



**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, March 8, 2021**

WORK SESSION:

Mayor Putrino called the meeting to order, asked for a moment of silent prayer and/or reflection and led the flag salute. Mayor Putrino read the Open Public Meeting Law and Mission Statement. The meeting was held by electronic means, in accordance with law. The Mayor read an announcement regarding public comments during remote meetings.

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

Also Present: K. Kelly – Borough Attorney; C. Demiris – Administrator/Borough Clerk

UNFINISHED BUSINESS:

Council President Grant made a motion to approve the minutes from the February 22, 2021 Work/Public, and Closed Session meetings. Councilwoman Sandhusen seconded the motion. The motion carried. All present in favor, none opposed.

Mayor Putrino asked for a motion to add the topic, Legal Advice – Contract, to the closed session agenda. Councilman Grotsky made the motion. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

1. Affordable Housing Act

Council President Grant said in 1975 the New Jersey Supreme Court issued the Mount Laurel decision, which provided that every municipality in the state make realistically possible an appropriate variety and choice of housing, including low and moderate income housing. She said in 1985 the New Jersey Legislature enacted the Fair Housing Act of 1985, which created the Council on Affordable Housing (“COAH”). COAH provided guidance to municipalities to assist them in meeting their responsibilities. She said there were to be four rounds of rules established, of which most municipalities, including New Milford, completed two of the four rounds. Due to COAH’s failure to adopt third round rules, the Supreme Court intervened in 2015, designating Mount Laurel judges, in each of the fifteen court vicinages in the state, to hear all Mount Laurel cases. This has led to non-uniform implementation.

Council President Grant said the purpose of the resolution on this evening's agenda is to ask the Governor and the Legislature to take action to establish rules, without which, litigation is the only remedy. She said she supports the resolution and hopes the rest of the governing body will as well.

2. Senate Bill 3454 – Request for Amendment

Mayor Putrino said this pertains to the law that legalized marijuana in the state, which was approved by referendum last year. He said there has been some discussion regarding provisions that prohibit parental notification of minors and provisions that hinder police officers from acting in good faith to uphold the law and keep the community safe. He said the resolution on the agenda supports the removal of these provisions.

3. 2021 Budget

The Administrator reported on receipt of the 2021 numbers from the BCUA, which came in at an increase of \$82,422 over last year. She said this represents a tax increase of approximately \$17 to the average homeowner. She said the committee has asked the auditor to anticipate an additional \$50,000 in surplus to offset some of the cost. She said small increases were made to fleet maintenance, snow removal, and trees as well. She said the committee will meet on March 12th to finalize their recommendations, which will be forwarded to the auditor for him to complete the budget document. She said, once complete, it will be forwarded to the Mayor and Council for review in advance of the planned budget introduction on March 22nd.

4. Schedule Updates

- Hippity Hoppity Trail – 10 AM – 12 Noon, Saturday, March 27th, to be held on Cecchino Drive. Rain date of Saturday, April 3rd
- New Milford Woods Dedication – 1 PM, Sunday, April 25th

5. COVID-19 Task Force Report

The Covid-19 Task Force met on March 4th. There were reports from the NMPD, NMFD, OEM, Ambulance Corps, Health Department, Administration, DPW, Recreation, and the Board of Education. Some of the topics discussed included the status of the New Milford vaccination site, the status of the reverse 911 initiative, revisions to the Mayor's Emergency Declaration to provide for organized practices and sports, and upcoming events. The next meeting is scheduled for March 18th.

6. BCOS Declaration of Intent

The Administrator said since the Council's last discussion, it has been determined that the dog park at Pavone would not be a viable option for this year's application. The field will not be in the Borough's possession and the engineer has advised there may be issues with installing a chain link fence in the floodway.

She said she spoke with Vince Cahill and Syl Bresa and they suggested two possible alternatives for the application. The first, is to add parking at Warren Street Park. She shared aerial views of the park with a hand drawing of the proposed parking. She said the second idea is for the installation of lighting at the Sutton Place Tennis Courts.

After some discussion, the governing body agreed to pursue the application for the parking at Warren Street Park.

7. AARP Community Challenge Grant

The Administrator reviewed the requirements for the AARP Community Challenge Grant. She said with the short turnaround – awarded in June with project completion required by November – it would need to be a something that is ready to go. She said the application is due by April 14th.

Councilwoman Sandhusen suggested benches for the New Milford Woods, which she said should score points in the accessibility category. Councilwoman Duffie suggested adding trash receptacles to the application. All agreed to pursue this application. Councilwoman Sandhusen will work Mr. Cahill and Mr. Bresa to determine quantity and location of the benches. The trash receptacles will be at each of the two entrances.

8. Administrator's Report

- The Administrator referenced two resolutions, forwarded earlier in the day to the governing body. The first was for an update to the Borough's COVID-19 Travel Policy and the second was to authorize the use of a three-year average to anticipate revenue for the 2021 budget. She asked for a motion to add them as resolutions 2021:104 and 2021:105 to the agenda.

Councilman Grotsky made a motion to add the resolutions to the agenda. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed.

- A request has been made to use the Borough Hall parking lot for a 5th Grade car wash on Saturday May 8th, with a rain date of May 15th. The requestor has been notified that the dates have been reserved but approval would be dependent upon whatever state and local restrictions are in place at that time.
- Aftermarket Recycling Update – The Borough has received confirmation from the vendor that we can deliver the materials directly to a location in Newark, thereby eliminating any additional transportation expenses. The pricing, which is based upon market conditions, is comparable to what we have been getting from the vendor directly. Based upon this representation, the borough will continue to work with the vendor under the current contract.
- The municipal audit is scheduled to begin next week.

- The New Jersey Municipal Clerk's Association's Annual Conference is being held virtually next week. The Borough Clerk and Deputy Borough Clerk will be attending.
- The next meeting of the Mayor and Council is scheduled for Monday, March 22nd

PROCLAMATION: NATIONAL POISON PREVENTION WEEK

RESOLUTIONS

- 2021:87 Closed Session
- 2021:88 Payment of Bills and Vouchers
- 2021:89 Approve 2020 Budget Transfers from Reserves
- 2021:90 Authorize Mayor to enter into Cooperative Pricing Agreement with Lead Agency – Riverside Cooperative
- 2021:91 Reappoint Special Law Enforcement Officer, Class III – Kevin Doheny
- 2021:92 Reappoint Special Law Enforcement Officer, Class III – Dennis Klieber
- 2021:93 Reappoint Special Law Enforcement Officer, Class III – James Morgan
- 2021:94 Reappoint Special Law Enforcement Officer, Class III – Joseph Mazzeo
- 2021:95 Refund Duplicate Tax Payment – Multiple Blocks and Lots
- 2021:96 Authorize Mayor to sign Agreement with County of Bergen for Community Development grant award of \$18,840 for Prospect Park ADA Walkway
- 2021:97 Authorize Mayor to sign Agreement with County of Bergen – ADA Cooperative Curb Ramp Grant Program
- 2021:98 Authorize Mayor to sign Agreement with County of Bergen – County Road Resurfacing Program
- 2021:99 Combine Several Authorizations of Bonds into a Single Issue and Prescribe the Details and Bond Form Thereof for \$11,995,000 General Improvement Bonds
- 2021:100 Authorize the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribe the Forms Thereof for \$11,995,000 General Improvement Bonds
- 2021:101 Memorialize, Ratify and Adopt Amended Emergency Declaration Dated June 8, 2020
- 2021:102 Urge Legislature to Amend Senate Bill 3454 to Permit Law Enforcement Officers to Perform Their Duties Without Substantial Risk of Civil and Criminal Liability
- 2021:103 Demand the New Jersey State Legislature Accept Responsibility to Administer the Provisions of the Affordable Housing Act and Stay Further Action Until Such Time as it Has Promulgated Rules Governing Its Implementation
- 2021:104 Memorialize, Ratify and Adopt Amended Emergency Declaration Dated March 8, 2021
- 2021:105 Authorize Use of 3-Year Average to Anticipate Revenue for 2021 Budget

COMMENTS FROM THE PUBLIC

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

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

Councilman Grotsky made a motion to close to the public. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL

Council President Grant said it is International Women's Day, which was first celebrated in 1911. Council President Grant said a pop-up library event is scheduled for Thursday from 2 – 4 PM.

Councilwoman Sirocchi-Hurley said there is a preliminary questionnaire and sign-up sheet for the Historic Preservation Oral History project posted on Facebook and the website. Councilwoman Sirocchi-Hurley spoke about the success of the recent Black Balloon event, acknowledging the efforts of NMMA and commented on the great programming from Senior Center Director Lynn Sullivan. She said the Sr. Center will be hosting a Zoom with the Chair of Historic Preservation to discuss the oral history project.

