

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, June 24, 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 Grotzky	Absent
Councilwoman Kelly Greco-Langschultz	Absent
Councilwoman Hedy Grant	Present
Mayor Michael Putrino	Present

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

Council President Duffie made a motion to add the topic of “Canterbury Village – Legal Advice” to the closed session agenda. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

Council President Duffie made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:09 PM.

CLOSED SESSION:

1. Legal Advice – Potential Litigation
2. Legal Advice – Canterbury Village
3. Review of Closed Session Minutes

At the conclusion of the closed session, Councilwoman Grant made a motion to return to open session. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:42 PM.

OPEN SESSION:

1. Roadway Solicitation

The Administrator said this topic comes up periodically and has been discussed before. She said the Fire Department has asked the Police Department for permission to hold a boot drive. Chief Clancy said he would have no issue with it given the members of the Fire Department are trained emergency personnel. The Administrator said in order to allow roadway solicitations the Borough would have to adopt an ordinance pursuant to the Joint Insurance Fund (JIF) guidelines. She said if the Borough adopts an ordinance to permit roadway solicitation it would apply to all organizations, not just those with trained emergency personnel. She said when she explained this to Chief Clancy he said he would not be in favor of permitting roadway solicitation.

Council President Duffie said it is not a safe practice to allow people to stand in the roadway; she said there are plenty of other places to fundraise. Councilwoman Grant agreed.

After some discussion, Councilwoman Grant made a motion to not permit roadway solicitation. Council President Duffie seconded the motion. The motion failed on a roll call vote as follows:

For the motion: Duffie, Grant
Against the motion: Sirocchi-Hurley, Seymour, Putrino

Mayor Putrino asked to have the matter listed for further discussion at the August 26th meeting.

2. Block Party Request

Mr. Kelly referenced the request for permission to erect a tent in the cul-de-sac in front of 1070 Alessandrini Avenue. He said the homeowner has asked to put the tent up on Thursday, September 5th and keep it up through Sunday, September 8th. In addition, the homeowner is requesting permission to hold a dinner on Friday, September 6th from 8:00 PM to 11:30 PM. Mr. Kelly said block party permits are limited to daylight hours for reasons of safety. He said in addition, New Milford Borough Ordinance 3-8 prohibits anyone from unnecessarily obstructing any sidewalk, street or public place. He said the tent could interfere with emergency services, in addition to the safety concerns contemplated by the block party permit.

Based upon this information, the Council concluded the request must be denied.

3. Demarest Avenue

Councilwoman Grant said Shop Rite is now open and asked if the Police Department has made a determination as to what changes, to the neighborhood traffic patterns, may be necessary. She specifically suggested prohibiting a left turn at the intersection of Demarest and River Road.

The Administrator said PD has been monitoring the traffic counts on Demarest for the past few months and will compare it to the count now that Shop Rite is open. She said she has asked the Police Department for a comprehensive report/recommendation prior to the next meeting so it can be placed on the agenda for discussion.

4. Administrator's Report

The Administrator reported that a cybersecurity phishing test went out last week with less than 10% falling victim. She said mandatory training was announced to all users via email.

The Administrator said Active Shooter training was recently held at the Borough Hall, the Senior Center and the DPW. Action items have been identified for each location and a plan is in place to move forward with implementation.

The Administrator said bids, for the Borough Hall renovation, were received and are being reviewed by the architect and borough attorney. She said all of the bids were within budget.

The Administrator said she received notice from the Borough of River Edge that the River Edge car show is moving to New Milford and is set to be held July 14th at the old Shop Rite location. She said she is in touch with the Police Department and they will coordinate any necessary coverage with the event coordinator.

The Administrator reminded the governing body that the Borough Hall will be closed on Thursday, July 4th and Friday July 5th, with summer hours beginning the following week. From July 8th through August 30th Borough Hall will be open 8:00 AM to 4:30 PM Monday through Thursday and 8:00 AM to 1:00 PM Friday.

The Administrator said there will be just one Mayor and Council meeting each in July and August, with the next meeting scheduled for July 22nd.

Councilwoman Grant asked where National Night will be held this year. She was advised that it will be held on the Babe Ruth field.

