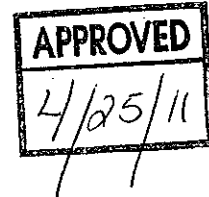


**MINUTES
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL
JANUARY 5, 2011
7:00 PM**



Mayor DeBari called the meeting to order, asked for a moment of silent prayer and/or reflection, and led the salute to the flag.

The Mayor recognized Senator Gerald Cardinale and Bergen County Executive Kathleen Donovan and thanked them for attending.

Mayor DeBari read the Open Public Meeting and Mission Statements. Mayor DeBari pointed out the fire exits in the Council Chambers.

Mayor DeBari welcomed the audience and wished everyone a Happy New Year.

Roll Call of 2010 Council

Councilman Arthur Zeilner	Absent
Councilman Keith Bachmann	Present
Councilwoman Randi Duffie	Present
Councilman Howard Berner	Present
Councilwoman Ann Subrizi	Present
Council President Michael Putrino	Present
Mayor Frank DeBari	Present

Also present: Christine Demiris, Administrator/Clerk

OLD BUSINESS:

Unfinished business for the year 2010.

2010:265 Approve budget transfers for Municipal Budget 2010

Councilwoman Subrizi made a motion to approve resolution 2010:265. Councilman Berner seconded the motion. All present in favor, none opposed.

Mayor DeBari presented Mayor Elect Subrizi with a plaque to thank her for her years of service as a Councilwoman to the Borough.

Mayor DeBari presented Council President Putrino with a plaque to thank him for his years of service as a Councilman.

Mayor DeBari thanked the residents and acknowledged the friends he made over his twenty-one years of service. He wished Mayor Subrizi and her administration luck.

Council President Putrino presented a plaque to Mayor DeBari to thank him for his many years of service to the Borough as a Councilman and Mayor. Councilwoman Duffie

thanked Mayor DeBari and spoke to his service to the community. Mayor Elect Subrizi presented Mayor DeBari with a gift from the Council and offered her thanks. The Administrator announced the flagpole at Hardcastle Pond will be dedicated in Mayor DeBari's name to acknowledge his many years of service.

Council President Putrino asked to make a few remarks. He thanked the residents of New Milford for allowing him to serve, he thanked his colleagues and thanked his family for their support.

Council President Putrino made a motion to closed the meeting. The motion was seconded by Councilman Bachmann. All present in favor, none opposed. SINE DIE.

NEW BUSINESS:

The Borough Clerk announced the receipt of the Certificates of Election for Mayor Ann Subrizi, Councilman Dominic Colucci and Councilman Diego Robalino.

Senator Cardinale made an introductory statement prior to administering the Oath of Office to Mayor Subrizi. Mayor Subrizi was sworn in by Senator Cardinale.

Councilman Colucci was sworn in by Bergen County Executive Kathleen Donovan.

County Executive Donovan congratulated Mayor Subrizi, Councilman Colucci, and Councilman Robalino. She stated she is looking forward to serving as County Executive and invited everyone to contact her with comments or suggestions.

Councilman Robalino was sworn in by Bergen County Executive Kathleen Donovan.

Mayor Subrizi read an opening statement.

Mayor Subrizi convened the new 2011 Council and Roll Call is conducted.

Councilman Diego Robalino	Present
Councilman Keith Bachmann	Present
Councilwoman Randi Duffie	Present
Councilman Howard Berner	Present
Councilman Dominic Colucci	Present
Mayor Ann Subrizi	Present

Mayor Subrizi asked for a motion to nominate the Council President. Councilman Robalino made a motion to nominate Councilman Berner for Council President. The motion was not seconded. Councilman Berner made a motion to nominate Councilman Bachmann for Council President. The motion was seconded by Councilman Colucci. The motion passed on a roll call vote as follows:

For the motion:	Robalino, Duffie, Berner, Colucci
Against the motion:	None
Abstain:	Bachmann

Mayor Subrizi read the list of Council Committee Assignments.

Councilman Diego Robalino	Garbage & Recycling, Board of Education
Councilman Keith Bachmann	Ambulance Corps, Recreation
Councilwoman Randi Duffie	Health & Human Services, Shade Tree Rent Leveling/Tenants Association
Councilman Howard Berner	Planning Board, Chamber of Commerce, Environmental & Energy Commission, Historic Preservation, Historic New Bridge Landing
Councilman Dominic Colucci	Drug & Alcohol Municipal Alliance, Fire Department
Vacancy	Senior Citizens Advisory, Public Events
Mayor Ann Subrizi	Police/Police Aux., Library Board, Community Development, Joint Insurance Fund, Bergen County Open Space

Councilwoman Duffie asked if there had been any discussion on the assignments. Mayor Subrizi stated she made the appointments based upon the information and experience she has obtained during her service. Councilwoman Duffie stated she had enjoyed her tenure on the Planning Board and acknowledged her disappointment at not being reappointed. She wished luck to the new liaison and members.

Mayor Subrizi announced the new Fire Department Officers:
Chief Ralph Leonardi, Assistant Chief James Tufaro, Deputy Fire Chief Anthony Castella, Capt. Co. #1 David Stormer, Capt. Co. #2 Jeremiah Nolan, Lieutenant Co. #1 Matthew Calnan, Lieutenant Co. #2 Joseph J. McNulty III. It was noted the Fire Department held their reorganization on January 1st and the officers were sworn in at that time.

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."

Mayor Subrizi acknowledged Bergen County Board of Chosen Freeholder, John Driscoll, as being in attendance.

<u>POSITION</u>	<u>TERM</u>	<u>APPOINTEE</u>
BOROUGH ATTORNEY	1 Yr.	Mark D. Madaio, Esq.
TAX APPEAL ATTORNEY	1 Yr.	Mark D. Madaio, Esq.

LABOR ATTORNEY	1 Yr.	Douglas F. Doyle, Esq.
RENT LEVELING ATTORNEY	1 Yr.	Lisa Aljian, Esq.
PROSECUTOR	1 Yr.	Michael Kingman, Esq.
PUBLIC DEFENDER	1 Yr.	Mark Winkler, Esq.

