

APPROVED

3/8/2021

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM PUBLIC MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, February 22, 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
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:

Councilwoman Sirocchi-Hurley made a motion to approve the minutes from the February 8, 2021 Work/Public, and Closed Session meetings. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT 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.

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

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

Council President Grant made a motion to close to the public. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

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

ADOPT 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.

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

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

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

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

ADOPT 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 open the meeting for public comment on this ordinance. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

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

Councilwoman Duffie made a motion to close to the public. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

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

NEW BUSINESS:

1. 2021 Budget

The Administrator reported on the committee meeting of February 18th. She said the committee reviewed the first draft of the budget and discussed some modifications, including a \$25,000 increase to legal and a slight reduction to LOSAP. She said they also discussed increasing the capital improvement fund but opted to keep it at the recommended allocation of \$200,000. The Library budget was discussed, and although the O/E line was up, salaries were down and the budget, as requested, reflected a 10% reduction overall. She said the committee is still waiting on the number from the BCUA. Based upon where that number comes in the committee may consider small increases to fleet maintenance and snow removal. She said the budget committee's next meeting is scheduled for March 12th, with the budget introduction planned for March 22nd.

2. Schedule Updates

- Hippy Hoppity Trail – Saturday, March 27th with a rain date of Saturday, April 3rd
- Memorial Day Parade – Cancelled. A small ceremony will be held at Borough Hall with a proclamation, speeches, and the pictures of the New Milford veterans displayed in front of Borough Hall.
- Spring Soccer – Registration has closed and teams are being created

3. COVID-19 Task Force Report

The Covid-19 Task Force met on February 18th. 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 status of the New Milford vaccination site, and the Swift911 initiative to increase resident participation. The next meeting is scheduled for March 4th.

Mayor Putrino said the Borough is pushing forward with the reverse 911 initiative to get residents signed up to receive important announcements from the town. He said the plans include a banner on River Road, a sign on River Edge Avenue, mailings, and a social media campaign.

4. Administrator's Report

- A number of the borough's forms and applications have been uploaded to the online platform and links have been forwarded to the departments and the governing body for testing. Pending the outcome of the test phase, the forms are scheduled to go live on the borough website in March.

- Status of the pre-application meeting with the DEP for the Madison Avenue sidewalk project – the engineer has submitted the request twice and will follow-up with the DEP again this week.
- The Declaration of Intent for the Bergen County Open Space application is due April 9th. The governing body had originally discussed an application for Knights Field but it appears the project is fully funded, based upon the bid that was just awarded. We have asked the engineer to explore the feasibility of locating a dog park at Pavone Field. He will draft a rough concept and an estimate for the Council's consideration.
- The CFO, Auditor, Bond Attorney and Administrator will be meeting virtually with Moody's on February 25th, in advance of the upcoming bond sale, to provide information that will be used to establish the Borough's bond rating.
- The next meeting of the Mayor and Council is scheduled for Monday, 3/8

**APPOINTMENTS: GABRIELLA DOMINGUEZ – NMMA
 MATTHEW ALASIO – NMMA**

Councilman Seymour made a motion to approve the appointments to the New Milford Municipal Alliance. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

RESOLUTIONS:

2021:79 Closed Session
2021:80 Payment of Bills and Vouchers
2021:81 Return Street Opening Performance Guarantee – 341 Trench Drive
2021:82 Refund Duplicate Tax Payment – Multiple Blocks and Lots
2021:83 Authorize 2020 LOSAP Qualifying Participants
2021:84 Authorize Disposal of Obsolete Office Equipment
2021:85 Support Participation in the Sustainable Jersey Municipal Certification Program
2021:86 Endorse Green Team Members, Mission, Goals, and Objectives

Councilwoman Sandhusen made a motion to add resolution 2021:86 to update the membership of the Green Team. She said it is a companion resolution to 2021:85. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. The resolution was added to the consent agenda.

COMMENTS FROM THE PUBLIC

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

Julie Skolnick – 273 Ray Avenue Extension, Hawthorne. Ms. Skolnick said she will be running as an independent candidate for State Assembly in the 38th District, which includes New Milford.

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

COUNCIL

Councilwoman Sandhusen said the Environmental Commission has scheduled the dedication of the New Milford Woods for Sunday, April 25th at 1:00 PM. She said the Green Team has submitted a Technical Assistance grant application. She thanked the Green Team for all their hard work and the governing body for their support of the Green Team's pursuit of Sustainable Jersey certification. She said the resolutions on the agenda will complete Phase I of the certification.

Councilwoman Sirocchi-Hurley reported on the Historic Preservation Committee's oral history project and asked for anyone interested in contributing to contact the committee. She said the Alumni in Recovery event from last year will take place this year at the Borough Hall on August 14th.

