

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
Wednesday, November 13, 2019**



Mayor Putrino read the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Matthew Seymour	Present
Council President Randi Duffie	Present
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

Councilman Grotsky made a motion to go into closed session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:01 PM.

**CLOSED SESSION:**

1. Swim Club Lease
2. Personnel - Administrator

At the conclusion of the closed session, Councilwoman Greco-Langschultz made a motion to return to open session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:32 PM.

**OPEN SESSION:**

1. Affordable Housing Ordinance

Mr. Kelly said the Borough's Affordable Housing Administrator asked for guidance on the allocation of income levels and this led to additional questions. He said the original ordinance was adopted pursuant to the terms of the settlement with New Milford Redevelopment Associates (NMRA). He said the original ordinance was basic and proposed revision, which was drafted by Borough Planner Paul Grygiel, does not impact the settlement agreement as it is still compliant. Mr. Kelly said he is attempting to set the array of income limits with a consent order that has been approved by the Fair Share Housing Council and will be submitted shortly to the Court for approval.

Mr. Grygiel said the original ordinance was enacted quickly and provided for the change in zoning for the new Shop Rite site and the existing site. He said it also provided for affordable housing in the commercial zone as well. Mr. Grygiel said the Administrative Agent identified items that were not included in the originally adopted ordinance. He said the revision is comprehensive; nothing from the original ordinance has been changed or removed, additional requirements have been incorporated.

The ordinance will be prepared for introduction on November 25<sup>th</sup> and will then be referred to the Planning Board for their review.

## 2. CDBG Application – ADA Bathroom at Library

The Administrator referenced the estimate from the architect for ADA upgrades to two of the bathrooms at the Library. She said the estimate came in just under \$200,000 and the most CDBG has ever awarded for ADA bathroom upgrades is \$65,000. She said eliminating one bathroom reduced the estimate to \$135,000; still far more than is likely to be awarded in a grant.

Mayor Putrino suggested a curb cut and ADA ramp for access to Prospect Park. The Council unanimously agreed. The Administrator will ask the engineer for an estimate and prepare a resolution to authorize the application for the next meeting.

## 3. Approval of the minutes from the October 28, 2019 Work and Public Sessions

Councilwoman Grant made a motion to approve the minutes from the October 28, 2019 Work and Public Sessions. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, except Council President Duffie and Councilwoman Sirocchi-Hurley who abstained.

## 4. Administrator's Report

The Administrator advised that the start date for the road program is being held over until the spring; the contractor is behind schedule and it would not be prudent to proceed this late in the year. She said the contractor has signed a letter in which he has agreed to hold the prices and to give the Borough priority in the spring.

The Administrator referenced information sent out earlier regarding the Veteran Friendly Municipality Certification program. The Council agreed to place signs to designate veteran's parking in some municipal parking lots.

The Administrator referenced the DEP administered Radon Awareness Program and asked to add a resolution to the agenda to authorize the addition of revenue and a like appropriation of \$2,000 for the grant received for this program. Councilman Grotsky made a motion to add it to the consent agenda as resolution 2019:248. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

The Administrator said she is ordering Borough polo shirts for the Clerk's Office staff and said there is a catalog in her office if any member of the Council would like to order a shirt.

## **ADOPT ORDINANCE 2019: 27**

**CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$91,105 FOR THE REMEDIATION OF ASBESTOS IN 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 open to the public for comment on this ordinance. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

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

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

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

#### **COUNCIL:**

Council President Duffie complimented both the Public Events Committee on the Veteran's Day Ceremony and the Drug Alliance on the ADAM event and thanked both committees for their efforts.

Councilwoman Grant announced that Terry Conlan is retiring after forty years of service to the Library and a party is being held in her honor on December 15<sup>th</sup>. Councilwoman Grant also acknowledged the recent passing of the son of Library employee, Luis Rivas.

Councilwoman Sirocchi-Hurley commented on the success of the ADAM event, noting that more than 200 people attended. She additionally reported that Ground Penetrating Radar was recently completed at the French Huguenot Cemetery, with a number of anomalies detected; the Historic Commission is awaiting the formal report. Councilwoman Sirocchi-Hurley made note of the upcoming holiday tree lighting scheduled for December 1<sup>st</sup>.

Councilwoman Grant asked when the Historic Commission would be requesting a revision to the historic home ordinance. Councilwoman Sirocchi-Hurley said the Commission is working on it and it will be forthcoming.

Councilman Grotsky said he has reopened the discussion of the feasibility of installing solar panels at the DPW and the Library and will be reporting back to the Council.

Councilman Seymour also commented on both the Veteran's Day Ceremony and the ADAM event. He also reported on the recent Rent Leveling meeting at which it was decided that the board will meet five times, rather than monthly, in 2020.

Councilwoman Greco-Langschultz reported that Jr. Football would be hosting a bonfire on Friday, November 15<sup>th</sup> at 7:00 PM and both the Pee Wees and Juniors would be competing in their respective Superbowls on Saturday, November 16<sup>th</sup>. She additionally reported that Fire Company #2 would be adding Robert Kennedy's name to their memorial on Saturday, November 16<sup>th</sup> at 1:00 PM.

Mayor Putrino announced that the Interfaith Thanksgiving gathering will be held on Sunday, November 24<sup>th</sup> at the Church of the Ascension. He additionally reported on the Elk's Memorial Service scheduled for Sunday, December 1<sup>st</sup> at 2:00 PM. Mayor Putrino also thanked both Public Events and the Municipal Drug Alliance for their efforts at each of their respective events.

## **RESOLUTIONS:**

- 2019:237 Closed Session
- 2019:238 Payment of Bills and Vouchers
- 2019:239 Approve Change Order #2 & Final – Multi-Use Sports Complex at Kennedy Field
- 2019:240 Approve 2019 Appropriation Budget Transfers
- 2019:241 Authorize Renewal of Contract for Animal Control Services with Tyco Animal Control Services for 2020
- 2019:242 Request Study Commission to Review the Open Public Records Act
- 2019:243 Return Escrow – Oritani Bank
- 2019:244 Authorize Administrator/Borough Clerk to Initial Statement of Organization Claiming Property Exemption – Block 301, Lot 2
- 2019:245 Appoint Alternate Public Defender – Toni Ann Marabello
- 2019:246 Return Street Opening Performance Guarantee – Dutra Excavating & Sewer, Inc.
- 2019:247 Support Senate Bill S-3846 and Assembly Bill A-5716 – Requiring Public Schools to be Closed on Primary and General Election Days
- 2019:248 Request Director of DLGS to approve insertion of revenue and like appropriation for Radon Awareness Program in the amount of \$2,000.00

## **VOTE ON RESOLUTIONS**

Councilwoman Grant made a motion to approve the consent agenda consisting of resolution 2019:237 through resolution 2019:248. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

## **COMMENTS FROM THE PUBLIC**

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

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

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

## **ADJOURNMENT**

Being no further business before the council, Councilwoman Grant made a motion to adjourn. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed. Time 8:21 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

**COUNCIL LIAISON REPORT**  
**Councilwoman Hedy Grant**

Public Meetings of the Mayor & Council  
2019

**LIBRARY** (meetings are held the 3rd Thursday of the month; no meeting in July and August)

May 16

We are delighted to have 2 pews from St. Matthews Church in the hallway. The pews were part of the 100th anniversary of the church in 1995. There are plaques on the ends of each of the pews commemorating the Dedication (May 19, 1935)

The locks on the bathrooms near the Circulation desk were changed. They no longer need keys.

