

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC SESSION MEETING
Monday, October 24, 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
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:

Councilwoman Grant made a motion to approve the minutes from the October 12, 2022, Closed and Work Session meetings. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

APPOINTMENTS: DANIELLE HEINEMANN – RENT LEVELING (HOMEOWNER)

Councilwoman Grant made a motion to approve the appointment to the Rent Leveling Board. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

1. NMFD Water Rescue Vehicle

Fire Chief, Jared Birnbaum, came forward to address the governing body. He referenced his letter to Council President Duffie, which had been circulated previously. Chief Birnbaum said NMFD acquired a 5-ton military vehicle through the Federal GSA Property Auction site, at no cost to the borough, except for towing costs. He said the goal is to upfit the vehicle for high-water rescue and flood operations, as current apparatus is not designed to operate in flood conditions and doing so could result in costly damages and down time for the vehicle. He said the upfit would include a platform off the rear with side loading ladders and a hydraulic

lift for evacuation of wheelchair bound evacuees. He said the estimated cost of the upfit is \$30,000 to \$35,000 and the DPW Director has advised that he has approximately \$20,000 remaining from a recent DPW vehicle purchase. Chief Birnbaum asked the governing body to fund the remaining balance.

Mayor Putrino said this will help to preserve equipment that is not intended for high-water rescue and will also make the process safer. Council President Duffie said when NMFD met with the budget committee, they had a long discussion on water rescue and the committee asked NMFD to focus on increasing their capabilities and this request shows they have. After some discussion it was determined that \$4,500 of the expense would be used to paint the vehicle. The governing body agreed the paint work could wait and authorized an additional \$10,000. The Administrator will have an ordinance prepared to reallocate the \$20,000 and to allocate an additional \$10,000 from the capital improvement fund. The ordinance will be prepared for introduction on November 14, 2022.

Chief Birnbaum then went on to discuss a potential grant application for a new engine. He said Engine 32 is in need of replacement and the FD grant writer said given the age and condition the borough may be eligible for a grant of up to \$625,000 for a replacement. Chief Birnbaum said he has looked at possible replacements and they range in price from \$892,000 to \$1.06 million. He said the borough would be responsible for 5% of the grant (\$31,250), in addition to the balance between the \$625,000 and the cost of the engine.

The Administrator said this matter was not listed for discussion on the current agenda and it would be difficult to commit to the borough's share prior to the January application deadline.

2. Best Practices Inventory

The Administrator reported on the annual Best Practices Inventory issued through the State. She said this year's inventory included new and repeat questions on topics including health benefits, personnel, budget, transparency, cybersecurity, and shared services. She said there were a total of 56 questions among three scoring categories: core competencies, best practices, and unscored survey questions. She said the borough needs a minimum score of 24 out of 36.5 points, to receive its full aid payment from the State, and the Borough scored 35 points. She said the inventory must be certified by both the CFO and the Administrator and the Borough Clerk must certify that the results were or will be discussed at a public meeting and referenced in the meeting minutes.

3. Schedule Updates

- Tuesday, October 25th – 4th 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
- Tuesday, November 1st – Environmental Resource Inventory Presentation – Environmental & Energy Commission – 7:30 PM – Conference Room B, Borough Hall

- Friday, November 11th – Veteran’s Day Ceremony – NM Public Events – 11:00 AM – Borough Hall Lawn followed by the Main Street Bridge Dedication for Vietnam Veteran, Lester George Michaels
- Saturday, November 19th – BCUA Household Hazardous Waste Collection – 9:00 AM – 3:00 PM – Empire Blvd., Moonachie
- Saturday, December 3rd – Annual Winter Wonderland – Mayor and Council with Partners – 6:00 PM to 8:00 PM – Behind Borough Hall (Enter on Trotta Drive)
- Sunday, December 4th – Holiday Tree Lighting with Santa – Public Events – 6:00 PM to 8:00 PM at Borough Hall and on Kennedy Field

Councilman Grotsky said there will be a shredding event on Saturday, November 5th at the DPW.

