

**MINUTES
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL REORGANIZATION MEETING
JANUARY 4, 2016
7:00 PM**



Mayor Subrizi called the meeting to order, asked for a moment of silent prayer and/or reflection, and led the salute to the flag. Mayor Subrizi pointed out the fire exits in the Council Chambers.

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Roll Call of 2015 Council

Councilman Michael Putrino	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Councilman Dominic Colucci	Present
Mayor Ann Subrizi	Present

Mayor Subrizi welcomed the audience for the New Year.

OLD BUSINESS:

Unfinished business for the year 2015.

2015:343 Approve budget transfers for Municipal Budget 2015

Councilman Robalino made a motion to approve resolution 2015:343. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

A motion is made by Councilman Putrino, seconded by Councilman Ashley to close the meeting. SINE DIE. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

The Borough Clerk announces the receipt of the Certificates of Election Councilwoman Grant and Councilwoman Sirocchi-Hurley. Senator Robert Gordon administered the oath to Councilwoman Grant. Assemblyman Tim Eustace administered the oath to Councilwoman Sirocchi-Hurley.

Mayor Subrizi convened the new 2016 Council and Roll Call was conducted.

Councilwoman Sirocchi-Hurley	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present

Councilman Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Mayor Ann Subrizi	Present

OATH OF OFFICE: P.O. JEFFREY COMPESI

Mayor Subrizi administered the oath of office to P.O. Compesi. Chief Ramaci thanked the Mayor and Council for their support.

Mayor Subrizi offered some opening remarks.

Former Councilwoman Duffie presented Councilwoman Grant and Councilwoman Sirocchi-Hurley with certificates from WEDO (Women Empowered Democratic Organization of Bergen County).

Councilman Colucci made a motion to nominate Councilman Robalino as Council President. Councilman Alonso seconded the motion. The motion carried on a roll call vote as follows:
 For the motion: Sirocchi-Hurley, Colucci, Robalino, Cabrera, Alonso
 Against the motion: None
 Abstain: Grant

Mayor Subrizi recognized outgoing Fire Chief, David Stormer and announced the new Fire Department Officers: Chief Alan Silverman, Assistant Chief Ross Rhein, Deputy Fire Chief Angelo DeCarlo, Capt. Co. #1 Ronald Stokes, Capt. Co. #2 William Mury, Lieutenant Co. #1 Mathew Calnan, Lieutenant Co. #2 Jared Birnbaum were sworn in at their reorganization meeting which was held on January 2nd.

Mayor Subrizi announced "All standing committees and special committees are dissolved and all individual appointments are terminated and relieved of their offices and duties, and indeterminate appointments dissolved."

<u>POSITION</u>	<u>TERM</u>	<u>APPOINTEE</u>
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BOROUGH ATTORNEY	1 Yr.	Mark Madaio, Esq.
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Councilman Colucci made a motion to accept the nomination for Borough Attorney. Councilman Alonso seconded the motion. The motion carried on a roll call vote as follows:
 For the motion: Sirocchi-Hurley, Colucci, Robalino, Cabrera, Alonso,
 Against the motion: None
 Abstain: Grant

BOROUGH AUDITOR	1 Yr.	Gary Higgins, Lerch, Vinci, Higgins
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**CLEAN COMMUNITIES
COORDINATOR**

1 Yr.

Julia Burdge

**DOMESTIC VIOLENCE
RESPONSE TEAM**

1 Yr.

**Confidential – Contact NMPD
Domestic Violence Liaison Officer
Det. Lt. Brian Long**

BEAUTIFICATION COMMITTEE – 1 Year

12/31/16

Randi Duffie

12/31/16

Steve Perrone

12/31/16

Mary O'Brien

12/31/16

Thea Sirocchi-Hurley

12/31/16

Iris Browne

12/31/16

Geoffrey Browne

12/31/16

Roberta Whitley Gomez

12/31/16

Debbie Putrino

12/31/16

Xiomara Santos-Abreu

12/31/16

Joan LePage

12/31/16

Mei-Man Hsieh

12/31/16

Gay Gravina

12/31/16

Joan Russo

Councilwoman Sirocchi-Hurley asked if she would still be eligible to serve on the Beautification Committee. Mr. Madaio said he would research and advise. He said if he finds anything that suggests a conflict Councilwoman Sirocchi-Hurley could step down.

Councilman Alonso made a motion to accept the nominations for Fire and Police Physician through Beautification Committee. Council President Robalino seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

DRUG AND ALCOHOL MUN.

ALLIANCE COMMITTEE - 1 Year

12/31/16

Denise Erba

12/31/16

Joe Erba

12/31/16

John Walsh

12/31/16

Shirlie Viera

12/31/16

Rebecca Auerbach

P.O. George Herrero

ENVIRONMENTAL & ENERGY COMMISSION – 3 Years

12/31/18

Lynn Torpie

12/31/18

Karl Schaffenberger

Alt. 1 – 2 Yr. 12/31/17

Ralph Mastrangelo

Alt. 2 – 1 Yr. 12/31/16

Tomy Thomas

GARBAGE AND RECYCLING - 1 Year

12/31/16	Norman Krause
12/31/16	Steve Perrone
12/31/16	Angel Otero
12/31/16	Jeffrey DelVecchio
12/31/16	Donna Tomasini
12/31/16	Michael Putrino
12/31/16	Ralph Mastrangelo
12/31/16	Julia Burdge

GREEN TEAM – 1 Year

12/31/16	Joshua Pomerantz
12/31/16	Julia Burdge
12/31/16	Vince Cahill
12/31/16	Jeffrey DelVecchio
12/31/16	Lynn Torpie
12/31/16	Celeste Scavetta
12/31/16	Marlene Casey
12/31/16	Randi Duffie
12/31/16	Steve Perrone
12/31/16	Sue Klecha
12/31/16	Tammy Kaminiski
12/31/16	Iris Browne
12/31/16	Ralph Mastrangelo

HISTORIC PRESERVATION COMMISISON - (9 members)

1 Class A, 3 Class B, 5 Class C - all 4 year terms

2 Class C Alt. - 2 year term

C	12/31/19	Darlene Minko
C	12/31/19	Alex Tsakalis-Rey
Alt. 1 C	12/31/17	Lisa Purcell

Council President Robalino made a motion to accept the nominations for the Drug and Alcohol Municipal Alliance Committee through the Historic Preservation Commission. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

JUVENILE CONFERENCE COMMITTEE **Provided by Bergen County Court**

LIBRARY BOARD – 5 Years 12/31/20 Marge Sellen

OFFICIAL NEWSPAPERS 12/31/16 Record
12/31/16 Ridgewood News

PLANNING BOARD

	Class I – 1 Yr.	12/31/16	Mayor Ann Subrizi
	Class II – 1 Yr.	12/31/16	Celeste Scavetta
(Unexp.)	Class IV – 4 Yr.	12/31/17	Tomy Thomas
	Alt. #1 – 2 Years	12/31/17	Mathew Seymour
(Unexp.)	Alt. #2	12/31/16	Syl Bresa

PUBLIC EVENTS (1 Year)	12/31/16	Darlene Minko
	12/31/16	Terry Limaxes
	12/31/16	Laure Schroeder
	12/31/16	Celeste Scavetta
	12/31/16	Steve Perrone

RECREATION COMM. (5 Years)	12/31/20	Joseph Ricciardelli
	12/31/20	John O’Grady
	Alt. 1 12/31/20	Jason Levine

RENT LEVELING (1 Year)	12/31/16	Jack Linefsky (L)
	12/31/16	Ira Grotsky (H)
	12/31/16	Maura Kelly (T)
	12/31/16	Anthony Lauro (L)
	12/31/16	Matthew Seymour (T)
	Alt. 12/31/16	Tina DeLucia (H)
	Alt. 12/31/16	Doreen Doku (L)

SCHOOL CROSSING GUARDS 12/31/16 (list provided by Police Department)

SENIOR CITIZEN ADVISORY BOARD (2 Years)		
	12/31/17	Ellen Kozlowsky
	12/31/17	Eileen Leonard
	12/31/16	Rev. Anthony Iovine
	12/31/17	Peggy Saslow
	12/31/16	Josephine McEwan
	12/31/17	Frank Moriarty
	12/31/16	Vivian Papay
	12/31/17	Betty Martin

Councilman Colucci made a motion to accept the nominations for the Juvenile Conference Committee through the Senior Advisory Board, with the exception of the Class III Planning Board member. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

PLANNING BOARD
Class III – 1 Yr. 12/31/16 Councilman Dominic Colucci

Council President Robalino made a motion to appoint Councilman Colucci as the Class III representative to the Planning Board. Councilman Alonso seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

SHADE TREE COMMISSION (5 Years)	12/31/20	Tiffany Harris
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- 2016:06 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2016:07 Appoint Labor Attorney – Raymond R. Wiss, Esq., Wiss & Bouregy, P.C.
- 2016:08 Appoint Borough Planner – Paul Grygiel – Phillips Preiss Grygiel, LLC
- 2016:09 Appoint Tax Appeal Attorney – Mark Madaio, Esq.
- 2016:10 Appoint Rent Leveling Attorney – Carlos Rendo, Esq.
- 2016:11 Appoint Borough Prosecutor – Elsbeth Crusius
- 2016:12 Appoint Alternate Prosecutor – Mark Fierro, Esq.
- 2016:13 Appoint Public Defender – Mark Winkler, Esq.
- 2016:14 Appoint Alternate Public Defender – Neil A. Tortora, Esq.
- 2016:15 Appoint Grants Consultant – Capital Alternatives: Marlene Casey
- 2016:16 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal Systems
- 2016:17 Appoint Special Commercial Tax Appraiser – McNerney & Associates
- 2016:18 Appoint Health Department Child Health Conference Doctor – Terri Smith
- 2016:19 Appoint Fire Marshall – Alan Silverman
- 2016:20 Appoint Financial Advisor/Continuing Disclosure Agent – Phoenix Advisors, LLC
- 2016:21 Designate Public Agency Compliance Officer – Christine Demiris
- 2016:22 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2016:23 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2016:24 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2016:25 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force
- 2016:26 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2016:27 Approve Purchasing Procedure for 2017
- 2016:28 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses

- 2016:29 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2016:30 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2016:31 Fix rate of interest charged for non-payment of taxes
- 2016:32 Authorize Treasurer to make payroll transfers and payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2016:33 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2016:34 Authorize Participation in Registered Cooperative Pricing System #11-BeCCP
- 2016:35 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2016:36 Approve additional handicap parking spaces for 2016
- 2016:37 Approve Renewal of Agreement with Third Party Administrator – Choice Strategies
- 2016:38 Authorize Duplicate Coverage Opt Out Disbursement for Employees who Voluntarily Decline Participation in Borough's Health Benefit Coverage
- 2016:39 Authorize participation in the Volunteer Tuition Assistance Program
- 2016:40 Adopt Official Notice of Claim Form
- 2016:41 Recommend Appointment to the Historic New Bridge Landing Park Commission
- 2016:42 Appoint Representative to BCOS Trust Municipal Program Regional Committee

VOTE ON RESOLUTIONS

Councilman Alonso made a motion to approve the consent agenda consisting of resolution 2016:02 and resolutions 2016:16 through 2016:42. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Alonso made a motion to approve resolution 2016:01 and resolutions 2016:03 through 2016:15. Council President Robalino seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Sirocchi-Hurley, Colucci, Robalino, Cabrera, Alonso
Against the motion: None
Abstain: Grant

Councilman Alonso noted the liaison assignments had not been discussed.

