

1

**MINUTES
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL
JANUARY 7, 2008
7:00 PM**

Mayor DeBari called the meeting to order, asked for a moment of silent prayer, and lead the salute to the flag. Mayor DeBari pointed out the fire exits in the Council Chambers.

Mayor DeBari read the Open Public Meeting and Mission Statements.

Roll Call of 2007 Council

Councilman Arthur Zeilner	Present
Councilman Keith Bachmann	Present
Councilman Joseph Murray	Present
Council President Tina DeLucia	Present
Councilwoman Ann Subrizi	Present
Councilman Michael Putrino	Present
Mayor Frank DeBari	Present

Mayor DeBari welcomed the audience to the New Year.

Unfinished business for the year 2007.

RESOLUTIONS:

2007:263 Approve budget transfers for Municipal Budget 2007

Councilwoman DeLucia made a motion to approve resolution #2007:263. Councilman Putrino seconded the motion.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann, Murray, DeLucia, Subrizi, Putrino

Against the motion: None

Councilman Murray made a motion to close the meeting. Councilman Zeilner seconded the motion. All present in favor, none opposed. SINE DIE.

The Borough Clerk announced the receipt of the Certificates of Election for Councilman Arthur Zeilner and Councilman Michael Putrino.

Mayor DeBari acknowledged John Thomsen and Tony Biscottini and thanked them for coming forward to run for Council.

Councilman Zeilner and Councilman Putrino were sworn in.

Mayor DeBari convenes the new 2008 Council and Roll Call is conducted.

Councilman Art Zeilner	Present
Councilman Keith Bachmann	Present
Councilman Joseph Murray	Present
Councilwoman Tina DeLucia	Present
Councilwoman Ann Subrizi	Present
Councilman Michael Putrino	Present
Mayor Frank DeBari	Present

Council Committee Assignments:

Councilman Art Zeilner	Building and Grounds, Environmental, Police/Police Aux., Public Works
Councilman Keith Bachmann	Ambulance Corps., Drug Alliance, Recreation
Councilman Joseph Murray	Health & Human Services, Senior Advisory Rent Leveling/Tenants Association
Councilwoman Tina DeLucia	Chamber of Commerce, Library, Planning Board
Councilwoman Ann Subrizi	Board of Education, Historic New Bridge Landing, Public Events
Councilman Michael Putrino	Fire Department, Historic Preservation, Shade Tree, Garbage & Recycling
Mayor Frank DeBari	Community Development

Mayor DeBari announced the new Fire Department Officers and issued Oaths to Chief Patrick Boselli, Assistant Chief Co. #1 John Stormer, Deputy Chief Co. #2 Terry Lawler, Capt. Co. #1 Peter Torpie, Capt. Co. #2 James Tufaro , Lt. Co. #1 Ralph Leonardi and Lt. Co. #2 Jeremiah Nolan.

It was noted that the Fire Department had held their reorganization on January 1st and that the officers were sworn in at that time.

Mayor DeBari presented a plaque for outgoing Chief David Stormer, which was accepted on Chief Stormer's behalf by his brother, Deputy Chief John Stormer.

APPOINTMENTS: Joseph Subrizi – Fire Co. #1

Councilman Putrino made a motion to approve this appointment. Councilman Murray seconded the motion.

Councilwoman Subrizi stated that while she felt he would make an excellent candidate for the Fire Department she would abstain from the vote.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann, Murray, DeLucia, Putrino

Against the motion: None

Abstain: Subrizi

Mayor DeBari announces "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."

The Council agreed to vote on the appointments by page.

Councilman Bachmann noted that the position of Prosecutor did not appear on the list. The Council agreed to add the position with the appointment of Thomas Sarlo, Esq. as it appears in the list of resolutions.

Councilman Bachmann stated that he wished to abstain from the vote for the appointment of Municipal Judge.

<u>POSITION</u>	<u>TERM</u>	<u>APPOINTEE</u>
BOROUGH ATTORNEY	1 Yr.	S. Gregory Moscaritolo, Esq.
BOROUGH ENGINEER	3 Yr.	Boswell McClave Engineering
BOROUGH PLANNER	1 Yr.	Kauker & Kauker, LLC
TAX APPEAL ATTORNEY	1 Yr.	William J. Bailey, Esq.
LABOR ATTORNEY	1 Yr.	Mark Ruderman, Esq.
BOND COUNSEL	1 Yr.	Steve Rogut, Esq.
RENT LEVELING ATTORNEY	1 Yr.	Lisa Aljian, Esq.
BOROUGH AUDITOR	1 Yr.	Steven Wielkotz of FWC&C

Councilman Zeilner made a motion to accept the appointments of Borough Attorney through Borough Auditor. Councilman Putrino seconded the motion.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann, Murray, DeLucia, Subrizi, Putrino

Against the motion: None

Abstain: None

PUBLIC DEFENDER	1 Yr.	Dan McNerney, Esq.
PROSECUTOR	1 Yr.	Thomas Sarlo, Esq.
MUNICIPAL JUDGE	3 Yr.	Brian E. Fleisig, Esq.
RECREATION DIRECTOR	Holdover To 1/9/08	John Bigger
RISK MANAGER	1 Yr.	Nelson Patterson, Art Caughlan
HEALTH OFFICER	1 Yr.	Sam Yanovich, Mid Bergen
FIRE AND POLICE PHYSICIAN	1 Yr.	Dr. Griggs
FIRE BD. & ALARM BUREAU	1 Yr.	Determined by Fire Officer
GRANTS CONSULTANT	1 Yr.	Capital Alternatives
BERGEN COUNTY JIF & MEL	1 Yr.	Mayor Frank DeBari
BLOOD BANK	1 Yr.	Lorraine Palma, RN
BOROUGH PHOTOGRAPHER	1 Yr.	Kathy Carter
CLEAN COMMUNITIES COORDINATOR	1 Yr.	Mary Anne Perrone
DOMESTIC VIOLENCE RESPONSE TEAM	1 Yr.	Louis Agnese Cynthia Better Andrew Boele, Jr. Stephanie Dee Faust Margaret Hliboki Cecile Kupfer Virginia Laamanen Joann McNiff Larry Mintz Elba O'Leary Mary Ann Patterson Donna Philbosian Kristin Redmond Nina Rothman Noreen Scala Geraldine Schnaars Jerilyn Switzer Patricia Wrixon

Councilman Zeilner made a motion to accept the appointments of Public Defender through the Domestic Violence Response Team. Councilman Putrino seconded the motion.

