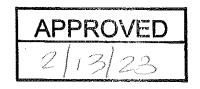
MINUTES BOROUGH OF NEW MILFORD 7:00 PM PUBLIC SESSION MEETING Monday, January 23, 2023



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.

Councilwoman Lisa Sandhusen	Present
Councilwoman Thea Sirocchi-Hurley	Absent
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 Sandhusen made a motion to approve the minutes from the December 19, 2022, Public and Closed Session meetings and the January 4, 2023, Reorganization meeting. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

OATH OF OFFICE:

P.O. THOMAS FOSCHINI

APPOINTMENTS:

JONATHAN BYRD - FIRE CO. #2

KATHLEEN LAPIN GRAF - HISTORIC PRESERVATION

LT. SCOTT PETRIE - OEM

Council President Duffie made a motion to approve the appointment of Jonathan Byrd to Fire Co. #2. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant made a motion to approve the appointment of Kathleen Lapin Graf to Historic Preservation. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Council President Duffie asked if the appointment of Lt. Petrie to OEM is to replace the prior Police Department liaison to OEM. Mayor Putrino said it is a full appointment to OEM, not to serve in the capacity of liaison.

Council President Duffie made a motion to approve the appointment of Lt. Petrie to OEM. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

INTRODUCE ORDINANCE 2023:01

AN ORDINANCE TO ADD SECTION 4-21 ENTITLED "LIABILITY INSURANCE AND ANNUAL REGISTRATION REQUIREMENTS FOR BUSINESSES AND OWNERS OF A RENTAL UNIT OR UNITS" TO CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL LICENSING"

Council President Duffie asked who would be responsible to enforce the ordinance. Mr. Kelly said the registration must be filed with the Borough Clerk. He said this ordinance came about as a result of state legislation and it is important to get the local legislation in place to effectuate what the state intended.

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised, and a public hearing will be held on February 13, 2023.

INTRODUCE ORDINANCE 2023:02

AN ORDINANCE TO AMEND SECTION 10-1.3 ENTITLED "FEES" AND ADD SECTION 10-10 ENTITLED "LEAD-BASED PAINT INSPECTIONS OF CERTAIN RESIDENTIAL RENTAL DWELLINGS" TO CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING" AND TO ESTABLISH FEES FOR INSPECTIONS

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

The ordinance will be advertised, and a public hearing will be held on February 13, 2023.

INTRODUCE ORDINANCE 2023:03

AN ORDINANCE TO AMEND SECTION 10-7.3 ENTITLED "CERTIFICATE OF OCCUPANCY" OF CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING"

Councilwoman Grant made a motion to introduce this ordinance on the first reading. Councilwoman Sandhusen seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised, and a public hearing will be held on February 13, 2023.

INTRODUCE ORDINANCE 2023:04

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$225,680 FOR THE IMPROVEMENT OF CEDAR ROAD (FROM RIVER ROAD TO BOULEVARD) 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 A STATE GRANT.

Council President Duffie made a motion to introduce this ordinance on the first reading. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised, and a public hearing will be held on February 13, 2023.

INTRODUCE ORDINANCE 2023:05

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.4 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" AND SUBSECTION 7-10.1 ENTITLED "LEFT TURN PROHIBITIONS"

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Councilwoman Sandhusen seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised, and a public hearing will be held on February 13, 2023.

INTRODUCE ORDINANCE 2023:06

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION," THEREBY AMENDING SUBSECTION 2-33 ENTITLED "ENVIRONMENTAL AND ENERGY COMMISSION"

Councilwoman Grant asked why the appointment of an associate member is made by the Mayor without the advice and consent of the Council. Mr. Kelly said it is an honorary appointment of a non-voting member; it is different than an appointment of a full member of the commission.

Councilwoman Grant said the ordinance should contain language that references the need for an area of expertise. Mr. Kelly said the language is not specific to allow flexibility and to encourage people to volunteer.

Councilwoman Grant asked Councilwoman Sandhusen who she would see as a potential appointment. Councilwoman Sandhusen said associate members would be individuals with the

interest or expertise to work on a project. She said the commission would make a recommendation to the Mayor. She said the associate membership provides an opportunity to volunteer without a three-year commitment.

Councilman Grotsky said he does not think it should be limited; it should be open to whomever is interested in helping the Environmental Commission on certain projects.

Council President Duffie said she thinks the language should remain vague. She said the commission has been aggressive about projects and this will allow them to add to their workforce.

Councilwoman Grant suggested that Councilwoman Sandhusen should report back at the end of the year. Mayor Putrino said this could be addressed in the EEC's annual report.

Councilwoman Sandhusen made a motion to introduce this ordinance on the first reading. Council President Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised, and a public hearing will be held on February 13, 2023.

INTRODUCE ORDINANCE 2023:07

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING" THEREBY AMENDING SUBSECTION 10-1.3 ENTITLED "FEES"

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Council Councilman Seymour seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised, and a public hearing will be held on February 13, 2023.

INTRODUCE ORDINANCE 2023:08

AN ORDINANCE TO AMEND CHAPTER XVII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SEWERS AND WATER" TO RENAME THE CHAPTER "SANITARY SEWERS", AND TO REVISE SECTION 17-1 ENTITLED "SEWER SYSTEMS"

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

The ordinance will be advertised, and a public hearing will be held on February 13, 2023.

Mr. Kelly said he became aware that longtime practices of the borough were not codified and the purpose of this ordinance is to codify those practices.

1. Police Hire

Councilman Grotsky said the Police Department is down another officer with the recent resignation. He said Chief Clancy is asking for permission to move forward to hire a replacement.

Council President Duffie asked the number of officers that are currently on the roster. Councilman Grotsky said they are at thirty-six.

All agreed the Chief can start the hiring process.

2. Schedule Updates

Saturday, February 11th – Free Rabies Clinic – 10:00 AM to 1:00 PM – DPW Garage Councilwoman Grant said dogs should be leashed and cats should be crated.