Mayor Subrizi asked to have the following list of Council Committee Assignments reflected in the minutes.

Councilwoman Sirocchi-Hurley	Public Events, Shade Tree, Chamber of Commerce, Board of Health, Historic New Bridge Landing
Councilman Colucci	Fire Department, Department of Public Works, Garbage & Recycling, Buildings & Grounds
Councilwoman Grant	Ambulance Corps, BCOS Municipal Regional Committee, JIF, Library Board of Trustees
Councilman Diego Robalino	Board of Education, Drug & Alcohol Municipal Alliance, Recreation Commission
Councilman Ulises Cabrera	Beautification Committee, Flood Advisory, Green Team, Historic Preservation
Councilman Al Alonso	Rent Leveling/Tenants Association, Environmental & Energy Commission
Mayor Ann Subrizi	Police/Police Aux., Community Development, OEM, Senior Citizens Advisory

Councilman Cabrera said that last year at the reorganization meeting outgoing Councilmembers were told they were not eligible to vote on an item but he noted that this year the outgoing Councilmembers were permitted to vote on unfinished business for 2015. Mr. Madaio said the essence of a sine die meeting is to close the business for the prior year. He said voting on budget transfers for the prior year is very different than voting on new business for the coming year. He said the intent of a sine die meeting is not to vote on substantive things on a going forward basis. He said his position has not changed since last year. He said that a sine die meeting is not

required and suggested eliminating it entirely if there is confusion over what type of business can be transacted at a sine die meeting.

ADJOURNMENT

Councilman Cabrera made a motion to adjourn. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 8:25 PM.

Respectfully submitted,

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

Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 343

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2015 Local Municipal Budget Year, be approved:

BE IT FURTHER RESOLVED, that the proper Borough officers be and they are hereby directed to enter the said transfers on the financial records of the Borough:

TRANSFERS TO:

Insurance Waivers	01-2010-23-2212	2,300
Rent Leveling	01-2010-22-2001	50
Recreation	01-2010-28-3701	5,700
Senior Center	01-2010-28-3711	15,000
Engineering	01-2010-20-1652	4,000
Legal	01-2010-20-1552	<u>2,000</u>
		29,050

TRANSFERS FROM:

S & W Adjustment	01-2010-35-4650	22,950
Insurance	01-2010-23-2202	<u>6,100</u>
		29,050

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL

Christine Demisis

**BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY**

RESOLUTION

No. 2016:01

Offered by: Miss Cabrer

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

Establishing Temporary Budget Appropriations for 2016

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2016 Budget, temporary budget appropriations should be made for the purposes and amounts required in the manner and time therein required; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2016; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2015 Budget exclusive of any appropriations made for debt service and capital improvement fund in the 2015 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Borough Treasurer for her records.

OPERATIONS

General Administration:	
Salaries & Wages	\$10,710.00
Mayor & Council:	
Salaries & Wages	\$3,807.00
Other Expenses	\$1,969.00
General Government:	
Municipal Clerk:	
Salaries & Wages	\$56,963.00
Other Expenses	\$40,688.00
Financial Administration:	
Other Expenses	\$10,500.00
Audit Services	\$9,844.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:01

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

Revenue Administration: Collection of Taxes	
Salaries & Wages	\$48,058.00
Other Expenses	\$6,877.00
Assessment of Taxes:	
Salaries & Wages	\$14,220.00
Other Expenses	\$3,844.00
Legal Services:	
Other Expenses	\$39,375.00
Engineering:	
Other Expenses	\$2,625.00
Land Use Administration:	
Planning Board:	
Salaries & Wages	\$1,627.00
Other Expenses	\$4,148.00
Zoning Board:	
Salaries & Wages	\$331.00
Other Expenses	\$2,838.00
Uniform Construction Code	
Appropriations:	
Salaries & Wages	\$35,396.00
Other Expenses	\$2,953.00
Rent Leveling Board:	
Salaries & Wages	\$157.00
Other Expenses	\$1,260.00
Insurance:	
Other Insurance	\$16,485.00
Liability JIFF	\$79,543.00
Workman's Comp BJIFF	\$87,073.00
Group Employee Plan	\$517,125.00
Waivers	\$5,907.00
Public Safety Functions:	
Police:	
Salaries & Wages	\$1,253,732.00
Other Expenses	\$78,860.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:01

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

Emergency Management Services:		
S&W		\$1,247.00
Other Expenses		\$4,507.00
Aid To Volunteer Fire Companies:		
Salaries & Wages		\$761.00
Other Expenses		\$29,334.00
First Aid Organization:		
Other Expenses Contribution		\$6,825.00
Other Expenses - Holy Name		\$2,677.00
Uniform Safety:		
Salaries & Wages		\$4,226.00
Other Expenses		\$578.00
Public Works Function:		
Road Repairs Mtce.:		
Salaries & Wages		\$414,354.00
Other Expenses		\$72,187.00
Recycling:		
Salaries & Wages		\$12,121.00
Other Expenses		\$86,231.00
Garbage and Trash Removal:		
Other Expenses		\$223,020.00
Public Bldgs & Grounds:		
Salaries & Wages		\$24,121.00
Other Expenses		\$23,903.00
Vehicle Maintenance		\$10,500.00
Health & Human Services:		
Board of Health		
Salaries & Wages		\$31,037.00
Other Expenses		\$21,019.00
Environmental		
Salaries & Wages		\$203.00
Other Expenses		\$272.00
Animal Control Services:		
Other Expenses		\$7,125.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:01

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

Historic Commission:	
Other Expenses	\$262.00
Shade Tree Commission:	
Salaries & Wages	
Other Expenses	\$1,969.00
Parks & Recreation Functions:	
Salaries & Wages	\$20,404.00
Other Expenses	\$28,875.00
Senior Citizen Program:	
Salaries & Wages	\$34,440.00
Other Expenses	\$7,356.00
Beautification Committee	
Other Expenses	\$132.00
Unclassified:	
Celebration Public Events	\$1,697.00
Utility Expenses & Bulk Purchases:	
Electricity	\$37,800.00
Street Lighting	\$38,063.00
Telephone	\$16,537.00
Water & Hydrants	68,250.00
Gas & Oil	\$39,375.00
Municipal Court:	
Salaries & Wages	\$35,506.00
Other Expenses	\$3,150.00
Public Defender:	
Salaries & Wages	\$1,575.00

 WITHIN "CAPS"
STATUTORY EXPENDITURES

Contribution to:	
Social Security System (O.A.S.I.)	\$91,875
Police & Firemen's Retirement System of N.J.	\$245,052.00
P.E.R.S.	\$98,544.00
Unemployment:	\$8,400.00
Defined Contribution	\$1,838.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:01

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

Operations Excluded From "CAPS"

Bergen County Utilities Authority	
Service Charges-Contractual	\$345,539.00
Maintenance of Free Public Library	\$189,484.00

LOSAP	\$5,000.00
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TOTAL	\$4,630,542.00
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Capital Improvement Fund	\$48,799.00
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MUNICIPAL DEBT SERVICE

Payment of Bond Principal	\$235,000.00
Interest on Bonds	\$143,861.00
Interest on Notes	\$2,400.00

NJ Green Trust Loan Payments	
Principal	\$12,875.00

Total Debt Service	\$394,136.00
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Total Current Fund	\$5,073,477.00
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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 January 4, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:02

Offered by: Walter Curran

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	/			
COLUCCI	/			
GRANT	/			
ROBALINO	/			
CABRERA	/			
ALONSO	/			
MAYOR (tie)				

WHEREAS, the Mayor and Council adopted By-Laws for the conduction of business on November 6, 1964; and

WHEREAS, said by-laws were amended in 1966, 1970, 1983, 1995, 1999, 2003, 2005 and 2010; and

WHEREAS, the Code of Ethics was adopted in 1971 and were amended in 1984;

NOW, THEREFORE BE IT RESOLVED that the attached copy of the By-Laws and Code of Ethics shall represent those, which will govern the municipal activities for the year 2016.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
COUNTY OF BERGEN
STATE OF NEW JERSEY
BY-LAWS OF THE BOROUGH COUNCIL
Revised 1/13/10

ARTICLE I
MAYOR

1. The Mayor shall preside at all meetings of the Council.
2. The Mayor shall maintain peace and good order.
3. The Mayor shall recommend such measures, as he/she may deem necessary or expedient for the welfare of the Borough.
4. In the absence of the Mayor, or if The Mayor is unable to perform his/her duties, the Council President (or in his inability to act, the council member having the longest continuous service) shall act as the Mayor.
5. The Mayor shall notify the Council President, in writing, of any intended absence from the Borough for more than three days at any one time. This notice will be copied to all Members of the Council.
6. The Mayor shall nominate and, with the advice and consent of Council, appoint committee and commission members, unless the specific terms of the general law clearly require a different appointment procedure. The Mayor shall make his/her nomination to any such office within thirty days of that office becoming vacant. If the Council does not confirm within thirty days, then the appointing power is transferred to the Council on the thirty-first day.

ARTICLE II
THE COUNCIL

1. The Council shall be the legislative body of the Borough of New Milford.
2. The Council may investigate any activity of the municipality.
3. The President of the Council shall be elected by the members of the Council, at the annual re-organization meeting.
4. The President shall have the right to debate and vote on all questions before the Council.

ARTICLE III
BOROUGH CLERK

1. The Borough Clerk shall attend all meetings of the Council, keep a correct record of all its proceedings, and perform such other duties as the Council may require or as may be directed by the Revised Statutes of New Jersey and these by-laws.
2. The Borough Clerk shall prepare minutes of the regular and special meetings of the Council and have sufficient copies to provide all members of the Council and appropriate parties with a copy thereof. The copies of said minutes shall be delivered to the Council in sufficient time to permit review, prior to the meeting at which minutes are to be approved.
3. The Clerk shall keep the Borough Ordinances properly and fully indexed.
4. The Clerk will prepare agendas for all Mayor and Council Meetings.

ARTICLE IV
QUORUM

Three Councilpersons and the Mayor, and, in the absence of the Mayor, four Councilpersons, shall constitute a quorum for the transaction of business.

In the absence of a quorum, those assembled shall have the power and are authorized to set a new meeting date, time, and place and to adjourn the current meeting.

ARTICLE V
AGENDA

1. All matters requiring the attention of the Mayor and Council at any regular meeting thereof shall be filed with the Borough Clerk no later than twelve o'clock noon on the Thursday preceding a work session or regular Council meeting, which Executive or Work Session Meeting shall be held at seven PM the second and fourth Monday of each month. Work Session dates may be canceled or added by the Mayor and Council at their discretion with proper notice.
2. The Borough Clerk shall prepare an agenda of all such matters to be brought before said meeting, and a copy of the agenda shall be caused to be delivered by said Borough Clerk to the residence of each member of the Governing Body no later than eight o'clock PM of the Friday prior to a meeting.

