

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, May 13, 2019**



WORK SESSION:

Mayor Putrino read the Open Public Meeting and Mission Statements.

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

Also Present: K. Kelly – Borough Attorney; C. Demiris – Administrator/Borough Clerk;
Police Chief B. Clancy

Councilwoman Greco-Langschultz made a motion to go into closed session. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

CLOSED SESSION:

1. Police Chief – Personnel
2. Review of Closed Session Minutes

At the conclusion of the closed session, Councilwoman Greco-Langschultz made a motion to return to open session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

OPEN SESSION:

**OATH OF OFFICE: ISAIAH J. CASTANEDA – POLICE AUXILIARY
 DAVID SPEKTOR – POLICE AUXILIARY**

1. Knights Field Update

The Administrator read an email from the engineer, Ms. Louloudis, in which she outlined a discussion she had with Dennis Contois of the DEP regarding the Knights Field site. Ms. Louloudis said because the site has been subdivided and deeded to the Borough a permit transfer from NMRA is not required. She said instead the Borough would need a new DEP Individual Permit for Flood Hazard and a separate stormwater review would be required in order to add impervious surfaces such as turf, acrylic or buildings. She said although Knights Field is not in the Flood Hazard Area, the original overall site required the permit and any changes must be reviewed and approved by the DEP. Ms. Louloudis said the base fee for a new Individual Permit with stormwater review is \$6,000 and the Borough would need a letter from NMRA allowing us to tie into their drainage system, if necessary. She said no DEP

permit would be required for the installation of light poles, pervious surfaces and/or a concrete access ramp, which can all be constructed under a Permit-by-Rule.

Council President Duffie asked to have the email forwarded to the Council.

Councilwoman Greco-Langschultz said the Field Committee said they will not meet again if the property is going to be developed as just a field. She said they have only met twice to date.

Mayor Putrino asked Councilman Seymour to find out when they would be meeting next.

Councilwoman Greco-Langschultz said she thinks the Council should be in-the-know regarding issues at Kennedy Field; she said a child broke their foot because a base didn't breakaway and the bases are still being used.

Councilman Grotsky said there is a punch list of items being addressed by Mr. Cahill and Mr. Heinemann.

Councilwoman Greco-Langschultz said there have been a multitude of issues that have not been reported on at the Recreation Advisory Board meetings. She said the Director makes decisions without discussion or input from the Advisory Board. She specifically referenced the decision to not allow men's softball to play on Kennedy Field.

Mayor Putrino asked the Administrator to schedule a meeting with the Recreation Director, the Recreation liaison, Councilwoman Greco-Langschultz, and Councilman Seymour as the liaison to the Field Committee. Mayor Putrino said he would attend as well.

Councilwoman Greco-Langschultz asked to be notified of anything she should know, with regard to Kennedy Field, prior to Recreation Advisory Board meetings.

2. Cybersecurity Employee Training

The Administrator reported that the Borough has qualified for Tier Two Cyber Insurance Reimbursement from the MEL/JIF. She said in order to qualify, all network users must receive annual cybersecurity training of at least one hour, spread over two years. She said the MEL offers some training but it does not meet the minimum requirements. She said she obtained quotes from two of the companies recommended by the MEL and recommends the KnowBe4 Security Awareness Training Gold Subscription. She said they offer both a one-year and a three-year option and the three-year option offers significant savings. After some discussion the Council unanimously agreed to go with the three-year agreement.

3. Approval of the minutes from the April 22, 2019 Closed, Work and Public Sessions

Councilwoman Grant made a motion to approve the minutes from the April 22nd Closed, Work and Public Sessions. Councilman Seymour seconded the motion. The motion carried. All present in favor, with the exception of Councilwoman Sirocchi-Hurley, who abstained.

4. Administrator's Report

The Administrator said that in addition to cybersecurity training the MEL requires strong, unique passwords that are changed at least annually. To that end, everyone will be required to reset their passwords on May 20th. Those that access the network remotely will receive a text on the 20th which will contain their new password.

The Administrator reported on a conference call with the recently appointed COAH Administrative Agent. She said work is underway to ensure the Borough's affordable housing compliance. In addition to creating a manual to outline the procedures for the Borough's affordable housing program and maintaining the list of eligible applicants, the Administrative Agent will assist with the income assistance program and the rehabilitation program. She said the Borough's Affordable Housing Trust Fund Spending Plan contemplated a total of \$279,850 in revenue to be collected between January 1, 2016 and December 31, 2025. She said to date the Borough has collected \$180,961. Of the total anticipated revenue, \$175,000 is to be used for rehabilitation, \$84,000 is to be used for affordability assistance and \$20,850 is to be used for administration. The Administrator then reviewed the two proposed affordability assistance programs – the first provides the first month's rent for eligible affordable housing applicants and the second provides for the installation of a gas generator at group homes. With regard to the rehabilitation program, the Administrator explained that it would fund repairs or improvements for eligible applicants.

The Administrator advised the Council that she would be out of the office 5/14 through 5/17 and said the next Council meeting is scheduled for Wednesday, May 29th.

ADOPT ORDINANCE 2019:13

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, NEW INFORMATION TECHNOLOGY 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 \$565,500 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 Duffie made a motion to open to the public for comment on this ordinance. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

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

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

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

ADOPT ORDINANCE 2019:14

AN ORDINANCE TO AMEND CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "POLICE REGULATIONS", THEREBY AMENDING SUBSECTION 3-8 ENTITLED "VICE, IMMORALITY, DRUNKENNESS AND DISORDERLY CONDUCT"

Councilman Seymour made a motion to open to the public for comment on this ordinance. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

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

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

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

INTRODUCE ORDINANCE 2019:15

AN ORDINANCE TO AMEND CHAPTER VIII ENTITLED "PARKING AND PARKING LOTS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

Councilman Seymour made a motion to introduce this ordinance on the first reading. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on May 29, 2019.

INTRODUCE ORDINANCE 2019:16

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

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

The ordinance will be advertised and a public hearing will be held on May 29, 2019.