Councilwoman Duffie said the Beautification Committee has been meeting informally and they have a lot of work to do on the existing gardens due to damage from fall storms. She said the Board of Health has met all the qualifications and requirements to become a vaccine site and they are just waiting on the receipt of the vaccine. She said once we have confirmation, the website for registration will go live and residents will be notified. Councilwoman Duffie reported that former Fire Chief Mury is doing well after recently undergoing surgery.

Mayor Putrino said residents should sign up for the reverse 911 notifications because the Borough will send out a message once we have the vaccine and registration is open.

Council President Grant extended her best wishes to Chief Mury. She said she had nothing specific to report from any of her committees, but all are doing well. She said 150 animals were vaccinated at the recent rabies clinic.

Councilman Seymour also extended best wishes to Chief Mury. He said the Board of Education will be adding Wednesdays as a day for in-person instruction. He said Recreation is busy with plans for spring sports and the Municipal Alliance is underway with plans for Black Balloon Day on March 6th. He offered his continued thanks to the DPW for their great work during all the recent storms.

VOTE ON RESOLUTIONS

Council President Grant made a motion to approve the consent agenda, consisting of resolutions 2021:79 through 2021:86. Councilwoman Sirocchi-Hurley 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 will be taken and the meeting will be adjourned immediately upon returning to open session.

Councilwoman Sirocchi-Hurley made a motion to go into closed session. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:44 PM.

CLOSED SESSION


1. Legal Advice – COAH Midpoint Review
2. Legal Advice – Recycling Aftermarket Contract
3. PBA Contract – Retiree Medical

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 8:51 PM.

ADJOURNMENT

Being no further business before the governing body, Council President Grant made a motion to adjourn. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 8:51 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC, MMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:79

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, 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. Legal Advice – COAH Midpoint Review
2. Legal Advice – Recycling Aftermarket Contract
3. 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 22, 2021.

SEAL

Christine Derruses

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021: 80

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, 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 \$963,150.85.

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 22, 2020.

SEAL

Christine Sirocchi-Hurley

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	3290.26	FEB. 1 - FEB. 15, 2021	PAYROLL RECEIVABLE:	21175
PAYROLL	2760.42	FEB. 1 - FEB. 15, 2021	PAYROLL GENERAL	21175
PAYROLL	11439.24	FEB. 1 - FEB. 15, 2021	PAYROLL MUNICIPAL	21175
PAYROLL	1225.73	FEB. 1 - FEB. 15, 2021	PAYROLL FINANCE	21175
PAYROLL	8092.55	FEB. 1 - FEB. 15, 2021	PAYROLL COLLECTION	21175
PAYROLL	1531.20	FEB. 1 - FEB. 15, 2021	PAYROLL ASSESSMENT	21175
PAYROLL	966.41	FEB. 1 - FEB. 15, 2021	PAYROLL ASSESSMENT	21175
PAYROLL	6606.97	FEB. 1 - FEB. 15, 2021	PAYROLL CODE	21175
PAYROLL	145.83	FEB. 1 - FEB. 15, 2021	PAYROLL RENT	21175
PAYROLL	4825.86	FEB. 1 - FEB. 15, 2021	PAYROLL POLICE	21175
PAYROLL	5254.57	FEB. 1 - FEB. 15, 2021	PAYROLL POLICE	21175
PAYROLL	9817.54	FEB. 1 - FEB. 15, 2021	PAYROLL POLICE	21175
PAYROLL	221728.92	FEB. 1 - FEB. 15, 2021	PAYROLL POLICE	21175
PAYROLL	87.50	FEB. 1 - FEB. 15, 2021	PAYROLL UNIFORM	21175
PAYROLL	574.14	FEB. 1 - FEB. 15, 2021	PAYROLL UNIFORM	21175
PAYROLL	41981.39	FEB. 1 - FEB. 15, 2021	PAYROLL PUBLIC	21175
PAYROLL	79727.66	FEB. 1 - FEB. 15, 2021	PAYROLL PUBLIC	21175
PAYROLL	850.00	FEB. 1 - FEB. 15, 2021	PAYROLL PUBLIC	21175
PAYROLL	513.83	FEB. 1 - FEB. 15, 2021	PAYROLL RECYCLING	21175
PAYROLL	1932.17	FEB. 1 - FEB. 15, 2021	PAYROLL RECYCLING	21175
PAYROLL	11081.89	FEB. 1 - FEB. 15, 2021	PAYROLL BOARD OF	21175
PAYROLL	1703.08	FEB. 1 - FEB. 15, 2021	PAYROLL SENIOR	21175
PAYROLL	18767.68	FEB. 1 - FEB. 15, 2021	PAYROLL LIBRARY	21175
PAYROLL	6334.60	FEB. 1 - FEB. 15, 2021	PAYROLL MUNICIPAL	21175
PAYROLL	0.00	FEB. 1 - FEB. 15, 2021	PAYROLL POLICE	21175
PAYROLL	5858.48	FEB. 1 - FEB. 15, 2021	PAYROLL POLICE	21175
PAYROLL	842.88	FEB. 1 - FEB. 15, 2021	PAYROLL TITLE III -	21175
PAYROLL	6220.18	FEB. 1 - FEB. 15, 2021	MEDICARE SOCIAL	21176
PAYROLL	12538.48	FEB. 1 - FEB. 15, 2021	FICA SOCIAL	21177