3. Administrator's Report

- Engineering Update
 - Madison Avenue Sidewalks Pending DOT and DEP resolution. We are working with our local legislator to facilitate a resolution. Documents were resubmitted to the DOT on 12/22.
 - NJDOT Culvert DEP FHA application was submitted in December. DEP has 30 days to deem application complete and then 90 days to review.
 - Sutton Place Tennis Court Lighting power has been connected. A light test is scheduled for Thursday and then the system will be turned over to the town.
 - NJDOT Boulevard and Graphic Traffic Signal design submitted to DOT for review.
 Bid spec to borough for review and comment.
 - Faller Drive CDBG Road Project Design is in progress with an anticipated bid date in February or March
 - NJDOT Municipal Aid Cedar Road Design is in progress with DOT submission planned for early February.
 - BCOS has recommended an \$87,038 grant for Lights at the Prospect Park Basketball Courts. This is a matching grant, and we are awaiting additional open space funds before authorizing the project.
 - Grant applications for Reichelt Road (CDBG) and Prospect Park (DCA) have been submitted and an application for Main Street is in progress with the grants consultant.
- Budgets have been submitted by all departments and the Budget Committee will begin reviewing in anticipation of the 2023 budget introduction in March.
- The next meeting is scheduled for Monday, February 13th.

Mayor Putrino asked for a motion to add a third item to the closed session agenda under the heading, current litigation. Councilwoman Grant made the motion. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

RESOLUTIONS:

2023:61	Closed Session
2023:62	Payment of Bills and Vouchers
2023:63	Approve LOSAP CPI Adjustment for Service Year 2022
2023:64	Introduce Capital Ordinance 2023:04 – Improvement of Cedar Road
2023:65	Authorize Permanent Appointment – Police Officer Paige Schmelz
2023:66	Approve Social Affair Permit – Local #221 Paramus PBA – February 17, 2023
2023:67	Authorize Administrator to Sign Agreement with H & H Website Management, LLC
	for Redesign and Upgrade of Borough Website
2023:68	Approve 2022 Budget Transfers from Reserves
2023:69	Authorize Redemption of Tax Sale Certificate 22-01 in the amount of \$139,901.82
2023:70	Appoint Plumbing Subcode Official – William Steenstra

COUNCIL COMMITTEE REPORTS:

Councilwoman Grant said the Planning Board is beginning their review of the Master Plan. She reminded everyone of the free rabies clinic scheduled for February 11, 2023.

Councilman Seymour said the Flood Advisory Committee will be meeting on January 30th. He said the Municipal Alliance met last week and have begun planning Black Balloon Day, which they will host with the Stigma Free Committee during the first week in March.

Councilman Grotsky said the Shade Tree Commission will be meeting this week and they have changed the time of their meetings to 7:30 PM.

Council President Duffie said she and Mayor Putrino attended the Fire Department's swearing in of new officers on January 1st and she wished new Fire Chief, Rob O'Brien, good luck in the coming year. She said she attended the recent Sr. Advisory Board meeting at which a number of upcoming events were discussed. She said the board expressed interest in having a CPR class.

Councilwoman Sandhusen said the Green Team is preparing for Sustainable Jersey recertification as well as working on educational outreach items. She said they are planning for Earth Day and will be in attendance at National Night Out. Councilwoman Sandhusen said she attended the MEL/JIF Reorganization meeting earlier in the month.

Mayor Putrino said OEM has submitted the EOP to the County OEM. He said Historic New Bridge Landing is fundraising for the barn shaped museum they are building. He said NMFD is looking for new members. Mayor Putrino said that he and Council President Duffie attended a recent Chamber of Commerce meeting in Teaneck in anticipation of rebuilding the New Milford Chamber of Commerce.

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

COMMENTS FROM THE PUBLIC:

Councilman Seymour made a motion to open the meeting for public comment. Council President Duffie seconded the motion. All present in favor, none opposed.

Brad Lucas – 588 Columbia Street. Mr. Lucas said he lives near the train station and referenced information he brought with him regarding quiet zones. Mayor Putrino asked what information Mr. Lucas was referencing and Mr. Lucas offered his copies to Mayor Putrino. Mayor Putrino said he would review the information.

Being no other member of the public who wished to comment. Councilman Grotsky made a motion to close to the public. Council President Duffie 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.

VOTE ON RESOLUTIONS

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2023:61 through 2023:70. Council President Duffie seconded the motion. The motion carried. All in favor, none opposed.

Councilwoman Grant made a motion to go into closed session. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed. Time 8:03 PM.

CLOSED SESSION:

- 1. Potential Litigation
- 2. Lease of Real Property
- 3. Current Litigation

At the conclusion of the closed session, Councilwoman Grant made a motion to return to open session. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 9:33 PM.

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 9:33 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC, MMC

Borough Clerk

COUNCIL LIAISON REPORT

Councilwoman Hedy Grant January 23, 2023

RENT LEVELING BOARD (January 5)

- *Reorg meeting.
- *Bob Ryan will remain temporary chair
- *Swore in members. There is a vacant position for a tenant.

Regular meeting.

- *Reviewed coordinator's report
- *Noted new apartments on Main Street; coordinator will investigate

PLANNING BOARD (January 17)

Reorg meeting.

- *Elected the following: John DaCosta, Chair; Art Zeilner, Vice Chair; Tammi Kaminski, Secretary. Regular meeting.
- *Swore in new members.
- *Reappointed Arthur Neiss the Planning Board Attorney
- *Reappointed Paul Grygiel Planning Board Planner
- *Reappointed Kevin Boyer and his firm as Planning Board engineer
- *Discussed approach to review of Master Plan.

LIBRARY BOARD OF TRUSTEES (January 19)

Reorg meeting.

- *Swore in new members.
- *ELected the following officers: Armeney Urena, President; Jeff Forster, Vice President; Marge Sellen, Secretary; Joe Steele, Treasurer.
- *Designated Valley Bank for the library accounts.
- *Reviewed and passed the annual required motions.
- *Authorized Director Terrie McColl to act as purchasing agent.
- *Signed the BCCLS Certificate of Agreement

Regular meeting.

- *Reviewed and approved the minutes of the December 15 meeting.
- *Reviewed and approved the Treasurer's report.
- *Director McColl discussed "Managed Wi-Fi" and our change to the BCCLS DASH system.
- *Director McColl noted that the DPW is assisting with the clean-up of the Peridocal Room.
- *AARP will do tax returns for seniors 2 days a week.

Other Official Activities

December 20 - meeting with Tyco Animal Control

January 6. Attended the ribbon-cutting for CareRite at Shop Rite.

January 17. Attended the ceremony in memory of firefighter Entwhistle and the vigil for Devin Willock.