Council President Bachmann made a motion to accept the appointments of Borough Attorney through Public Defender. Councilman Berner seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

BOROUGH AUDITOR	1 Yr.	Gary W. Higgins, RMA
BOND COUNSEL	1 Yr.	Steve Rogut, Esq.
BOROUGH ENGINEER	3 Yr.	Boswell McClave Engineering
GRANTS CONSULTANT	1 Yr.	Capital Alternatives
HEALTH OFFICER	1 Yr.	Sam Yanovich, Mid Bergen
FIRE AND POLICE PHYSICIAN	1 Yr.	Dr. Griggs
BERGEN COUNTY JIF & MEL	1 Yr.	Mayor Ann Subrizi
BLOOD BANK	1 Yr.	Lorraine Palma, RN
BOROUGH PHOTOGRAPHER	1 Yr.	Brett Dzadik
CLEAN COMMUNITIES COORDINATOR	1 Yr.	Mary Ann Perrone
DOMESTIC VIOLENCE RESPONSE TEAM	1 Yr.	Confidential – Contact NMPD Domestic Violence Liaison Officer Det. Brian Long

Council President Bachmann made a motion to accept the appointments of Borough Auditor through the Domestic Violence Response Team. Councilman Colucci seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

RISK MANAGER	1 Yr.	Nelson Patterson, Art Caughlan
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Councilwoman Duffie made a motion to accept the appointment of the Borough Risk Manager. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Berner, Colucci
 Against the motion: None
 Abstain: Bachmann

BOROUGH PLANNER 1 Yr. Dennis Kirwan

Councilman Colucci made a motion to accept the appointment of the Borough Planner. Council President Bachmann seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalin, Bachmann, Berner, Colucci
 Against the motion: Duffie
 Abstain: None

In casting her vote Councilwoman Duffie commented that she was under the impression that the Planning Board appoints the Planner and for this reason she voted "no".

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

12/31/11	Joseph Binetti
12/31/11	Denise Erba
12/31/11	Joe Erba
12/31/11	Hannah Hashash
12/31/11	Michelle Hayden
12/31/11	Margaret Hliboki
12/31/11	Gul Kahn
12/31/11	Dalila Kharmandarian
12/31/11	Mary McElroy
12/31/11	Kevin McMahon, Chairman
12/31/11	Dona McNaughton
12/31/11	Michelle Roth
12/31/11	Cheryl Tormo
12/31/11	John Walsh
	P.O. Keith Wester

ENVIRONMENTAL & ENERGY COMMISSION – 3 Years

	12/31/13	Sue Klecha
	12/31/13	Lauren Maehrlein
Alt. 2 – 1 Yr.	12/31/11	Steve Perrone

GARBAGE AND RECYCLING - 1 Year

12/31/11	Robert Chester
12/31/11	Norman Krause
12/31/11	Ralph Mastrangelo
12/31/11	George Senftinger
12/31/11	Mary Ann Perrone

HISTORIC PRESERVATION COMMISISON - (9 members)**1 Class A, 3 Class B, 5 Class C - all 4 year terms****2 Class C Alt. - 2 year term**

	Class B	12/31/14	Robert Leonard
(Unexpired)	Class C	12/31/11	Diane Byrne
	Class C	12/31/14	Nancy Varretoni
	Class C	12/31/14	Al Carbone
(Unexpired)	Alt. 1C	12/31/11	Alex Tsakalis-Rey
	Alt. 2C	12/31/12	Rob Ryan

JUVENILE CONFERENCE COMMITTEE**Provided by Bergen County Court****LIBRARY BOARD – 5 Years****12/31/15****Daniel Harmatz****12/31/15****Marge Sellen**

Councilman Robalino made a motion to accept the appointments of the Drug and Alcohol Municipal Alliance through the Library Board. Councilman Berner seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

PLANNING BOARD

Class I – 1 Yr.	12/31/11	Mayor Ann Subrizi
Class II – 1 Yr.	12/31/11	Art Castronova
Class III – 1 Yr.	12/31/11	Councilman Howard Berner
Class IV – 4 Yr.	12/31/14	Angelo DeCarlo
	12/31/14	Chris Pecci
Alt. #2 – 2 Years	12/31/12	Joann Prisendorf

PUBLIC EVENTS (1 Year)**12/31/11****Austin Ashley****12/31/11****Marie Dunbar****12/31/11****Terry Limaxes****12/31/11****Darlene Minko****12/31/11****Gina Plotino****12/31/11****Laure Schroeder****RENT LEVELING (1 Year)****12/31/11****Anthony Lauro (L)****12/31/11****John DeSantis (T)****12/31/11****Ira Grotsky (H)****12/31/11****Gordon Lockwood (T)****12/31/11****Doreen Ecorleno (L)****Alt.****12/31/11****Frank Cortazzo (T)****Alt.****12/31/11****Tina DeLucia (H)****Alt.****12/31/11****George DePalma (L)**

7

SCHOOL CROSSING GUARDS 12/31/11 (list provided by Police Department)

Council President Bachmann made a motion to accept the appointments of the Planning Board through the School Crossing Guards. Councilman Berner seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

**OFFICIAL NEWSPAPERS 12/31/11 Record
Ridgewood News**

Councilman Berner made a motion to accept the appointment of the Official Newspapers. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Bachmann (for The Record only), Duffie, Berner, Colucci
Against the motion: Bachmann, (on the recognition of the Ridgewood News as an official newspaper)

Abstain: None

SENIOR CITIZEN ADVISORY BOARD

RESIDENT MEMBERS	12/31/12	Mary Buczinsky
(2 Years)	12/31/12	Pat Coogan
	12/31/12	Betty Chester
	12/31/12	Frank Papay

SENIOR CLUB

REPRESENTATIVES	12/31/11	Jane Emanuel -St. Joseph's Leisure Club
(1 Year)	12/31/11	Rev. Anthony Iovine-St. Matthew's Church Group
	12/31/11	Peggy Saslow-NMJC Senior Group
	12/31/11	Joan Kane-Ascension Church Group
	12/31/11	Frank Moriarty-NM Baptist Senior's Group
	12/31/11	Gus Bachmann-Gloria Dei Church Senior Group
	12/31/11	Betty Martin - Presbyterian Senior Group

SHADE TREE COMMISSION (5 Years)

	12/31/15	Michael Putrino
Alt. 2	12/31/15	Sue Klecha

ZONING BOARD OF ADJUSTMENT

	12/31/14	Joseph Binetti
	12/31/14	Fr. Aziz Hadodo
Alt. 1	12/31/12	John Thomsen

Councilman Colucci made a motion to accept the appointments of the Senior Citizen Advisory Board through the Zoning Board of Adjustment. Councilman Berner seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

COMMENTS FROM THE PUBLIC

Council President Bachmann made a motion to open the meeting for public comment. Councilman Berner seconded the motion. All present in favor, none opposed.