The agenda will include the following:

- a. Consent agenda consisting of routine and non-controversial matters, which may be approved collectively upon one motion duly made and seconded. This is provided that nothing in it shall be deemed to restrict the right of the Mayor, a member of the Council, or a citizen, for a full discussion of such matter by the governing body.
 - b. List of all bills presented for payment
 - c. Communications and Correspondence
 - d. Proposed ordinance(s) to be introduced on first reading; or second reading and public hearing, and adoption.
 - e. Resolution(s) intended to be acted upon by the Mayor and Council, which are separate from the consent agenda.
 - f. Motions and Council Reports
 - g. Any other items requested to be included by the Mayor or Council member.
3. No item of business shall be introduced at a Council meeting, which does not appear on the agenda, except by the majority vote of the members of the Council present, provided, however, that nothing therein shall be deemed to restrict the right of a citizen to bring a matter before the Council at the public comment session held at every work session and public meeting of the Mayor and Council.

ARTICLE VI

MEETINGS

1. The Mayor and Council shall hold its annual Reorganization Meeting by a date no later than January 7th of each year. At the reorganization meeting, the Council shall fix the time and place for holding Public and Work Session Meetings during the ensuing year. This regular time and place shall not be changed except by resolution introduced at a Regular Session Meeting and acted upon at a subsequent Regular Session Meeting.
2. Previous to the Public meeting, an Executive Meeting for the purpose of signing demands for payment, ascertaining a quorum, and determining whether resolutions shall be presented for Council approval, shall start at seven PM.

Executive Meetings shall be scheduled and held on the second and fourth Monday of each month. The Mayor, when necessary, may call special meetings of the Council; in case of his/her neglect or refusal, any four members of the Council may call a meeting. Notice of a special meeting shall be given in writing to each member of the Council at least three (3) days in advance, and shall be delivered at the residence of each Councilperson.

3. General Rules

- a. The deliberations of the Council shall be governed by Robert's Rules of Order.
- b. No resolution or motion shall be put to a vote unless it is seconded.
- c. The Mayor shall on all occasions preserve the strictest order and decorum and shall cause the removal of all persons who interrupt the orderly proceedings of the Council.
- d. When a question has been put forth and decided, it shall be in order for any member who voted with the majority to move for a reconsideration thereof, provided the same shall be moved the same meeting, or at the next regular meeting.
- e. Every member, before speaking shall address the Chair, and shall not speak for more than (5) minutes each time without the majority vote for extension of the Council members present.
- f. When two or more Council members shall demand the floor at the same time, the Mayor shall name the one entitled to the floor.
- g. The Parliamentarian, who shall be the Borough Attorney, will decide all questions of order without debate.
- h. It is the intention that both the Regular and the Work Session Meetings will terminate promptly at 10:30PM. Meetings will be extended only by vote of a majority of the council members present. The Mayor votes to break a tie.
- i. No member of the public shall speak for more than five (5) minutes on any subject without the approval of the Mayor or the majority of the Council present.

4. Order of business shall be as follows:
 - A. Mayor Calls Meeting to Order
 - B. Prayer and Salute to the Flag
 - C. Mayor Reads Public Statement Concerning the Open Public Act, Chapter 231 Public Laws of 1975
 - D. Roll Call
 - E. Approval of Minutes
 - F. Communications
 - G. Council Committee Reports
 - H. Unfinished Business
 - I. New Business
 - J. Resolutions
 - K. Public Comment Session or Discussion of Items of Public Interest
 - L. Approval of Resolutions Presented at this Meeting
 - M. Adjournment
5. When a question is under consideration, no motion shall be entertained, except to adjourn; to lay on the table; to go to the previous question; to postpone indefinitely; to postpone to a stated time; to recommit; to refer to a committee; or to amend; which motions shall have precedence in the order in which they are here mentioned. Motions to adjourn, to lay on the table, and for the previous question, shall be decided without debate.
6. No matters are to be considered at any Regular meeting of the Mayor and Council, unless the matter to be considered is circulated in writing to all members of the governing body at least forty-eight (48) hours prior to the time that the meeting is to take place, unless the matter to be considered is a routine "ministerial" function or unless, due to an emergency, the matter requires immediate action. Nothing herein shall be deemed to restrict the right of a citizen to bring a matter before the Council at a Meeting.

ARTICLE VII
COMMITTEES

GENERAL

1. The Mayor may, with the consent of the majority of the Council present at the meeting, appoint all Committees of the Council. However, the Council shall have the right to appoint all Committees if the Mayor's selections are rejected by the Council. In such event, the said appointments shall be made with the approval of the majority of the Council in attendance at the meeting, with a minimum of three (3) affirmative votes required for approval.
2. The Council shall assign among its members all Committee members.
3. The Mayor shall make the following appointments:
 1. Planning Board: Classes I, II, & IV
 2. Historic Preservation Commission
 3. Recreation Commission
 4. Library Board of Trustees
 5. Shade Tree Commission
4. The Mayor shall, with the advice and consent of Council, make the following appointments:
 1. Board of Health
 2. Environmental and Energy Commission
 3. Senior Citizens Advisory Board
 4. Planning Board - Class III (Council appointment)
 5. Zoning Board of Adjustment
5. The Mayor shall appoint a Council member as a liaison of the Mayor and Council to attend the meetings held by the:
 1. Ambulance Corps
 2. Board of Education
 3. Health & Human Services
 4. Fire Department
 5. Library Board of Trustees
 6. Police & Police Auxiliary
 7. Drug & Alcohol Alliance
 8. Public Events
 9. Senior Citizen Advisory Board
 10. Department of Public Works
 11. Garbage & Recycling
 12. Buildings & Grounds
 13. Rent Leveling/Tenants Association
 14. Environmental & Energy Commission
 15. Chamber of Commerce
 16. Community Development

17. **Recreation Commission *****
18. **Historic Preservation Commission *****
19. **Historic New Bridge Landing Parks Comm. *****
20. **Shade Tree Commission *****

6. Special Committees may be appointed by the Mayor with the advice and consent of the Council, for purposes other than those embraced in the duties of the standing Committees as set forth in VII Paragraph 1.
7. The Committees and Commissions shall meet at least once per quarter.
8. A special committee or Ad Hoc committee may investigate and report on specific matters and terminates when the function has been completed.
9. All Committees, and Commissions, both standing and special, shall make written reports of their activities at regular meetings during the year and an annual report in writing at the end of the year.

ARTICLE VIII
DUTIES OF STANDING COMMITTEES

1. The Standing Committees shall consider and act upon all matters specially referred to them by order of the Council.
2. Nothing herein shall be construed to confer upon the said departments any authority to bind the Borough by contract or otherwise, except upon approval by and appropriate action of the Council and with its advice and consent. The departments hereby created, however, are to exercise such functions as may be hereafter conferred upon them by ordinance. In the event any ordinance now in force contemplates or provides for the reference of any function or action to any of the standing committees, as heretofore constituted by these by-laws, the same shall be referred to the department which, in the judgment of the Council, shall be appropriate for these purposes.

ARTICLE IX
ORDINANCES

1. All proposed Ordinances shall be introduced by a member of the Committee to which the subject matter of the Ordinance has been assigned.
2. The Clerk shall endorse on said Ordinance the date of passage thereof and present the said Ordinance to the Mayor for approval within five days from the passage thereof.

3. After the passage of an Ordinance, it shall be properly numbered and recorded at length by the Borough Clerk in the Ordinance Book and the proof of publication of the same shall be attached to the original Ordinance.
4. The title of the Ordinance and reference to amendments and parts amended only shall be entered in the minutes.

ARTICLE X
BILLS OR DEMANDS/PURCHASES

1. All purchases shall be presented for approval prior to making a final commitment for the purchase of any materials, supplies, services or equipment. The voucher shall be signed by the Department Head and Borough Administrator prior to orders being placed.
2. Bills or demands against the Borough shall be fully itemized and written on legal voucher form as provided by the Borough. The claimant shall certify to the correctness of the demand and shall present the same. In order to determine the validity of claims, prevent duplication of the same, and to establish their propriety, delivery slips for all material, supplies and equipment shall be presented with the approved voucher, which said delivery slips shall be signed by a designated employee. After the item has been received, the Department Head shall, in the space provided for the same on the voucher, certify that the service has been rendered or the materials, supplies or equipment has been delivered, and attach a receipt. All bills shall be audited and checked with budgetary controls.
3. The resolution for payment of bills shall direct that checks be drawn and charged to the proper accounts.

ARTICLE XI
AYES AND NAYS

1. Upon every vote of the Council on resolutions and motions the ayes and nays shall be taken and recorded. No member shall be permitted to vote unless present.
2. Each member of the Council may vote upon every question upon which a vote is taken, unless recused due to conflict.

ARTICLE XII
AMENDMENTS

1. These by-laws shall not be altered or amended except at a regular meeting of the Council by a two-thirds (2/3) majority

vote of the whole Council following introduction at a regular meeting held at least three weeks prior. However, any part thereof may be suspended temporarily by unanimous consent.

BOROUGH OF NEW MILFORD

BERGEN COUNTY, N.J.

CODE OF ETHICS

JANUARY 1, 1984

NEW MILFORD CODE OF ETHICS

A resolution Establishing a Code of Ethics For The Officials and Employees of the Borough of New Milford And Providing Penalties for the Violation Thereof,

Whereas, the public judges its government by the manner in which public officials and employees conduct themselves in the posts to which they are elected or appointed; and

Whereas, the people have a right to expect that every public official and employee will conduct himself in a manner conducive to the preservation of public confidence in and respect for the government he represents; and

Whereas, the Borough Council deems that such confidence and respect can be best preserved by a declaration of policy and the adoption of a code of ethics to establish standards of conduct for the officials of New Milford:

Now, therefore, be it resolved by the Borough Council of the Borough of New Milford as follows:

Section 1 - DEFINITIONS

- a. Official or employee – Any person elected or appointed to, or employed or retained by, any public office or public body of the municipality, whether paid or unpaid and whether part-time or full-time.
- b. Public body – Any agency, board, body, commission, committee, department or office of the municipality.
- c. Financial interest – Any interest which shall yield directly or indirectly, a monetary or other material benefit (other than the duly authorized salary or compensation for his services to the municipality) to the official or employee or to any person employing or retaining the services of the official or employee.
- d. Person – Any person, firm, association, group, partnership or corporation, or any combination thereof.

Section II – Fair and Equal Treatment

No official shall

- a. Request, use, or permit the use of any consideration, treatment, advantage or favor beyond that which it is the general practice to make available to the public at large;

- b. Request, use or permit the use of any publicly-owned property, vehicle, equipment, material, labor or service for the personal convenience or the private advantage of himself or any other person, except if such use is in the conduct of official business of the Borough;

Section III – Conflict of Interest

No official shall

- a. Either for himself, or on behalf of any other person have any other person have any financial or personal interest in any business or transaction with any public body in the municipality unless he shall first make full public disclosure of the nature and extent of such interest;
- b. Appear on behalf of any private person, other than himself, before any public body in the municipality;
- c. Accept any gifts of a compromising nature, whether in the form of money, thing, favor, loan or promise, that would not be offered or given to him if he were not an official or employee;
- d. Disclose any confidential information concerning any other official or employee, or any other person, or any property or governmental affairs of the municipality, without prior formal authorization of the public body having jurisdiction. Whether or not it shall involve disclosure, no official or employee shall use or permit the use of any such confidential information to advance the financial or personal interest of himself or any other person.

