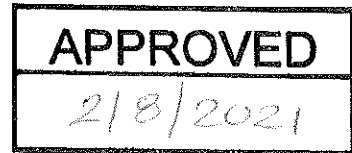


**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, January 25, 2021**



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 Statement. The meeting was held by electronic means, in accordance with law. The Mayor read an announcement regarding public comments during remote meetings.

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Matthew Seymour	Present
Councilwoman Randi Duffie	Present
Councilman Ira Grotsky	Present
Councilwoman Lisa Sandhusen	Present
Council President Hedy Grant	Present
Mayor Michael Putrino	Present

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

UNFINISHED BUSINESS:

Council President Grant made a motion to approve the minutes from the January 11, 2021 Closed, Work/Public Session meeting. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

1. Capital Budget

The Administrator reviewed the departmental requests and the committee's recommendations. She explained that two of the items requested, the water cooler and the AFG grant match, would not be capital expenses and will be funded through other sources. It was noted that the items requested by the Police Department would be funded fully through the capital improvement fund and would not be part of the bond ordinance, which authorizes debt. She said the committee is recommending authorization of \$723,750 in debt, which includes road improvements, a new garbage truck, roof replacement and an air conditioning unit at Fire Co. #1, and equipment for the Fire Department.

Councilman Grotsky said the goal is to keep the amount borrowed under \$750,000, which will be rolled over into long term debt later in the year. He said the DPW fleet is aging and needs

to be addressed. He said the body cameras for the Police Department are mandated by the State and will be partially funded with forfeiture funds and possibly a grant from the State.

Councilwoman Sandhusen asked if the garbage truck is in addition to the existing fleet or a replacement for another truck. Councilman Grotsky said it is a replacement. Councilwoman Sandhusen said there are electronic vehicle grant opportunities for replacement vehicles. Councilman Grotsky said he does not believe an electronic vehicle can handle the tonnage required of a garbage truck. Councilwoman Sandhusen said Bergenfield recently received a grant for the replacement of garbage trucks with electronic vehicles. Councilwoman Duffie said she would be interested in learning more to see if this is something that may work for the DPW in the future.

2. Deputy Emergency Management Coordinator

Mayor Putrino referenced the letter from the OEM Director, in which she requested the appointment of Larry Mintz to the position of Deputy Emergency Management Coordinator. He said the purpose of the appointment is to maintain the chain of command and according to state guidelines, is a mayoral appointment. Mayor Putrino appointed Larry Mintz to the position of Deputy Emergency Management Coordinator.

3. MOU for Sandy Blue Acres Acquisitions

Mr. Kelly said the original MOU can be unilaterally changed by the State. He said while reviewing the proposed amendment, the Borough was working with the State on a separate access agreement for plantings on State owned land. He said the access agreement presented some challenges with regard to the insurance requirements, which required indemnification of the State. He said the revised MOU for the Sandy Blue Acres Acquisitions included the same language as the access agreement. Mr. Kelly said he worked with the Risk Manager to review the language and ultimately the decision was made that the value of the program offset the concerns regarding the insurance. He said the language in the access agreement was ultimately approved and he is recommending the same for this revised MOU.

Mr. Kelly said there was a question from the governing body as to what would constitute passive recreation. He said according to the DEP website, passive recreation includes anything in a non-organized fashion, such as walking, hiking, horseback riding, cross country skiing, snow shoeing, bird watching, nature observation, boating, picnicking, fishing and hunting. He said it would not include a playground, athletic field, outdoor basketball court, tennis court, outdoor swimming pool, skate park or ice rink. He said he believes dog walking is acceptable and the borough can post signs with permitted hours.

Council President Grant asked how many houses are covered by the agreement and if more may be included at a future date. Mr. Kelly said there are currently twelve houses covered by the agreement and there are a number of others that are eligible for the program and are at various stages in the process.

Councilwoman Sandhusen asked if the access agreement was for the Roots to Rivers program and if the program had been held up as a result of the concerns with the agreement. The Administrator said the access agreement was for the Roots to River program and the agreement was signed and the program is underway.

4. Schedule Updates

Mayor Putrino said the only update at this time is a reminder for the upcoming Hippy Hoppity Trail planned for the spring. He said it is tentatively scheduled for Saturday, March 27th with a rain date of Saturday, April 3rd.

5. COVID-19 Task Force Report

The Covid-19 Task Force met on January 21st. There were reports from the NMPD, NMFD, OEM, Ambulance Corps, Health Department, Administration, DPW, and the Board of Education. Some of the topics discussed included recreation sports (winter/spring), and the progress being made to open a vaccination site in New Milford. The next meeting is scheduled for February 4th.

6. Administrator's Report

- The budget committee met on January 15th to begin working on the 2021 operating budget. The committee is waiting for the Auditor and CFO to complete some year-end reports before finalizing the first draft of the 2021 operating budget.
- The next meeting of the Mayor and Council is scheduled for Monday, February 8th.

RESOLUTIONS:

- 2021:56 Payment of Bills and Vouchers
- 2021:57 Authorize Promotion of Sergeant George Herrero to the Rank of Lieutenant
- 2021:58 Authorize Promotion of Detective Brian Carlino to the Rank of Sergeant
- 2021:59 Hire Police Officer – Daniel Rugani
- 2021:60 Hire Police Officer – Kyle Hill
- 2021:61 Approve Cancellation and Refund of Taxes due to Disabled Veteran Tax Exemption – Block 1705, Lot 7
- 2021:62 Introduce Capital Ordinance 2021:01 – DOT Improvement of Boulevard
- 2021:63 Record Construction Design Immunity – Knights Field Improvements
- 2021:64 Authorize Colliers Engineering & Design to provide engineering design services for the Resurfacing of the Boulevard at a cost not to exceed \$28,500
- 2021:65 Award Contract for Sutton Place Tennis Court Resurfacing Project to Sport-Tech Acrylics Corp.
- 2021:66 Authorize Colliers Engineering & Design to provide construction administration services for the Sutton Place Tennis Court Resurfacing Project at a cost not to exceed \$3,000

- 2021:67 Record Construction Design Immunity – Sutton Place Tennis Court Resurfacing Project
- 2021:68 Approve LOSAP CPI adjustment for service year 2020
- 2021:69 Authorize One-Time Payment to Joan LePage
- 2021:70 Authorize Mayor to Sign Revised MOU with NJDEP

COMMENTS FROM THE PUBLIC

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

Frank Feoranzo – 71 Prospect Avenue. Mr. Feoranzo asked if the roof at Fire Co. #1 had been replaced as part of the recent renovation. He was advised that only the portion of the roof over the addition is new, this would be to replace parts of the old roof that are damaged and leaking.

Mr. Feoranzo asked for information on the current fleet of garbage trucks. He was advised the fleet currently consists of five vehicles ranging in age from 1988 through 2017. He was further advised that the truck authorized in the capital budget would replace the 1988 truck.

Mr. Feoranzo asked for an update on the schedule for the resumption of in-person learning at the schools. He was advised that teachers returned on 1/25 and students would be returning to a hybrid schedule on 2/1.