Councilman Seymour commented on Black Balloon Day and thanked NMMA and the Stigma Free Committee for their partnership on this event to remember those lost to addiction. Councilman Seymour said the Recreation Advisory Board is continuing to work on preparations for spring sports. He said the BOE recently added Wednesday for in-person instruction, with plans to combine cohorts in the high school and middle school by March 22nd. He said they will continue to work toward the same goal for the elementary schools.

Councilwoman Duffie reported that the Health Department and OEM have been working tirelessly to establish the infrastructure for the vaccine clinic. She said they launched the registration system on Friday and residents can find the registration link on the borough website. She said those without computers or the necessary technology skills can call the number provided for assistance with registration. She said the Health Department is encouraging people to continue to pursue other options as there is no definitive date for the receipt of vaccines for the clinic.

Councilwoman Sandhusen extended congratulations to NMMA on the success of Black Balloon Day and said the Environmental Commission supported the event by providing balloon disposal instructions. Councilwoman Sandhusen reported the Borough was selected for a Sustainable Jersey Technical Assistance Grant, the purpose of which is to assist the Green Team in establishing benchmarks for municipal energy usage. Regarding resolution 2021:104, Councilwoman Sandhusen said she is concerned with assumptions being made and the possible inequity of the resolution and asked to have it removed from the consent agenda.

Councilwoman Grant asked what changes have been made to the travel policy. The Administrator the number of days for quarantine has been reduced and there is additional guidance for those that have been vaccinated. She said it was updated to maintain consistency with CDC guidelines.

VOTE ON RESOLUTIONS

Council President Grant made a motion to approve the consent agenda consisting of resolutions 2021:87 through 2021:103 and resolution 2021:105. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Council President Grant made a motion to approve resolution 2021:104. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote as follows:

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

Against the motion: Sandhusen

Mayor Putrino announced that the governing body would be going into closed session. He said no further action will be taken and the meeting will be adjourned immediately upon returning to open session.

Councilman Seymour made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:02 PM.

CLOSED SESSION

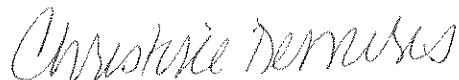
1. Legal Advice – NJ Cannabis Regulatory Act
2. Legal Advice – Contract

Upon conclusion of the closed session, Council President Grant made a motion to return to open session. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 9:11 PM.

ADJOURNMENT

Being no further business before the governing body, Councilman Grotsky made a motion to adjourn. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 9:11 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC, MMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021: 87

Offered by...Grant.....

Seconded by...Duffie.....

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

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

1. Legal Advice – NJ Cannabis Regulatory Act

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL

Christine Dumais

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2021:88

Offered by: Grant Seconded by: Duffie

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

WHEREAS, the claims and accounts listed in the attached, have been authorized by the CFO, and found correct.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$3,675,937.24.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2020.

SEAL

Cynthia Demus

BOROUGH OF NEW MILFORD**Bill list****FEB. 16 - FEB. 28, 2021 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	3987.74	FEB. 16 - FEB. 28, 2021	PAYROLL RECEIVABLE:	21254
PAYROLL	2760.42	FEB. 16 - FEB. 28, 2021	PAYROLL GENERAL	21254
PAYROLL	11439.24	FEB. 16 - FEB. 28, 2021	PAYROLL MUNICIPAL	21254
PAYROLL	1225.73	FEB. 16 - FEB. 28, 2021	PAYROLL FINANCE	21254
PAYROLL	8092.55	FEB. 16 - FEB. 28, 2021	PAYROLL COLLECTION	21254
PAYROLL	1531.20	FEB. 16 - FEB. 28, 2021	PAYROLL ASSESSMENT	21254
PAYROLL	966.41	FEB. 16 - FEB. 28, 2021	PAYROLL ASSESSMENT	21254
PAYROLL	97.50	FEB. 16 - FEB. 28, 2021	PAYROLL ZONING	21254
PAYROLL	6606.97	FEB. 16 - FEB. 28, 2021	PAYROLL CODE	21254
PAYROLL	145.83	FEB. 16 - FEB. 28, 2021	PAYROLL RENT	21254
PAYROLL	5866.38	FEB. 16 - FEB. 28, 2021	PAYROLL POLICE	21254
PAYROLL	5254.57	FEB. 16 - FEB. 28, 2021	PAYROLL POLICE	21254
PAYROLL	7436.61	FEB. 16 - FEB. 28, 2021	PAYROLL POLICE	21254
PAYROLL	167244.79	FEB. 16 - FEB. 28, 2021	PAYROLL POLICE	21254
PAYROLL	212.50	FEB. 16 - FEB. 28, 2021	PAYROLL UNIFORM	21254
PAYROLL	574.14	FEB. 16 - FEB. 28, 2021	PAYROLL UNIFORM	21254
PAYROLL	9023.66	FEB. 16 - FEB. 28, 2021	PAYROLL PUBLIC	21254
PAYROLL	79727.66	FEB. 16 - FEB. 28, 2021	PAYROLL PUBLIC	21254
PAYROLL	850.00	FEB. 16 - FEB. 28, 2021	PAYROLL PUBLIC	21254
PAYROLL	3117.34	FEB. 16 - FEB. 28, 2021	PAYROLL RECYCLING	21254
PAYROLL	1932.17	FEB. 16 - FEB. 28, 2021	PAYROLL RECYCLING	21254
PAYROLL	8677.99	FEB. 16 - FEB. 28, 2021	PAYROLL BOARD OF	21254
PAYROLL	2759.53	FEB. 16 - FEB. 28, 2021	PAYROLL RECREATION	21254
PAYROLL	1076.22	FEB. 16 - FEB. 28, 2021	PAYROLL RECREATION	21254
PAYROLL	1703.08	FEB. 16 - FEB. 28, 2021	PAYROLL SENIOR	21254
PAYROLL	0.00	FEB. 16 - FEB. 28, 2021	PAYROLL LIBRARY	21254
PAYROLL	18619.33	FEB. 16 - FEB. 28, 2021	PAYROLL LIBRARY	21254
PAYROLL	9001.27	FEB. 16 - FEB. 28, 2021	PAYROLL MUNICIPAL	21254
PAYROLL	842.88	FEB. 16 - FEB. 28, 2021	PAYROLL TITLE III -	21254
PAYROLL	4965.51	FEB. 16 - FEB. 28, 2021	MEDICARE SOCIAL	21255
PAYROLL	10850.83	FEB. 16 - FEB. 28, 2021	FICA SOCIAL	21256