Section IV – Violations

- a. In the event that any official of New Milford does not comply with the aforementioned standards, a charge may be instituted by the Borough Council or any individual when he has knowledge or information indicating that a violation exists. Such charge or charges shall be in writing under oath and shall be signed by the person charging a violation thereof as the case may be and shall contain a clear and concise statement of the facts alleged to constitute such violation. The Borough Council shall promptly set a date for formal hearing of the charges and shall serve a copy of the charges on the accused and shall advise him, in writing, of the date and place of such hearing at least ten days prior to the announced date. Such hearing shall not be public unless requested by the accused official. At such hearing, charges shall be presented, and supporting evidence shall be received, and the accused shall be offered an opportunity, either personally or by counsel, to cross-examine the witness to be heard and to present evidence on his own behalf. In the event that the accused shall be a member of the Governing Body, said accused shall not take part in any deliberations with respect to the hearing or determination thereof.

- b. As soon as practicable after conclusion of said hearing, but not later than thirty days, the Governing Body shall render a written decision on the charges and shall mail a copy thereof to the accused and file a copy with the Borough Administrator.

- c. Should the Borough Council decide that the conduct of any accused official was indeed improper, the Governing Body, based upon the evidence preferred, may institute appropriate action for public censure, suspension or removal from office of said official or employee.

Section V – Inconsistencies with Previous Ordinances

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section VI – Passage and Publication of Resolutions

This resolution shall take effect after final passage and publication in the manner provided by law.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:03
[Signature]

Offered by:.....*[Signature]*.....

Seconded by:.....*[Signature]*.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
BOROUGH ATTORNEY**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “New Jersey Local Unit Pay to Play” Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of legal representation to the Mayor and Council; and

WHEREAS, the award of this contract is being made pursuant to a “fair and open” process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough’s solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:03

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

submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

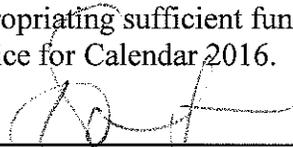
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Mark Madaio, Esq. is hereby awarded a contract to perform legal services and representation as Borough Attorney to the Mayor and Council, which contract is to be paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$50,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:04

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
BOROUGH AUDITOR**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “New Jersey Local Unit Pay to Play” Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of auditing services for the Mayor and Council; and

WHEREAS, the award of this contract is being made pursuant to a “fair and open” process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough’s solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:04

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

submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

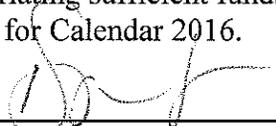
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

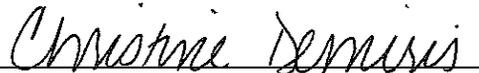
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Gary W. Higgins, CPA, RMA, Lerch, Vinci & Higgins, LLP, is hereby awarded a contract to perform the services of the Borough Auditor for the Mayor and Council which contract is not to exceed the sum of \$57,500 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.



Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:05

Offered by:..... *Wesley Cabran*

Seconded by:..... *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
BOND COUNSEL**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “New Jersey Local Unit Pay to Play” Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of bond counsel services for the Mayor and Council; and

WHEREAS, the award of this contract is being made pursuant to a “fair and open” process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough’s solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:05

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

submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

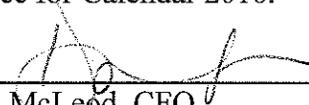
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Steven L. Rogut, Esq., Rogut McCarthy, L.L.C., is hereby awarded a contract to perform services as the Bond Counsel for the Mayor and Council which contract is not to exceed the sum of \$20,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

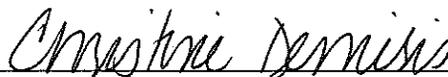
I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



Christine Deminis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:06

Offered by:.....William J. Colonna

Seconded by:.....[Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
RISK MANAGER**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “New Jersey Local Unit Pay to Play” Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of risk management assessment for the Mayor and Council; and

WHEREAS, the award of this contract is being made pursuant to a “fair and open” process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough’s solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:06

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

submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

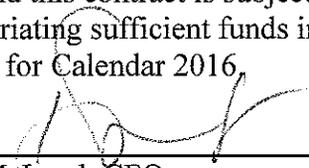
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

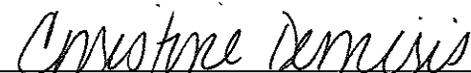
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Arthur B. Caughlan, Nelson-Patterson Insurance Agency, is hereby awarded a contract to perform the services of Risk Manager for the Mayor and Council which contract is not to exceed the sum of \$35,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.



Christine Demicis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:07

Offered by:.....*[Signature]*.....

Seconded by:.....*[Signature]*.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
LABOR ATTORNEY**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “New Jersey Local Unit Pay to Play” Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of legal representation to the Mayor and Council; and

WHEREAS, the award of this contract is being made pursuant to a “fair and open” process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough’s solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:07

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

submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

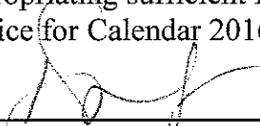
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

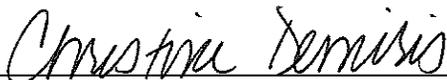
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Raymond R. Wiss, Esq. is hereby awarded a contract to perform legal services and representation as Labor Attorney to the Mayor and Council which contract is to be paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$50,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.



Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:08

Offered by:.....*[Signature]*.....

Seconded by:.....*[Signature]*.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
BOROUGH PLANNER**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “New Jersey Local Unit Pay to Play” Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of planning services for the Mayor and Council; and

WHEREAS, the award of this contract is being made pursuant to a “fair and open” process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough’s solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:08

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

submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

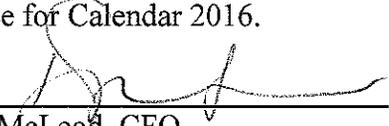
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

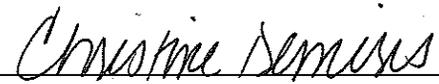
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Paul Grygiel, of Phillips Priess Greygiel, LLC is hereby awarded a contract to perform services as the Borough Planner for the Mayor and Council which contract is not to exceed the sum of \$25,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.



Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:09

Offered by: *Mayor: [Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
TAX APPEAL ATTORNEY**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “New Jersey Local Unit Pay to Play” Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of legal representation to the Mayor and Council; and

WHEREAS, the award of this contract is being made pursuant to a “fair and open” process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough’s solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:09

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

submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

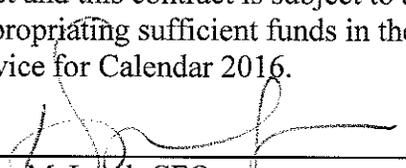
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Mark Madaio, Esq. is hereby awarded a contract to perform legal services and representation as Tax Appeal Attorney to the Mayor and Council, which contract is to be paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$7,500.
3. The Mayor and Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

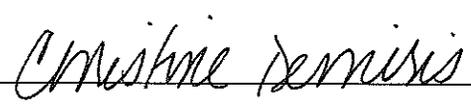
I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:10

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
RENT LEVELING ATTORNEY**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “New Jersey Local Unit Pay to Play” Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of legal representation to Rent Leveling Board; and

WHEREAS, the award of this contract is being made pursuant to a “fair and open” process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough’s solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:10

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

submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Carlos A. Rendo, Esq., Mulkey & Rendo, is hereby awarded a contract to perform legal services and representation as Rent Leveling Attorney for the Rent Leveling Board, which contract is to be paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$5,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:11

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
BOROUGH PROSECUTOR**

WHEREAS, there exists a need in the Borough of New Milford for a Prosecutor; and

WHEREAS, funds are available for this purpose; and

WHEREAS, Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires a Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be publicly advertised.

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Elsbeth J. Crusius, Esq. for the position of Prosecutor at an annual salary not to exceed \$8,500.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2016.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:11

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

5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



Christine Demers

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:12

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	/			
COLUCCI	/			
GRANT			/	
ROBALINO	/			
CABRERA	/			
ALONSO	/			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
ALTERNATE PROSECUTOR**

WHEREAS, there exists a need in the Borough of New Milford for an Alternate Prosecutor; and

WHEREAS, funds are available for this purpose; and

WHEREAS, Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires a Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be publicly advertised.

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Mark P. Fierro, Esq. to perform legal services as an Alternate Prosecutor for the Borough of New Milford which contract is to be paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$1,500 annually.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2016.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

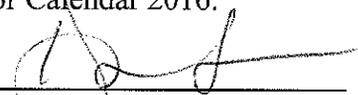
RESOLUTION

No. 2016:12

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

5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:13

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
PUBLIC DEFENDER**

WHEREAS, there exists a need in the Borough of New Milford for a Public Defender; and

WHEREAS, funds are available for this purpose; and

WHEREAS, Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires a Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be publicly advertised.

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Mark Winkler, Esq. for the position of Public Defender at an annual salary not to exceed \$4,000.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2016.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.

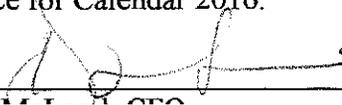
BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:13

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

5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:14

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
ALTERNATE PUBLIC DEFENDER**

WHEREAS, there exists a need in the Borough of New Milford for an Alternate Public Defender; and

WHEREAS, funds are available for this purpose; and

WHEREAS, Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires a Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be publicly advertised.

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Neil A. Tortora, Esq. to perform legal services as the Alternate Public Defender for the Borough of New Milford which contract is to be paid at \$125.00 per hour, not to exceed the sum of \$1,500 annually.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2016.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:14

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

5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



Christine Demius

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:15

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

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
GRANTS CONSULTANT**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “New Jersey Local Unit Pay to Play” Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of grants consultation for the Mayor and Council; and

WHEREAS, the award of this contract is being made pursuant to a “fair and open” process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough’s solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:15

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

submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

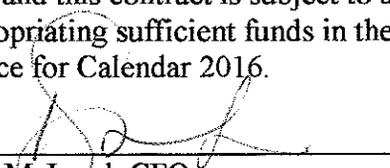
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Capital Alternatives is hereby awarded a contract to perform services as the Grants Consultant for the Mayor and Council of Borough of New Milford, which contract is not to exceed the sum of 10% of the value of any grant award up to \$500,000; thereafter 8% of the mount of the award in excess of \$500,000.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

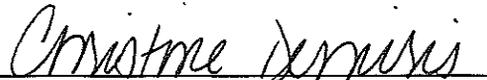
I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



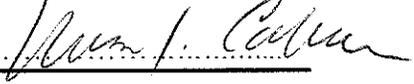
Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:16

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
APPRAISER FOR RESIDENTIAL ADDED/OMITTED
ASSESSMENTS**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "New Jersey Local Unit Pay to Play" Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of appraisal services for the Mayor and Council; and

WHEREAS, the award of this contract is being made pursuant to a "fair and open" process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough's solicitation, and the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:16

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

Mayor and Council of the Borough determined that, of the submissions received, the submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

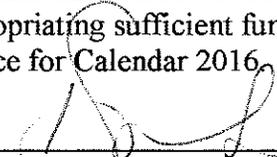
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

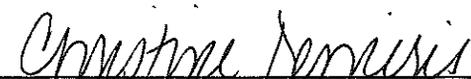
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Appraisal Systems, Inc. is hereby awarded a contract to perform services as the Appraiser for Residential Added/Omitted Assessments for the Borough of New Milford, which contract is not to exceed the sum of \$3,500.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.



