMPROVEMENT OF ASBURY STREET 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 THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

Councilwoman Grant made a motion to open to the public for comment on this ordinance. 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 on this ordinance.

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

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

**NEW BUSINESS:****INTRODUCE ORDINANCE 2019:27**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$91,105 FOR THE REMEDIATION OF ASBESTOS IN THE BOROUGH HALL 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 THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on November 13, 2019.

**COUNCIL:**

Councilman Seymour said he was humbled by the response from all of the professionals who participated in the recent Domestic Violence Symposium and thanked them for their contributions. He additionally thanked the Council, the Board of Education and Police Department for their support and Lisa Sandhusen for her help in organizing the event.

Mayor Putrino reminded everyone of the Veteran's Day ceremony scheduled for November 11<sup>th</sup> at 11:00 AM. He then reported on a Greater Oradell Chamber of Commerce event he recently attended at which Darren Drake and Marlene Casey were honored. Finally the Mayor reported that Boswell Engineering won first place in the Municipal Construction Management Projects "E" category, from the New Jersey Society of Municipal Engineers, for their work on Kennedy Field.

**RESOLUTIONS:**

2019:230 Closed Session  
2019:231 Payment of Bills and Vouchers  
2019:232 Cancel Completed Grant Receivables and Reserve Balances  
2019:233 Cancel Completed Grants and Close Capital Improvement Authorizations  
2019:234 Request Director of DLGS to approve insertion of revenue and like appropriation for Drive Sober or Get Pulled Over 2019 Campaign in the amount of \$5,023.10  
2019:235 Approve Renewal of Employee Dental Benefits with Delta Dental  
2019:236 Authorize Escrow Refund – Silverman - \$495.00

### **COMMENTS FROM THE PUBLIC**

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

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

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

Mayor Putrino acknowledged Lexie Palumbo, who was in attendance as part of class requirement.

### **VOTE ON RESOLUTIONS**

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2019:230 through 2019:236. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

### **ADJOURNMENT**

Prior to adjourning, Mayor Putrino read a proclamation from the Bergen County Executive, regarding the Borough's Domestic Violence Awareness event, into the record.

Being no further business before the governing body, Councilwoman Grant made a motion to adjourn. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 7:59 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:230

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY				✓
SEYMOUR	✓			
DUFFIE				✓
GROTSKY	✓			
GRECO-LANGSCHULTZ	✓			
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. Closed Session Minutes – October 16, 2019

**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 28, 2019.

SEAL

Christine Terres

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:231

Offered by: [Signature]

Seconded by: [Signature]

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$100,128.55.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 28, 2019.