Councilman Bachmann stated that he wished to abstain from the vote for the appointment of Risk Manager as well.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann (for all appointments except Municipal Judge and Risk Manager), Murray, DeLucia, Subrizi, Putrino

Against the motion: None

Abstain: Bachmann – on the appointments of Municipal Judge and Risk Manager

DRUG AND ALCOHOL MUN.

ALLIANCE COMMITTEE - 1 Yr.

- Jill Allison**
- Theresa Carbone**
- Margaret Hliboki**
- Victor Naumov**
- Debbie O'Brien**
- Michelle Roth**
- John Thomsen**
- John Walsh**

ENVIRONMENTAL & ENERGY COMMISSION-3 Yrs.

- 12/31/10
- 12/31/10
- Alt. 1 – 2 Yr. 12/31/09
- Alt. 2 – 1 Yr. 12/31/08

- Susan Klecha**
- Lauren Maehrlein**
- Ralph Mastangelo**
- Randi Duffie**

GARBAGE AND RECYCLING - 1 Yr.

- 12/31/08
- 12/31/08
- 12/31/08
- 12/31/08
- 12/31/08

- Robert Chester**
- Norman Krause**
- Ralph Mastrangelo**
- George Senftinger**
- Mary Anne Perrone**

HISTORIC PRESERVATION COMMISSION - (9 members)

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

2 Class C Alt. - 2 year term

- Class C 12/31/11
- Class C 12/31/11
- Alt. 1 C 12/31/09
- (Unexpired) Alt. 2C 12/31/08

- Dominic Colucci**
- Art Castronova**
- Thea Sirocchi Hurley**
- William Blohm**

HUMAN SERVICES DIRECTOR

JoAnn Falcone

JUVENILE CONFERENCE COMMITTEE

To be provided by Bergen County Court

LIBRARY BOARD

No Expired Terms

OFFICIAL NEWSPAPERS

12/31/08

**The Record
Twin Boro News
Ridgewood News**

PLANNING BOARD

Class I - 1 Yr.

12/31/10

Frank DeBari

Class II -1 Yr.

12/31/08

Doug Baker

Class III - 1 Yr.

12/31/08

Tina DeLucia

Alt. #2 - 2 Years

12/31/09

Hedy Grant

Councilman Zeilner made a motion to accept the appointments of the Drug and Alcohol Municipal Alliance Committee through the Planning Board. Councilman Putrino seconded the motion.

Councilman Bachmann stated that he wished to vote "no" on the recognition of the Twin Boro News and the Ridgewood News as official newspapers.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann (for all appointments except recognizing the Twin Boro News and Ridgewood News as official newspapers), Murray, DeLucia, Subrizi, Putrino

Against the motion: Bachmann -- on the recognition of the Twin Boro News and the Ridgewood News as official newspapers

Abstain: None

PUBLIC EVENTS (1 Year)

12/31/08

James Drake

12/31/08

Terry Limaxes

12/31/08

Marie Dunbar

12/31/08

Darlene Minko

12/31/08

Gina Plotino

12/31/08

Charles Sauer

12/31/08

Laure Schroeder

12/31/08

Neil Goldsbury

RECREATION COMMISSION

(Unexpired) Alt. 1

06/30/08

Renee Tufaro

RENT LEVELING

12/31/08

George DePalma (L)

12/31/08

Bill Daly(T)

12/31/08

Diana Gouldsbury (H)

12/31/08

Gordon Lockwood (T)

12/31/08

Keith Lombardo (L)

Alt.

12/31/08

George Zourdas (T)

Alt.

12/31/08

Ann Rosman (H)

Alt.

12/31/08

Doreen Ecorleno (L)

SCHOOL CROSSING GUARDS 12/31/08 (list provided by Police Department)

SENIOR CITIZEN

ADVISORY BD. - 1 Yr.

12/31/08	Providenza Certo, Director
12/31/09	Arthur Simone
12/31/09	Ellen Kozłowsky
12/31/09	Eileen Leonard

SENIOR CLUB GROUP MEMBER

12/31/08	Jane Emanuel -St. Joseph's Leisure Club
12/31/08	Loretta Loughlin-New Milford Senior Group
12/31/08	Rev. Anthony Iovine-St. Matthew's Church Group
12/31/08	Peggy Saslow-NMJC Senior Group
12/31/08	Joan Kane-Ascension Church Group
12/31/08	Frank Moriarty-NM Baptist Senior's Group
12/31/08	Gus Bachmann-Gloria Dei Church Senior Group
12/31/08	Betty Martin - Presbyterian Senior Group

SHADE TREE COMMISSION (Staggered 5 Yr. Terms)

(Unexpired)	12/31/09	Diane Cardinali
(Unexpired)	12/31/11	Alexis Tsakalis-Rey
	12/31/12	Steve Perrone
(Unexpired) Alt. 1	12/31/09	Lauren Maerhlein

Councilwoman Subrizi noted that Staci Handschuh had asked to be removed from the Public Events committee. Ms. Hanschuh's name was removed from the list of appointments.

Councilwoman Subrizi made a motion to accept the appointments of Public Events through the Shade Tree Commission. Councilman Murray seconded the motion. The motion passed on a roll call vote as follows:
For the motion: Zeilner, Bachmann, Murray, DeLucia, Subrizi, Putrino
Against the motion: None
Abstain: None

ZONING BOARD OF ADJUSTMENT

	12/31/11	Ronald Stokes
	12/31/11	Ira Grotsky
	12/31/11	Gerard Ix
Alt. 1	12/31/09	Joseph Binetti
Alt. 2	12/31/09	Ami Sela

Councilman Zeilner made a motion to accept the appointments of the Zoning Board of Adjustment. Councilman Putrino seconded the motion.

Councilman Bachmann stated that he wished to vote "no" on the appointment of Mr. Ix.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann (for all appointments except the appointment of Gerard Ix), Murray, DeLucia, Subrizi, Putrino

Against the motion: Bachmann – on the appointment of Gerard Ix

Abstain: None

NEW BUSINESS:

Councilman Putrino made a motion to nominate Councilwoman DeLucia for Council President. Councilman Zeilner seconded the motion.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Bachmann, Murray, DeLucia, Subrizi Putrino

Against the motion: None

Abstain: None

Mayor DeBari stated that the Council Liaisons would remain unchanged from the previous year.

