

**MINUTES  
BOROUGH OF NEW MILFORD  
MAYOR AND COUNCIL REORGANIZATION MEETING  
JANUARY 6, 2014  
7:00 PM**



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

Mayor Subrizi read the Open Public Meeting and Mission Statements.

**Roll Call of 2013 Council**

Councilman Diego Robalino	Present
Councilman Austin Ashley	Present
Council President Randi Duffie	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Councilman Michael Putrino	Present
Mayor Ann Subrizi	Present

Mayor Subrizi welcomed the audience for the New Year.

**OLD BUSINESS:**

Unfinished business for the year 2013.

2013:331 Approve budget transfers for Municipal Budget 2013

Councilman Robalino made a motion to approve resolution 2013:331. Councilman Colucci seconded the motion. All present in favor, none opposed.

A motion is made by Council President Duffie, seconded by Councilman Putrino to close the meeting. SINE DIE.

**NEW BUSINESS:**

The Borough Clerk announced the receipt of the Certificates of Election for Councilman Dominic Colucci and Councilman Diego Robalino and they were sworn in by the Honorable Keith Bachmann.

Mayor Subrizi convened the 2014 Council and Roll Call was conducted.

Councilman Diego Robalino	Present
Councilman Austin Ashley	Present
Councilwoman Randi Duffie	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Councilman Michael Putrino	Present

Mayor Ann Subrizi

Present

Councilwoman Grant made a motion to nominate Councilwoman Duffie as the Council President. Councilman Putrino seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Ashley, Duffie, Colucci, Grant, Putrino

Against the motion: Robalino

Abstain: None

Mayor Subrizi announced the Council Committee Assignments would remain unchanged from 2013.

Councilman Diego Robalino	Board of Education, Drug & Alcohol Municipal Alliance
Councilman Austin Ashley	Public Events, Recreation, Shade Tree
Councilwoman Randi Duffie	Health & Human Services, Beautification Committee, Rent Leveling/Tenants Association, Historic Preservation Commission
Councilwoman Hedy Grant	Planning Board, Bergen County Open Space, Environmental & Energy Commission, Library Board of Trustees
Councilman Dominic Colucci	Fire Department, Department of Public Works, Buildings & Grounds
Councilman Michael Putrino	Ambulance Corps, Chamber of Commerce, Historic New Bridge Landing, Garbage & Recycling
Mayor Ann Subrizi	Police/Police Aux., Senior Citizens Advisory, Community Development, Joint Insurance Fund

Councilman Ashley said he would be unable to continue as the liaison to the Recreation Commission due to scheduling conflicts. The Council agreed to discuss the liaison position at the next work session.

Mayor Subrizi recognized the outgoing Fire Chief, Craig Maiocchi. Councilman Colucci presented a plaque for Chief Maiocchi, which was accepted on his behalf by Alan Silverman.

Mayor Subrizi announced the new Fire Department Officers who were sworn in at the Fire Department reorganization held on January 4<sup>th</sup>: Chief Jeremiah Nolan, Assistant Chief David Stormer, Deputy Fire Chief Alan Silverman, Capt. Co. #1 Ross Rhein, Capt. Co. #2 Jack Siccardi Sr., Lieutenant Co. #1 John Stormer, Lieutenant Co. #2 Bill Mury.

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

<b><u>POSITION</u></b>	<b><u>TERM</u></b>	<b><u>APPOINTEE</u></b>
<b>BOROUGH ATTORNEY</b>	<b>1 Yr.</b>	<b>Marc Leibman, Esq.</b>
<b>BOROUGH ENGINEER</b>	<b>3 Yrs.</b>	<b>Stephen T. Boswell, P.E.</b>
<b>BOROUGH AUDITOR</b>	<b>1 Yr.</b>	<b>Steven Wielkottz of FWC&amp;C</b>
<b>BOND COUNSEL</b>	<b>1 Yr.</b>	<b>Steve Rogut, Esq.</b>
<b>RISK MANAGER</b>	<b>1 Yr.</b>	<b>Nelson Patterson, Art Caughlan</b>
<b>LABOR ATTORNEY</b>	<b>1 Yr.</b>	<b>John Shahdanian, Esq.</b>
<b>BOROUGH PLANNER</b>	<b>1 Yr.</b>	<b>Paul Grygiel of PPG, LLC</b>
<b>TAX APPEAL ATTORNEY</b>	<b>1 Yr.</b>	<b>Marc Leibman, Esq.</b>
<b>RENT LEVELING ATTORNEY</b>	<b>1 Yr.</b>	<b>Lisa Aljian, Esq.</b>
<b>PROSECUTOR</b>	<b>1 Yr.</b>	<b>Elsbeth Crusius, Esq.</b>
<b>PUBLIC DEFENDER</b>	<b>1 Yr.</b>	<b>Mark Winkler, Esq.</b>
<b>GRANTS CONSULTANT</b>	<b>1 Yr.</b>	<b>Capital Alternatives</b>
<b>HEALTH OFFICER</b>	<b>1 Yr.</b>	<b>Sam Yanovich, Mid Bergen</b>
<b>FIRE AND POLICE PHYSICIAN</b>	<b>1 Yr.</b>	<b>Dr. Griggs</b>
<b>BERGEN COUNTY JIF &amp; MEL</b>	<b>1 Yr.</b>	<b>Mayor Ann Subrizi</b>
<b>BLOOD BANK</b>	<b>1 Yr.</b>	<b>Lorraine Palma, RN</b>
<b>BOROUGH PHOTOGRAPHER</b>	<b>1 Yr.</b>	<b>Brett Dzadik</b>
<b>CLEAN COMMUNITIES COORDINATOR</b>	<b>1 Yr.</b>	<b>Julia Burdge</b>
<b>DOMESTIC VIOLENCE RESPONSE TEAM</b>	<b>1 Yr.</b>	<b>Confidential – Contact NMPD Domestic Violence Liaison Officer Det. Lt. Brian Long</b>

Councilman Ashley asked to have the Borough Engineer and the Health Officer removed for a separate vote.

