

APPROVED

2/22/2021

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, February 8, 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 being 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 (7:07 PM)
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 25, 2021 Work/Public Session meeting. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Sandhusen said she misspoke at the last meeting; Jersey City, not Bergenfield, recently obtained electric garbage trucks.

NEW BUSINESS:

1. 2021 Budget

The Administrator said the budget committee met on February 5th to continue work on the 2021 operating budget. She said the information has been forwarded to the auditor to be dropped into the budget document, which will give the committee a baseline to continue working. She said the committee is still waiting for the 2021 figures from the BCUA, which is a big line item. She said the BCUA expects to have the information by February 19th.

2. Schedule Updates

Mayor Putrino said the Hippity Hoppity Trail is tentatively scheduled for Saturday, March 27th with a rain date of Saturday, April 3rd.

Council President Grant said the Rabies Clinic is scheduled for Saturday, February 13th from 10:00 AM to 1:00 PM at the DPW garage. She said pet licenses can be obtained at the clinic if the pet is getting vaccinated. Otherwise, the license must be obtained from the Health Department. She said cats must be in carriers, dogs must be leashed, and facemasks are required.

3. COVID-19 Task Force Report

The Covid-19 Task Force met on February 4th. There were reports from the NMPD, NMFD, OEM, Ambulance Corps, Health Department, Administration, DPW, Recreation, and the Board of Education. Some of the topics discussed included the recent increase to 35% for indoor dining, recreation sports (winter/spring), the status of the vaccination site in New Milford, the return to the hybrid schedule for the BOE, and ways to increase resident participation in the Swiftreach system. The next meeting is scheduled for February 18th.

Mayor Putrino said the Borough has been approved by the State as a vaccination site. He said we are waiting on information of when and how much of the vaccine we will receive. He said once we have more information, it will be posted on the Mayor's Facebook page, the Borough website, the electronic sign and a reverse 911 will go out to residents.

Council President Grant asked if the site would be restricted to New Milford residents only. Mayor Putrino said he believes that it will be at the start, but he is not sure how long it can be maintained as a restricted site. He said the clinic will be held at the New Milford Sr. Center and will be by appointment.

4. Administrator's Report

- Borough Hall will be closed on Monday 2/15 in observance of President's Day.
- The next meeting of the Mayor and Council is scheduled for Monday, 2/22

INTRODUCE ORDINANCE 2021:01

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.

Councilwoman Sirocchi-Hurley made a motion to introduce this ordinance on the first reading. Councilman Grotzky 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 22, 2021.

INTRODUCE ORDINANCE 2021:02

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT

EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$773,750 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Councilwoman 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 22, 2021.

INTRODUCE ORDINANCE 2021:03

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF VARIOUS POLICE EQUIPMENT IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$46,861 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

Councilman Grotsky made a motion to introduce this ordinance on the first reading. 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 22, 2021.

RESOLUTIONS:

2021:71 Closed Session
2021:72 Payment of Bills and Vouchers
2021:73 Introduce Capital Ordinance 2021:01 – DOT Improvement of Boulevard
2021:74 Introduce Bond Ordinance 2021:02 – Multipurpose
2021:75 Introduce Capital Ordinance 2021:03 – Multipurpose
2021:76 Cancel First Half of 2021 Taxes – Block 1518, Lot 13
2021:77 Authorize Sustainable Jersey Technical Assistance Grant Application
2021:78 Authorize New Milford Police Department to Participate in the U.S. Department of Defense 1033 Program

COMMENTS FROM THE PUBLIC

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

Michael Sermabekian – 160 Harrison Street. Mr. Sermabekian thanked the DPW for their efforts in clearing the snow from the recent storm. He identified himself as the chairman of the Green Team. He spoke about a Technical Assistance grant application and said the Green Team will be

looking for support from the governing body and borough departments. He said they had also applied for a Garnier grant for assistance with a fleet inventory; the application received positive feedback, but the grant was not awarded.