Councilman Seymour mentioned the 4th Annual ADAM event on Sunday, November 20th at 6:00 PM at Hardcastle Pond. Mayor Putrino said the event will be followed by the dedication of the gazebo to Adam Roth, for whom the event is named.

4. Administrator’s Report

- Engineering Update
 - Knights Field Pavilion is complete, and the area has been graded and restored
 - Madison Avenue Sidewalks – the NJDEP permit has been submitted, but we expect it will be deemed incomplete due to an issue with the county ROW. In addition, an issue has arisen with NJDOT concurrence regarding a county guiderail. We met with the county today to work toward a resolution
 - NJDOT Culvert project is pending submission to the DEP. Application and permit fee calculation to be provided to the borough for signature within the next two weeks
 - Kennedy Field Bench Covers – turf restoration has been completed and final payment has been authorized
 - Sutton Place Tennis Court Lighting – contractor has accepted material delivery and is preparing for delivery to the borough. Contractor is expected to mobilize this week.
 - Milford Avenue/Hirschfeld Place Pedestrian Crossing – Engineer performed inspection and found areas that were non-compliant. Contractor to perform corrective work, which is expected to be complete by the end of this week
 - NJDOT Boulevard and Graphic Traffic Signal – Project is currently in design with an anticipated bid date in December
- The Borough has been notified that we have been awarded a 2022 Safe Routes to School Silver Award from EZ Ride, which honors the borough’s commitment and support of the program by enabling and encouraging children to walk and bicycle to school. Representatives from the borough have been invited to attend the award ceremony on December 7th. They have encouraged the borough to continue working toward gold level certification, which can be used toward Sustainable Jersey certification.

- The Public Safety Leadership Team met for a regularly scheduled meeting on October 20th with reports from NMPD, DPW, NMVAC, the Mayor, the Council and Administration. Topics discussed included the transition with NMVAC, the FMA Elevation Grant application, and upcoming events.
- We have reviewed the budget shortfall for garbage with the CFO, and have reallocated some funds. Transfers for the balance will be made in November.
- Important General Election Dates – Early In-Person Voting takes place 10/29 through 11/6 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
- Borough Hall will be closed on Friday, November 11th in observance of Veteran's Day
- There will be just one meeting in November, a work session, scheduled for Monday, November 14th

RESOLUTIONS:

- 2022:347 Closed Session
- 2022:348 Payment of Bills and Vouchers
- 2022:349 Authorize Application and Execution of Grant Contract with NJ DCA for FY2023 Legislative Grant
- 2022:350 Accept Terms of Award of Master Contract for Emergency Water Main and/or Storm and Sanitary Sewer Repairs
- 2022:351 Exercise Third One-Year Option for the Complete Solid Waste Collection Service from 1-4 Family Residences
- 2022:352 Authorize Colliers Engineering & Design to Provide Engineering Design for the Faller Drive Resurfacing Project at a Fee Not to Exceed \$10,750
- 2022:353 Authorize One-Year Renewal with Delta Dental of New Jersey

COUNCIL COMMITTEE REPORTS:

Councilwoman Grant said the Library Board of Trustees met on Thursday and discussed the contributions made by former Councilwoman Tina DeLucia, who also served as a longtime member of the Library Board of Trustees. Councilwoman Grant said the Planning Board met on Tuesday and elected a new chairperson, John DaCosta, and a new vice-chairperson, Art Zeilner.

Councilman Seymour said the NMMA is working on plans for the ADAM event and the Flood Advisory Committee continues to meet to brainstorm ideas for recommendations to the governing body. Councilman Seymour said the links for the Domestic Violence Symposium can be found on both the Borough and Police Department websites, in addition to the Office of the Mayor Facebook Page and the Board of Education YouTube channel. He asked that anyone planning to attend in person arrive no later than 6:15 PM. He thanked the BOE for allowing it to

be streamed through their YouTube channel. Mayor Putrino said he will be lighting the gazebo in purple after the meeting in support of domestic violence awareness.