All the programs are operating and being enjoyed by patrons.

We reviewed and revised Section 5 of the Personnel Manual titled "Management and Supervisory Policy."

We reviewed Section 5 of the Personnel and Policies Manual titled "Management and Supervisory Policy."

Five additional sculptures were proposed for the Library's planned Sculpture Garden. All were approved.

June 20

Close to 80 children attended the kick-off for the Summer Reading program. The theme this year is "A Universe of Stories."

Terri and Sunkyoung attended the NJLA Conference in Atlantic City. They attended a program on libraries going fine-free. Several BCCLS libraries are doing this. We agreed that this should be discussed.

The state created a Library Construction Bond. The results of a survey of library directors showed over 170 projects totaling over \$370 million. The bond is for \$125 million.

The Library received a plaque from New Milford High School.

(No meetings in July or August)

Sept. 19

The ESL programs are running well.

The DPW repaired the benches in the back of the Library

There are 42 languages registered in the New Milford school system.

We reviewed a BCCLS petition to increase state funding for libraries.

We reviewed and accepted a new job description.

More than 20 resumes have been received for the part-time Circulation/Page position.

We reviewed and accepted the 2020 Holiday Schedule and the 2020 meeting dates.

Beginning on Feb. 14, 2020, any item that a patron has borrowed will automatically be renewed unless another patron has a hold on it.

The cost for the 1st year of book delivery was not as high as expected.

The Library's new books have an RFID tag in them and come already labeled.

Youth Services Librarian Imani Hardaway resigned on June 26, effective July 30.

Part-time Adult Services Librarian Anna Kim was promoted to full-time Adult Services Librarian.

The auditor was at the library on July 9 and 10.

The library received 8 chairs and 2 sofas from the Rochelle Park Public Library, which is being renovated..

The roof is finished - at long last!

The All Seasons Chamber concert is on Nov. 3 at 2 pm.

The Friends Holiday Basket Raffle will be on Saturday, Dec. 7.

The retirement part for Terry Conlan will be on Dec. 15 at Sanzari's.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:237

Offered by:.....

Seconded by:.....

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

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

1. Swim Club Lease
2. Personnel - Administrator

**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 November 13, 2019.

SEAL

Christine Demus



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:238

Offered by: [Signature]

Seconded by: [Signature]

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

**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 \$5,359,083.28.

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 November 13, 2019.

Christine Demus

SEAL

**BOROUGH OF NEW MILFORD****Bill list****OCT. 16-OCT. 31, 2019 PAYROLL**

<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>
PAYROLL	19023.10	OCT. 16 - OCT. 31, 2019	PAYROLL RECEIVABLE:	17767
PAYROLL	2083.33	OCT. 16 - OCT. 31, 2019	PAYROLL GENERAL	17767
PAYROLL	10459.38	OCT. 16 - OCT. 31, 2019	PAYROLL MUNICIPAL	17767
PAYROLL	1166.67	OCT. 16 - OCT. 31, 2019	PAYROLL FINANCE	17767
PAYROLL	7698.30	OCT. 16 - OCT. 31, 2019	PAYROLL COLLECTION	17767
PAYROLL	1881.50	OCT. 16 - OCT. 31, 2019	PAYROLL ASSESSMENT	17767
PAYROLL	919.84	OCT. 16 - OCT. 31, 2019	PAYROLL ASSESSMENT	17767
PAYROLL	30.00	OCT. 16 - OCT. 31, 2019	PAYROLL PLANNING	17767
PAYROLL	75.00	OCT. 16 - OCT. 31, 2019	PAYROLL ZONING	17767
PAYROLL	5756.57	OCT. 16 - OCT. 31, 2019	PAYROLL CODE	17767
PAYROLL	772.07	OCT. 16 - OCT. 31, 2019	PAYROLL POLICE	17767
PAYROLL	10469.82	OCT. 16 - OCT. 31, 2019	PAYROLL POLICE	17767
PAYROLL	3865.09	OCT. 16 - OCT. 31, 2019	PAYROLL POLICE	17767
PAYROLL	14241.72	OCT. 16 - OCT. 31, 2019	PAYROLL POLICE	17767
PAYROLL	171816.11	OCT. 16 - OCT. 31, 2019	PAYROLL POLICE	17767
PAYROLL	3884.68	OCT. 16 - OCT. 31, 2019	PAYROLL POLICE	17767
PAYROLL	412.50	OCT. 16 - OCT. 31, 2019	PAYROLL UNIFORM	17767
PAYROLL	546.47	OCT. 16 - OCT. 31, 2019	PAYROLL UNIFORM	17767
PAYROLL	1360.80	OCT. 16 - OCT. 31, 2019	PAYROLL PUBLIC	17767
PAYROLL	74698.22	OCT. 16 - OCT. 31, 2019	PAYROLL PUBLIC	17767
PAYROLL	750.00	OCT. 16 - OCT. 31, 2019	PAYROLL PUBLIC	17767
PAYROLL	860.03	OCT. 16 - OCT. 31, 2019	PAYROLL RECYCLING	17767
PAYROLL	1839.08	OCT. 16 - OCT. 31, 2019	PAYROLL RECYCLING	17767
PAYROLL	5584.61	OCT. 16 - OCT. 31, 2019	PAYROLL BOARD OF	17767
PAYROLL	1222.75	OCT. 16 - OCT. 31, 2019	PAYROLL RECREATION	17767
PAYROLL	2626.56	OCT. 16 - OCT. 31, 2019	PAYROLL RECREATION	17767
PAYROLL	1024.36	OCT. 16 - OCT. 31, 2019	PAYROLL RECREATION	17767
PAYROLL	385.00	OCT. 16 - OCT. 31, 2019	PAYROLL RECREATION	17767
PAYROLL	7943.86	OCT. 16 - OCT. 31, 2019	PAYROLL SENIOR	17767
PAYROLL	0.00	OCT. 16 - OCT. 31, 2019	PAYROLL LIBRARY	17767
PAYROLL	24440.32	OCT. 16 - OCT. 31, 2019	PAYROLL LIBRARY	17767
PAYROLL	8671.56	OCT. 16 - OCT. 31, 2019	PAYROLL MUNICIPAL	17767
PAYROLL	842.88	OCT. 16 - OCT. 31, 2019	PAYROLL TITLE III -	17767
PAYROLL	5365.32	OCT. 16 - OCT. 31, 2019	MEDICARE SOCIAL	17768
PAYROLL	11098.17	OCT. 16 - OCT. 31, 2019	FICA SOCIAL	17769