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

PUBLIC SESSION:

Mayor Putrino called the meeting to order, asked for a moment of silent prayer and/or reflection and led the flag salute. Mayor Putrino read the Open Public Meeting Law and Mission Statements and pointed out the fire exits.

ROLL CALL:

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

Mayor Putrino noted that both Councilman Grotsky and Councilwoman Langschultz were on vacation.

APPOINTMENTS: JANET GROTSKY – PUBLIC EVENTS

Councilwoman Grant made a motion to approve the appointment of Janet Grotsky to the Public Events Committee. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

PROCLAMATIONS: LGBTQ PRIDE MONTH

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilwoman Grant made a motion to approve the minutes from the June 10, 2019 Closed and Work Session meetings. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2019:17

AN ORDINANCE TO AMEND CHAPTER XXV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED FLOOD PROTECTION AND PREVENTION THEREBY AMENDING ARTICLE I ENTITLED FLOOD DAMAGE PREVENTION

Councilman Seymour made a motion to open to the public for comment on this ordinance. Council President 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 on this ordinance.

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

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

NEW BUSINESS:

RESOLUTIONS:

- 2019:149 Closed Session
- 2019:150 Payment of Bills and Vouchers
- 2019:151 Appoint Borough Historian – Michael Perrone
- 2019:152 Authorize Escrow Refund – Switzer - \$648.15
- 2019:153 Authorize NJDOT Municipal Aid FY2020 Application – Madison Avenue Sidewalk Improvement Project
- 2019:154 Authorize 2019-2020 Liquor License Renewals
- 2019:155 Reappoint Special Law Enforcement Officer, Class III – Kevin Doheny
- 2019:156 Reappoint Special Law Enforcement Officer, Class III – Dennis Klieber
- 2019:157 Reappoint Special Law Enforcement Officer, Class III – James Morgan

- 2019:158 Reappoint Special Law Enforcement Officer, Class III – Joseph Mazzeo
2019:159 Authorize Shared Service Agreement with County of Bergen for Employee Assistance Program
2019:160 Appoint Clean Communities Coordinator – Vince Cahill

Mayor Putrino said that resolution 2019:151 would be pulled from the consent agenda for a separate vote.

COMMENTS FROM THE PUBLIC

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

Nancy Varettoni – 201 Rambler Avenue. Ms. Varettoni identified herself as the Chairperson of the Historic Preservation Commission. Ms. Varettoni thanked the governing body for the resolution naming Commission member Michael Perrone as the Honorary Borough Historian. She said he is a treasure to the Commission and the community.

Being no other member of the public who wished to comment, Councilwoman Grant made a motion to close to the public. Council President Duffie 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 2019:149, 2019:150 and 2019:152 through 2019:160. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

Mayor Putrino read resolution 2019:151 into the record.

Councilwoman Sirocchi-Hurley made a motion to approve resolution 2019:151. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL

Councilwoman Grant said she recently attended a presentation at the High School, at which students who attended the annual Holocaust trip shared their experiences. She said it was quite moving and she distributed a copy of a commemorative booklet, created by the students, to each member of the Council.

Councilwoman Sirocchi-Hurley said the County Senior Picnic is scheduled for September 5th from 10:00 AM – 3:00 PM, with a rain date of September 12th.

Council President Duffie thanked Mr. Perrone and the Historic Preservation Commission for the contributions in keeping New Milford's history alive.

Mayor Putrino said he recently attended the New Milford High School graduation and was honored as the 2019 Distinguished Alumni. Mayor Putrino wished everyone a happy 4th of July.

ADJOURNMENT

Being no further business before the Council, Councilwoman Grant made a motion to adjourn. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 8:42 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

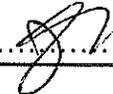
RESOLUTION

No. 2019:149

Offered by.....



Seconded by.....



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:

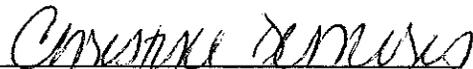
1. Legal Advice – Potential Litigation
2. Review of Closed Session Minutes
3. Legal Advice – Canterbury Village

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 June 24, 2019.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019-150

Offered by: [Signature] Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY				✓
GRECO-LANGSCHULTZ				✓
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 \$752,111.78.

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 June 24, 2019.