John Driscoll, Chairman of the Bergen County Freeholder's, came forward to address the Council. Freeholder Driscoll congratulated Mayor Subrizi, Councilman Robalino and Councilman Colucci. He encouraged the public to help the elected officials to help the public by contacting them with concerns.

Michael Calamari, Superintendent of the DPW, came forward to address the Council. Mr. Calamari asked who the liaison for the DPW would be. The Mayor explained that it had been overlooked but would be addressed at the next meeting.

Ms. Anna Argallo, 239 D Reichelt Road, came forward to address the Council. Ms. Argallo identified herself as a fifty year resident of the town. Ms. Argallo suggested the abandoned racquetball club could be an asset to the town if it were to become a youth center.

Council President Bachmann made a motion to close the meeting to the public. Councilman Berner seconded the motion. All present in favor, none opposed.

RESOLUTIONS:

- 2011:01 Approve Temporary Budget
- 2011:02 Appoint Borough Attorney – Mark D. Madaio, Esq.
- 2011:03 Appoint Borough Engineer – Boswell McClave Engineering
- 2011:04 Appoint Labor Attorney – Douglas Doyle, Esq.
- 2011:05 Appoint Bond Counsel – Steve Rogut, Esq.
- 2011:06 Appoint Grants Consultant – Capital Alternatives: Marlene Casey
- 2011:07 Appoint Tax Appeal Attorney – Mark D. Madaio, Esq.
- 2011:08 Appoint Rent Leveling Attorney – Lisa R. Aljian, Esq.
- 2011:09 Appoint Borough Auditor – Gary W. Higgins, RMA
- 2011:10 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2011:11 Appoint Borough Planner – Dennis Kirwan
- 2011:12 Appoint Special Commercial Tax Appraiser – Robert McNerney, MAI, SRA, McNerney & Associates
- 2011:13 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal Systems
- 2011:14 Appoint Borough Prosecutor – Michael Kingman, Esq.
- 2011:15 Appoint Health Officer - Sam Yanovich, Health Officer - Mid Bergen
- 2011:16 Designate Public Agency Compliance Officer – Christine Demiris
- 2011:17 Appoint Fire Marshall – Alan Silverman
- 2011:18 Appoint Health Department Child Health Conference Doctor – Terri Smith
- 2011:19 Appoint OEM Coordinator – Mayor Ann Subrizi
- 2011:20 Approve Community Development Appointments through June 30, 2011
- 2011:21 Approve Bergen County Open Space Appointments through June 30, 2011
- 2011:22 Appoint Municipal Judge – 30-Day Holdover – Kevin Kelly

- 2011:23 Adopt By-Laws and Code of Ethics
- 2011:24 Fix rate of interest charged for non-payment of taxes
- 2011:25 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2011:26 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2011:27 Authorize Fire Department to establish membership in various mutual aid groups
- 2011:28 Approve Inter-boro Mutual Aid Group with various municipalities
- 2011:29 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2011:30 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2011:31 Authorize participation in the Volunteer Tuition Assistance Program
- 2011:32 Adopt Official Notice of Claim Form
- 2011:33 Approve additional handicap parking spaces for 2011
- 2011:34 Authorize Mayor to sign Agreements with Northwest Bergen County Utilities Authority for TV Inspection and Sanitary Sewer Cleaning
- 2011:35 Authorize Mayor Subizi to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for compliance with DOT drug testing standards
- 2011:36 Appoint Alternate Prosecutor – Scott Mooney, Esq.
- * 2011:37 Appoint Public Defender – Mark Winkler, Esq.

VOTE ON RESOLUTIONS

The Council agreed to vote on resolutions 2011:10, 2011:11 and 2011:13 separately. The Council agreed the remaining resolutions would be voted upon as a consent agenda.

Council President Bachmann made a motion to approve resolutions 2011:01 through 2011:09, 2011:12 and 2011:14 through 2011:37. Councilman Colucci seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilwoman Duffie made a motion to approve resolution 2011:10. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

For the motion:	Robalino, Duffie, Berner, Colucci
Against the motion:	None
Abstain:	Bachmann

Councilman Berner made a motion to approve resolution 2011:11. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion:	Robalino, Bachmann, Berner, Colucci
Against the motion:	Duffie
Abstain:	None

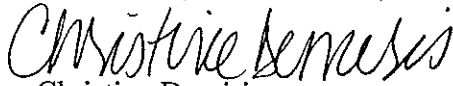
Councilman Colucci made a motion to approve resolution 2011:13. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:
For the motion: Robalino, Bachmann, Duffie, Colucci
Against the motion: None
Abstain: Berner

In casting his vote Councilman Berner commented he has hired Appraisal Services to work for him professionally and therefore wished to abstain.

ADJOURNMENT

Council President Bachmann made a motion to adjourn. Councilman Berner seconded the motion. All present in favor, none opposed. Time 8:03 PM.

Respectfully submitted,



Christine Demiris
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

11

RESOLUTION

No. 2010: 265

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SUBRIZI	✓			
PUTRINO	✓			
ZEILNER				✓
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
MAYOR (tie)				

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2010 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 - 2010

ACCOUNT	ACCOUNT#	FROM	TO
O/E INSURANCE			
O/E Firemen's Insurance	23-2102-055	\$2,000.00	
O/E Recreation Department	23-2102-091	\$2,000.00	
O/E INSURANCE			
O/E Employee Group Plan	23-2202-049	\$33,000.00	
S&W POLICE			
S&W Overtime	25-2401-131		\$73,115.00
S&W Regular	25-2401-136		\$5,500.00
EMERGENCY MANAGEMENT			
O/E Uniforms	25-2522-108	\$4,000.00	
	25-2522-109	\$5,500.00	
O/E PUBLIC WORKS			
O/E Tools/Equipment Repair	26-2902-104		\$7,000.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2010: 265Offered by: [Signature]

