

APPROVED

1/10/22

**MINUTES
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL REORGANIZATION MEETING
JANUARY 3, 2022
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 read the Open Public Meeting Law and Mission Statement. The meeting was held by electronic means, in accordance with law. The Mayor read an announcement regarding public comments during remote meetings.

Roll Call of 2021 Council

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

Mayor Putrino welcomed the audience and extended wishes for a Happy New Year.

OLD BUSINESS:

The Administrator said there was no unfinished business for 2021.

A motion is made by Council President Grant, seconded by Councilwoman Sirocchi-Hurley to close the meeting. SINE DIE.

NEW BUSINESS:

The Borough Clerk announced the certification of the 2021 General Election results for Councilwoman Grant. Councilwoman Grant was sworn in by Assemblywoman Lisa Swain. Councilwoman Grant offered brief remarks, expressing her gratitude to Assemblywoman Swain and the residents of New Milford.

The Borough Clerk announced the certification of the 2021 General Election results for Councilwoman Sirocchi-Hurley. Councilwoman Sirocchi-Hurley was sworn in by Congressman Josh Gottheimer. Councilwoman Sirocchi-Hurley offered brief remarks, expressing her gratitude to Congressman Gottheimer and the residents of New Milford.

Bergen County Commissioners Mary Amoroso and Tracy Zur, and Assemblyman Christopher Tully offered their congratulations and thanks to Councilwoman Grant and Councilwoman Sirocchi-Hurley.

PRESENTATION: WEDO of Bergen County

Councilwoman Duffie presented certificates to both Councilwoman Grant and Councilwoman Sirocchi-Hurley on behalf of Bergen County WeDo.

Mayor Putrino convened the 2022 Council and Roll Call was conducted.

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

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

Mayor Putrino acknowledged outgoing Fire Chief, Matthew Calnan.

Mayor Putrino announced the new Fire Department Officers: Chief Jared Birnbaum, Assistant Chief Robert O'Brien, Deputy Chief Gerard Smithson, Capt. Co. #1 Ross Rhein, Capt. Co. #2 Thomas Ryan, Lieutenant Co. #1 David Stormer, Lieutenant Co. #2 John Siccardi. He said he and Councilwoman Duffie attended the Fire Department reorganization on January 1st and the officers were sworn in. Mayor Putrino said Alan Silverman was honored that same day for fifty years of firematic service to New Milford.

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

<u>POSITION</u>	<u>TERM</u>	<u>APPOINTEE</u>
BOROUGH ATTORNEY	1 Yr.	Kevin P. Kelly, Esq.
BOROUGH AUDITOR	1 Yr.	Steven Wielkotz, RMA
BOND COUNSEL	1 Yr.	Steve Rogut, Esq.
RISK MANAGER	1 Yr.	Arthur B. Caughlan
LABOR ATTORNEY	1 Yr.	John L. Shahdanian, Esq.
BOROUGH PLANNER	1 Yr.	Paul Grygiel, AICP, PP
TAX APPEAL ATTORNEY	1 Yr.	Craig Bossong, Esq.
PROSECUTOR	1 Yr.	Andrew Cimiluca, Esq.
PUBLIC DEFENDER	1 Yr.	Mark Winkler, Esq.
GRANTS CONSULTANT	1 Yr. 1 Yr.	Millennium Strategies David Schwartz
BERGEN COUNTY JIF & MEL	1 Yr.	Councilwoman Sandhusen
BOROUGH PHOTOGRAPHER	1 Yr.	Bob Varettoni Brett Dzadick
CLEAN COMMUNITIES COORDINATOR	1 Yr.	Vince Cahill

Council President Duffie made a motion to approve the appointments of Borough Attorney through Clean Communities Coordinator. Councilman Grotzky seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

RENT LEVELING ATTORNEY 1 Yr. Linda Schwager, Esq.

Councilwoman Grant made a motion to approve the appointment of the Rent Leveling attorney. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Sandhusen, Sirocchi-Hurley, Duffie, Grotzky, Grant

Against the motion: None

Abstain: Seymour

BEAUTIFICATION COMMITTEE – 1 Year

12/31/22	Roberta Whitley Gomez
12/31/22	Debbie Putrino
12/31/22	Xiomara Santos-Abreu
12/31/22	Joan LePage
12/31/22	Mei-Man Hsieh
12/31/22	Joan Russo
12/31/22	John Duffie
12/31/22	Armineh Deboer
12/31/22	Susan MacAulay
12/31/22	Lucia Medina
12/31/22	Ophelia MacBain
12/31/22	Marjorie Henry

MUNICIPAL

ALLIANCE COMMITTEE - 1 Year

12/31/22	Mel Urena
12/31/22	Stephanie Kauffinger
12/31/22	Rafael Ramirez
12/31/22	Jude Ezech
12/31/22	Matthew Alasio
12/31/22	Gabriella Dominguez
12/31/22	Paige Ryan
12/31/22	Marissa Matos
12/31/22	Luz Valerio
12/31/22	Doreen Zacher
12/31/22	PO Edward Trinkleback

ENVIRONMENTAL & ENERGY COMMISSION – 3 Years

	12/31/24	Tammi Kaminski
	12/31/24	Lynn Torpie
	12/31/24	Ruth Simon
(Unexp.	12/31/22	Lee King
(Unexp.)	12/31/23	Jim Prendergast

GREEN TEAM – 1 Year

12/31/22	Jeffrey Delvecchio
12/31/22	Norman Krause
12/31/22	Anita Pinto
12/31/22	Michael Sermabekian
12/31/22	Khara Hutchinson

HISTORIC PRESERVATION COMMISSION – 4 Years

B	12/31/25	Vivian Davis
Alt. 1 – C	12/31/23	Lorraine McMackin
(Unexp.) Alt. 2 – C	12/31/22	Emily Totaro

LIBRARY BOARD – 5 Years

(Unexp.)	12/31/26	Armeney Urena
	12/31/25	Eileen Mulroy
	12/31/26	Joseph Steele
	12/31/22	Councilwoman Hedy Grant
	12/31/22	BOE – Caridad Chrisomalis

OFFICIAL NEWSPAPERS

12/31/22	Record
12/31/22	Ridgewood News

Councilwoman Grant made a motion to approve the appointments of the Beautification Committee through the Official Newspapers. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

PLANNING BOARD

Class I – 1 Yr.	12/31/22	Councilman Ira Grotsky
Class II – 1 Yr.	12/31/22	Tammi Kaminski
Class III – 1 Yr.	12/31/22	Councilwoman Hedy Grant
Class IV – 4 Yr.	12/31/25	Jeffrey Forster
Alt. #1	12/31/23	Avery Hoffman

PUBLIC EVENTS – 1 Year

12/31/22	Darlene Minko
12/31/22	Terry Limaxes
12/31/22	Laure Schroeder
12/31/22	Nicole Buscavage
12/31/22	Joanne Hudes
12/31/22	Jude Ezech
12/31/22	Tara Sweeney
12/31/22	Kim Hunter

REC ADV. BD. – 3 Years	12/31/24	Justin Hicks
	12/31/24	Kristoffer Dunne
	12/31/24	Phil Tennant
Alt. 1 – 1 Yr.	12/31/22	Kendra McGuire
Alt. 2 – 1 Yr.	12/31/22	Rob D'Ambrosio

RENT LEVELING – 1 Year	12/31/22	Jack Linefsky (L)
	12/31/22	Anthony Lauro (L)
	12/31/22	Michelle Roth (H)
	12/31/22	Rose Marie Vacirca (T)
	12/31/22	Bob Ryan (T)
Alt.	12/31/22	Jeff Forster (H)
Alt.	12/31/22	Doreen Doku (L)

SENIOR CITIZEN ADVISORY BOARD - 2 Years

(Unexp.)	12/31/22	Doug MacAulay
	12/31/23	Robin Commerford
(Unexp.)	12/31/23	Moirra Cappock
	12/31/23	Rose Marie Vacirca
	12/31/23	Eileen DeBari
	12/31/23	Rev. Anthony Iovine
	12/31/23	Peggy Saslow
	12/31/23	Debbie Putrino
	12/31/23	Judy Huff

SHADE TREE COMMISSION – 5 Years

		12/31/26	Alex Tsakalis-Rey
	(Unexp.)	12/31/25	Bill Shuff
(Unexp.)	Alt. 1	12/31/24	Cynthia Forster
(Unexp.)	Alt. 2	12/31/25	Gene DeSantis

STIGMA FREE – 1 Year	12/31/22	Allie Engleberg
	12/31/22	Jan Jackson
	12/31/22	Joette Williams
	12/31/22	Will Esposito
	12/31/22	Adelina Garabet
	12/31/22	Jude Ezech
	12/31/22	Arthur Kleiber