Christine Demus

SEAL

BOROUGH OF NEW MILFORD

Bill list

JUNE 1 - JUNE 15, 2019 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	21111.94	JUNE 1 - JUNE 15, 2019	PAYROLL RECEIVABLE:	16843
PAYROLL	2083.33	JUNE 1 - JUNE 15, 2019	PAYROLL GENERAL	16843
PAYROLL	11801.98	JUNE 1 - JUNE 15, 2019	PAYROLL MUNICIPAL	16843
PAYROLL	1166.67	JUNE 1 - JUNE 15, 2019	PAYROLL FINANCE	16843
PAYROLL	1109.50	JUNE 1 - JUNE 15, 2019	PAYROLL COLLECTION	16843
PAYROLL	8162.63	JUNE 1 - JUNE 15, 2019	PAYROLL COLLECTION	16843
PAYROLL	1868.25	JUNE 1 - JUNE 15, 2019	PAYROLL ASSESSMENT	16843
PAYROLL	919.84	JUNE 1 - JUNE 15, 2019	PAYROLL ASSESSMENT	16843
PAYROLL	6715.22	JUNE 1 - JUNE 15, 2019	PAYROLL CODE	16843
PAYROLL	515.58	JUNE 1 - JUNE 15, 2019	PAYROLL POLICE	16843
PAYROLL	8203.84	JUNE 1 - JUNE 15, 2019	PAYROLL POLICE	16843
PAYROLL	3865.09	JUNE 1 - JUNE 15, 2019	PAYROLL POLICE	16843
PAYROLL	17042.77	JUNE 1 - JUNE 15, 2019	PAYROLL POLICE	16843
PAYROLL	165637.38	JUNE 1 - JUNE 15, 2019	PAYROLL POLICE	16843
PAYROLL	462.50	JUNE 1 - JUNE 15, 2019	PAYROLL UNIFORM	16843
PAYROLL	546.47	JUNE 1 - JUNE 15, 2019	PAYROLL UNIFORM	16843
PAYROLL	4064.58	JUNE 1 - JUNE 15, 2019	PAYROLL PUBLIC	16843
PAYROLL	80420.07	JUNE 1 - JUNE 15, 2019	PAYROLL PUBLIC	16843
PAYROLL	700.00	JUNE 1 - JUNE 15, 2019	PAYROLL PUBLIC	16843
PAYROLL	793.52	JUNE 1 - JUNE 15, 2019	PAYROLL RECYCLING	16843
PAYROLL	1839.08	JUNE 1 - JUNE 15, 2019	PAYROLL RECYCLING	16843
PAYROLL	6309.46	JUNE 1 - JUNE 15, 2019	PAYROLL BOARD OF	16843
PAYROLL	385.00	JUNE 1 - JUNE 15, 2019	PAYROLL RECREATION	16843
PAYROLL	8127.90	JUNE 1 - JUNE 15, 2019	PAYROLL SENIOR	16843
PAYROLL	0.00	JUNE 1 - JUNE 15, 2019	PAYROLL LIBRARY	16843
PAYROLL	30954.72	JUNE 1 - JUNE 15, 2019	PAYROLL LIBRARY	16843
PAYROLL	8113.64	JUNE 1 - JUNE 15, 2019	PAYROLL MUNICIPAL	16843
PAYROLL	842.88	JUNE 1 - JUNE 15, 2019	PAYROLL TITLE III -	16843
PAYROLL	5465.59	JUNE 1 - JUNE 15, 2019	MEDICARE SOCIAL	16844
PAYROLL	11704.61	JUNE 1 - JUNE 15, 2019	PAYROLL SOCIAL	16845