RESOLUTIONS:

- 2008:01 Approve Temporary Budget
- 2008:02 Appoint Borough Attorney – S. Gregory Moscaritolo, Esq.
- 2008:03 Appoint Labor Attorney – Mark Ruderman, Esq., Ruderman & Glickman PC
- 2008:04 Appoint Bond Counsel – Steven L. Rogut, Esq., Rogut, McCarthy, Troy, LLC
- 2008:05 Appoint Grants Consultant – Marlene Casey, Capital Alternatives Corporation
- 2008:06 Appoint Tax Appeal Attorney – William Bailey, Esq., Huntington Bailey, LLP
- 2008:07 Appoint Borough Prosecutor – Thomas Sarlo, Esq.
- 2008:08 Appoint Borough Public Defender – Dan McNerney, Esq.
- 2008:09 Appoint Municipal Judge – Brian E. Fleisig, Esq.
- 2008:10 Appoint Borough Engineer – Boswell McClave Engineering
- 2008:11 Appoint Rent Leveling Attorney – Lisa R. Aljian, Esq.
- 2008:12 Appoint Borough Auditor – Steven Wielkotz, RMA, Ferrioli, Wielkotz, Cerullo & Cuva
- 2008:13 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2008:14 Appoint Borough Planner – Michael Kauker, Kauker & Kauker, LLC.
- 2008:15 Appoint Special Commercial Tax Appraiser – Robert McNerney, MAI, SRA, McNerney & Associates
- 2008:16 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal Systems
- 2008:17 Appoint Health Officer - Sam Yanovich, Health Officer - Mid Bergen
- 2008:18 Appoint Fire Marshall – Alan Silverman
- 2008:19 Designate Public Agency Compliance Officer – Christine Demiris
- 2008:20 Appoint Health Department Child Health Conference Doctor – Terry Smith
- 2008:21 Adopt By-Laws and Code of Ethics
- 2008:22 Fix rate of interest charged for non-payment of taxes
- 2008:23 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2008:24 Approve signatories for Medical, Prescription & Vision Reimbursement Account

- 2008:25 Approve Twin-Borough Cover-up and Assistance Program with Haworth
- 2008:26 Approve Twin-Borough Cover-up and Assistance Program with Dumont
- 2008:27 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2008:28 Approve Twin-Borough Cover-up and Assistance Program with Bergenfield
- 2008:29 Extend the appointment of Municipal Emergency Management Coordinator Richard Klev
- 2008:30 Authorize participation in the Volunteer Tuition Assistance Program
- 2008:31 Endorse request to New Jersey Legislature to develop and adopt a school funding formula in the best interest of all New Jersey residents
- 2008:32 Authorize Mayor DeBari to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services
- 2008:33 Approve Raffle License #2008:01 for Solomon Schecter Day School for an Off-Premise 50/50 Raffle
- 2008:34 Authorize Mayor to enter into Cooperative Pricing Agreement with the Riverside Cooperative
- 2008:35 Approve retirement medical benefits for Douglas Baker effective March 1, 2008
- 2008:36 Approve 2008 Holidays
- 2008:37 Payment of Bills and Vouchers

VOTE ON RESOLUTIONS

The Mayor announced that resolutions 2008:09, 2008:13 and 2008:35 would be pulled out of the consent agenda for a separate vote.

Councilwoman Subrizi made a motion to table resolution 2008:35. Councilman Bachmann seconded the motion.

Councilwoman Subrizi stated that the resolution involved policy decisions that she believed should be discussed in a closed session.

Mayor DeBari stated that Mr. Baker had submitted his retirement papers, effective in March, and noted that this mirrored what has been done for other department heads.

The motion to table resolution 2008:35 was defeated on a roll call vote as follows:

- For the motion: Bachmann, Murray, Subrizi
- Against the motion: Zeilner, DeLucia, Putrino, DeBari
- Abstain: None

Councilman Putrino made a motion to approve resolutions 2008:01 through 2008:08; 2008:10 through 2008:12; 2008:14 through 2008:34; and 2008:36 through 2008:37. Councilman Zeilner seconded the motion. All present in favor, none opposed.

Councilman Putrino made a motion to approve resolution 2008:09. Councilman Zeilner seconded the motion.

The motion passed on a roll call vote as follows:
For the motion: Zeilner, Murray, DeLucia, Subrizi, Putrino

Against the motion: None
Abstain: Bachmann

Councilman Murray made a motion to approve resolution 2008:13. Council President DeLucia seconded the motion.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Murray, DeLucia, Subrizi, Putrino

Against the motion: None

Abstain: Bachmann

Council President DeLucia made a motion to approve resolution 2008:35. Councilman Zeilner seconded the motion.

The motion passed on a roll call vote as follows:

For the motion: Zeilner, Murray, DeLucia, Putrino

Against the motion: Subrizi

Abstain: Bachmann

ADJOURNMENT

Councilman Putrino made a motion to adjourn. Council President DeLucia seconded the motion. All present in favor, none opposed. Time 7:45 PM.

Respectfully submitted,



Christine Demiris
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2007:263

Offered by: Ann Subirgi

Seconded by: [Signature]

BUDGET TRANSFERS - 2007

ACCOUNT	ACCT #	FROM	TO
FINANCIAL ADMIN			
OTHER EXPENSES	20-1302-014		150
TAX COLLECTION			
S&W - OT	20-1451-134	300	
ASSESSMENT OF TAXES			
S&W Regular	20-1501-136		50
RENT LEVELING			
O/E - LEGAL	22-2002-069		100
ZONING BOARD			
O/E - Professional Services	21-1852-089	1,000	
FIRE DEPARTMENT			
OE-MAINTENANCE	25-2562-070		1,000
POLICE DEPARTMENT			
O/E - AUTO PURCHASE	25-2411-016	9,000	
PUBLIC WORKS			
S&W -O/T	26-2901-131		10,000
O/E- TOOLS/EQUIPMENT	26-2902-104	5,000	
GARBAGE & TRASH			
O/E - MISCELLANEOUS	26-3052-052	1,000	
UTILITIES			
O/E STREET LIGHTING	31-4352-100		1,000
PENSIONS & SOCIAL SECURITY			
O/E -Social Security	36-4752-099		4,000
TOTALS		16,300	16,300

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 7 2008

Christine Demusco

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:01

Offered by: Ann Lubrizi

Seconded by: [Signature]

Resolution Re: Establishing Temporary Budget Appropriations for 2008

WHEREAS, N.J.S.A. 40A:4-19 provides that where contract, commitments or payments are to be made prior to the adoption of the 2008 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty (30) days of January, 2008 and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2007 Budget exclusive of any appropriations made for the debt service and capital improvement fund in the 2007 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 Government:	
Administrative and Executive:	
Salaries and Wages	71,722
Other Expenses	26,907
Financial Administration:	
Other Expenses	10,762
Assessment of Taxes:	
Salaries and Wages	16,406
Other Expenses	11,283
Revenue Administration: <Collection of Taxes>	
Salaries and Wages	51,370
Other Expenses	4,725
Legal Services:	
Other Expenses	21,000
Rent Leveling Board:	
Salary and Wages	1,575
Other Expenses	1,050
Municipal Court:	
Salaries and Wages	29,006
Other Expenses	1,969
Engineering Services and Costs:	
Other Expenses	3,938

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 7 2008

Christine Demaris

SEAL
M. Polito Denise

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:01

Offered by:.....