Councilman Grotsky said the DPW recently took possession of a new dump truck, which replaces another vehicle dating back to the 1980's.

Council President Duffie thanked the 100th Anniversary Committee, Historic and 100th Anniversary Chair Nancy Varettoni, and former Councilman Art Zeilner for the recent concert in the park. She said it was a great event and they hope to do it again next year. Council President Duffie said the BOH will be interviewing a Public Health Nurse candidate.

Councilwoman Sirocchi-Hurley said the Public Events Committee is working on the Tree Lighting and Winter Wonderland events.

Councilwoman Sandhusen said the Green Team is continuing to pursue further certification through Sustainable Jersey and will be emailing various departments with information requests. She said they would also be interested in getting more information on the Safe Routes Silver Award that had been mentioned earlier. Councilwoman Sandhusen said the Environmental Commission will be hosting a presentation on 11/1 on the Environmental Resource Inventory, a key document that brings the environmental concerns of the community into the municipal conversation. She said there will be a stormwater presentation as well at the same meeting.

Mayor Putrino said the concert in the park was a wonderful event and extended thanks to Nancy Varettoni, Art Zeilner, and the 100th Anniversary Committee. Mayor Putrino said the Nightmare on River Road, which is hosted by the Boy Scouts, is really well done and he encouraged people to attend. Mayor Putrino thanked the Recreation Commission for the recent Pumpkin Patch event, which was also well attended. He went on to report that NMPD has been working with the schools to address ongoing issues with pick-up and drop-off.

Councilwoman Sirocchi-Hurley also reported on the 100th Anniversary Committee Buy-a-Brick fundraiser, which is ongoing. Mayor Putrino said bricks will be installed next spring/summer around the gazebo.

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

COMMENTS FROM THE PUBLIC:

Councilwoman Grant made a motion to open the meeting for public comment. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

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

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

VOTE ON RESOLUTIONS

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2022:347 through 2022:353. 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.

Council President Duffie made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:00 PM.

CLOSED SESSION:

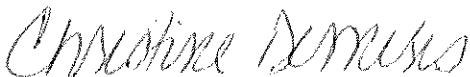
1. Employee Medical Contract – Risk Manager
2. Potential Litigation

At the conclusion of the closed session, Councilwoman Sirocchi-Hurley made a motion to reopen the meeting. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed. Time 8:54 PM.

ADJOURNMENT

Being no further business before the governing body, Councilwoman Grant made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:54 PM.

Respectfully submitted,



Christine Demir, RMC, CMC, MMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:347

Offered by: [Signature]

Seconded by: [Signature]

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

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. Employee Medical Contract – Risk Manager
2. Potential Litigation

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 24, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022-348

Offered by: L. A. Gorky

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-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 (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 \$710,861.35.

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 24, 2022.

