

APPROVED

1/13/20

**MINUTES  
BOROUGH OF NEW MILFORD  
MAYOR AND COUNCIL REORGANIZATION MEETING  
JANUARY 6, 2020  
7:00 PM**

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

Mayor Putrino acknowledged the local dignitaries in attendance.

Mayor Putrino read the Open Public Meeting and Mission Statements.

**Roll Call of 2019 Council**

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

Mayor Putrino welcomed the audience for the New Year.

**OLD BUSINESS:**

Unfinished business for the year 2019.

2019:273 Approve budget transfers for Municipal Budget 2019

Councilman Grotsky made a motion to approve resolution 2019:273. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Council President Duffie made a motion to close the meeting. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed. SINE DIE.

**NEW BUSINESS:**

The Borough Clerk announced the receipt of the Certificates of Election for Councilwoman Duffie, Councilwoman Sandhusen and Councilman Seymour and they were sworn in.

**PRESENTATIONS: WE DO OF BERGEN COUNTY  
BERGEN COUNTY FREEHOLDERS  
BERGEN COUNTY ADMINISTRATOR'S OFFICE  
LEGISLATIVE DISTRICT 38**

Mayor Putrino convened the 2020 Council and Roll Call was conducted.

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Seymour	Present
Councilwoman Randi Duffie	Present
Councilman Ira Grotsky	Present
Councilwoman Lisa Sandhusen	Present
Councilwoman Hedy Grant	Present
Mayor Michael Putrino	Present

Also Present: B. Campion, on behalf of K. Kelly – Borough Attorney;  
C. Demiris – Administrator/Borough Clerk

Councilwoman Duffie made a motion to nominate Councilman Grotsky for Council President. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Mayor Putrino reads the list of Council Committee Assignments.

Councilwoman Sirocchi-Hurley	Historic Preservation, Senior Advisory Board, Public Events, Stigma Free Committee, 100 <sup>th</sup> Anniversary Committee
Councilman Seymour	Ambulance Corps, Recreation, Rent Leveling, Joint Insurance Fund (JIF),
Councilwoman Duffie	Fire Department, Beautification Committee, Board of Health, Chamber of Commerce, 100 <sup>th</sup> Anniversary Committee
Councilman Grotsky	Police/Police Auxiliary, Department of Public Works, Planning Board (Mayor's), Parking Committee
Councilwoman Sandhusen	Environmental & Energy Commission, Drug & Alcohol Municipal Alliance, Shade Tree Commission
Councilwoman Grant	Board of Education, Library Board of Trustees, Planning Board, OEM Community Development, BCOS Municipal Regional Committee
Mayor Putrino	Historic New Bridge Landing, Community Development, Mayor's Wellness Committee

Mayor Putrino recognized Outgoing Fire Chief – Ron Stokes.

Mayor Putrino announced the new Fire Department Officers: Chief William Mury, Assistant Chief Matthew Calnan, Deputy Fire Chief Jared Birnbaum, Capt. Co. #1 Robert O'Brien, Capt. Co. #2 Gerard Smithson, Lieutenant Co. #1 Ross Rhein, Lieutenant Co. #2 Angelo DeCarlo. The Fire Department held their reorganization on January 1<sup>st</sup> and the officers were sworn in.

**OATH OF OFFICE            PD CAPTAIN – LT. WILLIAM DUBY, JR.**

Council President Grotsky made a motion to approve resolution 2020:53 to promote Lt. William Duby, Jr. to the rank of Captain. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Mayor Putrino administered the oath of office to Lt. Duby.

Mayor Putrino 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."

<b><u>POSITION</u></b>	<b><u>TERM</u></b>	<b><u>APPOINTEE</u></b>
<b>BOROUGH ATTORNEY</b>	<b>1 Yr.</b>	<b>Kevin P. Kelly, Esq.</b>
<b>BOROUGH AUDITOR</b>	<b>1 Yr.</b>	<b>Steven Wielkottz, RMA</b>
<b>BOND COUNSEL</b>	<b>1 Yr.</b>	<b>Steve Rogut, Esq.</b>
<b>RISK MANAGER</b>	<b>1 Yr.</b>	<b>Arthur B. Caughlan</b>
<b>LABOR ATTORNEY</b>	<b>1 Yr.</b>	<b>John L. Shahdanian, Esq.</b>
<b>BOROUGH PLANNER</b>	<b>1 Yr.</b>	<b>Paul Grygiel, AICP, PP</b>
<b>TAX APPEAL ATTORNEY</b>	<b>1 Yr.</b>	<b>Kim D. Ringler, Esq.</b>
<b>RENT LEVELING ATTORNEY</b>	<b>1 Yr.</b>	<b>Lisa R. Aljian. Esq.</b>
<b>MUNICIPAL JUDGE</b>	<b>3 Yr.</b>	<b>S. Gregory Moscaritolo</b>
<b>PROSECUTOR</b>	<b>1 Yr.</b>	<b>Andrew Cimiluca, Esq.</b>
<b>PUBLIC DEFENDER</b>	<b>1 Yr.</b>	<b>Mark Winkler, Esq.</b>
<b>GRANTS CONSULTANT</b>	<b>1 Yr.</b>	<b>Millennium Strategies</b>
<b>BERGEN COUNTY JIF &amp; MEL</b>	<b>1 Yr.</b>	<b>Councilman Seymour</b>

<b>BLOOD BANK</b>	<b>1 Yr.</b>	<b>Lorraine Palma, RN</b>
<b>BOROUGH PHOTOGRAPHER</b>	<b>1 Yr.</b>	<b>Brett Dzadik</b>
<b>CLEAN COMMUNITIES COORDINATOR</b>	<b>1 Yr.</b>	<b>Vince Cahill</b>
<b>DOMESTIC VIOLENCE RESPONSE TEAM</b>	<b>1 Yr.</b>	<b>Confidential – Contact NMPD Domestic Violence Liaison Officer</b>

Council President Grotsky made a motion to approve the appointments of Borough Attorney through Domestic Violence Response Team. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

**BOROUGH ENGINEER                      1 Yr.**

Mr. Campion said he believes the statutory term for the municipal engineer is three years.

Council President Grotsky made a motion to appoint Maser Consulting for a term as set forth in the state statute. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

**BEAUTIFICATION COMMITTEE – 1 Year**

<b>12/31/20</b>	<b>Steve Perrone</b>
<b>12/31/20</b>	<b>Roberta Whitley Gomez</b>
<b>12/31/20</b>	<b>Debbie Putrino</b>
<b>12/31/20</b>	<b>Xiomara Santos-Abreu</b>
<b>12/31/20</b>	<b>Joan LePage</b>
<b>12/31/20</b>	<b>Mei-Man Hsieh</b>
<b>12/31/20</b>	<b>Joan Russo</b>
<b>12/31/20</b>	<b>John Duffie</b>
<b>12/31/20</b>	<b>Armineh Deboer</b>
<b>12/31/20</b>	<b>Susan MacAulay</b>
<b>12/31/20</b>	<b>Lucia Medina</b>
<b>12/31/20</b>	<b>Ophelia MacBain</b>
<b>12/31/20</b>	<b>Marjorie Henry</b>
<b>12/31/20</b>	<b>Sherwin Samuel</b>

**DRUG AND ALCOHOL MUN.  
ALLIANCE COMMITTEE - 1 Year**

<b>12/31/20</b>	<b>Shirlie Viera</b>
<b>12/31/20</b>	<b>Vanessa Hurley</b>
<b>12/31/20</b>	<b>Jude Ezech</b>
<b>12/31/20</b>	<b>Chris Buscavage</b>
<b>12/31/20</b>	<b>Alyssa Loonam</b>

12/31/20	Lynne Gadaleta
12/31/20	Steve Perrone
12/31/20	Mel Urena
12/31/20	Autumn Becker
12/31/20	Ashley Becker
12/31/20	Stephanie Kauffinger
12/31/20	Randi Berner
12/31/20	Rafael Ramirez
12/31/20	Jose Correra
12/31/20	Janet Gregory
12/31/20	Lee King
12/31/20	Janet King

**ENVIRONMENTAL & ENERGY COMMISSION – 3 Years**

12/31/22	Jeffrey DelVecchio
12/31/22	Sue Klecha
Alt. 1 – 2 Yr. 12/31/21	Kendra McGuire
Alt. 2 – 1 Yr. 12/31/20	Khara Hutchinson

**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

C	12/31/23	Darlene Minko
C	12/31/23	Alex Tsakalis-Rey
Alt. 1 C	12/31/21	Louis Macario

**LIBRARY BOARD – 5 Years**

12/31/24	Tina DeLucia
12/31/20	Councilwoman Hedy Grant (Mayor)
12/31/20	Board of Education Rep.