Total fund: 01 Current**376590.05****Total Bill List: 376590.05**

BOROUGH OF NEW MILFORD**Bill list****MARCH 8, 2021**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MASALSKI, KRZYSZTOF & EMILIA	2765.00	BLOCK 1009 LOT 19 REFUND TAX	TAX	21257
FORMISANO, MADELINE	893.97	BL. 1701 LOT 9 REFUND TAX	TAX	21258
MATHAI, MATHEW P. & MATHEWM	6094.00	BL.1707 LOT 5 REFUND TAX	TAX	21259
MICHELLE ABLAMSKY	3452.00	BL.1013 LOT 21 REFUND TAX	TAX	21260
GEBREYOHANNES AZEB	150.00	REPL. REFUNDED REC CHECKS	REC ON-LINE	21261
NEW MILFORD BOARD OF	2930262.83	MARCH 2021 SCHOOL APPROPRIATION	SCHOOL	21262
BERGEN COUNTY DEPT. OF	840.00	6/1/20-12/31/20 BLOODBORNE	BOARD OF	21263
TYCO ANIMAL CONTROL	1700.00	FEBRUARY 2021 ANIMAL CONTROL	ANIMAL	21264
NELSON-PATTERSON AGENCY,	6714.00	PARTICIPANT ACCIDENT POLICY	INSURANCE	21265
LINCOLN FINANCIAL	42485.00	LOSAP 2020 - QUALIFYING	FIRE -	21266
SCOTT G. SPROVIERO, ESQ.	137.50	1/4/21 LEGAL SERVICES - CONTRACTS	ZONING	21267
HASMIG MEKJIAN	440.00	FEB. 2021 26-1HR VIRTUAL CLASS	RECREATION	21268
STEPHEN SINISI	440.00	FEB. 2021 TWICE WEEKLY VIRTUAL SR	SENIOR	21269
ROSS E SWEETLAND	110.00	FEB. 2021 WELLNESS & CONFERENCE	SENIOR	21270
KEISA PARRISH	220.00	FEB. 2021 WEEKLY EXERCISE	SENIOR	21271
50 STATES ENGINEERING CORP.	150.00	FEB. 2021 INV. 5962- ATTEND	ZONING	21272
RICOH USA INC.	69.00	FEB. 2021 COPY MACHINE MAINT.	SENIOR	21273
SENIORS TECH ACADEMY	200.00	FEB. 2021 SENIOR TECH INSTRUCTION	SENIOR	21274
COLLECTORS & TREAS.OF	200.00	2021 MEMBERSHIP DUES-D.AMOROSO &	COLLECTION	21275
TAX COLL/TREAS. ASSOC. OF	100.00	2021 MEMBERSHIP DUES-D.AMOROSO &	COLLECTION	21276
PITNEY-BOWES GLOBAL	705.00	JAN/FEB/MARCH, 2021 POSTAGE LEASE	MUNICIPAL	21277
MEDICAL INSURANCE EMPLOYEE	765.75	JAN/FEB/MARCH, 2021 MEDICAL	INSURANCE	21278
DART COMPUTER SERVICES	2281.25	INV.6645 4TH QTR 2020	POLICE	21279
DART COMPUTER SERVICES	4093.75	INV.6644, 6680, 6348 4TH QTR	MUNICIPAL	21280
STEWART BUSINESS SYSTEMS	170.34	2/23/21-5/22/21 QTRYL MAINTENANCE	BOARD OF	21281
OPTIMUM	367.72	OPTIMUM CHARGES 2/23-3/22/21	POLICE	21282
NEW JERSEY EZ PASS CUSTOMER	300.00	2021 EZ PASS REPL.	MUNICIPAL	21283
KEVIN P. KELLY, ESQ.	2757.98	INV.12050 JAN/FEB. 2021 BORO ATTY	LEGAL	21284
PROFESSIONAL GOV'T EDUCATORS	50.00	3/25/21 WEBINAR-K.MICHKOWSKI	MUNICIPAL	21285
PALISADES SALES CORPORATION	0.00	INV.956778, 956783 MICROSOFT OFFICE	MUNICIPAL	21286
PALISADES SALES CORPORATION	1312.50	INV.956778, 956783 MICROSOFT OFFICE	MUNICIPAL	21286
PALISADES SALES CORPORATION	99.00	INV.956778, 956783 MICROSOFT OFFICE	PUBLIC	21286
MILLENNIUM STRATEGIES, LLC.	3000.00	INV. 11165 FEB 2021 GRANTS WRITER	MUNICIPAL	21287
VERIZON	89.99	2/24-3/22/21 FIOIS	O/E	21288
VERIZON WIRELESS	2214.98	CELL CHARGES 1/23-2/22/21	O/E	21289
PUBLIC SERVICE ELECTRIC	9490.84	FEBRUARY, 2021 GAS/ELECTRIC	O/E STREET	21290
PUBLIC SERVICE ELECTRIC	0.00	FEBRUARY, 2021 GAS/ELECTRIC	O/E	21290
PUBLIC SERVICE ELECTRIC	16126.70	FEBRUARY, 2021 GAS/ELECTRIC	O/E	21290
RICOH USA INC.	185.00	INV.#11567180221 CLERKS' OFFICE	MUNICIPAL	21291
RICOH USA INC.	168.85	MARCH, 2021 LEASE ON	MUNICIPAL	21292
RICOH USA INC.	63.00	MARCH, 2021 LEASE ON	COLLECTION	21292
JOH USA INC.	17.00	MARCH, 2021 LEASE ON	ASSESSMENT	21292
RICOH USA INC.	96.00	MARCH, 2021 LEASE ON	CODE	21292
RICOH USA INC.	273.00	MARCH, 2021 LEASE ON	POLICE	21292
RICOH USA INC.	79.00	MARCH, 2021 LEASE ON	PUBLIC	21292
RICOH USA INC.	0.00	MARCH, 2021 LEASE ON	MUNICIPAL	21292
RICOH USA INC.	32.00	MARCH, 2021 LEASE ON	MUNICIPAL	21292

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RELIANCE STANDARD LIFE INS.	1477.77	STD 159044 MARCH 2021 PREMIUM	INSURANCE	21293
PAYLOCITY	2422.62	INV.107765244, 107833879 FEBRUARY	MUNICIPAL	21294
DELFORD FLOWERS & GIFTS	70.00	INV.33394/1 FUNERAL	SENIOR	21295
METROPOLITAN	127.94	CURRENT TELEPHONE CHARGES	O/E	21296
JOHNSON-PATTERSON AGENCY,	872.11	US LIFE INSTALLMENT FEB 2021	INSURANCE	21297
KEVIN P. KELLY, ESQ.	5383.32	INV.12048,12049 NOV/DEC., 2020	LEGAL	21298
BEATTIE PADOVANO, LLC	187.50	INV.1272216 MATTER 200053-1 DEC.	PLANNING	21299
NORTH JERSEY MEDIA GROUP	123.95	AD 4545649 & /4566852 ACCT.406111	PLANNING	21300
NORTH JERSEY MEDIA GROUP	39.40	AD 0004581105 ACCT.406111	PLANNING	21301
N.J. PLANNING OFFICIALS	85.00	2/28/21 ZB MANDATORY TRAINING	ZONING	21302
GEESE CHASERS, NORTH JERSEY	2591.32	INV.524027, 524027 JAN &	RECREATION	21303
PALMERS ACE HARDWARE	39.16	INV.703075 FIELD SUPPLIES	RECREATION	21304
ENGIE RESOURCES	4483.90	ENERGY SUPPLIER JAN. 12-FEB. 9,	O/E STREET	21305
CROWN TROPHY	406.00	INV.RE-52333 2020 WRESTLING	RECREATION	21306
NATIONAL FIRE PROTECTION	175.00	ID 3386362 2020 MEMBERSHIP DUES	FIRE O/E	21307
ROMAN PIZZA RESTAURANT	165.28	HALLOWEEN & WINTER WONDERLAND FOOD	POLICE	21308
BERGEN COUNTY PROSECUTOR'S	6000.00	2021 MARS MAINTENANCE FEE	POLICE	21309
D. & E. UNIFORMS	220.00	INV.56962 CROSSING GUARD UNIFORM	POLICE	21310
D. & E. UNIFORMS	54.95	INV.56933 DI GENIO CLOTHING	POLICE	21311
HAWTHORNE AUTOMOBILE SALES	86.15	INV.CTCS587658	VEHICLE	21312
FORD MOTOR CREDIT COMPANY	3740.70	INV.1764759 ACCT.5381020 MARCH	POLICE	21313
VERIZON COMMUNICATIONS	187.01	2/16-3/15/21 RADIO REPEATER	O/E	21314
PALISADES SALES CORPORATION	2282.00	INV.956621 LENOVO THINKPAD-CHIEF	POLICE	21315
P & A AUTO PARTS	343.00	INV.192017,192167,192291,193111,19	VEHICLE	21316
GALL'S INC.	55.31	INV.BC1290277 TRINKLEBACK CLOTHING	POLICE	21317
GALL'S INC.	340.37	INV.BC1296519 & BC1296518 CLOTHING	POLICE	21318
T.B.M., INC.	1600.00	INV.29864 FIXED CAMERA RELOCATION	POLICE	21319
REGIONAL COMMUNICATIONS,	1210.75	INV.128036,146203	POLICE	21320
CONNELL CONSULTING LLC	149.00	INV.3935-20 OPRA FOR PRACTITIONERS	POLICE	21321
CONNELL CONSULTING LLC	219.00	INV.3927-20 PROACTIVE POLICE	POLICE	21322
HARRIS UNIFORMS	1584.00	INV.30702 NMPD AUXILIARY EQUIPMENT	POLICE	21323
NEW MILFORD DELI	114.75	INV.848749 FOOD FOR MEETINGS	POLICE	21324
DELL MARKETING, INC.	170.38	INV.10462677488 VLA WINDOWS REMOTE	POLICE	21325
INTERSTATE BATTERIES OF NJ	229.39	INV.710047157	VEHICLE	21326
HUDSON TIRE EXCHANGE	362.24	INV.1-208452, 1-209246	VEHICLE	21327
HARRIS UNIFORMS	655.00	INV.30763,30792,30798,30791	POLICE	21328
HARRIS UNIFORMS	2897.30	INV.30800, 30801 RUGANO & HILL	POLICE	21329
HARRIS UNIFORMS	872.85	7 INVOICES-CLOTHING FOR OFFICERS	POLICE	21330
HARRIS UNIFORMS	2800.65	11 INVOICES-CLOTHING FOR OFFICERS	POLICE	21331
HARRIS UNIFORMS	458.00	INV.30766 BADES & SERVICE BARS	POLICE	21332
HARRIS UNIFORMS	0.00	INV.30766 BADES & SERVICE BARS	POLICE	21332
HARRIS UNIFORMS	2116.00	INV.30766 BADES & SERVICE BARS	POLICE	21332
HARRIS UNIFORMS	3870.40	INV.30701 AUXILIARY OFFICER	POLICE	21333
NORTHEAST TALENT SOLUTIONS	3674.16	INV.1704, 1710,1716 12/13,12/20 &	GARBAGE &	21334
NORTHEAST TALENT SOLUTIONS	3036.29	INV.1722, 1728 1/3 & 1/8/21 LABOR	RECYCLING	21335
NORTHEAST TALENT SOLUTIONS	1212.30	INV.1759 2/14/21 RECYCLING LABOR	RECYCLING	21336
NORTHEAST TALENT SOLUTIONS	3301.86	INV.1734, 1740 & 1753	RECYCLING	21337
NORTHEAST TALENT SOLUTIONS	1622.47	INV.1765 2/21 RECYCLING LABOR	RECYCLING	21338
PARAMUS BUILDING SUPPLY CO.	38.24	INV.322352	PUBLIC	21339
CEL TERMITE & PEST CONTROL	60.00	INV.855028 PEST CONTROL	PUBLIC	21340
DAVID WEBER OIL COMPANY	476.20	INV.489078 DRUM 15-40 OIL	VEHICLE	21341
P & A AUTO PARTS	81.54	INV.15041-192421, 195820	VEHICLE	21342
PALMERS ACE HARDWARE	205.56	INV.709007,709035,709068,708871,70	PUBLIC	21343
REED SYSTEMS LTD.	1190.27	INV.17122A ENVIROBRINE	PUBLIC	21344
HUDSON TIRE EXCHANGE	125.00	INV.1-211156 TIRE FOR TRUCK 76	VEHICLE	21345