Seconded by:.....

Utility Expenses & Bulk Purchases:	
Electricity	33,469
Street Lighting	30,975
Telephone	15,750
Water	6,300
Gas & Oil	30,188
Public Buildings and Grounds:	
Salaries and wages	20,578
Other Expenses	26,250
Land Use Administration:	
Planning Board:	
Salaries & Wages	1,575
Other Expenses	4,594
Zoning Board of Adjustment:	
Other Expenses	2,756
Insurance:	
Group Insurance Plan for Employee	417,258
Other Insurance Premiums	153,392
Public Safety Functions:	
Aid to Volunteer Fire Companies	
Salaries and Wages	604
Other Expenses	55,125
Fire Official:	
Salaries and Wages	3,622
Other Expenses	525
Police:	
Salaries and Wages	917,920
Other Expenses	51,844
First Aid Organization	9,450
Emergency Management Services:	
Other Expenses	1,181
Public Works Function:	
Road Repairs and Maintenance:	
Salaries and Wages	347,253
Other Expenses	39,375
Health and Human Services:	
Board Of Health	
Salaries and Wages	24,544
Other Expenses	13,912
Aid to Mental Health Center	65
Animal Control Services:	
Other Expenses	6,562
Shade Tree Commission:	
Other Expenses	604

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 _____ 20 _____

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:01

Offered by:.....

Seconded by:.....

Historic Commission	
Other Expenses	656
Environmental Committee:	
Salary and Wages	190
Other Expenses	131
Park and Recreation Functions:	
Salaries and Wages	19,819
Other Expenses	22,688
Senior Citizen Program:	
Salaries and Wages	16,669
Miscellaneous Other Expenses	5,171
Recycling:	
Salary and Wages	12,469
Other Expenses	91,875
Garbage and Trash Removal:	
Other Expenses	240,443
Uniform Construction Code Appropriations	
Offset by Dedicated Revenues (NJAC 5:23-4-17)	
Construction Code Official:	
Salaries and Wages	42,000
Other Expenses	3,675
Unclassified:	
Celebration of Public Events	5,250

DEFERRED CHARGES AND STATUTORY EXPENDITURES

MUNICIPAL WITHIN "CAPS"

STATUTORY EXPENDITURES

Contribution to:	
Social Security System (O.A.S.I.)	79,406
Police and Firemen's Retirement System of NJ	475,476
P.E.R.S	92,627
Unemployment	5,250

Operations Excluded from "CAPS"

Bergen County Utilities Authority	
Service Charges- Contractual	240,069
Maintenance of Free Public Library	178,369
Recycling:	
Other Expenses	12,920
Police:	
Salaries & Wages	23,509
LOSAP	20,861

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 _____ 20_____

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:01

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

Senior Citizen Program:	
Salaries and Wages	<u>5,822</u>
TOTAL	4,114,240
Capital Improvement Fund	<u>47,000</u>
MUNICIPAL DEBT SERVICE	
Payment of Bond Principal	992,346
Interest on Bonds	179,069
Interest on Notes	172,584
Total Debt Service	<u>1,343,999</u>
Total Current Fund	5,453,728

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
RAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Backmann</i>	✓			
Mayor (tie)				
TOTAL				

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 _____ 20_____

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:02

Offered by: Ann Subirgi

Seconded by: [Signature]

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 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

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 7, 2008
Christine Demaris

SEAL

cc: Moscarito/01.8.08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:02

Offered by: Ann Subrizi

Seconded by: [Signature]

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. S. Gregory Moscaritolo is hereby awarded a contract to perform legal services and representation as Borough Attorney to the Mayor and Council, which contract is not to exceed the sum of One Hundred Twenty Five Dollars (\$125.00) per hour.
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, 2008.
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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZELNGR	✓			
<u>Beckman</u>	✓			
Mayor (tie)				
TOTAL				

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 7 20 08

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:03

Offered by: *Ann Subrizi*

Seconded by: *[Signature]*

**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 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

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 7* *20 08*

Christine Demus

SEAL

CC: *Ruderman 1.8.08*

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008.03

Offered by: Ann Subrizi

Seconded by: [Signature]

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. Ruderman & Glickman, P.C. is hereby awarded a contract to perform legal services and representation as Labor Attorney to the Mayor and Council of the Borough of New Milford.
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, 2008.
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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DE				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<u>Backman</u>	✓			
Mayor (tie)				
TOTAL				

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 _____ 20____

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:04

Offered by: Ann Subringi

Seconded by: Arthur Jahn

**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 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

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 7 20 08

Christine Demus

SEAL

cc: Rogant 1.8.08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:04

Offered by: Ann Subrizi

Seconded by: John Zeilner

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. Rogut McCarthy Troy, LLC, is hereby awarded a contract to perform services as the Bond Counsel for the Mayor and Council of the Borough of New Milford.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on 12/31/08.
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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DE				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<u>Bad...</u>	✓			
Mayor (tie)				
TOTAL				

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 _____ 20____

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:05

Offered by: Ann Subrizi

Seconded by: Steve Zuber

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 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

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 7 2008

Cristine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:05

Offered by: Ann Subrizi

Seconded by: Arthur Zeilner

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.
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, 2008.
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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<u>Backman</u>	✓			
Mayor (tie)				
TOTAL				

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 _____ 20_____

SEAL

CC: Capital Alternatives 1.8.08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:06

Offered by: *Ann Subirinj*.....

Seconded by: *Arthur Zulu*.....

**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 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

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 7 20 08

Christine Demaris

SEAL

cc: Bailey 1.8.08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:06

Offered by: [Signature]

Seconded by: [Signature]

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. William Bailey, Huntington Bailey L.P. is hereby awarded a contract to perform legal services and representation as Tax Appeal Attorney to the Mayor and Council, which contract is not to exceed the sum of One Hundred Twenty Five Dollars (\$125.00) per hour.
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, 2008.
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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZELNER	✓			
<u>Sackman</u>	✓			
Mayor (tie)				
TOTAL				

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 _____ 20____

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 07

Offered by: Ann Subiruzi

Seconded by: Robert Ziller

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:

Thomas A. Sarlo, Esq.