Seconded by: _____

RECYCLING OPERATION

O/E Recycling Contract	26-3062-120	\$45,690.00
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PUBLIC BLDGS & GRNDS

S&W Part Time/OT/Sick Bonus	26-3101-134	\$1,245.00
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ENVIRONMENTAL

O/E Miscellaneous	27-3352-075	\$280.00
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LIBRARY S&W

S&W Regular	29-3902-136	\$10,100.00
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O/E ELECTRICITY

O/E Electricity	31-4362-299	\$5,000.00
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O/E WATER

O/E Hydrants	31-4452-300	\$4,000.00
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GAS & OIL

O/E Gas & Oil	31-4472-299	\$3,000.00
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**SOCIAL
SECURITY**

O/E Social Security	36-4752-099	\$950.00
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\$101,190.00

\$101,190.00

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 5, 2011.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

13

RESOLUTION

No. 2011:01

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (tie)				

Establishing Temporary Budget Appropriations for 2011

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 2011 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, 2011, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2010 Budget exclusive of any appropriations made for debt service and capital improvement fund in the 2010 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 \$6,562.00

Mayor & Council:

Salaries & Wages \$3,806.00

Other Expenses \$1,969.00

General Government:

Municipal Clerk:

Salaries & Wages \$57,347.00

Other Expenses \$29,269.00

Financial Administration:

Other Expenses \$3,937.00

Audit Services \$9,844.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:01

Offered by:.....

Seconded by:.....

Revenue Administration: <Collection of Taxes>	
Salaries & Wages	\$55,523.00
Other Expenses	\$7,612.00
Assessment of Taxes:	
Salaries & Wages	\$12,250.00
Other Expenses	\$3,465.00
Legal Services:	
Other Expenses	\$21,000.00
Engineering:	
Other Expenses	\$2,625.00
Land Use	
Administration:	
Planning Board:	
Other Expenses	\$6,602.00
Zoning Board:	
Other Expenses	\$9,922.00
Uniform Construction Code	
Appropriations:	
Salaries & Wages	\$36,924.00
Other Expenses	\$2,861.00
Rent Leveling Board:	
Salaries & Wages	\$157.00
Other Expenses	\$3,150.00
Insurance:	
Other Insurance	\$15,000.00
Liability JIFF	\$127,000.00
Workmans Comp BJIFF	\$129,000.00
Group Employee Plan	\$521,455.00
Dental	\$29,900.00
Disability	\$4,462.00
Public Safety Functions:	
Police:	
Salaries & Wages	\$1,119,220.00
Other Expenses	\$56,884.00
Emergency Management	
Services:	
Other Expenses	\$3,412.00
Aid To Volunteer Fire	
Companies:	
Salaries & Wages	\$761.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

15

RESOLUTION

No. 2011:01

Offered by:.....

Seconded by:.....

Other Expenses	\$26,119.00
First Aid Organization:	
Other Expenses Contribution	\$6,825.00
Other Expenses - Holy Name	\$2,625.00
Uniform Safety:	
Salaries & Wages	\$3,885.00
Other Expenses	\$525.00
Public Works Function:	
Road Repairs Mtce.:	
Salaries & Wages	\$398,370.00
Other Expenses	\$44,635.00
Recycling:	
Salaries & Wages	\$13,519.00
Other Expenses	\$105,525.00
Garbage and Trash Removal:	
Other Expenses	\$204,750.00
Public Bldgs & Grounds:	
Salaries & Wages	\$21,596.00
Other Expenses	\$13,891.00
Vehicle Maintenance	\$7,875.00
Health & Human Services:	
Board of Health	
Salaries & Wages	\$27,562.00
Other Expenses	\$15,291.00
Aid To Mental Health Center:	\$65.00
Environmental	
Salaries & Wages	\$188.00
Other Expenses	
Animal Control Serv:	
Other Expenses	\$6,562.00
Historic Commission:	
Other Expenses	\$394.00
Shade Tree Commission:	
Salaries & Wages	\$80.00
Other Expenses	\$2,152.00
Parks & Recreation Functions:	
Salaries & Wages	\$18,375.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:01

Offered by:.....

Seconded by:.....

Other Expenses	\$25,095.00
Senior Citizen Program:	
Salaries & Wages	\$30,633.00
Other Expenses	\$6,804.00
Unclassified:	
Celebration Public	
Events	\$1,129.00
Utility Expenses & Bulk	
Purchases:	
Electricity	\$42,000.00
Street Lighting	\$36,750.00
Telephone	\$18,375.00
Water	\$6,825.00
Hydrants	\$48,562.00
Gas & Oil	\$38,812.00
Municipal Court:	
Salaries & Wages	\$34,125.00
Other Expenses	\$2,208.00
Public Defender:	
Salaries & Wages	\$1,378.00

WITHIN "CAPS"

STATUTORY EXPENDITURES

Contribution to:

Social Security System (O.A.S.I.)	\$80,062.00
Police & Firemen's Retirement System of N.J.	\$224,633.00
P.E.R.S.	\$112,866.00
Unemployment:	\$5,250.00
Defined Contribution	\$142.00

Operations Excluded From "CAPS"

Bergen County Utilities Authority	
Service Charges-Contractual	\$300,282.00
Maintenance of Free Public Library	\$178,745.00

LOSAP	\$5,000.00
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BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

17

RESOLUTION

No. 2011:01

Offered by:.....

Seconded by:.....

TOTAL

\$4,402,404.00

Capital Improvement
Fund

\$42,500.00

MUNICIPAL DEBT SERVICE

Payment of Bond

Principal

\$660,000.00

Interest on Bonds

\$91,713.00

Interest on Notes

\$20,517.00

BCIA Loan Payments

Principal

\$9,788.00

Interest

\$418.00

Total Debt Service

\$782,436.00

Total Current Fund

\$5,227,340.00

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 5, 2011.

SEAL

Christine Kernus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011: 02

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
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 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

19

RESOLUTION

No. 2011:02

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. Mark D. Madaio 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, 2011.
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 5, 2011.

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:03

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (lie)				

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

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

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

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

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

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

RESOLUTION

No. 2011:03

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. Boswell McClave Engineering, is hereby awarded a contract to perform the services of the Borough Engineer for the Mayor and Council of the Borough of New Milford.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire December 31, 2013.
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.

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 5, 2011.