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. Potential Litigation
- 2. Lease of Real Property

GROTSKY
SEYMOUR
GRANT
MAYOR (tie)

3. Current 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 January 23, 2023.

RESOLUTION

Offered by:

Seconded by:

Member	Аув	No	Abstain	Absent
SANDHUSEN				
SIROCCHI- HURLEY				/
DUFFIE	1			
· 'GROTSKY	1			
SEYMOUR	1			
GRANT	2/	•		
MAYOR (tie)				

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$5,053,657.73.

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 January 23, 2023.

DEC. 16-31, 2022 PAYROLL

Vendor	Amount D	Description	,	<u>Account</u>	Check#
BOROUGH OF NEW MILFORD	17363.13 DI	EC 16 - 31,	2022 PAYROLL	RECEIVABLE:	25736
BOROUGH OF NEW MILFORD	2760.42 Di	EC 16 - 31,	2022 PAYROLL	GENERAL	25736
BOROUGH OF NEW MILFORD	7250.00 DI	EC 16 - 31,	2022 PAYROLL	MAYOR &	25736
BOROUGH OF NEW MILFORD	. 1875,00 DI	EC 16 - 31,	2022 PAYROLL	MAYOR AND	25736
BOROUGH OF NEW MILFORD	11418.32 D	EC 16 - 31,	2022 PAYROLL	MUNICIPAL	25736
BOROUGH OF NEW MILFORD	577.50 D	EC 16 - 31,	2022 PAYROLL	COLLECTION	25736
BOROUGH OF NEW MILFORD	6475.92 D	EC 16 - 31,	2022 PAYROLL	COLLECTION	25736
BOROUGH OF NEW MILFORD	577.50 D	EC 16 - 31,	2022 PAYROLL	ASSESSMENT	25736
BOROUGH OF NEW MILFORD	990.53 D	EC 16 - 31,	2022 PAYROLL	ASSESSMENT	25736
BOROUGH OF NEW MILFORD	60.00 D	EC 16 - 31,	2022 PAYROLL	PLANNING	25736
BOROUGH OF NEW MILFORD	6385.31 D	EC 16 - 31,	2022 PAYROLL	CODE	25736
BOROUGH OF NEW MILFORD	5479.48 D	EC 16 - 31,	2022 PAYROLL	HEALTH	25736
BOROUGH OF NEW MILFORD	232.79 D	EC 16 - 31,	2022 PAYROLL	POLICE	25736
BOROUGH OF NEW MILFORD	10086.95 D	EC 16 - 31,	2022 PAYROLL	POLICE	25736
BOROUGH OF NEW MILFORD	4272.77 D	EC 16 - 31,	2022 PAYROLL	POLICE	25736
BOROUGH OF NEW MILFORD	23235.37 D	EC 16 - 31,	2022 PAYROLL	POLICE	25736
BOROUGH OF NEW MILFORD	7986.00 D	EC 16 - 31,	2022 PAYROLL	POLICE	25736
BOROUGH OF NEW MILFORD	162753.06 D	EC 16 - 31,	2022 PAYROLL	POLICE	25736
ROUGH OF NEW MILFORD	750.00 D	DEC 16 - 31,	2022 PAYROLL	· FIRE S/W	25736
പറ്OUGH OF NEW MILFORD	559.00 D	DEC 16 - 31,	2022 PAYROLL	UNIFORM	25736
BOROUGH OF NEW MILFORD	588,49 D	DEC 16 - 31,	2022 PAYROLL	UNIFORM	25736
BOROUGH OF NEW MILFORD	1187.50 D	DEC 16 - 31,	2022 PAYROLL	EMERGENCY	25736
BOROUGH OF NEW MILFORD	3071.40 D	DEC 16 - 31,	2022 PAYROLL	PUBLIC	25736
BOROUGH OF NEW MILFORD	3437.01 D	DEC 16 - 31,	2022 PAYROLL	PUBLIC	25736
BOROUGH OF NEW MILFORD	77829.28 D	DEC 16 - 31,	2022 PAYROLL	PUBLIC	25736
BOROUGH OF NEW MILFORD	1350.00 D	DEC 16 - 31,	2022 PAYROLL	PUBLIC	25736
BOROUGH OF NEW MILFORD			2022 PAYROLL	RECYCLING	25736
BOROUGH OF NEW MILFORD	3113,66 D	DEC 16 - 31,	2022 PAYROLL	BOARD OF	25736
BOROUGH OF NEW MILFORD	2828.52 D	DEC 16 - 31,	2022 PAYROLL	RECREATION	25736
BOROUGH OF NEW MILFORD	1833.33 D	DEC 16 - 31,	2022 PAYROLL	RECREATION	25736
BOROUGH OF NEW MILFORD	372.00 D	DEC 16 - 31,	2022 PAYROLL	RECREATION	25736
BOROUGH OF NEW MILFORD	1630.63 D	DEC 16 - 31,	2022 PAYROLL	SENIOR	25736
BOROUGH OF NEW MILFORD	2279.68 🛭	DEC 16 - 31,	2022 PAYROLL	SENIOR	25736
BOROUGH OF NEW MILFORD	2996.77 [DEC 16 - 31,	2022 PAYROLL	SENIOR	25736
BOROUGH OF NEW MILFORD			2022 PAYROLL	LIBRARY	25736
BOROUGH OF NEW MILFORD	1666.67 E	DEC 16 - 31,	2022 PAYROLL	MUNICIPAL	25736
BOROUGH OF NEW MILFORD		•	2022 PAYROLL	MUNICIPAL	
BOROUGH OF NEW MILFORD			2022 PAYROLL	'	25736
BOROUGH OF NEW MILFORD		*	2022 PAYROLL	PUBLIC	25736
BOROUGH OF NEW MILFORD		•		SHARE OF SOCIAL	25737
BOROUGH OF NEW MILFORD	5641.88	DEC 16 - 31,	2022 BOROUGH	SHARE OF SOCIAL	25738