**Total fund: 01 Current****403815.67****Total Bill List: 403815.67**



**BOROUGH OF NEW MILFORD****Bill list****NOVEMBER 13, 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>
JP MORGAN CHASE	16100.00	WIRE TRANSFER 11/1/19	INTEREST ON	17770
NEW MILFORD BOARD OF	2870146.00	NOVEMBER 2019 SCHOOL APPROPRIATION	SCHOOL	17771
COUNTY OF BERGEN	1154538.62	4TH QTR 2019 COUNTY TAXES	COUNTY	17772
COUNTY OPEN SPACE TRUST FUND	49648.00	4TH QTR 2019 COUNTY OPEN SPACE	COUNTY	17773
NEW MILFORD BOROUGH OPEN	19795.25	4TH QTR 2019 MUNICIPAL OPEN SPACE	MUNICIPAL	17774
NEW MILFORD PUBLIC LIBRARY	23500.00	BALANCE OF 2019 BUDGET	LIBRARY	17775
FEMA FLOOD PAYMENT	10284.00	FEMA INSURANCE-VARIOUS BUILDINGS	INSURANCE	17776
FLAGSHIP DENTAL PLANS	85.78	INV.126400 NOV 2019 DENTAL	INSURANCE	17777
NELSON-PATTERSON AGENCY,	871.61	LIFE INSTALLMENT DECEMBER 2019	INSURANCE	17778
BOSWELL MCCLAVE ENGINEERING	1182.00	INV.135358 10/24/19 NM734 GENERAL	ENGINEERING	17779
NORTH JERSEY MEDIA GROUP	40.95	AD#4358250 10/13/19 ACCT.507464	ZONING	17780
MUNICIPAL CLERK'S ASSOC.OF	550.00	IIMC REGION II CONF. ATLANTIC	MUNICIPAL	17781
ATLANTIC TOMORROWS OFFICE	211.48	INV.CNIN959064 3RD QTR OVERAGE	POLICE	17782
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN959064 3RD QTR OVERAGE	PUBLIC	17782
ATLANTIC TOMORROWS OFFICE	146.12	INV.CNIN959064 3RD QTR OVERAGE	PUBLIC	17782
BERGEN COUNTY DEPT. OF	802.50	EMPLOYEE ASSISTANCE PROGRAM	MUNICIPAL	17783
TYCO ANIMAL CONTROL	1795.00	OCTOBER 2019 ANIMAL CONTROL	ANIMAL	17784
YLOCITY	1193.38	INV.105613086, 105680700 OCTOBER	MUNICIPAL	17785
N.J. PLANNING OFFICIALS	185.00	INV. MP 205642019 DUAL MEMBERSHIP	PLANNING	17786
N.J. PLANNING OFFICIALS	0.00	INV. MP 205642019 DUAL MEMBERSHIP	ZONING	17786
N.J. PLANNING OFFICIALS	185.00	INV. MP 205642019 DUAL MEMBERSHIP	ZONING	17786
WORK' N GEAR	211.65	INV.HA120387, 120084 WORK BOOTS	CODE	17787
MUNICIPAL INFORMATION	1350.00	INV.#109290 ANNUAL MAINTENANCE	CODE	17788
WB MASON CO., INC.	45.99	INV.204069757 10/17/19	POLICE	17789
WB MASON CO., INC.	244.95	INV.204060613 10/17/19 CUST.	POLICE	17790
WB MASON CO., INC.	115.22	INV.203893222 10/11/19 C2431715	SENIOR	17791
INTERNATIONAL CODE COUNCIL,	243.00	INV.1001101200 10/4/19 NJ	CODE	17792
VERIZON WIRELESS	2100.49	INV.9840734420 CURRENT CELLULAR	O/E	17793
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	17794
DOLORES BULI	1062.50	8.5 HRS 10/30/19 CHC	BOARD OF	17795
PANORAMA TOURS, INC.	1070.00	CHARTER 42578 4/29/20 BUS TO COME	SENIOR	17796
VAN MARTIN	150.00	NOV. 2019 MUSICAL ENTERTAINMENT	SENIOR	17797
RICOH USA INC.	280.00	INV.11567221019 OCT., 2019 LEASE	MUNICIPAL	17798
RICOH USA INC.	63.00	INV.11567221019 OCT., 2019 LEASE	COLLECTION	17798
RICOH USA INC.	17.00	INV.11567221019 OCT., 2019 LEASE	ASSESSMENT	17798
RICOH USA INC.	96.00	INV.11567221019 OCT., 2019 LEASE	CODE	17798
RICOH USA INC.	273.00	INV.11567221019 OCT., 2019 LEASE	POLICE	17798
RICOH USA INC.	79.00	INV.11567221019 OCT., 2019 LEASE	PUBLIC	17798
RICOH USA INC.	0.00	INV.11567221019 OCT., 2019 LEASE	MUNICIPAL	17798
RICOH USA INC.	32.00	INV.11567221019 OCT., 2019 LEASE	MUNICIPAL	17798
RAINGER	81.00	INV.9283248053,9293566858 PLASTIC	MUNICIPAL	17799
VERIZON COMMUNICATIONS	156.42	INV.101519 OCTOBER RADIO REPETER	O/E	17800
OPTIMUM	370.00	10/23-11/11/19 CURRENT CHARGES -	POLICE	17801
GOOSETOWN COMMUNICATIONS	581.50	INV.124364 6 PMNN4093A RADIO	FIRE O/E	17802
HOLY NAME HOSPITAL	344.00	81407342201908OH,81407341201908OH	FIRE O/E	17803
MUNICIPAL EMERGENCIES	146.67	INV.1391508 10/28/19 1 6' TELEN	FIRE O/E	17804
PALMERS ACE HARDWARE	30.57	INV.699948 HARDWARE SUPPLIES	FIRE O/E	17805