Total fund: 01 Current

410934.04

Total Bill List: 410934.04

BOROUGH OF NEW MILFORD

Bill list

JUNE 24, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EDIE RYERSON	70.00	5/7/19 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	16846
SCOTT G. SPROVIERO, ESQ.	100.00	6/11/19 ZB ATTORNEY ATTENDANCE OF	ZONING	16847
NORTH JERSEY MEDIA GROUP	-2000.00	5 ADS ACCT#1101720 LEGAL	MUNICIPAL	16848
NORTH JERSEY MEDIA GROUP	0.00	5 ADS ACCT#1101720 LEGAL	MUNICIPAL	16848
NORTH JERSEY MEDIA GROUP	2000.00	5 ADS ACCT#1101720 LEGAL	MUNICIPAL	16848
NORTH JERSEY MEDIA GROUP	701.50	5 ADS ACCT#1101720 LEGAL	MUNICIPAL	16849
CIGNA HEALTHCARE	111374.35	JUNE, 2019 MEDICAL INSURANCE	INSURANCE	16850
DENIS FLOWERS, LLC	555.00	INV. 11035 WREATHS FOR MEMORIAL	CELEBRATION	16851
BERGEN POLICE PIPES & DRUM	2500.00	5/27/19 MEMORIAL DAY PERFORMANCE	CELEBRATION	16852
TREASURER, STATE OF NJ	150.00	ACCT.19129 UCC SUBSCRIPTION	ZONING	16853
PANORAMA TOURS, INC.	1035.00	9/18/19 CHARTER 40993 BUS TO NYC	SENIOR	16854
DELFFORD FLOWERS & GIFTS	83.00	ACCT.2958 INV.29119/1 5/7/19	SENIOR	16855
JOYCE ROMANO	55.00	JUNE 2019 ZUMATRA SENIORS DANCE	SENIOR	16856
VERIZON	123.32	6/4-7/3/19	O/E	16857
VERIZON	144.99	MAY 2019 FIOS	O/E	16858
PALISADES SALES CORPORATION	414.99	INV.955589 6/10/19 HIGH CAPACITY	COLLECTION	16859
PALISADES SALES CORPORATION	1065.00	INV.955581 PINEAPP SPAM FILTER	MUNICIPAL	16860
SEZ WATER NEW JERSEY	14823.56	JUNE, 2019 HYDRANT CHARGES	O/E WATER	16861
EXTEL COMMUNICATION	2392.00	INV.210345 2019 TELEPHONE SYSTEM	O/E	16862
TRUGREEN LIMITED PARTNERSHIP	1930.00	6 INVOICES WEED CONTROL FERTILIZER	RECREATION	16863
STEWART BUSINESS SYSTEMS	128.80	INV.IN499019 5/24/19 COPIER G3017	BOARD OF	16864
FRIENDS OF NEW MILFORD	850.00	INV,138889 VIDEO SECURITY SYSTEM	RECREATION	16865
RICCIARDI BROTHERS	647.76	INV.283537 FIELD MARKING PAINT 24	RECREATION	16866
EJG SPORTS	1634.52	INV.19-1318 KICK BALL OVER 30	RECREATION	16867
BEHNKE'S BUILDING SUPPLY CO.	189.20	INV.282433 PISTOL RANGE SUPPLIES	POLICE	16868
FORD MOTOR CREDIT COMPANY	2934.94	JULY LEASE ACCT.5381019	POLICE	16869
FORD MOTOR CREDIT COMPANY	3740.70	JULY LEASE PAYMENT ACCT.5381020	POLICE	16870
INSTITUTE FOR FORENSIC	475.00	INV.13012 NEW HIRE PSYCHOLOGICAL	POLICE	16871
ENFORSYS POLICE SYSTEMS INC.	2450.00	INV.8876 3RD QTR 2019 MAINT. FEE	POLICE	16872
MONMOUTH COUNTY POLICE	1000.00	INV.AW06 6/3-19/19 DORAN &	POLICE	16873
THOMSON REUTERS WEST	255.03	INV.840358863 MAY 2019 ONLINE	POLICE	16874
V.E. RALPH & SON, INC.	234.92	INV.376978 MEDICAL SUPPLIES	POLICE	16875
INDUSTRIAL SAFETY LLC	533.55	INV.30661 VESTS	PUBLIC	16876
BEATTIE PADOVANO, LLC	100.00	INV.1252205 5/21/19 MEETING	PLANNING	16877
NORTHWEST BERGEN CENTRAL	7577.03	INV.3092018-16 3RD QUARTER	POLICE	16878
P & A AUTO PARTS	544.43	INV.138139,138290,138366,138564,13	POLICE	16879
HARRIS UNIFORMS	467.95	INV.28769,28770,28771,28772	POLICE	16880
HARRIS UNIFORMS	1820.00	INV. 28773, (CLANCY) 28751	BULLET	16881
SIG'S PRINTING & PROMOTIONS	1667.00	INV. 8083 6/13/19 SUMMER REC	RECREATION	16882
IDESIGN CREATIVE SERVICES	564.00	INV. 3885 5/22/19 WOMENS SOFTBALL	RECREATION	16883
OPTIMUM	364.97	5/23-6/22 CURRENT CHARGES PD	POLICE	16884
OPTIMUM	158.06	JUNE, 2019 CURRENT CHARGES	MUNICIPAL	16885
OPTIMUM	125.04	JUNE, 2019 CURRENT CHARGES	PUBLIC	16885
OPTIMUM	91.82	JUNE, 2019 CURRENT CHARGES	RECREATION	16885
OPTIMUM	0.00	JUNE, 2019 CURRENT CHARGES	O/E	16885
OPTIMUM	104.85	JUNE, 2019 CURRENT CHARGES	O/E	16885
CAPTAL ALTERNATIVES CORP.	20700.00	INV. #NM05-19 NJDOT BLVD SECTION 9	MUNICIPAL	16886