SEAL

Christine Demiseo

OCT. 1-15, 2022 PAYROLL

Total fund: 01 Current 381767.49

Total Bill List: 381767.49

BOROUGH OF NEW MILFORD**Bill list****OCTOBER 24, 2002**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
COLLIERS ENGINEERING &	2220.00	INV.0788347 GENERAL ENGINEERING	ENGINEERING	25183
FLAGSHIP DENTAL PLANS	87.78	INV.14178 OCTOBER PREMIUM DENTAL	INSURANCE	25184
DELTA DENTAL OF NJ. INC.	8565.99	NOVEMBER 2022 DENTAL PREMIUM	INSURANCE	25185
RUTGERS UNIVERSITY	231.00	INV.68449 LAND USE COURSE-YUNYSKA	PLANNING	25186
GOOSETOWN COMMUNICATIONS	121.50	INV.149289 4TH QTR BASE RADIO 2022	EMERGENCY	25187
VEOLIA WATER NEW JERSEY	14859.06	OCTOBER 2022, HYDRANT CHARGES	O/E WATER	25188
WB MASON CO., INC.	23.47	INV.233341130 CUST.C2365727	MUNICIPAL	25189
WB MASON CO., INC.	103.09	INV.232975190, 233010156	CODE	25190
CLEARY GIACOBBE ALFIERI	100.00	INV.113033 ATTEND SEPT. ZONING BD	ZONING	25191
KAY PRINTING & ENVELOPE	217.86	JOB 478516 INSPECTOR APPROVAL	CODE	25192
CLINT HICKOK	150.00	OCT. 7, 2022 PARTY ENTERTAINMENT	SENIOR	25193
SAMUEL GERAIS	492.66	2021 MEDICAL INSURANCE REBATE	INSURANCE	25194
KEITH WESTER	38.80	MEAL/MILEAGE REIMB. 9/21-9/24/22	POLICE	25195
EXTTEL COMMUNICATION	120.00	INV.60142 REMOTE PROGRAM CHANGES	POLICE	25196
HOLY NAME HOSPITAL	7500.00	JULY, AUGUST, SEPT. 2022 AMBULANCE	FIRST AID	25197
VERIZON	144.99	FIOS 10/05/22 - 11/04/22	O/E	25198
VERIZON	109.99	FIOS 10/04/22-11/03/2022	O/E	25199
VERIZON WIRELESS	628.20	10/2-11/1/22 ACCT.542438852-00001	O/E	25200
JOSEPH ARMBRUSTER	150.00	LIFE MEMBERS EXPENSE TO NJS FIRE	FIRE O/E	25201
WILLIAM DREW	150.00	LIFE MEMBERS EXPENSE TO NJS FIRE	FIRE O/E	25202
SCOTT DZADIK	150.00	LIFE MEMBERS EXPENSE TO NJS FIRE	FIRE O/E	25203
JOSEPH MC NULTY	150.00	LIFE MEMBERS EXPENSE TO NJS FIRE	FIRE O/E	25204
THOMAS MULLIGAN	150.00	LIFE MEMBERS EXPENSE TO NJS FIRE	FIRE O/E	25205
RICHARD NEUNER, SR.	150.00	LIFE MEMBERS EXPENSE TO NJS FIRE	FIRE O/E	25206
ROSS RHEIN	150.00	LIFE MEMBERS EXPENSE TO NJS FIRE	FIRE O/E	25207
ROBERT RYAN	150.00	LIFE MEMBERS EXPENSE TO NJS FIRE	FIRE O/E	25208
GEORGE SAIGH	150.00	LIFE MEMBERS EXPENSE TO NJ FIRE	FIRE O/E	25209
ALAN SILVERMAN	150.00	LIFE MEMBERS EXPENSE TO NJS FIRE	FIRE O/E	25210
DAVID STORMER	150.00	LIFE MEMBERS EXPENSE TO NJS FIRE	FIRE O/E	25211
TECHNICAL FIRE SERVICES INC.	450.00	INV.7469 2 ANNUAL PUMP TESTS E32 &	FIRE O/E	25212
PALMERS ACE HARDWARE	74.97	INV.717121 CUST.1590	POLICE	25213
ORIENTAL TRADING COMPANY,	289.98	INV.719595166-023 GIVE-A-WAY ITEMS	POLICE	25214
ROBERT'S AND SON, INC.	945.00	INV.05701082 PARTS FOR 1033 HUMVEE	POLICE	25215
GOODYEAR TIRE & RUBBER	2260.40	INV.24430 TIRES	VEHICLE	25216
FOSTER & COMPANY	594.00	INV.914220	VEHICLE	25217
TRUGREEN LIMITED PARTNERSHIP	240.00	INV.165031940 AUGUST LAWN FEED	PUBLIC	25218
BENJAMIN BROS. INC.	28.47	INV.361134	PUBLIC	25219
ONE CALL CONCEPTS, INC.	141.57	INV.2095109 SEPTEMBER ONE CALL	PUBLIC	25220
NJ SHADE TREE FEDERATION	560.00	ANNUAL CONFERENCE-N.KRAUSE & K.	PUBLIC	25221
SAFETY-KLEEN SYSTEMS	845.40	INV.89767903	VEHICLE	25222
IDESIGN CREATIVE SERVICES	124.00	INV.16656	PUBLIC	25223
AMERICAN PAPER & SUPPLY CO.	896.50	INV.J1308319 JANITORIAL SUPPLIES	PUBLIC	25224
AMERICAN PAPER & SUPPLY CO.	830.00	INV.J1312727 GARBAGE BAGS	RECYCLING	25225
CHERRY VALLEY TRACTOR SALES	302.92	INV.9762D PARTS TO REPAIR CHIPPER	VEHICLE	25226
AMERICAN HOSE & HYDRAULICS	505.08	INV.00213487	VEHICLE	25227
DAVID WEBER OIL COMPANY	721.45	INV.510626	VEHICLE	25228
HOLY NAME HOSPITAL	140.00	81411642 2207OH, 81411640202207OH	PUBLIC	25229