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, 2008.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language of P.L. 1975 c. 127 (N.J.A.C. 17:27)

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
...				
SUR...	✓			
...	✓			
...	✓			
...	✓			
...	✓			
Mayor (tie)				
TOTAL				

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 7 2008

Christine Demaris

SEAL

cc: Sarlo 1.8.08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:08

Offered by: Ann Subrizi

Seconded by: Robert Zeller

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:

Dan McNerney, Esq.

- 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, 2008.
- 4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.
- 5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language of P.L. 1975 c. 127 (N.J.A.C. 17:27)

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
Backlund				

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 7, 2008

Ernestine Demaris

SEAL

CC: McNerney 1.8.08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:09

Offered by:

[Signature]

Seconded by:

[Signature]

WHEREAS, there exists a need in the Borough of New Milford for a Municipal Judge;
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:

Brian E. Fleisig, Esq.

- 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, 2010.
- 4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.
- 5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language of P.L. 1975 c. 127 (N.J.A.C. 17:27)

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DAY				
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
<i>[Signature]</i>			<input checked="" type="checkbox"/>	
Mayor (tie)				
TOTAL				

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 7, 2008

[Signature]

SEAL

cc: Fleisig, 1-8-08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:10

Offered by: *Ann Suberzi*

Seconded by: *Gina DeLucia*

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

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 engineering 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 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

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 7* 20 *08*

Cristine Dennis

SEAL

CC: *Boswell 1.8.08*

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:10

Offered by: Gina DeLucia

Seconded by: [Signature]

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. Boswell McClave Engineering, is hereby awarded a contract to perform the services of the Borough Engineer for the Mayor and Council of the Borough of New Milford.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire December 31, 2010.
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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
BAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Bachmann</i>	✓			
Mayor (tie)				
TOTAL				

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 _____ 20____

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:11

Offered by: *Anna Suberini*

Seconded by: *Guia De Lucia*

**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 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

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 7 2008

Christine Demisio

SEAL

cc: Alijan 1.8.08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:11

Offered by: *Ann. Subrizi*.....

Seconded by *Gene Delucia*

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. Lisa R. Aljian, Esq., Dunn Lambert, L.L.C., is hereby awarded a contract to perform legal services and representation as Rent Leveling Attorney for the Mayor and Council, which contract is not to exceed the sum of One Hundred Twenty Five (\$125.00) per hour.
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, 2008.
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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Bachmann</i>	✓			
Mayor (tie)				
TOTAL				

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 _____ 20_____

SEAL

RESOLUTION

No. 2008:12

Offered by: Ann Subriji

Seconded by: Genia Lucia

**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 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

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 7 20 08

Christine Demaris

SEAL

cc: wiskotz 1-8-08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:12

Offered by: Ann Subrizi

Seconded by: Gene DeLucia

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 D. Wielkotz, CPA, RMA, Ferraioli, Wielkotz, Cerullo & Cuva, P.A., is hereby awarded a contract to perform the services of the Borough Auditor for the Mayor and Council of the Borough of New Milford.
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, 2008.
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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZELNER	✓			
<i>Bachman</i>	✓			
Mayor (tie)				
TOTAL				

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 _____ 20____

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:13

Offered by:

Arthur Zyl

Seconded by:

Wheeler

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 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

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 7, 2008

Cristine Ferris

SEAL

cc: Cashlan 1.8.08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:13

Offered by: Arthur Zeilner

Seconded by: N. De Rosa

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 of the Borough of New Milford.
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, 2008.
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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI		✓		
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>De Rosa</i>			✓	
Mayor (tie)				
TOTAL				

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 _____ 20____

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:14

Offered by: Ann Subriji

Seconded by: Gina DeLucia

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 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

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 7, 2008

Cristina Demus

SEAL

CC: Kaurer 1.8.08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:14

Offered by: Gina DeLucia

Seconded by: A. [Signature]

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. Michael F. Kauker, PP, AICP, Kauker & Kauker, LLC, is hereby awarded a contract to perform services as the Borough Planner for the Mayor and Council of the Borough of New Milford.
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, 2008.
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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
EILNER	✓			
<i>Sackman</i>	✓			
Mayor (tie)				
TOTAL				

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 _____ 20____

SEAL

RESOLUTION

No. 2008:15

Offered by: Ann Subriji

Seconded by Luca Lucia

**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 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

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 7 20 08

Ernesto Demaris

SEAL

cc: mckuney 1.8.08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:15

Offered by: *Arthur J. Zilber*

Seconded by: *Christine D. Lucia*

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 Mayor and Council of the Borough of New Milford.
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, 2008.
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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DELUCA				
SUPRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Rachmann</i>	✓			
Mayor (tie)				
TOTAL				

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 _____ 20_____

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:16

Offered by: *Ann Subrigni*

Seconded by: *Stephen Zuel*

**A 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 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

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 7 20 08
Christine Demaris

SEAL

CC: Appraisal Systems, 1.8.08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 16

Offered by:.....

Seconded by

[Handwritten signature]

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 Mayor and Council of the Borough of New Milford.
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, 2008.
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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
BAV				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Bochman</i>	✓			
Mayor (tie)				
TOTAL				

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 _____ 20_____

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:17

Offered by: Ann Subrizi

Seconded by: [Signature]

WHEREAS, there is a need in the Borough of New Milford for a Health Officer; and

WHEREAS, funds are available for this purpose; and

WHEREAS, New Jersey State Law provides for a Health Officer;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of New Milford that Sam Yanovich, from Mid Bergen Regional Health Commission is hereby appointed as Health Officer for a term to expire December 31, 2008.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<u>Bachmann</u>				
Mayor (tie)				
TOTAL				

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 7 2008

Cristine Demaris

SEAL

cc: midbergen 1-8-08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:18

Offered by: Ann Subrizi

Seconded by: W. DeLuca

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 12/31/08, and that a copy of this resolution be forwarded to Alan Silverman and the Department of Community Affairs.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>DeLuca</i>	✓			
Mayor (he)				
TOTAL				

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 7 2008

Christine Demaris

SEAL

CC: Silverman 1-8-08 & Dept. Comm. Affairs

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:19

Offered by: Ann Subrizi

Seconded by: Arthur Zelner

WHEREAS, Affirmative Action rules pursuant to P.L. 1975 c 127 (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 12/31/08, 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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Christine Demiris</i> Mayor (tie)				
TOTAL				

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 7 20 08

Christine Demiris

1/8/08 - C - NAAA Office

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:20

Offered by: Ann Subrizi

Seconded by: Timothy DeLucia

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 \$100.00 per hour, not to exceed \$5,000; and

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:

Terry Smith, MD

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, 2008.
4. A copy of this Resolution shall be published in the Ridgewood News as required by law, within ten days of its passage.
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language of P.L. 1975 c. 127 (N.J.A.C. 17:27)

Member	Aye	No	Abstain	Absent
DELUCIA	/			
DAY				
SUBRIZI	/			
MURRAY	/			
PUTRINO	/			
ZEILNER	/			
<i>Beckman</i>	/			
Mayor (tie)				
TOTAL				

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 7 20 08

Christine Kemmer

SEAL

cc: Smith 1-8-08

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:21

Offered by: Ann Subrizi

Seconded by: Vincent DeLucia

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 and 2005; 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 2008.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Sackman</i>				
Mayor (tie)				
TOTAL				

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 7 20 08

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
COUNTY OF BERGEN
STATE OF NEW JERSEY
BY-LAWS OF THE BOROUGH COUNCIL
Adopted 1/24/05

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

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.