Councilwoman Greco-Langschultz made a motion to add resolutions 2019:124 through 2019:130 to the agenda. The first four resolutions authorize the appointments of Sean Duffy, Eric Trinkleback, Sam Doran and Nicholas Williams as Police Officers. The remaining three

resolutions authorize the promotion of P.O. Frank Haggerty to Sergeant, Sgt. Dan LaMorges to Lieutenant and Lt. Robert Jones to Captain. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

RESOLUTIONS:

- 2019:118 Closed Session
- 2019:119 Payment of Bills and Vouchers
- 2019:120 Return Escrow – AWT Environmental Services
- 2019:121 Return Escrow – Coolserv
- 2019:122 Authorize Boswell to Prepare Plans and Specifications – Baeli Park Improvements
- 2019:123 Authorize Administrator to Enter Into Agreement with KnowBe4 for Security Awareness Training Gold Subscription
- 2019:124 Hire Police Officer – Sean Duffy
- 2019:125 Hire Police Officer – Eric Trinkleback
- 2019:126 Hire Police Officer – Sam Doran
- 2019:127 Hire Police Officer – Nicholas Williams
- 2019:128 Promote Lt. Robert Jones to the Rank of Captain
- 2019:129 Promote Sgt. Dan LaMorges to the Rank of Lieutenant
- 2019:130 Promote P.O. Frank Haggerty to the Rank of Sergeant

COUNCIL:

Councilwoman Grant reported on the donation of three benches from the original St. Mathews Church. Two were placed at the Library and one was placed at the Borough Hall.

Councilwoman Sirocchi-Hurley reported on a presentation made by the Bergen County Historic Preservation Commission to recognize the Borough for taking ownership of the French Huguenot Cemetery. She said the New Milford Historic Preservation Chair, Nancy Varettoni, will present the plaque to the Mayor and Council at the May public meeting. Councilwoman Sirocchi-Hurley reported that the Sr. Prom will be held for New Milford Seniors at the High School on May 31st. She additionally reported that the Stigma Free Committee will be holding Yoga on the Lawn on May 21st at 6:00 PM.

Council President Duffie said the Beautification Committee will be planting at the Borough Hall on Sunday at 10:00 AM.

Councilman Grotzky said he attended the Police Auxiliary graduation on April 29th.

Councilman Seymour said the Shade Tree Commission has designated a Heritage Tree in front of 138 Summit Avenue.

Mayor Putrino asked to have the DEP memo on mosquitoes posted to the borough website. He said he will be attending the LEAD graduation at St. Joe's on May 14th at 1:00 PM and noted the date of June 12th for the Girl Scout awards ceremony. He mentioned a meeting on the white tailed deer in Englewood on June 5th and asked Council President Duffie to attend.

Mayor Putrino asked to add a proclamation for Historic Preservation Month to the agenda and then read the proclamation.

PROCLAMATION: HISTORIC PRESERVATION MONTH

The proclamation will be read again at the May public meeting.

COMMENTS FROM THE PUBLIC

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

Jeff DelVecchio – 794 Mabie Street. Mr. DelVecchio said he attended the meeting to hear the Knights Field discussion. He said he is disturbed by the Field Committee's inaction and said he would volunteer to serve on the committee in the event there are any openings.

Being no other member of the public that wished to comment, Councilwoman Greco-Langschultz made motion to close to the public. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2019:118 through 2019:130. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Being no other business before the Council, Council President Duffie made a motion to adjourn. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 9:00 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:118

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Police Chief - Personnel
2. Review of Closed Session Minutes

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 May 13, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:119

Offered by: [Signature]

Seconded by:

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY	✓			
GRECO-LANGSCHULTZ	✓			
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 \$6,265,167.76.

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 May 13, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD

Bill list

APRIL 16-APRIL 30, 2019 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	14787.92	APRIL 16 - APRIL 30, 2019	PAYROLL RECEIVABLE:	16525
PAYROLL	2083.33	APRIL 16 - APRIL 30, 2019	PAYROLL GENERAL	16525
PAYROLL	10459.38	APRIL 16 - APRIL 30, 2019	PAYROLL MUNICIPAL	16525
PAYROLL	1166.67	APRIL 16 - APRIL 30, 2019	PAYROLL FINANCE	16525
PAYROLL	8162.63	APRIL 16 - APRIL 30, 2019	PAYROLL COLLECTION	16525
PAYROLL	1629.75	APRIL 16 - APRIL 30, 2019	PAYROLL ASSESSMENT	16525
PAYROLL	919.84	APRIL 16 - APRIL 30, 2019	PAYROLL ASSESSMENT	16525
PAYROLL	60.00	APRIL 16 - APRIL 30, 2019	PAYROLL PLANNING	16525
PAYROLL	67.50	APRIL 16 - APRIL 30, 2019	PAYROLL ZONING	16525
PAYROLL	5756.57	APRIL 16 - APRIL 30, 2019	PAYROLL CODE	16525
PAYROLL	833.04	APRIL 16 - APRIL 30, 2019	PAYROLL POLICE	16525
PAYROLL	4044.03	APRIL 16 - APRIL 30, 2019	PAYROLL POLICE	16525
PAYROLL	3865.09	APRIL 16 - APRIL 30, 2019	PAYROLL POLICE	16525
PAYROLL	15139.25	APRIL 16 - APRIL 30, 2019	PAYROLL POLICE	16525
PAYROLL	183014.30	APRIL 16 - APRIL 30, 2019	PAYROLL POLICE	16525
PAYROLL	1525.00	APRIL 16 - APRIL 30, 2019	PAYROLL POLICE	16525
PAYROLL	546.47	APRIL 16 - APRIL 30, 2019	PAYROLL UNIFORM	16525
PAYROLL	1690.53	APRIL 16 - APRIL 30, 2019	PAYROLL PUBLIC	16525
PAYROLL	73520.01	APRIL 16 - APRIL 30, 2019	PAYROLL PUBLIC	16525
PAYROLL	1050.00	APRIL 16 - APRIL 30, 2019	PAYROLL PUBLIC	16525
PAYROLL	529.76	APRIL 16 - APRIL 30, 2019	PAYROLL RECYCLING	16525
PAYROLL	1839.08	APRIL 16 - APRIL 30, 2019	PAYROLL RECYCLING	16525
PAYROLL	5584.61	APRIL 16 - APRIL 30, 2019	PAYROLL BOARD OF	16525
PAYROLL	157.32	APRIL 16 - APRIL 30, 2019	PAYROLL RECREATION	16525
PAYROLL	2626.56	APRIL 16 - APRIL 30, 2019	PAYROLL RECREATION	16525
PAYROLL	1024.36	APRIL 16 - APRIL 30, 2019	PAYROLL RECREATION	16525
PAYROLL	0.00	APRIL 16 - APRIL 30, 2019	PAYROLL RECREATION	16525
PAYROLL	440.00	APRIL 16 - APRIL 30, 2019	PAYROLL RECREATION	16525
PAYROLL	6774.42	APRIL 16 - APRIL 30, 2019	PAYROLL SENIOR	16525
PAYROLL	24858.34	APRIL 16 - APRIL 30, 2019	PAYROLL LIBRARY	16525
PAYROLL	8671.56	APRIL 16 - APRIL 30, 2019	PAYROLL MUNICIPAL	16525
PAYROLL	842.88	APRIL 16 - APRIL 30, 2019	PAYROLL TITLE III -	16525
PAYROLL	-5317.39	APRIL 16 - APRIL 30, 2019	SOCIAL	16526
PAYROLL	0.00	APRIL 16 - APRIL 30, 2019	SOCIAL	16526
PAYROLL	5317.39	APRIL 16 - APRIL 30, 2019	SOCIAL	16526
PAYROLL	10251.56	APRIL 16 - APRIL 30, 2019	FICA SOCIAL	16527
PAYROLL	5317.59	APRIL 16 - 30, 2019	MEDICARE SOCIAL	16528