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
INTERSTATE BATTERIES OF NJ	44.11	INV.710046889	VEHICLE	21346
BUCKET SUPPLY & EQUIPMENT	1200.62	INV.36834 PLOW BLADES	VEHICLE	21347
GOOSETOWN COMMUNICATIONS	7170.00	INV.134979 1ST QTR RADIO SERVICE	PUBLIC	21348
NORTHEAST GAS SERVICES	54.40	INV.314183	VEHICLE	21349
TRAFFIC SAFETY EQUIPMENT,	464.78	INV.218481	VEHICLE	21350
KEEHN POWER PRODUCTS, INC.	54.00	INV.19454,19472	PUBLIC	21351
ROBERT'S AND SON, INC.	145.00	INV.5613510	VEHICLE	21352
CHEMICAL EQUIPMENT LABS OF	2962.08	INV.7039860,7039859 ROCK SALT	PUBLIC	21353
CHEMICAL EQUIPMENT LABS OF	1364.06	INV 7045291 ROAD SALT	PUBLIC	21354
VAN DINES INCORPORATED	7393.68	INV.133243 SALT SPREADER	PUBLIC	21355
GOODYEAR TIRE & RUBBER	151.00	INV.23683 TIRE FOR TRUCK 71	VEHICLE	21356
NORMAN KRAUSE	250.00	REIMB. ISA CONFERENCE	PUBLIC	21357
SYLEMAN BRESA	150.66	REIMB. MEALS FOR CREW 2/9/21	PUBLIC	21358
VINCENT CAHILL	1310.00	9/9-12/31/20 MEAL MONEY FOR STAFF	PUBLIC	21359
VINCENT CAHILL	2170.00	JAN. & FEB. 2021 MEAL MONEY FOR	PUBLIC	21360
FREMGEN'S POWER EQUIPMENT	85.00	INV.40310 SAW BLADE	PUBLIC	21361
RAPID PUMP & METER	650.00	INV.R1R139505, R1R139645 DEC. &	PUBLIC	21362
P & G AUTO, INC.	275.89	INV.203962,203192,203206,200360,20	VEHICLE	21363
P & G AUTO, INC.	562.44	INV.194520,195503,196437,197012	VEHICLE	21364
HIGHWAY TRAFFIC SUPPLY	746.81	INV.59745,59905,59922	PUBLIC	21365
AMERICAN PAPER & SUPPLY CO.	932.69	INV.J1263502	PUBLIC	21366
BEYER BROS. CORP.	61.17	INV.189628	VEHICLE	21367
STONE INDUSTRIES, INC.	212.16	INV.103572	PUBLIC	21368
COOPER ELECTRIC SUPPLY CO.	119.20	INV.S042728302	PUBLIC	21369
SERV PRO OF	421.16	INV.784 CARP[ET CLEANING LOWER	PUBLIC	21370
JEM INDUSTRIAL SERVICES INC.	2654.42	INV.15-3061 DEGREASER FOR PUMP	PUBLIC	21371
ONE ROOFING INC.	350.00	INV.11792 REPAIR FIRE CO.#1 ROOF	PUBLIC	21372
LEY INCORPORATED	191.96	INV.PSIN2334805 REPLACEMENT MIRROR	VEHICLE	21373
GRAINGER	180.28	INV.9797871192 FIELD SUPPLIES	RECREATION	21374
RACHLES/MICHELE'S OIL	4803.88	INV.333997 GAS , 333264 DIESEL	O/E GAS &	21375
ONE SOURCE OF NEW JERSEY LLC	899.00	INV.9141 CLEANING SUPPLIES	PUBLIC	21376
T.M. FITZGERALD & ASSOCIATES	2955.00	INV.19240 RECYCLING CANS	RECYCLING	21377
QUENCH	183.00	INV.02908550 WATER COOLER	PUBLIC	21378
S. ROTONDI & SONS, INC.	2824.00	INV.385335, 385336 JANUARY	RECYCLING	21379
AMERICANWEAR INDUSTRIAL	364.78	INV.5151827,5151765 SHIRTS/JACKETS 2020 CLEAN		21380
AMERICANWEAR INDUSTRIAL	42.95	INV.152032 JACKET FOR STAFF	2020 CLEAN	21381
AMERICANWEAR INDUSTRIAL	714.00	ACCT.2174 & 2175 FEBRUARY UNIFORMS	PUBLIC	21382
RAP REC INC.	4275.00	6 INVOICES DISPOSAL OF FREON	RECYCLING	21383
JOSEPH SMENTKOWSKI, INC.	32633.77	INV.101926 OCT. 2019 GARBAGE	GARBAGE &	21384
S. ROTONDI & SONS, INC.	453.75	INV.31564 1/29/21 DISPOSAL OF	RECYCLING	21385
S. ROTONDI & SONS, INC.	0.00	INV.384893 DEC. 2020 LEAF DISPOSAL	PUBLIC	21386
S. ROTONDI & SONS, INC.	3000.00	INV.384893 DEC. 2020 LEAF DISPOSAL	PUBLIC	21386
S. ROTONDI & SONS, INC.	23390.00	INV.384893 DEC. 2020 LEAF DISPOSAL	GARBAGE &	21386
GOODYEAR TIRE & RUBBER	419.36	INV.25123 CO.# CHIEF VEHICLE 4	VEHICLE	21387
ROBERT'S AND SON, INC.	1436.28	INV.5617561,5618292	VEHICLE	21388
ASSOCIATION OF NJ RECYCLERS	60.00	3/24 & 3/25/21 ANJR	PUBLIC	21389
EXCEL TERMITE & PEST CONTROL	60.00	INV.862239 PREST CONTROL	PUBLIC	21390
HACKENSACK SUPPLY CO. INC.	827.75	INV.3364099, 3364253 KITCHEN	PUBLIC	21391
BERGEN COUNTY UTILITIES	20657.69	INV.677 JANUARY 2021	GARBAGE &	21392
NORTHEAST GAS SERVICES	230.54	INV.314183,35393,611956	VEHICLE	21393
HACKENSACK AUTO SPRING	175.00	INV.15993 PARTS FOR TRUCK 79	VEHICLE	21394
HUDSON TIRE EXCHANGE	1034.50	INV.1-211435 TIRES FOR ROLL OFF	RECYCLING	21395
MONTAGUE TOOL & SUPPLY CO.,	191.94	INV.162284-01 SNOW SHOVELS	PUBLIC	21396
I-M CLEANING, INC.	4800.00	INV.8216 JAN. & FEBRUARY CLEANING	PUBLIC	21397
P & A AUTO PARTS	494.32	13 INVOICES 3 CREDITS	VEHICLE	21398