Councilwoman Duffie asked if they are looking for letters of support and if so, by what date they would be needed. Mr. Sermabekian said the application is due February 19th.

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

COUNCIL

Councilwoman Sirocchi-Hurley reported that the Historic Preservation Commission received a \$950 grant for their oral history project. She said anyone interesting in contributing to the project should contact the HPC.

Councilwoman Sandhusen said the Green Team has been busy working toward Sustainable Jersey certification. She said the Environmental Commission recently enjoyed a presentation by the Hillsdale Environmental Commission on the scope and ways to approach an environmental resource inventory.

Council President Grant reiterated the date and time for the upcoming rabies clinic – Saturday, February 13th from 10:00 AM to 1:00 PM.

Councilman Seymour thanked the DPW, first responders and the PD for their hard work throughout the recent snow event. He said Recreation is continuing to plan for an outdoor, spring sport season and referenced the recent bid award for Knights Field, which includes a regulation high school softball field and a youth soccer practice field. On behalf of the BOE he reported that schools have reopened on a hybrid schedule with both virtual and in-person instruction. He asked if it would be possible to prioritize teachers, who are not New Milford residents, once the vaccination site is up and running. Mayor Putrino said we will be following state guidelines.

Council President Grant asked to confirm that we do not know which vaccine we will be receiving. Mayor Putrino said that it has been a 50/50 split between Pfizer and Moderna in Bergen County.

Mayor Putrino said the field improvements at Knights Field will include field lights, field sod, an area of grass for passive recreation, drainage enhancements and sports netting.

Councilwoman Duffie thanked the Board of Health President and Public Health Nurse for all the work they have done to bring the New Milford vaccination site to fruition. Regarding the request to prioritize out of town BOE staff, she said we should prioritize those in need from New Milford as it is very difficult to get an appointment. She said she would support opening it up to BOE staff if the Borough's allotment is more than enough to meet the needs of those eligible in New Milford.

Councilwoman Duffie said Beautification will be meeting discuss how they will use their budget for the coming year, noting that last year it was spent entirely on some of the special events that were held. She said a few members of the 100th Anniversary Committee will soon be meeting to plan an agenda for an upcoming meeting of the Committee as a whole.

Council President Grant said she has heard from several people who are interested in volunteering to help with the vaccination clinic. She asked to whom they should be directed. The Administrator said believes the clinic is to be staffed by Mid-Bergen but suggested that anyone interested in volunteering could contact the Health Department.

Councilman Grotsky extended his thanks and praise for the work by the DPW over the course of a very long storm.

Councilwoman Sirocchi-Hurley mentioned the need to clear fire hydrants and asked for assistance from residents to clear them.

Mayor Putrino mentioned the New Milford-Teaneck Elks Lodge 2290 annual memorial service, which is scheduled for Sunday, February 21st at 1:00 PM. He said an RSVP is required due to capacity limitations.

Mayor Putrino mentioned the opening of a new business, Maximum Performance PT on Main Street and said that a ribbon cutting ceremony will be scheduled for later this month. Council President Grant said there is also a new dog grooming business on Main Street. Mayor Putrino said something can be scheduled for that business as well as the Bergen Garden Center and Bambino's Deli.

VOTE ON RESOLUTIONS

Council President Grant made a motion to approve the consent agenda consisting of resolutions 2021:71 through 2021:78. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

Mayor Putrino announced that the governing body would be going into closed session. He said no further action would be taken and the meeting would be adjourned immediately upon returning to open session.

Councilman Grotsky made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:39 PM.

CLOSED SESSION

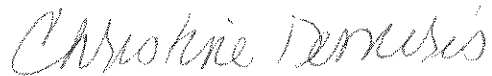
1. PBA Contract

Upon conclusion of the closed session, Council President Grant made a motion to return to open session. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed. Time 7:55 PM.

ADJOURNMENT

Being no further business before the governing body, Council President Grant made a motion to adjourn. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:55 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Demiris".

Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:71

Offered by: Council President Grant

Seconded by: Councilman Seymour

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. PBA Contract – Retiree Medical

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 February 8, 2021.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:72

Offered by: Council President Grant

Seconded by: Councilman Seymour

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 \$4,837,051.70.

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 February 8, 2020.

SEAL

Christine Thomas

BOROUGH OF NEW MILFORD**Bill list****JAN. 16 - JAN. 31, 2021 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	4697.70	JAN. 16 - JAN. 31, 2021	PAYROLL RECEIVABLE:	21094
PAYROLL	2760.42	JAN. 16 - JAN. 31, 2021	PAYROLL GENERAL	21094
PAYROLL	11439.24	JAN. 16 - JAN. 31, 2021	PAYROLL MUNICIPAL	21094
PAYROLL	1225.73	JAN. 16 - JAN. 31, 2021	PAYROLL FINANCE	21094
PAYROLL	8092.55	JAN. 16 - JAN. 31, 2021	PAYROLL COLLECTION	21094
PAYROLL	1684.32	JAN. 16 - JAN. 31, 2021	PAYROLL ASSESSMENT	21094
PAYROLL	966.41	JAN. 16 - JAN. 31, 2021	PAYROLL ASSESSMENT	21094
PAYROLL	6606.97	JAN. 16 - JAN. 31, 2021	PAYROLL CODE	21094
PAYROLL	145.83	JAN. 16 - JAN. 31, 2021	PAYROLL RENT	21094
PAYROLL	5389.87	JAN. 16 - JAN. 31, 2021	PAYROLL POLICE	21094
PAYROLL	6418.62	JAN. 16 - JAN. 31, 2021	PAYROLL POLICE	21094
PAYROLL	252002.70	JAN. 16 - JAN. 31, 2021	PAYROLL POLICE	21094
PAYROLL	574.14	JAN. 16 - JAN. 31, 2021	PAYROLL UNIFORM	21094
PAYROLL	1248.40	JAN. 16 - JAN. 31, 2021	PAYROLL PUBLIC	21094
PAYROLL	79825.95	JAN. 16 - JAN. 31, 2021	PAYROLL PUBLIC	21094
PAYROLL	850.00	JAN. 16 - JAN. 31, 2021	PAYROLL PUBLIC	21094
PAYROLL	861.54	JAN. 16 - JAN. 31, 2021	PAYROLL RECYCLING	21094
PAYROLL	1932.17	JAN. 16 - JAN. 31, 2021	PAYROLL RECYCLING	21094
PAYROLL	8837.14	JAN. 16 - JAN. 31, 2021	PAYROLL BOARD OF	21094
PAYROLL	2759.53	JAN. 16 - JAN. 31, 2021	PAYROLL RECREATION	21094
PAYROLL	1076.22	JAN. 16 - JAN. 31, 2021	PAYROLL RECREATION	21094
PAYROLL	1703.08	JAN. 16 - JAN. 31, 2021	PAYROLL SENIOR	21094
PAYROLL	0.00	JAN. 16 - JAN. 31, 2021	PAYROLL LIBRARY	21094
PAYROLL	18999.47	JAN. 16 - JAN. 31, 2021	PAYROLL LIBRARY	21094
PAYROLL	9001.27	JAN. 16 - JAN. 31, 2021	PAYROLL MUNICIPAL	21094
PAYROLL	842.88	JAN. 16 - JAN. 31, 2021	PAYROLL TITLE III -	21094
PAYROLL	5965.03	JAN. 16 - JAN. 31, 2021	MEDICARE SOCIAL	21095
PAYROLL	9688.41	JAN. 16 - JAN. 31, 2021	FICA SOCIAL	21096