SEAL

Christine Kernius

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:04

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

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
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 submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

RESOLUTION

No. 2011:04

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. Douglas F. Doyle of DeCotiis, FitzPatrick & Cole, LLP, is hereby awarded a contract to perform legal services and representation as Labor Attorney to the Mayor and Council of the Borough of New Milford.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2011.
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 5, 2011.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:05

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
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 submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

RESOLUTION

No. 2011:05

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. 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, 2011.
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 5, 2011.

SEAL

Cristine Bernis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011: 06

Offered by:

Seconded by:

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
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.

RESOLUTION

No. 2011 : 06

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. 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, 2011.
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 5, 2011.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011: 07

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	<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"/>
BERNER	<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"/>
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

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

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

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

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

RESOLUTION

No. 2011:07

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. Mark D. Madaio 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, 2011.
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 5, 2011.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011: 08

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (lie)				

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

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

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

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

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

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

RESOLUTION

No. 2011: 08

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. Lisa R. Aljian, Esq., Wells, Jaworski & Liebman, L.L.P., 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, 2011.
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 5, 2011.

SEAL

Christine Serpulis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011: 09

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (tie)				

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

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

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

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

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

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

RESOLUTION

No. 2011:09

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. Gary Higgins, CPA, RMA, of Lerch, Vinci & Higgins, LLP., 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, 2011.
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 5, 2011.

SEAL

Christine Kemmis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011-10

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN			<input checked="" type="checkbox"/>	
DUFFIE	<input checked="" type="checkbox"/>			
BERNER	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
ROBALINO	<input checked="" type="checkbox"/>			
VACANT				
MAYOR (lie)				

**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.

RESOLUTION

No. 2011:10

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, 2011.
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 5, 2011.

SEAL

Christine Bernieris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011: 11

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE		✓		
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (tie)				

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

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

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

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

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

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

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:11

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. Dennis Kirwan, AICP 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, 2011.
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 5, 2011.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011-12

Offered by:

Seconded by:

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (tie)				

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

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

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

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

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

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

RESOLUTION

No. 2011:12

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. 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, 2011.
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 5, 2011.

SEAL

Christine Bernick

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:13

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER			✓	
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (tie)				

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

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

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

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

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

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

RESOLUTION

No. 2011:13

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. 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, 2011.
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 5, 2011.

SEAL

Christine Kernus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011: 14

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

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (lie)				

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:
Michael L. Kingman, Esq.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2011.
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 5, 2011.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

43

RESOLUTION

No. 2011: 15

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (lie)				

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, 2011.

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 5, 2011.

Christine Bernus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011: 16Offered by: [Signature]Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
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 12/31/11, 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 5, 2011.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

45

RESOLUTION

No. 2011:17

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	<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"/>
BERNER	<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"/>
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Alan Silverman as Fire Marshall Official for a one-year term to expire 12/31/11, 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 5, 2011.

SEAL

Christine Bernusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:18

Offered by: _____

Seconded by: _____

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
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 \$100.00 per hour, not to exceed \$5,000; and

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

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

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, 2011.
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 5, 2011.

SEAL

Christine Bernices

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:19

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (lie)				

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 5, 2011 through December 31, 2013.

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 5, 2011.

SEAL

Christine Bernier

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011 : 20

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
BERNER	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
ROBALINO	<input checked="" type="checkbox"/>			
VACANT				
MAYOR (tie)				

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

WHEREAS, said Agreement requires that one Municipality Representative and one Alternate be appointed by the Governing Body of the Community to be part of the Community Development Regional Committee for a term of one year coinciding with the fiscal year July 1, 2010 through June 30, 2011;

NOW THEREFORE BE IT RESOLVED that the Governing Body hereby appoints Mayor Ann Subrizi as a representative and Councilman Keith Bachmann as Alternate representative to participate on the Community Development Regional Committee through June 30, 2011;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Community Development, Department of Planning and Economic Development, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601-7076.

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 5, 2011.

SEAL

Christine Bernick

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

49

RESOLUTION

No. 2011:21

Offered by:

Seconded by:

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (tie)				

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

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2010 and through June 30, 2011.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of New Milford hereby appoints Mayor Ann Subrizi as its representative to participate on the Open Space Trust Municipal Program Regional Committee through June 30, 2011.

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 5, 2011.

SEAL

Christine Bernales

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:22

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

Member	Aye	No	Abstain	Absent
BACHMANN	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
BERNER	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
ROBALINO	<input checked="" type="checkbox"/>			
VACANT				
MAYOR (tie)				

WHEREAS, there is a need in the Borough of New Milford for a Municipal Judge; and

WHEREAS, Kevin P. Kelly, Esq. has served as the Municipal Judge since April 1, 2009 completing an unexpired term through December 31, 2010; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to holdover the appointment of the Municipal Judge for a period of thirty (30) days;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby holdover the appointment of Kevin P. Kelly as Municipal Judge for a period of thirty (30) days to expire January 30, 2011.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the official newspaper within ten (10) days from the date hereof as required by law.

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 5, 2011.

SEAL

Christine Bernasconi

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

51

RESOLUTION

No. 2011: 23

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	<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"/>
BERNER	<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"/>
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input 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 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 2011.

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 5, 2011.

SEAL

Christine Bernick

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

ARTICLE I
MAYOR

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

ARTICLE II
THE COUNCIL

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

ARTICLE III
BOROUGH CLERK

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

ARTICLE IV
QUORUM

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

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

ARTICLE V
AGENDA

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

The agenda will include the following:

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

ARTICLE VI

MEETINGS

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

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

3. General Rules

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

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

ARTICLE VII
COMMITTEES

GENERAL

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

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

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

ARTICLE VIII DUTIES OF STANDING COMMITTEES

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

ARTICLE IX ORDINANCES

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

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

ARTICLE X
BILLS OR DEMANDS/PURCHASES

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

ARTICLE XI
AYES AND NAYS

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

ARTICLE XII
AMENDMENTS

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

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

BOROUGH OF NEW MILFORD

BERGEN COUNTY, N.J.