Total fund: 01 Current

423329.40

Total Bill List: 423329.40

<u>Jan. 1-15, 2023, Payroll</u>

<u>Vendor</u>	Amount Descripti	<u>on</u>	<u>Account</u>	Check#
BOROUGH OF NEW MILFORD	9474.61 Jan. 1 - 15	, 2023 Payroll	RECEIVABLE:	25739
BOROUGH OF NEW MILFORD	2972.67 Jan. 1 - 1	, 2023 Payroll	GENERAL	25739
BOROUGH OF NEW MILFORD	775.00 Jan. 1 - 19	, 2023 Payroll	MAYOR &	25739
BOROUGH OF NEW MILFORD	11552.83 Jan. 1 - 19	, 2023 Payroll	MUNICIPAL	25739
BOROUGH OF NEW MILFORD	609.95 Jan. 1 - 1	, 2023 Payroll	COLLECTION	25739
BOROUGH OF NEW MILFORD	6636.57 Jan. 1 - 1	, 2023 Payroll	COLLECTION	25739
BOROUGH OF NEW MILFORD	609.95 Jan. 1 - 19	, 2023 Payroll	ASSESSMENT	25739
BOROUGH OF NEW MILFORD	1015.30 Jan. 1 - 1	5, 2023 Payroll	ASSESSMENT	25739
BOROUGH OF NEW MILFORD	6981.77 Jan. 1 - 1	o, 2023 Payroll	CODE	25739
BOROUGH OF NEW MILFORD	4882,16 Jan. 1 - 1	5, 2023 Payroll	POLICE	25739
BOROUGH OF NEW MILFORD	4287.83 Jan. 1 - 1	5, 2023 Payroll	POLICE	25739
BOROUGH OF NEW MILFORD	11838.63 Jan. 1 - 1	, 2023 Payroll	POLICE	25739
BOROUGH OF NEW MILFORD	3630,00 Jan. 1 - 1	, 2023 Payroll	POLICE	25739
BOROUGH OF NEW MILFORD	332132.18 Jan. 1 - 1	, 2023 Payroll	POLICE	25739
BOROUGH OF NEW MILFORD	413,48 Jan. 1 - 1	5, 2023 Payroll	POLICE	25739
BOROUGH OF NEW MILFORD	52.00 Jan. 1 - 1	5, 2023 Payroll	UNIFORM	25739
BOROUGH OF NEW MILFORD	603.20 Jan. 1'- 1	5, 2023 Payroll	UNIFORM	25739
BOROUGH OF NEW MILFORD	718.57 Jan. 1 - 1	5, 2023 Payroll	PUBLIC	25739
OUGH OF NEW MILFORD	125837.76 Jan. 1 - 1	5, 2023 Payroll	PUBLIC	25739
BOROUGH OF NEW MILFORD	900.00 Jan. 1 - 1	5, 2023 Payroll	PUBLIC	25739
BOROUGH OF NEW MILFORD	2029.95 Jan. 1 - 1	5, 2023 Payroll	RECYCLING	25739
BOROUGH OF NEW MILFORD	3140.26 Jan. 1 - 1	5, 2023 Payroll	BOARD OF	25739
BOROUGH OF NEW MILFORD	1385.46 Jan. 1 - 1	5, 2023 Payroll	SENIOR	25739
BOROUGH OF NEW MILFORD	1745.67 Jan. 1 - 1	5, 2023 Payroll	SENIOR	25739
BOROUGH OF NEW MILFORD	3071.19 Jan. 1 - 1	5, 2023 Payroll	SENIOR	25739
BOROUGH OF NEW MILFORD	21788.59 Jan. 1 - 1	5, 2023 Payroll	LIBRARY	25739
BOROUGH OF NEW MILFORD	0.00 Jan. 1 - 1	5, 2023 Payroll	MUNICIPAL	25739
BOROUGH OF NEW MILFORD	6666.71 Jan. 1 - 1	5, 2023 Payroll	MUNICIPAL	25739
BOROUGH OF NEW MILFORD	12567.03 Jan. 1 - 1	5, 2023 Borough Share o	f SOCIAL	25740
BOROUGH OF NEW MILFORD	7926.47 Jan. 1 -15	, Borough Share of	SOCIAL	25741