Total fund: 01 Current**445595.59****Total Bill List: 445595.59**

BOROUGH OF NEW MILFORD**Bill list****FEBRUARY 8, 2021**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD OF	2930262.83	FEBRUARY 2021 SCHOOL APPROPRIATION	SCHOOL	21097
NEW MILFORD BOROUGH OPEN	0.00	1ST QTR 2021 & AA/OM MUNICIPAL	MUNICIPAL	21098
NEW MILFORD BOROUGH OPEN	199.57	1ST QTR 2021 & AA/OM MUNICIPAL	MUNICIPAL	21098
NEW MILFORD BOROUGH OPEN	19923.00	1ST QTR 2021 & AA/OM MUNICIPAL	MUNICIPAL	21098
COUNTY OPEN SPACE TRUST FUND	0.00	0238 1ST QTR 2021 COUNTY OPEN	COUNTY	21099
COUNTY OPEN SPACE TRUST FUND	518.79	0238 1ST QTR 2021 COUNTY OPEN	COUNTY	21099
COUNTY OPEN SPACE TRUST FUND	49812.00	0238 1ST QTR 2021 COUNTY OPEN	COUNTY	21099
COUNTY OF BERGEN	0.00	0238 1ST QTR COUNTY TAXES	COUNTY	21100
COUNTY OF BERGEN	11892.41	0238 1ST QTR COUNTY TAXES	COUNTY	21100
COUNTY OF BERGEN	1187247.00	0238 1ST QTR COUNTY TAXES	COUNTY	21100
AM CONSULTANTS	975.00	INVOICE #10910 FIXED ASSETS 2020	MUNICIPAL	21101
BERGEN COUNTY MUNICIPAL	200.00	2021 MEMBERSHIP DUES CLERK &	MUNICIPAL	21102
MUNICIPAL CLERK'S ASSOC.OF	250.00	2021 VIRTUAL EDUCATION CONFERENCE	MUNICIPAL	21103
INSTITUTE FOR PROFESSIONAL	50.00	ETHICS WEBINAR JAN. 27, 2021	MUNICIPAL	21104
NORTHERN VALLEY MAYORS'	300.00	201 ANNUAL DUES FOR MAYOR'S	MUNICIPAL	21105
NORTH JERSEY MEDIA GROUP	401.93	DECEMBER, 2020 LEGAL ADVERTISING	MUNICIPAL	21106
FLAGSHIP DENTAL PLANS	87.11	INV.132878 FEB/.2021 FLAGSHIP	INSURANCE	21107
DELTA DENTAL OF NJ. INC.	8761.53	FEBRUARY, 2021 DENTAL PREMIUM	INSURANCE	21108
PROPOLITAN	980.38	CURRENT TELEPHONE 1/15-2/14/21	O/E	21109
PALISADES SALES CORPORATION.	246.50	INVOICE#956672 SYMANTEC ENDPOINT	MUNICIPAL	21110
ENGIE RESOURCES	6711.46	JANUARY, 2021 ENERGY SUPPLIER	O/E STREET	21111
BIS DIGITAL, INC.	5337.10	INV.80437 INSTALL TURNKEY VIDEO	MUNICIPAL	21112
SUEZ WATER NEW JERSEY	1630.70	JANUARY, 2021 CURRENT WATER	O/E WATER	21113
WB MASON CO., INC.	227.10	INV.217395364 CUST.2365727 OFFICE CODE		21114
WB MASON CO., INC.	839.90	INV.216016412 LEGAL COPY PAPER	MUNICIPAL	21115
WB MASON CO., INC.	128.17	INV.216278618,216360020	PUBLIC	21116
VAN DINES INCORPORATED	563.00	INV.131977 PARTS FOR PLOW	VEHICLE	21117
BERGEN COUNTY UTILITIES	20681.17	INV.650 DECEMBER WASTE DISPOSAL	GARBAGE &	21118
DOLORES BULI	375.00	1/14/21 3 HRS CHC PROFESSIONAL	BOARD OF	21119
50 STATES ENGINEERING CORP.	150.00	INV.5930 1/12/21 MEETING	ZONING	21120
BAUER SPORT SHOP	225.00	INV. 3769 EEC POLOS ED EVENTS	ENVIRONMENT	21121
IDESIGN CREATIVE SERVICES	870.00	INV.14656 REUSABLE COTTON MASKS	RECREATION	21122
RELIANCE STANDARD LIFE INS.	1440.95	STD 159044 JAN 2021 PREMIUM	INSURANCE	21123
RICOH USA INC.	69.00	INV.115678221220 JAN. MONTHLY COPY	SENIOR	21124
STATE LINE	30.00	INV.125913 BATTERY	FIRE O/E	21125
PALMERS ACE HARDWARE	29.61	INV.708388 HARDWARE SUPPLIES	FIRE O/E	21126
ALAN SILVERMAN	45.00	REIMB. ANNUAL DUES FOR IAAI ARSON	UNIFORM	21127
VERIZON COMMUNICATIONS	186.81	INV.11521 1/16-2/15/21	O/E	21128
STATE TOXICOLOGY LABORATORY	180.00	INV.083120 MANDATORY DRUG TESTING	POLICE	21129
PALISADES SALES CORPORATION.	500.00	INV.956722 CHROMEBOOK-BCPO	POLICE	21130
FRANCIS F. HAGGERTY	20.00	REIMB. WINTER WONDERLAND GIVEAWAY	POLICE	21131
G AUTO, INC.	189.61	INV.194322 VEHICLE PARTS	VEHICLE	21132
MODERN EQUIPMENT SALES	1292.52	INV.PS1258376 PARTS FOR ROLLER	VEHICLE	21133
SAFETY-KLEEN SYSTEMS	816.67	INV.84895851 PARTS WASHER CLEANER	VEHICLE	21134
STEPHEN SINISI	440.00	JAN. 20021 TWICE WEEKLY VIRTUAL SR	SENIOR	21135
KEISA PARRISH	220.00	JAN. 2021 WEEKLY EXERCISE	SENIOR	21136
EVS EMERGENCY PRODUCTS LLC	410.00	INV.21-001 ENGINE OIL. 4 KENWOOD	FIRE O/E	21137