Councilman Putrino made a motion to approve the appointments of Borough Attorney through Domestic Violence Response Team, excluding Borough Engineer and Health Officer. Council President Duffie seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to appoint Stephen Boswell of Boswell McClave Engineering as the Borough Engineer. Council President Duffie seconded the motion.

The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Colucci, Putrino

Against the motion: Ashley, Grant

Abstain: None

Council President Duffie made a motion to nominate Sam Yanovich as the Health Officer. Councilman Robalino seconded the motion. The Mayor asked to holdover the appointment for thirty days following a roll call vote as follows:

For the motion: Robalino, Duffie, Colucci

Against the motion: Ashley, Grant, Putrino

Abstain: None

Council President Duffie said the Council is in the midst of fact finding to clarify Mid-Bergen's charges and to determine the services being provided and the services no longer being provided. She said the Borough Attorney is scheduled to attend both the upcoming Board of Health meeting and the upcoming Mid-Bergen meeting on the Council's behalf. She said she feels holding over the position until the Borough Attorney can report back to the Council is appropriate.

Discussion ensued as to whether or not this is a Council appointment. It was noted that the Board of Health hires a consortium that is Mid-Bergen and Mid-Bergen names the Health Officer. Resolution 2014:20, naming the Health Officer, was pulled from the agenda and tabled.

#### **BEAUTIFICATION COMMITTEE – 1 Year**

12/31/14	Steve Perrone
12/31/14	Mary O'Brien
12/31/14	Thea Sirocchi-Hurley
12/31/14	Gerard Rasulo
12/31/14	Iris Browne
12/31/14	Geoffrey Browne
12/31/14	Roberta Whitley Gomez
12/31/14	Barbara Barbagallo
12/31/14	Debbie Putrino
12/31/14	Xiomara Santos-Abreu
12/31/14	Joan LePage
12/31/14	Meil-Man Hsieh

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

12/31/14	Veronica Capone
12/31/14	Denise Erba
12/31/14	Joe Erba
12/31/14	Dalila Kharmandarian
12/31/14	Karishma Khan
12/31/14	Dona McNaughton
12/31/14	Cheryl Tormo
12/31/14	John Walsh
12/31/14	Rebecca Auerbach
12/31/14	P.O. Keith Wester

**ENVIRONMENTAL & ENERGY COMMISSION – 3 Years**

12/31/16	Sue Klecha
12/31/16	Lauren Maehrlein
Alt. 1 – 2 Yrs. 12/31/15	Ralph Mastrangelo
Alt. 2 – 1 Yr. 12/31/14	Steve Perrone

**GARBAGE AND RECYCLING - 1 Year**

12/31/14	Robert Chester
12/31/14	Norman Krause
12/31/14	Ralph Mastrangelo
12/31/14	George Senftinger
12/31/14	Steve Perrone
12/31/14	Angel Otero
12/31/14	Julia Burdge

**HISTORIC PRESERVATION COMMISSION - (9 members)**

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

2 Class C Alt. - 2 year term

Alt. 1 C	12/31/15	Alex Tsakalis-Rey
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**JUVENILE CONFERENCE COMMITTEE**

Provided by Bergen County Court

**LIBRARY BOARD – 5 Years**

12/31/18	Nancy Lee
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**OFFICIAL NEWSPAPERS**

12/31/13	Record
12/31/13	Ridgewood News

Councilman Putrino made a motion to approve the appointments from the Beautification Committee through the Official Newspapers. Councilwoman Grant seconded the motion. All present in favor, none opposed.

## **PLANNING BOARD**

**Class III – 1 Yr.      12/31/13      Councilwoman Hedy Grant**

Council President Duffie made a motion to appoint Councilwoman Grant to the Planning Board, Class III position. Councilman Ashley seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

<b>Class I – 1 Yr.</b>	<b>12/31/14</b>	<b>Mayor Ann Subrizi</b>
<b>Class II – 1 Yr.</b>	<b>12/31/14</b>	<b>Celeste Scavetta</b>
<b>Class IV – 4 Yr.</b>	<b>12/31/17</b>	<b>Frank Appice</b>
<b>Class IV – 4 Yr.</b>	<b>12/31/17</b>	<b>Joanne Prisendorf</b>
<b>Alt. #1 – 2 Years</b>	<b>12/31/15</b>	<b>Gerard Rasulo</b>

<b>PUBLIC EVENTS (1 Year)</b>	<b>12/31/14</b>	<b>Terry Limaxes</b>
	<b>12/31/14</b>	<b>Darlene Minko</b>
	<b>12/31/14</b>	<b>Laure Schroeder</b>
	<b>12/31/14</b>	<b>Celeste Scavetta</b>

Councilman Ashley said Steve Perrone was appointed to Public Events in 2013 and should be included in the list of reappointments. He was added to the list.

**RECREATION COMM. (5 Years) 12/31/18      Kevin Youngs**

<b>RENT LEVELING (1 Year)</b>	<b>12/31/14</b>	<b>Doreen Ecorleno (L)</b>
	<b>12/31/14</b>	<b>Ira Grotsky (H)</b>
	<b>12/31/14</b>	<b>Maura Kelly (T)</b>
	<b>12/31/14</b>	<b>Anthony Lauro (L)</b>
<b>Alt.</b>	<b>12/31/14</b>	<b>Tina DeLucia (H)</b>
<b>Alt.</b>	<b>12/31/14</b>	<b>George DePalma (L)</b>

Mayor Subrizi noted there are two Tenant Member vacancies, one regular member and one alternate member on the Rent Leveling Board.

**SCHOOL CROSSING GUARDS 12/31/14      (list provided by Police Department)**

Councilman Colucci made a motion to approve the appointments from Planning Board through Rent Leveling. Councilman Putrino seconded the motion. All present in favor, none opposed.