Christine Dennis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:17

Offered by:.....

John J. Calan

Seconded by:.....

M

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
SPECIAL COMMERCIAL TAX APPRAISER**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "New Jersey Local Unit Pay to Play" Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of appraisal services for the Mayor and Council; and

WHEREAS, the award of this contract is being made pursuant to a "fair and open" process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough's solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016.17

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

submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

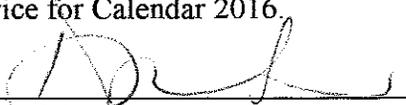
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

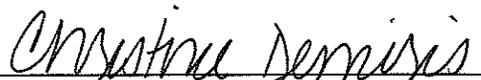
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Robert McNerney, MAI, SRA, McNerney & Associates, Inc., is hereby awarded a contract to perform services as the Special Commercial Tax Appraiser for the Borough of New Milford, which contract is not to exceed the sum of \$5,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.


Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

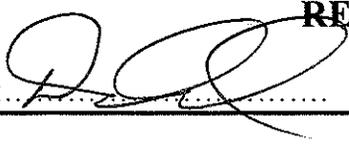
SEAL

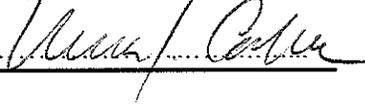


BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016-18

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
DOCTOR: CHILD HEALTH CONFERENCE**

WHEREAS, there is a need in the Borough of New Milford for a doctor to represent the Health Department in Child Health Conference; and

WHEREAS, the funds are available for this purpose at a rate of \$125.00 per hour, not to exceed \$9,500 annually; and

WHEREAS, Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires a Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be publicly advertised.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

Terri Smith, M.D.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire December 31, 2016.
4. A copy of this Resolution shall be published in the Record as required by law, within ten days of its passage.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

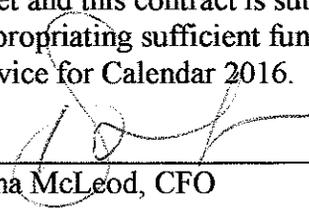
RESOLUTION

No. 2016:18

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

5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language of P.L. 1975 c. 127 (N.J.S.A 10:5-31 et seq., N.J.A.C. 17:27).

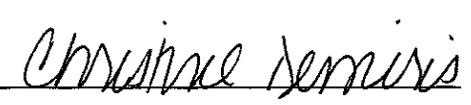
I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL

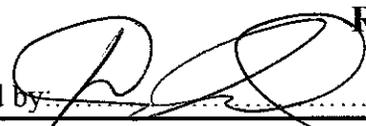


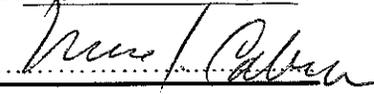
Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:19

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	/			
COLUCCI	/			
GRANT	/			
ROBALINO	/			
CABRERA	/			
ALONSO	/			
MAYOR (tie)				

WHEREAS, Alan Silverman was appointed as Fire Marshall Official on January 1, 1992; and

WHEREAS, it is necessary for the Borough of New Milford to appoint a Fire Marshall Official; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Alan Silverman as Fire Marshall Official for a one-year term to expire December 31, 2016, and that a copy of this resolution be forwarded to Alan Silverman and the Department of Community Affairs.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:20

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

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
FINANCIAL ADVISOR/CONTINUING DISCLOSURE AGENT**

WHEREAS, there exists a need in the Borough of New Milford for a disclosure specialist to comply with SEC Rule 15c2-12, MSRB disclosure requirements as per State of New Jersey Local Finance Notice 2014-9 to provide advice for all long and short term bond and note sales and any and all other debt service issuances and market disclosure requirements; and

WHEREAS, the Borough wishes to retain a firm or individual for the provision of professional services of Financial Advisor/Continuing Disclosure Agent for the Mayor and Council; and

WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Phoenix Advisors, LLC is hereby awarded a contract to perform the services of the Financial Advisor for the Mayor and Council which contract is not to exceed the sum of \$12,500 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

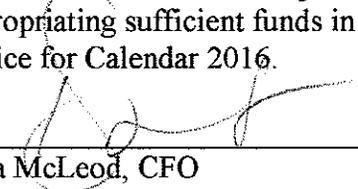
RESOLUTION

No. 2016:20

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

4. This appointment will expire on December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

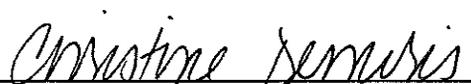
I, Diana McLeod, Chief Financial Officer, certify that adequate funds have been appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2016 Municipal Budget for this professional service for Calendar 2016.



Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2010-21

Offered by: _____

[Signature]

Seconded by: _____

[Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, Affirmative Action rules pursuant to P.L. 1975 c 127 (N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27) requires that municipalities designate a Public Agency Compliance Officer; and

WHEREAS, the Mayor and Council wish to appoint Christine Demiris as the Public Agency Compliance Officer (P.A.C.O.) for the Borough of New Milford.

NOW, THEREFORE, BE IT RESOLVED, that Christine Demiris be appointed, for a term to expire December 31, 2016, as the Public Agency Compliance Officer for the Borough of New Milford in connection with Affirmative Action requirements; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State of New Jersey Affirmative Action Office.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

Christine Demiris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016-32

Offered by: *Miss. Calan*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, the Fire Departments of the Borough of New Milford and the Boroughs of River Edge and Oradell in the County of Bergen and the State of New Jersey have heretofore mutually agreed to establish a Tri-Borough Association Mutual Aid for better fire protection in these three towns.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that an Agreement, the details of which are in the possession of New Milford, River Edge and Oradell be further approved as of January 4, 2016;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Mayor and Council of the Boroughs of River Edge and Oradell.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:23

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

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, it is the intent of the undersigned municipalities, its fire departments and respective fire companies to enter into a mutual aid and assistance program pursuant to an required by law as set forth in N.J.A.C. 5:75A-2.2, and

WHEREAS, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

WHEREAS, this agreement shall be by and between the following boroughs, towns, municipalities, fire departments and fire companies and the parties agree to be bound thereby,

- | | | |
|-------------|-----------------|------------|
| Alpine | Dumont | Norwood |
| Bergenfield | Harrington Park | Old Tappan |
| Closter | Haworth | Rockleigh |
| Cresskill | New Milford | Tenafly |
| Demarest | Northvale | |

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Interboro Mutual Aid Group;

NOW THEREFORE BE IT RESOLVED, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows:

1. Call for assistance: all calls for assistance among the Mutual Aid member shall be made through the dispatch facility of the department or municipality for the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:23

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

2. The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
3. There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
4. Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recoverable under law from responsible parties.
5. Each of the undersigned municipalities agrees to assume the cost of loss or damage to its own equipment.
6. It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdraw from the mutual aid group. A 30 day written notice shall be given by any party to this Agreement of their intention to withdraw from this Agreement. The Agreement shall remain in full force thereafter as regards the remaining signatories.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Mayor and Council of all aforementioned municipalities.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL

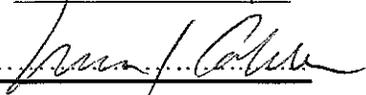
Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:24

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, in the interest of public safety, preservation of the environment and of property, the Bergen County Hazardous Materials Response Association (BCHMRA) has been formed to foster cooperation and coordination between the hazardous materials emergency response teams based in Bergen County, New Jersey; and

WHEREAS, a primary goal of the BCHMRA is to ensure the safe and efficient handling of hazardous materials emergency response activities within the County; to aid and assist any agency(s) or party(s) requesting such; and

WHEREAS, the membership of the BCHMRA is comprised of the following agencies: Bergen County Department of Health Services, Bergen County O.E.M., Fair Lawn Heavy Rescue, Garfield Fire Department, Mahwah Fire Department, Mid-Bergen Haz-Mat, New Milford Fire Department, North Arlington Fire Department, Paramus Fire Department, and the Ramsey Rescue Squad; and

WHEREAS, the member teams wish to enter into a Mutual Aid Agreement to accomplish these purposes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the Mutual Aid Agreement, the details of which are in the possession of the New Milford Fire Department and the other participating agencies, be further approved as of January 4, 2016;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to each of the participating agencies.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



**BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY**

RESOLUTION

No. 2016: 25

Offered by: *John J. Colan* Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**INTERLOCAL SERVICES AGREEMENT
MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE**

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of New Milford to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:25

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the Police Department of the Borough of New Milford, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:26

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

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, N.J.S.A 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate a cash management plan enumerating depositories for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state;

WHEREAS, N.J.S.A. 40A 5-15.1 permits investments in New Jersey Cash Management Fund and Certificates of Deposits; and

WHEREAS, N.J.S.A. 40A 5-14 charges the Chief Financial Officer with the administration of the cash management plan; and

WHEREAS, N.J.S.A. 40A 5-14f where funds are deposited or invested as designated or authorized by the cash management plan relieves the Chief Financial Officer of any liability for any loss of such monies due to insolvency or closing of any depository designated by or for the decrease in value of any investment authorized by the cash management plan.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Clerk of the Borough of New Milford, County of Bergen, State of New Jersey authorizes the Chief Financial Officer to deposit funds in the New Jersey Cash Management Fund, certificates of deposit or any local bank institution that is GUDPA certified.

BE IT FURTHER RESOLVED, on the 4th day of January 2016 by the Borough Clerk of the Borough of New Milford, County of Bergen, State of New Jersey, that:

1. NVE Bank
New Jersey Cash Management Fund P.L. 1977, C. 281
(C.52:18A-90, 4)

Be and are hereby designated as depositories for the Borough of New Milford for the year 2016.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 26

Offered by:.....

Seconded by:.....

2. Prior to the deposit of any municipal funds in the above mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Unit Deposit Protection Act (R.S. 17:9-41).

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL

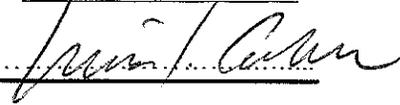
Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:27

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, the attached purchasing procedure, dated January 1, 2014, was drafted by the CFO and reviewed by the Administrator, the Qualified Purchasing Agent, and Treasurer; and

WHEREAS, the Mayor and Council of the Borough of New Milford adopted this purchasing procedure as the official purchasing procedure of the Borough of New Milford via resolution #2014:30 on January 6, 2014;

WHEREAS, the Borough's Purchasing Procedures approved on January 6, 2014, Resolution #2014:30, details rules and regulations for all Borough Officials, Department Heads, and Boards and Commission member; and

WHEREAS, the Qualified Purchasing Agent is qualified pursuant to subsection b of Section 9 of P.L. 1971, c. 198 (c.40A:11-9), the governing body may adjust the bid threshold; and,

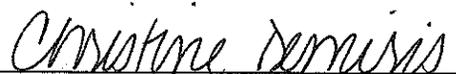
WHEREAS, NJSA 40A:11-6.1 c. allows municipal governing bodies to authorize the purchasing agent to authorize contracts that are less than 15% of the bid threshold without soliciting competitive quotations: and,

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

1. The Purchasing Procedure dated January 1, 2014 is approved for use and all Borough officials, employees, boards and commission members shall comply with its' rules and regulations.
2. Contracts less than 15% of the bid threshold may be awarded without soliciting competitive quotations.
3. The Borough of New Milford invokes the bidding threshold of \$40,000 and states the Qualified Purchasing Agent possesses a QPA Certificate issued by NJDCA.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



Revised:
January 1, 2014

**BOROUGH OF NEW MILFORD
PURCHASING PROCEDURES**

Below is an outline of purchasing procedures which are being implemented as part of the Borough's Purchasing Policy.