Councilwoman Duffie made a motion to approve the appointments for the Beautification Committee through the Library Board of Trustees. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

**OFFICIAL NEWSPAPERS**

12/31/20	Record
12/31/20	Ridgewood News

**PLANNING BOARD**

Class I – 1 Yr.	12/31/20	Councilman Ira Grotsky
Class II – 1 Yr.	12/31/20	Tomy Thomas
Class III – 1 Yr.	12/31/20	Councilwoman Hedy Grant
Alt. #1	12/31/21	Tina DeLucia
Alt. #2 (Unexp.)	12/31/20	Nicholas Ramirez

<b>PUBLIC EVENTS (1 Year)</b>		<b>12/31/20</b>	<b>Darlene Minko</b>
		<b>12/31/20</b>	<b>Terry Limaxes</b>
		<b>12/31/20</b>	<b>Laure Schroeder</b>
		<b>12/31/20</b>	<b>Steve Perrone</b>
		<b>12/31/20</b>	<b>John Villanueva</b>
		<b>12/31/20</b>	<b>Nicole Buscavage</b>
		<b>12/31/20</b>	<b>Joanne Hudes</b>
		<b>12/31/20</b>	<b>Jude Ezech</b>
<b>REC ADV. BD.</b>	<b>(3 Years)</b>	<b>12/31/22</b>	<b>Brian Belthoff</b>
		<b>12/31/22</b>	<b>Vincent DeBari</b>
		<b>12/31/22</b>	<b>Ron McClasky</b>
	<b>Alt. 1 – 1 Yr.</b>	<b>12/31/20</b>	<b>Kendra McGuire</b>
	<b>Alt. 2 – 1 Yr.</b>	<b>12/31/20</b>	<b>Rob D’Ambrosio</b>
<b>RENT LEVELING (1 Year)</b>		<b>12/31/20</b>	<b>Doreen Doku (L)</b>
		<b>12/31/20</b>	<b>Jack Linefsky (L)</b>
		<b>12/31/20</b>	<b>Michelle Roth (H)</b>
		<b>12/31/20</b>	<b>Steve Perrone (T)</b>
		<b>12/31/20</b>	<b>Art Castronova (T)</b>
	<b>Alt.</b>	<b>12/31/20</b>	<b>Vanessa Hurley (H)</b>
	<b>Alt.</b>	<b>12/31/20</b>	<b>Bob Ryan (T)</b>
	<b>Alt.</b>	<b>12/31/20</b>	<b>Anthony Lauro (L)</b>
<b>SCHOOL CROSSING GUARDS</b>	<b>12/31/20</b>	<b>(list provided by Police Department)</b>	
<b>SENIOR CITIZEN ADVISORY BOARD (2 Years)</b>			
		<b>12/31/21</b>	<b>Eileen Leonard</b>
		<b>12/31/21</b>	<b>Eileen DeBari</b>
		<b>12/31/21</b>	<b>Rev. Anthony Iovine</b>
		<b>12/31/21</b>	<b>Peggy Saslow</b>
		<b>12/31/21</b>	<b>Debbie Putrino</b>
		<b>12/31/21</b>	<b>Mary Mullins</b>
		<b>12/31/21</b>	<b>Judi Huff</b>
Councilwoman Grant made a motion to approve the appointments for the Official Newspaper through the Senior Citizen Advisory Board. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.			
<b>SHADE TREE COMMISSION (5 Years)</b>			
		<b>12/31/24</b>	<b>Michael Castino</b>
	<b>Alt. 1</b>	<b>12/31/24</b>	<b>Sue Klecha</b>

<b>STIGMA FREE (1 Year)</b>	<b>12/31/20</b>	<b>Allie Engleberg</b>
	<b>12/31/20</b>	<b>Jan Jackson</b>
	<b>12/31/20</b>	<b>Joette Williams</b>
	<b>12/31/20</b>	<b>Will Esposito</b>
	<b>12/31/20</b>	<b>Vanessa Hurley</b>
	<b>12/31/20</b>	<b>Alyssa Loonam</b>
	<b>12/31/20</b>	<b>Adelina Garabet</b>
	<b>12/31/20</b>	<b>Jude Ezech</b>
	<b>12/31/20</b>	<b>Arthur Kleiber</b>

#### **ZONING BOARD OF ADJUSTMENT**

	<b>12/31/23</b>	<b>Casey Hittel</b>
	<b>12/31/23</b>	<b>Jay Levine</b>
<b>Alt. 1 (Unexp.)</b>	<b>12/31/20</b>	<b>Jared Birnbaum</b>
<b>Alt. 2</b>	<b>12/31/21</b>	<b>Joe Loporto</b>

#### **100<sup>th</sup> ANNIVERSARY COMMITTEE**

<b>12/31/20</b>	<b>Nancy Varretoni</b>
<b>12/31/20</b>	<b>Philip Smallwood</b>
<b>12/31/20</b>	<b>Art Zeilner</b>
<b>12/31/20</b>	<b>Tony Castella</b>
<b>12/31/20</b>	<b>Lou Macario</b>
<b>12/31/20</b>	<b>Frank DeBari</b>
<b>12/31/20</b>	<b>Ann Subrizi</b>
<b>12/31/20</b>	<b>Michael Mittenzwei</b>
<b>12/31/20</b>	<b>Lou Denis</b>
<b>12/31/20</b>	<b>Art Caughlan</b>
<b>12/31/20</b>	<b>Al Carbone</b>
<b>12/31/20</b>	<b>Larry Mintz</b>
<b>12/31/20</b>	<b>Josie McEwan</b>
<b>12/31/20</b>	<b>Joan LePage</b>
<b>12/31/20</b>	<b>Joe Steele</b>
<b>12/31/20</b>	<b>Vince Cahill</b>
<b>12/31/20</b>	<b>Bob Ryan</b>
<b>12/31/20</b>	<b>Armeney Urena</b>
<b>12/31/20</b>	<b>Scott Petrie</b>
<b>12/31/20</b>	<b>Kevin Van Sadlers</b>
<b>12/31/20</b>	<b>Darlene Minko</b>
<b>12/31/20</b>	<b>John Heinemann</b>

Councilwoman Sirocchi-Hurley made a motion to approve the appointments for the Shade Tree Commission through the 100<sup>th</sup> Anniversary Committee. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The Mayor asks for a motion to reconstitute the Parking Committee as follows:

12/31/20	Sean McKeon
12/31/20	Daryl Seriale
12/31/20	Doreen Doku
12/31/20	Tina DeLucia
12/31/20	Lori Barton
12/31/20	Tammi Kaminski
12/31/20	Casey Hittel
12/31/20	Jim Waldron
12/31/20	Syl Bresa
12/31/20	Lt. Nick DiGenio

Council President Grotsky made a motion to approve the appointments to the Parking Committee. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Council President Grotsky made a motion to reconstitute the Finance Committee as follows: Mayor Putrino, Council President Grotsky, and Councilwoman Sandhusen. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Council President Grotsky made a motion to reconstitute the Budget Committee as follows: Councilman Grotsky, Councilman Seymour, and Councilwoman Grant. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant made a motion to create the Mayor's Wellness Campaign Committee. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant made a motion to create the New Milford Office of the Mayor Facebook page. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

## **COMMENTS FROM THE PUBLIC**

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

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

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



## RESOLUTIONS:

- 2020:01 Approve Temporary Budget
- 2020:02 Adopt By-Laws and Code of Ethics
- 2020:03 Appoint Borough Attorney – Kevin P. Kelly, ESQ.
- 2020:04 Appoint Borough Auditor – Steven Wielkottz, RMA
- 2020:05 Appoint Borough Engineer -
- 2020:06 Appoint Bond Counsel – Steve Rogut, Esq.
- 2020:07 Appoint Labor Attorney – John L. Shahdanian, Esq.
- 2020:08 Appoint Rent Leveling Attorney – Lisa R. Aljian, Esq.
- 2020:09 Appoint Tax Appeal Attorney – Kim D. Ringler, Esq.
- 2020:10 Appoint Risk Manager – Arthur B. Caughlan
- 2020:11 Appoint Borough Planner – Paul Grygiel, AICP, PP
- 2020:12 Appoint Grants Consultant – Millennium Strategies
- 2020:13 Appoint Financial Advisor/Continuing Disclosure Agent – Phoenix Advisors, LLC
- 2020:14 Appoint Appraiser for Residential and Added/Omitted Assessments –  
Associated Appraisal Group
- 2020:15 Appoint Special Commercial Tax Appraiser – McNerney & Associates
- 2020:16 Appoint Borough Prosecutor – Andrew Cimiluca, Esq.
- 2020:17 Appoint Alternate Prosecutor – Joseph DeMarco, Esq.
- 2020:18 Appoint Public Defender – Mark Winkler, Esq.
- 2020:19 Appoint Alternate Public Defender – Toni Ann Marabello, Esq.
- 2020:20 Appoint Health Department Child Health Conference Doctor – Dolores Buli
- 2020:21 Appoint Fire Marshall – Alan Silverman
- 2020:22 Designate Public Agency Compliance Officer – Christine Demiris
- 2020:23 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2020:24 Approve Purchasing Procedure for 2020
- 2020:25 Authorize CFO to transfer funds and have online account access for the purpose  
of meeting Borough expenses
- 2020:26 Approve designated banks as official depositories of Municipal Funds and  
approve signatories
- 2020:27 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2020:28 Fix rate of interest charged for non-payment of taxes
- 2020:29 Authorize service charge for checks returned for insufficient funds
- 2020:30 Authorize Treasurer to make payroll transfers to be ratified at subsequent  
meetings
- 2020:31 Authorize Treasurer to make payments from the Recreation Trust Account to be  
ratified at subsequent meetings
- 2020:32 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2020:33 Authorize Participation in Registered Cooperative Pricing System #11-BeCCP
- 2020:34 Authorize Purchase through State of New Jersey Division of Purchase and  
Property
- 2020:35 Reaffirm written policy for Tax Assessor to notify CFO and Governing Body of  
all tax appeals
- 2020:36 Authorize Duplicate Coverage Opt-Out Disbursement for Employees who  
Voluntarily Decline Participation in Borough's Health Benefit Coverage
- 2020:37 Authorize participation in the Volunteer Tuition Assistance Program
- 2020:38 Adopt Official Notice of Claim Form