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

COUNCIL

Councilwoman Duffie said the Board of Health has been busy working with the State to complete the necessary documentation for the vaccine clinic. She said BOH inspectors are out on general property maintenance issues, in addition to compliance issues with the pandemic. She said the BOH President and Health Officer recently met with the manager of Shop Rite to review general requirements, capacity and wash down protocols.

Councilwoman Sirocchi-Hurley said the Historic Commission is working on an oral history project, consisting of interviews of people who have lived in New Milford for many years. She said the Public Events Committee is discussing options for Memorial Day and may do a ceremony similar to the one held in 2020 with the possibility of a parade for October.

Mayor Putrino said some of the things done in 2020 were so well received they will be incorporated into future celebrations, such as the posters of New Milford soldiers at the Memorial Day observance and the Winter Wonderland festivities.

Councilman Seymour said the BOE Superintendent offered the BOE's continued support of the Borough to bring a vaccination clinic to New Milford, while acknowledging the plan is to locate the site in a Borough building. Councilman Seymour said teachers are scheduled to return to in-person instruction on January 25th, with students returning to a hybrid of in-person and virtual learning on February 1st. Councilman Seymour said the New Milford Municipal Alliance is working on plans for Black Balloon Day and the Fishing Derby. He said the budget committee is working to provide the best services to the residents in the most fiscally responsible manner.

Council President Grant said the Library has been working hard to serve the residents in new and innovative ways as a result of the pandemic. She said 5,067 reference questions were asked and answered in 2020, the use of electronic media increased 159% and 4,338 curbside pickups were completed between June 22nd and December 31st. She said pop-up libraries have been popular and are in high demand. She congratulated the staff on a job well done during difficult times. Mayor Putrino extended his thanks to the Library staff for all of the online programming as well.

Councilwoman Sandhusen commended the Library, noting they serve a deep need. She additionally commended the Historic Preservation Commission on the brochure for the French Cemetery. She reported that the Green Team is ramping up with the expectation of being active in the year to come.

Councilman Grotsky said the Police Department will be swearing in two new officers and promoting two others at a private ceremony tomorrow. Sgt. Herrero is being promoted to the rank of Lieutenant and Detective Carlino is being promoted to the rank of Sergeant. He said the promotions and new hires will be effective February 1st.


VOTE ON RESOLUTIONS

Council President Grant made a motion to approve the consent agenda, consisting of resolutions 2021:56 through 2021:70. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Being no further business before the governing body, Councilwoman Duffie made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:02 PM.

Respectfully submitted,


Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:56

Offered by: Council President Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$4,882,047.30.

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 25, 2020.

SEAL

Christine Demises

BOROUGH OF NEW MILFORD**Bill list****DEC. 16 - DEC. 31, 2020 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	3837.46	DEC. 16 - DEC. 31, 2020 PAYROLL	RECEIVABLE:	20930
PAYROLL	2760.42	DEC. 16 - DEC. 31, 2020 PAYROLL	GENERAL	20930
PAYROLL	4050.00	DEC. 16 - DEC. 31, 2020 PAYROLL	MAYOR &	20930
PAYROLL	1875.00	DEC. 16 - DEC. 31, 2020 PAYROLL	MAYOR AND	20930
PAYROLL	11101.36	DEC. 16 - DEC. 31, 2020 PAYROLL	MUNICIPAL	20930
PAYROLL	1195.83	DEC. 16 - DEC. 31, 2020 PAYROLL	FINANCE	20930
PAYROLL	7893.02	DEC. 16 - DEC. 31, 2020 PAYROLL	COLLECTION	20930
PAYROLL	1317.26	DEC. 16 - DEC. 31, 2020 PAYROLL	ASSESSMENT	20930
PAYROLL	942.84	DEC. 16 - DEC. 31, 2020 PAYROLL	ASSESSMENT	20930
PAYROLL	6446.48	DEC. 16 - DEC. 31, 2020 PAYROLL	CODE	20930
PAYROLL	145.83	DEC. 16 - DEC. 31, 2020 PAYROLL	RENT	20930
PAYROLL	5650.16	DEC. 16 - DEC. 31, 2020 PAYROLL	HEALTH	20930
PAYROLL	4885.72	DEC. 16 - DEC. 31, 2020 PAYROLL	POLICE	20930
PAYROLL	15566.47	DEC. 16 - DEC. 31, 2020 PAYROLL	POLICE	20930
PAYROLL	164807.28	DEC. 16 - DEC. 31, 2020 PAYROLL	POLICE	20930
PAYROLL	750.00	DEC. 16 - DEC. 31, 2020 PAYROLL	FIRE S/W	20930
PAYROLL	100.00	DEC. 16 - DEC. 31, 2020 PAYROLL	UNIFORM	20930
PAYROLL	560.13	DEC. 16 - DEC. 31, 2020 PAYROLL	UNIFORM	20930
PAYROLL	1187.50	DEC. 16 - DEC. 31, 2020 PAYROLL	EMERGENCY	20930
PAYROLL	16662.41	DEC. 16 - DEC. 31, 2020 PAYROLL	PUBLIC	20930
PAYROLL	77530.89	DEC. 16 - DEC. 31, 2020 PAYROLL	PUBLIC	20930
PAYROLL	1200.00	DEC. 16 - DEC. 31, 2020 PAYROLL	PUBLIC	20930
PAYROLL	816.71	DEC. 16 - DEC. 31, 2020 PAYROLL	RECYCLING	20930
PAYROLL	1885.01	DEC. 16 - DEC. 31, 2020 PAYROLL	RECYCLING	20930
PAYROLL	5852.48	DEC. 16 - DEC. 31, 2020 PAYROLL	BOARD OF	20930
PAYROLL	2217.96	DEC. 16 - DEC. 31, 2020 PAYROLL	RECREATION	20930
PAYROLL	2692.23	DEC. 16 - DEC. 31, 2020 PAYROLL	RECREATION	20930
PAYROLL	1049.97	DEC. 16 - DEC. 31, 2020 PAYROLL	RECREATION	20930
PAYROLL	1641.47	DEC. 16 - DEC. 31, 2020 PAYROLL	SENIOR	20930
PAYROLL	0.00	DEC. 16 - DEC. 31, 2020 PAYROLL	LIBRARY	20930
PAYROLL	21719.29	DEC. 16 - DEC. 31, 2020 PAYROLL	LIBRARY	20930
PAYROLL	8849.15	DEC. 16 - DEC. 31, 2020 PAYROLL	MUNICIPAL	20930
PAYROLL	1750.00	DEC. 16 - DEC. 31, 2020 PAYROLL	PUBLIC	20930
PAYROLL	842.88	DEC. 16 - DEC. 31, 2020 PAYROLL	TITLE III -	20930
PAYROLL	5244.99	DEC. 16 - DEC. 31, 2020 MEDICARE	SOCIAL	20931
PAYROLL	10523.21	DEC. 16 - DEC. 31, 2020 FICA	SOCIAL	20932