ZONING BOARD OF ADJUSTMENT – 4 Years

	12/31/25	Eileen DeBari
Alt. 2	12/31/23	Justin Hicks

100TH ANNIVERSARY COMMITTEE:

12/31/22	Nancy Varettoni
12/31/22	Philip Smallwood
12/31/22	Art Zeilner
12/31/22	Tony Castella
12/31/22	Lou Macario
12/31/22	Frank DeBari
12/31/22	Ann Subrizi
12/31/22	Michael Mittenzwei
12/31/22	Lou Denis
12/31/22	Art Caughlan
12/31/22	Al Carbone
12/31/22	Larry Mintz
12/31/22	Josie McEwan
12/31/22	Joan LePage
12/31/22	Joe Steele
12/31/22	Vince Cahill
12/31/22	Bob Ryan
12/31/22	Armeney Urena
12/31/22	Terrie McColl
12/31/22	Kevin Van Sadars
12/31/22	Darlene Minko
12/31/22	John Heinemann
12/31/22	Casey Hittel

Council President Duffie made a motion to approve the appointments for the Planning Board through the 100th Anniversary Committee. Councilman Seymour seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The Mayor asked for motion to reestablish the COVID-19 Task Force as follows: Mayor Putrino, Council President, Borough Administrator, Health Officer, Public Health Nurse, DPW Director, DPW Superintendent, Police Chief, Police Captains, Fire Chief, OEM, Ambulance Corps, Recreation Director, BOE Superintendent, BOE Nurse.

Councilwoman Sirocchi-Hurley made a motion to reestablish the COVID-19 Task Force as outlined. Council President Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The Mayor asked for motion to reestablish the Finance Committee as follows: Mayor Putrino, Councilman Grotsky, Councilwoman Grant.

The Mayor asked for a motion to reestablish the Budget Committee as follows: Councilman Grotsky, Councilman Seymour, Councilwoman Duffie.

Councilwoman Sirocchi-Hurley made a motion to reestablish both the Finance and Budget Committees as outlined. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

The Mayor asked for a motion to reestablish the Mayor's Wellness Campaign Committee and to appoint the following individuals:

12/31/22	Kelly Greco-Langschultz
12/31/22	Danielle LoPorto

Councilwoman Sirocchi-Hurley made a motion to reestablish the Mayor's Wellness Campaign Committee and approve the appointments. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

COMMENTS FROM THE PUBLIC

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

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

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

RESOLUTIONS:

- 2022:01 Approve Temporary Budget
- 2022:02 Adopt By-Laws and Code of Ethics
- 2022:03 Appoint Borough Attorney – Kevin P. Kelly, ESQ.
- 2022:04 Appoint Borough Auditor – Steven Wielkottz, RMA
- 2022:05 Appoint Bond Counsel – Steve Rogut, Esq.
- 2022:06 Appoint Labor Attorney – John L. Shahdanian, Esq.
- 2022:07 Appoint Rent Leveling Attorney – Linda Schwager, Esq.
- 2022:08 Appoint Tax Appeal Attorney – Craig Bossong, Esq.
- 2022:09 Appoint Risk Manager – Arthur B. Caughlan
- 2022:10 Appoint Borough Planner – Paul Grygiel, AICP, PP
- 2022:11 Appoint Grants Consultant – Millennium Strategies
- 2022:12 Appoint Grants Consultant – David Schwartz – Firehouse Grants
- 2022:13 Appoint Financial Advisor/Continuing Disclosure Agent – Phoenix Advisors, LLC
- 2022:14 Appoint Affordable Housing Administrative Agent
- 2022:15 Appoint Appraiser for Residential and Added/Omitted Assessments – Associated Appraisal Group
- 2022:16 Appoint Special Commercial Tax Appraiser – McNerney & Associates
- 2022:17 Appoint Borough Prosecutor – Andrew Cimiluca, Esq.
- 2022:18 Appoint Alternate Prosecutor – Joseph DeMarco, Esq.
- 2022:19 Appoint Public Defender – Mark Winkler, Esq.
- 2022:20 Appoint Alternate Public Defender – Toni Ann Marabello, Esq.
- 2022:21 Appoint Health Department Child Health Conference Doctor – Dolores Buli
- 2022:22 Appoint Fire Marshall – Alan Silverman
- 2022:23 Designate Public Agency Compliance Officer – Christine Demiris
- 2022:24 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2022:25 Approve Purchasing Procedure for 2022

- 2022:26 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses
- 2022:27 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2022:28 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2022:29 Fix rate of interest charged for non-payment of taxes
- 2022:30 Authorize service charge for checks returned for insufficient funds
- 2022:31 Authorize Treasurer to make payroll transfers to be ratified at subsequent meetings
- 2022:32 Authorize Treasurer to make payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2022:33 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2022:34 Authorize Participation in Registered County Cooperative Pricing System
- 2022:35 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2022:36 Authorize Participation in National IPA Cooperative Pricing System
- 2022:37 Reaffirm written policy for Tax Assessor to notify CFO and Governing Body of all tax appeals
- 2022:38 Authorize Duplicate Coverage Opt-Out Disbursement for Employees who Voluntarily Decline Participation in Borough's Health Benefit Coverage
- 2022:39 Authorize participation in the Volunteer Tuition Assistance Program
- 2022:40 Adopt Official Notice of Tort Claim Form
- 2022:41 Affirm Borough of New Milford's Civil Rights Policy
- 2022:42 Certification of Compliance with United States Equal Employment Opportunity Commission Enforcement Guidance
- 2022:43 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2022:44 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2022:45 Approve Mutual Aid and Assistance Program with Paramus
- 2022:46 Approve Mutual Aid and Assistance Program with Emerson
- 2022:47 Approve Mutual Aid and Assistance Program with Teaneck
- 2022:48 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2022:49 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force
- 2022:50 Renew Agreement with H&H Web Management LLC
- 2022:51 Authorize Agreement with Holy Name EMS for Basic Life Support Services – Emergency 911
- 2022:52 Authorize Agreement with NMVAC for Basic Life Support Services – Special Events
- 2022:53 Adopt COVID-19 Vaccination, Mask and Testing Policy

Councilman Seymour asked to have resolution 2022:07 removed from the consent agenda.

Councilwoman Sandhusen asked to have resolution 2022:53 removed from the consent agenda.

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2022:01 through 2022:06 and 2022:08 through 2022:52. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant made a motion to approve resolution 2022:07. Council President Duffie seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Sandhusen, Sirocchi-Hurley, Duffie, Grotsky, Grant

Against the motion: None

Abstain: Seymour

Council President Duffie made a motion to approve resolution 2022:53. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Sirocchi-Hurley, Duffie, Grotsky, Grant, Seymour

Against the motion: Sandhusen

Abstain: None

Mayor Putrino said the next meeting will be the January 10, 2022 Work Session, which will be held virtually. He said the Mayor and Council will continue to meet virtually through the first quarter of 2022, at which time in-person meetings will be reconsidered.

Mayor Putrino congratulated Mr. Kelly on his reappointment and thanked him for his contributions during the preceding year. Mr. Kelly thanked the Mayor and Council for their confidence.

Councilwoman Grant thanked the Administrator/Clerk for her contributions. The Administrator said it is her pleasure to serve. The Administrator extended her thanks to Mr. Kelly.

The Mayor thanked all the employees of the Borough, with special thanks to Vince Cahill, Syl Bresa, and Chief Clancy. He also thanked the Council for their support.

Councilman Seymour thanked Councilwoman Grant and Councilwoman Sirocchi-Hurley for their many contributions.