- 2020:39 Affirm Borough of New Milford's Civil Rights Policy
- 2020:40 Certification of Compliance with United States Equal Employment Opportunity Commission Enforcement Guidance
- 2020:41 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2020:42 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2020:43 Approve Mutual Aid and Assistance Program with Paramus
- 2020:44 Approve Mutual Aid and Assistance Program with Emerson
- 2020:45 Approve Mutual Aid and Assistance Program with Teaneck
- 2020:46 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2020:47 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force
- 2020:48 Authorize Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- 2020:49 Renew Agreement with H&H Web Management LLC
- 2020:50 Appoint Affordable Housing Administrative Agent
- 2020:51 Approve MOU for Congregate Nutrition Site with County of Bergen
- 2020:52 Establish Commuter's Expense Reimbursement Plan
- 2020:53 Promote Lt. William DUBY, Jr. to the Rank of Captain

## **VOTE ON RESOLUTIONS**

Councilwoman Duffie made a motion to approve the consent agenda consisting of resolutions 2020:01 through 2020:52. Council President Grotzky seconded the motion. The motion carried. All present in favor, none opposed.

## **COUNCIL**

Councilwoman Sandhusen said the Mayor and Council, in conjunction with the Library and the Stigma Free Committee, will be sponsoring a presentation on Maternal Health Awareness on January 23<sup>rd</sup> from 1:00 to 2:30 PM at the New Milford Public Library. She said the event is open to the public.

## **ADJOURNMENT**

Being no further business before the governing body, Councilwoman Duffie made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:57 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2019:273

Offered by: [Signature]

Seconded by: [Signature]

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

**BE IT RESOLVED**, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2019 Local Municipal Budget Year, be approved:

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

**Transfer to:**

Municipal Clerk S&W	01-2010-20-1201	7,300
Tax Coll. S&W	01-2010-20-1451	3,400
Health Benefits	01-2010-23-2212	1,000
Fire S&W	01-2010-25-2551	300
Bd. Of Health S&W	01-2010-27-3301	2,500
Recreation S&W	01-2010-28-3701	2,500
Social Security	01-2010-36-4752	7,000
Street Lighting	01-2010-31-4352	16,000
		<u>40,000</u>

**Transfer from:**

Salary Adjustment	01-2010-35-4650	40,000
		<u>40,000</u>

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:01

Offered by: [Signature]

Seconded by: [Signature]

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

**Establishing Temporary Budget Appropriations for 2020**

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2020 Budget, temporary budget appropriations should be made for the purposes and amounts required in the manner and time therein required; and

**WHEREAS**, the date of this resolution is within the first thirty (30) days of January 2020; and

**WHEREAS**, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2019 Budget exclusive of any appropriations made for debt service and capital improvement fund in the 2019 Budget.

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

**OPERATIONS**

**General Administration:**

Salaries & Wages	20-1001	\$13,453.00
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**Mayor & Council:**

Salaries & Wages	20-1101	\$3,806.00
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Other Expenses	20-1102	\$1,969.00
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**General Government:**

**Municipal Clerk:**

Salaries & Wages	20-1201	\$65,625.00
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Other Expenses	20-1202	\$54,075.00
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Office Equipment	20-1252	\$4,069.00
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BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:01

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

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Financial Administration:

Salaries & Wages	20-1301	\$7,350.00
Other Expenses	20-1302	\$5,250.00
Audit Services	20-1352	\$10,894.00

Collection of Taxes

Salaries & Wages	20-1451	\$57,750.00
Other Expenses	20-1452	\$8,072.00

Assessment of Taxes:

Salaries & Wages	20-1501	\$15,776.00
Other Expenses	20-1502	\$3,885.00

Legal Services:

Other Expenses	20-1552	\$24,938.00
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Engineering:

Other Expenses	20-1652	\$4,988.00
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Land Use Administration:

Planning Board:

Salaries & Wages	21-1801	\$1,575.00
Other Expenses	21-1802	\$3,938.00

Zoning Board:

Salaries & Wages	21-1851	\$315.00
Other Expenses	21-1852	\$3,019.00

Uniform Construction Code

Appropriations:

Salaries & Wages	22-1951	\$37,800.00
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Other Expenses	22-1952	\$2,888.00
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Rent Leveling Board:

Salaries & Wages	22-2001	\$197.00
Other Expenses	22-2002	\$919.00

Insurance:

Other Insurance	23-2102	\$17,063.00
Liability JIFF	23-2112	\$91,875.00
Workman's Comp BJIFF	23-2152	\$87,938.00
Group Employee Plan	23-2202	\$595,875.00
Waivers	23-2212	\$6,038.00
Unemployment Trust	23-2252	\$8,400.00

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:01

Offered by:.....

Seconded by:.....

Public Safety Functions:

Police:

Salaries & Wages	25-2401	\$1,342,688.00
Other Expenses	25-2402	\$84,000.00

Emergency Management Services:

S&W	25-2701	\$1,247.00
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Other Expenses	25-2702	\$2,625.00
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Police Auxiliary	25-2522	\$2,756.00
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Aid To Volunteer Fire Companies:

Salaries & Wages	25-2551	\$788.00
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Other Expenses	25-2562	\$24,938.00
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First Aid Organization:	25-2602	\$10,986.00
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Uniform Safety:

Salaries & Wages	25-2651	\$4,725.00
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Other Expenses	25-2652	\$683.00
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LOSAP	25-2662	\$18,375.00
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Drug Prevention	25-2802	\$131.00
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Public Works Function:

Salaries & Wages	26-2901	\$496,125.00
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Other Expenses	26-2902	\$59,063.00
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Recycling:

Salaries & Wages	26-3051	\$17,063.00
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Other Expenses	26-3062	\$31,500.00
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Garbage and Trash Removal:

Other Expenses	26-3052	\$233,625.00
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Public Buildings & Grounds:

Other Expenses	26-3102	\$33,600.00
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Vehicle Maintenance	26-3152	\$42,000.00
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Board of Health:

Salaries & Wages	27-3301	\$35,306.00
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Other Expenses	27-3302	\$21,788.00
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Environmental

Salaries & Wages	27-3351	\$184.00
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Other Expenses	27-3352	\$256.00
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BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:01

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

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Beautification Committee	27-3362	\$210.00
Animal Control Services:		
Other Expenses	27-3402	\$5,775.00
Historic Commission:		
Other Expenses	27-3502	\$315.00
Stigma Free Committee	27-3602	\$79.00
Shade Tree Commission:		
Other Expenses	28-3602	\$263.00
Parks & Recreation Functions:		
Salaries & Wages	28-3701	\$30,713.00
Other Expenses	28-3702	\$31,763.00
Senior Citizen Program:		
Salaries & Wages	28-3711	\$43,575.00
Other Expenses	28-3812	\$8,138.00
Free Public Library S&W	29-3902	\$163,921.00
Free Public Library O/E	29-3912	\$43,050.00
Unclassified:		
Celebration Public Events	30-4202	\$2,888.00
Utility Expenses:		
Street Lighting	31-4352	\$42,000.00
Electricity	31-4362	\$43,313.00
Telephone	31-4402	\$18,375.00
Water& Hydrants	31-4452	\$63,000.00
Gas and Oil	31-4472	\$34,125.00
Municipal Court:		
Salaries & Wages	43-4911	\$47,775.00
Other Expenses	43-4912	\$3,938.00
Public Defender:		
Salaries & Wages	43-4951	\$1,838.00
<b>TOTAL IN CAP</b>		<b>\$4,189,234.00</b>

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:01

Offered by:.....

Seconded by:.....