SEAL

Christine Nemmes



**BOROUGH OF NEW MILFORD****Bill list****OCTOBER 28, 2019**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
VISUAL COMPUTER SOLUTIONS	3069.06	PART OF INVOICE 11282 POSS	POLICE	17689
TREASURER, STATE OF NJ	55.00	INV.28817 NJ CONSTRUCTION CODE	CODE	17690
TREASURER, STATE OF NEW	2432.00	3RD QUARTER DCA FEES 2019	STATE	17691
N.J. STATE LEAGUE OF	50.00	MAYOR BOX LUNCHEON -M.PATRINO &	MUNICIPAL	17692
MEDICAL INSURANCE EMPLOYEE	778.26	JULY, AUGUST, SEPT., RICHTER	INSURANCE	17693
KEVIN P. KELLY, ESQ.	0.00	INV.11974 SEPT. 2019 BORO ATTY	LEGAL	17694
KEVIN P. KELLY, ESQ.	965.16	INV.11974 SEPT. 2019 BORO ATTY	LEGAL	17694
KEVIN P. KELLY, ESQ.	2508.40	INV.11974 SEPT. 2019 BORO ATTY	LEGAL	17694
JOHN L. SHAHDANIAN, ESQ	3019.79	INV.191096, 191097 7/8-8/20/19	LEGAL	17695
DOLORES BULI	937.50	10/16/19 7.5 HRS CHC	BOARD OF	17696
JOYCE ROMANO	55.00	OCT. 2019 ZUMATRA DANCE AND	SENIOR	17697
HASMIG MEKJIAN	546.00	OCT. 2019 TAI CHI INSTRUCTION FOR	SENIOR	17698
SALONEY CHANDRA	500.00	OCT. 2019 ZUMBA GOLD EXERCISE	SENIOR	17699
CLINT HICKOK	150.00	10/11/19 MUSICAL ENTERTAINMENT FOR	SENIOR	17700
STEPHEN SINISI	500.00	OCT. 2019 SMALL GROUP TRAINING FOR	SENIOR	17701
FRANCIS F. HAGGERTY	79.90	REIMB. FOR STORAGE SUPPLIES	POLICE	17702
KEVIN J. VAN SADERS	244.85	REIMB. CLOTHING PURCHASE	POLICE	17703
BERGEN/PASSAIC CTY REG.	50.00	2019 HOLIDAY PARTY=12/3 DEMIRIS &	MUNICIPAL	17704
V ZON	144.99	10/5-11/4/19 FIOS	O/E	17705
V ZON	89.99	10/4-11/3/19 FIOS CHARGES	O/E	17706
METROPOLITAN	2294.01	10/15-11/14/19 CURRENT TELEPHONE	O/E	17707
RR DONNELLEY	147.00	INV.291887078 9/11/19 SAFETY PAPER	BOARD OF	17708
TECHNICAL FIRE SERVICES INC.	525.00	INV.6704 3 ANNUAL PUMP TESTS	FIRE O/E	17709
STATE LINE	1495.83	INV.120644 2 100' HYDRAULIC HOSES,	FIRE O/E	17710
AQUARIUS IRRIGATION SUPPLY	339.44	INV.3049310 SPRINKLERS PARTS	RECREATION	17711
TRUGREEN LIMITED PARTNERSHIP	2345.00	7 INVOICES WEED CONTROL FERTILIZER	RECREATION	17712
GALL'S INC.	269.45	INV.BC0900360, 933874, 9030312, 94757	POLICE	17713
NATIONAL ASSOCIATION OF	225.00	INV.6526 BASIC FIELD TRAINING	POLICE	17714
THOMSON REUTERS WEST	255.03	INV. 841047505 SEPT. 2019	POLICE	17715
HARRIS UNIFORMS	1820.00	INV.29247 2 NEW HIRE BULLET PROOF	BODY ARMOR	17716
HARRIS UNIFORMS	1820.00	INV.29246 NEW HIRE BULLET PROOF	BULLET	17717
HARRIS UNIFORMS	914.20	11 INVOICES	POLICE	17718
MCI EASTERN SECURITY	126.00	INV. R64444 CANCELLATION	POLICE	17719
MAGLOLEN	400.00	INV.3442 ANNUAL FEE DETECTIVE	POLICE	17720
RAPID PUMP & METER	325.00	INV.37415 SEPT. 2019 JACKSON AVE	PUBLIC	17721
I-M CLEANING, INC.	4775.00	INV.7779 OCT. 2019 CLEANING OF	PUBLIC	17722
RAP REC INC.	1286.00	INV.74109, 75798 FREON DISPOSAL	RECYCLING	17723
NORTHEAST TALENT SOLUTIONS	1190.70	INV.1286 WEEK ENDING 10/20/19	RECYCLING	17724
HOLY NAME HOSPITAL	180.00	INV.81407477, 81407459 10/7/19	PUBLIC	17725
NORTHEAST GAS SERVICES	90.00	INV. 31784 SEPT. PROPANE	VEHICLE	17726
COOPER ELECTRIC SUPPLY CO.	259.26	INV.38089161 ELECTRICAL SUPPLIES	PUBLIC	17727
WIN WILLIAMS	17.98	INV.2821-4 PARTS FOR PAINT MACHINE	PUBLIC	17728
EVERGREEN RECYCL. SOLUTIONS	727.50	INV.311374 TIRE RECYCLING	RECYCLING	17729
QUENCH	451.00	INV.1610027, 1825172, 1941252 WATER	PUBLIC	17730
DURIE LAWN MOWER & EQUIPMENT	28.85	INV.7267 PARTS FOR SMALL ENGINES	PUBLIC	17731
CUSTOM BANDAG INC.	8509.34	5 INVOICES-TIRES FOR RECYCLING	RECYCLING	17732
LAWSON PRODUCTS, INC.	358.38	INV.930705110 36 CANS OF BEE SPRAY	PUBLIC	17733