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYLOCITY	967.16	INV.107619987, 107694530 JANUARY	MUNICIPAL	21138
HASMIG MEKJIAN	440.00	JAN. 2021 26-1HR VIRTUAL CLASS	RECREATION	21139
NICHOLAS DI GENIO	85.29	REIMB. INTERCOM FOR POLICE DESK	PUBLIC	21140
WASTE MANAGEMENT OF NJ	1186.67	INV.2592922-1374-3 DEC. COMPACTOR	GARBAGE &	21141
P & A AUTO PARTS	1068.47	13 INVOICES 2 CREDITS	VEHICLE	21142
SCOTT GRAPHICS PRINTING	360.00	INV. 15703 INSPECTION FORMS FOR	VEHICLE	21143
VERIZON	530.67	11/26-12/14 12/15-1/14 VERIZON T1	PUBLIC	21144
PALMERS ACE HARDWARE	647.07	14 INVOICES	PUBLIC	21145
QUENCH	565.47	INV.2792211 DEC.-FEB. WATER	PUBLIC	21146
I-M CLEANING, INC.	4800.00	INV.8187 JAN. 2021 CLEANING	PUBLIC	21147
I-M CLEANING, INC.	4050.00	INV.8159 DEC. 2020 BUILDING	PUBLIC	21148
JOSEPH SMENTKOWSKI, INC.	32633.77	INV.106687 JANUARY 2021 GARBAGE	GARBAGE &	21149
DURIE LAWN MOWER & EQUIPMENT	2021.95	INV.7856	PUBLIC	21150
SANITATION EQUIPMENT CORP.	359.84	INV.56296	VEHICLE	21151
NORTHEASTERN ARBORIST SUPPLY	1599.80	INV.1-81674 TREE CREW SUPPLIES	PUBLIC	21152
AMERICANWEAR INDUSTRIAL	714.00	ACCT.2174 & 2175 JANUARY 2021	PUBLIC	21153
S. ROTONDI & SONS, INC.	7200.00	INV.380690 CLEAN UP FROM WIND	PUBLIC	21154
IIMC	175.00	CHRISTINE DEMIRIS 2021 MEMBERSHIP	MUNICIPAL	21155
OPTIMUM	367.72	1/23-2/22 PD 07802-122980-01-08	POLICE	21156
VERIZON	144.99	FIOS CHARGES 1/27-2/25 2021	O/E	21157
VERIZON	94.99	FIOS 1/24-2/23 2021	O/E	21158
SOPHIA AIELLO	55.00	JAN. 2021 EXERCISE AND MEDITATION	SENIOR	21159
WB MASON CO., INC.	254.56	INV.216395344,217446611,CM8704938, 2019 CLEAN		21160
WB MASON CO., INC.	0.00	INV.216395344,217446611,CM8704938, 2020 CLEAN		21160
WB MASON CO., INC.	452.17	INV.216395344,217446611,CM8704938, 2020 CLEAN		21160
MUNIDEX INC.	8307.20	2021 TAX/FINANCE SOFTWARE LESS 20% COLLECTION		21161
WB MASON CO., INC.	330.29	INV.217395959,217564703 C2365727	MUNICIPAL	21162
NORTH BERGEN REGIONAL	14466.50	1ST QTR 2021 PUBLIC HEALTH ADMIN	BOARD OF	21163
ACCESS COMPLIANCE, LLC	2850.00	INV.20202279 8 HAZMAT PHYSICALS	FIRE O/E	21164
NORTHWEST BERGEN CENTRAL	18117.96	INV.4182018-31 911 HANDOFF FEE	POLICE	21165
NORTHWEST BERGEN CENTRAL	9000.00	1ST QTR INV.03092018-25 FIRE & EMS	POLICE	21166
PALMERS ACE HARDWARE	26.97	INV.708422	POLICE	21167
FEDERAL EXPRESS CORPORATION	10.15	INV.7-255-73169 SHIPPING FEES	POLICE	21168
THE RODGERS GROUP, LLC	8200.00	INV.6483 SERVICE & MAINT. OF NMPD	POLICE	21169
NEW MILFORD DELI	15.99	INV. 1/5/21 FOOD FOR MEETING	POLICE	21170
FORD MOTOR CREDIT COMPANY	3740.70	INV.1764266 FEB. 2021 ACCT.5381020	POLICE	21171
GALL'S INC.	97.55	INV. BC1279398 NEW HIRE CLOTHING	POLICE	21172
P & A AUTO PARTS	248.27	INV.189242,189243,189245,189246,18	VEHICLE	21173
BULLSEYE TELECOM INC.	2519.58	CURRENT TELEPHONE CHARGES	O/E	21174