Total fund: 01 Current**395551.41****Total Bill List: 395551.41**

BOROUGH OF NEW MILFORD**Bill list****JAN.1-JAN.15, 2021 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	4076.60	JAN. 1 - JAN. 15, 2021	PAYROLL RECEIVABLE:	20933
PAYROLL	4364.13	JAN. 1 - JAN. 15, 2021	PAYROLL RECEIVABLE:	20933
PAYROLL	2760.42	JAN. 1 - JAN. 15, 2021	PAYROLL GENERAL	20933
PAYROLL	11439.24	JAN. 1 - JAN. 15, 2021	PAYROLL MUNICIPAL	20933
PAYROLL	1225.73	JAN. 1 - JAN. 15, 2021	PAYROLL FINANCE	20933
PAYROLL	8092.55	JAN. 1 - JAN. 15, 2021	PAYROLL COLLECTION	20933
PAYROLL	918.72	JAN. 1 - JAN. 15, 2021	PAYROLL ASSESSMENT	20933
PAYROLL	966.41	JAN. 1 - JAN. 15, 2021	PAYROLL ASSESSMENT	20933
PAYROLL	6606.97	JAN. 1 - JAN. 15, 2021	PAYROLL CODE	20933
PAYROLL	145.83	JAN. 1 - JAN. 15, 2021	PAYROLL RENT	20933
PAYROLL	792.00	JAN. 1 - JAN. 15, 2021	PAYROLL POLICE	20933
PAYROLL	4848.67	JAN. 1 - JAN. 15, 2021	PAYROLL POLICE	20933
PAYROLL	3313.80	JAN. 1 - JAN. 15, 2021	PAYROLL POLICE	20933
PAYROLL	164326.94	JAN. 1 - JAN. 15, 2021	PAYROLL POLICE	20933
PAYROLL	1048.38	JAN. 1 - JAN. 15, 2021	PAYROLL PUBLIC	20933
PAYROLL	79334.52	JAN. 1 - JAN. 15, 2021	PAYROLL PUBLIC	20933
PAYROLL	425.00	JAN. 1 - JAN. 15, 2021	PAYROLL PUBLIC	20933
PAYROLL	287.80	JAN. 1 - JAN. 15, 2021	PAYROLL RECYCLING	20933
PAYROLL	1932.17	JAN. 1 - JAN. 15, 2021	PAYROLL RECYCLING	20933
PAYROLL	8172.52	JAN. 1 - JAN. 15, 2021	PAYROLL BOARD OF	20933
PAYROLL	1703.08	JAN. 1 - JAN. 15, 2021	PAYROLL SENIOR	20933
PAYROLL	18329.80	JAN. 1 - JAN. 15, 2021	PAYROLL LIBRARY	20933
PAYROLL	6334.60	JAN. 1 - JAN. 15, 2021	PAYROLL MUNICIPAL	20933
PAYROLL	1195.04	JAN. 1 - JAN. 15, 2021	PAYROLL ASSESSMENT	20933
PAYROLL	30.00	JAN. 1 - JAN. 15, 2021	PAYROLL PLANNING	20933
PAYROLL	142.50	JAN. 1 - JAN. 15, 2021	PAYROLL ZONING	20933
PAYROLL	10297.88	JAN. 1 - JAN. 15, 2021	PAYROLL POLICE	20933
PAYROLL	110759.90	JAN. 1 - JAN. 15, 2021	PAYROLL POLICE	20933
PAYROLL	574.14	JAN. 1 - JAN. 15, 2021	PAYROLL UNIFORM	20933
PAYROLL	3122.70	JAN. 1 - JAN. 15, 2021	PAYROLL PUBLIC	20933
PAYROLL	766.92	JAN. 1 - JAN. 15, 2021	PAYROLL PUBLIC	20933
PAYROLL	400.00	JAN. 1 - JAN. 15, 2021	PAYROLL PUBLIC	20933
PAYROLL	815.03	JAN. 1 - JAN. 15, 2021	PAYROLL RECYCLING	20933
PAYROLL	4855.53	JAN. 1 - JAN. 15, 2021	PAYROLL BOARD OF	20933
PAYROLL	0.00	JAN. 1 - JAN. 15, 2021	PAYROLL LIBRARY	20933
PAYROLL	13515.23	JAN. 1 - JAN. 15, 2021	PAYROLL LIBRARY	20933
PAYROLL	6667.98	JAN. 1 - JAN. 15, 2021	MEDICARE SOCIAL	20934
PAYROLL	10584.90	JAN. 1 - JAN. 15, 2021	FICA SOCIAL	20935