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DE JONG IRON WORKS INC.	55.00	INV.40057	VEHICLE	25230
METROPOLITAN RUBBER CO.	1183.68	INV.51675	VEHICLE	25231
CLEAN MAT SERVICES LLC	679.80	INV.258212, 258213 OCTOBER MAT	PUBLIC	25232
GOOSE TOWN COMMUNICATIONS	6331.50	INV.149276 4TH QTR (OCT-DEC. 2022)	PUBLIC	25233
TRAFFIC SAFETY EQUIPMENT,	501.12	INV.229395	PUBLIC	25234
JERSEY ELEVATOR LLC	400.00	INV.279119 OCTOBER ELEVATOR MAINT.	PUBLIC	25235
NORTHEAST TALENT SOLUTIONS	1340.68	INV.2486 10/9/22 LABOR FOR	RECYCLING	25236
ATLANTIC TOMORROWS OFFICE	59.64	2ND & 3RD QTR ACCT.24190	SENIOR	25237
JJ AUTOMOTIVE II INC.	80.00	INV.60460 SMOKE TEST FOR DIESEL	VEHICLE	25238
INTERSTATE BATTERIES OF NJ	237.60	INV.710056210 BATTERY FOR POLICE	POLICE	25239
AMAZON CAPITAL SERVICES,	42.60	INV.13K1-6MT9-3LD3	POLICE	25240
GREEN VALLEY GROUP INC.	435.69	BAL. OF CHANGE ORDERKENNEDY FIELD	PUBLIC	25241
LINDE GAS & EQUIPMENT INC.	546.11	INV.31246381 OXYGEN REFILLS	POLICE	25242
SHOP RITE OF NEW MILFORD	283.22	CUST.3563 SEPT. SR CTR SUPPLIES	SENIOR	25243
FIREFIGHTER ONE LIMITED	791.17	INV.SI-00513059 PROTAC RIGHT ANGLE FIRE O/E		25244
BERGEN COUNTY UTILITIES	60311.26	INV.1834 AUGUST 2022 SOLID WASTE	GARBAGE &	25245
AMERICAN PUBLIC WORKS ASSN.	474.00	DUES-VINCE CAHILL 122950 & SYL	PUBLIC	25246
I-M CLEANING, INC.	4992.00	INV.8814 OCTOBER CLEANING SERVICE	PUBLIC	25247
VINCENT CAHILL	470.00	REIMB. SWANA & ISA MEMBERSHIP DUES	PUBLIC	25248
NORMAN KRAUSE	372.82	IREIMB. HOTEL & MEALS-SHADE TREE	PUBLIC	25249
KEVIN TURNER	432.33	REIMBURSE HOTEL & MEALS-SHADE TREE	PUBLIC	25250
SHERI MC KAY	220.00	OCTOBER 2022 EXERCISE FOR SENIORS	SENIOR	25251
SALONEY CHANDRA	220.00	OCTOBER 2022 WEEKLY ZUMBA GOLD FOR SENIOR		25252
HASMIG MEKJIAN	440.00	OCTOBER 2022 TAI CHI FOR SENIORS	SENIOR	25253
KEISA PARRISH	220.00	OCTOBER 2022 VIRTUAL EXERCISE	SENIOR	25254
HOWARD N. KATZ	220.00	OCTOBER 2022 YOGA FOR SENIORS	SENIOR	25255
MOTOR VEHICLE COMMISSION	360.00	6 TITLES FOR NEW VEHICLES	VEHICLE	25256
JOSEPH SMENTKOWSKI, INC.	32633.77	INV.110768 OCTOBER GARBAGE	GARBAGE &	25257
STEPHEN SINISI	330.00	OCTOBER 2022 STRENGTH TRAINING FOR SENIOR		25258
HASMIG MEKJIAN	220.00	OCTOBER 2022 SENIOR EXERCISE CLASS RECREATION		25259
IDESIGN CREATIVE SERVICES	30.00	INV.16576 SIGNS	RECREATION	25260
PALMERS ACE HARDWARE	12.47	INV.717265	RECREATION	25261
SAUNDERSKILL FARMS	825.00	INV.20398 PUMPKIN PATCH SUPPLIES	RECREATION	25262
TRUGREEN LIMITED PARTNERSHIP	325.00	INV.166223568 LAWN CARE WEED	RECREATION	25263
ANGELINAS PIZZERIA	1091.22	INV.45565, 45582 PIZZA SUMMER REC	RECREATION	25264