Total fund: 01 Current**466699.46****Total Bill List: 466699.46**

BOROUGH OF NEW MILFORD**Bill list****FEBRUARY 22, 2021**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TAPIERO, BRAYAN	.2562.99	BL.611 LOT 1 REFUND TAX	TAX	21178
WANG, PETER & JULIETTE CEDAR	4723.00	BL.804.02 LOT 5 REFUND TAX	TAX	21179
SCOTT G. SPROVIERO, ESQ.	100.00	2/9/21 MEETING ATTENDANCE	ZONING	21180
MEDICAL INSURANCE EMPLOYEE	50000.00	FEBRUARY, 2021 MEDICAL	INSURANCE	21181
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	21182
KNOWBE4, INC.	107.54	INV.119623 SECURITY AWARENESS	MUNICIPAL	21183
AT & T MOBILITY	0.00	12/21-1/21 OEM ACCT.287295364291	EMERGENCY	21184
AT & T MOBILITY	149.49	12/21-1/21 OEM ACCT.287295364291	EMERGENCY	21184
AT & T MOBILITY	149.49	12/21-1/21 OEM ACCT.287295364291	EMERGENCY	21184
TYCO ANIMAL CONTROL	1820.00	JAN. 2021 ANIMAL CONTROL SERVICES	ANIMAL	21185
NORTH JERSEY MEDIA GROUP	42.58	AD 4415904 ACCT.406111	PLANNING	21186
NORTH JERSEY MEDIA GROUP	65.05	AD 4566974 ACCT. 40611 - APPOINT.	ZONING	21187
NORTH JERSEY MEDIA GROUP	79.00	AD 4569660 ACCT.40611	ZONING	21188
NORTH JERSEY MEDIA GROUP	38.05	AD 4566676 ACCT.406111 FEBRUARY	ZONING	21189
RICOH USA INC.	168.85	INV.11567010121 JANUARY, 2021	MUNICIPAL	21190
RICOH USA INC.	63.00	INV.11567010121 JANUARY, 2021	COLLECTION	21190
RICOH USA INC.	17.00	INV.11567010121 JANUARY, 2021	ASSESSMENT	21190
RICOH USA INC.	96.00	INV.11567010121 JANUARY, 2021	CODE	21190
RICOH USA INC.	273.00	INV.11567010121 JANUARY, 2021	POLICE	21190
RICOH USA INC.	79.00	INV.11567010121 JANUARY, 2021	PUBLIC	21190
RICOH USA INC.	0.00	INV.11567010121 JANUARY, 2021	MUNICIPAL	21190
RICOH USA INC.	32.00	INV.11567010121 JANUARY, 2021	MUNICIPAL	21190
ATLANTIC TOMORROWS OFFICE	230.21	INV.119469C,119467C JANUARY, 2021	MUNICIPAL	21191
ATLANTIC TOMORROWS OFFICE	40.01	INV.119469C,119467C JANUARY, 2021	COLLECTION	21191
ATLANTIC TOMORROWS OFFICE	40.01	INV.119469C,119467C JANUARY, 2021	ASSESSMENT	21191
ATLANTIC TOMORROWS OFFICE	40.01	INV.119469C,119467C JANUARY, 2021	CODE	21191
ATLANTIC TOMORROWS OFFICE	215.42	INV.119469C,119467C JANUARY, 2021	POLICE	21191
ATLANTIC TOMORROWS OFFICE	267.62	INV.119469C,119467C JANUARY, 2021	PUBLIC	21191
ATLANTIC TOMORROWS OFFICE	0.00	INV.119469C,119467C JANUARY, 2021	MUNICIPAL	21191
ATLANTIC TOMORROWS OFFICE	163.63	INV.119469C,119467C JANUARY, 2021	MUNICIPAL	21191
IRON MOUNTAIN RECORDS MGMT	582.27	INV. DGXL222 STORAGE PERIOD DEC.,	MUNICIPAL	21192
WB MASON CO., INC.	177.97	INV.217657233 C2365727	CODE	21193
ARISTA:TROPHIES & AWARDS	151.12	INV.17324, 17325	POLICE	21194
JHS SERVICES INC.	399.00	INV,NM210203 OCT & NOV. CAR WASHES	VEHICLE	21195
V.E. RALPH & SON, INC.	302.40	INV.413501 MEDICAL SUPPLIES	POLICE	21196
THE SIGNTIST	1322.00	INV.3197 REFLECTIVE GRAPHICS	VEHICLE	21197
POLICE TRAFFIC OFFICER'S	250.00	2021 DUES	POLICE	21198
KEVIN J. VAN SADERS	106.52	REIMB. D/B PROMO PRODUCT	POLICE	21199
LRIS LLC	108.15	INV.34752 THE RIGHTS OF LAW	POLICE	21200
GALL'S INC.	59.90	INV.BC1249862,1256649 CR 17519454	POLICE	21201
METROPOLITAN RUBBER CO.	76.71	INV.44533, 44561	VEHICLE	21202
GRATH MUNICIPAL EQUIP.LLC	126.00	INV.20210123	VEHICLE	21203
ONE CALL CONCEPTS, INC.	72.93	INV.1015104 JANUARY MARK OUTS	PUBLIC	21204
VINCENT CAHILL	107.43	PETTY CASH	PUBLIC	21205
P & A AUTO PARTS	483.52	18 INVOICES	VEHICLE	21206
PARAMUS BUILDING SUPPLY CO.	81.30	INV.321734, 321669	PUBLIC	21207
DURIE LAWN MOWER & EQUIPMENT	659.60	INV.D007711	PUBLIC	21208