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MC CUSKER, ANSELM, ROSEN	3588.81	DECEMBER, 2020 LABOR ATTY	LEGAL	21399
KEVIN P. KELLY, ESQ.	4130.01	INV.12047 FEB. 2021 BORO ATTY	LEGAL	21400
WB MASON CO., INC.	497.40	INV.218109168 CUST.C2365727	COLLECTION	21401
MILFORD DRUG & ALCOHOL	4540.00	REIMBURSEMENT FOR ACTIVITIES	MUNICIPAL	21402
MICAL EQUIPMENT LABS OF	1179.06	INV.7050103	PUBLIC	21403
PALMERS ACE HARDWARE	138.53	9 INVOICES	PUBLIC	21404
THOMSON REUTERS WEST	260.16	INV.843920372 FEBRUARY ONLINE	POLICE	21405
DART COMPUTER SERVICES	2760.00	INV.6710 DUO TWO FACTOR	POLICE	21406
FEDERAL EXPRESS CORPORATION	27.12	INV. 7-284-41913 ACCT.618639398	POLICE	21407

Total fund:	01 Current	3264831.48
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Total Bill List:	3264831.48
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MARCH 8, 2021

Total fund: 04 CAPITAL 25321.42

Total Bill List: 25321.42

BOROUGH OF NEW MILFORD

Bill list

MARCH 8, 2021

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CGP&H, LLC	305.50	INV.40145 JANUARY 2021	AFFORDABLE	1040
Total fund: 2809 AFFORDABLE HSG DEV TRUST				305.50
Total Bill List:		305.50		

BOROUGH OF NEW MILFORD

Bill list

MARCH 8, 2021

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	426.60	FEBRUARY 2021 DOG LICENSE FEES	RES'V FOR	1166
KIM ANGERSON	100.00	PROF. SVCS FOR 2021 RABIES CLINIC	RES'V FOR	1167
BOROUGH OF NEW MILFORD	252.07	JOAN LE PAGE O/T RABIES CLINIC	RES'V FOR	1168
BOROUGH OF NEW MILFORD	455.29	LORI PALMA O/T RABIES CLINIC	RES'V FOR	1169
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				1233.96
<hr/>				
Total Bill List:	1233.96			

BOROUGH OF NEW MILFORD

Bill list

MARCH 8, 2021

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MASER CONSULTING	1105.00	INV/. 610116 BOA-STONEFIELD	RESERVE FOR	2016
MASER CONSULTING	320.00	INV.635425 ESCROW - 367 ROSE PLACE	RESERVE FOR	2017
MASER CONSULTING	242.50	INV.635378 ESCROW - 1000 RIDGE CT	RESERVE FOR	2018
MASER CONSULTING	155.00	INV.635365 ESCROW - 1065 RIVER	RESERVE FOR	2019
50 STATES ENGINEERING	225.00	INV.5963 ESCROW - 729 STOCKTON -	RESERVE FOR	2020
MASER CONSULTING	495.00	INV.635391 ESCROW - 360 SHERIDAN -	RESERVE FOR	2021
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				2542.50
Total Bill List:	2542.50			

BOROUGH OF NEW MILFORD

Bill list

MARCH 8, 2021

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
LORRAINE PALMA	91.80	REIMB. TABLE & SUPPLIES FOR COVID	RESERVE	1018
LORRAINE PALMA	300.57	REIMB. SUPPLIES FOR COVID CLINIC	RESERVE	1186
LORRAINE PALMA	213.20	REIMB. COVID CLINIC TABLES	RESERVE	1187
I-M CLEANING, INC.	497.97	INV.8242 HAND SANITIZER STATION	RESERVE	1188
BOROUGH OF NEW MILFORD	552.25	1/7-2/2/21 J. BRUNNER CVOID-19	RESERVE	1189
BOROUGH OF NEW MILFORD	1593.53	L. PALMA 2/10-2/21/21 COVID-19	RESERVE	1190
WB MASON CO., INC.	1131.53	INV.218158210 CUST.C2365727	RESERVE	1191
AT & T MOBILITY	731.48	NIGHTHAWK 5G HOTSPOT ON FIRST NET	RESERVE	1192
Total fund: 2705 RESERVE STORM EMERGENCY				5112.33
Total Bill List:	5112.33			

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021: 89

Offered by: Grant.....

Seconded by: Duffie.....

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

WHEREAS, N.J.S.A. 40A:4-59 permits transfer of funds from January 1st through March 31st for prior years appropriations;

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers from reserves, affecting the 2020 Local Municipal Budget Year, be approved:

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

TRANSFERS TO:

Assessor S/W	01-2030-20-1501	\$400.00
Uniform Fire Safety	01-2030-25-2651	100.00
DPW Salary	01-2030-26-2901	\$2,600.00
Street Lighting	01-2030-31-4352	<u>\$22,000.00</u>
		\$25,100.00

TRANSFERS FROM:

Gas and Oil	01-2030-31-4472	<u>\$25,100.00</u>
		\$25,100.00

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2020.

SEAL

Cynthia Duffie

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:90

Offered by: Grant.....

Seconded by: Duffie.....

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

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

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

WHEREAS, the Borough of Northvale, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on the 8th day of March, 2021 by the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

TITLE

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

AUTHORITY

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

CONTRACTING UNIT

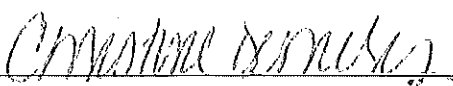
The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A.) 40A:11-1, et. seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:91

Offered by: Grant

Seconded by: Duffie

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

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III and the Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, the Borough has adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Bergenfield Police Detective Kevin Doheny has served the Borough and the Board as a Special Law Enforcement Officer Class III since September 1, 2018; and

WHEREAS, Chief Brian Clancy recommends the reappointment of Kevin Doheny as a part-time Special Law Enforcement Officer Class III for the 2020-2021 school year at a salary of \$31.50 per hour with a \$350.00 clothing allowance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby reappoint Kevin Doheny as a part-time Special Law Enforcement Officer Class III for the 2020-2021 school year.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL

Cynthia Doherty

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:92

Offered by:..Grant.....

Seconded by:..Duffie.....

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

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III and the Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, the Borough has adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Teaneck Police Officer Dennis Kleiber has served the Borough and the Board as a Special Law Enforcement Officer Class III since September 1, 2018; and

WHEREAS, Chief Brian Clancy recommends the reappointment of Dennis Klieber as a part-time Special Law Enforcement Officer Class III for the 2020-2021 school year at a salary of \$31.50 per hour with a \$350.00 clothing allowance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby reappoint Dennis Kleiber as a part-time Special Law Enforcement Officer Class III for the 2020-2021 school year.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL

Cristine Derubis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:93

Offered by: Grant

Seconded by: Duffie

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

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III and the Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, the Borough has adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Englewood Police Officer James Morgan has served the Borough and the Board as a Special Law Enforcement Officer Class III since September 1, 2018; and

WHEREAS, Chief Brian Clancy recommends the reappointment of James Morgan as a part-time Special Law Enforcement Officer Class III for the 2020-2021 school year at a salary of \$31.50 per hour with a \$350.00 clothing allowance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby reappoint James Morgan as a part-time Special Law Enforcement Officer Class III for the 2020-2021 school year.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL

Christine Ramirez

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:94

Offered by: Grant.....

Seconded by: Duffie.....

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

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III and the Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, the Borough has adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Hillsdale Police Lieutenant Joseph Mazzeo has served the Borough and the Board as a Special Law Enforcement Officer Class III since September 1, 2018; and

WHEREAS, Chief Brian Clancy recommends the reappointment of Joseph Mazzeo as a part-time Special Law Enforcement Officer Class III for the 2020-2021 school year at a salary of \$31.50 per hour with a \$350.00 clothing allowance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby reappoint Joseph Mazzeo as a part-time Special Law Enforcement Officer Class III for the 2020-2021 school year.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL

Cristine X. Musio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:95

Offered by: Grant.....

Seconded by: Duffie.....

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

WHEREAS, the following taxpayer and/or title/mortgage company has made duplicate payments of property taxes, creating an overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, New Jersey, that a refunds be granted to:

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
6096	1009	19	MASALSKI, KRZYSZTOF & EMILIA	572 DUKE ROAD NEW MILFORD, NJ 07646	\$ 2765.00	21257
6097	1701	9	FORMISANO, MADELINE	506 JAMES STREET NEW MILFORD, NJ 07646	\$ 893.97	21258
6098	1707	5	MATHAI, MATHEW P & MATHEW, SOSAMMA	627 CONCORD STREET NEW MILFORD, NJ 07646	\$ 6094.00	21259
5868	1013	21	ABLAMSKY, MICHELLE	565 MABIE STREET NEW MILFORD, NJ 07646	\$ 3452.00	21260

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL

Christine Romano

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:96

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

Seconded by:.....Duffie.....