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VERIZON	155.64	JUNE, 2019 FIOS CHARGES	O/E	16887
DELTA DENTAL OF NJ. INC.	8970.30	JULY, 2019 DENTAL PREMIUM GROUP	INSURANCE	16888
I MOUNTAIN RECORDS MGMT	323.77	INV.BSDD528 JUNE, 2019 STORAGE	MUNICIPAL	16889
METROPOLITAN	2616.90	5/15-6/14/19 TELEPHONE CHARGES	O/E	16890
RAP REC INC.	810.00	INV.67134 FREON REMOVAL FROM	RECYCLING	16891
THE SIGTIST	245.00	INV. 2840 FRANK MATAGRANO WAY ST.	PUBLIC	16892
TROPICANA CASINO HOTEL	244.00	CONF.#56809 NJLM2019 VINCENT	PUBLIC	16893
RACHLES/MICHELE'S OIL	3016.59	INV.300229 5/23/19 GASOLINE	O/E GAS &	16894
TITANIUM PLUMBING AND	1675.00	INV. 3146 REPLACE HOT WATER	PUBLIC	16895
WEATHER WORKS CONSULTING	1950.00	INV.WC-2401 ANNUAL WEATHER SERVICE	PUBLIC	16896
LAWSON PRODUCTS, INC.	1011.80	INV.9306791903 20 GALLONS ORANGE	PUBLIC	16897
CINTAS CORPORATION NO. 2	129.47	INV.5013953865 REPLENISH MEDICAL	PUBLIC	16898
VINCENT CAHILL	425.00	2019 BOOT ALLOWANCE	PUBLIC	16899
NEW MILFORD BOARD OF	200.00	MINI-GRANT AWARDED TO B.F.GIBBS	2018 CLEAN	16900
NEW MILFORD BOARD OF	200.00	MINI GRANT AWARDED TO BERKLEY ST.	2018 CLEAN	16901
RSC ARCHITECTS, P.A.	900.00	INV.9209 ARCHITECTURAL SERVICES	PUBLIC	16902
S. ROTONDI & SONS, INC.	63700.00	INV.348600 JANUARY 2019 LEAF	GARBAGE &	16903
FREMGEN'S POWER EQUIPMENT	424.00	INV.32816 KSBC-208 CHIPPER BLADES	VEHICLE	16904
SYLEMAN BRESA	425.00	2019 BOOT ALLOWANCE	PUBLIC	16905
ONE CALL CONCEPTS, INC.	198.56	INV.9055107 MAY 2019-MARKOUTS	PUBLIC	16906
SYLEMAN BRESA	111.66	REIMB. COFFEE/DONUTS FOR JIF CLASS	PUBLIC	16907
TEREX SERVICES	219.70	INV.90952875 REPAIR BOOM TRUCK 77	VEHICLE	16908
TREASURER, STATE OF NJ	4050.00	NJEMS 195670900 STORM WATER	PUBLIC	16909
VINCENT CAHILL	147.46	PETTY CASH	PUBLIC	16910
TREASURER, STATE OF NJ	516.00	0238-00105-00 ELEVATOR REG. FEES	PUBLIC	16911
ALITY COOLING CORP.	625.00	INV.2019-003 REPAIRS TO A/CO FIRE	PUBLIC	16912
BOROUGH OF BERGENFIELD	590.00	INV. 6/3/19 CLASS FOR KRAUSE &	PUBLIC	16913
RAPID PUMP & METER	325.00	INV.36821 MAY JACKSON AVE PUMP	PUBLIC	16914
JOSEPH SMENTKOWSKI, INC.	32433.33	INV. 98443 MAY 2019 GARBAGE	GARBAGE &	16915
BOSWELL MCCLAVE ENGINEERING	197.00	INV.131254 NM736 ATTEND 4/9/19 ZB	ZONING	16916
IDESIGN CREATIVE SERVICES	384.00	INV.3912 6/13/19 MOVIES IN THE	RECREATION	16917
DOLORES BULI	437.50	6/19/19 3.5 HRS CHC	BOARD OF	16918
BOSWELL MCCLAVE ENGINEERING	197.00	INV.131253 NM735 4/16/19 ATTEND PB	PLANNING	16919
SUEZ WATER NEW JERSEY	-1578.93	APRIL, 2019 CURRENT WATER CHARGES	O/E WATER	16920
SUEZ WATER NEW JERSEY	0.00	APRIL, 2019 CURRENT WATER CHARGES	O/E WATER	16920
SUEZ WATER NEW JERSEY	1578.93	APRIL, 2019 CURRENT WATER CHARGES	O/E WATER	16920
CROWN TROPHY	120.00	INV.RE-50321 PLAQUE-NMAUXPD	POLICE	16921
REGIONAL COMMUNICATIONS,	487.10	INV.124771, 142205 RADIO REPAIRS	POLICE	16922
SUEZ WATER NEW JERSEY	1590.33	APRIL, 2019 CURRENT WATER CHARGES	O/E WATER	16923