Total fund: 01 Current 164481.81

Total Bill List: 164481.81

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 24, 2022

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
COLLIERS ENGINEERING &	7842.50	INV.788391,788392 NMB0028 GRAPHIC	2022	2543
CLIFFSIDE BODY CORP.	21529.21	INV.W36758 PLOW FOR NEW REFUSE	2021	2544
GREEN VALLEY GROUP INC.	3835.42	PAYMENT #2 & FINAL KENNEDY FIELD	2021	2545
GREEN VALLEY GROUP INC.	3847.18	CHANGE ORDER #1 & FINAL-KENNEDY	2017	2546
NIELSEN FORD OF MORRISTOWN	50000.00	INV.1515 2022 FORD F-450 MASON BOX	2022	2547
NIELSEN FORD OF MORRISTOWN	0.00	INV.1515 2022 FORD F-450 MASON BOX	2022	2547
NIELSEN FORD OF MORRISTOWN	15108.50	INV.1515 2022 FORD F-450 MASON BOX	2022	2547
JAMES KURPIEL, INC.	3500.00	INV.11420 REPAIRS TO PD PARKING	2022	2548
HUDSON COUNTY MOTORS, INC.	4500.00	INV.2727 FUEL ADJUSTMENT FOR NEW	2022	2549
PARAMUS FORD, INC.	45000.00	2022 FORD F-150 PICK-UP TRUCK	2022	2550

Total fund: 04 CAPITAL 155162.81

Total Bill List: 155162.81

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 24, 2022

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
COLLIERS ENGINEERING &	730.00	INV.788401 ESCROW-985 RIVER	RESERVE FOR	2242
COLLIERS ENGINEERING &	80.00	INV.78832 NMG0048 -1122 SHERIDAN	RESERVE FOR	2243
COLLIERS ENGINEERING &	320.00	INV.788342 NMG0044 1102 KORFITSSEN	RESERVE FOR	2244
COLLIERS ENGINEERING &	80.00	INV.788375 NMG0042147 HOLLAND	RESERVE FOR	2245
COLLIERS ENGINEERING &	80.00	INV.788415 NMG0046 598 DUKE	RESERVE FOR	2246
COLLIERS ENGINEERING &	160.00	INV.78841 NMG0047-213 VIRGINIA	RESERVE FOR	2247
COLLIERS ENGINEERING &	160.00	INV.788340 NMG0040 209 RIDGE	RESERVE FOR	2248
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				1610.00
Total Bill List:	1610.00			

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 24, 2022

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AMAZON CAPITAL SERVICES,	2096.99	5 INVOICES	RES'V FOR	1980
Total fund: 2930 RES'V RECREATION COMM EXPENSES				2096.99
Total Bill List:		2096.99		