Total fund: 01 Current**495173.63****Total Bill List: 495173.63**

BOROUGH OF NEW MILFORD**Bill list****JANUARY 25, 2021**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BERGEN CTY MUNICIPAL JOINT	83732.25	FOURTH QTR 2020 ASSESSMENT JIF	LIABILITY	20936
BERGEN CTY MUNICIPAL JOINT	0.00	FOURTH QTR 2020 ASSESSMENT JIF	WORKMANS	20936
BERGEN CTY MUNICIPAL JOINT	88161.00	FOURTH QTR 2020 ASSESSMENT JIF	WORKMANS	20936
NELSON-PATTERSON AGENCY,	872.11	REN LIFE INSTALLMENT JAN 2021	INSURANCE	20937
NELSON-PATTERSON AGENCY,	10261.00	REN VFP ACC & SICK 2021	INSURANCE	20938
RUGGED OUTFITTERS	461.95	INV.BG010421-BNM, INSPECTORS BOOT	CODE	20939
SCOTT GRAPHICS PRINTING	75.00	INV. 15678 12/28/20 BUILDING DEPT	CODE	20940
MIRO PRINTING & GRAPHICS	595.00	INV.26717BROCHURES - HISTORIC	BERGEN CO	20941
HOLY NAME HOSPITAL	2553.08	NOV & DEC. 2020 AMBULANCE BACK UP	FIRST AID	20942
WB MASON CO., INC.	879.90	INV.216016412 LEGAL COPY PAPER	MUNICIPAL	20943
WB MASON CO., INC.	55.35	INV.216233987 ACCT#C2365727	MUNICIPAL	20944
WB MASON CO., INC.	154.99	INV.216109989 ACCT#C2365727	MUNICIPAL	20945
IRON MOUNTAIN RECORDS MGMT	779.25	INV.#DCTM511 & CPYS725 AUGUST &	MUNICIPAL	20946
OPTIMUM	109.51	DECEMBER, 2020 OPTIMUM CHARGES	MUNICIPAL	20947
OPTIMUM	126.45	DECEMBER, 2020 OPTIMUM CHARGES	PUBLIC	20947
OPTIMUM	232.91	DECEMBER, 2020 OPTIMUM CHARGES	RECREATION	20947
OPTIMUM	0.00	DECEMBER, 2020 OPTIMUM CHARGES	O/E	20947
OPTIMUM	104.85	DECEMBER, 2020 OPTIMUM CHARGES	O/E	20947
OPTIMUM	109.51	JANUARY, 2020 OPTIMUM CHARGES	MUNICIPAL	20948
OPTIMUM	127.18	JANUARY, 2020 OPTIMUM CHARGES	PUBLIC	20948
OPTIMUM	165.93	JANUARY, 2020 OPTIMUM CHARGES	RECREATION	20948
OPTIMUM	0.00	JANUARY, 2020 OPTIMUM CHARGES	O/E	20948
OPTIMUM	104.85	JANUARY, 2020 OPTIMUM CHARGES	O/E	20948
OPTIMUM	367.72	OPTIMUM CHARGES - 12/23-1/22 2021	POLICE	20949
BULLSEYE TELECOM INC.	2433.29	TELEPHONE 12/26- 1/25/2021 CUST.	O/E	20950
NORTH JERSEY MEDIA GROUP	502.24	ACCT. 410677 INV.3597705 NOVEMBER,	MUNICIPAL	20951
FLAGSHIP DENTAL PLANS	87.11	INV. 132459 JANUARY 2021 FLAGSHIP	INSURANCE	20952
DELTA DENTAL OF NJ. INC.	8807.02	JANUARY, 2021 DENTAL PREMIUM	INSURANCE	20953
JP MONZO MUNICIPAL	100.00	2/11/21 WEBINAR LICENSING FOR	MUNICIPAL	20954
PALISADES SALES CORPORATION	109.00	INV. 956432 WEBCAM	MUNICIPAL	20955
PAYLOCITY	1195.40	INV.107447978, 107517895 DECEMBER	MUNICIPAL	20956
DELGADO INTERPRETING	320.00	INV. 36646 11/13/20 3/4/20 IN	MUNICIPAL	20957
WB MASON CO., INC.	472.40	INV.216315797 CUST.C2365727	MUNICIPAL	20958
BANISCH ASSOCIATES, INC.	175.00	INV.P20-30812 BER-L-5681-15	LEGAL	20959
MILLENNIUM STRATEGIES, LLC.	3000.00	INV. 10859 DEC., 2020 GRANT	MUNICIPAL	20960
VERIZON	89.99	FIOS CHARGES 12/4-1/5	O/E	20961
VERIZON	144.99	12/27- 1/26 2021	O/E	20962
VERIZON	89.99	12/24-1/23/2021	O/E	20963
VERIZON	144.99	12/5-1/4/21 854-792-138-0001-86	O/E	20964
VERIZON	131.28	12/20-1/9/2020 854-735-947-0001-29	O/E	20965
BAUER SPORT SHOP	269.00	INV.3763 GREEN TEAM T - SHIRTS	GREEN TEAM	20966
CO ANIMAL CONTROL	1675.00	DEC. 2020 ANIMAL CONTROL SERVICES	ANIMAL	20967
VERIZON WIRELESS	2500.00	11/24-12/23/20 CELL CHARGES	O/E	20968
PUBLIC SERVICE ELECTRIC	10638.75	NOVEMBER, 2020 CURRENT	O/E STREET	20969
PUBLIC SERVICE ELECTRIC	0.00	NOVEMBER, 2020 CURRENT	O/E	20969
PUBLIC SERVICE ELECTRIC	8322.85	NOVEMBER, 2020 CURRENT	O/E	20969
ROMEO G. VENEGAS	588.60	BL.1705 LOT 7 12/14-12/31/20	TAX	20970