Total fund: 01 Current

316929.39

Total Bill List:

316929.39

BOROUGH OF NEW MILFORD

Bill list

JUNE 24, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTH JERSEY MEDIA GROUP	200.70	ACCT#1101720 APRIL/MAY CAPITAL	2019	2097
NORTH JERSEY MEDIA GROUP	60.60	ACCT#1101720 APRIL/MAY CAPITAL	2019	2097
NORTH JERSEY MEDIA GROUP	60.60	ACCT#1101720 APRIL/MAY CAPITAL	2019	2097
NORTH JERSEY MEDIA GROUP	60.60	ACCT#1101720 APRIL/MAY CAPITAL	2019	2097
NORTH JERSEY MEDIA GROUP	60.60	ACCT#1101720 APRIL/MAY CAPITAL	2019	2097
NORTH JERSEY MEDIA GROUP	0.00	ACCT#1101720 APRIL/MAY CAPITAL	2019	2097
NORTH JERSEY MEDIA GROUP	60.60	ACCT#1101720 APRIL/MAY CAPITAL	2019	2097
BOSWELL MCCLAVE ENGINEERING	6438.50	INV.131227 6/10/19 NM695I KENNEDY	2017	2098
BOSWELL MCCLAVE ENGINEERING	2218.00	INV.131229 6/10/19 NM727A FALLER	2018	2099

Total fund: 04 CAPITAL 9160.20

Total Bill List: 9160.20

BOROUGH OF NEW MILFORD

Bill list

JUNE 24, 2019

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	500.00	RODANI 6/3-6/11/19 4 HRS ESCROW	RESERVE FOR	1874
RICHARD SWITZER	648.15	REFUND BALANCE OF ESCROW	RESERVE FOR	1875
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				1148.15
Total Bill List:	1148.15			

BOROUGH OF NEW MILFORD

Bill list

JUNE 24, 2019

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ JACKALS PROFESSIONAL	840.00	BALANCE OF INVOICE FOR 6/28/19	RESERVE JR.	1068
Total fund: 2803 RESERVE JR. POLICE ACADEMY				840.00
Total Bill List:	840.00			

BOROUGH OF NEW MILFORD

Bill list

JUNE 24, 2019

Combined PUBLIC ASSISTANCE 19

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SHOP RITE OF NEW MILFORD	1900.00	GIFT CARDS	RES'V	276
Total fund: 2930 RES'V PUBLIC ASST EXP				1900.00
Total Bill List:		1900.00		