Total fund: 01 Current

399239.35

Total Bill List:

399239.35

BOROUGH OF NEW MILFORD

Bill list

MAY 13, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JP MORGAN CHASE	420000.00	5/1/19 WIRE TRANSFER 2009 BOND	PAYMENT	16529
JP MORGAN CHASE	0.00	5/1/19 WIRE TRANSFER 2009 BOND	INTEREST ON	16529
JP MORGAN CHASE	22925.00	5/1/19 WIRE TRANSFER 2009 BOND	INTEREST ON	16529
NEW MILFORD BOROUGH OPEN	19741.75	2ND QTR 2019 MUNICIPAL OPEN SPACE	MUNICIPAL	16530
COUNTY OF BERGEN	1077912.00	2ND QTR 2019 COUNTY TAXES	COUNTY	16531
COUNTY OPEN SPACE TRUST FUND	45867.00	2ND QTR 2019 COUNTY OPEN SPACE	COUNTY	16532
NEW MILFORD BOARD OF	2791034.50	MAY SCHOOL APPROPRIATION	SCHOOL	16533
MEDICAL INSURANCE EMPLOYEE	765.75	BAKER APRIL, MAY, JUNE, 2019	INSURANCE	16534
RELIANCE STANDARD LIFE INS.	1441.75	STD 159044 MAY 2019 PREMIUM	INSURANCE	16535
FLAGSHIP HEALTH INC.	85.78	INV. 123776 MAY 2019 DENTAL	INSURANCE	16536
NELSON-PATTERSON AGENCY,	956.66	LIFE INSTALLMENT JUNE 2019	INSURANCE	16537
MC NERNEY & ASSOC. INC.	650.00	INV.21019-132 4/7/19 SETTLEMENT	ASSESSMENT	16538
BOSWELL MCCLAVE ENGINEERING	295.50	INV.129793 4/15/19 NM718 KNIGHTS	CAPITAL	16539
PAYLOCITY	1116.60	INV.104981307, 105034147 APRIL	MUNICIPAL	16540
MUNICIPAL RECORD SERVICE	376.00	INV. 190252 MAILERS & WARRENT	MUNICIPAL	16541
SUEZ WATER NEW JERSEY	3243.20	MARCH, 2019 CURRENT WATER CHARGES	O/E WATER	16542
OPTIMUM	364.97	APRIL, 2019 CURRENT CHARGES	POLICE	16543
OPTIMUM	276.39	APRIL, 2019 CURRENT CHARGES	MUNICIPAL	16544
OPTIMUM	110.89	APRIL, 2019 CURRENT CHARGES	PUBLIC	16544
OPTIMUM	189.67	APRIL, 2019 CURRENT CHARGES	RECREATION	16544
OPTIMUM	0.00	APRIL, 2019 CURRENT CHARGES	O/E	16544
OPTIMUM	104.85	APRIL, 2019 CURRENT CHARGES	O/E	16544
STEPHEN SINISI	400.00	APRIL 2019 SMALL GROUP WEIGHT	SENIOR	16545
RUTGERS SCHOOL OF PUBLIC	55.00	INV.NJI052919X 1755 -LORRAINE	BOARD OF	16546
PRIMO PEST CONTROL CO., INC.	50.00	APRIL 2019 PEST CONTROL SR CENTER	SENIOR	16547
RICOH USA INC.	69.00	INV.11567230419 MAY 2019 COPY	SENIOR	16548
NJ CHAPTER, AMERICAN ACADEMY	75.00	CONF.#124800 LORRAINE PALMA	BOARD OF	16549
NEW JERSEY EMERGENCY	270.00	DENISE BRUNER & JESSICA BRUNNER	EMERGENCY	16550
NEW JERSEY FIRE EQUIPMENT	776.95	INV.60233 PARTS TO REPAIR CUTTERS	FIRE O/E	16551
SIG'S PRINTING & PROMOTIONS	1748.00	INV.8015 SPRING SOCCER SHIRTS	RECREATION	16552
HIGHWAY TRAFFIC SUPPLY	1876.14	INV.56786,56850 WARNING SIGNS FOR	RECREATION	16553
DENISE CONNELLY	15.00	BACKGROUND CHECK REFUND	RECREATION	16554
A. DEFINO MASONRY LLC.	800.00	INV. 1112 REC BLDG WALL	RECREATION	16555
RICCIARDI BROTHERS	1187.44	INV.281-216 PAINT FOR REC BLDG	RECREATION	16556
COMMERCIAL RECREATION	2250.00	INV. 13228 2019 SERV.CONTRACT	RECREATION	16557
SPORTZ VENTURES LLC	1250.00	INV.1393 ONLINE REGISTRATION SITE	RECREATION	16558
BAUER SPORT SHOP	2898.50	INV.3282, 3284 REC SOFTBALL T	RECREATION	16559
HOME DEPOT CREDIT SERVICES	369.50	ACCT..6035322502948221 5 INVOICES	RECREATION	16560
RUTGERS YOUTH SPORTS	1775.00	INV.327 COURSE SUPPLIES RUTGERS	RECREATION	16561
GEESE CHASERS, NORTH JERSEY	1295.66	INV.522857 GEESE CHASERS	RECREATION	16562
VERIZON COMMUNICATIONS	115.03	INV.41519 4/16/-5/15/19 RADIO	O/E	16563
I. M. MEDICAL SUPPLY CO.	202.00	INV.E4718 12 OXY REFILLS	POLICE	16564
T. SON REUTERS WEST	255.03	INV. 840028721 MARCH ONLINE	POLICE	16565
WB MASON CO., INC.	519.95	INV.I64565361 OFFICE SUPPLIES	POLICE	16566
PRZEMYSŁAW BOINSKI	115.68	REIMB. 1/22-25/19 MEALS/MILEAGE	POLICE	16567
BRIAN CIAVAGLIA	57.84	REIMB. 1/22-1/23/19 MEALS/MILEAGE	POLICE	16568
JEFFREY COMPESI	213.74	REIMB. 2/11-2/13/19 MEALS/MILEAGE	POLICE	16569