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ONE SOURCE OF NEW JERSEY LLC	233.79	INV.7834 SUPPLIES FOR SHOP	VEHICLE	17734
T.M. FITZGERALD & ASSOCIATES	2511.08	INV.17763, 17774 RECYCLING CANS	2019 CLEAN	17735
HACKENSACK SUPPLY CO. INC.	353.84	INV.3333116 KITCHEN SUPPLIES	PUBLIC	17736
VINCENT CAHILL	227.27	REIMB. 2 NIGHTS HARD ROCK 10/15 &	PUBLIC	17737
N JERSEY ASSOCIATION FOR	300.00	INV.890631934 CONF.FEE FOR VINCE	PUBLIC	17738
AQUARIUS IRRIGATION SUPPLY	438.54	INV.304970,3049730-01,3049941,3050	PUBLIC	17739
DAVID WEBER OIL COMPANY	427.16	INV.473752 DIESEL EXHAUST FLUID	VEHICLE	17740
THE SIGNTIST	270.00	INV.2966 SIGNS	PUBLIC	17741
NEW JERSEY WATER ENV.ASSN.	552.00	CLASSES FOR S. DEMAURO & RENEW	PUBLIC	17742
WB MASON CO., INC.	2243.97	INV.203659421,203798562,203659665	PUBLIC	17743
WB MASON CO., INC.	522.52	INV.203659421,203798562,203659665	PUBLIC	17743
WB MASON CO., INC.	0.00	INV.203659421,203798562,203659665	2019 CLEAN	17743
WB MASON CO., INC.	257.04	INV.203659421,203798562,203659665	2019 CLEAN	17743
AMERICAN CANCER SOCIETY	75.00	DONATION IN PATRICIA MULLENS NAME	MUNICIPAL	17744
BOSWELL MCCLAVE ENGINEERING	197.00	INV.134549 NM735 ATTEND 8/27/19 PB	PLANNING	17745
BEATTIE PADOVANO, LLC	100.00	INV.1254943 AUGUST 2019 MATTER	PLANNING	17746
BEATTIE PADOVANO, LLC	212.50	INV. 1255844 SEPTEMBER MATTER	PLANNING	17747
WB MASON CO., INC.	485.88	INV. 66613152 CUSTOMER NO.:	PUBLIC	17748
SUBSTANCE ABUSE PROGRAM	520.00	MEMBERSHIP-VINCE CAHILL & DER	PUBLIC	17749
MICHAEL LAFRANO	20.00	REIMB. MEAL & MILEAGE 10/4/19	POLICE	17750
FOREMOST PROMOTIONS	515.00	INV.486785 ROUND STRESS	POLICE	17751
GOODYEAR TIRE & RUBBER	1080.00	INV.019786 9/11/19	VEHICLE	17752
QUALITY AUTOMALL	14.56	INV.199614 9/6/19 CUST.53984	VEHICLE	17753
STONE INDUSTRIES, INC.	143.50	INV.65634 10/12/19 BLACKTOP	PUBLIC	17754
S. ROTONDI & SONS, INC.	8597.05	INV.31397 9/30/19 DISPOSAL OF	GARBAGE &	17755
BOBCAT OF CENTRAL JERSEY	8603.01	INV.5918 2019 RG 25HD STUMP	PUBLIC	17756
105 NEW BRIDGE PROPERTIES	300.00	12/6/19 DEPOSIT TO HOLD DATE FOR	SENIOR	17757
ANCE STANDARD LIFE INS.	1502.14	STD 159044 NOV 2019 PREMIUM	INSURANCE	17758
BRIAN T. CLANCY	19.83	PETTY CASH	POLICE	17759
BRIAN T. CLANCY	13.37	PETTY CASH	POLICE	17759
BRIAN T. CLANCY	0.00	PETTY CASH	POLICE	17759
BRIAN T. CLANCY	71.36	PETTY CASH	POLICE	17759
BRIAN T. CLANCY	36.32	PETTY CASH	POLICE	17759
P & A AUTO PARTS	103.16	INV.15041-151638,151891,149286	VEHICLE	17760
PHILLIPS PREISS GRYGIEL	2657.50	INV.#29584 & INV.#29585 SERVICES	ENGINEERING	17761
VERIZON	155.64	SEPTEMBER, 2019 FIOS	O/E	17762
NEW MILFORD FIRE CO. #2	859.45	FIRE PREVENTION	FIRE O/E	17763
NEW MILFORD FIRE CO. #2	145.00	MAINTENANCE & MISC.	FIRE O/E	17764
NEW MILFORD FIRE CO. #2	0.00	MAINTENANCE & MISC.	FIRE O/E	17764
NEW MILFORD FIRE CO. #2	0.00	MAINTENANCE & MISC.	FIRE O/E	17764
GRAINGER	40.71	INV.9319607256 TOASTER FOR KITCHEN	MUNICIPAL	17765
GREAT WHITE WAY.COM LLC	4984.00	ORDER 1105170 56 TICKETS COME FROM SENIOR		17766