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MICHAEL SESTANOVICH	127.09	4TH QUARTER - MILEAGE 2020	CODE	20971
ROBERT RUSCH	115.59	4TH QUARTER MILEAGE 2020	CODE	20972
FRANK DYER	154.68	4TH QUARTER MILEAGE 2020-ELECTRIC	CODE	20973
COOSETOWN COMMUNICATIONS	135.00	INV.134978 1ST QUARTER INVOICE TO	EMERGENCY	20974
FTREACH NETWORK, LLC	3495.00	INV.30152 SWIFT 911 ANNUAL SUB	EMERGENCY	20975
VERIZON	144.99	1/5-2/4/ 2021 FIOS	O/E	20976
AMERICAN SOCIETY OF	367.00	ACCT.500717617 ASCAP LICENSE 2021	MUNICIPAL	20977
N.J. STATE LEAGUE OF	1241.00	INV.342MLK21 2021 MEMBERSHIP DUE	MUNICIPAL	20978
NJ REGISTRARS ASSN	50.00	2021 DUES-INV.6921,6595,6713	MUNICIPAL	20979
NJ REGISTRARS ASSN	0.00	2021 DUES-INV.6921,6595,6713	BOARD OF	20979
NJ REGISTRARS ASSN	25.00	2021 DUES-INV.6921,6595,6713	BOARD OF	20979
ASSOCIATED APPRAISAL GROUP	1000.00	INV. 2948 AUG. 2020 ADDED	ASSESSMENT	20980
TREASURER, STATE OF NEW	2765.00	4TH QUARTER DCA FEES 2020	STATE	20981
SCOTT G. SPROVIERO, ESQ.	237.50	1/4/21 1.9HRS RFQ , RESOLUTION	ZONING	20982
SCOTT G. SPROVIERO, ESQ.	100.00	1/12/21 ZB ATTORNEY-ATTENDANCE OF	ZONING	20983
WB MASON CO., INC.	279.68	INV. 216435928 C2365727 TONER	FIRE O/E	20984
WB MASON CO., INC.	62.34	INV.216755167 ACCT#C2365727 MISC.	MUNICIPAL	20985
NEW MILFORD PUBLIC LIBRARY	75000.00	2021 TEMP APPROPRIATION	LIBRARY	20986
BERGEN CTY MUNICIPAL JOINT	90899.50	1ST QTR 2021 JIF INSTALLMENT	LIABILITY	20987
BERGEN CTY MUNICIPAL JOINT	0.00	1ST QTR 2021 JIF INSTALLMENT	WORKMANS	20987
BERGEN CTY MUNICIPAL JOINT	75554.50	1ST QTR 2021 JIF INSTALLMENT	WORKMANS	20987
CIGNA HEALTHCARE	208264.02	JANUARY, 2021 PREMIUM GROUP	INSURANCE	20988
CROWN TROPHY	25.00	INV.RE-52382 COUNCIL PRESIDENT	MUNICIPAL	20989
CANTERBURY VILLAGE	877.10	OCT/NOV/DEC, 2020 HYDRANT	O/E WATER	20990
SUEZ WATER NEW JERSEY	2676.16	DECEMBER, 2020 CURRENT WATER	O/E WATER	20991
TREASURER, STATE OF NJ	400.00	4TH QTR 2020 MARRIAGE LICENSE FEES	STATE	20992
T RODGERS GROUP, LLC	3325.00	NOV. 2020 INV.6157	ACCRED	20993
E RODGERS GROUP, LLC	3325.00	DEC. 2020 INV.6214	ACCRED	20994
G.T.B.M., INC.	1876.50	INV.29525 4TH QTR 2020 E-TICKETING	POLICE	20995
AT & T MOBILITY	298.50	NOV. 22-DEC. 21, 2020 ACCT.	EMERGENCY	20996
JOHN HEINEMANN	72.00	REIMB. HALLOWEEN CONTEST PRIZES	RECREATION	20997
GEESE CHASERS, NORTH JERSEY	1295.66	INV.523923 DEC. GEESE CLEARING	RECREATION	20998
SHOP RITE OF NEW MILFORD	136.25	INV.1410141882 CUST.3563	RECREATION	20999
ORIENTAL TRADING COMPANY,	1203.80	INV.706687638-01	RECREATION	21000
CARDIO PARTNERS INC.	378.00	INV.682103 2 ELECT. CHILD PADS, 2	FIRE O/E	21001
CASCADE RESCUE	1330.00	ORDER SO289414 ADVANCED 200 ONE	FIRE O/E	21002
STATE LINE	30.00	INV.125722 BATTERY.	FIRE O/E	21003
CONTINENTAL FIRE & SAFETY	0.00	INV.K5378 FORCIBLE ENTRY TRAINING	FIRE O/E	21004
CONTINENTAL FIRE & SAFETY	4829.50	INV.K5378 FORCIBLE ENTRY TRAINING	FIRE O/E	21004
CONTINENTAL FIRE & SAFETY	3000.00	INV.K5378 FORCIBLE ENTRY TRAINING	FIRE O/E	21004
NEW JERSEY FIRE EQUIPMENT	1857.60	INV.63545 30 SCOTT QUARTER	FEMA-COVID	21005
PALMERS ACE HARDWARE	47.77	INV.708163	FIRE O/E	21006
RAINBOW CLEANERS	100.00	INV.6283 CALNAN GEAR REPAIR &	FIRE O/E	21007
NEW MILFORD FIRE CO. #2	101.08	INV.2011065	FIRE O/E	21008
PALMERS ACE HARDWARE	34.18	INV.708189	POLICE	21009
PALISADES SALES CORPORATION	220.00	INV.956662	POLICE	21010
ACOUSTICAL SOLUTIONS, LLC	1263.41	INV.127767 ACOUSTIC ROOM PANELS	POLICE	21011
NEW JERSEY STATE ASSOCIATION	2000.00	INV. IN-9126 LIEUTENANT PROMOTION	POLICE	21012
GENERAL SALES ADMINISTRATION	315.35	INV.109902	VEHICLE	21013
GENERAL SALES ADMINISTRATION	1217.94	INV.109833 2008 FORD F350	POLICE	21014
VERIZON COMMUNICATIONS	186.91	12/16-1/15/21 DECEMBER RADIO	O/E	21015
THOMSON REUTERS WEST	260.16	INV.843 DECEMBER 2020	POLICE	21016
FEDERAL EXPRESS CORPORATION	35.54	INV.7-19762920,7-20442551,7-212506	POLICE	21017
GALL'S INC.	156.00	INV.BC1256051	POLICE	21018
WB MASON CO., INC.	1345.47	INV.216147661 CUST.C2365727	POLICE	21019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SWIFTREACH NETWORK, LLC	3495.00	INV.16980 2020 SWIFT 911 ANNUAL	EMERGENCY	21020
STALKER RADAR	617.30	INV.376718 2 RADAR MOUNTS	VEHICLE	21021
GALL'S INC.	204.45	INV.BC1249716 CROSSING GUARD	POLICE	21022
P & E. UNIFORMS	440.00	INV.56777 CROSSING GUARD UNIFORMS	POLICE	21023
P & E. UNIFORMS	189.90	INV.56787 DIGENIO CLOTHING	POLICE	21024
NEW MILFORD DELI	411.00	INV.848717,848718,848719,848720,84	POLICE	21025
NEW MILFORD DELI	256.08	INV.848715	POLICE	21026
HR DIRECT	79.99	INV.9313070 POSTER GUARD 1 YR	POLICE	21027
G.T.B.M., INC.	1200.00	INV.29219 INFO-COP NEW	POLICE	21028
AIRGAS, INC.	32.72	INV.9108023812	POLICE	21029
FIRE & SAFETY SERVICES	281.00	INV.1020-08413 ON BOARD CHARGE	VEHICLE	21030
AMERICANWEAR INDUSTRIAL	714.00	ACCT.2174 & 2175 DECEMBER UNIFORMS	PUBLIC	21031
RUTGERS UNIVERSITY NJAES	195.00	INV.102105 WEBINAR VINCE CAHILL	PUBLIC	21032
S. ROTONDI & SONS, INC.	1435.50	INV.384279 NOVEMBER DISPOSAL OF	GARBAGE &	21033
S. ROTONDI & SONS, INC.	638.00	INV.31552 11/24/20 MIXED	RECYCLING	21034
DUKES SALES & SERVICE, INC.	1760.00	INV.18393 GREASE LIQUEFYING FOR	PUBLIC	21035
NORTHEAST GAS SERVICES	90.00	INV.34921	VEHICLE	21036
DARRIN'S CRANE SERVICE	700.00	INV.C043 CRANE SERVICE11/18/20	PUBLIC	21037
TRAFFIC SAFETY EQUIPMENT,	1054.80	INV.216700 STOP SIGNS	PUBLIC	21038
SUBSTANCE ABUSE PROGRAM	175.00	INV.300003635 VINCE CAHILL	PUBLIC	21039
RACHLES/MICHELE'S OIL	4826.01	INV.3332008,332256,332097	O/E GAS &	21040
CUSTOM BANDAG INC.	1604.29	INV.60187548 TIRE FOR LOADER	VEHICLE	21041
EXCEL TERMITE & PEST CONTROL	120.00	INV.835633,.835892 PEST CONTROL	PUBLIC	21042
STONE INDUSTRIES, INC.	445.03	INV.97871 QUARRY PROCESS	PUBLIC	21043
PALMERS ACE HARDWARE	301.01	12 INVOICES	PUBLIC	21044
PANALUNA DESIGN GROUP, LLC	99.00	INV.904628 FLAG POLE LIGHT FOR	PUBLIC	21045
LEY INCORPORATED	734.58	INV.WOIN1248915	VEHICLE	21046
NORTHEAST TALENT SOLUTIONS	4524.66	INV.1674,1686,1692,1698 RECYCLING	RECYCLING	21047
ARROW ELEVATOR INC.	460.00	INV.98097 DECEMBER ELEVATOR	PUBLIC	21048
LOADING DOCK INC.	1091.67	INV.70563 EMERGENCY GARAGE DOOR	PUBLIC	21049
MAIN LOCK SHOP	20.00	INV.7792	PUBLIC	21050
CLEAN MAT SERVICES LLC	679.80	INV.241067, 241068 DECEMBER MAT	PUBLIC	21051
PARAMUS BUILDING SUPPLY CO.	511.32	INV.321093 PLYWOOD FOR TREE CREW	PUBLIC	21052
FREMGEN'S POWER EQUIPMENT	1970.00	INV.42048 CHIPPPER PARTS	PUBLIC	21053
COOPER ELECTRIC SUPPLY CO.	196.52	INV.S042737921	PUBLIC	21054
LOGO MAT CENTRAL, LLC	572.00	INV.1282 TOUGH TOP LOGO MAT 4 X 6	POLICE	21055
GALL'S INC.	62.88	INV.BC1235030,1255762 CR.17429430	POLICE	21056
AMERICAN HOSE & HYDRAULICS	97.20	INV.106085	VEHICLE	21057
MC SYSTEMS SOLUTIONS	0.00	INV.20210176 2021 ENFORCER YEARLY	PLANNING	21058
MC SYSTEMS SOLUTIONS	300.00	INV.20210176 2021 ENFORCER YEARLY	PLANNING	21058
MC SYSTEMS SOLUTIONS	300.00	INV.20210176 2021 ENFORCER YEARLY	ZONING	21058
RELIANCE STANDARD LIFE INS.	1459.36	STD 159044 JAN 2021 PREMIUM	INSURANCE	21059
ALLAN BRITWAY ELECTRICAL	404.82	INV.13347 REPAIR PEDESTRIAN SIGN	PUBLIC	21060
METROPOLITAN RUBBER CO.	122.60	INV.44228	VEHICLE	21061
ENVIRONMENTAL SYSTEMS	489.00	INV.93955054 FEES FOR GIS SYSTEM	PUBLIC	21062
AMERICAN ASPHALT CO., INC	1036.00	INV.64976 WINTER MIX ASPHALT 56	PUBLIC	21063
ATLANTIC TACTICAL OF NJ,	388.26	INV.SI-80723721	POLICE	21064
NEW MILFORD BOARD OF	2930262.83	JANUARY 2021 SCHOOL APPROPRIATION	SCHOOL	21065
DENISE M. AMOROSO	500.00	ESTABLISH 2021 PETTY CASH	PETTY CASH	21066
VIN J. VAN SADERS	500.00	ESTABLISH 2021 PETTY CASH	PETTY CASH	21067
JOAN LE PAGE	50.00	ESTABLISH 2021 PETTY CASH	PETTY CASH	21068
VINCENT CAHILL	200.00	ESTABLISH 2021 PETTY CASH	PETTY CASH	21069
BRIAN T. CLANCY	200.00	ESTABLISH 2021 PETTY CASH	PETTY CASH	21070
NORTHEAST GAS SERVICES	90.00	INV. 35152 DECEMBER 2020	VEHICLE	21071
ONE CALL CONCEPTS, INC.	130.13	INV.125104 DECEMBER 2020	PUBLIC	21072