**OPERATIONS OUT OF CAP**

Sewer (BCUA)	31-4552	\$364,382.00
PERS	36-4712	\$124,304.00
PFRS	36-4742	\$295,970.00
DCRP	36-4750	\$2,494.00
Social Security	36-4752	\$101,063.00
FEMA Grant (Firefighter Assistance)	41-7500	\$41,586.00
FEMA Municipal Match	41-7501	\$2,080.00
Police Accreditation Grant	41-7550	\$25,000.00
Police Accreditation Grant Match	41-7551	\$25,000.00
Capital Improvement	44-9012	\$52,500.00

**MUNICIPAL DEBT SERVICE**

Bond Principal	\$186,000.00
Bond Interest	\$16,100.00
Note Interest	\$77,831.00
Note Principal	
NJEIT Infrastructure Loan	\$19,520.00

**TOTAL OUT OF CAP**

\$1,283,880.00

**TOTAL 2020 TEMPORARY  
BUDGET**

\$5,473,114.00

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

Christine Demusis



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:02

Offered by: [Signature]

Seconded by: [Signature]

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

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

**WHEREAS**, said by-laws were amended in 1966, 1970, 1983, 1995, 1999, 2003, 2005; 2010, 2016 and 2018; 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 2020.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
BY-LAWS OF THE BOROUGH COUNCIL  
Revised 7/23/18

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 7<sup>th</sup> 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 Department
  4. 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. Library Board of Trustees
  4. Senior Citizens Advisory Board
  5. Planning Board - Class III (Council appointment)
  6. 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:
  - a. Ambulance Corps
  - b. Board of Education
  - c. Health & Human Services
  - d. Fire Department
  - e. Police & Police Auxiliary
  - f. Drug & Alcohol Alliance
  - g. Public Events
  - h. Senior Citizen Advisory Board
  - i. Department of Public Works
  - j. Garbage & Recycling
  - k. Rent Leveling/Tenants Association
  - l. Environmental & Energy Commission
  - m. Community Development
  - n. Recreation Department
  - o. Historic Preservation Commission
  - p. Shade Tree Commission
  - q. Office of Emergency Management
  - r. Beautification Committee
  - s. Stigma Free Committee
6. Pursuant to state statute, the Mayor shall serve as a member of the Library Board of Trustees but he/she may appoint a council member to serve as the mayor's representative to the Board.
7. Pursuant to state statute, the Mayor shall appoint, with the advice and consent of the Council, a council member to serve

as liaison to the Historic New Bridge Landing Park Commission. Said appointment is subject to the approval of the Governor.

8. 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.
9. The Committees and Commissions shall meet at least once per quarter.
10. A special committee or Ad Hoc committee may investigate and report on specific matters and terminates when the function has been completed.
11. All Committees, and Commissions, both standing and special, shall make written reports of their activities at regular meetings during the year and an annual report in writing at the end of the year.

#### ARTICLE VIII DUTIES OF STANDING COMMITTEES

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

#### ARTICLE IX ORDINANCES

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



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

**ARTICLE X**  
**BILLS OR DEMANDS/PURCHASES**

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

**ARTICLE XI**  
**AYES AND NAYS**

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

ARTICLE XII  
AMENDMENTS

1. These by-laws shall not be altered or amended except at a regular meeting of the Council by a two-thirds (2/3) majority vote of the whole Council following introduction at a regular meeting held at least three weeks prior. However, any part thereof may be suspended temporarily by unanimous consent.

BOROUGH OF NEW MILFORD

BERGEN COUNTY, N.J.

CODE OF ETHICS

JANUARY 1, 1984

## NEW MILFORD CODE OF ETHICS

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

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

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

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

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

### Section 1 - DEFINITIONS

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

### Section II – Fair and Equal Treatment

No official shall

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

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

### Section III – Conflict of Interest

No official shall

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

### Section IV – Violations

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

- b. As soon as practicable after conclusion of said hearing, but not later than thirty days, the Governing Body shall render a written decision on the charges and shall mail a copy thereof to the accused and file a copy with the Borough Administrator.
- c. Should the Borough Council decide that the conduct of any accused official was indeed improper, the Governing Body, based upon the evidence preferred, may institute appropriate action for public censure, suspension or removal from office of said official or employee.

#### Section V – Inconsistencies with Previous Ordinances

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

#### Section VI – Passage and Publication of Resolutions

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:03

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:03

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

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

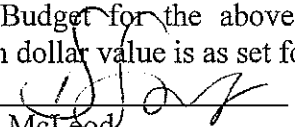
**WHEREAS**, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

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

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

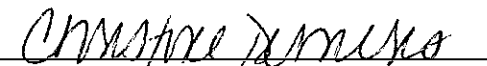
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Kevin P. Kelly, Esq. is hereby awarded a contract to perform legal services and representation as Borough Attorney to the Mayor and Council, which contract is to be paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$50,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2020.
5. The Borough Clerk is hereby authorized and directed to publish notice of this appointment in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL





BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:04

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:04

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

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

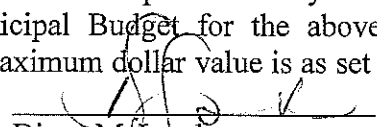
**WHEREAS**, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Steven Wielkotz, CPA, RMA, Ferraioli, Wielkotz, Cerullo & Cuva is hereby awarded a contract to perform the services of the Borough Auditor for the Mayor and Council which contract is not to exceed the sum of \$69,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2020.
5. The Borough Clerk is hereby authorized and directed to publish notice of this appointment in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:05

Offered by: [Signature]

Seconded by: .....

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

**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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:05

Offered by:.....

Seconded by:.....

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Andrew Hipolit, PE of Maser Consulting, P.A., is hereby awarded a one-year contract to perform the services of the Borough Engineer for the Mayor and Council of the Borough of New Milford, which contract is not to exceed \$200,000.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire December 31, 2022.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford, certify that adequate funds have been appropriated in the "other expense" portions of the 2020 Temporary Budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value as set forth above.

  
Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:06

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:06

Offered by:.....

Seconded by:.....

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

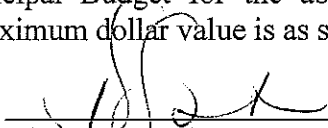
**WHEREAS**, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

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

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

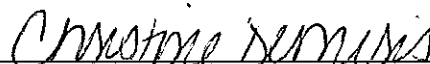
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Steven L. Rogut, Esq., Rogut McCarthy, L.L.C., is hereby awarded a contract to perform services as the Bond Counsel for the Mayor and Council which contract is not to exceed the sum of \$20,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2020.
5. The Borough Clerk is hereby authorized and directed to publish notice of this appointment in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020-07

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR PROFESSIONAL SERVICES:  
LABOR ATTORNEY**

**WHEREAS**, the Borough of New Milford has a need to acquire professional services involving the performance of legal services and representation as Labor Attorney to the Mayor and Council as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

**WHEREAS**, the Borough Clerk/Administrator has determined and certified in writing that the value of the contract will exceed \$17,500; and,

**WHEREAS**, the anticipated term of this contract is one (1) year; and

**WHEREAS**, John L. Shahdanian, Esq. has submitted a proposal indicating he will provide the legal services and representation as Labor Attorney for the One Hundred Twenty Five Dollars (\$125) per hour, not to exceed the sum of \$40,000 annually; and

**WHEREAS**, John L. Shahdanian, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that John L. Shahdanian, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of New Milford in the previous one year, and that the contract will prohibit the John L. Shahdanian, Esq. from making any reportable contributions through the term of the contract, and

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:07

Offered by:.....

Seconded by:.....

**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. John L. Shahdanian, Esq. is hereby awarded a contract to perform legal services and representation as Labor Attorney to the Mayor and Council which contract is to be paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$50,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2020.
5. The Borough Clerk is hereby authorized and directed to publish notice of this appointment in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.
7. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL





BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:08

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (lie)				

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:08

Offered by:.....

Seconded by:.....

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

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

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

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


1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Lisa R. Aljian, is hereby awarded a contract to perform legal services and representation as Rent Leveling Attorney for the Rent Leveling Board, which contract is to be paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$5,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2020.
5. The Borough Clerk is hereby authorized and directed to publish notice of this appointment in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

  
Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:09

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

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

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 09

Offered by:.....

Seconded by:.....

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

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

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

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

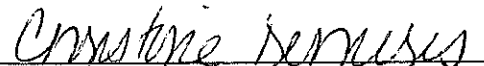
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Kim D. Ringler, Esq. is hereby awarded a contract to perform legal services and representation as Tax Appeal Attorney to the Mayor and Council, which contract is to be paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$7,500.
3. The Mayor and Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2020.
5. The Borough Clerk is hereby authorized and directed to publish notice of this appointment in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:10

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SEYMOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:10

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

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Arthur B. Caughlan, Nelson-Patterson Insurance Agency, is hereby awarded a contract to perform the services of Risk Manager for the Mayor and Council which contract is not to exceed the sum of \$35,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2020.
5. The Borough Clerk is hereby authorized and directed to publish notice of this appointment in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:11

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:11

Offered by:.....

Seconded by:.....

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Paul Grygiel, of Phillips Priess Greygiel, LLC is hereby awarded a contract to perform services as the Borough Planner for the Mayor and Council which contract is not to exceed the sum of \$25,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2020.
5. The Borough Clerk is hereby authorized and directed to publish notice of this appointment in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL





BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020-12

Offered by [Signature]

Seconded by:.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SEYMOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:12

Offered by:.....

Seconded by:.....

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

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

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

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


1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Millennium Strategies is hereby awarded a contract to perform services as a Grants Consultant for the Mayor and Council of Borough of New Milford, which contract is not to exceed the sum of \$36,000.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contracts; and
4. This appointment will expire on December 31, 2020.
5. The Borough Clerk is hereby authorized and directed to publish notice of these appointments in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and these contracts are subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:13

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:13

Offered by:.....

Seconded by:.....

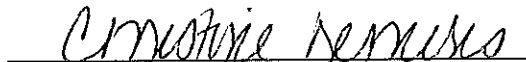
4. This appointment will expire on December 31, 2020.
5. The Borough Clerk is hereby authorized and directed to publish a notice of this appointment in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020.14

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (tie)				

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:14

Offered by:.....