BOROUGH OF NEW MILFORD

Bill list

JUNE 24, 2019

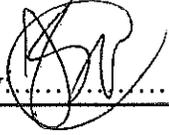
Combined RECREATION COMM TRUST 18

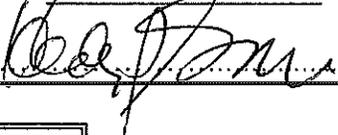
<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JUST FOOTBALL ACADEMY	11200.00	112 PLAYERS SPRING TRAVEL TRAINER	RES'V FOR	1736
Total fund: 2930 RES'V RECREATION COMM EXPENSES				11200.00
Total Bill List:		11200.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:151

Offered by: 

Seconded by: 

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

RESOLUTION TO APPOINT BOROUGH HISTORIAN FOR THE YEAR 2019

WHEREAS the Borough of New Milford has established a Historic Preservation Commission; and

WHEREAS, the Historic Preservation Commission has advised the governing body of their desire to name an Honorary Borough Historian for the year 2019; and

WHEREAS, Michael Perrone has been a longstanding and valued member of the Historic Preservation Commission since 2010; and

WHEREAS, New Milford Historic Preservation Commission has named Michael Perrone as the Honorary Borough Historian for the year 2019.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby recognize Michael Perrone as the Honorary Borough Historian for the year 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 June 24, 2019.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:152

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS Mr. Richard Switzer, 197 Grand Street,, New Milford, NJ, 07646, made an application to the Zoning Board of Adjustment and was granted approval; and

WHEREAS, Mr. Switzer, established an escrow account for the professionals to review the plans and was issued permit #1406-14; and

WHEREAS, Mr. Switzer has completed the construction and passed all the final inspections and has asked for the remainder of escrow fee to be refunded; and

WHEREAS, Mr. Switzer, 197 Grand Street, New Milford, NJ, 07646, is now due a refund of \$648.15.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Richard Switzer, 18 Nature's Trail, Chester, NY 10918, the sum of \$648.15 as a refund of the escrow fee held for this application.

**BUILDING DEPARTMENT – Construction Permit #1406-14
ESCROW ACCOUNT #14-2940 \$ 648.15**

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 June 24, 2019.

[Signature: Christine Demaris]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:153

Offered by: [Signature]

Seconded by: [Signature]

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

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING FROM THE FY2020 MUNICIPAL AID PROGRAM FOR THE BOROUGH OF NEW MILFORD'S MADISON AVENUE SIDEWALK IMPROVEMENT PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of New Milford formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as "MA-2020-Madison Avenue Sidewalk Improvement-00216" to the New Jersey Department of Transportation on behalf of the Borough of New Milford.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of New Milford and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

[Signature]
Christine Demiris
Borough Clerk

[Signature]
The Hon. Michael J. Putrino
Mayor

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 June 24, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:154

Offered by: *Randolph J. ...*

Seconded by: *[Signature]*

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

WHEREAS, the following named applicant has made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor License, trading as indicated, for premise listed; and

WHEREAS, a \$2,400 fee has been deposited for each Plenary Retail Consumption License, a \$2,100 fee has been deposited for each Plenary Distribution License, a \$170 fee has been deposited for each Club License by each of the applicants for said license ; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to the renewal; and

NOW THEREFORE, BE IT RESOLVED that the Borough Clerk be instructed to issue the Liquor License to the applicant listed below, trading as indicated for the premises listed for the liquor license year July 1, 2019 - June 30, 2019 effective 12:01 A.M., July 1, 2019.

PLENARY RETAIL CONSUMPTION

NUMBER APPLICANT TRADE NAME LICENSED PREM.

Complete

PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE

NUMBER APPLICANT TRADE NAME LICENSED PREM.

0238-32-010-004 Barrel and Brew, Inc Barrel and Brew 872 River Road

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:154

Offered by:..... Seconded by:.....

PLENARY RETAIL DISTRIBUTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0238-44-003-005	Shukla and Sons, Corp	New Milford Liquors	401 River Road

CLUB LICENSES

<u>NUMBER</u>	<u>APPLICANT</u>	<u>LICENSED PREM.</u>
Complete		

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 25, 2018.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:155

Offered by [Signature] Seconded by [Signature]

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

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III and the Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, the Borough has adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Bergenfield Police Detective Kevin Doheny has served the Borough and the Board as a Special Law Enforcement Officer Class III since September 1, 2018; and

WHEREAS, Chief Brian Clancy recommends the reappointment of Kevin Doheny as a part-time Special Law Enforcement Officer Class III for the 2019-2020 school year at a salary of \$31.50 per hour with a \$350.00 clothing allowance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby reappoint Kevin Doheny as a part-time Special Law Enforcement Officer Class III for the 2019-2020 school year.