The purpose of the following procedures is to provide all Borough Departments assistance in securing the best merchandise or service in an efficient and economical manner and in accordance with all statutory requirements. These procedures may be changed, amended or updated periodically.

Please note department heads are legally responsible for their budgets under Chapter 131, PL 1989.

Once obligations are encumbered for the year, these funds are "held" aside and unavailable in your budget. It is critical to review your budget balance monthly and plan accordingly. Once your budget has been spent, there will not be any funds available and your budget will be frozen. **YOU MUST PLAN ACCORDINGLY AND KEEP A WATCHFUL EYE ON YOUR BOTTOM LINE!!**

Requisitions:

A. All requisitions will be input into the Munidex Sytem and a printed requisition should be sent to the OPA accompanied by one of the following:

(reminder: should your total budget no longer have available funds the system will not allow you to process a requisition. If this occurs you will have to notify the CFO, in writing, of all pending requisitions and wait for a budget transfer if authorized. **YOU WILL NOT HAVE THE AUTHORITY TO MAKE THE PURCHASE UNTIL THE PURCHASE ORDER IS APPROVED!!**

1. A phone quote for the exact amount of the purchase if less than \$1,500
2. Three (3) phone quotes if over \$1,500 and less than \$5,400
3. Three written quotes if over \$5,400 but not greater than \$36,000 and authorization of the Administrator
4. A valid State Contract number
5. Resolution number authorizing contract, project or purchase (if applicable)
6. Ordinance number authorizing purchase or project (if applicable)

- B. The OPA will review all information for accuracy and compliance. If there are any discrepancies (i.e. state contract has expired, the vendor does not have a NJ business registration or W9 not completed) the requisition will be returned unable to process.

- C. Upon approval of the requisition, by the OPA, the purchase order will be submitted to the CFO for certification of funds availability. Each PO should have as much pertinent information as possible on it: Quote #, Contract #, all particulars of the order in detail. The CFO may, at this time return unapproved requisitions with an explanation or change budget codes if determined to be necessary.

- D. The purchase order will be certified for funds availability, encumbered, and the approved Purchase Order returned to you. NOW you are authorized to order the materials. Submit the PO (and payment vouchers if drawing down) to the vendor for original signatures.

- E. After the goods or services have been received and inspected, the department manager should sign the copy of purchase order and/or payment voucher as completed and submit to Accounts Payable for payment. All drawdown vouchers will require original vendor signatures. Send signed PO or Payment Voucher with attachments to accounts payable for processing payment.

Encumbering recurring obligations:

All contractual, leases, and recurring monthly obligations should be encumbered in full for the remainder of the year.

- A. Blanket PO's should be established for all recurring expenditures. This includes (but is not limited to) monthly contracts, lease agreements, professional services and vendors used regularly such as auto parts, hardware, food. Encumbrances will be made in accordance with adopted temporary budget amounts on a quarter by quarter basis until adoption of the final budget.

- B. PO's for these services will be fully encumbered with the actual contract amount or an estimate (as close to actual as possible) to the end of the year (December 31st).

- C. If estimated, the PO should state "Blanket Order not to exceed"

- D. Payment Vouchers shall be utilized to "draw down" on encumbrances that are not being paid in full.

- E. The Department is responsible for maintaining a central file of original PO's that have been encumbered until they are paid in full or canceled.

- F. **All PO and Payment Vouchers must have original signatures!!** This is required by law. If not the PO and Payment vouchers will be returned to the department manager unprocessed Therefore each department can:
1. Send Blanket PO along with several Payment Vouchers to the vendor for original signatures or,
 2. Send Blanket PO to vendor for original signature and payment voucher for original signature each time a payment is to be made.
- G. **When and invoice/bill is received, the department manager will submit a Payment Voucher, original invoices and original signatures for payment or draw down** to accounts payable to initiate the monthly payment or "drawn down" against the encumbered funds. There will not be a need to type another PO. If the Payment Voucher is incomplete it will be returned.
- H. **Purchases Orders are only valid for expenditures occurring in the calendar year in which they are encumbered. They cannot be used for the following year.** After a PO is paid in full for the calendar year and all remaining invoices, through December, have been paid, the PO shall be canceled.
- I. **If the final payment or drawn down on a blanket Purchase Order exceeds the balance available of the original encumbrance, you may request the original to be increased only to a maximum of an additional \$1,500 as per our quote policy. If more is required you must cancel the original and re-encumber the final amount needed. In the case of certain contractual items, you may seek CFO approval to increase above the \$1,500 threshold.**

Emergencies:

Emergency purchases may be made sparingly and are not an acceptable substitute for planning. Therefore it is prudent to have blanket orders established for car parts, plumbing, heating, electrical services etc.

An emergency as defined by the State is "a situation which endangers the public health, safety and welfare". Only in such circumstances may a purchase be made without a purchase order or encumbering funds.

- A. **The department manager must notify the Administrator** of the emergency and what services are required.
- B. **If the Administrator determines a true emergency exists, you should follow all steps under the Requisitioning process. You may proceed with the purchase.** The department will initiate a requisition by the first business day immediately following the emergency. All proper paper work and documentation must be obtained!! This will then be processed in the normal manner. Vendor will not be paid if ALL proper paper work (requisition, purchase order, invoice) is not processed.

SOLICITATION OF QUOTATION RECORDS FORM

BOROUGH OF NEW MILFORD

DEPARTMENT: _____

ITEM(S) OR SERVICE: _____

SOLICITED BY: _____ PHONE _____ WRITTEN (please attach copies)

VENDOR NAME: _____

PRICE: _____ SPECIAL TERMS: _____

DELIVERY METHOD: _____

VENDOR NAME: _____

PRICE: _____ SPECIAL TERMS: _____

DELIVERY METHOD: _____

VENDOR NAME: _____

PRICE: _____ SPECIAL TERMS: _____

DELIVERY METHOD: _____

IF THE LOWEST QUOTATION IS NOT AWARDED EXPLAIN IN DETAIL:

SIGNATURE OF DEPARTMENT HEAD

DATE

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:28

Offered by: *W. J. Calan* Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	/			
COLUCCI	/			
GRANT	/			
ROBALINO	/			
CABRERA	/			
ALONSO	/			
MAYOR (tie)				

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Borough expenses.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey, do hereby grant the Chief Financial Officer, Diana McLeod, exclusive online access to review and transfer funds solely for the following purposes and subject to all pertinent regulations:

1. To or from Borough checking to other Borough accounts for payment of claims
2. To or from Borough checking to or from accounts specified by banks or the State of New Jersey Cash Management Funds for the purpose paying debt service obligations of the Borough of New Milford.
3. Wire transfers of funds will be approved for payment through a purchase order and approval of bill list
4. Wire transfer of funds from Borough of New Milford Account to banks will require two signatures

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL

Cristine Dennis

**BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY**

RESOLUTION

No. 2016:29

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the following bank be designated as an official depository of the Borough of New Milford funds as well as any Bank approved by the Department of Banking in the State of New Jersey:

NVE BANK

BE IT FURTHER RESOLVED that all checks drawn on the Borough Accounts, with the exception of the Borough Clerk's fee account, be required to have the following three signatures:

MAYOR

[Signature]
Ann Subrizi

ADMINISTRATOR/BOROUGH CLERK

[Signature]
Christine Demiris

COLLECTOR/ASSISTANT TREASURER

[Signature]
Denise Amoroso

BE IT FURTHER RESOLVED, that in the absence of the Mayor, President of the Council be authorized to sign in her place.

COUNCIL PRESIDENT

[Signature]

BE IT FURTHER RESOLVED, that in the absence of the Collector/Assistant Treasurer, the Deputy Collector shall be authorized to sign in her place.

DEPUTY COLLECTOR

[Signature]
Anne Melikjian

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

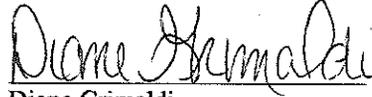
No. 2016:29

Offered by:.....

Seconded by:.....

BE IT FURTHER RESOLVED, that in the absence of the Borough Administrator/Clerk, the Deputy Borough Clerk shall be authorized to sign in her place as well as for checks drawn on the Borough Clerk's Fee Account and Current Account at Wells Fargo Bank.

DEPUTY BOROUGH CLERK


Diane Grimaldi

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL


Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:30

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, the Mayor and Council wish to establish a New Milford Medical, Prescription & Vision Reimbursement Account to reimburse employees for overpayment of prescriptions, doctor and hospital fees, and eyeglass/contact lenses as per employees union contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford requires that funds from the Current Account shall be deposited in the Borough of New Milford Medical, Prescription & Vision Reimbursement Account at NVE Bank, 400 River Road, New Milford, New Jersey in account #096001235 and that any checks drawn on the Borough of New Milford Medical, Prescription, & Vision Reimbursement Account will require the following three signatures:

Mayor Ann Subrizi [Signature]
Borough Clerk/Administrator Christine Demiris [Signature]
Collector/Asst. Treasurer Denise Amoroso [Signature]

BE IT FURTHER RESOLVED, in the absence of the Mayor, the Council President shall be authorized to sign in her place.

Council President [Signature]

In the absence of the Borough Clerk, the Deputy Borough Clerk shall be authorized to sign in her place.

Deputy Borough Clerk Diane Grimaldi [Signature]

In the absence of the Collector/Treasurer the Deputy Collector shall be authorized to sign in her place.

Deputy Collector Anne Melikian [Signature]

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:31

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, R.S. 54:4-67 permits the Borough of New Milford to fix the interest rate to be charged for nonpayment of taxes or assessments subject any abatement or discount for the late payment of taxes as provided by laws; and

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500 of delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500

NOW, THEREFORE BE IT RESOLVED, by the Borough of New Milford, County of Bergen of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes provided by law.
2. Effective January 4, 2016 there will be a 10-day grace period on quarterly tax payments made by cash, check or money order in amounts of \$1,500 and above. Quarterly tax payments made by cash, check, and or money order in the amount of less than \$1,500 shall have a ten-day grace period.
3. Any Payment not made in accordance with paragraph two of this Resolution shall be charged interest from the date due, as set forth in paragraph one of this Resolution.
4. This Resolution shall be published in its entirety in the official newspaper.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:31

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

5. A certified copy of this Resolution shall be provided by the Office of the Borough Clerk to each of the following:

- | | |
|---------------------|--------------------------------------|
| (a) Tax Collector | (b) Borough Attorney |
| (c) Borough Auditor | (d) Department of Financial Services |

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL

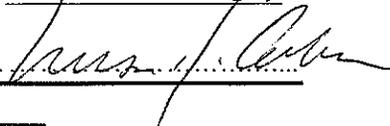
Cristine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:32

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS the Borough of New Milford has entered into certain contracts and has certain other obligations for which the required payments are fixed; and

WHEREAS the scheduled dates of the regular meetings of the Mayor and Council do not permit timely approval and payment of the amounts due under said obligations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Milford that the Treasurer be and is hereby authorized to make payroll transfers and payments from the Recreation Trust account up to a maximum of \$4,000, upon presentation of appropriate vouchers, without further approval of the Mayor and Council.