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WILLIAM A. DUBY, JR.	115.68	REIMB. 2/19-2/22/19 MEALS/MILEAGE	POLICE	16570
GEORGE HERRERO	144.60	REIMB. 3/11-3/15/19 MEALS/MILEAGE	POLICE	16571
MICHAEL LAFRANO	30.00	REIMB. 3/18-3/20/19 MEALS/MILEAGE	POLICE	16572
ANDREW LIGNOS	57.84	1/22-1/23/19 REIMB. MEALS/MILEAGE	POLICE	16573
FIN MONE	47.84	3/26/19 REIMB. MEAL & MILEAGE	POLICE	16574
SCOTT GRAPHICS PRINTING	125.00	INV.14544 NEW CHIEF BUSINESS &	POLICE	16575
GALL'S INC.	1109.25	INV.BC0740596, CM 8635, CM 4514533	POLICE	16576
FIRE & SAFETY SERVICES	987.44	INV.1019-01611 AUTO BATTERY	VEHICLE	16577
REGIONAL COMMUNICATIONS,	126.25	INV.142016 2/28/19	POLICE	16578
DE MAURO TOWING	200.00	INV.21128, 21202 TOW SERVICE	VEHICLE	16579
DE MAURO TOWING	125.00	INV.01904 CARD 310 TOW SERVICE	VEHICLE	16580
SCOTT GRAPHICS PRINTING	306.00	INV.14492, 14437 FOAM CORE POSTERS	POLICE	16581
HARRIS UNIFORMS	4428.98	27 MARCH 2019 INVOICES-OFFICER'S	POLICE	16582
CRAIG T. VONDEROSTEN	280.00	8 YOUTH REC BASKETBALL REFEREE	RECREATION	16583
MID ATLANTIC PESTICIDE	165.00	VINCE CAHILL 5/29/19 PESTICIDE	PUBLIC	16584
CEUNION	95.00	INV.3319 5/31/19 VINCE	PUBLIC	16585
CLEAN MAT SERVICES LLC	830.00	INV.222458, 223465 MARCH & APRIL	PUBLIC	16586
EXCEL TERMITE & PEST CONTROL	480.00	8 INVOICES FEB, MARCH & APRIL	PUBLIC	16587
NORTHEAST TALENT SOLUTIONS	3572.10	INV. 1072, 1094, 1095 APRIL	RECYCLING	16588
WASTE MANAGEMENT NJ, INC.	35.61	INV.2568297-1374 2/11/19 LESS	GARBAGE &	16589
CINTAS CORPORATION NO. 2	314.12	INV.5013493473 REPLENISH MEDICAL	PUBLIC	16590
RACHLES/MICHELE'S OIL	11872.26	INV.295160,296509,296983,297704,51	O/E GAS &	16591
RAP REC INC.	512.00	INV.64051, 63804 FREON REMOVAL	RECYCLING	16592
P & A AUTO PARTS	62.67	INV.	VEHICLE	16593
P & A AUTO PARTS	1942.89	30 INVOICES 4 CREDIT MEMOS	VEHICLE	16594
ARROW ELEVATOR INC.	440.00	INV. 88576 APRIL ELEVATOR MAINT.	PUBLIC	16595
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.97770 APRIL GARBAGE COLLECTION	GARBAGE &	16596
PER ELECTRIC SUPPLY CO.	3150.00	INV.35056943 REPLACE ST. LIGHT	PUBLIC	16597
MILFORD ARMS	1107.86	1ST QUARTER 2019 GARBAGE	GARBAGE &	16598
CHIEF SUPPLY	512.49	INV.174579 40 BOXES GLOVES	PUBLIC	16599
I-M CLEANING, INC.	4775.00	INV.7665 APRIL BUILDING CLEANING	PUBLIC	16600
WB MASON CO., INC.	331.33	INV.64212710 COFFEE	PUBLIC	16601
SNAP ON TOOLS	1498.00	INV.5031959585, 5031959594	VEHICLE	16602
QUALITY MECHANICAL SYSTEM	670.00	INV.2546 REPAIRS TO SINK IN FIRE	PUBLIC	16603
TRAFFIC SAFETY EQUIPMENT,	225.00	INV. 196640 SPLICE KITS FOR ST.	PUBLIC	16604
HOME DEPOT CREDIT SERVICES	481.47	9 INVOICES 2	PUBLIC	16605
DELUXE INTERNATIONAL TRUCKS	974.86	INV.102001161,1176,1206,9075,1314	VEHICLE	16606
PALMERS ACE HARDWARE	296.35	9 INVOICES 1 CM-PARTS FOR	PUBLIC	16607
HIGHWAY TRAFFIC SUPPLY	404.10	INV.56485,56517,56518,56516,56785,	PUBLIC	16608
P & A AUTO PARTS	493.84	INV.133446, 135654 PARTS FOR FIRE	VEHICLE	16609
GORDON LANDSCAPING	645.00	INV.6302 BACK FLOW VALVE-BABE RUTH	PUBLIC	16610
ATLANTIC DETROIT DIESEL	1328.73	INV.2563286 REPAIR TRUCK 33	VEHICLE	16611
GRAINGER	70.08	INV.833342660 3NZF3 EAR MUFFS HARD	PUBLIC	16612
RAPID PUMP & METER	325.00	INV.136517 MARCH JACKSON AVE PUMP	PUBLIC	16613
BERGEN COUNTY UTILITIES	21307.21	INV.5257 FEBRUARY 2019 TIPPING	GARBAGE &	16614
HOLY NAME HOSPITAL	140.00	INV.81406880 201903,81406879	PUBLIC	16615
GOOSETOWN COMMUNICATIONS	8535.00	INV.116430, 116431 2ND QTR RADIO	PUBLIC	16616
R & J CONTROL INC.	540.50	INV.219002277 INSPECT GENERATOR	PUBLIC	16617
INTERSTATE BATTERIES OF NJ	234.61	INV.710035040, 710034820 BATTERIES	VEHICLE	16618
GOODYEAR AUTO SERVICE CENTER	556.79	INV.250859, 248553, 250253 TIRES	VEHICLE	16619
ANCIS F. HAGGERTY	47.84	11/14-1/15/19 MEAL & MILEAGE	POLICE	16620
GERBER RV TRUCK & BUS	27.49	INV.0130851 AUTO SUPPLIES PV#350	VEHICLE	16621
NORTHWEST BERGEN CENTRAL	7577.03	INV.03092018-15 2ND QTR DISPATCH	POLICE	16622
ENFORSYS POLICE SYSTEMS INC.	2450.00	INV.8815 2ND QTR 2019 MAINT. FEE	POLICE	16623
BERGEN COUNTY PROSECUTOR'S	6000.00	MARS 2019 MAINT. FEE	POLICE	16624