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FIREFIGHTER ONE LIMITED	870.64	INV.506275 HELMET FLIP DOWN, NEWARK	FIRE O/E	17806
NEW MILFORD FIRE CO. #2	306.29	REIMB. NVFC PARADE REF/PETTY CASH	FIRE O/E	17807
TE LINE	266.40	INV.119782,119710,119912	FIRE O/E	17808
JOH USA INC.	69.00	INV.11567221019 10/22/19	SENIOR	17809
PRIMO PEST CONTROL CO., INC.	50.00	INC.4730 10/29/19 OCT. PEST	SENIOR	17810
ANGELINAS PIZZERIA	873.91	7/27/19 ADULT SPORTS PICNIC	END RECREATION	17811
GEESE CHASERS, NORTH JERSEY	1295.66	INV. 523206 OCT. 2019 GEESE CHASES	RECREATION	17812
FLAG HOUSE	100.80	INV.PO82375301019 SUMMER REC	RECREATION	17813
HUMPHRYS COVER SPORTS	1444.04	INV. 33357 4 GROWTH TARPS	RECREATION	17814
EJG SPORTS	999.55	INV.19-01529 10/21/19 4 X 6 SOCCER	RECREATION	17815
SAUNDERSKILL FARMS	450.00	INV.7807 PUMPKINS FOR PUMPKIN	RECREATION	17816
PARENT DOOR HARDWARE	337.50	INV.C12473 TENNIS COURT KEYS	RECREATION	17817
SUEZ WATER NEW JERSEY	4743.34	SEPTEMBER, 2019 CURRENT WATER	O/E WATER	17818
JESSICA CONFORTI	96.85	REIMB. HALLOWEEN GLOW STICKS	POLICE	17819
GENERAL SALES ADMINISTRATION	4980.42	INV.104707 2020 TAHOE ACCESSORIES	VEHICLE	17820
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	17821
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	17822
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	17823
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	17824
P & G AUTO, INC.	16.00	INV.144757	VEHICLE	17825
PALISADES SALES CORPORATION	70.00	INV.955836 LG USB DVD BURNER	POLICE	17826
JEFFREY COMPESE	38.92	10/3/19 MEAL/MILEAGE REIMB.	POLICE	17827
AIRGAS, INC.	1.92	INV.9093291666,9093483633,90939549	POLICE	17828
G.T.B.M., INC.	3712.50	INFO COP ANNUAL RENEWAL	POLICE	17829
FORD MOTOR CREDIT COMPANY	3740.70	INV.1701772 NOV. 2019 CAR LEASE	POLICE	17830
RD MOTOR CREDIT COMPANY	2934.94	INV.1701771 NOV. 2019 ACT.5381019	POLICE	17831
ASSAIC COUNTY POLICE	25.00	INV.IN-SERVICE 2019-62 CRIMINAL	POLICE	17832
QUENCH	183.00	INV.2122911 11/1/19 WATER COOLER	PUBLIC	17833
CLEAN MAT SERVICES LLC	415.00	INV.230009 NOVEMBER MAT SERVICE	PUBLIC	17834
P & A AUTO PARTS	89.05	INV.117145 & 155214 VEHICLE PARTS	VEHICLE	17835
P & A AUTO PARTS	1997.98	26 INVOICES & 3 CREDITS	VEHICLE	17836
EXCEL TERMITE & PEST CONTROL	60.00	INV.700197 PEST CONTROL	PUBLIC	17837
JOSEPH SMENTKOWSKI, INC.	32633.77	INV.102569 NOVEMBER 2019 GARBAGE	GARBAGE &	17838
RACHLES/MICHELE'S OIL	7577.01	INV.307006 9/25/19 GAS& 307472	O/E GAS &	17839
INTERSTATE BATTERIES OF NJ	377.85	INV.730041735 BATTERIES	VEHICLE	17840
S. ROTONDI & SONS, INC.	5458.60	INV.31411, 362519, 362337	GARBAGE &	17841
MAIN LOCK SHOP	170.80	INV.168471,168948,169003,169470	PUBLIC	17842
I-M CLEANING, INC.	4775.00	INV.7796 NOVEMBER 2019 BLDG	PUBLIC	17843
AMERICANWEAR INDUSTRIAL	714.00	ACCT.2174 & 2175 OCTOBER UNIFORMS	PUBLIC	17844
NORTHEAST GAS SERVICES	125.78	INV.611172 WELDING SUPPLIES	VEHICLE	17845
NORTHEAST TALENT SOLUTIONS	1190.70	INV.1294 WEEK ENDING 10/27/19	RECYCLING	17846
RAP REC INC.	658.00	INV.76733 DISPOSAL OF FREON	RECYCLING	17847
ZIEBART RHINO LINING	130.00	INV.38211 WINDOW TINT FOR SUV	VEHICLE	17848
FOSTER & COMPANY	527.21	INV.901072,901073 & 701074 PARTS	VEHICLE	17849
ELIZABETH TRUCK CENTER	2500.00	INV. 30040 REPAIR 1H SCOUT	VEHICLE	17850
ARROW ELEVATOR INC.	440.00	INV.91946 NOV. ELEVATOR INSPECTION	PUBLIC	17851
SNAP ON TOOLS	1498.00	INV.10111964638 & 10111964639	VEHICLE	17852
PROFESSIONAL GOV'T EDUCATORS	90.00	10/28/19 V. CAHILL DEBT MANAGEMENT	PUBLIC	17853
RFQ TESTING SERVICES, L.L.C.	375.00	INV.2185 ANNUAL BACKFLOW TESTING	PUBLIC	17854
LAYNE ROOFING INC.	128.00	INV.10993 REMAINING BAL.ROOF	PUBLIC	17855
SAFETY-KLEEN	816.67	INV.81216991 CLEAN PARTS WASHERS	VEHICLE	17856
HUDSON TIRE EXCHANGE	396.66	INV.194033 TIRES FOR LEAF VAC	VEHICLE	17857
ZIEBART RHINO LINING	1200.00	INV.38292,38293,38294 REMOTE START	VEHICLE	17858
WB MASON CO., INC.	114.95	INV.204144643 10/21/19	MUNICIPAL	17859
ARISTA:TROPHIES & AWARDS	119.00	INV.16355 OFFICE SIGN	POLICE	17860