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PALMERS ACE HARDWARE	5.03	INV.708381	PUBLIC	21073
AUTOMOTIVE BRAKE CO.	188.00	INV.2175591	VEHICLE	21074
S. ROTONDI & SONS, INC.	1435.50	INV.384822 12/11-12/31/20 YARD	GARBAGE &	21075
S. ROTONDI & SONS, INC.	494.45	INV.21557 12/29/20 MIXED	RECYCLING	21076
RE & SAFETY SERVICES	60.69	INV.1020-06328, 1020-07512 PARTS	VEHICLE	21077
ALLIANCE BUS GROUP	133.00	INV.362948 PARTS TO REPAIR FIRE	VEHICLE	21078
VERIZON	155.64	1/10-2/8 2021 FIOS CHARGES	O/E	21079
ENGIE RESOURCES	6172.21	NOV. - DEC. 2020 CHARGES	O/E STREET	21080
NEW JERSEY CONFERENCE OF	510.00	MAYOR MICHAEL PUTRINO DUES FOR	MUNICIPAL	21081
SUEZ WATER NEW JERSEY	14839.82	JANUARY, 2021 HYDRANT CHARGES	O/E WATER	21082
MASER CONSULTING	680.00	INV.628230 GENERAL ENGINEERING	ENGINEERING	21083
BANISCH ASSOCIATES, INC.	50.00	BER-L-5681 PLANNING SERVICES FOR	LEGAL	21084
MORPHO USA, INC.	329.16	LIVESCAN MATIN 3/19/21-3/18/23	POLICE	21085
ENFORSYS POLICE SYSTEMS INC.	2500.00	INV.10607 1ST QTR 2021	POLICE	21086
NJ MOTOR VEHICLE COMMISSION	150.00	2021 MVC ONLINE ACCESS FEE ACCT	POLICE	21087
NICHOLAS DI GENIO	24.00	REIMB. NY TOLL BRIDGE TOLL	POLICE	21088
POWER DMS, INC.	805.00	INV.2067 POWERDMS STANDARDS	POLICE	21089
AIRGAS, INC.	1.28	INV.9108800411	POLICE	21090
FORD MOTOR CREDIT COMPANY	3740.70	INV.1763763 JAN. 2021 ACCT.5381020	POLICE	21091
NORTH JERSEY MEDIA GROUP	36.88	AD 4533622 ACCT.406111 ZOOM	ZONING	21092
NORTH JERSEY MEDIA GROUP	98.79	AD#4503825 ACCT. 406111 SCHEDULE	ZONING	21093

Total fund: 01 Current 3727193.32

Total Bill List: 3727193.32

BOROUGH OF NEW MILFORD

Bill list

JANUARY 25, 2021

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
B & H PHOTO & ELECTRONICS	1848.70	INV.182052521 2 HP	2020	2293
JAG PAVING CORP.	73519.20	PAYMENT #1 KENNEDY FIELD BASKEBALL	2020	2294
GEAR GRID LLC	7137.00	INV. 19513 12/18/20 GEAR LOCKERS	2020	2295
DAN SWAYZE & SON, INC.	5750.00	INV.29640 LINE STRIPPING	2020	2296
ANCHOR FENCE CONTRACTORS	2300.00	INV.20359 FENCE ON HILL KENNEDY	2017	2297
BOSWELL MCCLAVE ENGINEERING	1947.00	INV.146765, 147243 - BLVD. SEC	2019	2298
MASER CONSULTING	1105.00	INV.628246 TASKS 1.0 THRU 5.0	2020	2299
MASER CONSULTING	1615.00	INV.628282 DESIGN FOR BLVD, FLORAL	2020	2300
MUNICIPAL EMERGENCIES	265.84	INV.1511814 BALANCE OF CO.1 GEAR	2020	2301

Total fund: 04 CAPITAL

95487.74

Total Bill List: 95487.74

BOROUGH OF NEW MILFORD

Bill list

JANUARY 25, 2021

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PHILLIPS PREISS GRYGIEL	150.00	INV.31643 AUG. 2020 j15076G COAH	AFFORDABLE	1038
Total fund: 2809 AFFORDABLE HSG DEV TRUST				150.00
Total Bill List:				150.00

BOROUGH OF NEW MILFORD

Bill list

JANUARY 25, 2021

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TRA TECHNOLOGIES	650.00	2021 MAINTENANCE/UPDATE CONTRACT	RES'V FOR	1163
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				650.00
Total Bill List:		650.00		

BOROUGH OF NEW MILFORD

Bill list

JANUARY 25, 2021

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTH JERSEY MEDIA GROUP	47.80	AD#4503831 ACCT.406111 680	RESERVE FOR	2007
NORTH JERSEY MEDIA GROUP	50.65	AD#4503633 ACCT.406111	RESERVE FOR	2008
SCOTT G. SPROVIERO, ESQ.	287.50	12/30/20 2.3 HRS ESCROW-367 ROSE	RESERVE FOR	2009
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				385.95
Total Bill List:		385.95		