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DELFORD FLOWERS & GIFTS	86.00	INV. 28883/1 FLOWERS-B. VERDEJO	SENIOR	16625
JEANETTE P. MARTIN	75.00	APRIL 2019 BALLROOM DANCE	SENIOR	16626
SAFETY-KLEEN	-900.00	INV.79489732 BRAKE CLEANER & PARTS	VEHICLE	16627
SAFETY-KLEEN	0.00	INV.79489732 BRAKE CLEANER & PARTS	VEHICLE	16627
SAFETY-KLEEN	900.00	INV.79489732 BRAKE CLEANER & PARTS	VEHICLE	16627
SAFETY-KLEEN	877.52	INV.79489732 BRAKE CLEANER & PARTS	VEHICLE	16628
AMERICANWEAR INDUSTRIAL	1538.50	ACCT. 2174, 2175 MARCH & APRIL	PUBLIC	16629
THE SIGNTIST	575.00	INV.2822 ETCHING PD FRONT DOORS	POLICE	16630
ATLANTIC TOMORROWS OFFICE	62.04	INV.CNIN887489 1ST QTR 2019 COPIER	SENIOR	16631
ROMAN PIZZA RESTAURANT	144.70	INV.464855-3,465043-4,465244-2	POLICE	16632
FORD MOTOR CREDIT COMPANY	2934.94	INV.1656706 MAY LEASE ACCT.5381019	POLICE	16633
FORD MOTOR CREDIT COMPANY	3740.70	INV.1656707 MAY 2019 LEASE	POLICE	16634
SCOTT GRAPHICS PRINTING	65.00	INV.14560 BUSINESS CARDS - IRENE	MUNICIPAL	16635
VERIZON	144.99	APRIL, 2019 FIOS	O/E	16636
MILLENNIUM STRATEGIES, LLC.	3000.00	INV. 8660 APRIL 2019 GRANT WRITER	MUNICIPAL	16637
BERGEN COUNTY UTILITIES	347030.00	INV.5426 2ND QTR WASTE WATER	SEWER	16638
IRON MOUNTAIN RECORDS MGMT	323.77	INV. APF479 MAY 2019 STORAGE	MUNICIPAL	16639
JOHN L. SHAHDANIAN, ESQ	4728.10	INV.185944 MARCH, 2019 LABOR	LEGAL	16640
DART COMPUTER SERVICES	2437.50	INV.6068 JAN/FEB/MARCH, 2019 IT	MUNICIPAL	16641
BOSWELL MCCLAVE ENGINEERING	1507.50	INV.#129794 4/15/19 NM734 GENERAL	ENGINEERING	16642
P & A AUTO PARTS	15.00	INV.15041-132941, 15041-132427 CR	VEHICLE	16643
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	16644
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	16645
P & A AUTO PARTS	112.49	INV.133377, 133630,134562,136533	VEHICLE	16646
NEW JERSEY EZ PASS CUSTOMER	300.00	INCIDENTAL BRIDGE & TUNNEL TOLLS	POLICE	16647
STATE TOXICOLOGY LABORATORY	180.00	INV.8312018 TOX REPORTS - SLEO'S	POLICE	16648
P & H WEB MANAGEMENT LLC	600.00	2ND QUARTER, APRIL, MAY JUNE 2019	MUNICIPAL	16649
Z WATER NEW JERSEY	13479.56	MAY, 2019 HYDRANT CHARGES	O/E WATER	16650
VERIZON WIRELESS	2363.91	3/24-4/23/19 APRIL, 2019 CELLULAR	O/E	16651
NORTH JERSEY MEDIA GROUP	1586.50	ACCT#1102710 APRIL, 2019 LEGAL	MUNICIPAL	16652
DELTA DENTAL OF NJ. INC.	7630.59	JUNE, 2019 DENTAL PREMIUM GROUP	INSURANCE	16653
PAYROLL	14545.03	MAY 1 - MAY 15, 2019 PAYROLL	RECEIVABLE:	16654
PAYROLL	2083.33	MAY 1 - MAY 15, 2019 PAYROLL	GENERAL	16654
PAYROLL	10459.38	MAY 1 - MAY 15, 2019 PAYROLL	MUNICIPAL	16654
PAYROLL	1166.67	MAY 1 - MAY 15, 2019 PAYROLL	FINANCE	16654
PAYROLL	8162.63	MAY 1 - MAY 15, 2019 PAYROLL	COLLECTION	16654
PAYROLL	1603.25	MAY 1 - MAY 15, 2019 PAYROLL	ASSESSMENT	16654
PAYROLL	919.84	MAY 1 - MAY 15, 2019 PAYROLL	ASSESSMENT	16654
PAYROLL	5756.57	MAY 1 - MAY 15, 2019 PAYROLL	CODE	16654
PAYROLL	326.09	MAY 1 - MAY 15, 2019 PAYROLL	POLICE	16654
PAYROLL	8724.85	MAY 1 - MAY 15, 2019 PAYROLL	POLICE	16654
PAYROLL	3865.09	MAY 1 - MAY 15, 2019 PAYROLL	POLICE	16654
PAYROLL	19732.99	MAY 1 - MAY 15, 2019 PAYROLL	POLICE	16654
PAYROLL	370760.93	MAY 1 - MAY 15, 2019 PAYROLL	POLICE	16654
PAYROLL	546.47	MAY 1 - MAY 15, 2019 PAYROLL	UNIFORM	16654
PAYROLL	1767.87	MAY 1 - MAY 15, 2019 PAYROLL	PUBLIC	16654
PAYROLL	73431.74	MAY 1 - MAY 15, 2019 PAYROLL	PUBLIC	16654
PAYROLL	700.00	MAY 1 - MAY 15, 2019 PAYROLL	PUBLIC	16654
PAYROLL	547.75	MAY 1 - MAY 15, 2019 PAYROLL	RECYCLING	16654
PAYROLL	1839.08	MAY 1 - MAY 15, 2019 PAYROLL	RECYCLING	16654
PAYROLL	5584.61	MAY 1 - MAY 15, 2019 PAYROLL	BOARD OF	16654
PAYROLL	350.02	MAY 1 - MAY 15, 2019 PAYROLL	RECREATION	16654
PAYROLL	110.00	MAY 1 - MAY 15, 2019 PAYROLL	RECREATION	16654
PAYROLL	6730.00	MAY 1 - MAY 15, 2019 PAYROLL	SENIOR	16654
PAYROLL	0.00	MAY 1 - MAY 15, 2019 PAYROLL	LIBRARY	16654