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KEVIN J. VAN SADERS	111.31	REIMB. D/B GEAR	POLICE	17861
GILLIES' AUTO BODY	2099.03	REPAIR CAR 303 ACCIDENT 9/29/19	VEHICLE	17862
WELL MCCLAVE ENGINEERING	197.00	INV.135438 10/29/19 NM736 9/10/19	ZONING	17863
ATLANTIC TOMORROWS OFFICE	86.70	INV.ARIN549241 INK CARTRIDGE FOR	MUNICIPAL	17864
VERIZON	89.99	10/24-11/13/19	O/E	17865
ENGIE RESOURCES	2974.33	SEPT. 12-OCT 10, 2019 ELECTRICAL	O/E STREET	17866
MASER CONSULTING, P.A.	926.25	INV.542663 GIS SERV.FOR OUT FALL	PUBLIC	17867
P & A AUTO PARTS	37.70	INV.139685 & 139686 PARTS FOR SR	VEHICLE	17868
MUNICIPAL RECORD SERVICE	376.00	INV.190860 11/4/19 MAILERS AND	MUNICIPAL	17869
CANTERBURY VILLAGE	1739.65	APRIL-SEPT.FIRE HYDRANT	O/E WATER	17870
VERIZON	145.00	OCT., 2019 FIOS CHARGES	O/E	17871
PAYROLL	15630.92	NOV. 1 - NOV. 15, 2019 PAYROLL	RECEIVABLE:	17872
PAYROLL	2083.33	NOV. 1 - NOV. 15, 2019 PAYROLL	GENERAL	17872
PAYROLL	10459.38	NOV. 1 - NOV. 15, 2019 PAYROLL	MUNICIPAL	17872
PAYROLL	1166.67	NOV. 1 - NOV. 15, 2019 PAYROLL	FINANCE	17872
PAYROLL	7698.30	NOV. 1 - NOV. 15, 2019 PAYROLL	COLLECTION	17872
PAYROLL	1457.50	NOV. 1 - NOV. 15, 2019 PAYROLL	ASSESSMENT	17872
PAYROLL	919.84	NOV. 1 - NOV. 15, 2019 PAYROLL	ASSESSMENT	17872
PAYROLL	5756.57	NOV. 1 - NOV. 15, 2019 PAYROLL	CODE	17872
PAYROLL	932.74	NOV. 1 - NOV. 15, 2019 PAYROLL	POLICE	17872
PAYROLL	7881.31	NOV. 1 - NOV. 15, 2019 PAYROLL	POLICE	17872
PAYROLL	3865.09	NOV. 1 - NOV. 15, 2019 PAYROLL	POLICE	17872
PAYROLL	11098.53	NOV. 1 - NOV. 15, 2019 PAYROLL	POLICE	17872
PAYROLL	168099.11	NOV. 1 - NOV. 15, 2019 PAYROLL	POLICE	17872
PAYROLL	546.47	NOV. 1 - NOV. 15, 2019 PAYROLL	UNIFORM	17872
PAYROLL	553.86	NOV. 1 - NOV. 15, 2019 PAYROLL	PUBLIC	17872
PAYROLL	73385.13	NOV. 1 - NOV. 15, 2019 PAYROLL	PUBLIC	17872
PAYROLL	1125.00	NOV. 1 - NOV. 15, 2019 PAYROLL	PUBLIC	17872
PAYROLL	2237.67	NOV. 1 - NOV. 15, 2019 PAYROLL	RECYCLING	17872
PAYROLL	1839.08	NOV. 1 - NOV. 15, 2019 PAYROLL	RECYCLING	17872
PAYROLL	5584.61	NOV. 1 - NOV. 15, 2019 PAYROLL	BOARD OF	17872
PAYROLL	250.71	NOV. 1 - NOV. 15, 2019 PAYROLL	RECREATION	17872
PAYROLL	330.00	NOV. 1 - NOV. 15, 2019 PAYROLL	RECREATION	17872
PAYROLL	6889.57	NOV. 1 - NOV. 15, 2019 PAYROLL	SENIOR	17872
PAYROLL	0.00	NOV. 1 - NOV. 15, 2019 PAYROLL	LIBRARY	17872
PAYROLL	23888.12	NOV. 1 - NOV. 15, 2019 PAYROLL	LIBRARY	17872
PAYROLL	6004.89	NOV. 1 - NOV. 15, 2019 PAYROLL	MUNICIPAL	17872
PAYROLL	842.88	NOV. 1 - NOV. 15, 2019 PAYROLL	TITLE III -	17872
PAYROLL	5238.00	NOV. 1 - NOV. 15, 2019 MEDICARE	SOCIAL	17873
PAYROLL	10586.69	NOV. 1 - NOV. 15, 2019 FICA	SOCIAL	17874
SHOP RITE OF NEW MILFORD	139.37	OCT. 2019 CUST. 3563 FOOD AND	SENIOR	17875
CIGNA HEALTHCARE	185573.10	NOV. 2019 PREMIUM GROUP P0612839	INSURANCE	17876

**Total fund: 01 Current 4823438.46**

**Total Bill List: 4823438.46**

**BOROUGH OF NEW MILFORD**

**Bill list**

**NOVEMBER 13, 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>
DAKOTA EXCAVATING CONTRACTOR	36070.80	EST. NO. 7 MULTI USE SPORTS	2017	2166
FIREFIGHTER ONE LIMITED	9231.75	INV.505804 1 TNT STORM SERIES 2	2019	2167
PALMERS ACE HARDWARE	453.69	INV.187982,701859,701969,701892	2018	2168
H & S CONSTRUCTION &	66143.75	PAYMENT #1 INTERIOR RENOVATIONS	2018	2169

**Total fund: 04 CAPITAL**

**111899.99**

**Total Bill List: 111899.99**

**BOROUGH OF NEW MILFORD**

**Bill list**

**NOVEMBER 13, 2019**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	4.80	OCTOBER 2019 DOG LICENSE FEES	RES'V FOR	1138
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				4.80
Total Bill List:		4.80		

**BOROUGH OF NEW MILFORD**

**Bill list**

**NOVEMBER 13, 2019**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE ENGINEERING	169.00	DEBARI INV.135024 10/11/19 NMES722	RESERVE FOR	1923
BOSWELL MCCLAVE ENGINEERING	103.50	QUIRK (PERL) INV.134306 9/17/19	RESERVE FOR	1924
BOSWELL MCCLAVE ENGINEERING	207.00	ALEX & SONS-294 LUHMAN INV.135362	RESERVE FOR	1925
BOSWELL MCCLAVE ENGINEERING	207.00	BERMEO INV.135339 NMES760	RESERVE FOR	1926
BOSWELL MCCLAVE ENGINEERING	272.50	HADODO 6INV.135338 NMES759 680	RESERVE FOR	1927
BOSWELL MCCLAVE ENGINEERING	500.00	REFUND PERFORMANCE GUARANTEE-297	RESERVE FOR	1929
DUTRA EXCAVATING & SEWER	266.55	RETURN BALANCE OF ESCROW	RESERVE FOR	1930
ORITANI BANK				

**Total fund: 14 BUILDING**

**1725.55**

**Total Bill List: 1725.55**

**BOROUGH OF NEW MILFORD**

**Bill list**

**NOV. 13, 2019 DHMC AMERICA**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	2273.00	INV.135360 10/24/19 NMES444 DHMC	DHMC	1013
Total fund: 2940 ENG INSPECTION FEES				2273.00
Total Bill List:	2273.00			