## **SENIOR CITIZEN ADVISORY BOARD**

<b>RESIDENT MEMBERS</b>	<b>12/31/15</b>	<b>Arthur Simone</b>
<b>(2 Years)</b>	<b>12/31/15</b>	<b>Ellen Kozlowsky</b>
	<b>12/31/15</b>	<b>Eileen Leonard</b>

## **SENIOR CLUB**

<b>REPRESENTATIVES</b>	<b>12/31/14</b>	<b>Jane Emanuel -St. Joseph's Leisure Club</b>
<b>(1 Year)</b>	<b>12/31/14</b>	<b>Rev. Anthony Iovine-St. Matthew's Church Group</b>
	<b>12/31/14</b>	<b>Peggy Saslow-NMJC Senior Group</b>
	<b>12/31/14</b>	<b>Josie McEwan – Ascension Church Group</b>
	<b>12/31/14</b>	<b>Frank Moriarty-NM Baptist Senior's Group</b>
	<b>12/31/14</b>	<b>Vivian Papay-Gloria Dei Church Senior Group</b>
	<b>12/31/14</b>	<b>Betty Martin - Presbyterian Senior Group</b>

Councilwoman Grant made a motion to approve the appointments to the Senior Advisory Board, including both the Resident Members and the Senior Club Representatives.

Council President Duffie seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Ashley, Duffie, Colucci, Grant

Against the motion: None

Abstain: Putrino

## **SHADE TREE COMMISSION (5 Years)**

**12/31/18      Norman Krause**

## **ZONING BOARD OF ADJUSTMENT**

	<b>12/31/17</b>	<b>Lou Denis</b>
<b>Alt. 2</b>	<b>12/31/15</b>	<b>Peter Rebsch</b>

Councilman Colucci made a motion to approve the appointments for Shade Tree Commission through Zoning Board of Adjustment. Councilman Putrino seconded the motion. All present in favor, none opposed.

## **RESOLUTIONS:**

- 2014:01 Approve Temporary Budget
- 2014:02 Adopt By-Laws and Code of Ethics
- 2014:03 Appoint Borough Attorney – Marc Leibman, Esq.
- 2014:04 Appoint Borough Engineer – Boswell McClave Engineering
- 2014:05 Appoint Borough Auditor – Steve Wielkotz – Ferraioli, Wielkotz, Cerrullo & Cuva
- 2014:06 Appoint Bond Counsel – Steve Rogut, Esq.
- 2014:07 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2014:08 Appoint Labor Attorney – John Shadanian II, Chasan Leyner & Lamparello
- 2014:09 Appoint Borough Planner – Paul Grygiel – Phillips Preiss Grygiel, LLC
- 2014:10 Appoint Tax Appeal Attorney – Marc Leibman, Esq.
- 2014:11 Appoint Rent Leveling Attorney – Lisa Aljian, Esq.
- 2014:12 Appoint Borough Prosecutor – Elsbeth Crusius
- 2014:13 Appoint Alternate Prosecutor – Mark Fierro, Esq.
- 2014:14 Appoint Public Defender – Mark Winkler, Esq.
- 2014:15 Appoint Alternate Public Defender – Justin English, Esq.
- 2014:16 Appoint Grants Consultant – Capital Alternatives: Marlene Casey

- 2014:17 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal Systems
- 2014:18 Appoint Special Commercial Tax Appraiser – McNerney & Associates
- 2014:19 Appoint Health Department Child Health Conference Doctor – Terri Smith
- 2014:20 Appoint Health Officer - Sam Yanovich, Health Officer - Mid Bergen
- 2014:21 Designate Public Agency Compliance Officer – Christine Demiris
- 2014:22 Appoint Fire Marshall – Alan Silverman
- 2014:23 Appoint Emergency Management Coordinator – Mayor Ann Subrizi
- 2014:24 Appoint C4 NJDEP Licensed Sewer Operator – John Pampaloni, Jr.
- 2014:25 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2014:26 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2014:27 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2014:28 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force
- 2014:29 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2014:30 Approve Purchasing Procedure for 2014
- 2014:31 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses
- 2014:32 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2014:33 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2014:34 Fix rate of interest charged for non-payment of taxes
- 2014:35 Authorize Treasurer to make payroll transfers and payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2014:36 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2014:37 Authorize Participation in Registered Cooperative Pricing System #11-BeCCP
- 2014:38 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2014:39 Approve additional handicap parking spaces for 2014
- 2014:40 Authorize participation in the Volunteer Tuition Assistance Program
- 2014:41 Adopt Official Notice of Claim Form
- 2014:42 Approve renewal with Choice Strategies as Third Party Administrator for Health Reimbursement Arrangement
- 2014:43 Authorize Agreement with Swiftreach Networks for Enhanced Notifications
- 2014:44 Approve Raffle License 2014:01 – New Milford Volunteer Fire Co. #1
- 2014:45 Appoint Municipal Judge – Kevin P. Kelly, Esq.

## **VOTE ON RESOLUTIONS**

Mr. Leibman reiterated his opinion that it is not in the Council's purview to appoint the Health Officer. Resolution 2014:20 was pulled from the consent agenda and tabled.



Councilman Putrino made a motion to approve resolution 2014:01. Councilwoman Grant seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Mayor Subrizi asked to approve the remainder of the resolutions on a consent agenda; there were no objections from the Council.

Councilwoman Grant made a motion to approve resolutions 2014:02 through 2014:19 and 2014:21 through 2014:45. Councilman Robalino seconded the motion. All present in favor, none opposed.

### **COMMENTS FROM THE PUBLIC**

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

John Rutledge – Mr. Rutledge wished everyone a happy new year and commented that the newly installed blinking stop sign is a distraction.

Kevin Kelly – Mr. Kelly thanked the Mayor and Council for his reappointment to the position of Municipal Judge.

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

### **ADJOURNMENT**

Councilwoman Grant made a motion to adjourn. Council President Duffie seconded the motion. All present in favor, none opposed. Time 7:39 PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Christine Demiris".