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	24865.15	MAY 1 - MAY 15, 2019 PAYROLL	LIBRARY	16654
PAYROLL	6004.89	MAY 1 - MAY 15, 2019 PAYROLL	MUNICIPAL	16654
PAYROLL	842.88	MAY 1 - MAY 15, 2019 PAYROLL	TITLE III -	16654
PAYROLL	8044.75	MAY 1 - MAY 15, 2019 MEDICARE	SOCIAL	16655
PAYROLL	10296.29	MAY 1 - 15, 2019 FICA	SOCIAL	16656
NORTH JERSEY REGIONAL "A'S"	400.00	5/27/19 CARS FOR MEMOIRAL DAY	CELEBRATION	16657
CIGNA HEALTHCARE	113990.87	MAY, 2019 MEDICAL INSURANCE	INSURANCE	16658
ATLANTIC TOMORROWS OFFICE	154.93	INV.CNIN897388 MAY, 2019	MUNICIPAL	16659
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN897388 MAY, 2019	COLLECTION	16659
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN897388 MAY, 2019	ASSESSMENT	16659
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN897388 MAY, 2019	CODE	16659
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN897388 MAY, 2019	POLICE	16659
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN897388 MAY, 2019	PUBLIC	16659
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN897388 MAY, 2019	MUNICIPAL	16659
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN897388 MAY, 2019	MUNICIPAL	16659
VERIZON	123.32	ACCT#255-924-016-0001-79 FIRE	O/E	16660
PALISADES SALES CORPORATION	75.00	INV.955499 DOMAIN REGISTRATION - 5	MUNICIPAL	16661
MEDICAL INSURANCE EMPLOYEE	50000.00	MEDICAL REIMBURSEMENT REPLENISH	INSURANCE	16662
TRUGREEN LIMITED PARTNERSHIP	970.00	INV.100156326,100118862,100764466	RECREATION	16663
JOHNNY ON THE SPOT, LLC	475.00	INV.5758/46,586548,573613,584045	RECREATION	16664
MUNIDEX INC.	822.40	INV.990812 5/3/19 2ND QTR	COLLECTION	16665

Total fund: 01 Current

5684231.59

Total Bill List: 5684231.59

BOROUGH OF NEW MILFORD

Bill list

MAY 13, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
D & L PAVING CONTRACTORS,	20657.96	ESTIMATE 1 2018 CDBG FALLER DRIVE	2018	2074
BOSWELL MCCLAVE ENGINEERING	0.00	INV.129862 4/18/19 NM709B BLVD &	2016	2075
BOSWELL MCCLAVE ENGINEERING	0.00	INV.129862 4/18/19 NM709B BLVD &	2016	2075
BOSWELL MCCLAVE ENGINEERING	2349.00	INV.129862 4/18/19 NM709B BLVD &	2017	2075
REGIONAL COMMUNICATIONS,	6858.34	INV. 123831 NEW PORTABLE RADIOS	2017	2076
REGIONAL COMMUNICATIONS,	0.00	INV. 123831 NEW PORTABLE RADIOS	2018	2076
REGIONAL COMMUNICATIONS,	7000.00	INV. 123831 NEW PORTABLE RADIOS	2018	2076
BRIMAR INDUSTRIES INC.	1060.00	INV.849124 SIGN BRACKETS	2017	2077
CLIFFSIDE BODY CORP.	2407.55	INV. 87590 PLOW BLADE FOR TRUCK 67	2015/16	2078
EXTEL COMMUNICATION	3274.00	INV.57276 ADD VOICE & DATA	2018	2079
T. SLACK ENVIRONMENTAL	10055.00	INV.2072 NEW FUEL MANAGEMENT	2016	2080
ROGUT MC CARTHY PC	434.50	BAELI PARK PROF. SERVICES	2019	2081
DAKOTA EXCAVATING CONTRACTOR	79233.00	PERIOD ENDING 4/12/19 KENNEDY	2017	2082
DAKOTA EXCAVATING CONTRACTOR	36015.00	PERIOD ENDING 4/25/19 EST.2	2016	2083
DAKOTA EXCAVATING CONTRACTOR	0.00	PERIOD ENDING 4/25/19 EST.2	2017	2083
DAKOTA EXCAVATING CONTRACTOR	0.00	PERIOD ENDING 4/25/19 EST.2	2018	2083
DAKOTA EXCAVATING CONTRACTOR	0.00	PERIOD ENDING 4/25/19 EST.2	2018	2083
BOSWELL MCCLAVE ENGINEERING	2911.00	INV.129863 4/18/19 NM727A 2018	2018	2084
BOSWELL MCCLAVE ENGINEERING	507.00	INV.129860 4/18 NM688A BERKLEY ST.	2018	2085
BOSWELL MCCLAVE ENGINEERING	2949.00	INV.129861 4/18 NM695I KENNEDY	2017	2086