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

BE IT RESOLVED, the Mayor and Council of the Borough of New Milford wish to enter into a Grant Agreement with the County of Bergen for the purpose of using \$18,840 in 2020-2021 Community Development Block Grant funds for the Prospect Park ADA Walkway; and

BE IT FURTHER RESOLVED, the Mayor and Council hereby authorizes Mayor Michael Putrino to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, the Mayor and Council hereby authorizes Christine Demiris, the Borough Administrator, to sign all county vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, the Mayor and Council recognizes that the Borough of New Milford is liable for funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements;

BE IT FURTHER RESOLVED that this resolution was adopted by the Mayor and Council of the Borough of New Milford at a meeting held on March 8, 2021.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:97

Offered by: Grant

Seconded by: Duffie

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

WHEREAS, the County of Bergen maintains and controls approximately 450 miles of County roads; and

WHEREAS, the New Jersey Department of Transportation (NJDOT), Federal Highway Administration (FHWA), the Americans with Disabilities Act Accessibility Guidelines (ADAAG), and Public Right-of-Way Accessibility Guidelines (PROWAG) mandate that public sidewalks at intersections provide, at a minimum: depressed curb cuts, detectable warning surfaces and a landing area at all crosswalk locations, as designated by the County Engineer or his designee; and

WHEREAS, public sidewalks, including handicap ramps, are a municipal responsibility in as much as the County's road responsibility is limited to improved road areas from curb face to curb face as set forth in N.J.S.A. 27:16-8; and

WHEREAS, the County seeks to assist municipalities with their obligation to comply with NJDOT and Federal ADA regulations on County roadways by dedicating a portion of the County's NJDOT, Bureau of Local Aid funds for the design and inspection of ADA improvements, as designated by the County Engineer or his designee, on County roads; and

WHEREAS, the Uniform Shared Services Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services to reduce local expenses funded by property tax payers; and

WHEREAS, the Borough of New Milford wishes to enter into a grant agreement with the County of Bergen for the ADA Cooperative Curb Ramp Grant Program; and

WHEREAS, the Borough Attorney has reviewed and approved the shared service agreement as drafted by the County Counsel.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Michael Putrino to sign the grant agreement and the Borough Clerk to attest to the same.

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 March 8, 2021.

SEAL

Christine Permus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:98

Offered by: Grant

Seconded by: Duffie

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

WHEREAS, the County of Bergen maintains and controls approximately 450 miles of County roads; and

WHEREAS, the maintenance of County road requires periodic resurfacing for the benefit of the drivers and residents of Bergen County; and

WHEREAS, the County's Department of Public Works performs this resurfacing through periodic Road Resurfacing Projects; and

WHEREAS, the County Road Resurfacing Projects require cooperation and coordination between the County and the municipality in which the County roads are located; and

WHEREAS, a formal agreement between the County and the municipality in which the County will undertake road resurfacing activities serves to memorialize the respective responsibilities of the County and the municipality in connection with a Road Resurfacing Project; and

WHEREAS, N.J.S.A. 40A:65-4(a)(1) states, in part, that "[a]ny local unit may enter into an agreement with any other local unit or units to provide, or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the County and the Borough of New Milford are "local units" under N.J.S.A. 40:65-4(a)(1), authorized to enter into shared services agreements pursuant to the Uniform Shared Services Consolidation Act (N.J.S.A. 40A:65-1 et. seq.); and

WHEREAS, the Borough of New Milford wishes to enter into a shared service agreement with the County of Bergen for the County Road Resurfacing Program; and

WHEREAS, the Borough Attorney has reviewed and approved the shared service agreement as drafted by the County Counsel.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Michael Putrino to sign the shared service agreement and the Borough Clerk to attest to the same.

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 March 8, 2021.

SEAL

Christine Demusio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:100

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

Seconded by:...Duffie.....

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

RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$11,995,000 GENERAL IMPROVEMENT BONDS, DATED APRIL 1, 2021, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

WHEREAS, the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough"), desires to make further provision for the issuance of \$11,995,000 General Improvement Bonds (the "Bonds"), which are to be issued pursuant to bond ordinances heretofore adopted by the Borough Council; NOW, THEREFORE,

BE IT RESOLVED by the Borough Council of the Borough of New Milford, in the County of Bergen, as follows:

Section 1. A Notice of Sale (the "Full Notice of Sale") shall be published and printed and inserted in the Preliminary Official Statement (as hereinafter defined) for distribution in substantially the following form:

NOTICE OF SALE

BOROUGH OF NEW MILFORD,
IN THE COUNTY OF BERGEN, NEW JERSEY

\$11,995,000 GENERAL IMPROVEMENT BONDS
(Book-Entry Only) (Callable)

dated
April 1, 2021

The Borough of New Milford, in the County of Bergen, a municipal corporation of the State of New Jersey (the "Borough"), hereby invites ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS for the purchase of its \$11,995,000 General Improvement Bonds, dated April 1, 2021 (the "Bonds").

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received and publicly opened and announced by the Chief Financial Officer at the Municipal Building, 930 River Road, New Milford, New Jersey 07646, on March 25, 2021 at 11:00 o'clock A.M. (local time).

The Bonds comprise an issue of bonds payable on April 1 in each year as follows:

\$700,000 in the year 2022,
\$775,000 in the year 2023,
\$825,000 in the year 2024,
\$975,000 in the year 2025,
\$1,050,000 in the year 2026,
\$1,150,000 in the year 2027,
\$1,175,000 in the year 2028,
\$1,200,000 in the year 2029,
\$1,345,000 in the year 2030, and
\$1,400,000 in each of the years 2031 and 2032.

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds shall be issued in registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New

York, New York ("DTC") and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of \$5,000 or any integral multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The successful bidder, as a condition to delivery of the Bonds, shall be required to deposit the bond certificates with DTC, registered in the name of Cede & Co., its nominee. Interest on the Bonds will be payable on each April 1 and October 1, commencing October 1, 2021 (each, an "Interest Payment Date"), in each year until maturity or prior redemption, and principal of the Bonds will be payable, at maturity, by payment of immediately available funds by the Bond Registrar/Paying Agent to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest to participants of DTC will be the responsibility of DTC. Transfer of principal and interest to beneficial owners will be the responsibility of the DTC participants and other nominees of the beneficial owners. The Borough will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace DTC, the Borough will deliver replacement bonds in the form of fully registered certificates.

The Bonds maturing on or before April 1, 2028 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after April 1, 2029 are subject to redemption at the option of the Borough prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after April 1, 2028, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Borough determines to optionally redeem a portion of the Bonds prior to maturity, such Bonds so redeemed shall be in such maturities as determined by the Borough, and within any maturity, by lot; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000

or some multiple thereof and that, in selecting Bonds for redemption, the Bond Registrar/Paying Agent shall treat each Bond as representing that number of Bonds that is obtained by dividing the principal amount of such Bond by \$5,000.

Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Such mailing is not a condition precedent to redemption, and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any Bond subject to redemption is a part of a greater principal amount of the Bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the Bond not to be redeemed, a new Bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the Bond surrendered less the amount to be redeemed.

The Bonds are general obligations of the Borough and are secured by a pledge of the full faith and credit of the Borough for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from ad valorem taxes to be levied upon all the real property taxable within the Borough without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for, and the rate or rates named must be a multiple of 1/8th or 1/20th of one percentum (1%). The interest payable with respect to each Bond on any one date will be evidenced by a single rate of interest. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must be for all of the Bonds offered and the purchase price specified must not be less than \$11,995,000 nor more than \$12,114,950. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost, such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for (which shall be all of the Bonds offered) the total interest cost to

maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid, which premium shall not exceed \$119,950 (1% of par). No proposal shall be considered which offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Borough under any legally acceptable proposal. The Borough reserves its right to reject all bids, and any bid not complying with the material terms of this notice will be rejected. The Borough reserves the right to waive defects it deems non-material, in its sole discretion.

The successful bidder must pay accrued interest from the date of the Bonds to the date of delivery. No interest will be paid upon the deposit made by the successful bidder. The Bonds will be authenticated by the Chief Financial Officer, acting as Bond Registrar/Paying Agent for the Bonds.