**Total fund: 01 Current 87140.06**

**Total Bill List: 87140.06**

**BOROUGH OF NEW MILFORD**

**Bill list**

**OCTOBER 28, 2019**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
PALMERS ACE HARDWARE	222.70	8 INVOICES-PARTS/SUPPLIES BLDG	2018	2163
NORTH JERSEY MEDIA GROUP	0.00	ACCT#1101720 LEGAL ADVERTISING	2019	2164
NORTH JERSEY MEDIA GROUP	84.40	ACCT#1101720 LEGAL ADVERTISING	2019	2164
NORTH JERSEY MEDIA GROUP	190.80	ACCT#1101720 LEGAL ADVERTISING	2019	2164
HOME DEPOT CREDIT SERVICES	479.90	INV.5753554,5763556	2018	2165

**Total fund: 04 CAPITAL 977.80**

**Total Bill List: 977.80**

**BOROUGH OF NEW MILFORD**

**Bill list**

**OCTOBER 28, 2019**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
FOREMOST PROMOTIONS	706.76	INV.487735 EVERYDAY CINCPACK	RESERVE JR.	1074
JESSICA CONFORTI	108.37	REIMB. SANTA SACK RACE SUPPLIES	RESERVE JR.	1075
JESSICA CONFORTI	11.06	REIMB. POLICE TATTOOS NAT'L NIGHT	RESERVE JR.	1076
<b>Total fund: 2803 RESERVE JR. POLICE ACADEMY</b>				<b>826.19</b>
<b>Total Bill List:</b>				<b>826.19</b>

**BOROUGH OF NEW MILFORD**

**Bill list**

**OCTOBER 28, 2019**

**Combined BUILDING DEV TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
JOSEPH SILVERMAN	495.00	REFUND BALANCE OF ESCROW	RESERVE FOR	1919
SCOTT G. SPROVIERO, ESQ.	437.50	BERMEO 10/2-10/9/19 3.5 HRS	RESERVE FOR	1920
BOSWELL MCCLAVE	207.00	KALINA #134554 9/25/19 NMES747	RESERVE FOR	1921
SCOTT G. SPROVIERO, ESQ.	437.50	LAZARUS 10/3-10/9/19 3.5 HRS	RESERVE FOR	1922
<b>Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO</b>				<b>1577.00</b>
<b>Total Bill List:</b>				<b>1577.00</b>

**BOROUGH OF NEW MILFORD**

**Bill list**

**OCT. 28, 2019 DHMC AMERICA CORP.**

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	9400.50	INV. 133928 9/5/19 7 / 134551	DHMC	1012
Total fund: 2940 ENG INSPECTION FEES				9400.50
Total Bill List:		9400.50		