BOROUGH OF NEW MILFORD

Bill list

JANUARY 25, 2021

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BRIAN SALCEDO	110.00	REFUND FOR FALL TRAVEL SOCCER	RES'V FOR	1932
NOREEN NAGELBUSH	110.00	REFUND FOR FALL TRAVEL SOCCER	RES'V FOR	1933
ESTELA PICADO	110.00	REFUND FOR FALL TRAVEL SOCCER	RES'V FOR	1934
Total fund: 2930 RES'V RECREATION COMM EXPENSES				330.00

Total Bill List: 330.00

BOROUGH OF NEW MILFORD

Bill list

JANUARY 25, 2021

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
W.E. RALPH & SON, INC.	3885.46	INV.411340,411824,412052	RESERVE	1174
BOROUGH OF NEW MILFORD	7007.95	12/8/20-1/10/21 L. PALMA COVID 19	RESERVE	1175
BOROUGH OF NEW MILFORD	528.02	108-10/23/20 COVID-19 OT FOR J.	RESERVE	1176
Total fund: 2705 RESERVE STORM EMERGENCY				11421.43
BOROUGH OF NEW MILFORD	12406.28	LIBRARY RETIREMENT-LUIS RIVAS	RESERVE	1177
BOROUGH OF NEW MILFORD	43012.04	POLICE DEPT RETIRE DANIEL LAMORGES	RESERVE	1178
BOROUGH OF NEW MILFORD	87499.10	POLICE DEPT	RESERVE	1179
Total fund: 2703 RESERVE ACCUMULATED ABSENCES				142917.42
W.E. RALPH & SON, INC.	1718.94	INV. 412772 COVID RELATED SUPPLIES	RESERVE	1180
Total fund: 2705 RESERVE STORM EMERGENCY				1718.94
Total Bill List:	156057.79			

BOROUGH OF NEW MILFORD

Bill list

JANUARY 25, 2021

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE UNEMPLOYMENT	11067.46	NJ STATE UNEMPLOYMENT QTR ENDED	RES'V FOR	1034
Total fund: .2930 RES'V FOR UNEMPLOYMNT EXPENSES				11067.46
Total Bill List:		11067.46		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:57

Offered by: Council President Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

WHEREAS, the Borough of New Milford has adopted a Promotional Ordinance which governs the process and eligibility requirements for promotion to various ranks within the New Milford Police Department; and

WHEREAS, there exists (1) vacancy for the rank of Lieutenant within the New Milford Police Department; and

WHEREAS, George Herrero first served as a New Jersey Transit Police Officer, and then was appointed to the New Milford Police Department on June 30, 2000; and

WHEREAS, Sergeant George Herrero participated in the department's promotion process for the rank of Lieutenant, which included an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency; and

WHEREAS, as per Ordinance 2-19.1.2(a) the Rubric was applied using all required factors and Sergeant George Herrero finished first overall among two candidates.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoints George Herrero, to the rank of Lieutenant, effective February 1, 2021 at a salary of \$138,527.

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 25, 2021.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:58

Offered by:..... Council President Grant

Seconded by:..... Councilwoman Sirocchi-Hurley

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

WHEREAS, the Borough of New Milford has adopted a Promotional Ordinance which governs the process and eligibility requirements for promotion to various ranks within the New Milford Police Department; and

WHEREAS, there exists (1) vacancy for the rank of Sergeant within the New Milford Police Department; and

WHEREAS, Brian Carlino was appointed to the New Milford Police Department on December 1, 2010; and was appointed to the Detective Bureau on January 1, 2018; and

WHEREAS, Detective Brian Carlino participated in the department's promotion process for the rank of Sergeant in January of 2020, which included an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency; and

WHEREAS, as per Ordinance 2-19.1.2(a) the Rubric was applied using all required factors and Detective Brian Carlino is next on the list to be promoted to the rank of Sergeant.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoints Brian Carlino, to the rank of Sergeant, effective February 1, 2021 at a salary of \$129,068.

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 25, 2021.

SEAL

Christine D'Amico

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021: 59

Offered by:..... Council President Grant

Seconded by:..... Councilwoman Sirocchi-Hurley

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

WHEREAS, there exists a need for a Police Officer in the New Milford Police Department; and

WHEREAS, The Mayor and Council of the Borough of New Milford are aware of this vacancy and wish to fill the position; and

WHEREAS, The Mayor and Council have waived the interview by the governing body in the interest of public health; and

WHEREAS, Chief Brian Clancy and a selected Police Committee interviewed several candidates for the position and recommend Daniel Rugani; and

WHEREAS, the candidate, Daniel Rugani, has his Associates degree in Computer Science and completed the Bergen County Police Academy in June of 2020; and

WHEREAS, Daniel Rugani has agreed to join the New Milford Police Department as a Patrolman 1 Police Officer at a salary of \$46,091.00, with entitlement to membership within P.B.A. Local #83.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Daniel Rugani as a New Milford Patrolman 1 Police Officer effective February 1, 2021 at a salary of \$46,091.00, with a one-year probationary period.

BE IT FURTHER RESOLVED, this appointment will be subject to a customary physical examination, drug screening, and psychiatric evaluation.

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 25, 2021.

SEAL

Christine Sirocchi-Hurley

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021: 60

Offered by:..... Council President Grant

Councilwoman Sirocchi-Hurley
Seconded by:.....

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

WHEREAS, there exists a need for a Police Officer in the New Milford Police Department; and

WHEREAS, The Mayor and Council of the Borough of New Milford are aware of this vacancy and wish to fill the position; and

WHEREAS, The Mayor and Council have waived the interview by the governing body in the interest of public health; and

WHEREAS, Chief Brian Clancy and a selected Police Committee interviewed several candidates for the position and recommend Kyle Hill; and

WHEREAS, the candidate, Kyle Hill, Bachelor's degree in Criminal Justice and completed the Bergen County Police Academy in June of 2020; and

WHEREAS, Kyle Hill has agreed to join the New Milford Police Department as a Patrolman 1 Police Officer at a salary of \$46,091.00, with entitlement to membership within P.B.A. Local #83.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Kyle Hill as a New Milford Patrolman 1 Police Officer effective February 1, 2021 at a salary of \$46,091.00, with a one-year probationary period.

BE IT FURTHER RESOLVED, this appointment will be subject to a customary physical examination, drug screening, and psychiatric evaluation.

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 25, 2021.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2021:61

Offered by: Council President Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

WHEREAS, a Total Property Tax Exemption for a Disabled Veteran has been granted by the Tax Assessor on December 14, 2020 to Romeo Venegas residing at 358 Leonard Drive, also known as Block 1705 Lot 7; and

WHEREAS, 4th quarter 2020 property taxes have been levied and paid by Romeo Venegas against said property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that taxes levied against Block 1705 Lot 7 from December 14, 2020 in the amount of \$588.60 be cancelled and refunded to Romeo Venegas, 358 Leonard Drive, New Milford, NJ.

BE IT FURTHER RSOLVED that 1st and 2nd Quarter 2021 taxes be cancelled.