Sealed proposals should be addressed to the undersigned Chief Financial Officer, and enclosed in a sealed envelope marked on the outside "Proposal for Bonds". A good faith deposit (the "Deposit") in the form of a cash wire or a certified, treasurer's or cashier's check drawn upon a bank or trust company in the amount of \$239,900, payable to the order of the BOROUGH OF NEW MILFORD, is required for each bid to be considered. If a cash wire is used, the wire must be received by the Borough no later than 11:00 A.M. on March 25, 2021. If a cash wire is utilized, each bidder must notify the Borough of its intent to use such cash wire prior to 11:00 A.M. on March 25, 2021, and must provide proof of electronic transfer of such cash wire prior to 11:00 A.M. on March 25, 2021 (with return wiring instructions). Wire instructions for the Borough can be obtained by contacting the Borough's Bond Counsel (Steven Rogut or Peter Calhoun (908) 931-1150). If a check is used, it must accompany the bid or be received by the undersigned Chief Financial Officer prior to the opening of bids. Each bidder accepts responsibility for delivering such cash wire or check on time and the Borough is not responsible for any cash wire or check that is not received on time. Checks or wires of unsuccessful bidders will be returned upon the award of the Bonds. No interest on the Deposit will accrue to the successful bidder. The Deposit will be applied in part payment for the Bonds or to partially secure the Borough from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 3:00 p.m. (local time) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and pay for the Bonds in accordance with its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the Borough; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the successful bidder. CUSIP numbers must be communicated to Bond Counsel within 24 hours of the award of the Bonds in order to have the CUSIP numbers printed on the Bonds.

The Bonds shall be delivered on or about April 8, 2021 at the office of Rogut McCarthy LLC, Cranford, New Jersey ("Bond Counsel"), or at such other place as may be determined by the successful bidder and the Borough. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

A preliminary Official Statement has been prepared and is available at www.i-DealProspectus.com or may be obtained from the undersigned, Chief Financial Officer, Municipal Building, 930 River Road, New Milford, New Jersey 07646, Telephone No. (201) 967-5044. The preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12"), but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The preliminary Official Statement, as so revised, will constitute the "final official statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within seven business days of the award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriters of the Bonds the following information to Bond Counsel and the Borough by

facsimile transmission or overnight delivery received by Bond Counsel and the Borough within 24 hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate and (d) any other material information necessary for the final Official Statement, but not known to the Borough (such as the bidder's purchase of credit enhancement). It shall also be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Concurrently with the delivery of the Bonds, the officials of the Borough who will have executed the final Official Statement will deliver to the purchaser of the Bonds a certificate stating that, to the best of their knowledge, the preliminary Official Statement did not as of its date and as of the sale date, and the final Official Statement did not as of its date and does not as of the date of delivery of the Bonds, contain an untrue statement of a material fact or omit to state a material fact required to be included therein for the purpose for which the preliminary Official Statement or the final Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, provided such certificate shall not include consideration of information supplied by, or which should have been supplied by, the successful bidder for the Bonds.

The Borough has agreed in its bond resolution adopted on March 8, 2021 to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, (i) not later than seven months after the end of the Borough's fiscal year (presently December 31) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (commencing with the fiscal year ending December 31, 2020), (ii) timely notice of the occurrence of certain material events with respect to the Bonds and financial obligations of the Borough and (iii) timely notice of a failure by the Borough to provide the required annual financial information on or before the date specified in (i) above.

The successful bidder's obligation to purchase the Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Bonds, in form and substance reasonably

satisfactory to the successful bidder, evidence that the Borough has made the continuing disclosure undertaking set forth above in a written agreement or contract for the benefit of the Bondholders and the beneficial owners of the Bonds.

The approving legal opinion of Bond Counsel will be furnished without cost to the purchaser. The preliminary Official Statement contains a discussion of the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the exclusion from gross income for Federal income tax purposes of the interest on the Bonds and a description of the opinion of Bond Counsel with respect thereto. The Borough has covenanted, to the extent permitted by the Constitution and laws of the State of New Jersey, to comply with the provisions of the Code required to preserve the exclusion from gross income of interest on the Bonds for Federal income tax purposes. There will also be furnished the usual closing papers.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall also be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

ISSUE PRICE DETERMINATION UNDER INTERNAL REVENUE CODE

If the "competitive sale requirements" are not satisfied, the winning bidder shall have the option to designate whether the "10% test" or the "hold-the-offering-price rule" shall apply to all the Bonds.

The following paragraphs contain the terms for the determination of issue price.

(a) The winning bidder shall assist the Borough in establishing the issue price of the Bonds and shall execute and deliver to the Borough at closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications. A form of issue price certificate is available

upon request to Steven L. Rogut, Bond Counsel, (908) 931-1150 or slr@rogutmccarthy.com.

(b) The Borough intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because:

- (1) the Borough shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Borough may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the Borough anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Unless the bidder intends to hold the Bonds for its own account with no intention to offer the Bonds to the public, the bidder, by submitting a bid, represents to the Borough that the bidder has an established industry reputation for underwriting new issuances of municipal bonds.

(c) In the event that the competitive sale requirements are not satisfied, the Borough shall so advise the winning bidder. In that case, the winning bidder shall have the option to designate (by 5:00 P.M. Prevailing Time on the sale date) whether the issue price will be calculated upon either (a) the first price at which 10% of each maturity of the Bonds (the "10% test") is sold to the public as the issue price of that maturity, applied on a maturity-by-maturity basis, or (b) a commitment to neither offer nor sell any of the Bonds of any maturity to any person at a price that is higher than the

initial offering price to the public as of the sale date (the "initial offering price") during the holding period (as defined herein).

(d) If the 10% test is selected, the winning bidder shall advise the Borough if any maturity of the Bonds satisfies the 10% test as of the date and time of the award of the Bonds, and bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% test in order to establish the issue price of the Bonds. If the competitive sale requirements are not satisfied and the 10% test is selected, then until the 10% test has been satisfied as to each maturity of the Bonds, the winning bidder agrees to promptly report to the Borough the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until either (i) all Bonds of that maturity have been sold or (ii) the 10% test has been satisfied as to the Bonds of that maturity, provided that, the winning bidder's reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Borough or Bond Counsel.

(e) In the event the "hold-the-offering-price" method is selected, for each maturity of the Bonds the winning bidder shall (a) neither offer nor sell any of the Bonds of such maturity to any person at a price that is higher than the initial offering price for such maturity during the holding period for such maturity (the "hold-the-offering-price rule"), and (b) verify that any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any third-party distribution agreement shall contain the agreement of each broker-dealer who is a party to the third-party distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no underwriter (as defined below) shall offer or sell any maturity of the Bonds at a price that is higher than the respective initial offering price for that maturity of the Bonds during the holding period.

(f) By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable, to (A) either comply with the hold-the-offering-

price limitations stated herein or to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the winning bidder that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the winning bidder, depending upon whether the hold-the-offering-price method or the 10% test is selected by the winning bidder, (B) to promptly notify the winning bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below), and (C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the winning bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the public, and (ii) any agreement among underwriters or selling group agreement relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such third-party distribution agreement to either comply with the hold-the-offering-price limitations stated herein or to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the winning bidder or such underwriter that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the winning bidder or such underwriter, depending upon whether the hold-the-offering-price method or the 10% test is selected by the winning bidder.

(g) Sales of any Bonds to any person that is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below) shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (i) "public" means any person other than an underwriter or a related party,
- (ii) "underwriter" means (A) any person that agrees pursuant to a written contract or otherwise with the Borough (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a third-party distribution agreement participating in the initial sale of the Bonds to the public),
- (iii) a purchaser of any of the Bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) more than 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other),
- (iv) "sale date" means the date that the Bonds are awarded by the Borough to the winning bidder,
- (v) "holding period" means, for each maturity of the Bonds, the period starting on the sale date and ending on the earlier of (i) the close of the fifth business day after the sale date, or (ii) the date on which the Underwriter has sold at least 10% of each maturity to the Public at

prices that are no higher than the Initial Offering Price for such maturity, and

- (vi) "maturity" means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

By order of the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey.

Dated: March 12, 2021

/s/ Diana McLeod
Chief Financial Officer
Borough of New Milford
County of Bergen, New Jersey

Section 2. A Summary Notice of Sale ("Summary Notice of Sale") shall be published in substantially the following form:

SUMMARY NOTICE OF SALE

BOROUGH OF NEW MILFORD,
IN THE COUNTY OF BERGEN, NEW JERSEY

\$11,995,000 General Improvement Bonds
(Book-Entry Only) (Callable)

dated
April 1, 2021

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received by the Chief Financial Officer of the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough"), at the Municipal Building, 930 River Road, New Milford, New Jersey 07646, on

March 25, 2021

at 11:00 o'clock A.M. (local time) at which time they will be publicly opened and announced, for the purchase of the Borough's \$11,995,000 General Improvement Bonds dated April 1, 2021 and payable on April 1 in each year as follows:

\$700,000 in the year 2022,
\$775,000 in the year 2023,
\$825,000 in the year 2024,
\$975,000 in the year 2025,
\$1,050,000 in the year 2026,
\$1,150,000 in the year 2027,
\$1,175,000 in the year 2028,
\$1,200,000 in the year 2029,
\$1,345,000 in the year 2030, and
\$1,400,000 in each of the years 2031 and 2032.