Total fund: 01 Current

586245.79

Total Bill List: 586245.79

JANUARY 23, 2023

Vendor	Amount	Description	Account	Check #
NEW MILFORD BOARD OF			SCHOOL	25742
TRENK ISABEL SIDDIQI &			LEGAL	25743
TRENK ISABEL SIDDIQI &			LEGAL	25744
COLLIERS ENGINEERING &		INV.0807084 12/16/22 NMB0022	ENGINEERING	25745
CLEARY GIACOBBE ALFIERI		INV.116360 ATTEND DEC. MEETING	ZONING	25746
RELIANCE STANDARD LIFE INS.			INSURANCE	25747
DIANE GRIMALDI		REIMB.HOLIDAY BREAKFAST SUPPLIES	MUNICIPAL	25748
DENISE M. AMOROSO		ESTABLISH 2023 PETTY CASH	PETTY CASH	25749
BOROUGH OF NEW MILFORD		2023 PARTIAL MONTHLY FEES	COLLECTION	25750
SHOP RITE OF NEW MILFORD		CUST,3563 DEC. INVOICE FOR SR'S	SENIOR	25751
VERIZON WIRELESS		11/24-12/23/22 CELL CHARGES	O/E	25752
BULLSEYE TELECOM INC.		INV.45064676 DECEMBER 2022,	O/E	25753
VEOLIA WATER NEW JERSEY		WATER CHARGES 11/10/22 TO	O/E WATER	25754
WB MASON CO., INC.		INV.235024544, 235024842	CLEAN	25755
WB MASON CO., INC.		INV.234995686 ACCT.C2365727	MUNICIPAL	25756
VERIZON		12/15-1/14/23 ACCT.356439544000128	PUBLIC	25757
VERIZON		FIOS 12/11 - 01/10/2023	O/E	25758
MUNICIPAL EMERGENCY SERVICE		INV.1807899 NOZZLES, SHUT OFFS ETC		25759
CRIMINAL INTERDICTION LI		INV.003419 12/28/22CPO CHURAMAN	POLICE	25760
THOMSON REUTERS WEST	·	INV. 847426127 NOV. ONLINE CLEAR	POLICE	25761
THOMSON REUTERS WEST		INV.847588577 DEC. ONLINE CLEAR	POLICE	25762
MICHAEL LAFRANO		MEAL/MILEAGE REIMB. 12/5-12/9/22	POLICE	25763
FEDERAL EXPRESS CORPORATION		INV.798037284 ACCT.618639398	POLICE	25764
HARRIS UNIFORMS		INV.32922,32936,32937	POLICE	25765
EVS EMERGENCY PRODUCTS LLC		INV.22-010 25 ACTIVE 911 EMERGENCY	•	25766
FAST RESCUE SOLUTIONS, LLC		INV.1459 FAST RESCUE BOARD ORANGE		25767
BERGEN CO. FIRE PREV. ASSN.		4 INSPECTORS TO SEMINOR 10/28/2022		25768
NEW JERSEY FIRE EQUIPMENT		INV.69578 FIRE HOOKS PB 30" PRO	FIRE O/E	25769
PALMERS ACE HARDWARE		INV.718285	FIRE O/E	25770
PALMERS ACE HARDWARE		7 INVOICES	PUBLIC	25771
HOLY NAME HOSPITAL	172.00	81411919202210OH ENTRY PHYSICAL	FIRE O/E	25772
HIGHWAY TRAFFIC SUPPLY	67.92	INV.63227	PUBLIC	25773
DORCHESTER MANOR		2ND & 3RD QTR 2022 GARBAGE REIMB.	GARBAGE &	25774
AMAZON CAPITAL SERVICES,			PUBLIC	25775
RAPID PUMP & METER		INV.R1R142921 DEC. PUMP STATION	PUBLIC	25776
EXCEL TERMITE & PEST CONTRO	DL 120.00	INV.1213692, 1213778 PEST CONTROL	PUBLIC	25777
HIGHWAY TRAFFIC SUPPLY	72.00	INV.63271	PUBLIC	25778
ONE CALL CONCEPTS, INC.	68.64	INV.2125109 DECEMBER 2022 ONE	PUBLIC	25779
	, 131.88	INV.2456312	VEHICLE	25780
NORTHEASTERN ARBORIST SUPP		INV.2016	RECYCLING	25781
™ORTH JERSEY MEDIA GROUP	508.00	ACCT.410677 AD FOR DPW LABORER	PUBLIC	25782
ONE HOUSE NURSERY, LLC	570.00	INV.T-1221411, T-1218074	RECYCLING	25783
SANITATION EQUIPMENT CORP.	96.35	5 INV.60788	VEHICLE	25784
NORTHEAST TALENT SOLUTIONS		NV.2591,2601,2611 WEEKS 12/18,	RECYCLING	25785
COOPER ELECTRIC SUPPLY CO.	4400.00	s049367059006, s049367059008, s04936	6 PUBLIC	25786
ATLANTIC SALT, INC.	8411.28	B INV.91582 ROAD SALT	PUBLIC	25787
FREMGEN'S POWER EQUIPMENT	880.00	INV.50856	PUBLIC	25788

Vendor	<u>Amount</u>	<u>Description</u>	<u>Account</u>	Check #
FREMGEN'S POWER EQUIPMENT	208,00	·INV.49507	PUBLIC	25789
AMERICANWEAR INDUSTRIAL	805,50	IACCT.2174 DEC. UNIFORMS	PUBLIC	25790
GABRIELLI TRUCK SALES OF NO	46.03	INV.276646RP	VEHICLE	25791
? A AUTO PARTS	131.84	INV.258772,261057,261058,262622	VEHICLE	25792
A AUTO PARTS	51.83	INV.260580,261477	VEHICLE .	25793
P & A AUTO PARTS	789.58	16 INVOICES 2 CR	VEHICLE	25794
TREASURER, STATE OF NEW	4079.00	4TH QUARTER DCA FEES 2022	STATE	25795
TECHNICAL ASSISTANT ASSN. (F 100.00	MEMBERSHIP 2022 TECHNICAL	CODE	25796
ACCESS COMPLIANCE, LLC		INV.12/7/22 6 HAZMAT PHYSICALS	FIRE O/E	25797
BERGEN CTY MUNICIPAL JOINT	96256,75	FOURTH INSTALLMENT 2022 - DUE	LIABILITY	25798
BERGEN CTY MUNICIPAL JOINT	· ·	FOURTH INSTALLMENT 2022 - DUE	WORKMANS	25798
BERGEN CTY MUNICIPAL JOINT	91017.25	FOURTH INSTALLMENT 2022 - DUE	WORKMANS	25798
BEATTIE PADOVANO, LLC		INV.1300895 & 1302644 11/15 &	PLANNING	25799
BEATTIE PADOVANO, LLC	238.00	INV.1300894 MATTER 220021-1	PLANNING	25800
DANIEL PRETE		MEMORIAL DAY PARADE, DOMESTIC	MUNICIPAL	25801
IRON MOUNTAIN RECORDS MGMT		INV.HDGH932 BALANCE TO 12/20/22	MUNICIPAL	25802
NORTH JERSEY MEDIA GROUP		NOV. & DEC.LEGAL ADS ACCT.410677	MUNICIPAL	25803
OPTIMUM		OPTIMUN CHARGES - PD 12/23 TO	POLICE	25804
MUMTTAO		JANUARY 2023, OPTIMUM CHARGES	MUNICIPAL	25805
OPTIMUM		JANUARY 2023, OPTIMUM CHARGES	MUNICIPAL	25805
OPTIMUM		JANUARY 2023, OPTIMUM CHARGES	PUBLIC	25805
OPTIMUM		JANUARY 2023, OPTIMUM CHARGES	RECREATION	25805
OPTIMUM		JANUARY 2023, OPTIMUM CHARGES	O/E	25805
AT & T MOBILITY		OEM CELLULAR CHARGES	EMERGENCY	25806
FLAGSHIP DENTAL PLANS	88.44	INV. 142798 JANUARY 2023 DENTAL	INSURANCE	25807
DELTA DENTAL OF NJ. INC.	8207,89	JANUARY 2023 DENTAL INS. PRIMIUM	INSURANCE	25808
DICAL INSURANCE EMPLOYEE	430.56	OCT. NOV. DEC. 2022 MEDICAL	INSURANCE	25809
LIGNA HEALTHCARE	209919,87	JANUARY 2023, MEDICAL INSURANCE	INSURANCE	25810
ATLANTIC TOMORROWS OFFICE		INV.466449 COLOR COPY CHARGES	POLICE	25811
ATLANTIC TOMORROWS OFFICE	0.00	INV.466449 COLOR COPY CHARGES	PUBLIC.	25811
ATLANTIC TOMORROWS OFFICE	170.46	INV.466449 COLOR COPY CHARGES	PUBLIC	25811
ATLANTIC TOMORROWS OFFICE	266.58	INV.466449 COLOR COPY CHARGES	PUBLIC	25811
ATLANTIC TOMORROWS OFFICE		INV.463705 OVERAGE COLOR COPIES -	MUNICIPAL	25812
ATLANTIC TOMORROWS OFFICE	52.55	INV.463705 OVERAGE COLOR COPIES -	MUNICIPAL	25812
ATLANTIC TOMORROWS OFFICE	470.00	INV.463705 OVERAGE COLOR COPIES -	POLICE	25812
VERIZON	109.99	FIOS 12/24/22 - 01/23/23	O/E	25813
VERIZON	144.99	FIOS 12/27/22 - 01/26/23	O/E	25814
VERIZON	109,99	FIOS 01/01- 02/03/23	O/E	25815
VERIZON	144.99	FIOS 01/05/23 - 02/04/2023	O/E	25816
JP MONZO MUNICIPAL	50.00	WEBINAR 2/2/23	MUNICIPAL	25817
N.J. STATE LEAGUE OF	1275.00	INV.342MLK23 2023 NJLM ANNUAL DUE	S MUNICIPAL	25818
ENGIE RESOURCES	4034.97	ENERGY SUPPLIERS 11/10/22 TO	O/E STREET	25819
PUBLIC SERVICE ELECTRIC	12258.01	DECEMBER 2022, ELECTRIC CHARGES	O/E STREET	25820
PUBLIC SERVICE ELECTRIC	0.00	DECEMBER 2022, ELECTRIC CHARGES	O/E	25820
PUBLIC SERVICE ELECTRIC	16373,61	DECEMBER 2022, ELECTRIC CHARGES	O/E	25820
NORTH JERSEY MEDIA GROUP	111.04	AD#5523268,5523264 ACCT.406111 MT	G ZONING	25821
VINCENT CAHILL	200.00	ESTABLISH 2023 PETTY CASH	PETTY CASH	25822
USA COACH BUSES	1170.00	TRIP#2311 BUS TRANSPORTATION FOR	SENIOR	25823
BROADWAY PLUS VIP SERVICES		5 INV.BP-979.2 TICKETS FOR BROADWAY		25824
W MILFORD PUBLIC LIBRARY	75000.00	TEMPORARY APPROPRIATION OF 2023	LIBRARY	
BÉRGEN CTY MUNICIPAL JOINT	127574.50	FIRST INSTALLMENT 2023- DUE	LIABILITY	25826
BERGEN CTY MUNICIPAL JOINT	0.00	FIRST INSTALLMENT 2023- DUE	WORKMANS	25826
BERGEN CTY MUNICIPAL JOINT		FIRST INSTALLMENT 2023- DUE	WORKMANS	
RICOH USA INC.) INV.30293 CLERK'S OFFICE COPIER -		
NJ REGISTRARS ASSN	0.00) 2023 MEMBERSHIP	MUNICIPAL	25828