Total fund: 01 CURRENT 4384422.57

Total Bill List: 4384422.57

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 8, 2021

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ROGUT MC CARTHY PC	456.88	PROF.SERVICES OCT-DEC., 2020	2020	2302
NORTH JERSEY MEDIA GROUP	146.90	ACCT#410677 LEGAL ADS NOVEMBER,	2020	2303
BOSWELL MCCLAVE ENGINEERING	796.50	INV.147958 NM745 BLVD. SECTION 9	2019	2304
BOSWELL MCCLAVE ENGINEERING	1446.00	INV.147592 NM745 BLVD. SECTION 9	2019	2305

Total fund: 04 CAPITAL 2846.28

Total Bill List: 2846.28

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 8, 2021

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	322.80	JANUARY 2021 DOG LICENSE FEES 2021 RES'V FOR		1164
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				322.80
Total Bill List:		322.80		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 8, 2021

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MASER CONSULTING	235.00	LMT HOMES 121 PROSPECT INV.628243	RESERVE FOR	2010
MASER CONSULTING	235.00	LMT HOMES 127 PROSPECT INV.628244	RESERVE FOR	2011
MASER CONSULTING	150.00	INV.628289 NMG015 MITCHELL ESCROW	RESERVE FOR	2012
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				620.00
Total Bill List:		620.00		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 8, 2021

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SHANNON HIBINSKI	110.00	REFUND FOR FALL TRAVEL SOCCER	RES'V FOR	1935
KELLY LANGSCHULTZ	110.00	REFUND FOR FALL TRAVEL SOCCER	RES'V FOR	1936
Total fund: 2930 RES'V RECREATION COMM EXPENSES				220.00
Total Bill List:				220.00

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 8, 2021

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	3024.46	L. PALMA 1/11-1/24/21 COVID-19	RESERVE	1181
Total fund: 2705 RESERVE STORM EMERGENCY				3024.46
Total Bill List:		3024.46		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:73

Offered by: Council President Grant

Seconded by: Councilman Seymour

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 8th day of February, 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 February 8, 2021.