**BOROUGH OF NEW MILFORD**

**Bill list**

**OCT. 28, 2019 NM REDEVELOPMENT**

Combined DEVELOPERS ESCROW 22

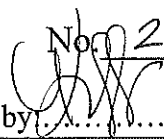
<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	207.00	INV. 134552 9/25/19 NMES696	NEW MILFORD	1023
Total fund: 2940 ENG INSPECTION FEES				207.00
Total Bill List:		207.00		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

Nov 2019:232

Offered by: 

Seconded by: 

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

**RESOLUTION TO CANCEL COMPLETED GRANT RECEIVABLES AND  
RESERVE BALANCES**

**WHEREAS**, 2018 Annual Audit of Borough of New Milford Grant Fund has been completed, a

**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 Borough Council of the Borough of New Milford 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:

2017 Municipal Alliance	Appropriated Grant Reserve	\$2,143.00	
2017 Municipal Alliance	Unappropriated Grant Receivable		\$2,143.00
2018 Drive Sober	Appropriated Grant Reserve	\$912.20	
2018 Drive Sober	Unappropriated Grant Receivable		\$912.20
2019 Balance Stormwater Grant	Appropriated Grant Reserve	\$14.00	
Surplus			\$14.00

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 28, 2019.



SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:233

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

**RESOLUTION TO CANCEL COMPLETED GRANTS AND CLOSE CAPITAL  
IMPROVEMENT AUTHORIZATIONS**

**WHEREAS**, the Various Capital Improvement projects have been funded and completed, and

**WHEREAS**, an unexpended capital improvement authorization remains open, and

**WHEREAS**, all grant monies have been received,

**NOW THEREFORE BE IT RESOLVED**, the Borough Council of the Borough of New Milford instructs the CFO to make the following bookkeeping entries to close the following grants receivable balances and completed capital improvement authorizations and return balances to the Capital Improvement Fund and/or Fund Balance:

Capital Grant Improvement Authorizations:

Ordinance	Project Name	
2010:0006	Hardcastle Pond Improve.	\$ 300.00
2010:0007	DPW Storm Sewer	\$ 264.00
2011:0009	Fire Equipment	\$ 200.00
2012:0007	Various/River Road	\$4,597.77
2012:0008	Kennedy Field Lights	\$ 288.40

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 28, 2019.

SEAL

*[Signature]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:234

Offered by:

Seconded by:

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

**WHEREAS**, N.J.S. 40A:-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 2019 in the sum of \$5,023.10, which is now available as a revenue from the Drive Sober or Get Pulled Over 2019 Campaign in the amount of \$5,023.10.

**BE IT FURTHER RESOLVED** that the like sum of \$5,023.10 is hereby appropriated under the caption of "Drive Sober Program"; and

**BE IT FURTHER RESOLVED**, that the above is a result of a Drive Sober or Get Pulled Over 2019 Campaign Grant of \$5,023.10 from the State of New Jersey Division of Highway Traffic Safety; 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 adopted by the Council of the Borough of New Milford at the meeting held on October 28, 2019.

SEAL

*Christine Demus*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:235

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the Mayor and Council wish to provide dental benefits to the employees of the Borough of New Milford; and

**WHEREAS**, Delta Dental Plan of New Jersey, 1639 Route 10, Parsippany, NJ 07054, has provided continuous coverage to the Borough of New Milford;

**THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby agree to renew the agreement with Delta Dental Plan of New Jersey as per their proposal dated 10/1/19, to provide dental benefits to the employees of the Borough of New Milford, effective January 1, 2020, for two years.

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 28, 2019.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:236

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, Joseph Silverman, 1126 Allessandrini, New Milford 07646, has an escrow account for the construction of a new one-story addition; and

**WHEREAS**, the construction has been completed and a final Certificate of Approval has been issued; and

**WHEREAS**, there is a \$495.00 balance remaining in the account; and

**WHEREAS**, Joseph Silverman, has asked for the remainder of escrow fee to be refunded and is now due a refund in the amount of \$495.00.

**NOW THEREFORE BE IT RESOLVED** that the Building Department return to Joseph Silverman, 1126 Allessandrini, New Milford 07646 the sum of \$495.00 as a refund of the escrow money held for this permit application.

**ESCROW ACCOUNT      # 14-2940      \$495.00**

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 28, 2019.

SEAL

Christine Demus