ADJOURNMENT

Being no further business before the governing body, Councilwoman Grant made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:55 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC, MMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 01

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANSHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

Establishing Temporary Budget Appropriations for 2022

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 2022 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 2022; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2021 Budget exclusive of any appropriations made for debt service and capital improvement fund in the 2021 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 IN CAP

General Administration:

Salaries & Wages	20-1001	\$17,824.00
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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	\$72,647.00
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Other Expenses	20-1202	\$42,656.00
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Office Equipment	20-1252	\$5,250.00
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Financial Administration:		
Salaries & Wages	20-1301	\$7,724.00
Other Expenses	20-1302	\$6,038.00
Audit Services	20-1352	\$11,813.00
Collection of Taxes		
Salaries & Wages	20-1451	\$52,369.00
Other Expenses	20-1452	\$8,663.00
Assessment of Taxes:		
Salaries & Wages	20-1501	\$16,538.00
Other Expenses	20-1502	\$7,875.00
Legal Services:		
Other Expenses	20-1552	\$35,438.00
Engineering:		
Other Expenses	20-1652	\$6,038.00
Land Use Administration:		
Planning Board:		
Salaries & Wages	21-1801	\$378.00
Other Expenses	21-1802	\$3,150.00
Zoning Board:		
Salaries & Wages	21-1851	\$284.00
Other Expenses	21-1852	\$2,756.00
Code Enforcement:		
Salaries & Wages	22-1951	\$41,475.00
Other Expenses	22-1952	\$2,888.00
Rent Leveling Board:		
Salaries & Wages	22-2001	\$1,017.00
Other Expenses	22-2002	\$656.00
Insurance:		
Insurance	23-2102	\$14,438.00
Liability/Bergen JIF	23-2112	\$91,508.00
Workman's Comp JIF	23-2152	\$92,613.00
Group Employee Plan	23-2202	\$681,713.00
Health Benefit Waivers	23-2212	\$5,250.00
Disability	23-2112	\$6,563.00
Public Safety Functions:		
Police:		
Salaries & Wages	25-2401	\$1,289,522.00
Other Expenses	25-2402	\$94,500.00
Police Auxiliary	25-2522	\$2,494.00

Fire Department:		
Salaries & Wages	25-2551	\$788.00
Other Expenses	25-2562	\$23,625.00
First Aid Organization:	25-2602	\$10,854.00
Uniform Safety:		
Salaries & Wages	25-2651	\$4,843.00
Other Expenses	25-2652	\$656.00
LOSAP	25-2662	\$0.00
Emergency Management:		
Salaries & Wages	25-2701	\$1,247.00
Other Expenses	25-2702	\$3,544.00
Drug Prevention	25-2802	\$0.00
Public Works Function:		
Salaries & Wages	26-2901	\$540,225.00
Other Expenses	26-2902	\$53,629.00
Recycling:		
Salaries & Wages	26-3051	\$17,325.00
Other Expenses	26-3062	\$32,156.00
Garbage and Trash Removal:		
Other Expenses	26-3052	\$242,025.00
Public Buildings & Grounds:		
Other Expenses	26-3102	\$32,813.00
Vehicle Maintenance	26-3152	\$39,375.00
Board of Health:		
Salaries & Wages	27-3301	\$40,688.00
Other Expenses	27-3302	\$21,525.00
Environmental		
Salaries & Wages	27-3351	\$184.00
Other Expenses	27-3352	\$184.00
Beautification Committee	27-3362	\$210.00
Animal Control Services:		
Other Expenses	27-3402	\$5,775.00
Historic Commission:		
Other Expenses	27-3502	\$263.00
Stigma Free Committee	27-3602	\$0.00
Shade Tree Commission:		
Other Expenses	28-3602	\$236.00
Parks & Recreation Functions:		
Salaries & Wages	28-3701	\$33,108.00
Other Expenses	28-3702	\$30,188.00

Senior Citizen Program:		
Salaries & Wages	28-3711	\$38,063.00
Other Expenses	28-3812	\$7,613.00
Library S&W		
Salaries & Wages	29-3902	\$187,751.00
Celebration Public Events	30-4202	\$1,706.00
Utility Expenses:		
Street Lighting	31-4352	\$57,881.00
Electricity	31-4362	\$41,344.00
Telephone	31-4402	\$23,428.00
Water& Hydrants	31-4452	\$61,688.00
Gas and Oil	31-4472	\$31,500.00
Municipal Court:		
Salaries & Wages	43-4911	\$49,744.00
Other Expenses	43-4912	\$3,413.00
Public Defender:		
Other Expenses	43-4951	\$1,838.00
TOTAL IN CAP		\$4,269,288.00

OPERATIONS OUT OF CAP

Sewer (BCUA)	31-4552	\$394,705.00
PERS	36-4712	\$146,857.00
PFRS	36-4742	\$338,433.00
DCRP	36-4750	\$2,625.00
Social Security	41-7551	\$105,000.00
Capital Improvement	44-9012	\$52,500.00
Bond Principal	45-9202	\$700,000.00
Bond Interest	45-9232	\$84,300.00
Note Interest	45-9235	
Note Principal	45-9235	
NJEIT Infrastructure Loan	45-9300	\$20,000.00
TOTAL OUT OF CAP		\$1,844,420.00

TOTAL 2022 TEMPORARY BUDGET

\$6,113,708.00

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 3, 2022.

Christine D'Amato

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022.02

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

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 2021.

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 3, 2022.

SEAL

Christine D'Amico

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 7th of each year. At the reorganization meeting, the Council shall fix the time and place for holding Public and Work Session Meetings during the ensuing year. This regular time and place shall not be changed except by resolution introduced at a Regular Session Meeting and acted upon at a subsequent Regular Session Meeting.
2. Previous to the Public meeting, an Executive Meeting for the purpose of signing demands for payment, ascertaining a quorum, and determining whether resolutions shall be presented for Council approval, shall start at seven PM.

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

3. General Rules

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

4. Order of business shall be as follows:

- A. Mayor Calls Meeting to Order
- B. Prayer and Salute to the Flag

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

ARTICLE VII
COMMITTEES

GENERAL

1. The Mayor may, with the consent of the majority of the Council present at the meeting, appoint all Committees of the Council. However, the Council shall have the right to appoint all Committees if the Mayor's selections are rejected by the Council. In such event, the said appointments shall be made with the approval of the majority of the Council in attendance at the meeting, with a minimum of three (3) affirmative votes required for approval.
2. The Council shall assign among its members all Committee members.
3. The Mayor shall make the following appointments:
 1. Planning Board: Classes I, II, & IV
 2. Historic Preservation Commission
 3. Recreation 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. 2022:03

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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:
BOROUGH ATTORNEY**

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

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

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

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

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

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

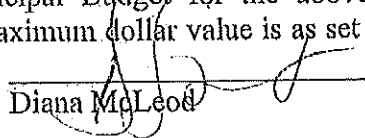
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

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:

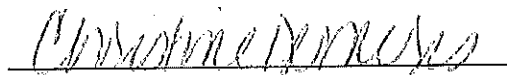
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Kevin P. Kelly, Esq. is hereby awarded a contract to perform legal services and representation as Borough Attorney to the Mayor and Council, which contract is to be paid at One Hundred Forty Dollars (\$140.00) per hour, not to exceed the sum of \$60,000 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, 2022.
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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:04

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

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

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

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

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

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

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

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

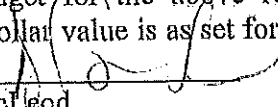
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

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:

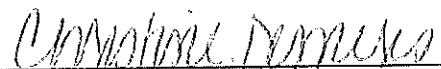
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Steven Wielkottz, CPA, RMA, Wielkottz & Company, LLC is hereby awarded a contract to perform the services of the Borough Auditor for the Mayor and Council which contract is not to exceed the sum of \$70,000 annually.
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, 2022.
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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2202:05

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

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

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

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

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

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

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

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

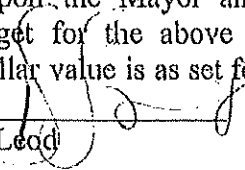
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

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:

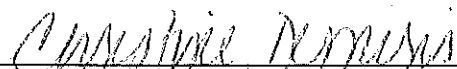
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Steven L. Rogut, Esq., Rogut McCarthy, L.L.C., is hereby awarded a contract to perform services as the Bond Counsel for the Mayor and Council which contract is not to exceed the sum of \$20,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2022.
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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL


Christine Perina

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2202:06

Offered by:....Hedy..Grant.....

Seconded by:....Ira..Grotzky.....

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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:
LABOR ATTORNEY**

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

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

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

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

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

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

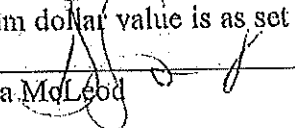
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

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:

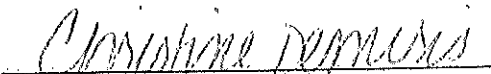
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. John L. Shahdanian, Esq., McCusker, Anselmi, Rosen and Carvelli, PC is hereby awarded a contract to perform legal services and representation as Labor Attorney to the Mayor and Council which contract is to be paid at One Hundred Forty Dollars (\$140.00) 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, 2022.
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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:07

Offered by: Hedy. Grant

Seconded by: Randi. Duffie

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

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

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

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

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

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

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

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

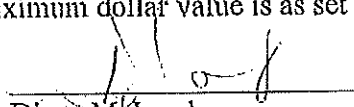
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

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:

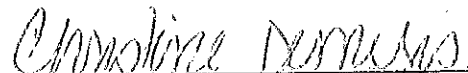
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Linda H. Schwager, is hereby awarded a contract to perform legal services and representation as Rent Leveling Attorney for the Rent Leveling Board, which contract is to be paid at One Hundred Forty Dollars (\$140.00) 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; and
4. This appointment will expire on December 31, 2022.
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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL


Christine Dorn

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:08

Offered by: Hedy. Grant

Seconded by: Ira. Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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:
TAX APPEAL ATTORNEY**

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

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

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

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

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

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

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

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:

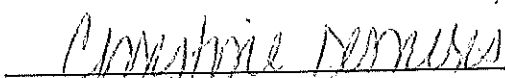
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Craig Bossong, Esq. is hereby awarded a contract to perform legal services and representation as Tax Appeal Attorney to the Mayor and Council, which contract is to be paid at One Hundred Forty Dollars (\$140.00) per hour, not to exceed the sum of \$7,500 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, 2022.
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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2202:09

Offered by:...Hedy.Grant.....