F

L

L

BOROUGH OF NEW MILFORD

BERGEN COUNTY, N.J.

CODE OF ETHICS

JANUARY 1, 1984

1

10

11

12

13

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 I - 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;

f

5

6

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 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;

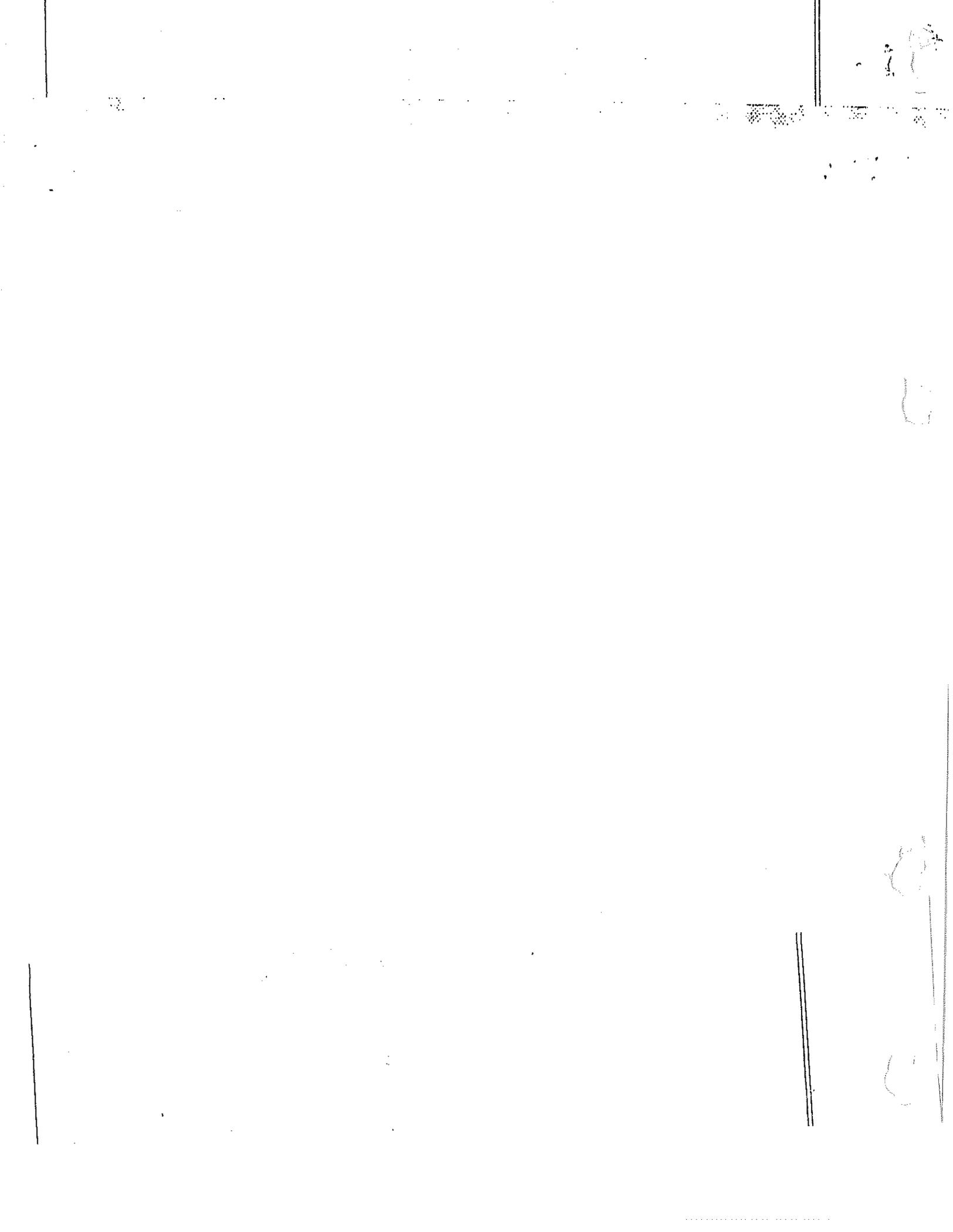
b. appear on behalf of any private person, other than himself, before any public body in the municipality;

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.

Revised 11/7/84

6

7

8

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:22

Offered by: Ann Subrizi

Seconded by: Anna D. Lucia

WHEREAS, R.S. 54:4-67 permits the Borough of New Milford to fix the interest rate to be charged for non payment 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 7, 2008 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 Ridgewood News.
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 |

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DELUCIA				
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
<i>Sackman</i>	<input checked="" type="checkbox"/>			
Mayor (tie)				
TOTAL				

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 7, 2008

1/14/08
SEAL
C. Denise, S. Wielkety, S. B. Moscaritolo, Dept. Financial Services
Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:23

Offered by: Ann Suberzi

Seconded by: Tina DeLucia

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

- WACHOVIA BANK
- NVE BANK
- BANK OF NEW YORK

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

Frank DeBari
Frank DeBari

ADMINISTRATOR/BOROUGH CLERK

Christine Demiris
Christine Demiris

COLLECTOR/ASSISTANT TREASURER

Denise Amoroso
Denise Amoroso

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

COUNCIL PRESIDENT

Tina DeLucia
Tina DeLucia

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

Beverly Fenske
Beverly Fenske

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 First Union Bank.