BE IT FURTHER RESOLVED that these payments are to be ratified at the subsequent Council Meeting and that a copy of this resolution be provided to the Treasurer and the CFO.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:33

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

RE-STATEMENT OF PETTY CASH FUNDS AND CHANGE FUNDS

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

1. The petty cash fund previously established be re-instated as of January 1, 2016 and a check drawn against the current account and deposited as follows,
2. The Petty Cash Funds in the amount of \$200.00 in the name of the Chief of Police or the Officer in Charge, the amount of \$200.00 in the name of the D.P.W. Superintendent, the amount of \$500.00 in the name of the Tax Collector, the amount of \$500.00 in the name of the Police Detective and the amount of \$50.00 in the name of the Board of Health Director.
3. Change funds are established in the amount of \$200.00 for the Tax Collector, \$25.00 for the Municipal Clerk and \$200.00 for the Municipal Court and \$25.00 for the Records Department.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

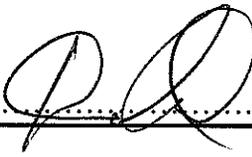
SEAL

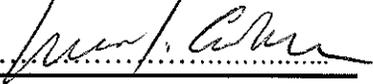
[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:34

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM
REGISTERED COOPERATIVE PRICING SYSTEM #11-BcCCP**

A RESOLUTION AUTHORIZING THE BOROUGH OF NEW MILFORD TO ENTER
INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40a:11(5) authorized contracting units to enter into
Cooperative Pricing Agreements; and

WHEREAS, the County of Bergen hereinafter referred to as the "Lead Agency"
has offered voluntary participation in a Cooperative Pricing System for the purchase of
work, materials and supplies; and

WHEREAS, the Borough of New Milford, County of Bergen, State of New
Jersey, desires to participate in the County of Bergen Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED, on the 4th day of January, 2016 by
the Borough of New Milford, County of Bergen, State of New Jersey, as follows:

TITLE

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of
the Borough of New Milford.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:34

Offered by:.....

Seconded by:.....

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The lead Agency entering into contract on behalf of the Borough of New Milford be responsible for complying with the provisions of the Public Contract Law (N.J.S.A.40A:11-1 et. Seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY: _____
Bergen County
Executive

ATTEST BY: _____

BY: _____
Mayor

ATTEST BY: _____

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:34

Offered by:.....

Seconded by:.....

COUNTY COOPERATIVE VENDORS

Storr Tractor R&R Products	#15-31	7/14/17	equip repair parts & service
Cargill Inc. Morton Salt	#14-63	9/30/16	rock salt
Cherry Valley Tractor Storr Tractor Wilfred McDonald	#12-24	5/6/16	commercial grounds equip
Chemung Supply	#15-85	11/23/16	road materials, pipes, paints, glass beads
Rachles Micheles	#14-100 #14-99 #14-98	9/20/16 9/20/16 9/20/16	gasoline/oil diesel fuel fuel oil #2
Aquarius Storr Tractor	#15-30	7/14/17	irrigation parts
Morris Asphalt Tilcon	#15-17	8/12/16	bituminous sand & stone
Eastern Concrete Stone Industries C. Winters Supply	#14-98	5/14/17	stone products
Grass Roots Treeland Nursery	#15-29	8/18/17	landscaping supplies
VE Ralph	#14-03	6/30/16	EMS medical supplies
All American Ford Beyer Brother Hawthorne Auto	#12-51.3 #12-51.2 #12-51.1	12/31/15	vehicle repair
Universal Meter	#14-05	6/5/16	pump & meter service

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:34

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

NATIONAL IPA

American Paper & Supply	8/1/17	janitorial supplies
Caterpillar	5/1/17	heavy equip, parts, & accessories
Grainer	12/31/19	maintenance, repair, operational
Thatcher Co.	7/31/20	water treatment chemicals
Toro	11/26/17	commercial, landscape & Compact utility products

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 January 4, 2016.

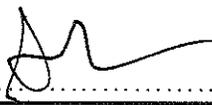
SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:35

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

A RESOLUTION AUTHORIZING THE BOROUGH OF NEW MILFORD TO PURCHASE THROUGH THE STATE'S DIVISION OF PURCHASE AND PROPERTY

WHEREAS, any local contracting unit may, without advertising for bids, or having rejected all bids obtained pursuant to advertising, purchase any goods or services under any contract or contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to take advantage of the opportunity to make various purchases throughout the course of the year under the state contracts made available through the State Division of Purchase and Property in the Department of the Treasury through the following vendors which were awarded a contract;

COMPANY	CONTRACT #	EXP DATE	COMMODITY
AAA Emergency	80945	3/31/16	fire safety equipment
Atlantic Salt	83331	1/31/16	sodium chloride
Atlantic Tactical	82102	4/30/16	security equipment
Cherry Valley	76907	6/28/16	parts for lawn equipment
Cliffside Body Corp	88268	1/19/18	plow parts
Craft Oil	81514	5/29/16	automotive lubricants
David Weber Corp	81519	5/29/16	automotive lubricants
	80762	1/24/16	antifreeze & windshield fluid
Dell	89850	6/30/20	computer software
	89967	3/13/17	computer - WSCA
Deptcor	49131	6/30/16	furniture
Extel Communication	80807	1/31/17	telephone system repairs
	88737	3/19/20	communication wiring services
Garden State Highway Prod	87100	6/30/17	breakaway u-post turn sign
Goodyear Tire	82527	3/31/16	tires, tubes & service

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:35

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

Grainger	79875	2/28/17	industrial supplies & equip
Goosetown	83892	4/30/18	radio communications
GTBM	83904		radio communications
	81341		security equipment
Keehn Power Products	76912	6/28/16	parts & repair lawn equip
Lawmen Supply	81295	4/30/16	security equipment
	81325		
	82100		protective apparel
Lawson Products	85850	1/29/17	road equipment repair
	76910	6/28/16	parts & repair road maint equip
MES	80966	3/31/16	firefighter protective clothing
Motorola	83909	4/30/18	radio equipment
NJ Fire Equipment	80945/80961	3/31/16	fire equipment
OBS	83896	4/30/18	radio comm & equip
	87720	5/31/19	data communications
Olympic Glove & Safety	78922	5/31/16	protective clothing
Palisades Sales			computer
Peckham	84923	10/31/16	snow removal
Pitney Bowes	75237	1/28/16	postage equipment/supplies
Ricciardi Brothers	82224	7/31/16	road paint/field marking paint
Rug & Floor Store	81751	6/30/17	carpet/floor supply & install
Standard Fusee	88448	1/31/18	flares traffic
State Line Equipment	80945	3/31/16	firefighter clothing & safety equipment
Stewart Business	64041	8/31/16	copier maintenance
Stone Industries	86427	4/30/16	hot mix asphalt
Storr Tractor	76921	6/28/16	parts lawn equipment
Tilcon	87740	10/31/17	road & highway material
Tilcon	86419	4/30/16	hot mix asphalt
Trico Equipment	76917	6/28/16	parts, road maintenance equipment
Turn Out Fire & Safety	78923	5/31/16	protective clothing
Verizon Wireless	82583	1/31/17	wireless devices & services
WSCA	88839	5/6/18	computer equipment
WB Mason	88839	5/6/18	office supplies

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 August 24, 2015.

Cristine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:36

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, the Mayor and Council of the Borough of New Milford wish to designate certain handicapped parking spaces on an annual basis, the list of required handicapped spaces varies from year to year due mainly to apartment complex turnover; and

WHEREAS, Lt. Robert Jones has reviewed the list of handicap spaces and has recommended that the handicap spaces be designated as follows, in addition to the spaces designated by Borough Ordinance 8:3.2;

- 17 Bulger Avenue
- 259 Faller Drive
- 307 Faller Drive
- 309 Faller Drive
- 945 Pacific Street
- 217 Reichelt Road
- 237 Reichelt Road
- 269 Reichelt Road
- 271 Reichelt Road
- 435 River Road
- Summit Avenue, South of Center Street (Adjacent to the Art Center of N.J.)
- Municipal lot at the Ambulance Corp. north side of the lot
- Baldwin Avenue south side, 50 ft. from the south corner of River Road

WHEREAS, pursuant to N.J.S.A. 39:4-197.5, the law allows the dedication of a "restricted parking zone" for the use of people who have special needs designated by vehicle identification cards issued by the Division of Motor Vehicles; and

WHEREAS, those spots will have proper signage and no other vehicles shall be permitted to park in those spots; and

WHEREAS, Borough Ordinance section 8-3.4 allows for maximum penalties under State Statute NJSA 39:4-197.5 and State penalties shall prevail, each day a vehicle owner allows the violation to exist shall be a separate violation;

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:36

Offered by:.....

Seconded by:.....

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the New Milford Police Department to issue summons under the authority of this resolution in accordance with NJSA 39:4-197.5.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Court Administrator and Chief of Police.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

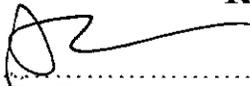
Christine Demichis

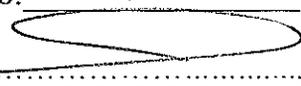
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:37

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, the Mayor and Council of the Borough of New Milford have implemented a Health Reimbursement Arrangement (HRA) for the purpose of financing a portion of the employee medical benefit claims; and

WHEREAS, the HRA requires the services of a Third Party Administrator (TPA); and

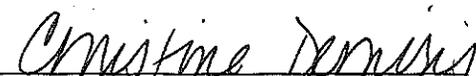
WHEREAS, Choice Strategies, PO Box 2205, South Burlington, VT 05407 has acted as the TPA for the HRA since January 1, 2009;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby agree to renew the agreement with Choice Strategies for the service of the Third Party Administrator effective January 1, 2016;

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to sign on behalf of the Borough to continue the program and that a copy of this resolution be forwarded to Arthur B. Caughlan, Nelson Patterson Insurance, PO Box B, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:38

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**RESOLUTION AUTHORIZING A DUPLICATE COVERAGE OPT OUT
DISBURSEMENT FOR EMPLOYEES WHO VOLUNTARILY DECLINE TO
PARTICIPATE IN THE BOROUGH'S HEALTH BENEFITS COVERAGE**

WHEREAS, the Borough of New Milford ("New Milford") has employees and their dependents who participate in the municipality's employee benefits program; and

WHEREAS, effective upon adoption of this Resolution, New Milford will offer, pursuant to N.J.S.A. 52:14-17.31a, the opportunity for employees to opt out of duplicate major medical coverage in exchange for a payment, as more particularly set forth herein; and

WHEREAS, any employee who chooses to participate in the opt out program must fulfill all lawful requirements of the program, including filling out all appropriate forms; and

WHEREAS, any employee who chooses to participate in the program must also provide proof of duplicate health insurance before approval is given; and

WHEREAS, New Milford's opt out program will conform to Local Finance Notice 2011-20; and

WHEREAS, the payment to be provided to any employee who chooses to participate in the opt out program shall not annually exceed the lesser of twenty-five percent (25%) of the amount saved by New Milford because of the employee's election to opt out of healthcare coverage, or \$5,000, whichever is less; and

WHEREAS, employees who participate in the opt out program will be eligible for payment on a quarterly basis.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:38

Offered by:.....