Seconded by:..Ira.Grotsky.....

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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:
RISK MANAGER**

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

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

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

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

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

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

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

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:

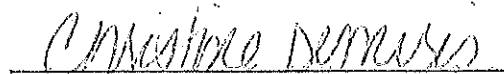
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Arthur B. Caughlan, Nelson-Patterson Insurance Agency, is hereby awarded a contract to perform the services of Risk Manager for the Mayor and Council which contract is not to exceed the sum of \$35,000 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2022.
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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2202:10

Offered by: Hedy Grant Seconded by: Ira Grotzky

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

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

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

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

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

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

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

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

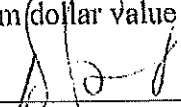
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

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; and
4. This appointment will expire on December 31, 2022.
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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:11

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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

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:

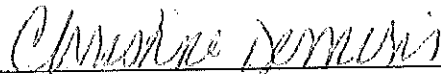
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Millennium Strategies is hereby awarded a contract to perform services as a Grants Consultant for the Mayor and Council of Borough of New Milford, which contract is not to exceed the sum of \$36,000.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2022.
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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:12

Offered by:..... Hedy Grant

Seconded by:.. Ira Grotsky

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

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

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

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

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

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

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

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

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

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:

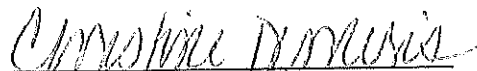
1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. David Schwartz of Firehouse Grants is hereby awarded a contract to perform services as a Grants Consultant for the Mayor and Council of Borough of New Milford, which contract is not to exceed the sum of \$5,000.
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, 2022.
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 2022 temporary budget and these contracts are subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:13

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	/			
SIROCCHI-HURLEY	/			
DUFFIE	/			
GROTSKY	/			
SEYMOUR	/			
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

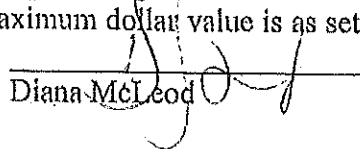
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

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.

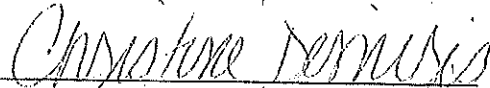
4. This appointment will expire on December 31, 2022.
5. The Borough Clerk is hereby authorized and directed to publish notice of this appointment in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment 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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL


Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:14

Offered by:..Hedy. Grant.....

Seconded by:..Ira. Grotsky.....

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

**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); 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

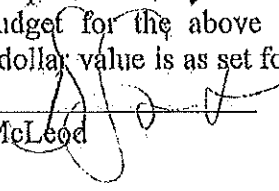
WHEREAS, the Mayor and Council wish to authorize the award of the contract, not to exceed \$10,000.00, for Affordable Housing Administrative Agent Services to CGP&H.

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

3. This appointment will expire on December 31, 2022.
4. 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.
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.

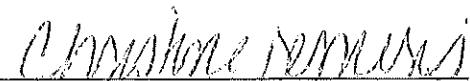
I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



Christine D'Amico

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:15

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

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

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

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

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

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

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

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

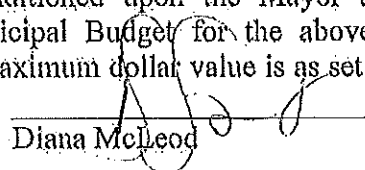
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

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, 2022.
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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:16

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

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

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

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

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

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

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

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;

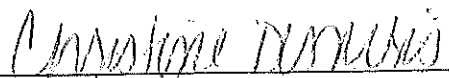
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

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, 2022.
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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.


Christine D'Amico

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:17

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

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

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

WHEREAS, funds are available for this purpose; and

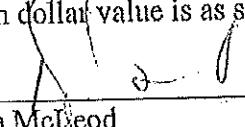
WHEREAS, Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires a Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be publicly advertised.

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Andrew Cimiluca, Esq. for the position of Prosecutor at an annual salary not to exceed \$18,000.00.
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, 2022.
4. Notice of this appointment shall be published in the official newspaper as required by law within ten days of its passage.

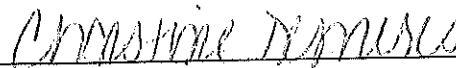
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:18

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SYEMOUR	<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:
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:

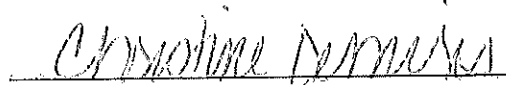
1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Joseph DeMarco, Esq. to perform legal services as an Alternate Prosecutor for the Borough of New Milford which contract is to be paid at One Hundred Forty Dollars (\$140.00) per hour, not to exceed the sum of \$1,500 annually.
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, 2022.
4. Notice of this appointment shall be published in the official newspaper as required by law within ten days of its passage.

5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language 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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.



SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:19

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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:
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, 2022.
4. Notice of this appointment shall be published in the official newspaper as required by law within ten days of its passage.

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

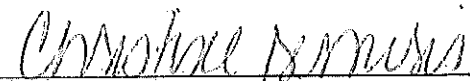
I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



Christine Permus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:20

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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:
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

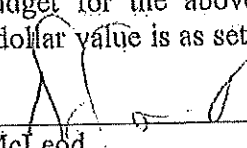
WHEREAS, Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires a Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be publicly advertised.

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 One Hundred Forty Dollars (\$140.00) 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, 2022.
4. Notice of this appointment shall be published in the official newspaper as required by law within ten days of its passage.

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

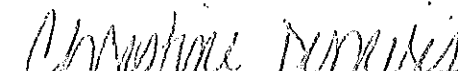
I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



Christine Durkin

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:21

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

**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:

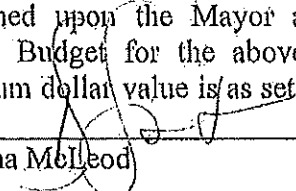
1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

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, 2022.
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.
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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL


Christine Dominis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 22

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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, 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, 2022, 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 3, 2022.

Christine Demusio

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 23

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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, 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, 2022, 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 3, 2022.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:24

Offered by: Hedy Grant

Seconded by: Ira Grotzky

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

**AUTHORIZE CASH MANAGEMENT PLAN
PURSUANT TO N.J.S.A. 40A:5-14**

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 3rd day of January 2022 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 2022.

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 3, 2022.

SEAL

Christine N. M. J.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 25

Offered by:....Hedy..Grant.....

Seconded by:..Ira..Grotsky.....

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

WHEREAS, the attached purchasing procedure, dated January 1, 2019, was drafted by the CFO and reviewed by the Administrator, the Qualified Purchasing Agent, and Treasurer; and

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,

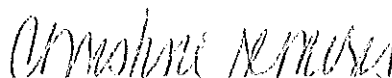
NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of New Milford as follows:

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 \$44,000 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 3, 2022.

SEAL



Revised:
January 1, 2019

BOROUGH OF NEW MILFORD PURCHASING PROCEDURES

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

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

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

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

Requisitions:

A. All requisitions will be input into the MUNIX system and a printed requisition should be sent to the QPA accompanied by one of the following:

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

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

- B. The QPA will review all information for accuracy and compliance. If there are any discrepancies (i.e. state contract has expired, the vendor does not have a NJ business registration or W9 not completed) the requisition will be returned unable to process.
- C. Upon approval of the requisition, by the QPA, the purchase order will be submitted to the CFO for certification of funds availability. Each PO should have as much pertinent information as possible on it: Quote #, Contract #, all particulars of the order in detail. The CFO may, at this time return unapproved requisitions with an explanation or change budget codes if determined to be necessary.
- D. The purchase order will be certified for funds availability, encumbered, and the approved Purchase Order returned to you. NOW you are authorized to order the materials. Submit the PO (and payment vouchers if drawing down) to the vendor for original signatures.
- E. After the goods or services have been received and inspected, the department manager should sign the copy of purchase order and/or payment voucher as completed and submit to Accounts Payable for payment. All drawdown vouchers will require original vendor signatures. Send signed PO or Payment Voucher with attachments to accounts payable for processing payment.