**BOROUGH OF NEW MILFORD**

**Bill list**

**NOV. 13, 2019 INST. FOR ED. ACHIEVEMENT**

**Combined DEVELOPERS ESCROW 22**

<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>
BOSWELL MCCLAVE	376.00	INV.135023 10/11/19 NMES664 IEA	INST FOR ED	1003
BOSWELL MCCLAVE	103.50	INV.135361 10/24/19 NMES664 IEA	INST FOR ED	1004
<b>Total fund: 2940 ENG INSPECTION FEES</b>				<b>479.50</b>
<b>Total Bill List:</b>	479.50			

**BOROUGH OF NEW MILFORD**

**Bill list**

**NOVEMBER 13, 2019**

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BACK TO BACK MUSIC	350.00	DJ SERVICES 12/7/19 SANTA LANDING	RESERVE JR.	1077
Total fund: 2803 RESERVE JR. POLICE ACADEMY				350.00
Total Bill List:	350.00			

**BOROUGH OF NEW MILFORD**

**Bill list**

**NOVEMBER 13, 2019**

Combined TRUST FUND 12

**Vendor**  
RICH LEVINE

**Amount Description**  
500.00 UNCLAIMED PROPERTY

**Account** **Check #**  
DISPOSAL 1083

**Total fund: 2700 SPECIAL DEPOSITS**

**500.00**

**Total Bill List: 500.00**

**BOROUGH OF NEW MILFORD**

**Bill list**

**NOVEMBER 13, 2019**

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KEITH DEVEREAUX	150.00	VOLLEYBALL EVAULATOR	RES'V FOR	1755
Total fund: 2930 RES'V RECREATION COMM EXPENSES				150.00
Total Bill List:		150.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**NOVEMBER 13, 2019**

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	14446.31	UNEMPLOYMENT QTR ENDED 9/30/19	RES'V FOR	1031
Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES				14446.31
Total Bill List:		14446.31		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:239

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
LANGSCHULTZ	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
MAYOR (lie)				

**CHANGE ORDER #2 & Final**  
**Multi-Use Sports Complex at Kennedy Field**  
**Dakota Excavating Contractors, Inc.**  
**481 Hackensack Avenue**  
**Hackensack, NJ 07601**

**WHEREAS**, it has been determined that Change Order #2 & Final is necessary in connection with the above project; and

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

Amount of Original Contract	\$1,923,540.00
Net Change of Previous Change Orders	(\$94,413.00)
Plus Additions – Change Order #2	\$53,948.00
Less Reductions – Change Order #2	\$79,535.00
Amended Contract Amount	\$1,803,540.00

**NOW, THEREFORE, BE IT RESOLVED** that Change Order #2 in the decreased amount of \$25,587.00 and total contract amount of \$1,803,540.00 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 13, 2019.

*[Signature: Christine Demules]*

SEAL

Change Order No. 2 & Final  
 Date 10/26/19  
 Job No. NM-695

## CHANGE ORDER

BOSWELL ENGINEERING  
 330 PHILLIPS AVENUE  
 SOUTH HACKENSACK, NJ 07606  
 (201) 641-0770

Dakota Excavating Contractors, Inc	Multi-Use Sports Complex at Kennedy Field
CONTRACTOR	PROJECT
481 Hudson Avenue	Bergen County
ADDRESS	OWNER/COUNTY

Gentlemen:

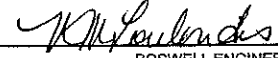
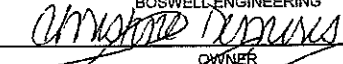
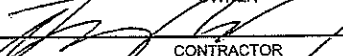
In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change: Within Project Limits

Nature and Reason of Change: As-Built Quantities

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
4	Excavation, Unclassified	CY	-220	\$17.00	-\$3,740.00
6	9" x 20" Concrete Vertical Curb	LF	49	\$40.00	\$1,960.00
7	Concrete Turf Footing	LF	-32	\$36.00	-\$1,152.00
8	Finishing Stone	CY	12	\$46.00	\$552.00
9	3/4" Clean Stone	CY	36	\$46.50	\$1,674.00
11	12" Reinforced Concrete Pipe	LF	-35	\$36.00	-\$1,260.00
17	Hot Mix Asphalt Sidewalk, 2" Thick	SY	-2	\$24.00	-\$48.00
18	Chain-Link Fence, PVC-Coated Steel, 4' High	LF	240	\$30.00	\$7,200.00
19	Chain-Link Fence, PVC-Coated Steel, 6' High	LF	-7	\$35.00	-\$245.00
20	Chain-Link Fence, PVC-Coated Steel, 8' High	LF	112	\$42.00	\$4,704.00
22	Chain-Link Fence, PVC-Coated Steel, 20' High	LF	-15	\$150.00	-\$2,250.00
23	Gate, Chain-Link Fence, PVC-Coated Steel, 4'	UNIT	3	\$600.00	\$1,800.00
24	Gate, Chain-Link Fence, PVC-Coated Steel, 8'	UNIT	-1	\$900.00	-\$900.00
25	Gate, Chain-Link Fence, PVC-Coated Steel, 12'	UNIT	1	\$1,200.00	\$1,200.00
28	Decorative Steel Fence, 8' High	LF	-150	\$185.00	-\$27,750.00
41	Ball Safety Netting, 20' High	LF	-25	\$93.00	-\$2,325.00
42	Ball Safety Netting, 8' High	LF	-15	\$75.00	-\$1,125.00
55	Engineered Wood Fiber Mulch, 9" Thick	SY	-600	\$17.50	-\$10,500.00
56	Plastic Playground Curbing	LF	-360	\$34.00	-\$12,240.00
61	Retaining Wall, Cast-In-Place, Location No. 1	SF	-75	\$110.00	-\$8,250.00
62	Retaining Wall, Location No. 2	SF	45	\$33.00	\$1,485.00
63	Retaining Wall, Location No. 3	SF	36	\$33.00	\$1,188.00
64	Retaining Wall, Location No. 4	SF	345	\$33.00	\$11,385.00
66	Topsoiling, 4" Thick	SY	-300	\$5.00	-\$1,500.00
67	Sodding	SY	-1250	\$5.00	-\$6,250.00
73S	Regrade Borough Parking Lot & Pave	LS	1	\$600.00	\$600.00
74S	Install Playground	LS	-1	\$17,800.00	-\$17,800.00
75S	Safety Netting @ Goal Post	LS	1	\$17,000.00	\$17,000.00
77S	Backstop Reconfiguration	LS	1	\$21,000.00	\$21,000.00