DEPUTY BOROUGH CLERK

Colleen Naumov
Colleen Naumov

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 7 2008

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:24

Offered by: Ann Subrizi

Seconded by Giada De Lucia

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 Frank DeBari Frank DeBari
Borough Clerk/Administrator Christine Demiris Christine Demiris
Collector/Asst: Treasurer Denise Amoroso Denise Amoroso

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

Council President Giada De Lucia

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

Deputy Borough Clerk Colleen Naumov Colleen Naumov

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

Deputy Collector Beverly Fenske Beverly Fenske

Member	Avg	No	Abstain	Absent
DELUCIA	✓			
RAY				
BRIZI	✓			
RRAY	✓			
FRINO	✓			
ILNER	✓			
Bachman				
Mayor (tie)				
TOTAL				

SEAL

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 7 2008
Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:25

Offered by: Ann Subrizi

Seconded by: Frank D. Lucio

WHEREAS, the Fire Department of the Borough of New Milford and Haworth in the County of Bergen and the State of New Jersey have heretofore mutually agreed to establish a Twin-Borough Cover-Up and Assistance Program for better fire protection in these two 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 the possession of New Milford and Haworth be further approved as of January 7, 2008;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Mayor and Council of the Borough of Haworth.

Member	Aye	No	Abstain	Absent
DELUCIA	/			
DAY				
SUBRIZI	/			
MURRAY	/			
PUTRINO	/			
ZEILNER	/			
<i>Richard</i>	/			
Mayor (tie)				
TOTAL				

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 7, 2008

Christine Lucio

SEAL

C - M & C - Borough of Haworth

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:26

Offered by: Ann Subrizi

Seconded by: Arthur Zelner

WHEREAS, the Fire Departments of the Boroughs of New Milford and Dumont in the County of Bergen and the State of New Jersey have heretofore mutually agreed to establish a Twin-Boro Cover-Up and Assistance Program for better fire protection in these two towns.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the Agreement, the details of which are in the possession of New Milford and Dumont be further approved as of January 7, 2008.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Dumont.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
RAY				
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
<u>Backhaus</u>				
Mayor (tie)				
TOTAL				

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 7 2008

Christine Kernus

SEAL

e - Boro Dumont M & C

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:27

Offered by: Ann Subrizi

Seconded by: Arthur J...

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 7, 2008;

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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
RAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<u>Backlund</u>	✓			
Mayor (tie)				
TOTAL				

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 7 20 08

Christine Demaris

SEAL

2 - M & C - Borw RE & Oradell

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:28

Offered by: Ann Subrizi

Seconded by: Arthur Zullo

WHEREAS, the Fire Departments of the Borough of New Milford and Bergenfield in the County of Bergen and the State of New Jersey have heretofore mutually agreed to establish a Twin-Borough Cover-Up and Assistance Program for better fire protection in these two towns.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that the Agreement, the details of which are the possession of New Milford and Bergenfield be further approved as of January 7, 2008.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Mayor and Council of the Borough of Bergenfield.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILINGER	✓			
Bochner				
Mayor (tie)				
TOTAL				

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 9 20 08

Christine Bernius

SEAL

C - m & c Borough Bergenfield

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:29

Offered by: Ann Subrizi

Seconded by: Arthur Zelner

WHEREAS, there is a need for an Emergency Management Coordinator for the Borough of New Milford; and

WHEREAS, Chief Frank Papapietro recommended retired NYPD Lieutenant – Special Operations, Richard Klev as the Emergency Management Coordinator; and

WHEREAS, the Mayor and Council of the Borough of New Milford appointed Richard Klev as the Emergency Management Coordinator for an initial term of fourteen months by way of resolution #2007:220 on October 22, 2007; and

WHEREAS, the New Jersey Civilian Defense and Disaster Control Act mandates a three year appointment for the position of Municipal Emergency Management Coordinator;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford extend the appointment of Richard Klev as the Municipal Emergency Management Coordinator through December 31, 2010 provided he completes the Approved Home Study Course and the basic Emergency Management Workshop as required by the New Jersey Civilian Defense and Disaster Control Act.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Richard Klev and Chief Frank Papapietro.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
Mayor (tie)				
TOTAL	10	-	-	-

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 8, 2008

SEAL

C. R. Klev - Chief Papapietro

Cristine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:30

Offered by: Ann Subrizi

Seconded by: [Signature]

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.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DEW				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Bookman</i>	✓			
Mayor (tie)				
TOTAL				

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 7 2008

Christine Demiris

SEAL

C. Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:31

Offered by: Ann Subrizi

Seconded by: Alma S. P.

WHEREAS, there exist significant cost disparities within various regions/counties in the State of New Jersey; and

WHEREAS, as a result of such disparities, the cost of living in Bergen County significantly exceeds that of other regions of the State; and

WHEREAS, such disparities effectively result in the availability of less resources for the education of children in New Milford and in Bergen County; and,

WHEREAS, such discrepancies further result in an increased tax burden on the taxpayers of New Milford and in Bergen County; and

WHEREAS, the foregoing has been duly recognized by all 15 elected Bergen County State Legislators in a bi- partisan manner.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford that the New Jersey Legislature is hereby urged to develop and adopt a school funding formula in the best interests of all residents of our State by duly including such factors as cost of living, real wealth, and available resources for the education of our children in any formula; and

BE IT FURTHER RESOLVED, that a copy of this resolution will be sent to all members of the State Senate and General Assembly representing Bergen County as well as Governor Jon. S. Corzine, Senate President Richard J. Codey, Assembly Speaker Joseph J. Roberts, Jr., Bergen County Superintendent Dr. Aaron Graham, Bergen County Executive Dennis McNerney and the Bergen County Freeholders, and NJSBA Governmental Relations Director Michael Vrancik.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DE				
SUBRIZI	✓			
MURRAY	✓			
Petrano	✓			
ZEILNER	✓			
Rockman	✓			
Mayor (Ho)				
TOTAL				

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 7 20 08

SEAL

Cristina Nemeth
41 - State Senate, 31 - General Assembly, Gov. Corzine
Senate Pres. Codey, J. Roberts, A. Graham, D. McNerney
Michael Vrancik

CC: New Milford Bd. of Ed.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008-32

Offered by: *Ann Subrini*

Seconded by: *Arthur J. DeBari*

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into an Agreement with a health facility to provide drug testing for compliance with the Department of Transportation Drug Testing standard for the year 2008; and

WHEREAS, Holy Name Hospital Occupational Health Service has been providing this service to the Borough of New Milford for a number of years; and

WHEREAS, a Memorandum of Understanding has been submitted by Holy Name Hospital Occupational Health Service for review and approval by the Mayor and Council; and

WHEREAS, upon their review the Mayor and Council have determined that it is in the best interest of the Borough to enter into this agreement with Holy Name Hospital Occupational Health Service for 2008 to provide services for compliance with Department of Transportation Drug Testing standards.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize Mayor DeBari to sign the Memorandum of Understanding with Holy Name Hospital Occupational Health Service.