Christine Demiris, RMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-331

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

**BE IT RESOLVED**, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2013 Local Municipal Budget Year, be approved:

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

**BUDGET TRANSFERS TO:**

SENIOR CITIZENS	01-2010-28-3711	1,000
TAX ASSESSOR	01-2010-20-1501	<u>1,000</u>
		2,000

**BUDGET TRANSFERS FROM:**

S/W ADJUSTMENT	01-2010-32-4650	2,000
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I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Semmes

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014: 01

Offered by: Wm J. R.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

**Establishing Temporary Budget Appropriations for 2014**

**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 2014 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

**WHEREAS**, the date of this resolution is within the first thirty (30) days of January, 2014, and

**WHEREAS**, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2013 Budget exclusive of any appropriations made for debt service and capital improvement fund in the 2012 Budget.

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

**OPERATIONS**

General Administration:

Salaries & Wages \$8,531.00

Mayor & Council:

Salaries & Wages \$3,807.00

Other Expenses \$1,969.00

General Government:

Municipal Clerk:

Salaries & Wages \$56,438.00

Other Expenses \$29,636.00

Financial Administration:

Other Expenses \$11,813.00

Audit Services \$9,844.00

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:01

Offered by:.....

Seconded by:.....

Revenue Administration: Collection of Taxes	
Salaries & Wages	\$46,140.00
Other Expenses	\$8,073.00
Assessment of Taxes:	
Salaries & Wages	\$13,388.00
Other Expenses	\$3,598.00
Legal Services:	
Other Expenses	\$43,050.00
Engineering:	
Other Expenses	\$3,150.00
Land Use Administration:	
Planning Board:	
Other Expenses	\$3,544.00
Zoning Board:	
Other Expenses	\$2,735.00
Uniform Construction Code	
Appropriations:	
Salaries & Wages	\$33,388.00
Other Expenses	\$2,953.00
Rent Leveling Board:	
Salaries & Wages	\$100.00
Other Expenses	\$1,010.00
Insurance:	
Other Insurance	\$14,963.00
Liability JIFF	\$69,563.00
Workman's Comp BJIFF	\$83,213.00
Group Employee Plan	\$514,800.00
Dental	\$20,000.00
Disability	\$2,000.00
Public Safety Functions:	
Police:	
Salaries & Wages	\$1,186,839.00
Other Expenses	\$68,959.00

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:01

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

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Emergency Management  
Services:

Other Expenses **\$1,810.00**

Aid To Volunteer Fire Companies:

Salaries & Wages **\$761.00**

Other Expenses **\$27,825.00**

First Aid Organization:

Other Expenses Contribution **\$6,825.00**

Other Expenses - Holy Name **\$2,625.00**

Uniform Safety:

Salaries & Wages **\$4,095.00**

Other Expenses **\$525.00**

Public Works Function:

Road Repairs Mtce.:

Salaries & Wages **\$424,575.00**

Other Expenses **\$62,280.00**

Recycling:

Salaries & Wages **\$11,523.00**

Other Expenses **\$74,288.00**

Garbage and Trash Removal:

Other Expenses **\$227,588.00**

Public Bldgs & Grounds:

Salaries & Wages **\$23,245.00**

Other Expenses **\$17,718.00**

Vehicle Maintenance **\$7,087.00**

Health & Human Services:

Board of Health

Salaries & Wages **\$30,445.00**

Other Expenses **\$17,070.00**

Environmental

Salaries & Wages **\$195.00**

Other Expenses **\$262.00**

Animal Control Serv:

Other Expenses **\$7,125.00**

Historic Commission:

Other Expenses **\$682.00**

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:01

Offered by:.....

Seconded by:.....

Shade Tree Commission:

Salaries & Wages

Other Expenses

\$2,257.00

Parks & Recreation Functions:

Salaries & Wages

Other Expenses

\$19,611.00

\$23,562.00

Senior Citizen Program:

Salaries & Wages

Other Expenses

\$31,500.00

\$6,838.00

Unclassified:

Celebration Public Events

\$1,434.00

Utility Expenses & Bulk Purchases:

Electricity

Street Lighting

Telephone

Water

Hydrants

Gas & Oil

\$37,800.00

\$32,812.00

\$15,857.00

\$7,419.00

\$63,066.00

\$39,375.00

Municipal Court:

Salaries & Wages

Other Expenses

\$33,652.00

\$2,966.00

Public Defender:

Salaries & Wages

\$1,050.00

WITHIN "CAPS"

STATUTORY EXPENDITURES

Contribution to:

Social Security System (O.A.S.I.)

Police & Firemen's Retirement

System of N.J.

P.E.R.S.

Unemployment:

Defined Contribution

\$87,937.00

\$247,494.00

\$86,271.00

\$8,400.00

\$262.00

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:01

Offered by:.....

Seconded by:.....

**Operations Excluded From "CAPS"**

Bergen County Utilities Authority	
Service Charges-Contractual	\$386,338.00
Maintenance of Free Public Library	\$184,275.00

<b>LOSAP</b>	\$5,000.00
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<b>TOTAL</b>	\$4,511,385.00
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Capital Improvement Fund	<u>\$40,000.00</u>
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MUNICIPAL DEBT SERVICE

Payment of Bond Principal	\$720,000.00
Interest on Bonds	\$73,000.00
Interest on Notes	\$38,000.00
NJ Green Trust Loan Payments	
Principal	\$12,848.00
Interest	\$13,875.00

Total Debt Service	<u>\$857,723.00</u>
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Total Current Fund	\$5,409,108.00
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I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Bernius

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:02

Offered by: N. G. P. P.

Seconded by: R. P. P.