Seconded by:.....

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that New Milford hereby implements a duplicate coverage opt out program pursuant to N.J.S.A. 52:14-17.31a which provides payment for employees who voluntarily decline to participate in New Milford's health benefits coverage, such payment not to exceed annually the lesser of twenty-five percent (25%) of the amount saved by New Milford because of the employee's election to opt out of healthcare coverage, or \$5,000, whichever is less.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:39

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, the Borough of New Milford wishes to support and participate in the Volunteer Tuition Credit Program (P.L. 1998, c. 145) for the local volunteer Fire Department, Ambulance Corp. and Rescue organizations; and

WHEREAS, the Mayor and Council of the Borough of New Milford in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of New Milford; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford in the county of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

BE IT FURTHER RESOLVED, that Christine Demiris, Borough Administrator/Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution effective January 4, 2016.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:40

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	/			
COLUCCI	/			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, NJSA 59:8-6, provides that a public entity may adopt a form to be completed by claimants in connection with notices of claims against the municipality; and

WHEREAS, the Mayor and Council of Borough of New Milford deem it advisable and necessary to adopt a Notice of Claim Form in the form attached hereto and made a part hereof:

NOW, THEREFORE, BE IT RESOLVED that the attached Notice of Claim Form, originally adopted July 28, 2008, be and hereby is adopted as the official Notice of Claim Form for the Borough of New Milford; and

BE IT FURTHER RESOLVED, that all persons making claims against the Borough of New Milford, pursuant to NJSA 59: 8-1, et seq. (Tort Claims Act) shall be required to complete the form as a condition of the notice requirements of the Tort Claims Act.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD
930 River Road
New Milford, NJ 07646

NOTICE OF TORT CLAIM

CLAIMANT INFORMATION

Name: _____ Telephone: _____

Address: _____ Date of Birth: _____

_____ SSN: _____

ATTORNEY INFORMATION (if applicable)

Name: _____ Telephone: _____

Address _____ TeleFAX: _____

_____ File No.: _____

Send Notices to: _____ Claimant _____ Attorney

GENERAL INSTRUCTIONS: Pursuant to the provisions of the New Jersey Tort Claims Act, this Notice of Tort Claim form has been adopted as the official form for the filing of claims against the Borough of New Milford.

The questions are to be answered to the extent of all information available to the Claimant or to his or her attorneys, agents, servants, and employees, under oath. The fully completed Claim Form and the documents requested shall be returned to:

Christine Demiris, Borough Administrator
Borough of New Milford
930 River Road
New Milford, NJ 07646

NOTE CAREFULLY: Your claim will not be considered filed as required by the New Jersey Tort Claims Act until this completed form has been filed with the Borough of New Milford. Failure to provide the information requested, including such responses as "To Be Provided" or "Under Investigation" will result in the claim being treated as not being properly filed.

Timely Notices of Claim must be filed within 90 days after the incident giving rise to the claim.

This form is designed as a general form for use with respect to all claims. Some of the questions may not be applicable to your particular claim. For example, if your claim does not arise out of an automobile accident, questions regarding road conditions might not be applicable. In that event, please indicate "Not Applicable".

If you are unable to answer any question because of a lack of information available to you, specify the reason the information is not available to you. If a question asks that you identify a document, it will be sufficient to furnish true and legible copies. Where a question asks that you "identify all persons," provide the name, address and telephone number of the person.

If you need more space to provide a full answer, attach supplementary pages, identifying the continuation of the answer with the number of the applicable question.

DEFINITIONS:

"Claimant" shall refer to the person or persons on whose behalf the Notice of Claim has been filed with the Borough of New Milford.

"Documents" shall refer to any written, photographic or electronic representation, and any copy thereof, including, but not limited to, computer tapes and/or disks, videotapes and other material relating to the subject matter of the claim.

"Person" shall include in its meaning a partnership, joint venture, corporation, association, trust or any other kind of entity, as well as a natural person.

"Public Entity" shall refer to the Borough of New Milford along with any agent, official or employee of the Borough of New Milford against whom a claim is asserted by the Claimant.

NOTE that the questions are divided into sections relating to the claimant, the claim, property damage, personal injury and the basis for the claim against the public entity or a public employee.

If the claim involves only property damage, then the portion on personal injuries need not be answered. Just enter as the answer to Question 12 "No personal injuries claimed."

If the claim involves no property damage, then the portion on property damage need not be answered. Just enter as the answer to Question 11 "No property damage claimed."

INFORMATION ON THE CLAIMANT

1. Provide the following information with respect to the Claimant:
 - a. Any other name by which the Claimant has been known.
 - b. Address at the time of the incident giving rise to the claim.
 - c. Marital Status [at the time of the incident and current]
 - d. Identify each person residing with the claimant and the relation, if any, of the person to the Claimant.

2. Provide all addresses of the Claimant for the last 10 years, the dates of the residence, the persons residing at the addresses at the same time as the Claimant resided at the address and the relation, if any, of the person to the Claimant.

INFORMATION ON ALL CLAIMS

3. Provide the exact date, time and place of the incident forming the basis of the claim and the weather conditions prevailing at the time.

4. Provide the Claimant's complete version of the events that form the basis of the claim.

5. List any and all individuals who were witnesses to or who have knowledge of the facts of the incident that gave rise to the claim. Provide the full name and address of each individual.

6. Identify all public entities or public employees [by name and position] alleged to have caused the injury or property damage **and specify as to each public entity or employee the exact nature of the act or omission alleged to have caused the injury or property damage.**

13. State the total amount of your claim and the basis on which you calculate the amount claimed.

14. Provide copies of all documents, memoranda, correspondence, reports [including police reports], etc. which discuss, mention or pertain to the subject matter of this claim.

15. Provide the names and addresses of all persons or entities against whom claims have been made for injuries or damages arising out of the incident forming the basis of this claim and give the basis for the claim against each.

PROPERTY DAMAGE CLAIMS

16. If your claim is for property damage, attach a description of the property damage and an estimate of the costs of repair. If your claim does not involve any claim for property damage, enter "None".

If your claim is for property damage only, initial here and proceed directly to page 13 and sign the Certification.

Initials

20. If confined to any hospitals, state name and address of each and the dates of admission and discharge. Include all hospital admissions prior to and subsequent to the alleged injury and give the reason for each admission.

21. If x-rays were taken, state (a) the address of the place where each was taken (b) the name and address of the person who took them (c) the date when each was taken (d) what each disclosed (e) where and in whose possession they now are. Include all x-rays, whether prior to or subsequent to the alleged injury forming the basis of the claim.

22. If treated by doctors, including psychiatrists or psychologists, state (a) the name and present address of each doctor (b) the dates and places where treatments were received (c) the nature of the treatment (d) the date of last treatment or, if treatments are continuing, the schedule of continuing treatments. Provide true copies of all written reports rendered to you or about you by any doctors whom you propose to have testify on your behalf.

25. If any treatments, operation or other form of surgery in the future has been recommended to alleviate any injury or condition resulting from the incident which forms the basis of the claim, state in detail (a) the nature and extent of the treatment, operation or surgery (b) the purpose thereof and the results anticipated or expected (c) the name and address of the doctor who recommended the treatments, operation or surgery (d) the name and address of the doctor who will administer or perform the same (e) the estimated medical expenses to be incurred (f) the estimated length of time of treatments, operation or surgery, period of hospitalization and period of convalescence (g) all other losses or expenditures anticipated as a result of the treatments, operation or surgery (h) whether it is your intention to undergo the treatments, operation or surgery and the approximate date.
26. Itemize any and all expenses incurred for hospitals, doctors, nurses, x-rays, medicines, care and appliances and indicate which expenses were paid by any insurance coverage.

DOCUMENT REQUEST: Produce all documents identified in your answers to the above questions.

CERTIFICATION

I hereby certify that the information provided is the truth and is the full and complete response to the questions, to the best of my knowledge.

_____ Dated: _____
Signature of Claimant

**AUTHORIZATION FOR RELEASE OF
MEDICAL AND HOSPITAL RECORDS**

TO: _____

Date: _____

RE: _____
Patient's Name

Address

Address

Social Security Number

Claim Number

You are hereby authorized and requested to disclose, make available and furnish to:

Christine Demiris, Borough Administrator

All information, records, x-rays, reports or copies thereof relating to my examination, consultation, confinement or treatment and to permit him or her to inspect and make copies or abstracts thereof.

Approximate date of admission to hospital, first examination, treatment or consultation:

A photocopy of this release form, bearing a photocopy of my signature, shall constitute your authorization for the release of the information in accordance with the request made to you.

Authorized Signature

AUTHORIZATION FOR RELEASE OF EMPLOYMENT RECORDS

TO: _____

Date: _____

RE: _____
Patient's Name

Address

Address

Social Security Number

Claim Number

You are hereby authorized and requested to disclose, make available and furnish to:

Christine Demiris, Borough Administrator

all information relating to my employment, including, but not limited to, my job title, assigned duties, compensation, benefits, attendance, and sick leave and to permit him or her to inspect and make copies or abstracts thereof.

A photocopy of this release form, bearing a photocopy of my signature, shall constitute your authorization for the release of the information in accordance with the request made to you.

Authorized Signature

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:41

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, Historic New Bridge Landing preserves a significant fragment of the Jersey Dutch countryside, famed for its compelling role in the Revolutionary War; and

WHEREAS, we hereby recognize that its distinctive antique dwellings, artifact collections and scenic landscapes are uniquely reminiscent of a vanished folk culture and are worthy of perpetuation for the enlightenment of present and future generations; and

WHEREAS, the Historic New Bridge Landing Park Commission has a statutory obligation to coordinate and implement government and private development policies and other activities incidental to the preservation, maintenance, restoration, and interpretation of the historic riverfront village surrounding New Bridge, so as to optimize its educational and recreational benefit to the public; and

WHEREAS, the Borough of New Milford is represented on the Historic New Bridge Landing Park Commission; and

WHEREAS, the Mayor and Council hereby recommend Thea Sirocchi-Hurley to represent the Borough of New Milford for the initial term of three years.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby request Governor Christie to appoint Thea Sirocchi-Hurley to the Historic New Bridge Landing Park Commission.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:42

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	/			
COLUCCI	/			
GRANT	/			
ROBALINO	/			
CABRERA	/			
ALONSO	/			
MAYOR (tie)				

WHEREAS, the Borough of New Milford has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et. Seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2015 and through June 30, 2016.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of New Milford hereby appoints Councilwoman Hedy Grant as its representative to participate on the Open Space Trust Municipal Program Regional Committee through June 30, 2016.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 4, 2016.

[Signature: Christine Demisis]

SEAL