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 24, 2022

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MBE ENTERTAINMENT	3500.00	10/16/22 CONCERT FOR 100	CENTENNIAL	1291
MELFY URENA	588.25	REIMB.EXPENSES FOR FAMILY FUN	CENTENNIAL	1292
PANTHER PRINTING LLC	1654.00	INV.2543 TEE SHIRTS FOR 100TH	CENTENNIAL	1293
Total fund: 2700 SPECIAL DEPOSITS				5742.25
Total Bill List:		5742.25		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 349

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

APPROVAL TO APPLY FOR AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE FY2023 LEGISLATIVE GRANT PROGRAM

WHEREAS, the NJDCA has made \$28,000.00 available to the Borough of New Milford through the New Jersey Department of Community Affairs FY2023 Legislative Grant Program to carry out a project to obtain a rescue boat for the Fire Department; and

WHEREAS, the Borough of New Milford desires to apply for and accept the funds from the New Jersey Department of Community Affairs to obtain a rescue boat for the Fire Department; and

WHEREAS, no matching funds are required for this grant program.

NOW, THEREFORE, BE IT RESOLVED

- 1) That the Borough of New Milford does hereby authorize the application for and acceptance of this funding; and,
- 2) Upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of New Milford and the New Jersey Department of Community Affairs.

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

[Signature]

Christine Demiris
Administrator/Borough Clerk

[Signature]

The Honorable 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 and approve the execution of the grant agreement as authorized by the resolution above.

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 24, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022-350

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of Northvale acts as the "Lead Agency" for the purchase of work, materials and supplies for the Riverside Cooperative; and

WHEREAS, the Borough of Northvale was authorized to and did receive bids for the Emergency Water Main and/or Storm and Sanitary Sewer Repairs; and

WHEREAS, the bids were reviewed by the Borough of Northvale and its professionals as the lead agency; and

WHEREAS, the bid from ConQuest Construction Inc., 450 S. River Street, Hackensack, New Jersey 07601, with a total bid proposal of \$137,716, has been determined to be the lowest responsible bid; and

WHEREAS, a Master Contract has been awarded on a unit price basis and may be considered an open ended contract under N.J.A.C. 5:34-5.3, in which case certification of funds is not required until such time as the services are ordered and prior to incurring the liability by placing the order, certification of availability of funds will be made by the Chief Financial Officer, and it shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds from the Chief Financial Officer as appropriate.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford, as a member of the Riverside Cooperative, hereby accept the terms of the award of the Master Contract between the Riverside Cooperative and ConQuest Construction, Inc., RC-35-22-02, for Emergency Water Main and/or Storm and Sanitary Sewer Repairs for the term commencing December 1, 2022 and expiring November 30, 2024.

BE IT FURTHER RESOLVED a copy of this resolution be forwarded to the New Milford DPW and ConQuest Construction, Inc.

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 24, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 351

Offered by: [Signature] Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford advertised for public bids in connection with Complete Solid Waste Collection Service from 1-4 Family Residences on a shared service basis with the Borough of River Edge; and

WHEREAS, the bid specifications provided for three options: Option 1 – a one-year contract with four one-year options for renewal; Option 2 – a three-year contract with two one-year options for renewal; and Option 3 – a five-year contract; and

WHEREAS, one bid was received and opened on February 6, 2019 at 10:30 AM in the New Milford Borough Hall, as follows:

	Option 1 5 Year Total	Option 2 5 Year Total	Option 3 5 Year Total
Joseph Smentkowski, Inc.	\$3,545,931.00	\$3,545,931.00	\$3,545,931.00

WHEREAS, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding for solid waste collection services; and

WHEREAS, Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, NJ 07307 was determined to be the lowest responsible bidder; and

WHEREAS, the Borough of New Milford, subject to the terms and conditions set forth in the specifications accepted the bid of Joseph Smentkowski, Inc. for a one-year contract with four one-year options as outlined in Option 1 of the bid specification; and

WHEREAS, the Borough of New Milford wishes to exercise the third one-year option as provided in the agreement between the Borough of New Milford and Joseph Smentkowski, Inc. dated October 1, 2019; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

Offered by:.....