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

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

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

**NOW, THEREFORE BE IT RESOLVED** that the attached copy of the By-Laws and Code of Ethics shall represent those, which will govern the municipal activities for the year 2014.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Ferris

SEAL



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

ARTICLE I  
MAYOR

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

ARTICLE II  
THE COUNCIL

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

ARTICLE III  
BOROUGH CLERK

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

ARTICLE IV  
QUORUM

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

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

ARTICLE V  
AGENDA

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

The agenda will include the following:

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

## ARTICLE VI

### MEETINGS

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

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

### 3. General Rules

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

4. Order of business shall be as follows:

- A. Mayor Calls Meeting to Order
- B. Prayer and Salute to the Flag
- C. Mayor Reads Public Statement Concerning the Open Public Act, Chapter 231 Public Laws of 1975
- D. Roll Call
- E. Approval of Minutes
- F. Communications
- G. Council Committee Reports
- H. Unfinished Business
- I. New Business
- J. Resolutions
- K. Public Comment Session or Discussion of Items of Public Interest
- L. Approval of Resolutions Presented at this Meeting
- M. Adjournment

5. When a question is under consideration, no motion shall be entertained, except to adjourn; to lay on the table; to go to the previous question; to postpone indefinitely; to postpone to a stated time; to recommit; to refer to a committee; or to amend; which motions shall have precedence in the order in which they are here mentioned. Motions to adjourn, to lay on the table, and for the previous question, shall be decided without debate.

6. No matters are to be considered at any Regular meeting of the Mayor and Council, unless the matter to be considered is circulated in writing to all members of the governing body at least forty-eight (48) hours prior to the time that the meeting is to take place, unless the matter to be considered is a routine "ministerial" function or unless, due to an emergency, the matter requires immediate action. Nothing herein shall be deemed to restrict the right of a citizen to bring a matter before the Council at a Meeting.

**ARTICLE VII**  
**COMMITTEES**

GENERAL

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

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

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

#### **ARTICLE VIII** **DUTIES OF STANDING COMMITTEES**

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

#### **ARTICLE IX** **ORDINANCES**

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

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

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

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

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

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

**ARTICLE XII**  
**AMENDMENTS**

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



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

BOROUGH OF NEW MILFORD

BERGEN COUNTY, N.J.

CODE OF ETHICS

JANUARY 1, 1984

## NEW MILFORD CODE OF ETHICS

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

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

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

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

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

### Section 1 - DEFINITIONS

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

### Section II – Fair and Equal Treatment

No official shall

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

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

### Section III – Conflict of Interest

No official shall

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

### Section IV – Violations

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

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

#### Section V – Inconsistencies with Previous Ordinances

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014-03

Offered by: W. H. S. P. S.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014.03

Offered by:.....

Seconded by:.....

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Marc E. Leibman, Esq. is hereby awarded a contract to perform legal services and representation as Borough Attorney to the Mayor and Council, which contract is not to exceed the sum of One Hundred Twenty Five Dollars (\$125.00) per hour.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2014.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Nemises

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014: 04

Offered by: June S. Pus

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

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

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

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

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

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



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:04

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

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

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

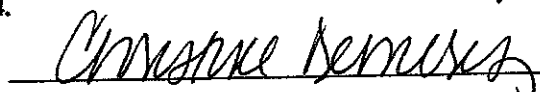
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Stephen T. Boswell of Boswell McClave Engineering, is hereby awarded a three-year contract to perform the services of the Borough Engineer for the Mayor and Council of the Borough of New Milford.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire December 31, 2016.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:05

Offered by: N. J. P. P.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:05

Offered by:.....

Seconded by:.....

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Steven D. Wielkottz, CPA, RMA, Ferraioli, Wielkottz, Cerullo & Cuva, P.A., is hereby awarded a contract to perform the services of the Borough Auditor for the Mayor and Council of the Borough of New Milford.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2014.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Benvenuti

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014: 06

Offered by: W. J. P.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:06

Offered by:.....

Seconded by:.....

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Steven L. Rogut, Esq., Rogut McCarthy, L.L.C., is hereby awarded a contract to perform services as the Bond Counsel for the Mayor and Council of the Borough of New Milford.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2014.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:07

Offered by: DZ

Seconded by: L. J. S. P.

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:07

Offered by:.....

Seconded by:.....

**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 of the Borough of New Milford.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2014.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Demisis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:08

Offered by: *Randolph*

Seconded by: *Quinn*

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

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

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

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



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:08

Offered by:.....

Seconded by:.....

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. John L. Shahdanian II, Esq. is hereby awarded a contract to perform legal services and representation as Labor Attorney to the Mayor and Council of the Borough of New Milford at an hourly rate of \$125.00.
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, 2014.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Bernis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:09

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:09

Offered by:.....

Seconded by:.....

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Paul Grygiel, of Phillips Priess Greygiel, LLC is hereby awarded a contract to perform services as the Borough Planner for the Mayor and Council of the Borough of New Milford.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2014.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

*Christine Dennis*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:10

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:10

Offered by:.....

Seconded by:.....

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Marc E. Leibman, Esq. is hereby awarded a contract to perform legal services and representation as Tax Appeal Attorney to the Mayor and Council, which contract is not to exceed the sum of One Hundred Twenty Five Dollars (\$125.00) per hour.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2014.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

*Christine Demaris*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2014:11

Offered by:

Seconded by:

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:11

Offered by:.....

Seconded by:.....

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Lisa R. Aljian, is hereby awarded a contract to perform legal services and representation as Rent Leveling Attorney for the Rent Leveling Board, which contract is not to exceed the sum of One Hundred Twenty Five (\$125.00) per hour.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2014.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Cristine Demaris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:12

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Elsbeth J. Crusius, Esq. for the position of Prosecutor at an annual salary of \$8,000.00.
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, 2014.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Demaris

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-13

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

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

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

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Mark Peter Fierro, Esq. to perform legal services as an Alternate Prosecutor for the Borough of New Milford at an hourly rate of \$125.00.
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, 2014.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

*Christine Demisis*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:14

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

**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 of \$4,000.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2014.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:15

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>			
ASHLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
MAYOR (tie)				

**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 Justin English, Esq. to perform legal services as the Alternate Public Defender for the Borough of New Milford at an hourly rate of \$125.00.
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, 2014.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

*[Signature: Christine Demaris]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:16

Offered by: Wm J. Pus

Seconded by: Heidi [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2014:16

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Capital Alternatives is hereby awarded a contract to perform services as the Grants Consultant for the Mayor and Council of Borough of New Milford.
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, 2014.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:17

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ASHLEY	<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"/>
COLUCCI	<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"/>
PUTRINO	<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 THE AWARD OF A  
CONTRACT FOR PROFESSIONAL SERVICES:  
APPRAISER FOR RESIDENTIAL ADDED/OMITTED  
ASSESSMENTS**

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:17

Offered by:.....