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MID-ATLANTIC TRUCK CENTER	240.10	INV.X101114840 PARTS TO REPAIR	VEHICLE	21209
MID-ATLANTIC TRUCK CENTER	1214.10	INV. X101106102 REPAIR STEERING ON	VEHICLE	21210
ARROW ELEVATOR INC.	960.00	INV.98563, 99037 JAN. & FEB.	PUBLIC	21211
EXCEL TERMITE & PEST CONTROL	240.00	INV.835633,835893,845362,845053	PUBLIC	21212
GREEN RECYCL. SOLUTIONS	741.00	INV.370951 RECYCLING OF TIRES	2020 CLEAN	21213
LOADING DOCK INC.	3182.44	INV.70596, 70627	PUBLIC	21214
CLEAN MAT SERVICES LLC	1359.60	INV.241974,241975,242730,242731	PUBLIC	21215
S. ROTONDI & SONS, INC.	364.00	INV.385159 JAN. DISPOSAL OF LEAVES	RECYCLING	21216
DORCHESTER MANOR	1500.00	4TH QTR 2020 GARBAGE REIMB.	GARBAGE &	21217
INTERSTATE BATTERIES OF NJ	377.13	INV.710046062 BATTERIES	VEHICLE	21218
PUBLIC SERVICE ELECTRIC	11133.73	DECEMBER GAS/ELECTRIC CHARGES	O/E STREET	21219
PUBLIC SERVICE ELECTRIC	0.00	DECEMBER GAS/ELECTRIC CHARGES	O/E	21219
PUBLIC SERVICE ELECTRIC	12022.72	DECEMBER GAS/ELECTRIC CHARGES	O/E	21219
GERBER RV TRUCK & BUS	42.54	INV.133558 REPAIR FIRE BOAT	VEHICLE	21220
MILLENNIUM STRATEGIES, LLC.	3000.00	INV. 11057 JANUARY 2021 GRANTS	MUNICIPAL	21221
KIM D.RINGLER, ESQ.	150.00	INV. 287 DECEMBER 2021 TAX APPEAL	LEGAL	21222
VERIZON	180.45	2/9-3/28/21 FIOS	O/E	21223
WIELKOTZ & COMPANY, LLC	5100.00	INVOICE#21-122-01115	FINANCIAL	21224
FLAGSHIP DENTAL PLANS	87.11	MARCH 2021 FLAGSHIP PREMIUM	INSURANCE	21225
DELTA DENTAL OF NJ. INC.	8761.53	MARCH, 2021 DENTAL PREMIUM	INSURANCE	21226
TECHNICAL ASSISTANT ASSN. OF	100.00	MEMBERSHIP 2021 TECHNICAL	CODE	21227
PUBLIC SERVICE ELECTRIC	10808.74	JANUARY, 2021 GAS/ELECTRIC CHARGES	O/E STREET	21228
PUBLIC SERVICE ELECTRIC	0.00	JANUARY, 2021 GAS/ELECTRIC CHARGES	O/E	21228
PUBLIC SERVICE ELECTRIC	17375.10	JANUARY, 2021 GAS/ELECTRIC CHARGES	O/E	21228
MC CUSKER, ANSELM, ROSEN	6050.00	INV.17549 NOVEMBER, 2020 LABOR	LEGAL	21229
H & H WEB MANAGEMENT LLC	0.00	SENIOR CTR AND CLERKS WEB MGMT	MUNICIPAL	21230