SEAL

Christine Repus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:74

Offered by: Council President Grant

Seconded by: Councilman Seymour

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

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$773,750 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

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 22nd day of February, 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 February 8, 2021.

SEAL

Christine Demers

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:75

Council President Grant
Offered by:.....

Councilman Seymour
Seconded by:.....

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF VARIOUS POLICE EQUIPMENT IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$46,861 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH."

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 22nd day of February, 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 February 8, 2021.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:76

Offered by:..... Council President Grant

Seconded by:..... Councilman Seymour

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, Nouvelle Housing Solutions, Inc. owns property at 123 Lenox Avenue, also known as Block 1518 Lot 13; and

WHEREAS, the property was granted exempt status by the assessor in 2021; and

WHEREAS, first half 2021 property taxes have already been levied against said property in the amount of \$4,362.06.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, that the first half 2021 taxes levied against Block 1518 Lot 13 in the amount of \$4,362.06 is cancelled.

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 February 8, 2021.

SEAL

Christine Demicheli

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:77

Offered by:..... Council President Grant

Seconded by:..... Councilman Seymour

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"/>

**RESOLUTION OF SUPPORT AUTHORIZING THE SUSTAINABLE JERSEY
TECHNICAL ASSISTANCE GRANT APPLICATION**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic, and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of New Milford strives to save tax dollars; assure clean land, air, and water; and improve working and living environments; and

WHEREAS, the Borough of New Milford is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created an Energy Technical Assistance program; and

WHEREAS, the Mayor and Council of the Borough of New Milford have determined that the Borough of New Milford should apply for the aforementioned Energy Technical Assistance program. The technical assistance will support the Borough's efforts to track energy consumption and improve the energy utilization efficiency; and

WHEREAS, the Borough of New Milford will commit to providing staff support for the duration of the Energy Technical Assistance project, including access to data for energy projects such as utility billing data.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford, State of New Jersey, authorize the submission of the aforementioned application to Sustainable Jersey for Energy Technical Assistance.

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 February 8, 2021.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:78

Offered by:..... Council President Grant

Councilman Seymour
Seconded by:.....

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"/>

**RESOLUTION AUTHORIZING THE BOROUGH OF NEW MILFORD
THROUGH THE NEW MILFORD POLICE DEPARTMENT TO PARTICIPATE
IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT
OFFICE, 1033 PROGRAM TO ENABLE THE NEW MILFORD POLICE
DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF
DEFENSE EQUIPMENT**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of New Milford that the New Milford Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2021 to December 31, 2021; and

BE IT FURTHER RESOLVED, that the New Milford Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time which this resolution authorizes, based on the needs of the New Milford Police Department, without restriction; and

BE IT FURTHER RESOLVED, that New Milford Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: (35) Baton, (35) Body Shield, (2) Command Post, (35) Face shield, (35) Protection Goggles, (35) Safety Helmet, (35) Police Helmet, (2) Gun Modification Kit, (35) Riot Control Shield, (1) Security Vehicle, (2) Cargo Truck, (1) Dump Truck, (1) Maintenance Truck, (2) Utility Truck, (1) Van Truck, (2) Off Road Utility Vehicle; and

BE IT FURTHER RESOLVED, that the New Milford Police Department Chief of Police shall develop and implement a full training plan and policy for maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED, that the New Milford Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1st 2021 to December 31, 2021.

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 February 8, 2021.

SEAL