Seconded by:.....

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Appraisal Systems, Inc. is hereby awarded a contract to perform services as the Appraiser for Residential Added/Omitted Assessments for the Mayor and Council of the Borough of New Milford.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2014.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:18

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>			
ASHLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
MAYOR (tie)				

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

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

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

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

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

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



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:18

Offered by:.....

Seconded by:.....

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

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

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

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Robert McNerney, MAI, SRA, McNerney & Associates, Inc., is hereby awarded a contract to perform services as the Special Commercial Tax Appraiser for the Mayor and Council of the Borough of New Milford.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2014.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:19

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

**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; and

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:  
Terri Smith, M.D.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire December 31, 2014.
4. A copy of this Resolution shall be published in the Record as required by law, within ten days of its passage.
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language of P.L. 1975 c. 127 (N.J.S.A 10:5-31 et seq., N.J.A.C. 17:27).

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Semmes

TABLED

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:20

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
ROBALINO				
ASHLEY				
DUFFIE				
COLUCCI				
GRANT				
PUTRINO				
MAYOR (tie)				

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of New Milford that Sam Yanovich, from Mid Bergen Regional Health Commission is hereby appointed as Health Officer for a term to expire December 31, 2014.

TABLED  
NOT VOTED

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:21

Offered by: James P. ...

Seconded by: Heide ...

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that Christine Demiris be appointed, for a term to expire December 31, 2014, 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 passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Demiris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:22

Offered by: D. J. P.

Seconded by: Dele. P.

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>			
ASHLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
MAYOR (tie)				

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby appoint Alan Silverman as Fire Marshall Official for a one-year term to expire December 31, 2014, 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 passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:23

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

**WHEREAS**, Mayor Ann Subrizi has agreed to serve as the Emergency Management Coordinator;

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

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby appoint Mayor Ann Subrizi as the Emergency Management Coordinator, and Police Chief Frank Papapietro as the Deputy Emergency Management Coordinator effective January 6, 2014 through December 31, 2016.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:24

Offered by: W. J. P.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

**WHEREAS**, the State of New Jersey requires each municipality to have a C4 NJDEP Licensed Sewer Operator/Waste Water Operator License holder; and

**WHEREAS**, John Pampaloni, Jr., a C4 NJDEP Licensed Sewer Operator/Waste Water Operator, has held the C4 License on behalf of the Borough of New Milford since February 1, 2011; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to extend the agreement with Mr. John Pampaloni to hold the required C4 License on behalf of the Borough of New Milford at a rate of \$395.00 per month.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby reappoint John Pampaloni, Jr. as the NJDEP Licensed Sewer Operator effective January 1, 2014.

**BE IT FURTHER RESOLVED**, a copy of this resolution be forwarded to John Pampaloni, Jr. 69 Porter Avenue, Bergenfield, NJ 07621 and to the New Milford Department of Public Works.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Dennis

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014: 25

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that an Agreement, the details of which are in the possession of New Milford, River Edge and Oradell be further approved as of January 6, 2014;

**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 passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Demaris



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:26

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

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

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

Alpine

Bergenfield

Closter

Cresskill

Demarest

Dumont

Harrington Park

Haworth

New Milford

Northvale

Norwood

Old Tappan

Rockleigh

Tenafly

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:26

Offered by:.....

Seconded by:.....

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

*Cristine Bernis*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:27

Offered by: W. S. P.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that the Mutual Aid Agreement, the details of which are in the possession of the New Milford Fire Department and the other participating agencies, be further approved as of January 6, 2014;

**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 passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Annunzio

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014: 28

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

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

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

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

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:28

Offered by:.....

Seconded by:.....

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

*Cristine Demaris*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:29

Offered by: John S. Pr...

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

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

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

**BE IT FURTHER RESOLVED**, on the 6<sup>th</sup> day of January 2014 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 2014.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:29

Offered by:.....

Seconded by:.....

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Cristine Bernis

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:30

Offered by: N. J. P.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

**WHEREAS**, the attached purchasing procedure, dated June 29, 2012, was drafted by the CFO and reviewed by the Administrator, the Qualified Purchasing Agent, and the Treasurer; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford adopted this purchasing procedure as the official purchasing procedure of the Borough of New Milford via resolution #2012:233 on August 20, 2012;

**WHEREAS**, the Borough's Purchasing Manual approved on August 20, 2012, Resolution #2012:233, 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 Manual dated June 29, 2012 is approved for use and all Borough officials, employees, boards and commission members shall comply with its' rules and regulations.
2. Contracts less than 15% of the bid threshold may be awarded without soliciting competitive quotations.
3. The Borough of New Milford invokes the bidding threshold of \$36,000 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 passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Demaris

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:31

Offered by: Almeida

Seconded by: De

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Bernis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:32

Offered by: Almeida

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

NVE BANK

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

MAYOR

Ann Subrizi  
Ann Subrizi

ADMINISTRATOR/BOROUGH CLERK

Christine Demiris  
Christine Demiris

COLLECTOR/ASSISTANT TREASURER

Denise Amoroso  
Denise Amoroso

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

COUNCIL PRESIDENT

Rananda

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

DEPUTY COLLECTOR

Anne Melikian  
Anne Melikian

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:32

Offered by:.....

Seconded by:.....

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

DEPUTY BOROUGH CLERK

Diane Grimaldi  
Diane Grimaldi

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:33

Offered by: W. S. P.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

Mayor Ann Subrizi Ann Subrizi

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 her place.