Encumbering recurring obligations:

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

- A. Blanket PO's should be established for all recurring expenditures. This includes (but is not limited to) monthly contracts, lease agreements, professional services and vendors used regularly such as auto parts, hardware, food. Encumbrances will be made in accordance with adopted temporary budget amounts on a quarter by quarter basis until adoption of the final budget.
- B. PO's for these services will be fully encumbered with the actual contract amount or an estimate (as close to actual as possible) to the end of the year (December 31st).
- C. If estimated, the PO should state "Blanket Order not to exceed"
- D. Payment Vouchers shall be utilized to "draw down" on encumbrances that are not being paid in full.
- E. The Department is responsible for maintaining a central file of original PO's that have been encumbered until they are paid in full or canceled.

F. All PO and Payment Vouchers must have original signatures!! This is required by law. If not the PO and Payment vouchers will be returned to the department manager unprocessed Therefore each department can:

1. Send Blanket PO along with several Payment Vouchers to the vendor for original signatures or,
2. Send Blanket PO to vendor for original signature and payment voucher for original signature each time a payment is to be made.

G. When and invoice/bill is received, the department manager will submit a Payment Voucher, original invoices and original signatures for payment or draw down to accounts payable to initiate the monthly payment or "drawn down" against the encumbered funds. There will not be a need to type another PO. If the Payment Voucher is incomplete it will be returned.

H. Purchases Orders are only valid for expenditures occurring in the calendar year in which they are encumbered. They cannot be used for the following year. After a PO is paid in full for the calendar year and all remaining invoices, through December, have been paid, the PO shall be canceled.

I. If the final payment or drawn down on a blanket Purchase Order exceeds the balance available of the original encumbrance, you must receive CFO original signature recertifying availability of funds to make the final payment and close the PO. You may also cancel the balance and encumber a new blanket PO. In the case of certain contractual items, you may seek CFO approval to increase above the \$1,500 threshold.

Emergencies:

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

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

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

SOLICITATION OF QUOTATION RECORDS FORM

BOROUGH OF NEW MILFORD

DEPARTMENT: _____

ITEM(S) OR SERVICE: _____

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

VENDOR NAME: _____

PRICE: _____ SPECIAL TERMS: _____

DELIVERY METHOD: _____

VENDOR NAME: _____

PRICE: _____ SPECIAL TERMS: _____

DELIVERY METHOD: _____

VENDOR NAME: _____

PRICE: _____ SPECIAL TERMS: _____

DELIVERY METHOD: _____

IF THE LOWEST QUOTATION IS NOT AWARDED EXPLAIN IN DETAIL:

SIGNATURE OF DEPARTMENT HEAD

DATE

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:26

Offered by: Hedy Grant.....

Seconded by: Ira Grotsky.....

Member	Aye	No	Abstain	Absent
SANDHUSEN	/			
SIROCCHI-HURLEY	/			
DUFFIE	/			
GROTSKY	/			
SEYMOUR	/			
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 3, 2022.

SEAL

Christine R. Medina

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:27

Offered by:.....

Seconded by:.....

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

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:

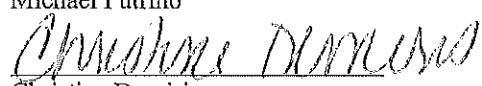
NVE BANK

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:

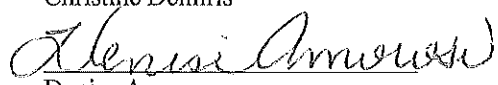
MAYOR


Michael Putrino

ADMINISTRATOR/BOROUGH CLERK

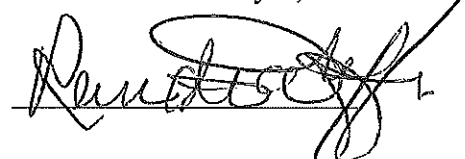

Christine Demiris

COLLECTOR/ASSISTANT TREASURER


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



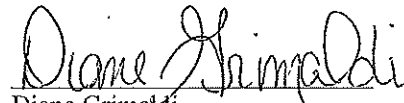
BE IT FURTHER RESOLVED, that in the absence of the Collector/Assistant Treasurer, the Payroll/Tax/Finance Clerk shall be authorized to sign in her place.

PAYROLL/TAX/FINANCE CLERK


Margaret Valcich

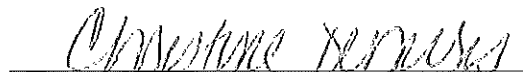
BE IT FURTHER RESOLVED, that in the absence of the Borough Administrator/Clerk, the Deputy Borough Clerk shall be authorized to sign in her place as well as for checks drawn on the Borough Clerk's Fee Account and Current Account at Wells Fargo Bank.

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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:28

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
SANDHUSEN	✓			
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GROTSKY	✓			
SEYMOUR	✓			
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 employee's 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

Michael Putrino

Borough Clerk/Administrator Christine Demiris

Christine Demiris

Collector/Asst. Treasurer Denise Amoroso

Denise Amoroso

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

Council President

Richard Duffie

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

Diane Grimaldi

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

Margaret Valcich

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 3, 2022.

Christine Demiris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:29

Offered by:..... Hedy Grant

Seconded by:..... Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

FIX INTEREST RATE FOR NON-PAYMENT OF TAXES

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 3, 2022 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.

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 3, 2022.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:30

Offered by:..... Hedy Grant

Seconded by:..... Ira Grotsky

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

**AUTHORIZE SERVICE CHARGE FOR CHECKS RETURNED FOR
INSUFFICIENT FUNDS**

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 3, 2022.

SEAL

Christine Dumus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:31

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

**AUTHORIZE TREASURER TO MAKE
PAYROLL TRANSFERS**

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 3, 2022.

SEAL

Christine Demusci

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:32

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

**AUTHORIZE TREASURER TO MAKE PAYROLL TRANSFERS AND
PAYMENTS FROM RECREATION TRUST ACCOUNT**

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 3, 2022.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:33

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

RE-STATEMENT OF PETTY CASH FUNDS AND CHANGE FUNDS

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

1. The petty cash fund previously established be re-instated as of January 1, 2022 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. Director, the amount of \$500.00 in the name of the Tax Collector, 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 3, 2022.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:34

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

COUNTY COOPERATIVE VENDORS

Automotive Brake	#21-60	11/3/23	auto parts
Beyer Brothers			
Cliffside Body			
P&A			
P&G			
Cherry Valley Tractor	#18-07	5/7/22	commercial grounds equip
Storr Tractor			
Rapid Pump	#21-13	5/18/23	pump & meter repair
Rachles Micheles	#20-29	3/2/23	gasoline diesel fuel oil
Tilcon	#20-22	3/31/22	bituminous concrete sand and stone
Toshiba	#21-43	8/3/23	high security credentiality accountability
VE Ralph	#20-11	6/30/22	EMS medical 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 3, 2022.

SEAL

Christine Demmus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 35

Offered by:..Hedy..Grant.....

Seconded by:..Ira..Grotsky.....

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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 (Ile)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AUTHORIZE PURCHASE THROUGH STATE OF NEW JERSEY DIVISION OF
PURCHASE AND PROPERTY**

COMPANY	CONTRACT #	EXP DATE	COMMODITY
Air brake	89279	3/20/22	automotive parts
	42086		heavy duty auto parts
Atlantic Tactical	17-FLEET-00732	5/14/23	police & security equipment
Automotive Brake	86000	2/25/22	automotive parts
Bergen Brookside	19-GNSVI-00998		11/30/22 tow service
Cliffside Body Corp	88268	1/19/22	plow parts
David Weber Oil	20-FLEET-01343	11/29/23	automotive lubricants
			antifreeze & windshield fluid
Dell Marketing	20-TELE-01510	5/24/26	computer software
	19-TELE-00656	7/31/22	computer
Eagle Point Gun	17-FLEET-00721	5/14/23	ammunition
Extel Communications	80807	1/31/22	telephone system repairs
	88737	3/19/22	communication wiring services
Firefighter One	17-FLEET-00807	6/14/22	protective clothing
Galls	19-FOOD-00801	7/30/22	uniforms & equipment
General Sales Adm	17-FLEET-00760	5/14/23	uniforms
Goodyear Tire	20-FLEET-00948	3/31/24	tires, tubes & service
Grainger	19-FLEET-00677	6/30/23	industrial supplies & equipment
Goosetown	83892	4/30/22	radio communications
GTBM	83904	4/30/21	radio communications
Harris Uniforms	17-FLEET-00769	5/14/23	police uniforms
Lawmen Supply	17-FLEET-00740	5/14/23	security equipment
Lawson Products	85850	11/29/22	road equipment repair
MES	17-FLEET-00818	6/14/22	protective clothing
Motorola	83909	4/30/22	radio equipment
Pitney Bowes	41258	4/14/22	postage equip/supplies
Regional Communications	83891	4/30/22	radio communications

Ricoh	40467	1/11/22	copiers, maint, & supplies
RR Donnelly	40467	7/12/22	printing
Standard Fusee	88448	7/31/22	traffic flares
Storr Tractor	43038	2/16/22	parts/repair lawn equipment
Tilcon	18-FLEET-00634	1/31/22	hot mix asphalt
Van Dine	88270	1/19/22	snowplow parts
Verizon Wireless	82583	2/28/22	wireless devices & services
WB Mason	T0052	5/6/22	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 3, 2022.