Total fund: 04 CAPITAL 175711.35

Total Bill List: 175711.35

BOROUGH OF NEW MILFORD

Bill list

MAY 13, 2019

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	60.00	APRIL 2019 DOG LICENSE FEES	RES'V FOR	1132
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				60.00
Total Bill List:		60.00		

BOROUGH OF NEW MILFORD

Bill list

MAY 13, 2019

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AWT ENVIRONMENTAL	48.00	REFUND BALANCE OF ESCROW	RESERVE FOR	1867
COOLSERV	389.25	REFUND BALANCE OF ESCROW	RESERVE FOR	1868
BOSWELL MCCLAVE	103.50	INV #129591 4/9/19 NMES743 ELIAS	RESERVE FOR	1869
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				540.75

Total Bill List: 540.75

BOROUGH OF NEW MILFORD

Bill list

MAY 13, 2019

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JCM ASSOCIATES LLC	1154.53	INV.4074 1/2/19 TEE SHIRTS	RESERVE FOR	1086
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				1154.53
Total Bill List:		1154.53		

BOROUGH OF NEW MILFORD

Bill list

MAY 13, 2019

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FENCE SCREEN INC.	750.19	INV.194684 4/8/19 SOFTBALL FENCE	RES'V FOR	1728
IDESIGN CREATIVE	852.50	INV. 3844 WINDBREAKER/TSHIRTS FOR	RES'V FOR	1729
BAUER SPORT SHOP	567.50	INV.3306 4/30 SOFTBALL EQUIPMENT	RES'V FOR	1730
Total fund: 2930 RES'V RECREATION COMM EXPENSES				2170.19
Total Bill List:		2170.19		

BOROUGH OF NEW MILFORD

Bill list

MAY 13, 2019

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	2060.00	QTR ENDING 3/31/19	RES'V FOR	1029
Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES				2060.00
Total Bill List:		2060.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:120

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, AWT Environmental Services, P.O. Box 128, Sayreville, New Jersey 08871, has an escrow account for helical pier installation for contaminated soil removal, and

WHEREAS, AWT Environmental Services was issued permit number 1808-56, and established an escrow account for the Board Engineer to review the plans; and

WHEREAS, AWT Environmental Services, has completed the work at 1035 River Road and was issued a Certificate of Approval; and

WHEREAS, AWT Environmental Services, P.O. Box 128, Sayreville, New Jersey 08871 has asked for the remainder of escrow fee to be refunded and is now due a refund of \$48.00

NOW THEREFORE BE IT RESOLVED that the Building Department return to AWT Environmental Services, P.O. Box 128, Sayreville, New Jersey 08871, the sum of \$48.00 the remainder of the balance of the escrow account.

**BUILDING DEPARTMENT – Construction Permit #1808-56
ESCROW ACCOUNT #14-2940 \$ 48.00**

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 May 13, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019-121

Offered by:

Seconded by:

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

WHEREAS, Coolserv, 230 River Road, New Milford, NJ, 07646, made an application to the Zoning Board of Adjustment for a use variance and was granted approval; and

WHEREAS, Coolserv established an escrow account for the Professionals to review the plans; and

WHEREAS, Coolserv, New Milford, NJ, 07646, has asked for the remainder of the escrow fee to be refunded and is now due a refund of \$389.25.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Coolserv, 230 River Road, New Milford, NJ, 07646, the sum of \$389.25 as a refund of the escrow fee money held for this application.

ZONING BOARD APPLICATION – #1803-10
ESCROW ACCOUNT #14-2940 \$ 389.25

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 May 13, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:122

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford have received a grant in the amount of \$32,650 from 2018 Bergen County Open Space Municipal Park Improvement Program for Baeli Park Improvements and have allocated funding via capital ordinance 2019:10 for this purpose; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the Baeli Park Improvements; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for the Baeli Park Improvements at a fee not to exceed \$5,000;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the Baeli Park Improvements and authorize the Borough Clerk to receive bids.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Boswell Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-19-0010-001. Maximum dollar value is as set forth above.

[Signature]
Diana McLeod

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

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:123

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Municipal Excess Liability Joint Insurance Fund (“MEL”) is offering a deductible reimbursement program to incentivize members’ investments in the cybersecurity standards detailed in the NJ MEL Cyber Risk Management Program guide (“the guide”); and

WHEREAS, the minimum technological proficiency standards outlined in the guide include sound cyber hygiene which calls for all computer users to receive annual training of at least one hour spread over two years; and

WHEREAS, the Bloustein Local Government Research Center has provided a Review and Analysis of Cyber Hygiene Services provided by New Jersey based vendors and large national vendors on behalf of the MEL; and

WHEREAS, the Administrator has reviewed the costs and services provided by a sampling of the vendors included in that review and recommends KnowBe4 Security Awareness Training Gold Subscription; and

WHEREAS, KnowBe4 has provided a price of \$1,120.34 for one-year agreement with an additional two free months and a price of \$2,688.82 for three-year agreement with an additional two free months.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the Administrator is authorized to enter into a three-year agreement with KnowBe4 for the Security Awareness Gold Subscription.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1202-046 and that award of this contract is subject to the availability of funds appropriated in subsequent annual budgets as required. Maximum dollar value is as set forth above.