Council President Randee Saffi

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

Deputy Borough Clerk Diane Grimaldi Diane Grimaldi

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

Deputy Collector Anne Melikian Anne Melikian

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:34

Offered by: Uma 30

Seconded by: Ar

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes provided by law.
2. Effective January 6, 2014 there will be a 10-day grace period on quarterly tax payments made by cash, check or money order in amounts of \$1,500 and above. Quarterly tax payments made by cash, check, and or money order in the amount of less than \$1,500 shall have a ten-day grace period.
3. Any Payment not made in accordance with paragraph two of this Resolution shall be charged interest from the date due, as set forth in paragraph one of this Resolution.
4. This Resolution shall be published in its entirety in the official newspaper.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:34

Offered by:.....

Seconded by:.....

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

- (a) Tax Collector  
(c) Borough Auditor

- (b) Borough Attorney  
(d) Department of Financial Services

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Dennis

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:35

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

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

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

[Signature: Christine Demisis]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:36

Offered by: J. J. ...

Seconded by: AL

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

RE-INSTATEMENT 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, 2014 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, the amount of \$200.00 in the name of the D.P.W. Manager, the amount of \$500.00 in the name of the Tax Collector, the amount of \$500.00 in the name of the Police Detective and the amount of \$50.00 in the name of the Board of Health Director.
3. Change funds are established in the amount of \$200.00 for the Tax Collector, \$25.00 for the Municipal Clerk and \$200.00 for the Municipal Court and \$25.00 for the Records Department.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Demisis

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:37

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, on the 6<sup>th</sup> day of January, 2014 by  
the Borough of New Milford, County of Bergen, State of New Jersey, as follows:

**TITLE**

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

**AUTHORITY**

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:37

Offered by:.....

Seconded by:.....

CONTRACTING UNIT

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

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY: \_\_\_\_\_  
Bergen County  
Executive

ATTEST BY: \_\_\_\_\_

BY: Ann Subringi  
Mayor

ATTEST BY: Christine Dennis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:37

Offered by:.....

Seconded by:.....

**COUNTY COOPERATIVE VENDORS**

APT	#13-111	11/15/14	janitorial supplies
Storr Tractor R&R Products	#13-58	9/9/15	equip repair parts & service
Bristol Donald	#13-84	12/4/14	snow plow replacement parts
Cargill Inc.	#13-82	9/30/14	rock salt
Cherry Valley Tractor Storr Tractor Wilfred McDonald David Weber	#12-24	5/1/14	commercial grounds equip
	#12-78	2/4/14	antifreeze/hydraulic oil
Garden State	#13-70	10/17/14	road materials, pipes, paints, glass beads
Rachles Micheles	#11-83	9/20/14	gasoline/oil
	#11-84	9/20/14	diesel fuel
	#11-85	9/20/14	fuel oil #2
R&R Products John Deere Landscaping	#13-60	7/9/15	irrigation parts
Morris Asphalt Tilcon	#13-34.1	8/12/14	bituminous sand & stone
Grass Roots	#13-59	7/9/15	landscaping supplies
VE Ralph	#12-36	6/30/14	EMS medical supplies

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:37

Offered by:.....

Seconded by:.....

Hawthorne Auto	#12-51.1	4/16/15	vehicle repair
Beyer Brother	12-51.2		
All American Ford	12-51.3		
Universal Meter	#12-35	6/5/14	pump & meter service

NATIONAL IPA

American Paper Towel	12/31/14	janitorial supplies
Caterpillar	5/1/17	heavy equip, parts, & accessories
Grainer	12/31/14	maintenance, repair, operational
Thatcher Co.	4/11/15	water treatment chemicals

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I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.


Christine Demaris

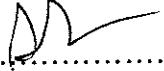
SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:38

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>			
ASHLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
MAYOR (lie)				

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

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

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

COMPANY	CONTRACT #	EXP DATE	COMMODITY
AAA Emergency	80945	3/31/15	fire safety equipment
Atlantic Salt	83331	1/31/14	sodium chloride
Atlantic Tactical	82102	4/30/15	security equipment
	81297		
	81334		
Beyer Brothers	73697	3/17/14	parts for vehicle repairs
	73781		
	73475	2/28/14	maint & repair heavy duty
Braen	80195	1/31/14	road materials
Cliffside Body Corp	75724	1/19/14	plow parts
	73781	3/17/14	main & repair heavy duty
Craft Oil	81514	5/29/15	automotive lubricants
David Weber Corp	81519	5/29/15	automotive lubricants
	80762	1/24/16	antifreeze & windshield fluid
Delta Products	73769	3/17/14	auto parts heavy duty
Deptcor	49131	6/30/15	furniture
Extel Communication	80807	1/31/14	telephone system repairs
Fitzgerald, TM & Assoc.	72329/72330	2/28/14	recycling containers
Galls Inc.	81320	4/30/15	safety equip/apparel
	80366	12/13/14	safety vests

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:38

Offered by:.....

Seconded by:.....

Goodyear Tire	82527	3/31/15	tires, tubes & service
Grainger	79875	2/28/14	industrial supplies & equip
GTBM	81341	4/30/15	radio communications
Guardline	81364	4/30/15	fire clothing & safety equip
Int'l Salt	83330	1/31/14	sodium chloride
Keehn Power Products	76912	6/28/14	parts & repair lawn equip
Lawmen Supply	81295	4/30/15	security equipment
	81325		
	82100		protective apparel
Lawson Products	69710	6/28/14	chemical for pump
	73736	3/17/14	mech supplies heavy duty
MES	80966	3/31/15	firefighter protective clothing
Motorola	83909	4/30/18	radio equipment
NAPA	80071	2/25/14	automotive parts
NJ Fire Equipment	80945/80961	3/31/15	fire equipment
OBS	83896	4/30/18	radio comm & equip
Olympic Glove & Safety	78922	5/31/14	protective clothing
P&A Auto	80071	2/25/14	automotive parts
Pitney Bowes	75237	9/30/14	postage equipment/supplies
Ricciardi Brothers	82224	7/31/14	road paint/field marking paint
Rug & Floor Store	81751	6/30/17	carpet/floor supply & install
Standard Fusee	79891	10/31/15	flares traffic
Staples	77249	7/31/14	office supplies
	81608		furniture
State Line Equipment	80945	3/31/15	firefighter clothing & safety equipment
Stewart Business	64041	8/31/14	copier maintenance
10 75 Emergency Light	81347	4/30/15	police supplies/security equip
Tilcon	80199	1/31/14	road & highway material
Tilcon	79985	3/31/14	hot mix asphalt
Trico Equipment	76917	6/28/14	parts, repair road maintenance equipment
Verizon Wireless	82583	1/31/17	wireless devices & services
WSCA	70262	8/31/14	computer equipment