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 June 24, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:156

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III and the Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, the Borough has adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Teaneck Police Officer Dennis Klieber has served the Borough and the Board as a Special Law Enforcement Officer Class III since September 1, 2018; and

WHEREAS, Chief Brian Clancy recommends the reappointment of Dennis Klieber as a part-time Special Law Enforcement Officer Class III for the 2019-2020 school year at a salary of \$31.50 per hour with a \$350.00 clothing allowance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby reappoint Dennis Klieber as a part-time Special Law Enforcement Officer Class III for the 2019-2020 school year.

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 June 24, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:157

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III and the Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, the Borough has adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Englewood Police Officer James Morgan has served the Borough and the Board as a Special Law Enforcement Officer Class III since September 1, 2018; and

WHEREAS, Chief Brian Clancy recommends the reappointment of James Morgan as a part-time Special Law Enforcement Officer Class III for the 2019-2020 school year at a salary of \$31.50 per hour with a \$350.00 clothing allowance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby reappoint James Morgan as a part-time Special Law Enforcement Officer Class III for the 2019-2020 school year.

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 June 24, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019-158

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III and the Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, the Borough has adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Hillsdale Police Lieutenant Joseph Mazzeo has served the Borough and the Board as a Special Law Enforcement Officer Class III since October 2018; and

WHEREAS, Chief Brian Clancy recommends the reappointment of Joseph Mazzeo as a part-time Special Law Enforcement Officer Class III for the 2019-2020 school year at a salary of \$31.50 per hour with a \$350.00 clothing allowance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby reappoint Joseph Mazzeo as a part-time Special Law Enforcement Officer Class III for the 2019-2020 school year.

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 June 24, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:159

Offered by: _____ Seconded by: _____

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 wish to enter into a Professional Services Agreement for an Employee Assistance Program; and

WHEREAS, the County of Bergen has established an Employee Assistance Program for the purpose of dealing with employees whose personal problems have the potential to or are currently impacting job performance; and

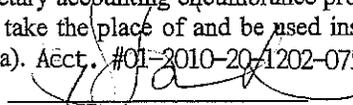
WHEREAS, the County of Bergen Department of Health Services has provided a quote of \$21.40 per eligible employee to provide these services for 2019 and \$21.80 per eligible employee for 2020; and

WHEREAS, funds are available for all of these services.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby authorize Mayor Putrino to sign the Bergen County Department of Health Services Public Health Shared Services Agreement for the 2019-2020 Employee Assistance Program and further authorizes the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED, that three (3) certified copies of this resolution, with three (3) copies of the signed and sealed Public Health Shared Services Agreement be forwarded to Bergen County Department of Health Services, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601-7076.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford in accordance with NJAC 5:30-5.5 (b) 2 certify that this contract award is subject to the availability of funds appropriated in the 2019 annual budget and subsequent annual budgets as required. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30-5.4 (b) for each fiscal year shall take the place of and be used instead of, written certification of available funds as set forth in NJAC 5:30-5.4 (a). Acct. #01-2010-20-1202-075


Diana McLeod

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 24, 2019.



SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:160

Offered by: *Ramona Giffi*

Seconded by: *[Signature]*

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

WHEREAS, the Clean Communities Program was created in 1986 with funding from taxes levied on the sale of litter generating products; and

WHEREAS, in 2002 the Clean Communities Fund was reauthorized making twenty-one counties and five hundred fifty-nine municipalities eligible to receive funding; and

WHEREAS, among the program requirements is the need to designate a Clean Communities Coordinator and notify the NJ Clean Communities Council.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby designate Vince Cahill as the Clean Communities Coordinator in the Borough of New Milford.

BE IT FURTHER RESOLVED a copy of this resolution be forwarded to the New Jersey Clean Communities Council, 222 West State Street, Trenton, NJ 08608.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 24, 2019.

SEAL

Christine Demusis