CODE OF ETHICS

JANUARY 1, 1984

NEW MILFORD CODE OF ETHICS

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

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

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

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

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

Section 1 - DEFINITIONS

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

Section II – Fair and Equal Treatment

No official shall

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

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

Section III – Conflict of Interest

No official shall

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

Section IV – Violations

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

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

Section V – Inconsistencies with Previous Ordinances

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

Section VI – Passage and Publication of Resolutions

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

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

65

RESOLUTION

No. 2011:24

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	<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"/>
BERNER	<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"/>
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, 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 5, 2011 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. 2011:24

Offered by:.....

Seconded by:.....

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 5 20 11

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

67

RESOLUTION

No. 2011-25

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	<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"/>
BERNER	<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"/>
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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:

WACHOVIA BANK
NVE BANK
J.P. MORGAN CHASE BANK, N.A.

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

MAYOR

[Signature]
Ann Subrizi

ADMINISTRATOR/BOROUGH CLERK

[Signature]
Christine Demiris

COLLECTOR/ASSISTANT TREASURER

[Signature]
Denise Amoroso

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

COUNCIL PRESIDENT

[Signature]

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

DEPUTY COLLECTOR

[Signature]
Beverly Fenske

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

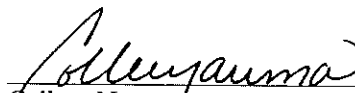
No. 2011:25

Offered by:.....

Seconded by:.....

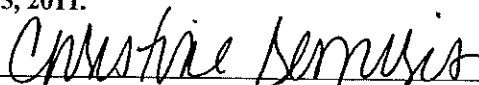
BE IT FURTHER RESOLVED, that in the absence of the Borough Administrator/Clerk, the Deputy Borough Clerk shall be authorized to sign in her place as well as for checks drawn on the Borough Clerk's Fee Account and Current Account at Wachovia Bank.

DEPUTY BOROUGH CLERK


Colleen Naumov

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 5, 2011.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

69

RESOLUTION

No. 2011:26

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	/			
DUFFIE	/			
BERNER	/			
COLUCCI	/			
ROBALINO	/			
VACANT				
MAYOR (tie)				

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

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

Mayor Ann Subrizi [Signature]

Borough Clerk/Administrator Christine Demiris [Signature]

Collector/Asst: Treasurer Denise Amoroso [Signature]

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

Council President [Signature]

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

Deputy Borough Clerk Colleen Naumov [Signature]

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

Deputy Collector Beverly Fenske [Signature]

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 5, 2011.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:27

Offered by [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (tie)				

WHEREAS, the Fire Chief of the Borough of New Milford has filed a report with the Mayor and Council which clearly indicates that membership in the aforesaid "Mutual Aid Group" is essential to insure a complete and immediate response in case of a major disaster in the Borough of New Milford; and

WHEREAS, the Borough of New Milford desires to continue membership in four existing mutual aid groups as follows;

- a) Interboro Mutual Aid Group
- b) Mid-Bergen Mutual Aid Group
- c) Tri-Boro South Mutual Aid Group
- d) Bergen Regional Special Operations Team

WHEREAS, the Mayor and Council after reviewing the report of the Fire Chief agrees that the "Mutual Aid" agreements are necessary to protect the health, welfare and safety of the citizens of New Milford.

NOW, THEREFORE, BE IT RESOLVED that any action taken by the New Milford Fire Department to join the "Mutual Act" Groups is hereby ratified; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorizes the proper officials of the Fire Department to execute documents establishing the membership of New Milford in the following Mutual Aid Groups and to sign the following mutual aid agreements for 2011;

- a) Interboro Mutual Aid Group
- b) Mid-Bergen Mutual Aid Group
- c) Tri-Boro South Mutual Aid Group
- d) Bergen Regional Special Operations Team

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 5, 2011.

[Signature: Christine Bernusis]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

71

RESOLUTION

No. 2011: 28

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
BERNER	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
ROBALINO	<input checked="" type="checkbox"/>			
VACANT				
MAYOR (lie)				

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. 2011:28

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 aforementioned municipalities agrees to assume the cost of loss or damage to its own equipment.
6. It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to 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 5, 2011.

Christine Bernieris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

73

RESOLUTION

No. 2011: 29

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	/			
DUFFIE	/			
BERNER	/			
COLUCCI	/			
ROBALINO	/			
VACANT				
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 5, 2011;

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 5, 2011.

Christine Bernieris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:30

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	<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"/>
BERNER	<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"/>
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input 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, 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 5, 2011;

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 5, 2011.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

75

RESOLUTION

No. 2011:31

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
MAYOR (tie)				

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

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

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

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

BE IT FURTHER RESOLVED, that Christine Demiris, Borough Administrator/Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution effective January 5, 2011.

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 5, 2011.

Christine Demiris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011 : 32

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
BERNER	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
ROBALINO	<input checked="" type="checkbox"/>			
VACANT				
MAYOR (lie)				

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

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

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 5, 2011.

SEAL

Christine Bernusis

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

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

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

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

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

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

DEFINITIONS:

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

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

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

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

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

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

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

INFORMATION ON THE CLAIMANT

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

INFORMATION ON ALL CLAIMS

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

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

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

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

PROPERTY DAMAGE CLAIMS

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

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

Initials

Abstract

- *1A000811a0f77e97c6666ANP.NC***

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

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

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

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

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

CERTIFICATION

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

Dated: _____

Signature of Claimant

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

TO: _____

Date: _____

RE: _____
Patient's Name

Address

Address

Social Security Number

Claim Number

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

Christine Demiris, Borough Administrator

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

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

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

Authorized Signature

AUTHORIZATION FOR RELEASE OF EMPLOYMENT RECORDS

TO: _____

Date: _____

RE: _____

Patient's Name

Address_____
Address_____
Social Security Number_____
Claim Number

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

Christine 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. 2011:33

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
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, Sgt. 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

93

RESOLUTION

No. 2011:33

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 5, 2011.