Amount of Original Contract	\$1,923,540.00	Supplemental	\$20,800.00
Change Order No. 1	(\$94,413.00)		
Change Order No. 2 & Final	(\$25,587.00)	Extra	\$33,148.00
Adjusted Contract Amount	\$1,803,540.00	Reduction	-\$79,535.00
		Net Amount	(\$25,587.00)

Recommended for Approval		10/28/2019
	BOSWELL ENGINEERING	DATE
Approved		11/13/19
	OWNER	DATE
Accepted		10/28/19
	CONTRACTOR	DATE



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:240

Offered by: [Signature]

Seconded by: [Signature]

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

**BE IT RESOLVED**, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2019 Local Municipal Budget Year, be approved:

**BE IT FURTHER RESOLVED**, that the proper Borough officers be and they are hereby directed to enter the said transfers on the financial records of the Borough:

**Transfer to:**

First Aid/Org.	01-2010-25-2602	500
Public Works		
B&G	01-2010-26-3102	3,000
PFRS	01-2010-36-4742	6,000
		<u>9,500</u>

**Transfer from:**

Office Equip.	01-2010-20-1252	9,500
		<u>9,500</u>

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 November 13, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:241

Offered by: Ramona Subrizi

Seconded by: [Signature]

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

**WHEREAS**, the Mayor and Council wish to enter into a contract as of January 1, 2020 with Tyco Animal Control Services to provide services as the Animal Control Officer and Animal Cruelty Investigator for the Borough of New Milford; and

**WHEREAS**, Tyco Animal Control Services has agreed to provide services to meet the mandatory municipal compliance with Animal Control, (N.J.A.C. Title 8 Chapter 52:4.3) and the rabies statutes (N.J.S.A. Chapter 19, Article 3 and Chapter 23A Facility Operations and N.J.A.C. 8:23A Veterinary Public Health 1.9 Disease Control); and

**WHEREAS**, Tyco Animal Control Services has agreed to provide these services for 2020 at an annual fee of \$20,100 with emergency calls after hours and on weekends billed at a rate of \$60 per call.

**NOW, THEREFORE BE IT RESOLVED**, the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to sign the Animal Control 2020 Contract between the Borough of New Milford and Tyco Animal Control Services and further authorizes the Borough Clerk to attest to the same.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Carol Tyler, Tyco Animal Control Services, 1 Stout Lane, Ho-Ho-Kus, NJ 07423 and that an additional copy of this resolution, with the contract, be forwarded to the New Milford Health Department and to the New Milford Police Department.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 27-3402-038. Subject to the adoption of the 2020 annual budget. 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 November 13, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:242

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

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

**RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN  
PUBLIC RECORDS ACT**

**WHEREAS**, the Borough of New Milford strongly believes in and supports open transparent government, and that citizens and residents have the right to be informed about the workings of government in order to best participate in a democracy; and

**WHEREAS**, on January 8, 2002 then Acting Governor DiFrancesco signed into law the Open Public Records Act (OPRA) which mandates that government records shall be available, with limited exceptions, for public access and simplifying the procedures for requesting such specific records; and

**WHEREAS**, the intent of the law was to provide the public with easy access to government records with an uncomplicated process for obtaining the records and eliminating bureaucratic red tape; and

**WHEREAS**, over the course of 18 years OPRA has been a positive light, but it has also been fraught with abuse and misuse, and has become an unanticipated financial cost to the taxpayers of New Jersey; and

**WHEREAS**, the Borough of New Milford has labored under a well-intended law that has spiraled out of control, due to the volume and nature of requests, the cost to taxpayers in responding to the requests, and the potential liability in having to pay disproportionate prevailing party attorney's fees should the requests turn into litigated matters, as well as the liability in determining which documents shall be released, with or without redaction, while attempting to maintain individual privacy; and

**WHEREAS**, it is not only the volume of OPRA requests that challenge our resources, but it is also the cost associated with reviewing, retrieving, and processing the OPRA request(s) by public entity personnel and counsel and possibly defending our action(s) before the Government Records Council or in Superior Court; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:242

Offered by:..... Seconded by:.....

WHEREAS, the Borough of New Milford received and responded to 308 OPRA requests in 2017, 399 OPRA requests in 2018, and to date has received and responded to 572 OPRA requests in 2019; and

WHEREAS, the Borough of New Milford municipal staff has spent countless hours responding to OPRA requests; and

WHEREAS, due to the often conflicting case law and Government Record Council decisions, as well as the unique characteristics of OPRA request, the Borough of New Milford must often times rely on the municipal attorney to review certain OPRA requests, resulting in additional fees to respond to OPRA requests; and

WHEREAS, with limited exceptions OPRA has not been amended to address the clear and apparent advancement in technology that has changed the way government records are created, stored, and/or transmitted; the various interpretive decisions; privacy concerns; abuse for commercial gain; and/or the ever increasing cost to taxpayers; and

WHEREAS, as the current law approaches its twentieth (20th) anniversary it has outgrown its original intended use and has become ripe for comprehensive review and reform; NOW,

**THEREFORE BE IT RESOLVED** that the governing body of the Borough of New Milford appeals to the legislature to form a Commission comprised of Mayors, Municipal Clerks, Municipal Managers, Attorneys, Police Chiefs, open government advocates, privacy experts, members of the media, citizens and other appropriate stakeholders, to review and examine the effects of OPRA on local government and the needs to be fulfilled by the law, and use the Commission's findings to perform a comprehensive reform of OPRA; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be forwarded to Assemblywoman Lisa Swain, Assemblyman Christopher Tully, Senator Joseph Lagana, Assembly Speaker Craig Coughlin, Senate President Stephen Sweeney, Senator Weinberg, Executive Director of the Government Records Council, the Governor of the State of New Jersey, the Municipal Clerks Association of New Jersey and New Jersey State League of Municipalities.

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 November 13, 2019.

SEAL

Christine Demuth

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 243

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

**WHEREAS**, Oritani Bank, was in need of Drainage Structure Repairs on their property located at 900 River Road, New Milford, NJ 07646, and

**WHEREAS**, Oritani Bank established an escrow account for the Borough Engineer to review and inspect the work; and

**WHEREAS**, Oritani Bank has completed the work, which has been inspected and approved by the Borough Engineer; and

**WHEREAS**, Oritani Bank has asked for the remainder of escrow fee to be refunded and is now due a refund of \$266.55.

**NOW THEREFORE BE IT RESOLVED** that the sum of \$266.55 be returned to the attention of Philip Wyks, Oritani Bank, 370 Pascack Road, Township of Washington, NJ 07676, representing the remaining balance of the escrow account.

**ESCROW ACCOUNT #14-2940      \$ 266.55**

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 November 13, 2019.