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 January 6, 2014.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:39

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>			
ASHLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
MAYOR (tie)				

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

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

17 Bulger Avenue  
259 Faller Drive  
307 Faller Drive  
309 Faller Drive  
945 Pacific Street  
217 Reichelt Road  
237 Reichelt Road  
269 Reichelt Road  
271 Reichelt Road

Summit Avenue, South of Center Street (Adjacent to the Art Center of N.J.)  
Municipal lot at the Ambulance Corp. north side of the lot  
River Road in front of Beth Tikvah - New Milford Jewish Center  
Baldwin Avenue south side, 50 ft. from the south corner of River Road

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:39

Offered by:.....

Seconded by:.....

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Demaris

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2014:40

Offered by: Wine

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ASHLEY	<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"/>
COLUCCI	<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"/>
PUTRINO	<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**, the Borough of New Milford wishes to support and participate in the Volunteer Tuition Credit Program (P.L. 1998, c. 145) for the local volunteer Fire Department, Ambulance Corp. and Rescue organizations; and

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

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

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

**BE IT FURTHER RESOLVED**, that Christine Demiris, Borough Administrator/Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution effective January 6, 2014.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Demiris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014: 41

Offered by: M

Seconded by: W

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

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

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

Christine Demusio

SEAL

**BOROUGH OF NEW MILFORD**

930 River Road  
New Milford, NJ 07646

**NOTICE OF TORT CLAIM**

**CLAIMANT INFORMATION**

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

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

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

**ATTORNEY INFORMATION (if applicable)**

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

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

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

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

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

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

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

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

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

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

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

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

#### **DEFINITIONS:**

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

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

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

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

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

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

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

## INFORMATION ON THE CLAIMANT

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

## INFORMATION ON ALL CLAIMS

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

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

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



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

#### **PROPERTY DAMAGE CLAIMS**

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

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

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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.

19. Describe in detail any injury or condition claimed to be permanent.

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

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

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

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

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

**CERTIFICATION**

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

\_\_\_\_\_  
Signature of Claimant

Dated: \_\_\_\_\_

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

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

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

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

\_\_\_\_\_  
Address

\_\_\_\_\_  
Address

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

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

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

Christine Demir, Borough Administrator

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

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

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

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



## AUTHORIZATION FOR RELEASE OF EMPLOYMENT RECORDS

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

\_\_\_\_\_  
\_\_\_\_\_

RE: \_\_\_\_\_

Patient's Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
Address

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

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

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

Christine Demir, Borough Administrator

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

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

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:42

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
MAYOR (tie)				

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

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

**WHEREAS**, Choice Strategies, 76 McNeil Road, 2<sup>nd</sup> floor, Waterbury Center, Vermont 05677 has acted as the TPA for the HRA since January 1, 2009;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby agree to renew the agreement with Choice Strategies for the service of the Third Party Administrator effective January 1, 2014.

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

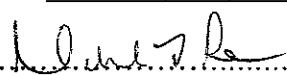
Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:43

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ASHLEY	<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"/>
COLUCCI	<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"/>
PUTRINO	<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**, the County of Bergen, Office of Emergency Management, Department of Public Safety awarded a contract to Swiftreach Networks to provide an automated telephone alerting system service to be available 24 hours a day, seven days a week, and all days per year to the seventy (70) municipalities comprising the County of Bergen; and

**WHEREAS**, the Borough of New Milford has entered into an Agreement with the County of Bergen to utilize this system at any time during the County's contract period; and

**WHEREAS**, the County pays 100% of call fees for emergency calls using the Emergency Service Listing; and

**WHEREAS**, the Mayor and Council wish to enter into a supplemental agreement with Swiftreach Networks for enhanced notifications to include two additional non-emergency notifications per month; and

**WHEREAS**, Swiftreach Networks has agreed to provide this service from January 1, 2014 through December 31, 2014 for a fee of \$3,495.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of New Milford be and is hereby authorized to enter into an Agreement with Swiftreach Networks for two non-emergency phone/test messages to the entire database per month 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 Jeff Alward, Swiftreach Networks, 14 Industrial Avenue, Suite 4, Mahwah, NJ 07430 with the signed agreement.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:44

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBABINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
BERNER	/			
MAYOR (tie)				

**RAFFLE/BINGO LICENSE**

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

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

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

**APPLICANT:** New Milford Volunteer Fire Co #1

**LICENSE TYPE:** On-Premise Merchandise Raffle

**DATE:** January 25, 2014

**TIME:** 8:00 PM to 10:00 PM

**PLACE:** 249 Center Street, New Milford, NJ 07646

**LICENSE #:** 2014:01

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 06, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2014: 45

Offered by: .....

Seconded by: .....

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

**WHEREAS**, the Borough of New Milford wishes to fill the three year term of Municipal Judge; and

**WHEREAS** Kevin P. Kelly, Esq. has served as the Municipal Judge since April 1, 2009;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby reappoints Kevin P. Kelly, Esq. as Municipal Judge for a three year term from January 6, 2014 through December 31, 2016.

**BE IT FURTHER RESOLVED**, a copy of this resolution be forwarded to Kevin P. Kelly, Esq.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 6, 2014.

SEAL

*Christine L. Morris*