SEAL

Christine Demilio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:34

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
BERNER	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
ROBALINO	<input checked="" type="checkbox"/>			
VACANT				
MAYOR (lie)				

WHEREAS, the Northwest Bergen County Utilities Authority (NBCUA) has purchased Closed Circuit Television Video (CCTV) Inspection equipment to be used for inspection of sanitary and storm sewers within Bergen County; and

WHEREAS, the NBCUA charges for this service reflect the cost of operation and maintenance of the equipment, which is at a substantial savings as compared to the cost to hire a private contractor for the same service; and

WHEREAS, by the enactment of the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., the State of New Jersey has encouraged governmental units to enter into agreements for the joint provision of public services; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into an agreement with the NBCUA for Sanitary Sewer Cleaning for the year 2011 and an agreement for TV Inspection for calendar years 2011 and 2012; and

WHEREAS, the Council hereby authorizes Mayor Ann Subrizi to sign these agreements on behalf the Borough of New Milford;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford have adopted this resolution at a meeting held on January 5, 2011 and that a copy of the resolution shall be forwarded with the interlocal agreements to Mr. Robert Genetelli, NBCUA, 30 Wyckoff Avenue, PO Box 255, Waldwick, NJ 07463.

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 5, 2011.

SEAL

Christine Kenaus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

95

RESOLUTION

No. 2011:35

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	<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"/>
BERNER	<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"/>
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into a Agreement with a health facility to provide drug testing for compliance with the Department of Transportation Drug testing standard for the year 2011; and

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

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

WHEREAS, upon their review the Mayor and Council have determined that it is in the best interest of the Borough to enter into this agreement with Holy Name Hospital Occupational Health Service for 2011 to provide services for compliance with Department of Transportation Drug testing standards.

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 5, 2011.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:36

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	✓			
DUFFIE	✓			
BERNER	✓			
COLUCCI	✓			
ROBALINO	✓			
VACANT				
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 Scott Mooney, Esq.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2011.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.

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 5, 2011.

Christine Bernius

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2011:37

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
BACHMANN	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
BERNER	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
ROBALINO	<input checked="" type="checkbox"/>			
VACANT				
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.
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, 2011.
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 5, 2011.

SEAL

[Signature]

**AGENDA
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL
JANUARY 5, 2011
7:00 PM**

Mayor DeBari calls the meeting to order, asks for a moment of silent prayer and/or reflection, and leads the salute to the flag. Mayor DeBari points out the fire exits in the Council Chambers.

Mayor DeBari reads the Open Public Meeting and Mission Statements.

Roll Call of 2010 Council

Councilman Arthur Zeilner
Councilman Keith Bachmann
Councilwoman Randi Duffie
Councilman Howard Berner
Councilwoman Ann Subrizi
Council President Michael Putrino
Mayor Frank DeBari

Mayor DeBari welcomes the audience to the New Year.

OLD BUSINESS:

Unfinished business for the year 2010.

2010:265 Approve budget transfers for Municipal Budget 2010

A motion is made by Councilperson _____, seconded by Councilperson _____ to close the meeting. SINE DIE.

NEW BUSINESS:

The Borough Clerk announces the receipt of the Certificates of Election for Mayor Ann Subrizi, Councilman Dominic Colucci and Councilman Diego Robalino and they are sworn in.

Mayor Subrizi convenes the new 2011 Council and Roll Call is conducted.

Councilman Diego Robalino
Councilman Keith Bachmann
Councilwoman Randi Duffie
Councilman Howard Berner
Councilman Dominic Colucci
Mayor Ann Subrizi

A motion is made to nominate Council President.

Mayor Subrizi reads the list of Council Committee Assignments.

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

Mayor Subrizi announces the new Fire Department Officers:

Chief Ralph Leonardi, Assistant Chief James Tufaro, Deputy Fire Chief Anthony Castella, Capt. Co. #1 David Stormer, Capt. Co. #2 Jeremiah Nolan, Lieutenant Co. #1 Matthew Calnan, Lieutenant Co. #2 Joseph J. McNulty III. The Fire Department held their reorganization on January 1st and the officers were sworn in.

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

<u>POSITION</u>	<u>TERM</u>	<u>APPOINTEE</u>
BOROUGH ATTORNEY	1 Yr.	Mark D. Madaio, Esq.
TAX APPEAL ATTORNEY	1 Yr.	Mark D. Madaio, Esq.
LABOR ATTORNEY	1 Yr.	Douglas F. Doyle, Esq.
RENT LEVELING ATTORNEY	1 Yr.	Lisa Aljian, Esq.
PROSECUTOR	1 Yr.	Michael Kingman, Esq.
PUBLIC DEFENDER	1 Yr.	Mark Winkler, Esq.

BOROUGH AUDITOR	1 Yr.	Gary W. Higgins, RMA
BOND COUNSEL	1 Yr.	Steve Rogut, Esq.
BOROUGH ENGINEER	3 Yr.	Boswell McClave Engineering
GRANTS CONSULTANT	1 Yr.	Capital Alternatives
BOROUGH PLANNER	1 Yr.	Dennis Kirwan
RISK MANAGER	1 Yr.	Nelson Patterson, Art Caughlan
HEALTH OFFICER	1 Yr.	Sam Yanovich, Mid Bergen
FIRE AND POLICE PHYSICIAN	1 Yr.	Dr. Griggs
BERGEN COUNTY JIF & MEL	1 Yr.	Mayor Ann Subrizi
BLOOD BANK	1 Yr.	Lorraine Palma, RN
BOROUGH PHOTOGRAPHER	1 Yr.	Brett Dzadik
CLEAN COMMUNITIES COORDINATOR	1 Yr.	Mary Ann Perrone
DOMESTIC VIOLENCE RESPONSE TEAM	1 Yr.	Confidential – Contact NMPD Domestic Violence Liaison Officer Det. Brian Long

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

12/31/11	Joseph Binetti
12/31/11	Denise Erba
12/31/11	Joe Erba
12/31/11	Hannah Hashash
12/31/11	Michelle Hayden
12/31/11	Margaret Hliboki
12/31/11	Gul Kahn
12/31/11	Dalila Kharmandarian
12/31/11	Mary McElroy
12/31/11	Kevin McMahon, Chairman
12/31/11	Dona McNaughton
12/31/11	Michelle Roth
12/31/11	Cheryl Tormo
12/31/11	John Walsh
	P.O. Keith Wester

ENVIRONMENTAL & ENERGY COMMISSION - 3 Years

12/31/13	Sue Klecha
12/31/13	Lauren Maehrlein
Alt. 2 - 1 Yr. 12/31/11	Steve Perrone

GARBAGE AND RECYCLING - 1 Year

12/31/11	Robert Chester
12/31/11	Norman Krause
12/31/11	Ralph Mastrangelo
12/31/11	George Senftinger
12/31/11	Mary Ann Perrone