4th Quarter 2020 Taxes from December 14-31, 2020 \$ 588.60

TOTAL TAXES TO BE REFUNDED \$ 588.60

1st Quarter 2021 Taxes \$2,874.00

2nd Quarter 2021 Taxes \$2,874.00

TOTAL TAXES TO BE CANCELLED \$5,748.00

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 25, 2021.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2021:62

Offered by: Council President Grant Seconded by: Councilwoman Sirocchi-Hurley

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$214,000 FOR THE IMPROVEMENT OF BOULEVARD (FROM MCKINLEY AVENUE TO MAIN STREET) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM 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 25th day of January, 2021, 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 a notice of its 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 25, 2021.

SEAL

Christine D. Sirocchi-Hurley

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:63

Offered by: Council President Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Maser Consulting; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans, dated 12/15/2020, and specifications, dated October 2020, entitled Knights Field Improvements, prepared by Maser Consulting, be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Maser Consulting shall inspect said improvement and certify to the Mayor and Council before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 25, 2021.

SEAL

Christine D'Amico

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:64

Offered by:..... Council President Grant

Seconded by:..... Councilwoman Sirocchi-Hurley

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

WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the Resurfacing of the Boulevard via capital ordinance 2019:23; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the Resurfacing of the Boulevard (McKinley Avenue to Main Street); and

WHEREAS, the Mayor and Council wish to authorize Colliers Engineering & Design to provide engineering design for the Resurfacing of the Boulevard (McKinley Avenue to Main Street) at a fee not to exceed \$28,500;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide engineering design for the Resurfacing of the Boulevard (McKinley Avenue to Main Street) and authorize the Borough Clerk to receive bids.


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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-19-0023-001. 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 January 25, 2021.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:65

Offered by: Council President Grant

Seconded by: Councilwoman Sirocchi-Hurley

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SEYMOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (Ile)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, funding was allocated for the Sutton Place Tennis Court Resurfacing Project via Capital Ordinance 2020:10; and

WHEREAS, bids were advertised for and received in New Milford Borough Hall for the Sutton Place Tennis Court Resurfacing Project on December 22, 2020 at 11:00 AM with two bids received as follows:

Sport-Tech Acrylics Corp. \$36,000.00
Brewster, NY

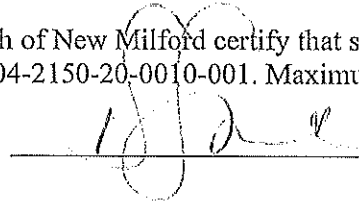
Picerno-Girodano Construction, LLC \$39,200.00
Kenilworth, NJ

WHEREAS the bids were reviewed by the Engineer and the Borough Attorney and a recommendation has been made to award the bid to the lowest responsible bidder, Sport-Tech Acrylics Corp.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the Sutton Place Tennis Court Resurfacing Project to the lowest responsible bidder, Sport-Tech Acrylics Corp. in the amount of \$36,000.00 and authorize Mayor Putrino to sign said contract and authorize the Borough Clerk to attest to the same.


BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to Sport-Tech Acrylics Corp., 410 Route 22, Brewster, NY 10509 and to Colliers Engineering & Design, 400 Valley Road, Suite 304, Mount Arlington, NJ 07856.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-20-0010-001. Maximum dollar value as set forth above.



I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 25, 2021.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:66

Offered by: Council President Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

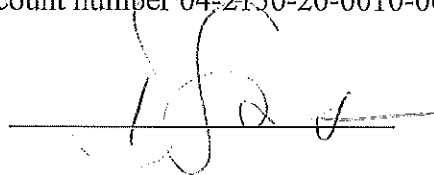
WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the Sutton Place Tennis Court Resurfacing Project via capital ordinance 2020:10; and

WHEREAS, the Mayor and Council wish to authorize Colliers Engineering & Design to provide construction administration services for the Sutton Place Tennis Court Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide construction administration services for the Sutton Place Tennis Court Resurfacing Project at a cost not to exceed \$3,000.00.

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-20-0010-001. Maximum dollar value is as set forth above.



I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 25, 2021.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:67

Offered by: Council President Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Maser Consulting; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications, dated December 2020, entitled Sutton Place Tennis Court Resurfacing Project, prepared by Maser Consulting, be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Maser Consulting shall inspect said improvement and certify to the Mayor and Council before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 25, 2021.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:68

Offered by: Council President Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

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 2019; and

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

WHEREAS, Local Finance Notice 2021-01 calls for a 0.8% Consumer Price Index adjustment for service year 2020;

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby approve the base amount of \$1,465 for service year 2020.

BE IT FURTHER RESOLVED that a copy of this resolution and Local Finance Notice 2021-01 be forwarded to the New Milford Volunteer Fire Department and the New Milford Volunteer Ambulance Corps.

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 25, 2021.

SEAL

Christine Termini

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021: 69

Offered by: Council President Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

WHEREAS, Joan LePage has served continuously since October 1, 2007 as the Registrar and Board of Health Secretary; and

WHEREAS, the COVID-19 global pandemic has brought unforeseen hardship on the New Milford Health Department over the past ten months; and

WHEREAS, Ms. LePage has shown dedication and commitment in her support of the Health Department throughout this challenging period; and

WHEREAS, the President of the Board of Health and the Public Health Nurse have acknowledged her value to the department and her support throughout this crisis; and

WHEREAS, the Mayor and Council would like to compensate Ms. LePage for her dedication and commitment.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby authorize a one-time payment of \$3,000.00 to Joan LePage in recognition of her dedication and commitment to the New Milford Health Department during the COVID-19 pandemic.

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 25, 2021.

SEAL

Christelle Hernandez

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:70

Offered by: Council President Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

AUTHORIZE MAYOR TO SIGN REVISED MOU WITH NJDEP

WHEREAS, the Borough of New Milford (Borough) entered into a Memorandum of Understanding (MOU) with the State of New Jersey, Department of Environmental Protection (NJDEP) on December 14, 2015 for Sandy Blue Acres Acquisitions in the Borough of New Milford; and

WHEREAS, the NJDEP has revised the terms of MOU to clarify permissible activities on the properties and to bring the terms current with State contracting requirements; and

WHEREAS, the Borough Attorney has reviewed the revised MOU and approves the same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby authorize Mayor Putrino to sign the revision, dated March 4, 2019, of the MOU between the Borough and the NJDEP.

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 25, 2021.

SEAL

Christine Demaris

Monthly Liaison Report
January 2021
Councilwoman Sandhusen

Environmental & Energy Commission – Green Team
Bergen County Joint Insurance Fund – Mayor's Wellness Campaign

New Milford Environmental and Energy Commission

Meets the First Tuesday of the Month

- Reorganization
Lynn Torpie voted in as Chairperson. Jeffery DelVecchio is Co Chair, Tammi Kammiski is Secretary
- Guest Presentation by the Hackensack River Keeper
- Tentative Date for New Milford Woods dedication, Sunday, April 25, 2021; 1 PM

New Milford Green Team

Meets the Second Tuesday of the Month

- Goal set for achieving Sustainable Jersey Bronze Award 2021
- Welcome New Members and thank those that served in 2020

Bergen County JIF, Meeting

Meets the Third Thursday of the Month

- Attended Meeting

Mayor's Wellness Campaign

- No meeting in January