Vendor	<u>Amount</u>	Description	<u>Account</u>	<u>Check #</u>
NJ REGISTRARS ASSN		2023 MEMBERSHIP	MUNICIPAL	25828
NJ REGISTRARS ASSN	25.00	2023 MEMBERSHIP	BOARD OF	25828
NEW JERSEY CONFERENCE OF	510.00	MAYOR MICHAEL PUTRINO ANNUAL DUES	MUNICIPAL	25829
SON-PATTERSON AGENCY,	74.00	REN FLOD POLICY RENEWAL ADDL	INSURANCE	25830
LATTIE PADOVANO, LLC		INV.1302643 SERVICES THROUGH DEC	PLANNING	25831
FRANK DYER	192.51	4TH QUARTER 2022 -MILEAGE ELEC	CODE	25832
ROBERT SHERROW	186.25	4TH QUARTER MILEAGE 2022 - BLDG	CODE	25833
BRIAN T. CLANCY	200.00	ESTABLISH 2023 PETTY CASH	PETTY CASH	25834
PALMERS ACE HARDWARE	33.53	INV.718008, 718118	POLICE	25835
H & H WEB MANAGEMENT LLC	1200.00	INV.NMPD12023 2023 ANNUAL WEBSITE	POLICE	25836
GOODYEAR TIRE & RUBBER		INV.25971	VEHICLE	25837
NJ MOTOR VEHICLE COMMISSION	150.00	2023 MVC ONLINE ACCESS FILE	POLICE	25838
INSTITUTE FOR FORENSIC	525.00	INV.18001 NEW HIRE PSYCHOLOGICAL	POLICE	25839
G.T.B.M., INC.	2281.50	INV.38493,38859 4TH QTR	POLICE	25840
P & A AUTO PARTS	196.85	5 INVOICES 1 CREDIT	VEHICLE	25841
P & A AUTO PARTS	115.47	INV.257095 & 257527	VEHICLE	25842
NORTHWEST BERGEN CENTRAL	9059.00	INV.2023-NM911A, 2023 ANNUAL 911	POLICE	25843
NORTHWEST BERGEN CENTRAL	9000.00	INV.2023Q1-NMPD 1ST QTR FIRE & EMS	F POLICE	25844
GOOSETOWN COMMUNICATIONS	335.00	INV.151614 REPAIR OFFICE DOOR	POLICE	25845
ENFORSYS POLICE SYSTEMS INC	2750.00	INV. 11490 2023 ANNUAL MAINT	POLICE	25846
LINDE GAS & EQUIPMENT INC.	84.83	INV.33268672 CUST.62386460	POLICE	
NEW JERSEY STATE ASSOCIATION	N 1050.00	INV. IN-14174 2023 POLCHIEFS	POLICE	25848
RICOH USA INC.	518.00	INV.31496 JAN. & FEB. CONTRACT	POLICE	25849
INT'L ASSOC. CHIEFS POLICE	190.00	INV.251692 IACP ID#10045236 CHIEF	POLICE	25850
WTH TECHNOLOGY, INC.	1290.00	INV.29029 HOSTED THINK AVL ANNUAL	POLICE	25851
LEXIPOL, LLC	8531.00	INV.INVLH1736 CONTRACT 11822-LXP	POLICE	25852
LY NAME HOSPITAL	*	3 ENTRY	FIRE O/E	25853
		DECEMBER 2022 ANIMAL CONTROL	ANIMAL	25854
KEVIN P. KELLY, ESQ.	6886.16	5 INV.12173 SEPT, INV.12174 OCT.		
VEOLIA WATER NEW JERSEY	14868.14	JANUARY 2023, HYDRANT CHARGES	O/E WATER	25856