SEAL

*Christine Demus*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2019:244

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the Borough of New Milford is the owner of certain real property located at 160 Trotta Drive in the Borough of New Milford, also known and designated as Block 301, Lot 2 as shown on the Tax Map of the Borough of New Milford; and

**WHEREAS**, the Borough of New Milford currently leases said property to the New Milford Swim Club, Inc., a not-for-profit corporation of the State of New Jersey, for the purpose of maintaining a swim club open to the public as an outdoor public recreational facility; and

**WHEREAS**, the aforesaid property has been carried as a Class 4A taxable property on the Tax Records of the Borough of New Milford; and

**WHEREAS**, a recent decision of the Tax Court of New Jersey in *New Jersey DEP/UFT v. Township of Upper Freehold*, 31 N.J. Tax 230 (Tax Ct. 2019), decided July 26, 2019, held that property owned by the State of New Jersey and leased to Cream Ridge Golf, LLC, a for-profit entity, for use as a public golf course and restaurant was tax exempt pursuant to *N.J.S.A. 54:4-3.3*, as a public purpose; and

**WHEREAS**, *N.J.S.A. 54:4-3.3* provides in applicable part that "...the property of the State of New Jersey; and the property of the respective counties and municipalities, and their agencies and authorities, school districts, and other taxing districts used for public purposes, ...shall be exempt from taxation under this chapter...;" and

**WHEREAS**, both golf courses and swimming facilities are recognized as outdoor recreational facilities which constitute public purposes under Green Acre statutes and regulations; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:244

Offered by:.....

Seconded by:.....

**WHEREAS**, both the Borough of New Milford and the New Milford Swim Club would like to extend the term of the current lease which expires as of December 31, 2019; and

**WHEREAS**, in connection with said renewal, the Borough of New Milford has concluded that the aforesaid property should be entitled to tax exemption pursuant to *N.J.S.A. 54:4-3.3* as municipally owned property used for public purposes and in accordance with the decision in *New Jersey DEP/UFT v. Township of Upper Freehold, supra.*;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford, Bergen County, New Jersey that the Administrator/Borough Clerk is hereby authorized and directed to file with the Tax Assessor of the Borough of New Milford, an Initial Statement of Organization Claiming Property Tax Exemption effective January 1, 2020.

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 November 13, 2019.

SEAL

Christine Demarest



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:245

Offered by: [Signature]

Seconded by: [Signature]

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

**A RESOLUTION AUTHORIZING THE AWARD OF A  
CONTRACT FOR PROFESSIONAL SERVICES:  
ALTERNATE PUBLIC DEFENDER**

**WHEREAS**, there exists a need in the Borough of New Milford for an Alternate Public Defender; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires a Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of New Milford as follows:

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Toni Ann Marabello, Esq. to perform legal services as the Alternate Public Defender for the Borough of New Milford which contract is to be paid at \$125.00 per hour, not to exceed the sum of \$1,500 annually.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2019.
4. Notice of this appointment shall be published in the official newspaper as required by law within ten days of its passage.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

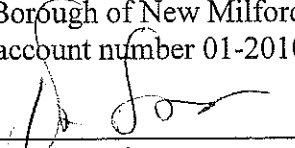
**RESOLUTION**

No. 2019:245

Offered by:..... Seconded by:.....


5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-43-4951-136. 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 November 13, 2019.

SEAL

  
\_\_\_\_\_  
Christine Demers

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018-246

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

**WHEREAS**, New Milford Borough Ordinance 18-1.3 requires a deposit of a performance guarantee prior to a Street Opening Permit being issued; and

**WHEREAS**, the Borough Clerk is required to hold the amount deposited as a performance guaranty for twelve months after the completion of the improvement to guarantee the completion and maintenance thereof for twelve months thereafter; and

**WHEREAS**, Dutra Excavating & Sewer, Inc. provided a check in the amount of \$500.00 for a Street Opening Permit issued on October 19, 2018; and

**WHEREAS**, the work contemplated under this permit has been completed, inspected and maintained for the twelve month period.

**NOW, THEREFORE, BE IT RESOLVED** that the performance guarantee in the amount of \$500.00 for a Street Opening Permit be returned to Dutra Excavating & Sewer, Inc., 10 Stone Hollow Road, Montvale, NJ 07645.

**STREET OPENING PERMIT**

**DUTRA EXCAVATING & SEWER, INC.**

**ACCOUNT: #14-2940      \$500.00**

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 November 13, 2019.

SEAL

*[Signature]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No/ 2019:247

Offered by: *Randolph*

Seconded by: *DeDe*

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

**IN SUPPORT OF SENATE BILL S-3846 AND ASSEMBLY BILL A-5716 URGING ENACTMENT BY BOTH HOUSES THAT WOULD REQUIRE PUBLIC SCHOOLS BE CLOSED ON THE DAYS OF PRIMARY AND REGULAR ELECTIONS**

**WHEREAS**, the right to vote is among the most treasured rights in our society and therefore imposes upon government an obligation to ensure that the electorate is provided a safe, readily accessible, barrier free and appropriate environment for the exercise of this right; and

**WHEREAS**, public buildings, rather than private, are given preference as polling places, with voting historically taking place in public school buildings as they often represent the place that best meets the needs of the electorate and the public officials charged with overseeing the election process; and

**WHEREAS**, school security has increasingly become a societal concern, creating a tension between the right of the public to unfettered access to the polling place and the need to protect the students and staff in the school from unauthorized individuals in the school building; and

**WHEREAS**, Senator Kristin Corrado and Assemblypersons Valerie Vainieri-Huttle and Christopher P. DePhillips have introduced bi-partisan legislation, through Senate Bill S-3846 and Assembly Bill A-5716, which would require that public schools be closed on the days of the primary and regular elections; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to memorialize their support for this legislation, which ensures the rights of the electorate and at the same time protects our youth.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford, that it does support Senate Bill S-3846 and Assembly Bill A-5716 and urges enactment by both houses and signing into law by Governor Murphy.

**BE IT FURTHER RESOLVED** that a true copy of this resolution be forwarded to the Office of the Governor, our State Legislators, and the New Jersey League of Municipalities.

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 November 13, 2019.

SEAL

*Cristine Demus*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 248

Offered by: [Signature]

Seconded by: [Signature]

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 \$2,000.00, which is now available as a revenue from the State of New Jersey DEP Radon Awareness Program in the amount of \$2,000.00.

**BE IT FURTHER RESOLVED** that the like sum of \$2,000.00 is hereby appropriated under the caption of "Radon Awareness Program"; and

**BE IT FURTHER RESOLVED**, that the above is a result of a Radon Awareness Program Grant of \$2,000.00 from the State of New Jersey Division Department of Environmental Protection; 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 November 13, 2019.

SEAL

[Signature]