Seconded by:.....

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Associated Appraisal Group is hereby awarded a contract to perform services as the Appraiser for Residential Added/Omitted Assessments for the Borough of New Milford, which contract is not to exceed the sum of \$3,500.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2020.
5. The Borough Clerk is hereby authorized and directed to publish notice of this appointment in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:15

Offered by... [Signature]...

Seconded by... [Signature]...

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SEMOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:15

Offered by:.....

Seconded by:.....

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

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

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


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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Robert McNerney, MAI, SRA, McNerney & Associates, Inc., is hereby awarded a contract to perform services as the Special Commercial Tax Appraiser for the Borough of New Milford, which contract is not to exceed the sum of \$5,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2020.
5. The Borough Clerk is hereby authorized and directed to publish notice of this appointment in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

  
Christine Demus

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 16

Offered by: James S. Gasky

Seconded by: Debra J. Zinner

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

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

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

**WHEREAS**, funds are available for this purpose; and

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

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Andrew Cimiluca, Esq. for the position of Prosecutor at an annual salary not to exceed \$12,000.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2020.
4. Notice of this appointment shall be published in the official newspaper as required by law within ten days of its passage.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:16

Offered by:.....

Seconded by:.....

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 17

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SEYMOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

**WHEREAS**, funds are available for this purpose; and

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

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Joseph DeMarco, Esq. to perform legal services as an Alternate Prosecutor for the Borough of New Milford which contract is to be paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$1,500 annually.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2020.
4. Notice of this appointment shall be published in the official newspaper as required by law within ten days of its passage.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:17

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

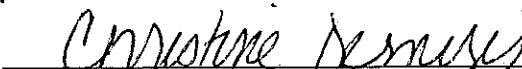
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:18

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

**WHEREAS**, funds are available for this purpose; and

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

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Mark Winkler, Esq. for the position of Public Defender at an annual salary not to exceed \$7,000.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2020.
4. Notice of this appointment shall be published in the official newspaper as required by law within ten days of its passage.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:18

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

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
\_\_\_\_\_  
Diana McLeod

\_\_\_\_\_  
I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

  
\_\_\_\_\_  
Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:19

Offered by: 

Seconded by: 

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

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

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

**WHEREAS**, funds are available for this purpose; and

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

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Toni Ann Marabello, Esq. to perform legal services as the Alternate Public Defender for the Borough of New Milford which contract is to be paid at \$125.00 per hour, not to exceed the sum of \$1,500 annually.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2020.
4. Notice of this appointment shall be published in the official newspaper as required by law within ten days of its passage.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

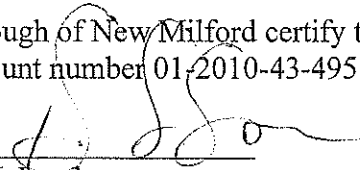
RESOLUTION

No. 2020:19

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

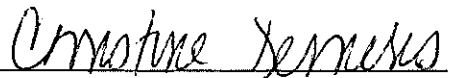
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-43-4951-136. Maximum dollar value is as set forth above.

  
\_\_\_\_\_  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

  
\_\_\_\_\_  
Christine Xennakis



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:20

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

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

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

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

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

Dolores Buli, M.D.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire December 31, 2020.
4. This appointment will be subject to a background check.
5. Notice of this appointment shall be published in the Record as required by law, within ten days of its passage.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2020:20

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

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:21

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SEYMOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby appoint Alan Silverman as Fire Marshall Official for a one-year term to expire December 31, 2020, and that a copy of this resolution be forwarded to Alan Silverman and the Department of Community Affairs.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:22

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that Christine Demiris be appointed, for a term to expire December 31, 2020, as the Public Agency Compliance Officer for the Borough of New Milford in connection with Affirmative Action requirements; and

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:23

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

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

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

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

**BE IT FURTHER RESOLVED**, on the 2<sup>nd</sup> day of January 2018 by the Borough Clerk of the Borough of New Milford, County of Bergen, State of New Jersey, that:

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

Be and are hereby designated as depositories for the Borough of New Milford for the year 2020.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020: 23

Offered by:.....

Seconded by:.....

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

---

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

Christine Demers

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020: 24

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the attached purchasing procedure, dated January 1, 2020, was drafted by the CFO and reviewed by the Administrator, the Qualified Purchasing Agent, and Treasurer; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford adopted this purchasing procedure as the official purchasing procedure of the Borough of New Milford via resolution #2018:252 on October 10, 2018;

**WHEREAS**, the Borough's Purchasing Procedures details rules and regulations for all Borough Officials, Department Heads, and Boards and Commission member; and

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

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

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

1. The Purchasing Procedure dated January 1, 2019 is approved for use and all Borough officials, employees, boards and commission members shall comply with its' rules and regulations.
2. Contracts less than 15% of the bid threshold may be awarded without soliciting competitive quotations.

The Borough of New Milford invokes the bidding threshold of \$40,000 and states the Qualified Purchasing Agent possesses a QPA Certificate issued by NJDCA.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:25

Offered by [Signature]

Seconded by: [Signature]

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

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

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

1. To or from Borough checking to other Borough accounts for payment of claims
2. To or from Borough checking to or from accounts specified by banks or the State of New Jersey Cash Management Funds for the purpose paying debt service obligations of the Borough of New Milford.

**BE IT FURTHER RESOLVED** that wire transfer funds for the purpose of paying debt obligations will be approved for payment through a purchase order and approval of a bill list.

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 6, 2020.

Christine Ternes

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:26

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (tie)				

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

NVE BANK

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

MAYOR

[Signature]  
Michael Putrino

ADMINISTRATOR/BOROUGH CLERK

[Signature]  
Christine Demiris

COLLECTOR/ASSISTANT TREASURER

[Signature]  
Denise Amoroso

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

COUNCIL PRESIDENT

[Signature]

**BE IT FURTHER RESOLVED**, that in the absence of the Collector/Assistant Treasurer, the Payroll/Tax/Finance Clerk shall be authorized to sign in her place.

PAYROLL/TAX/FINANCE CLERK

[Signature]  
Margaret Valcich

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:26

Offered by:.....

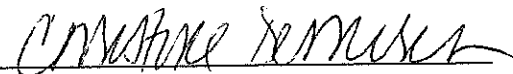
Seconded by:.....

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

DEP. ADM/DEP. BOROUGH CLERK

  
Diane Grimaldi

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.



SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:27

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

Mayor Michael Putrino [Signature]

Borough Clerk/Administrator Christine Demiris [Signature]

Collector/Asst. Treasurer Denise Amoroso [Signature]

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

Council President [Signature]

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

Dep. Adm./Borough Clerk Diane Grimaldi [Signature]

In the absence of the Collector/Treasurer the Payroll/Tax/Finance Clerk shall be authorized to sign in her place.

Payroll/Tax/Finance Clerk Margaret Valcich [Signature]

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

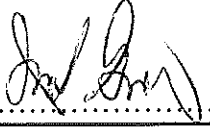
SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:28

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (lie)				

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

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

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes provided by law.
2. Effective January 6, 2020 there will be a 10-day grace period on quarterly tax payments made by cash, check or money order in amounts of \$1,500 and above. Quarterly tax payments made by cash, check, and or money order in the amount of less than \$1,500 shall have a ten-day grace period.
3. Any Payment not made in accordance with paragraph two of this Resolution shall be charged interest from the date due, as set forth in paragraph one of this Resolution.
4. This Resolution shall be published in its entirety in the official newspaper.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020: 28

Offered by:.....

Seconded by:.....

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

- |                     |                      |
|---------------------|----------------------|
| (a) Tax Collector   | (b) Borough Attorney |
| (c) Borough Auditor | (d) CFO              |

---

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020-29

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (tie)				

**WHEREAS**, N.J.S.A. 40:5-18 provides that the governing body of a municipality may provide, by resolution or ordinance, for the imposition of a service charge to be added to any account owing to the municipality, if payment tendered on the account was by a check or other written instrument which was returned for insufficient funds; and

**WHEREAS**, whenever an account owing to a municipality is for a tax or special assessment, the service charge authorized by this section shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien; and

**WHEREAS**, the service charge for a check or other written instrument returned for insufficient funds shall be determined and set by resolution or by ordinance of the governing body, from time to time, as appropriate, but shall not exceed \$20 per check or other written instrument; and

**WHEREAS**, any service charge authorized shall be collected in the same manner prescribed by law for the collection of the account for which the check or other written instrument was tendered. In addition, the governing body may require future payments to be tendered in cash or by certified or cashier's check.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that a service charge of \$20 be imposed for any check or other written instrument which is returned for insufficient funds.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

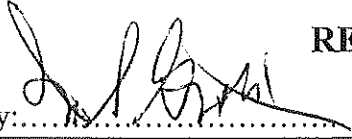
SEAL

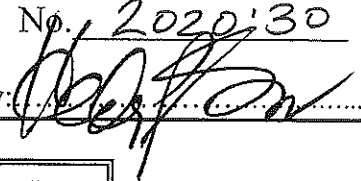
*[Signature]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:30

Offered by: 

Seconded by: 

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of New Milford that the Treasurer be and is hereby authorized to make payroll transfers, upon presentation of appropriate vouchers, without further approval of the Mayor and Council.