SEAL

Cristhine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 36

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

NATIONAL IPA

Caterpillar	#161534	4/30/22	heavy equip, parts & accessories
Field Turf	#171103	9/30/22	recreational field
Grainger	#192163	12/31/22	maintenance, repair, operational supplies
Lowes	#142104	3/31/23	maintenance repairs & operational supplies
Toro	#2017025	3/31/24	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 3, 2022.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:37

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

POLICY REGARDING NOTIFICATION OF TAX APPEALS

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 1st 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 1st 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 3, 2022.

SEAL

Christine Normas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:38

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

**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

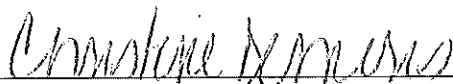
WHEREAS, the payment to be provided to any employee who chooses to participate in the opt out program shall not annually exceed the lesser of twenty-five percent (25%) of the amount saved by New Milford because of the employee's election to opt out of healthcare coverage, or \$5,000, whichever is less;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

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

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 3, 2022.



SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:39

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

AUTHORIZE VOLUNTEER TUITION ASSISTANCE PROGRAM

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 3, 2022.

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 3, 2022.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:40

Offered by: Hedy Grant.....

Seconded by: Ira Grotsky.....

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

**RESOLUTION ADOPTING A FORM REQUIRED TO BE USED FOR
THE FILING OF NOTICES OF TORT CLAIM AGAINST THE BOROUGH OF
NEW MILFORD IN ACCORDANCE WITH THE PROVISIONS OF THE NEW
JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6**

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

WHEREAS, the Borough of New Milford is a public entity covered by the provisions of the New Jersey Tort Claims Act; and

WHEREAS, the Mayor and Council of Borough of New Milford deem it advisable, necessary, and in the public interests to adopt a Notice of Tort Claim form set forth in paragraphs 1 and 2 herein.

1. **NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of New Milford, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Borough of New Milford; and
2. **BE IT FURTHER RESOLVED**, that all persons making claims against the Borough of New Milford, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59: 8-1, et seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement 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 3, 2022.

SEAL

Christine N. Nolasco

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. If the claim involves no property damage, then the portion on property damage need not be answered.

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 which gives 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 the certification section on the next to last page of this form.

_____ Initials

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.

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) further if it is your intention to undergo the treatments, operation or surgery, please give 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.

Signature of Claimant

Dated: _____

AUTHORIZATION TO DISCLOSE HEALTH INFORMATION

Patient's Name

Date of Birth

Address

Social Security Number

Address

1. I hereby consent and authorize the use and/or disclosure of my health information as described below.
2. The following individual or organization is authorized to make the disclosure:

	Specific date(s) of treatment and/or admission: <i>All dates of examination and treatment</i>
--	---

3. The type and amount of information to be used or disclosed is as follows:

MY ENTIRE MEDICAL CHART FOR ALL DATES OF SERVICE INCLUDING:

Problem List	Laboratory Results
Medication List	Consultation Reports
List of Allergies	X-Ray and Imaging Reports
Immunization Record	Personal contact with provider of service
Most recent history & physical	Other: Bills
Most recent discharge summary	

I understand that the information in my health record may include information related to sexually transmitted disease, acquired immunodeficiency syndrome (AIDS), or human immunodeficiency virus (HIV). It may also include information about behavioral, psychiatric or mental health services and treatment for alcohol and drug abuse or genetic information. I authorize release of this information.

This information may be disclosed to and used by the following individual or organization or any of the attorneys or authorized representative thereof for the purpose of legal representation, or to provide copies of my records to opposing parties in litigation, which I have commenced.

Borough of New Milford
930 River Road
New Milford, NJ 07646

I understand I have the right to revoke this authorization at any time. I understand that if I revoke this authorization I must do so in writing and present my written revocation to the health information management department. I understand that revocation will not apply to my insurance company when the law provides my insurer the right to contest a claim under my policy. If I fail to specify an expiration date, event or condition, this authorization will expire at the conclusion of the litigation between

I understand the disclosure of this health information is voluntary. I can refuse to sign this authorization. I need not sign this form in order to assure treatment. I understand that I may inspect or copy the information to be used or disclosed, as provided in CFR 164.524. I understand any disclosure of information carries with the potential for an unauthorized re-disclosure and the information may not be protected by federal confidentiality rules. If I have questions about disclosures of my health information, I can contact the HIM director or privacy officer for information.

I understand that this consent shall operate as a complete release of liability to the hospital, medical provider, and to their employees for the release of the information specified above. I have read and understand the terms of this Authorization and I have had an opportunity to ask questions about the use and disclosure of my health information. I hereby knowingly and voluntarily, authorize the provider of medical services to disclose my health information in the matter described above.

Signature of Patient/Legal Representative

Date

NOTICE OF RECIPIENT OF INFORMATION

Each disclosure made with the patient's consent may be accompanied by the written statement reproduced below. This information has been disclosed to you from records protected by Federal confidentiality rules 42 C.F.R. Part 2. The Federal rules prohibit you from making any further disclosure of this information unless further disclosure is expressly permitted by the written consent from the person to whom it pertains or as otherwise permitted by 42 C.F.R. Part 2. A general authorization for the release of medical or other information is not sufficient for this purpose. The Federal Rules restrict any use of the information to criminally investigate or prosecute any alcohol or drug abuse patient.

AUTHORIZATION FOR RELEASE OF EMPLOYMENT RECORDS

TO: _____

Date: _____

RE: _____

Employee's Name

Address

Address

Social Security Number

Claim Number

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

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

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.

Approximate date of lost time:

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. 2022:41

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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 (Ile)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.

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.

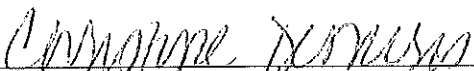
Section 8: At least annually, the Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce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

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 3, 2022.

SEAL


Christine D. Musina

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:42

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	✓			
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GROTSKY	✓			
SEYMOUR	✓			
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 3, 2022.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:43

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

**APPROVE TRI-BOROUGH ASSOICATION MUTUAL AID
WITH RIVER EDGE AND ORADELL**

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 3, 2022.

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 3, 2022.

SEAL

Christopher Demina

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:44

Offered by:..... Hedy Grant

Seconded by:..... Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

APPROVE INTER-BOROUGH MUTUAL AID GROUP

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 boroughs, towns, municipalities, fire departments and fire companies and the parties agree to be bound thereby,

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

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Inter-borough 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.

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:45

Offered by: Hedy Grant.....

Seconded by: Ira Grotsky.....

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

**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.

- (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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 46

Offered by: Hedy Grant.....

Seconded by: Ira Grotsky.....

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

**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 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

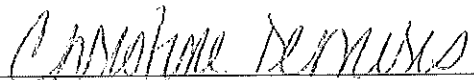
- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the 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.

- (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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:47

Offered by: Hedy Grant.....

Seconded by: Ira Grotsky.....

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

**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 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.

- (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 3, 2022.

SEAL


Christine Remick

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:48

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

**APPROVE MUTUAL AID AGREEMENT WITH BERGEN COUNTY
HAZARDOUS MATERIALS RESPONSE ASSOCIATION**

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 3, 2022;

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 3, 2022.

SEAL

Christine Bernier

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:49

Offered by: Hedy Grant

Seconded by: Ira Grotsky

Member	Aye	No	Abstain	Absent
SANDHUSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIROCCHI-HURLEY	<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"/>
SEYMOUR	<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"/>

**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 Chiefs 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

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 Chiefs 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 Chiefs Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022:50

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

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

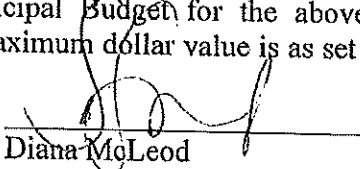
WHEREAS, H&H Web Management LLC has provided this service, including email/phone consultation, text/document upload and creation of photo galleries and top-bar images, since January 1, 2014; and

WHEREAS, H&H Web Management LLC has submitted a proposal to provide this service to from January 1, 2022 through December 31, 2022 at the rate of \$2,850.00 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 20, 2021 and that the Borough Administrator is authorized to execute said Agreement; and

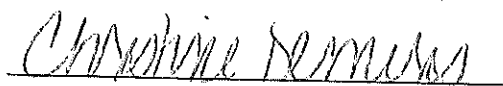
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Heather Henry, H&H Web Management LLC, 418 Washington Avenue, Township of Washington, NJ 07676 with the signed agreement.