Seconded by:.....

WHEREAS, the Borough of River Edge and Borough of New Milford have agreed to share the cost of such service during the first option year of the contract at the following percentages: River Edge (44.7%), New Milford (55.3%) based upon 2022 Table of Aggregates.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of New Milford agrees to pay \$393,041.98 for the period of October 16, 2022 – October 15, 2023, representing 55.3% of the total amount of \$710,745.00 for the third option year of the contract.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the New Milford Department of Public Works, Joseph Smentkowski, Inc. and the Borough of River Edge.

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 2021 and 2022 annual budgets 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). Account number 01-2010-26-3052-073. 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 24, 2022.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:352

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-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 (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Mayor and Council of the Borough of New Milford have received a Bergen County CDBG grant for the Faller Drive Resurfacing Project and allocated funding for this project via capital ordinance 2022:19; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the Faller Drive Resurfacing Project; and

WHEREAS, the Mayor and Council wish to authorize Colliers Engineering & Design to provide engineering design for the Faller Drive Resurfacing Project at a fee not to exceed \$10,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide engineering design for the Faller Drive Resurfacing Project.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-22-0007-101. 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 24, 2022.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:353

Offered by: [Signature]

Seconded by: [Signature]

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

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 with a renewal date of January 1, 2023, to provide dental benefits to the employees of the Borough of New Milford, for one year.

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 which would take place on January 1, 2022, is subject to the availability of funds appropriated in the 2022 annual budget. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30-5.4 (b) 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 24, 2022.

SEAL

[Signature]

**COUNCIL LIAISON REPORT
COUNCILWOMAN HEDY GRANT**

October 24, 2022

PLANNING BOARD (October 18)

- *First in-person meeting since early 2020.
- *Acknowledged the resignation for personal reasons of Board Chair Frank Mottola. Board members who worked with Frank praised his excellent leadership and in-depth knowledge of the material and noted that he will be missed.
- *Approved the minutes of the May 24, 2022 meeting.
- *Administered the oath of office to new members Casey Hittel and Lee King.
- *Welcomed Yunyska Prediger, new Board secretary..
- *Elected John DaCosta chair and Art Zeilner Vice Chair.
- *Had an initial discussion of logistics for the Master Plan Re-Examination, which will take place in 2023.
- *Discussed bylaws revision.
- *Canceled the meeting for October 25.

LIBRARY BOARD OF TRUSTEES (October 22)

- *First in-person meeting since February 2020.
- *Approved the minutes of the June meeting.
- *Reviewed and approved the Treasurer's report.
- *Acknowledged and mourned the death on October 22 of Tina DeLucia. Tina was a long-time Trustee and former President of the Library Board.
- *Discussed repurposing the periodical storage room to a room for deliveries.
- *Approved the Directors proposal to create a "Local History Room" at the far end of the adult reading room. The budget has sufficient funds to cover the cost.
- *Agreed to have the Director review the policies manual to see if the issue of banned books is addressed.
- *Reviewed the proposed 2023 holiday calendar and 2023 meeting calendar.
- *In her report, the Director noted that
 - the 1/3 of a mil that funds the library will increase in 2023.
 - the 3 boilers are being replaced this week.
 - Alison Butler was hired as a part time library assistant.
 - the annual Book Sale and the Town Wide Garage Sale organized by the Friends of the
 - Library were very successful.
 - the new art classes are going very well.
 - patrons like the outside book lockers.
 - the parking lot was not paved in June.

- the staff has had training on how to respond to First Amendment Audits should they occur. Certain areas have been marked "Restricted" thereby restricting access to authorized personnel only.
- the All Seasons Chamber players will give a concert on Sunday, November 6.
- Barbara Allen will give a harp concern on December 3.

The next meeting will be on November 17.