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:31

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (lie)				

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

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

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

[Signature]



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020-32

Offered by: Paul Brackley

Seconded by: Debra Brown

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

RE-STATEMENT OF PETTY CASH FUNDS AND CHANGE FUNDS

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

1. The petty cash fund previously established be re-instated as of January 1, 2020 and a check drawn against the current account and deposited as follows,
2. The Petty Cash Funds in the amount of \$200.00 in the name of the Chief of Police or the Officer in Charge, the amount of \$200.00 in the name of the D.P.W. Superintendent, the amount of \$500.00 in the name of the Tax Collector, the amount of \$500.00 in the name of the Police Detective and the amount of \$50.00 in the name of the Board of Health Director.
3. Change funds are established in the amount of \$200.00 for the Tax Collector, \$25.00 for the Municipal Clerk and \$200.00 for the Municipal Court and \$25.00 for the Records Department.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

Cristine Xenuis

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020-33

Offered by: [Signature]

Seconded by: [Signature]

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

COMPANY	CONTRACT #	EXP DATE	COMMODITY
Air Brake & Equipment	89279	7/20/20	automotive parts
Air Gas USA	83289	2/29/20	oxygen refills & supplies
Atlantic Tactical	86389	4/30/20	police & security equipment
Automotive Brake	86000	2/25/20	automotive parts
Bergen Brookside Towing	19-GNSV1-00998	11/30/22	tow service
Beyer Bros.	42069	8/9/20	automotive parts
Cliffside Body Corp	88268	1/19/20	plow parts
Craft Oil	81514	1/29/20	automotive lubricants
David Weber Oil	81519	1/29/20	automotive lubricants
	80762	1/24/20	antifreeze & windshield fluid
Dell Marketing	89850	6/30/20	computer software
	19-Tele-00656	3/31/20	computer
Eagle Point Gun	17-Fleet-00721	5/14/23	ammunition
Extel Communication	80807	1/31/20	telephone system repairs
	88737	3/19/20	communication wiring services
Firefighter One	17-Fleet-00807	6/14/22	protective clothing
Ford Motor Credit Co.	88730	3/15/20	police vehicles
Galls	19-Food-00801	4/30/20	uniforms & equipment
Garden State Highway Prod	83462	3/30/20	breakaway u-post turn sign
General Sales Admin.	17-Fleet-007601	5/14/23	uniforms
Goodyear Tire	20-Fleet-00948	3/31/24	tires, tubes & service
Grainger	19-Fleet-00677	6/30/23	industrial supplies & equip
Goosetown	83892	4/30/20	radio communications
GTBM	83904	4/30/20	radio communications
Harris Uniforms	17-Fleet-00769	5/14/23	police uniforms
JP Morgan Chase Bank	41269	4/14/20	equipment lease company
Lawmen Supply	17-Fleet-00740	5/14/23	security equip
Lawson Products	85850	1/29/20	road equipment repair

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:33

Offered by:.....

Seconded by:.....

MES	17-Fleet-00818	6/14/22	protective clothing
Motorola	83909	4/30/20	radio equipment
OBS	83896	4/30/20	radio comm & equip
	87720	5/31/20	data communications
P&A Auto	85998	2/25/20	auto parts
P&G Auto	18-18.1	9/4/20	auto parts
Palisades Sales	40121	3/31/20	computer
Pitney Bowes	41258	4/14/20	postage equipment/supplies
Quality Automall	85998	2/25/20	vehicle part
Rachles Micheles	82769	12/31/19	heating oil
Regional Communications	83891	4/30/20	radio communications
Ricoh	40467	1/11/20	copiers, maint & supplies
RR Donnelly	89453	7/12/20	printing
Standard Fusee	88448	1/31/20	flares traffic
State Line Fire	80945	6/25/19	fire extinguishers
Storr Tractor	43038	2/16/20	parts/repair lawn equipment
Tilcon	87740	6/30/20	road & highway material
Tilcon	45711	1/31/22	hot mix asphalt
V.E. Ralph	18-034	6/30/20	medical supplies
Van Dine	88270	1/29/20	snow plow parts
Verizon Wireless	82583	2/29/20	wireless devices & services
WSCA	42206	8/14/20	computer equipment
WB Mason	T0052	5/6/20	office supplies

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

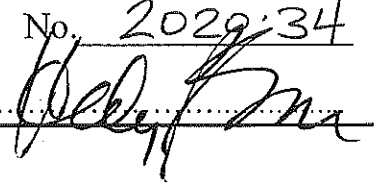
Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020-34

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (tie)				

REGISTERED COOPERATIVE PRICING SYSTEM #11-BcCCP

COUNTY COOPERATIVE VENDORS

Cherry Valley Tractor Storr Tractor Wilfred McDonald	#18-07	5/7/20	commercial grounds equip
P&G P&A	#18-18.1	9/4/20	auto parts
Rapid Pump	#18-47	7/17/20	pump & meter repair
Statewide Striping	#18-05	3/31/20	hot extruded and spray Thermoplastic
Stone Industries	#18-38	8/12/19	bituminous concrete sand & stone
Toshiba	#18-37	7/11/20	high security credentiality Accountability
VE Ralph	#18-34	6/30/20	EMS medical supplies

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:34

Offered by:.....

Seconded by:.....

NATIONAL IPA

American Paper & Supply	#151148	8/1/18	janitorial supplies
BSN Sports	#160701	9/30/19	athletic & PE supplies
Caterpillar	#161534	4/30/18	heavy equip, parts, & accessories
Field Turf	#171103	9/30/22	recreational field
Grainer	#142102	3/31/20	maintenance, repair, Operational supplies
Lowes	#142104	3/31/20	maintenance repairs and Operational supplies
Toro		4/21/22	commercial, landscape & Compact utility products

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

*Cristine Remick*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020-35

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (tie)				

**WHEREAS**, the New Jersey Department of Community Affairs, Division of Local Government Services issues a Best Practices Inventory on an annual basis; and

**WHEREAS**, one of the Best Practices outlined in the 2016-2017 Worksheet calls for an established written policy requiring the tax assessor to notify the CFO and the governing body of all tax appeals upon filing, but no later than June 1<sup>st</sup> each year; and

**WHEREAS**, the Mayor and Council wish to establish such a policy.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford hereby reaffirm the written policy which requires the New Milford Tax Assessor to notify the CFO and the governing body of all tax appeals upon filing, but no later than June 1<sup>st</sup> each year.

**BE IT FURTHER RESOLVED** that a copy of this resolution be provided to the New Milford Tax Assessor, Patrick Wilkins, and the CFO, Diana McLeod.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:36

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (tie)				

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

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

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:36

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

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

**BE IT FURTHER RESOLVED** that this resolution applies prospectively and does not affect employees who have waived coverage prior to April 25, 2016; they will continue to receive twenty-five percent (25%) of the amount saved by New Milford because of the employee's election to opt out of healthcare coverage, or \$5,000, whichever is less.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

Christine Demichis



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:37

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (lie)				

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

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

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

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

**BE IT FURTHER RESOLVED**, that Christine Demiris, Borough Administrator/Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution effective January 6, 2020.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020-38

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (lie)				

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

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

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

[Signature]

**BOROUGH OF NEW MILFORD**

930 River Road  
New Milford, NJ 07646

**NOTICE OF TORT CLAIM**

**CLAIMANT INFORMATION**

Name: \_\_\_\_\_ Telephone: \_\_\_\_\_

Address: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

\_\_\_\_\_ SSN: \_\_\_\_\_

**ATTORNEY INFORMATION (if applicable)**

Name: \_\_\_\_\_ Telephone: \_\_\_\_\_

Address \_\_\_\_\_ TeleFAX: \_\_\_\_\_

\_\_\_\_\_ File No.: \_\_\_\_\_

**Send Notices to:** \_\_\_\_\_ **Claimant** \_\_\_\_\_ **Attorney**

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

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

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

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

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

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

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

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

#### **DEFINITIONS:**

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

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

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

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

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

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

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

## INFORMATION ON THE CLAIMANT

1. Provide the following information with respect to the Claimant:
  - a. Any other name by which the Claimant has been known.
  - b. Address at the time of the incident giving rise to the claim.
  - c. Marital Status [at the time of the incident and current]
  - d. Identify each person residing with the claimant and the relation, if any, of the person to the Claimant.
2. Provide all addresses of the Claimant for the last 10 years, the dates of the residence, the persons residing at the addresses at the same time as the Claimant resided at the address and the relation, if any, of the person to the Claimant.

## INFORMATION ON ALL CLAIMS

3. Provide the exact date, time and place of the incident forming the basis of the claim and the weather conditions prevailing at the time.
4. Provide the Claimant's complete version of the events that form the basis of the claim.
5. List any and all individuals who were witnesses to or who have knowledge of the facts of the incident that gave rise to the claim. Provide the full name and address of each individual.
6. Identify all public entities or public employees [by name and position] alleged to have caused the injury or property damage **and specify as to each public entity or employee the exact nature of the act or omission alleged to have caused the injury or property damage.**

7. If you claim that the injury or property damage was caused by a dangerous condition of property under the control of the public entity, specify the nature of the alleged dangerous condition and the manner in which you claim the condition caused the injury.
  