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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. Maximum dollar value is as set forth above.


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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 51

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR BASIC LIFE SUPPORT SERVICE**

WHEREAS, the Borough of New Milford has a need to acquire Basic Life Support Service as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year(s) and may be extended as approved by this governing body; and

WHEREAS, Holy Name EMS has submitted a proposal indicating they will provide the Basic Life Support for the \$30,000 annually; and

WHEREAS, Holy Name EMS has completed and submitted a Business Entity Disclosure Certification which certifies that Holy Name EMS 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 Holy Name EMS from making any reportable contributions through the term of the contract, 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:

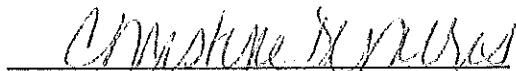
1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Holy Name EMS for Basic Life Support Services at a fee not to exceed \$30,000.00 annually.
2. Notice of this award shall be published in the official newspaper as required by law within ten days of its passage.
3. The Business 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 2022 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2022 Municipal Budget for the above referenced professional service for the calendar year 2022. 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 3, 2022.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 52

Offered by: Hedy Grant

Seconded by: Ira Grotsky

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

**A RESOLUTION AUTHORIZING AGREEMENT WITH NEW MILFORD
VOLUNTEER AMBULANCE CORPS INC. ("NMVAC")**

WHEREAS, NMVAC has historically provided Basic Life Support ("BLS") Emergency (911) Services to the Borough; and

WHEREAS, NMVAC has notified the Borough that it will no longer be able to provide Basic Life Support Emergency (911) Services to the Borough as of December 31, 2021; and

WHEREAS NMVAC has offered to provide BLS Services for all home high school football games, Borough special events, and firefighter rehabilitation at fire scenes at no cost to the Borough in exchange for other consideration.

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into an Agreement with NMVAC for the services as outlined; and

WHEREAS, Borough Attorney has drafted an agreement between the Borough of New Milford and NMVAC, which has been reviewed and approved by the Mayor and Council and NMVAC; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor is authorized to sign the agreement, the Borough Clerk is authorized to attest to the same and that a copy of this resolution shall be forwarded, with the Agreement, NMVAC.

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 3, 2022.

SEAL

Christine Hernandez

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2022: 53

Offered by: Randi Duffie.....

Seconded by: Thea Sirocchi-Hurley...

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

**A RESOLUTION ADOPTING COVID-19 VACCINATION, MASK AND
TESTING POLICY**

WHEREAS, the Occupational Safety and Health Administration ("OSHA") issued and emergency temporary standard ("ETS") to protect unvaccinated employees of large employers (100 or more employees), including public employers that have OSHA-approved state plans, such as New Jersey, from the risk of contracting COVID-19 by strongly encouraging vaccination; and

WHEREAS, pursuant to the ETS, the Borough is required to develop: (1) a mandatory vaccination policy or (2) a policy allowing employees to elect either to get vaccinated or undergo weekly COVID-19 testing and wear a face covering at the workplace by January 10, 2022; and

WHEREAS in accordance with the ETS, the Borough of New Milford has developed the attached policy for its employees.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby adopt the attached policy entitled Borough of New Milford COVID-19 Vaccination, Mask and Testing Policy.

BE IT FURTHER RESOLVED, the Borough Administrator shall provide each employee a copy of this policy and is hereby authorized to take all appropriate steps to implement this policy.

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 3, 2022.

SEAL

Christine DeMuro

Borough of New Milford
COVID-19 Vaccination, Mask and Testing Policy

Date Adopted: January 3, 2022

Purpose:

The Occupational Safety and Health Administration ("OSHA") issued an emergency temporary standard ("ETS") to protect unvaccinated employees of large employers (100 or more employees), including public employers in states that have OSHA-approved state plans, such as New Jersey, from the risk of contracting COVID-19 by strongly encouraging vaccination. In accordance with the ETS, the Borough of New Milford (the "Borough") has created this policy for its employees.

Scope:

This COVID-19 Policy on vaccination, testing, and face covering use applies to all employees of the Borough except for employees who do not report to a workplace where other individuals (such as coworkers or customers) are present; employees while working from home; and employees who work exclusively outdoors.

All employees are encouraged to be fully vaccinated. Employees are considered fully vaccinated two weeks after completing primary vaccination with a COVID-19 vaccine with, if applicable, at least the minimum recommended interval between doses. For example, this includes two weeks after a second dose in a two-dose series, such as the Pfizer or Moderna vaccines, two weeks after a single-dose vaccine, such as Johnson & Johnson's vaccine, or two weeks after the second dose of any combination of two doses of different COVID-19 vaccines as part of one primary vaccination series. Employees who are not fully vaccinated will be required to provide proof of weekly COVID-19 testing and wear a face covering at the workplace.

All employees are required to report their vaccination status and, if vaccinated, provide proof of vaccination. Employees must provide truthful and accurate information about their COVID-19 vaccination status, and, if not fully vaccinated, their testing results. Employees not in compliance with this policy will be subject to discipline.

Employees may request an exception from vaccination requirements (if applicable) if the vaccine is medically contraindicated for them or medical necessity requires a delay in vaccination. Employees also may be legally entitled to a reasonable accommodation if they cannot be vaccinated and/or wear a face covering (as otherwise required by this policy) because of a disability, or if the provisions in this policy for vaccination, and/or testing for COVID-19, and/or wearing a face covering conflict with a sincerely held religious belief, practice, or observance. Requests for exceptions and reasonable accommodations must be initiated by the employee to their supervisor or the Borough Administrator. All such requests will be handled in accordance with applicable laws and

regulations, along with the Borough's Policies and Procedures and/or Employee Handbook.

Procedures:

Overview and General Information

Vaccination

Any Borough employee that chooses to be vaccinated against COVID-19 must be fully vaccinated no later than February 9, 2022. Any employee not fully vaccinated by that date will be subject to the regular testing and face covering requirements of the policy.

Employees will be considered fully vaccinated two weeks after receiving the requisite number of doses of a COVID-19 vaccine. An employee will be considered partially vaccinated if they have received only one dose of a two dose vaccine.

Employees may schedule their vaccination appointments through Bergen New Bridge Medical Center, through their own medical provider, or with a mass-vaccination clinic.

Testing and Face Coverings

All employees who are not fully vaccinated as of February 9, 2022 will be required to undergo regular COVID-19 testing and wear a face covering when in the workplace. Policies and procedures for testing and face coverings are described in the relevant sections of this policy.

Vaccination Status and Acceptable Forms of Proof of Vaccination

Vaccinated Employees

All vaccinated employees are required to provide proof of COVID-19 vaccination, regardless of where they received vaccination. Proof of vaccination status can be submitted to the employees respective supervisor and will be kept in accordance with applicable federal, state and local laws, rules and regulations.

Acceptable proof of vaccination status is:

1. The record of immunization from a health care provider or pharmacy;
2. A copy of the COVID-19 Vaccination Record Card;
3. A copy of medical records documenting the vaccination;
4. A copy of immunization records from a public health, state, or tribal immunization information system; or
5. A copy of any other official documentation that contains the type of vaccine administered, date(s) of administration, and the name of the health care professional(s) or clinic site(s) administering the vaccine(s).

Proof of vaccination generally should include the employee's name, the type of vaccine administered, the date(s) of administration, and the name of the health care professional(s) or clinic site(s) that administered the vaccine. In some cases, state immunization records may not include one or more of these data fields, such as clinic site; in those circumstances the Borough will still accept the state immunization record as acceptable proof of vaccination.

If an employee is unable to produce one of these acceptable forms of proof of vaccination, despite attempts to do so (e.g., by trying to contact the vaccine administrator or state health department), the employee can provide a signed and dated statement attesting to their vaccination status (fully vaccinated or partially vaccinated); attesting that they have lost and are otherwise unable to produce one of the other forms of acceptable proof; and including the following language:

"I declare (or certify, verify, or state) that this statement about my vaccination status is true and accurate. I understand that knowingly providing false information regarding my vaccination status on this form may subject me to criminal penalties."