H & H WEB MANAGEMENT LLC	600.00	SENIOR CTR AND CLERKS WEB MGMT	MUNICIPAL	21230
H & H WEB MANAGEMENT LLC	112.50	SENIOR CTR AND CLERKS WEB MGMT	SENIOR	21230
VERIZON	89.99	1/4-2/3 2021 FIOS	O/E	21231
VERIZON	144.99	2/5-3/4/2021 FIOS	O/E	21232
IRON MOUNTAIN RECORDS MGMT	582.27	INV.#DJJG724 STORAGE PERIOD	MUNICIPAL	21233
OPTIMUM	109.51	FEBRUARY, 2021 OPTIMUM CHARGES	MUNICIPAL	21234
OPTIMUM	127.28	FEBRUARY, 2021 OPTIMUM CHARGES	PUBLIC	21234
OPTIMUM	149.89	FEBRUARY, 2021 OPTIMUM CHARGES	RECREATION	21234
OPTIMUM	0.00	FEBRUARY, 2021 OPTIMUM CHARGES	O/E	21234
OPTIMUM	104.85	FEBRUARY, 2021 OPTIMUM CHARGES	O/E	21234
SUEZ WATER NEW JERSEY	14839.82	FEBRUARY, 2021 HYDRANT CHARGES	O/E WATER	21235
NORTH JERSEY MEDIA GROUP	324.61	ACCT.410677 JANUARY 2021 LEGAL	MUNICIPAL	21236
CIGNA HEALTHCARE	211128.74	FEBRUARY, 2021 PREMIUM GROUP	INSURANCE	21237
SCOTT G. SPROVIERO, ESQ.	250.00	LEGAL SERVICES - RESOLUTION ANNUAL ZONING		21238
SCOTT GRAPHICS PRINTING	225.00	INV. 15719 2/9/21 2,500 #10 WINDOW	COLLECTION	21239
VERIZON WIRELESS	2232.33	12/23-1/22/2021 CELL CHARGES	O/E	21240
RICOH USA INC.	168.85	FEBRUARY, 2021 LEASE ON COPIERS	MUNICIPAL	21241
RICOH USA INC.	63.00	FEBRUARY, 2021 LEASE ON COPIERS	COLLECTION	21241
RICOH USA INC.	17.00	FEBRUARY, 2021 LEASE ON COPIERS	ASSESSMENT	21241
RICOH USA INC.	96.00	FEBRUARY, 2021 LEASE ON COPIERS	CODE	21241
RICOH USA INC.	273.00	FEBRUARY, 2021 LEASE ON COPIERS	POLICE	21241
RICOH USA INC.	79.00	FEBRUARY, 2021 LEASE ON COPIERS	PUBLIC	21241
RICOH USA INC.	0.00	FEBRUARY, 2021 LEASE ON COPIERS	MUNICIPAL	21241
RICOH USA INC.	32.00	FEBRUARY, 2021 LEASE ON COPIERS	MUNICIPAL	21241
NEW JERSEY STATE ASSOCIATION	275.00	2021 DUES-CHIEF CLANCY	POLICE	21242
AIRGAS, INC.	1.60	INV.9108943053, 9109680265	POLICE	21243
JOSEPH SMENTKOWSKI, INC.	32633.77	INV.106941 FEBRUARY 2021 GARBAGE	GARBAGE &	21244
MASER CONSULTING	592.50	INV.635391,635398 2021 GENERAL	ENGINEERING	21245
DOLORES BULI	500.00	2/17/21 4 HRS.CHC PROFESSIONAL	BOARD OF	21246