Total fund: 01 Current

3805301.53

Total Bill List: 3805301.53

JANUARY 23, 2023

Vendor	Amount	<u>Description</u>	<u>Account</u>	Check #
AMERICAN VAN EQUIPMENT,	INC. 650.00	INV.LD-392 CONTOUR SHELVING	2019	2577
AMERICAN VAN EQUIPMENT,	INC. 0.00	INV.LD-392 CONTOUR SHELVING	2022	2577
AMERICAN VAN EQUIPMENT,	INC. 106.20	INV.LD-392 CONTOUR SHELVING	2022	2577
KC SIGN CO.	505.00	INV.87891 ELECTRONIC MESSAGE	2019	2578
KC SIGN CO.	490.00	INV.87891 ELECTRONIC MESSAGE	2021	2578
KC SIGN CO.	0.00	INV.87891 ELECTRONIC MESSAGE	2022	2578
KC SIGN CO.	9000.00	INV.87891 ELECTRONIC MESSAGE	2022	2578
GOOSETOWN COMMUNICATIONS	s 5829.99	INV.151085 INSTALL NEW SECURITY	2021	2579
COLLIERS ENGINEERING &	240.00	INV 0807098 FALLER DRIVE	2022	2580
COLLIERS ENGINEERING &	2970.00	INV.0807097 MMB011 BLVD. FLORAL,	2020	2581
COLLIERS ENGINEERING &	3000.00	INV.0807083 NMB0017A INSTALLOF	2022	2582
COLLIERS ENGINEERING &	6975.00	INV.0807093 NMB0028 GRAPHIC BLVR	2022	2583
MUSCO CORPORATION	59299.20	INV.401818 SUTTON PLACE TENNIS	2022	2584
NEW JERSEY FIRE EQUIPMEN	NT 6776.80	INV.69576 4 SCOTT BOTTLES	2022	2585

Total fund: 04 CAPITAL

95842.19

ptal Bill List: 95842.19

BOROUGH OF NEW MILFORD Bill list **JANUARY 23, 2023**

BUILDING DEV TRUST 14 Combined

Vendor	Amount Description	<u>Account</u>	Check #
CLEARY GIACOBBE ALFIERI	420.00 INV.115483 ESCROW-994 HOWARD	RESERVE FOR	2269
CLEARY GIACOBBE ALFIERI	420.00 INV.115481 ESCROW-306	RESERVE FOR	2270
COLLIERS ENGINEERING &	410.00 INV.807089 ESCROW-680 ASBURY -	RESERVE FOR	2271
COLLIERS ENGINEERING &	330.00 INV.807082 ESCROW- 1071	RESERVE FOR	2272
CLEARY GIACOBBE ALFIERI	98.00 INV.115482 ESCROW-744 CHERRY	RESERVE FOR	2273
BEATTIE PADOVANO, LLC	364.00 INV.1290471 ESCROW-265 MAIN	RESERVE FOR	2274
COLLIERS ENGINEERING &	420.00 INV.807101 NMG0059 354 VOMEL	RESERVE FOR	2275
CLEARY GIACOBBE ALFIERI	420.00 INV.116361 ESCROW-744 CHERRY-DIPAD	RESERVE FOR	2276
50 STATES ENGINEERING	155.00 INV.6989 NMES131 LLZ	RESERVE FOR	2277
Total fund: 2940 RESE	RVE FOR BUILDING/DEV ESCRO		3037.00

Total Bill List:

3037.00

JANUARY 23, 2023

Combined

TRUST FUND 12

<u>Vendor</u>

Amount Description

Account

Check #

CHRISTIANA T C/F

139901.82 REDEMPTION CERT. 22-01 BL.1216 LOT TTL &

1297

Total fund: 2700 TRUST ESCROW

139901.82

Total Bill List:

139901.82

Offered by: No. 2023: 63

Seconded by: 154 gard Sall

Member	Aye	No	Abstain	Absent
SANDHUSEN	/			
SIROCCH- HURLEY				1 _e eppoor
DUFFIE	V			
GROTSKY	/			
SEYMOUR	/			
GRANT	/			
MAYOR (tie)				

WHEREAS, the Borough of New Milford created a LOSAP program by way of Ordinance 2000:06 approved June 26, 2000 by the Mayor and Council of the Borough of New Milford; and

WHEREAS, the law provides for time to time Consumer Price Index (CPI) adjustments, increased by a maximum of the cumulative percentage index increase since the award was last set; and

WHEREAS, the Mayor and Council have approved increases for service years 2005 through 2008, 2010 through 2014 and 2016 through 2021; and

WHEREAS, there was a 0.0% Consumer Price Index adjustment for service years 2009 and 2015; and

WHEREAS, Local Finance Notice 2023-01 calls for a 7.8% Consumer Price Index adjustment for service year 2022;

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby approve the base amount of \$1,667 for service year 2022.

BE IT FURTHER RESOLVED that a copy of this resolution and Local Finance Notice 2023-01 be forwarded to the New Milford Volunteer Fire Department.

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 January 23, 2023.

Offered by:

RESOLUTION

No. 2023: 64

Seconded by:

Member Aye No Abstain Absent

SANDHUSEN

SIROCCHIHURLEY

DUFFIE

GROTSKY

SEYMOUR

GRANT

BE IT RESOLVED that the ordinance entitled:

MAYOR (tie)

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$225,680 FOR THE IMPROVEMENT OF CEDAR ROAD (FROM RIVER ROAD TO BOULEVARD) 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 A STATE GRANT."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of February, 2023, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with а notice introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 January 23, 2023.

Corrotine Hornesses

Offered by: Seconded by: Seconded by:

	3			
Member	Aye	No	Abstain	Absent
SANDHUSEN				
SIROCCHI- HURLEY			derivine and the second	,/
OUFFIE				
GROTSKY	_/			
SEYMOUR				
GRANT	/			
MAYOR (tie)				

WHEREAS, Police Officer Paige Schmelz will successfully complete her one year probationary period as of February 1, 2023; and

WHEREAS, Chief Brian Clancy has requested that her status become permanent as of February 1, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Paige Schmelz as Police Officer Patrolman 2 effective February 1, 2023, at a salary of \$53,887.00.