  
  
  
  
  
  
  
  
  
8. If you allege a dangerous condition of public property, state the specific basis on which you claim that the public entity was responsible for the condition and the specific basis and date on which you claim that the public entity was given notice of the alleged dangerous condition. Statements such as "should have known" and "common knowledge" are insufficient.
  
  
  
  
  
  
  
  
  
  
9. If you or any other party or witness consumed any alcoholic beverages, drugs or medications within twelve (12) hours before the incident forming the basis of the Claim, identify the person consuming the same and for each person (a) what was consumed (b) the quantity thereof (c) where consumed (d) the names and addresses of all persons present.

10. If you have received any money or thing of value for your injuries or damages from any person, firm or corporation, state the amounts received, the dates, names and addresses of the payors. Specifically list any policies of insurance, including policy number and claim number, from which benefits have been paid to you or to any person on your behalf, including doctors, hospitals or any person repairing damage to property.
11. If any photographs, sketches, charts or maps were made with respect to anything that is the subject matter of the claim, state the date thereof, the names and addresses of the persons making the same and of the persons who have present possession thereof. Attach copies of any photographs, sketches, charts or maps.
12. If you or any of the parties to this action or any of the witnesses made any statements or admissions, set forth what was said; by whom said; date and place where said; and in whose presence, giving names and addresses of any persons having knowledge thereof



13. State the total amount of your claim and the basis on which you calculate the amount claimed.
14. Provide copies of all documents, memoranda, correspondence, reports [including police reports], etc. which discuss, mention or pertain to the subject matter of this claim.
15. Provide the names and addresses of all persons or entities against whom claims have been made for injuries or damages arising out of the incident forming the basis of this claim and give the basis for the claim against each.

#### **PROPERTY DAMAGE CLAIMS**

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

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

---

Initials

## PERSONAL INJURY CLAIMS

17. Was any complaint made to the public entity or to any official or employee of the public entity? State the time and place of the complaint and the person or persons to whom the complaint was made.
18. Describe in detail the nature, extent and duration of any and all injuries.
19. Describe in detail any injury or condition claimed to be permanent.

20. If confined to any hospitals, state name and address of each and the dates of admission and discharge. Include all hospital admissions prior to and subsequent to the alleged injury and give the reason for each admission.
  
21. If x-rays were taken, state (a) the address of the place where each was taken (b) the name and address of the person who took them (c) the date when each was taken (d) what each disclosed (e) where and in whose possession they now are. Include all x-rays, whether prior to or subsequent to the alleged injury forming the basis of the claim.
  
22. If treated by doctors, including psychiatrists or psychologists, state (a) the name and present address of each doctor (b) the dates and places where treatments were received (c) the nature of the treatment (d) the date of last treatment or, if treatments are continuing, the schedule of continuing treatments. Provide true copies of all written reports rendered to you or about you by any doctors whom you propose to have testify on your behalf.

23. If you have any physical impairment which you allege is caused by the injury forming the basis of your claim and which is affecting your ordinary movements, hearing or sight, state in detail the nature and extent of the impairment and what corrective appliances, support or device you use to overcome or alleviate the impairment.
24. If you claim that a previous injury has been aggravated or exacerbated, describe the injury and give the name and present address of each doctor who treated you for the condition, the period during which treatment was received and the cause of the previous injury. Specifically list any impairment, including use of eyeglasses, hearing aid or similar device, which existed at the time of the injury forming the basis of the claim.

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

27. If employed at the time of the alleged injury forming the basis of the claim state (a) the name and address of the employer (b) position held and the nature of the work performed (c) average weekly wages for the year prior to the injury (d) period of time lost from employment, giving dates (e) amount of wages lost, if any. List any sources of income continuation or replacement, including, but not limited to, worker's compensation, disability income, social security and income continuation insurance.
28. If other loss of income, profit or earnings is claimed, state (a) total amount of the loss (b) give a complete detailed computation of the loss (c) the nature and dates of loss.
29. If you are claiming lost wages state (a) the date that the employment began (b) the name and address of the employer (c) the position held and the nature of the work performed (d) the average weekly wages. Attach copies of pay stubs or other complete payroll record for all wages received during the past year.

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

**CERTIFICATION**

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

\_\_\_\_\_ Dated: \_\_\_\_\_  
Signature of Claimant

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

**TO:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Date:** \_\_\_\_\_

**RE:** \_\_\_\_\_  
Patient's Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
Address

\_\_\_\_\_  
Social Security Number

\_\_\_\_\_  
Claim Number

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

Christine Demiris, Borough Administrator

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

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

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

\_\_\_\_\_  
Authorized Signature



## AUTHORIZATION FOR RELEASE OF EMPLOYMENT RECORDS

TO: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_

RE: \_\_\_\_\_  
Patient's Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
Address

\_\_\_\_\_  
Social Security Number

\_\_\_\_\_  
Claim Number

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

Christine Demiris, Borough Administrator

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

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

\_\_\_\_\_  
Authorized Signature

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2020-39

Offered by: Leo J. Hurley

Seconded by: Debra J. Gorman

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (lie)				

**A RESOLUTION TO AFFIRM THE BOROUGH OF NEW MILFORD'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS, AND VOLUNTEERS**

**WHEREAS**, it is the policy of the Borough of New Milford to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

**WHEREAS**, the Mayor and Council of the Borough of New Milford has determined that certain procedures need to be established to accomplish this policy

**NOW, THEREFORE BE IT ADOPTED** by the Mayor and Council of the Borough of New Milford that:

**Section 1:** No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

**Section 2:** The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:39

Offered by:.....

Seconded by:.....

**Section 3:** Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

**Section 4:** The Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

**Section 5:** No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

**Section 6:** The Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

**Section 7:** The Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

**Section 8:** At least annually, the Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

**Section 9:** This resolution shall take effect immediately.

**Section 10:** A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

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I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

Christine Hernandez

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 202040

Offered by: [Signature]

Seconded by: [Signature]

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

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE  
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S  
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in  
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of New Milford, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020-41

Offered by: [Signature]

Seconded by: [Signature]

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

**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 6, 2020;

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

Cristine Dennis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:42

Offered by: Paul G. Grady

Seconded by: Dee P. Ben

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

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

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

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

Alpine  
Bergenfield  
Closter  
Cresskill  
Demarest

Dumont  
Harrington Park  
Haworth  
New Milford  
Northvale

Norwood  
Old Tappan  
Rockleigh  
Tenafly

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:42

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

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

Alpine  
Bergenfield  
Closter  
Cresskill  
Demarest

Dumont  
Harrington Park  
Haworth  
New Milford  
Northvale

Norwood  
Old Tappan  
Rockleigh  
Tenafly

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:43

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (lie)				

**MUTUAL AID PARTICIPATION AGREEMENT BETWEEN PARAMUS AND  
NEW MILFORD FIRE DEPARTMENTS**

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

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

**WHEREAS**, this agreement shall be by and between the following Municipalities, Fire Departments and Fire Companies and the parties who agree to be bound thereby:

New Milford

Paramus

**WHEREAS**, it is necessary to have an agreement to define the obligations and duties of the parties of the New Milford and Paramus fire departments;

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

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



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:43

Offered by:.....

Seconded by:.....

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

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the governing body of each of the aforementioned municipalities.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

Cristine X. [Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:44

Offered by [Signature]

Seconded by [Signature]

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

**MUTUAL AID PARTICIPATION AGREEMENT BETWEEN EMERSON AND  
NEW MILFORD FIRE DEPARTMENTS**

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

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

**WHEREAS**, this agreement shall be by and between the following Municipalities, Fire Departments and Fire Companies and the parties who agree to be bound thereby:

New Milford

Emerson

**WHEREAS**, it is necessary to have an agreement to define the obligations and duties of the parties of the New Milford and Emerson fire departments;

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:44

Offered by:.....

Seconded by:.....

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

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the governing body of each of the aforementioned municipalities.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020/45

Offered by: [Signature]

Seconded by: [Signature]

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

**MUTUAL AID PARTICIPATION AGREEMENT BETWEEN TEANECK AND  
NEW MILFORD FIRE DEPARTMENTS**

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

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

**WHEREAS**, this agreement shall be by and between the following Municipalities, Fire Departments and Fire Companies and the parties who agree to be bound thereby:

New Milford

Teaneck

**WHEREAS**, it is necessary to have an agreement to define the obligations and duties of the parties of the New Milford and Teaneck fire departments;

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:45

Offered by:.....

Seconded by:.....

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

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the governing body of each of the aforementioned municipalities.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

Cristine Demmes

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020-46

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (tie)				

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that the Mutual Aid Agreement, the details of which are in the possession of the New Milford Fire Department and the other participating agencies, be further approved as of January 6, 2020;

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

*[Signature]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020-47

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

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

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

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

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

**WHEREAS**, it is also recognized that the New Milford Police Department Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2020:47

Offered by:.....

Seconded by:.....

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

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

Christine Demus

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:48

Offered by:.....

Seconded by:.....