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WB MASON CO., INC.	610.42	INV.217394982, CR8714128, 217486985,	POLICE	21247
THOMSON REUTERS WEST	260.16	INV.843757615 JANUARY 2021 ONLINE	POLICE	21248
GRAINGER	528.37	INV.9751042988 STORAGE SHELVIN G	POLICE	21249
P & A AUTO PARTS	192.97	INV.194793, 194795	VEHICLE	21250
L'S INC.	2017.75	INV.BC1270988 SAFETY VESTS	POLICE	21251
JILLIAN AGNELLO	24.93	REIMB. CLOTHING	POLICE	21252
BEN SHAFFER RECREATION INC.	6481.35	INV.BS20-702ST 3 PICNIC TABLES, 6	RECREATION	21253

Total fund: 01 Current 427489.51

Total Bill List: 427489.51

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 22, 2021

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MASER CONSULTING	1042.50	inv.635399 TASKS 1.0 THRU 5.0	2020	2306
MASER CONSULTING	1130.00	INV.635435 DESIGN FOR BLVD, FLORAL	2020	2307
MASER CONSULTING	885.50	INV.636667A SOIL SAMPLES KNIGHTS	RES'V - ENG	2308
MASER CONSULTING	9000.00	INV.636667 ENGINEERING SERVICES -	2020	2309

Total fund: 04 CAPITAL

12058.00

Total Bill List: 12058.00

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 22, 2021

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CGP&H, LLC	958.50	INV.39577,39653,39750,39972	AFFORDABLE	1039
Total fund: 2809 AFFORDABLE HSG DEV TRUST				958.50
Total Bill List:		958.50		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 22, 2021

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CAROL CARBERRY	200.00	2021 PROF. SVCS. FOR RABIES CLINIC RES'V FOR		1165
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				200.00
Total Bill List:		200.00		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 22, 2021

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GEORGE & ELIZABETH	500.00	REFUND ST. OPENING PERMIT	RESERVE FOR	2013
NORTH JERSEY MEDIA GROUP	50.20	AD#4555976 ACCT.406111 367 ROSE PL	RESERVE FOR	2014
SCOTT G. SPROVIERO, ESQ.	540.00	1/29-2/8/21 2.7 HRS ESCROW -	RESERVE FOR	2015
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				1090.20
Total Bill List:	1090.20			

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 22, 2021

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	52405.13	POLICE DEPT RETIREMENT - BILL	RESERVE	1182
Total fund: 2703 RESERVE ACCUMULATED ABSENCES				52405.13
BOROUGH OF NEW MILFORD	2211.44	1/25-2/7/21 L. PALMA COVID-19	RESERVE	1183
Total fund: 2705 RESERVE STORM EMERGENCY				2211.44
Total Bill List:		54616.57		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 22, 2021

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ZOOM VIDEO	38.61	INV.610909610 BOARD OF HEALTH ZOOM RESERVE		1184
Total fund: 2705 RESERVE STORM EMERGENCY				38.61
Total Bill List:		38.61		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:01

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

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

WHEREAS, George and Elizabeth Zimbilef provided a check in the amount of \$500.00 for a Street Opening Permit issued on January 28, 2020 for 341 Trench Drive; and

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

NOW, THEREFORE, BE IT RESOLVED that the performance guarantee in the amount of \$500.00 for a Street Opening Permit be returned to George and Elizabeth Zimbilef, 341 Trench Drive, New Milford, NJ 07646.

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 22, 2021.

SEAL

Cristine Seruoka

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:82

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 following taxpayer and/or title/mortgage company has made duplicate payments of property taxes, creating an overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, New Jersey, that a refunds be granted to:

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
6091	611	1	TAPIERO, BRAYAN	212 GRAPHIC BLVD NEW MILFORD, NJ 07646	\$ 2562.99	21178
6092	804.02	5	WANG, PETER & JULIETTE CEDAR	699 WILLIAM BLISS DRIVE MAIL CHECK TO: 21 HARRISTOWN ROAD GLEN ROCK, NJ 07452	\$ 4723.00	21179

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 22, 2021.

SEAL

Cristine Sirocchi-Hurley

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:83

Offered by: Council President Grant

Seconded by: Councilwoman Sirocchi-Hurley

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

Resolution to Authorize 2020 LOSAP Qualifying Participants

WHEREAS, N.J.S. 5:30 et. seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and

WHEREAS, on November 7, 2000, a referendum to establish a Length of Service Award Program was approved by the voters of the Borough of New Milford; and

WHEREAS Borough of New Milford Ordinance 2000:06 was adopted on June 26, 2000 establishing the Borough of New Milford Length of Service Award Program; and

WHEREAS a Length of Service Award Program (LOSAP) was established to provide tax-deferred income benefits to active volunteer members of the Borough of New Milford's Volunteer Fire Department and Volunteer Ambulance Corps; and

WHEREAS, the 2020 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with N.J.S. 5:30 et. seq.; and

WHEREAS, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Borough of New Milford LOSAP on a consistent and uniform basis; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford approves the 2020 Qualifying Volunteer Fire Department and Volunteer Ambulance Corps roster as attached; and

BE IT FURTHER RESOLVED the 2020 Qualifying Volunteer Fire Department and Volunteer Ambulance Corps roster hereby be posted at the Municipal Clerks Office, each Fire Company, and the Ambulance Corps Building.

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 22, 2021.