BE IT FURTHER RESOLVED, that two certified copies of this resolution, with the two copies of the signed and sealed Memorandum of Understanding be forwarded to Kathleen Wolfl, RN, Director – Occupational Health Services, 718 Teaneck Road, Teaneck, NJ 07666 and that a copy of this resolution also be forwarded to Michael Calamari, Assistant Superintendent, New Milford DPW.

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 7* 20 *08*

Cristine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:33

Offered by: Ann Subrizi

Seconded by: Arthur Zelner

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this license,

NOW, THEREFORE, BE IT RESOLVED that the following license be issued:

APPLICANT: Solomon Schechter Day School of Bergen County

LICENSE TYPE: Off-Premise 50/50 Raffle

DATE: May 29, 2008

TIME: 6:00 PM – 12 Midnight

PLACE: 275 McKinley Avenue, New Milford, NJ

LICENSE #: 2008:01

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAN				
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZELNER	✓			
<u>Beckman</u>	✓			
Mayor (tie)				
TOTAL				

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 7 20 08

Cristina Dennis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:34

Offered by: Ann Subrizi

Seconded by: Arthur Zulu

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

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

WHEREAS, the Borough of Tenafly 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 Riverside Cooperative;

NOW, THEREFORE, BE IT RESOLVED, on the 7th day of January, 2008, by the Mayor and Council of 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;

AUTHORITY

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

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of New Milford shall be responsible for complying with the provisions of the Local Public Contracts 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

ATTEST:

Christine Demiris
Christine Demiris, Borough Clerk

BY:

Frank DeBari
Frank DeBari, Mayor

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 7 20 08

Christine Demiris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:35

Offered by Arthur Zeilner

Seconded by: Anna De Lucia

WHEREAS, Construction Official/Fire Subcode Official Douglas Baker, License #1785 is a member of the State of New Jersey PERS pension system; and

WHEREAS, Douglas Baker has submitted retirement papers to the State of New Jersey for retirement effective March 1, 2008; and

WHEREAS, Douglas Baker has served in the tenured position of Construction Official and Fire Subcode Official for the Borough of New Milford continuously since 1994;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby extend supplemental health care benefits to Douglas and Dolores Baker for life, as secondary coverage to Medicare benefits.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Douglas Baker; Arthur Caughlan, Nelson Patterson Insurance Agency, PO Box B, New Milford, NJ 07646; and the Borough of New Milford Benefits Administrator.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY				
SUBRIZI		✓		
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
<i>Barbara</i>			✓	
Mayor (tie)				
TOTAL				

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 7 2008

Christine Demus

SEAL

1/14/08 c.

A. Caughlan, Denise,

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008: 36

Offered by: Ann Subrizi

Seconded by: [Signature]

BOROUGH OF NEW MILFORD

HOLIDAY

DAY OBSERVED

2008 HOLIDAYS

New Year's Day	Tuesday, January 1, 2008
Martin Luther King Jr.'s Birthday	Monday, January 21, 2008
President's Day	Monday, February 18, 2008
Good Friday	Friday, March 21, 2008
Memorial Day	Monday, May 26, 2008
Independence Day	Friday, July 4, 2008
Labor Day	Monday, September 1, 2008
Columbus Day	Monday, October 13, 2008
Veteran's Day	Tuesday, November 11, 2008
Thanksgiving	Thursday, November 27, 2008
Thanksgiving	Friday, November 28, 2008
Christmas	Thursday, December 25, 2008
Christmas	Friday, December 26, 2008

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DE				
SUBRIZI	<input checked="" type="checkbox"/>			
MURRAY	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
<u>[Signature]</u> Mayor (tie)				
TOTAL				

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 7 2008

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008:37

Offered by: Ann Subrizi

Seconded by: Mr. Zeller

WHEREAS, the claims and accounts listed below, having been authorized by the CFO, and found correct.

THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$ 320,240.88.

Member	Aye	No	Abstain	Absent
DELUCIA	/			
DEAN				
SUBRIZI	/			
MURRAY	/			
PUTRINO	/			
ZEHLNER	/			
<u>Beckman</u>	/			
Mayor (tie)				
TOTAL				

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 7 20 08

Christine Demaris

SEAL

BILL LIST FOR MEETING OF:

JANUARY 7, 2008
CURRENT ACCOUNT

VENDOR	CHECK NO.	AMOUNT
FORD MOTOR CREDIT COMPANY	45468	\$1,413.42
FORD MOTOR CREDIT COMPANY	45469	\$1,360.92
NEW MILFORD RECREATION TRUST ACCOUNT	45470	\$4,290.00
TOWER CLEANING SYSTEMS	45471	\$75.00
RICCIARDI BROS.	45472	\$193.50
PARENT DOOR HARDWARE	45473	\$240.35
CROWN TROPHY	45474	\$1,707.10
EMMOLO IRRIGATION SPECIALIST	45475	\$610.00
LEXIS NEXIS	45476	\$159.00
BERGEN BATTING CENTER	45477	\$4,589.44
XTEL COMMUNICATIONS	45478	\$217.15
BOROUGH OF NEW MILFORD-PAYROLL-JANUARY 1-JANUARY 15, 2008 (ESTIMATE)	45479	\$290,000.00
BOROUGH OF NEW MILFORD PAYROLL-FICA TAXES 1/1-1/15/08 (ESTIMATE)	45480	\$8,900.00
BOROUGH OF NEW MILFORD PAYROLL-MEDICARE TAXES 1/1-1/15/08 (ESTIMATE)	45481	\$3,600.00
		\$317,355.88

BILL LIST FOR MEETING OF:		
JANUARY 7, 2008		
CAPITAL ACCOUNT		
VENDOR	CHECK NO.	AMOUNT
AAA ANZALONE FENCE	4123	\$2,885.00
	TOTAL	\$2,885.00

**AGENDA
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
OPEN SESSION immediately following
Monday, January 14, 2008**

- Councilman Arthur Zeilner
- Councilman Keith Bachmann
- Councilman Joseph Murray
- Council President Tina DeLucia
- Councilwoman Ann Subrizi
- Councilman Michael Putrino
- Mayor Frank DeBari

Mayor DeBari reads the Open Public Meeting and Mission Statements.

Closed Session:

- 1. Police
- 2. Property Maintenance

Open Session:

- 1. JIF – Elected Official Training – 6:30
- 2. LOSAP
- 3. Fire Department – 5K Run

RESOLUTIONS:

- 2008:38 Closed Session
- 2008:39 Payment of Bills and Vouchers
- 2008:40 Approve additional handicap parking spaces for 2008
- 2008:41 Approve temporary appointments for Construction Official, Fire Subcode Official, Zoning Officer
- 2008:42 Authorize Boswell McClave Engineering to prepare SPCC Plan

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