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 January 23, 2023.

CANDAIR HOMELMO

Offered by:	Donald	RES	OLUT	TON Seconded b	16	2023:106 lef/m
	Member	Аув	No	Abslain '	Absent	
,	SANDHUSEN					
	SIRROCCH!- HURLEY					
	DUFFIE	1) .	•	
	GROTSKY	Je se				
	SEYMOUR					
	GRANT					

WHEREAS, Local #221, Paramus PBA has applied for a Special Permit for a Social Affair to be held at the New Milford's Elk's Lodge, 1 Patrolman Ray Woods Drive New Milford, N.J.; and

WHEREAS, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted directly to the NJ ABC, Department of Social Affairs, and copies reviewed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to the Local #221 Paramus PBA to conduct a social gathering at which alcohol will be served on the premises on February 17, 2023 from 6:00 PM – 11:59 PM in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Local #221 Paramus PBA.

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 January 23, 2023.

Chramie Honouses

RESOLUTION

∕ Seconded by∠

Member	Aye	No	Abstain	Absent
SANDHUSEN [']	1			
SIROCCHI- HURLEY				.,,,,,
DUFFIE	V		:	
GROTSKY				
SEYMOUR	A.	·		
GRANT	3.00			
MAYOR (tie)				

WHEREAS, the Mayor and Council of the Borough of New Milford wish to pursue the redesign of the New Milford Borough website; and

WHEREAS, H & H Website Management, LLC has provided web design and maintenance for the New Milford Borough website since 2013; and

WHEREAS, H & H Website Management, LLC has provided a proposal to redesign and upgrade the Borough website at a cost not to exceed \$4,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford authorize the Administrator to enter into an agreement with H & H Website Management, LLC for the redesign and upgrade of the Borough website as outlined in the proposal dated January 6, 2023.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1202-028. Maximum dollar value is as set forth above.

<u>l See atlacke d</u> 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 January 23, 2023.

Constrice reviews

		RES	OLUT	ION	No		
Offered by:		Seconded by:					
						* * * * * * * * * * * * * * * * * * * *	
	Member	Ауо	No	Abstain	Absent		
• .	SANDHUSEN						
. •	SIROCCHI- HURLEY						
	DUFFIE						
	GROTSKY						
	SEYMOUR						
	GRANT						
	MAYOR (tie)						
WHEREAS maintenance for the	of the New IV 5, H & H We New Milford 5, H & H W	illford E ebsite M Boroug ebsite N	Borough lanagem gh websi Managen	website; a ent, LLC : te since 20	nd has provided v 13; and	Milford wish to web design and d a proposal to	
H & H Website Ma	niora authoriz nagement, LI	ze the A LC for tl	dministr 1e redesi	ator to enti	er into an acres	Council of the	
as outlined in the pr		midaly	6, 2023.			orough website	

RESOLUTION

Seconded by:

Member	Aye	No	Abslain	Absent
SANDHUSEN				
SIROCCHI- , HURLEY				./
DUFFIE	1			
GROTSKY				
SEYMOUR	1			
GRANT	./			
MAYOR (lie)	,	_		

WHEREAS, N.J.S.A. 40A:4-59 permits transfer of funds from January 1st through March 31st for prior years appropriations;

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers from reserves, affecting the 2022 Local Municipal Budget Year, be approved:

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

TRANSFERS TO:

Offered by:

Street Lighting	01-2030-31-4352	\$15,000.00
Electricity	01-2030-31-4362	1,000.00
Gas and Oil	01-2030-31-4472	\$47,000.00
Animal Control	01-2030-27-3402	\$1,000.00
		\$64,000.00

TRANSFERS FROM:

Legal	01-2030-20-1552	\$10,000.00
Insurance	01-2030-23-2202	\$40,000.00
Bd. Of Health	01-2030-27-3302	\$5,000.00
Telephone	01-2030-31-4402	\$4,000.00
Water	01-2030-31-4452	\$5,000.00
		\$64,000.00

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 January 23, 2023.

Christinia Danie

RESOLUTION

No. 2023:60

Offered by:

Seconded by

1	,			
Member	Аув	No	Abstaln	Absent
SANDHUSEN				
SIROCCHI- HURLEY				7,200
DUFFIE				
GROTSKY				
SEYMOUR	W			
GRANT				
MAYOR (tie)				

WHEREAS, Tax Sale Certificate 22-01 on Block 1216 Lot 2 whose address is 350 Madison Avenue, was sold to Christiana T C/F CE1/Firstrust on December 1, 2022; and

WHEREAS, redemption was made on Tax Sale Certificate 22-01 and held in the Borough of New Milford Trust Account; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that a check in the amount of \$139,901.82 be made payable to Christiana T C/F CE1/Firstrust, P.O. Box 5021, Philadelphia, PA 19111-5021.

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 January 23, 2023.

Christine HANGES

Offered by	Hills	RES	OLUT)	ION Seconded b	100	2023; 70 ely // In
	Member	Aye	No	Abstaln	Absent	
	SANDHUSEN	,/				
	SIROCCHI- HURLEY	,				
	DUFFIE	1.			,	
	GROTSKY	1				
	SEYMOUR	V				
	GRANT	y				
	MAYOR (tie)					

WHEREAS, Michael Sestanovich has submitted his resignation, as Plumbing Sub-Code Official, effective December 31, 2022; and

WHEREAS, it is necessary for the Borough of New Milford to appoint a Plumbing Subcode Official; and

WHEREAS, Alan Silverman, Construction Official, has recommended William Steenstra, license #011700, be appointed Plumbing Sub-Code Official for a four-year term commencing on February 1, 2023 and expiring on January 31, 2026.

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby appoint William Steenstra as Plumbing Sub-Code Official in the Borough of New Milford, effective February 1, 2023 at an annual salary of \$12,810.48.

BE, IT FURTHER RESOLVED that a copy of this resolution be forwarded to Construction Official Alan Silverman and the Department of Community Affairs.

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 January 23, 2023.

CANCOLAR SENREDIS