SEAL

Christine Demus

NEW MILFORD LOSAP 2020

CR33134

	xxx-xx-	Last	First		Contribution 2020
####	02	ARMBRUSTER	JOSE		
####	1	ARMENTANO	CHRIS		
####		BERNAL	OSCAR	J	1465
####		BIRNBAUM	JARED		1465
####		BRUNNER	ALYSSA		
####		BRUNNER	DENISE		
####		BRUNNER	FRANCES		
####		BRUNNER	JESSICA		
####		BRUNNER	SCOTT	E	1465
####		CALNAN	MATTHEW		1465
####		CHRISTENSEN	MAX		
####		CLARKE	JACK		1465
####		COSSYLEON	TYLER		1465
####		DECARLO	ANGELO		1465
####		DILLON	MICHAEL		
####		DREW	DANIEL	K	
####		DZADIK	SCOTT	M	1465
####		FAVIA	JAMES	J	1465
####		FLANNERY	AIDAN		
####		FLANNERY	ANDREW		
####		GARCIA	STEVEN		
####		GONZALEZ	FRANK		
####		HANDSCHUH	KIEFE		
####		HERNANDEZ	XAVIE		1465
####		HITTEL	CRAIG	J	
####		HOWARD	JAMES	J	
####		HUDES	KENNETH		
####		HUGERICH	JUSTIN		1465
####		HUGERICH	PETER		1465
####		HUGHES	CATHERIN		1465
####		JOHNSON	BRIAN		
####		JURASIN	BRANDON		
####		KERRIGAN	CHRIST		
####		KOCH	RICHARD		1465
####		LEONARDI	RALPH		1465
####		LIGNOS	ANDREW		
####		MACARIO	LOUIS	J	
####		MACDIARMID	JOSE		
####		MCDONOUGH	RYAN		
####		MCNULTY	JOSEPH		
####		MINTZ	LAWRENCE		
####		MINTZ	SCOTT	R	
####		MUEGER	MARY		1465
####		MULLIGAN	THOMAS		1465
####		MURDOCK	DAVID	M	
####		NOLAN	JEREMIAH		
####		OBRIEN	ROBERT		1465
####		OTERO	EVELYN		
####		PAVONE	CHRISTIA		
####		PENA	CHRISTOPHE		
####		PERRONE	JESSICA		
####		PITERSKI	MATTHE		
####		POLBOS	JOHN	T	
####		PORRINO	MATTHEW		1465

CR33134

[illegible]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:84

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, the Borough of New Milford is in possession of obsolete office equipment no longer needed for public use; and

WHEREAS, the value of such property is determined to be less than the minimum amount required to offer through public sale pursuant to N.J.S.A. 40A:11-36; and

WHEREAS, the storage of such idle property is burdensome and should be disposed of; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford does hereby authorize the disposal and destruction of obsolete one (1) office computer monitor, three (3) mice, (3) towers and four (4) CPUs that no longer perform a function or process and are assessed to be of no value for resale due to the nature of their archaic technical features.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Qualified Purchasing Agent, the Borough Auditor and the CFO and maintained in the Office of the Municipal Clerk.

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 22, 2021.

SEAL

Christine Sirocchi-Hurley

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:85

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"/>

**RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY
MUNICIPAL CERTIFICATION PROGRAM**

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, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of New Milford hereby acknowledges that the residents of the Borough of New Milford desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of New Milford wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Borough of New Milford is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the Borough of New Milford, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

NOW, THEREFORE, BE IT RESOLVED, that to focus attention and effort within the Borough of New Milford on matters of sustainability, the Mayor and Council wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of New Milford that we do hereby authorize Lisa Sandhusen, Councilwoman to serve as the Borough of New Milford's agent for the Sustainable Jersey Municipal Certification process and authorize her to complete the Municipal Registration on behalf the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on February 22, 2021.

SEAL

Cynthia Sirocchi-Hurley

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:86

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, the Borough of New Milford strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Borough of New Milford wishes to build a model of government which benefits our residents now and well into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "GREEN" issues the Borough government wishes to establish the New Milford Green Team; Working with Sustainable New Jersey, and

WHEREAS, the Borough of New Milford wants to begin the process of focusing on "GREEN" issues by starting with audits of municipal facilities and operations first; and

WHEREAS, the Mayor and Council will begin the process of making the Borough's operations greener, and more environmentally friendly beginning with energy audits of the town's facilities to pinpoint the most effective ways to reduce energy consumption; and

WHEREAS, solar power, green design, water quality improvements, and operational changes will all be considered as the Borough moves to do their share to lessen the environmental impact of its operations, and

NOW THEREFORE BE IT RESOLVED by the Borough of New Milford that the Mayor and Council hereby establishes the New Milford Green Team consisting of members who shall be residents, nonresidents, or employees of the Borough of New Milford, appointed annually by the Mayor and Council, but whose initial term of appointment shall be through December 31, 2021

BE IT FURTHER RESOLVED, by the Borough of New Milford, that the Mission, Goals and Objectives for the New Milford Green Team through December 31, 2021 are established as follows:

MISSION

The New Milford Green Team will advise the Borough officials on ways to improve municipal operations with "GREEN" Initiatives which are economically and environmentally sound through research and evaluation.