An employee who attests to their vaccination status in this way should to the best of their recollection, include in their attestation the type of vaccine administered, the date(s) of administration, and the name of the health care professional(s) or clinic site(s) administering the vaccine.

All Employees

All employees, both vaccinated and unvaccinated, must inform the Borough of their vaccination status. The following table outlines the requirements for submitting vaccination status documentation.

Vaccination Status	Instructions	Deadline(s)
Employees who are fully vaccinated.	Submit proof of vaccination that indicates full vaccination.	January 10, 2022.
Employees who are partially vaccinated (i.e., one dose of a two dose vaccine series).	Submit proof of vaccination that indicates when the first dose of vaccination was received, followed by proof of the second dose when it is obtained.	Submit proof of first dose of vaccination by January 10, 2022, followed by proof of full vaccination by February 9, 2022.
Employees who are not vaccinated.	Submit statement that you are unvaccinated, but are planning to receive a vaccination by the deadline.	Submit such statement by January 10, 2022.
	Submit statement that you are unvaccinated and not planning to receive a vaccination.	Submit such statement by January 10, 2022.

Supporting COVID-19 Vaccination

An employee may take up to four hours of duty time per dose to travel to the vaccination site, receive a vaccination, and return to work. This would mean a maximum of eight hours of duty time for employees receiving two doses. If an employee spends less time getting the vaccine, only the necessary amount of duty time will be granted. Employees who take longer than four hours to get the vaccine must send their respective supervisor an email documenting the reason for the additional time (e.g., they may need to travel long distances to get the vaccine). Any additional time requested will be granted, if reasonable, but will not be paid; in that situation, the employee can elect to use accrued leave, e.g., sick leave, to cover the additional time. If an employee is vaccinated outside of their approved duty time they will not be compensated.

Employees may utilize up to two workdays of sick leave immediately following each dose if they have side effects from the COVID-19 vaccination that prevent them from working. Employees who have no sick leave will be granted up to two days of additional sick leave immediately following each dose if necessary.

The following procedures apply for requesting and granting duty time to obtain the COVID-19 vaccine or sick leave to recover from side effects:

If an employee is planning on receiving the COVID-19 vaccine, the employee must email their Borough supervisor to request a date and time to do same. Although an employee may request a specific date and time, the employer will approve same based on the needs of the Borough. If an employee requires more than the maximum of eight hours provided to receive or recover from the COVID-19 vaccine, the employee should promptly email their supervisor and alert them to same.

Employee Notification of COVID-19 and Removal from the Workplace

The Borough will require employees to promptly notify their supervisor when they have tested positive for COVID-19 or have been diagnosed with COVID-19 by a licensed healthcare provider.

If an employee is sick or experiencing COVID-19 symptoms while at home or at work, the employee should promptly notify their supervisor and the Borough will reasonably determine whether the employee should be removed from or excluded from the workplace.

In the event that an employee has tested positive for COVID-19 or has been diagnosed with COVID-19 by a licensed healthcare provider, the employee is able to utilize their accrued leave, e.g., sick leave or time provided by the Family Medical Leave Act or Temporary Disability if applicable.

Medical Removal from the Workplace

The Borough has also implemented a policy for keeping COVID-19 positive employees from the workplace in certain circumstances. The Borough will immediately remove an employee from the workplace if they have received a positive COVID-19 test or have been diagnosed with COVID-19 by a licensed healthcare provider (i.e., immediately send them home or to seek medical care, as appropriate).

If an employee's position permits them to telework for some or all of the time in which they are to be excluded from the workplace, the employee shall request same from their supervisor. The Borough reserves the right to deny an employee's request to telework during that time.

Return to Work Criteria

For any employee removed because they are COVID-19 positive, the Borough will keep them removed from the workplace until the employee receives a negative result on a COVID-19 nucleic acid amplification test (NAAT) following a positive result on a COVID-19 antigen test if the employee chooses to seek a NAAT test for confirmatory testing; meets the return to work criteria in CDC's "Isolation Guidance" from February 18, 2021 ; or receives a recommendation to return to work from a licensed healthcare provider.

Under CDC's "Isolation Guidance," from February 18, 2021, asymptomatic employees may return to work once 10 days have passed since the positive test, and symptomatic employees may return to work after all the following are true:

- At least 10 days have passed since symptoms first appeared, and
- At least 24 hours have passed with no fever without fever-reducing medication, and
- Other symptoms of COVID-19 are improving (loss of taste and smell may persist for weeks or months and need not delay the end of isolation).

If an employee has severe COVID-19 or an immune disease, the Borough will follow the guidance of a licensed healthcare provider regarding return to work.

An employee must provide their supervisor with periodic updates on their return to work status and if a reasonable accommodation is required.

COVID-19 Testing

All employees who are not fully vaccinated will be required to comply with this policy for testing which will commence on February 9, 2022.

Employees who report to the workplace at least once every seven days:

- (A) must be tested for COVID-19 at least once every seven days; and
- (B) must provide documentation of the most recent COVID-19 test result to their supervisor no later than the seventh day following the date on which the employee last provided a test result.

Any employee who does not report to the workplace during a period of seven or more days (e.g., if they were teleworking for two weeks prior to reporting to the workplace):

(A) must be tested for COVID-19 within seven days prior to returning to the workplace; and

(B) must provide documentation of that test result to their supervisor upon return to the workplace.

If an employee does not provide documentation of a COVID-19 test result as required by this policy, they will be removed from the workplace until they provide a test result.

Employees who have received a positive COVID-19 test, or have been diagnosed with COVID-19 by a licensed healthcare provider, are not required to undergo COVID-19 testing for 90 days following the date of their positive test or diagnosis.

Employees who are not fully vaccinated and are required to comply with this testing policy, are able to get tested at Bergen County COVID-19 Drive Thru Test Site at BCC, any site listed on www.covid19.nj.gov/pages/testing#test-sites, or any testing site of their choosing. Employees will be responsible for covering any cost associated with COVID-19 testing.

Testing is to be done outside of work hours, on employees own time, and at employees expense.

Face Coverings

The Borough will require all employees who are not fully vaccinated to wear a face covering. Face coverings must: (i) completely cover the nose and mouth; (ii) be made with two or more layers of a breathable fabric that is tightly woven (i.e., fabrics that do not let light pass through when held up to a light source); (iii) be secured to the head with ties, ear loops, or elastic bands that go behind the head. If gaiters are worn, they should have two layers of fabric or be folded to make two layers; (iv) fit snugly over the nose, mouth, and chin with no large gaps on the outside of the face; and (v) be a solid piece of material without slits, exhalation valves, visible holes, punctures, or other openings. Acceptable face coverings include clear face coverings or cloth face coverings with a clear plastic panel that, despite the non-cloth material allowing light to pass through, otherwise meet these criteria and which may be used to facilitate communication with people who are deaf or hard-of-hearing or others who need to see a speaker's mouth or facial expressions to understand speech or sign language respectively.

Employees who are not fully vaccinated must wear face coverings over the nose and mouth when indoors and when occupying a vehicle with another person for work purposes. Policies and procedures for face coverings will be implemented, along with the other provisions required by OSHA's COVID-19 Vaccination and Testing ETS, as part of a multi-layered infection control approach for unvaccinated workers.

Face masks are to be self-provided by each employee.

The following are exceptions to the Borough's requirements for face coverings:

1. When an employee is alone in a room with floor to ceiling walls and a closed door.
2. For a limited time, while an employee is eating or drinking at the workplace or for identification purposes in compliance with safety and security requirements.
3. When an employee is wearing a respirator or facemask.
4. Where the Borough has determined that the use of face coverings is infeasible or creates a greater hazard (e.g., when it is important to see the employee's mouth for reasons related to their job duties, when the work requires the use of the employee's uncovered mouth, or when the use of a face covering presents a risk of serious injury or death to the employee).

New Hires:

All new employees are required to comply with the vaccination, testing, and face covering requirements outlined in this policy as soon as practicable and as a condition of employment. Potential candidates for employment will be notified of the requirements of this policy prior to the start of employment.

New employees must provide their supervisor information about their vaccination status at least seven days prior to their respective start date. If a new hire is not fully vaccinated, they must obtain a negative COVID-19 test result no more than seven days prior to their respective start date. If a new employee is unvaccinated or partially vaccinated, they must continue to comply with the testing and face mask policy included herein.

Confidentiality and Privacy:

All medical information collected from individuals, including vaccination information, test results, and any other information obtained as a result of testing, will be treated in accordance with applicable laws and policies on confidentiality and privacy.

Questions:

Please direct any questions regarding this policy to the Borough Administrator.

The Borough reserves the right to supplement and/or amend this policy consistent with federal, state and local laws, rules and regulations.