[Signature]
Diana McLeod

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

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:124

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY	✓			
GRECO-LANGSCHULTZ	✓			
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, Chief Brian Clancy and a selected Police Committee interviewed several candidates for the position and recommend Sean Duffy; and

WHEREAS, the candidate, Sean Duffy, over has his Associates Degree in Criminal Justice and is currently employed as a Police Officer by the Wharton Police Department; and

WHEREAS, Sean Duffy has agreed to join the New Milford Police Department as a Patrolman 2 at a salary of \$53,887 with entitlement to membership within P.B.A. Local #83; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Sean Duffy as a New Milford Police Officer effective June 1, 2019 at a salary of \$53,887 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 May 13, 2019.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019-125

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY	✓			
GRECO-LANGSCHULTZ	✓			
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, Chief Brian Clancy and a selected Police Committee interviewed several candidates for the position and recommend Edward Trinkleback; and

WHEREAS, the candidate, Edward Trinkleback, has 7 years of experience as a Police Officer with Amtrack; and

WHEREAS, Edward Trinkleback has agreed to join the New Milford Police Department as a Probationary Officer until such time as he can obtain his Police Training (PTC) Certification at a salary of \$38,295, with entitlement to membership within P.B.A. Local #83; and

WHEREAS, Edward Trinkleback will advance to Patrolman 1, at a salary of \$46,091, upon successful completion of PTC certification.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Edward Trinkleback as a New Milford Probationary Police Officer effective June 1, 2019 at a salary of \$38,295, 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 May 13, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:126

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY	✓			
GRECO-LANGSCHULTZ	✓			
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, Chief Brian Clancy and a selected Police Committee interviewed several candidates for the position and recommend Sam Doran; and

WHEREAS, the candidate, Sam Doran, has 67 College credits in Criminal Justice. He attended the Cape May County Police Academy and is PTC Certified Class II special Officer and is currently employed by the Roxbury Police Department; and

WHEREAS, Sam Doran has agreed to join the New Milford Police Department as a Probationary Officer until such time as he can obtain his Police Training (PTC) Certification at a salary of \$38,295, with entitlement to membership within P.B.A. Local #83; and

WHEREAS, Sam Doran will advance to Patrolman 1, at a salary of \$46,091, upon successful completion of PTC certification.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Sam Doran as a New Milford Probationary Police Officer effective June 1, 2019 at a salary of \$38,295, 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 May 13, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:127

Offered by David Grotzky

Seconded by [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY	✓			
GRECO-LANGSCHULTZ	✓			
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, Chief Brian Clancy and a selected Police Committee interviewed several candidates for the position and recommend Nicholas Williams; and

WHEREAS, the candidate, Nicholas Williams, has his Bachelor's degree in Accounting. He served three years in the US Army as an Infantryman. He attended the Cape May County Police Academy and is PTC Certified Class II special Officer and is currently employed by the Weehawkin Police Department; and

WHEREAS, Nicholas Williams has agreed to join the New Milford Police Department as a Probationary Officer until such time as he can obtain his Police Training (PTC) Certification at a salary of \$38,295, with entitlement to membership within P.B.A. Local #83; and

WHEREAS, Nicholas Williams will advance to Patrolman 1, at a salary of \$46,091, upon successful completion of PTC certification.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Nicholas Williams as a New Milford Probationary Police Officer effective June 1, 2019 at a salary of \$38,295, 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 May 13, 2019.

Christine Demers

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:128

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
DUFFIE	✓			
SIROCCHI-HURLEY	✓			
GRANT	✓			
GRECO-LANGSCHULTZ	✓			
GROTSKY	✓			
SEYMOUR	✓			
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, pursuant to the Promotion Ordinance, if the number of vacancies within a particular rank equals the number of eligible candidates, the governing body may elect to forego the promotion process; and

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

WHEREAS, Lieutenant Robert Jones is currently on the active promotion list for the position of Captain and has demonstrated the merit and command level leadership necessary for this position; and

WHEREAS, in addition to demonstrating excellent management and leadership skills, Robert Jones has successfully completed all other assignments, jobs, and special operations given to him over the course of his law enforcement career; and

WHEREAS, Robert Jones has the endorsement of the Chief of Police for the position; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby elects to forego the promotion process for the position of Captain and appoint Robert Jones as Captain effective June 1, 2019.

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 May 13, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:129

Offered by: [Signature]

Seconded by: [Signature]

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

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 a vacancy for the rank of Lieutenant within the New Milford Police Department; and

WHEREAS, Sergeant Daniel LaMorges is the only eligible candidate for the position of Lieutenant and has demonstrated the merit and supervisory skills necessary for this position; and

WHEREAS, when the need arose, Daniel LaMorges assumed the role of Lieutenant; in addition to continuing to perform all of the duties and responsibilities of a Sergeant; and

WHEREAS, in addition to demonstrating excellent management and leadership skills, Daniel LaMorges has successfully completed all other assignments, jobs, and special operations given to him over the course of his law enforcement career; and

WHEREAS, Daniel LaMorges has the endorsement of the Chief of Police for the position; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby elects to appoint Daniel LaMorges as Lieutenant effective June 1, 2019.

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 May 13, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:130

Offered by [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
DUFFIE	✓			
SIROCCHI-HURLEY	✓			
GRANT	✓			
GRECO-LANGSCHULTZ	✓			
GROTSKY	✓			
SEYMOUR	✓			
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 a vacancy for the rank of Sergeant within the New Milford Police Department; and

WHEREAS, Patrol Officer Francis Haggerty is currently on the active promotion list for the position of Sergeant and has demonstrated the merit and supervisory skills necessary for this position; and

WHEREAS, when the need arose, Francis Haggerty assumed the role of Sergeant; in addition to continuing to perform all of the duties and responsibilities of a Patrol Officer; and

WHEREAS, in addition to demonstrating excellent management and leadership skills, Francis Haggerty has successfully completed all other assignments, jobs, and special operations given to him over the course of his law enforcement career; and

WHEREAS, Francis Haggerty has the endorsement of the Chief of Police for the position; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby elects to appoint Francis Haggerty as Sergeant effective June 1, 2019.

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 May 13, 2019.

SEAL

[Signature]