GOALS

Submit a report and recommendations to the Borough Council by December 31, 2021 to include:

1. To obtain Sustainable Jersey Bronze level certification through completing and documenting completed actions and earning points for the same.
2. To evaluate the fleet efficiency for the year using data from the fleet inventory.
3. Suggestions on best practices for "greener" municipal operations.

OBJECTIVES

1. Apply to available Sustainable Jersey grant programs in 2021 to support the Borough's efforts to track energy consumption and improve energy utilization efficiency.
2. Encourage participation of residents and employees to solicit ideas and implement green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense and develop strategies for sustainable green initiatives in municipal operations.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Mayor and Council of Borough of New Milford that the following persons are appointed to the New Milford Green Team until December 31, 2021.

Michael Sermabekian, Chairman
Anita Pinto, Treasurer
Jeffrey DeVecchio, Environmental & Energy Commission Vice Chair
Khara Hutchinson
Peter Sullivan
Melfry Urena

Stefan Becker, Professor, Environmental Science
Captain William Duby, New Milford Police Dept./Wildlife
Norman Krause, Arborist
Ari Weisbrot, Chair, Zoning Board

Diane Grimaldi, Deputy Administrator/Deputy Clerk

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 22, 2021.

Cristina Sermabekian

SEAL

COUNCIL LIAISON REPORT
Council President Hedy Grant

Virtual Meeting of the Mayor & Council
February 22, 2021

NEW MILFORD VOLUNTEER AMBULANCE CORPS (Feb. 15)

No correspondence.

Committee reports:

Bylaws.

Education. Class dates announced.

Building & Grounds.

Membership - no new members.

Entertainment.

House.

Insurance.

Probie Education.

Public Relations.

Rig Maintenance.

Sunshine.

Technology

Captain's Report.

First Lieutenant's Report: There are still some open slots for scheduling.

Liaison (me): Update on N.M.'s vaccine clinic; report on N.M.'s Rabies Clinic (2/13); mentioned Hippy Hoppity Trail.

Liaison (Rob Jamnnicelli - Oradell)

PLANNING BOARD (Feb. 16 - canceled)

PLANNING BOARD (Feb. 23) (canceled)

NEW MILFORD PUBLIC LIBRARY (Feb. 18)

The minutes of the Jan. 21, 2021 reorg meeting were reviewed, corrected and approved.

The minutes of the regular Jan. 21, 2021 meeting were reviewed, corrected and approved.

The treasurer's report was reviewed and approved.

The board approved the Bill Payment List.

Director's report:

Director has started working on the annual State Report for 2020.

The collection is being weeded. Some materials will be updated or replaced as needed.

Curbside pick-up is still going strong.

There have been fewer Pop-Up Libraries because of the weather. They are very popular and will resume asap.

There are still some leaks in the roof.

The Director will attend a Zoom session for the 2nd round of grants for the Library Construction Bond.

Some statistics:

The number of e-materials in January 2021 was 192% higher than it was in January 2020.

There were 708 curbside pick-ups in January 2021.

The next meeting is March 18.

RENT LEVELING BOARD (No meeting this month.)

Other borough-related activities:

Volunteered at New Milford Health Department's Free Rabies Clinic - Feb. 13.

Attended Task Force meeting - Feb. 18.

Christine Demiris

From: Ira Grotsky
Sent: Friday, March 05, 2021 10:41 AM
To: Christine Demiris
Subject: Shade Tree Commission meeting 2/24/21 report

Hi Chris,

Shade Tree Commission report 2/24/21, to be filed.

The Commission is currently researching other municipality ordinances to see how they deal with private property and the removal of trees. (How many trees can be taken down at once, replacement of trees, etc.)

They are working on an explanative to possibly put in the new home owner welcome package, and to put on the borough web site.

Ira S. Grotsky
Councilman
New Milford, NJ
201-694-9446

Monthly Liaison Report

February 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

- Guest Presentation by the Hillsdale Environmental Commission; Environmental Resource Inventory Scope and Expectations
- Scheduled Date for New Milford Woods dedication, Sunday, April 25, 2021; 1 PM

New Milford Green Team

Meets the Second Tuesday of the Month

- Resolution for Application for Sustainable Jersey Technical Assistance Grant, approved
- Resolution for Sustainable Jersey Certification Application, approved

Bergen County JIF, Meeting

Meets the Third Thursday of the Month

- Attended Meeting

Mayor's Wellness Campaign

- No meeting in February