HISTORIC PRESERVATION COMMISSION - (9 members)

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

2 Class C Alt. - 2 year term

	Class B	12/31/14	Robert Leonard
(Unexpired)	Class C	12/31/11	Diane Byrne
	Class C	12/31/14	Nancy Varretoni
	Class C	12/31/14	Al Carbone
(Unexpired)	Alt. 1C	12/31/11	Alex Tsakalis-Rey
	Alt. 2C	12/31/12	Rob Ryan

JUVENILE CONFERENCE COMMITTEE

Provided by Bergen County Court

LIBRARY BOARD - 5 Years

12/31/15	Daniel Harmatz
12/31/15	Marge Sellen

OFFICIAL NEWSPAPERS	12/31/11	Record Ridgewood News
PLANNING BOARD		
Class I – 1 Yr.	12/31/11	Mayor Ann Subrizi
Class II – 1 Yr.	12/31/11	Art Castronova
Class III – 1 Yr.	12/31/11	Councilman Howard Berner
Class IV – 4 Yr.	12/31/14	Angelo DeCarlo
	12/31/14	Chris Pecci
Alt. #2 – 2 Years	12/31/12	Joann Prisendorf
PUBLIC EVENTS (1 Year)	12/31/11	Austin Ashley
	12/31/11	Marie Dunbar
	12/31/11	Terry Limaxes
	12/31/11	Darlene Minko
	12/31/11	Gina Plotino
	12/31/11	Laure Schroeder
RENT LEVELING (1 Year)	12/31/11	Anthony Lauro (L)
	12/31/11	John DeSantis (T)
	12/31/11	Ira Grotsky (H)
	12/31/11	Gordon Lockwood (T)
	12/31/11	Doreen Ecorleno (L)
Alt.	12/31/11	Frank Cortazzo (T)
Alt.	12/31/11	Tina DeLucia (H)
Alt.	12/31/11	George DePalma (L)
SCHOOL CROSSING GUARDS	12/31/11	(list provided by Police Department)

SENIOR CITIZEN ADVISORY BOARD

RESIDENT MEMBERS	12/31/12	Mary Buczinsky
(2 Years)	12/31/12	Pat Coogan
	12/31/12	Betty Chester
	12/31/12	Frank Papay

SENIOR CLUB

REPRESENTATIVES	12/31/11	Jane Emanuel -St. Joseph's Leisure Club
(1 Year)	12/31/11	Rev. Anthony Iovine-St. Matthew's Church Group
	12/31/11	Peggy Saslow-NMJC Senior Group
	12/31/11	Joan Kane-Ascension Church Group
	12/31/11	Frank Moriarty-NM Baptist Senior's Group
	12/31/11	Gus Bachmann-Gloria Dei Church Senior Group
	12/31/11	Betty Martin - Presbyterian Senior Group

SHADE TREE COMMISSION (5 Years)

	12/31/15	Michael Putrino
Alt. 2	12/31/15	Sue Klecha

ZONING BOARD OF ADJUSTMENT

	12/31/14	Joseph Binetti
	12/31/14	Fr. Aziz Hadodo
Alt. 1	12/31/12	John Thomsen

COMMENTS FROM THE PUBLIC**January 5, 2011****RESOLUTIONS:**

- 2011:01 Approve Temporary Budget
- 2011:02 Appoint Borough Attorney – Mark D. Madaio, Esq.
- 2011:03 Appoint Borough Engineer – Boswell McClave Engineering
- 2011:04 Appoint Labor Attorney – Douglas Doyle, Esq.
- 2011:05 Appoint Bond Counsel – Steve Rogut, Esq.
- 2011:06 Appoint Grants Consultant – Capital Alternatives: Marlene Casey
- 2011:07 Appoint Tax Appeal Attorney – Mark D. Madaio, Esq.
- 2011:08 Appoint Rent Leveling Attorney – Lisa R. Aljian, Esq.
- 2011:09 Appoint Borough Auditor – Gary W. Higgins, RMA
- 2011:10 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2011:11 Appoint Borough Planner – Dennis Kirwan
- 2011:12 Appoint Special Commercial Tax Appraiser – Robert McNerney, MAI, SRA,
McNerney & Associates
- 2011:13 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal
Systems
- 2011:14 Appoint Borough Prosecutor – Michael Kingman, Esq.
- 2011:15 Appoint Health Officer - Sam Yanovich, Health Officer - Mid Bergen
- 2011:16 Designate Public Agency Compliance Officer – Christine Demiris
- 2011:17 Appoint Fire Marshall – Alan Silverman

- 2011:18 Appoint Health Department Child Health Conference Doctor – Terri Smith
- 2011:19 Appoint OEM Coordinator – Mayor Ann Subrizi
- 2011:20 Approve Community Development Appointments through June 30, 2011
- 2011:21 Approve Bergen County Open Space Appointments through June 30, 2011
- 2011:22 Appoint Municipal Judge – 30-Day Holdover – Kevin Kelly
- 2011:23 Adopt By-Laws and Code of Ethics
- 2011:24 Fix rate of interest charged for non-payment of taxes
- 2011:25 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2011:26 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2011:27 Authorize Fire Department to establish membership in various mutual aid groups
- 2011:28 Approve Inter-boro Mutual Aid Group with various municipalities
- 2011:29 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2011:30 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2011:31 Authorize participation in the Volunteer Tuition Assistance Program
- 2011:32 Adopt Official Notice of Claim Form
- 2011:33 Approve additional handicap parking spaces for 2011
- 2011:34 Authorize Mayor to sign Agreements with Northwest Bergen County Utilities Authority for TV Inspection and Sanitary Sewer Cleaning
- 2011:35 Authorize Mayor Subizi to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for compliance with DOT drug testing standards
- 2011:36 Appoint Alternate Prosecutor – Scott Mooney, Esq.
- * 2011:37 Appoint Public Defender – Mark Winkler, Esq.
- 2011:38 Collective Bargaining Property Acquisition
- 2011:39 Alternate Public Defender Loredana Pantano, Esq.
- 2011:40 Sam Yanovich as Bergen County Dept. of Health Shared Services
- 2011:41 Total Property Tax Exemption for Disabled Veteran has been granted to Lee C. Bigbee

VOTE ON RESOLUTIONS

ADJOURNMENT