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

**A RESOLUTION AUTHORIZING APPOINTMENT OF  
MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY  
DEVELOPMENT REGIONAL COMMITTEE**

**WHEREAS**, the Borough of New Milford has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2019-2020 term starting July 1, 2019 and ending on June 30, 2020.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council hereby appoints Councilwoman Hedy Grant as its representative and Councilman Ira Grotsky as its alternate and that the Mayor hereby appoints himself, Mayor Michael Putrino, as his representative and Councilman Matthew Seymour as his alternate to serve on the Community Development Regional Committee for FY 2019-2020; and

**BE IT FURTHER RESOLVED** that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert Gl. Esposito, Director; Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601| resposito@co.bergen.nj.us.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

*Cristine Demus*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:49

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SEYMOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to enter into an agreement for ongoing website maintenance; and

**WHEREAS**, H&H Web Management LLC has provided this service, including email/phone consultation, text/document upload and creation of photo galleries and top-bar images, since January 1, 2014; and

**WHEREAS**, H&H Web Management LLC has submitted a proposal to provide this service to from January 1, 2020 through December 31, 2020 at the rate of \$2,400.00 annually.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of New Milford be and is hereby authorized to enter into an Agreement with H&H Web Management LLC for Website Maintenance as outlined in the proposal dated December 31, 2019 and that the Borough Administrator is authorized to execute said Agreement; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Heather Henry, H&H Web Management LLC, 418 Washington Avenue, Township of Washington, NJ 07676 with the signed agreement.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2020 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2020 Municipal Budget for the above referenced professional service for the calendar year 2020. Maximum dollar value is as set forth above.

[Signature]  
Diana McLeod

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:50

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES TO CGP&H**

**WHEREAS**, the Borough of New Milford is in need of consulting services in order to establish and implement an affirmative marketing plan and to provide all other necessary services for the placement of individuals in affordable housing units in accordance with COAH standards and the Borough's Affirmative Marketing Plan; and

**WHEREAS**, the Borough Administrator has solicited proposals from individuals and companies to provide the required affordable housing services; and

**WHEREAS**, the proposals were reviewed by the Borough Administrator and Borough Attorney and a determination was made that the proposal best suited to meet the Borough's requirements and the most cost effective proposal was submitted by Community Grants, Planning & Housing (CGP&H) dated April 5, 2019; and

**WHEREAS**, the services to be rendered are not likely to result in an expenditure by the Borough in excess of the Borough's bid threshold; and

**WHEREAS**, the Mayor and Council wish to authorize the award of the contract, not to exceed \$10,000.00, for Affordable Housing Administrative Agent Services to CGP&H.

**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. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:50

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (tie)				

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**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. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:51

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
SANDHUSEN	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
MAYOR (lie)				

**WHEREAS**, the Mayor and Council of the Borough of New Milford is a participant in the County of Bergen, Division of Senior Services congregate meal program; and

**WHEREAS**, the County of Bergen, Division of Senior Services must adhere to Federal, State and County regulations, standards and codes that regulate the purchasing, handling and distribution of food; and

**WHEREAS**, to ensure compliance by each nutrition site where the Division delivers food and meals are plated and served to Bergen's senior populations, the Division has established protocols in the form of a Memorandum of Understanding (MOU) for each nutrition site.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council hereby approve the Memorandum of Understanding for Congregate Nutrition Sites with the County of Bergen Department of Human Services and authorize the Mayor to sign the MOU.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020-52

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, On March 1, 2019 Governor Phil Murphy signed the New Jersey Transit Benefits Law which requires employers with 20 or more employees working in the State of New Jersey to offer pre-tax transportation fringe benefits; and

**WHEREAS**, required fringe transportation benefits include those provided by Section 132(f) of the Internal Revenue Code; and

**WHEREAS**, Section 132(f) allows employees to contribute on a pre-tax basis up to \$265 per month into a Mass Transit Spending Account, up to \$265 per month into a Parking Spending Account, or both.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that the Section 132(f) Commuter's Expense Reimbursement Plan effective January 1, 2020, is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

**BE IT FURTHER RESOLVED**, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plane.

The undersigned further certifies that attached hereto is a true copy of the Borough of New Milford Section 132(f) Commuter's Expense Reimbursement Plan and the Summary Plan Description approved and adopted in the foregoing resolution.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 6, 2020.

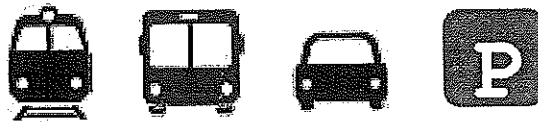
[Signature: Christine X. X. X.]

SEAL

## BOROUGH OF NEW MILFORD QUALIFIED TRANSPORTATION PLAN

A Qualified Transportation Plan is a benefit program to help participants reduce the cost of commuting to and from work, as defined herein. Section 132(f) of the Internal Revenue Code permits you to pay for commuter vehicle expenses, transit passes, and qualified parking expenses on a tax-favored (pretax) basis. The Plan Year begins January 1, 2020 and ends December 31, 2020.

Two separate "spending accounts" are available:



- **Commuter's Spending Account** – Transportation cost associated with a commuter highway vehicle for travel between your residence and place of employment, and any transit pass can be pre-taxed.
- **Parking Spending Account** – Qualified Parking Expenses can be pre-taxed.

### How Commuter Spending Accounts Work

You may establish a spending account to reimburse predictable expenses incurred for out-of-pocket commuter and transit expenses. Once you have determined your annual predictable expenses for the Plan Year, a portion of that amount may be paid for with pre-tax pay, withheld on a pre-tax basis from each paycheck, deposited to the spending account which has been elected. The maximum pretax deferral amount allowed is \$270.00 per month for the Commuter and Transit Spending Account. (This amount will be adjusted for inflation in the future.)

To receive reimbursement, you must either use the debit card which we will provide and/or complete a claim form and submit it along with your paid bills to The Harrison Group, Inc. Once the claim is received, it will be processed for reimbursement.

You can change your election amount at any time during the Plan Year. In addition, unused balances at the end of the year can be carried over to the next Plan Year. However, any unused balance upon termination of employment could be forfeited.

Expenses, which may be included, are "Transit Passes", which means any pass, token, fare card, voucher or any other item that entitles you to use mass transit for the purpose of traveling to and from work. "Commuter Highway Vehicle" expenses may also be included for highway vehicles with seating capacity for at least 6 adults (not including the driver) and at least 80 percent of the vehicle mileage must be for purposes of transporting you in connection with travel between your residence and place of employment. And, expenses for trips during which the number transported for such purposes is at least half of the adult seating capacity for such vehicle (not including the driver).

## How Parking Spending Accounts Work

You may establish a spending account to reimburse predictable expenses incurred for qualified parking expenses. Once you have determined your annual predictable expenses for the Plan Year, a portion of that amount may be paid for with pre-tax pay, withheld on a pre-tax basis from each paycheck, deposited to the spending account which was elected. The maximum pretax deferral amount allowed is \$270.00 per month for the Parking Spending Account. (This amount will be adjusted for inflation in the future.)

To receive reimbursement, you must either use the debit card which we will provide and/or complete a claim form and submit it along with your paid bills to The Harrison Group, Inc. Once the claim is received, it will be processed for reimbursement.

You can change your election amount at any time during the Plan Year. In addition, unused balances at the end of the year can be carried over to the next Plan Year. However, any unused balance upon termination of employment could be forfeited.

Expenses that may be included are Parking expenses which means parking lots on or near your place of employment or on or near a location from which you commute to work by mass transit, commuter highway vehicle, or by carpool. Parking costs near your home that are incurred for residential purposes are not allowable.

THE HARRISON GROUP, INC.

3 Raymond Drive, Suite 201 · Havertown, PA 19083 · 610-853-9075 · Fax 610-853-9079

Email [service@theharrisingrouponline.com](mailto:service@theharrisingrouponline.com)



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2020:53

Offered by: *And. Anish*

Seconded by: *[Signature]*

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

**WHEREAS**, William A. Duby, Jr. was appointed to the New Milford Police Department on 10/01/1993 and graduated from the Bergen County Police Academy; and

**WHEREAS**, William A. Duby, Jr. has distinguished himself numerous times in the performance of his duties earning numerous awards and commendations for excellent police work; and

**WHEREAS**, William A. Duby, Jr. participated in the promotional process for Sergeant in 2012 and was promoted to that rank on 04/01/2012; and

**WHEREAS**, William A. Duby, Jr. has earned expert recognition as a Drug Recognition Expert and serves as the Alcotest operator, Honor Guard Commander, Firearms application officer and Bergen County Rapid Deployment Force member; and

**WHEREAS**, William A. Duby, Jr. has, in 2014, participated in the promotional process for the rank of Lieutenant, finishing first overall; and

**WHEREAS**, William A. Duby Jr. has, in 2020, participated in the promotional process for the rank of Captain, finishing first overall; and

**WHEREAS**, a need exists within the police department for a Lieutenant to fill the vacancy created by the retirement on 12/31/2019 of Lt. Thomas Johnson; and

**WHEREAS**, Chief Brian T. Clancy is confident in the supervisory skills of William A. Duby, Jr.;

**THEREFORE, BE IT RESOLVED**, that William A. Duby, Jr. be promoted to the rank of Captain effective 01/07/2020 with all rights and privileges afforded to the position.

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 6, 2020.

SEAL

*Christine Demaris*