The Bonds shall be issued in book-entry only form through the book-entry system operated by The Depository Trust Company, New York, New York. The Bonds are subject to redemption prior to maturity at the option of the Borough in accordance with the terms set forth in the Notice of Sale to be made available to interested persons (the "Notice of Sale"). The Notice of Sale and Proposal for Bonds should be reviewed by potential bidders for additional terms and conditions of the sale of the Bonds prior to bidding on the Bonds. To the extent any instructions or directions set forth in PARITY conflict with the Notice of Sale, the terms of the Notice of Sale shall control. For further information about PARITY, potential bidders may contact

Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds will bear interest from their date at a rate or rates of interest in multiples of 1/8th or 1/20th of 1% per annum (same or ascending rates and only one rate per maturity) specified by the successful bidder payable on each April 1 and October 1, commencing October 1, 2021, in each year until maturity or prior redemption. The purchase price specified must not be less than \$11,995,000 nor more than \$12,114,950 (par plus a maximum 1% premium). Each proposal must be for all the Bonds offered. As further described in the Notice of Sale, bidders must, at the time of making their bids, make a wire transfer or deposit a certified, cashier's or treasurer's check drawn upon a bank or trust company in the amount of \$239,900 to the order of the Borough. The Bonds will be sold to the bidder specifying the lowest net interest cost in accordance with the terms set forth in the Notice of Sale. The Borough will furnish the Bonds and the approving legal opinion of Rogut McCarthy LLC, Cranford, New Jersey, Bond Counsel.

Copies of the Preliminary Official Statement, the Notice of Sale and the Proposal for Bonds are available at www.i-DealProspectus.com or by contacting the undersigned Chief Financial Officer at the Municipal Building, 930 River Road, New Milford, New Jersey 07646, Telephone No. (201) 967-5044.

By order of the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey.

Dated: March 15, 2021

/s/ Diana McLeod
Chief Financial Officer
Borough of New Milford
County of Bergen, New Jersey

Section 3. The Borough Clerk is hereby authorized and directed to publish (A) the Summary Notice of Sale in THE BOND BUYER, which is a publication carrying municipal bond notices and devoted primarily to the subject of State and municipal bonds, and is published in New York City, and (B) the Full Notice of Sale in The Record, a newspaper of general circulation published in Bergen County and circulating in the Borough. Said Summary Notice of Sale and Full Notice of Sale shall be published in each publication not later than one week before the date of the sale of said Bonds.

Section 4. The preparation of and distribution to potential bidders for the Bonds of a Preliminary Official Statement to be dated on or about March 11, 2021 is hereby approved. Such Preliminary Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12").

Section 5. The preparation of an Official Statement in connection with the sale of the Bonds to be dated on or about March 25, 2021 is hereby approved. Such Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12.

Section 6. The execution of the Official Statement by the Chief Financial Officer on behalf of the Borough, the

distribution of same to the successful bidder and the successful bidder's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 7. The Borough hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the Borough will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) Not later than seven months after the end of the Borough's fiscal year (presently December 31), commencing with the report for the fiscal year ending December 31, 2020, provide or cause to be provided annual financial information with respect to the Borough consisting of (i) audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the Borough and (ii) certain financial information and operating data consisting of information concerning the Borough's debt, overlapping indebtedness, tax rate, levy and collection data, property valuation, budget and

fund balance of the type contained in Appendix A of the Official Statement. The audited financial statements will be prepared in accordance with mandated State statutory accounting principles, as in effect from time to time. Audited financial statements if not available by the filing date will be submitted separately when available.

(B) Provide or cause to be provided in a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds or financial obligations of the Borough:

- (1) Principal or interest payment delinquencies;
- (2) Non-payment related default, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to the rights of Bondholders, if material;

- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Borough (the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Borough in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Borough, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Borough);
- (13) The consummation of a merger, consolidation, or acquisition involving the Borough or the sale of all or substantially all of the assets of the Borough, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a financial obligation of the Borough, if material, or agreement to

covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the Borough, any of which affect Bondholders, if material; and

- (16) Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the Borough, any of which reflect financial difficulties. The Borough intends the words used in paragraphs (15) and (16) and the definition of "financial obligation" to have the meanings ascribed to them in SEC Release No. 34-83885 (August 20, 2018).

(C) Provide or cause to be provided, in a timely manner, notice of a failure of the Borough to provide required annual financial information on or before the date specified above.

Section 8. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 9. If the Borough fails to comply with the undertaking described above, any Bondholder or beneficial owner of the Bonds may pursue an action for specific performance to enforce the rights of all Bondholders and beneficial owners with respect to such undertaking; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or any liability by the Borough for monetary damages. All actions shall be instituted, had and maintained in the manner

provided in this paragraph for the benefit of all Bondholders and beneficial owners of the Bonds.

Section 10. The Borough reserves the right to terminate its obligation to provide annual financial information and notice of material events, as set forth above, if and when the Borough no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 11. The undertaking may be amended by the Borough from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, or change in the identity, nature, type of operation, or status of the Borough, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the Bondholders and the beneficial owners of the Bonds.

Section 12. The Borough hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Bonds be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended.

Section 13. The Mayor, the Chief Financial Officer and the Borough Clerk are hereby authorized and directed to execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds including, without limitation, the execution and delivery of all closing documents and certificates.

Section 14. The Chief Financial Officer, the Borough Clerk, the Bond Counsel, the Auditor and other Borough officials and representatives are hereby authorized to take all necessary actions to allow for (A) the submission of electronic bids for the bonds, (B) the electronic posting of the Preliminary Official Statement, the full Notice of Sale and the bid form and (C) the submission by bidders of a wire transfer in lieu of a good faith check.

Section 15. This resolution shall take effect immediately upon its adoption.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL

Christine Demulder

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:99

Offered by: Grant

Seconded by: Duffie

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

RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF
BONDS INTO A SINGLE ISSUE AND PRESCRIBING
THE DETAILS AND BOND FORM THEREOF FOR
\$11,995,000 GENERAL IMPROVEMENT BONDS
DATED APRIL 1, 2021

WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances; NOW, THEREFORE,

BE IT RESOLVED by the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough"), as follows:

Section 1. There shall be issued at this time \$4,870,618 of the bonds authorized pursuant to Bond Ordinance No. 2014:06 adopted by the Borough Council of said Borough on April 28, 2014, as amended by Bond Ordinance No. 2014:28 adopted by the Borough Council of said Borough on November 24, 2014. The bonds are issued to finance the undertaking of the following building improvements (including the acquisition of original furnishings

and equipment therefor): (i) construction of a Police Headquarters addition to the Municipal Building and (ii) renovations to the Municipal Building; the undertaking of the 2014 Road Resurfacing/Overlay Program and the 2014 Curb Replacement Program at various locations; the undertaking of stormwater drainage improvements at various locations; the acquisition of a pickup truck with plow and a landscape trailer for the use of the Department of Public Works ("DPW"); the acquisition of an asphalt hot box for the use of the DPW; the undertaking of repairs to the Municipal Building parking lot pole lights and replacement of carpeting at the Public Library; the acquisition of various items of fire-fighting, rescue, safety and communications equipment for the use of the Fire Department; the acquisition of an antenna communication system for the use of the Fire Department; the acquisition of a chief's vehicle for the use of the Police Department; the acquisition of computer equipment, bullet proof vests (for the Auxiliary Police) and gun vaults for vehicles for the use of the Police Department; and the acquisition of a small utility vehicle for the use of the Recreation Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 14.49 years computed from the date of such bonds.

Section 2. There shall be issued at this time \$361,937 of the bonds authorized pursuant to Bond Ordinance No. 2015:22 adopted by the Borough Council of said Borough on December 14, 2015, as amended by Bond Ordinance No. 2016:26 adopted by the Borough Council of said Borough on November 28, 2016. The bonds

are issued to finance the acquisition of garbage trucks and a mason dump truck with plow for the use of the DPW in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 5 years computed from the date of such bonds.

Section 3. There shall be issued at this time \$693,800 of the bonds authorized pursuant to Bond Ordinance No. 2016:10 adopted by the Borough Council of said Borough on April 25, 2016, as amended by Bond Ordinance No. 2016:29 adopted by the Borough Council of said Borough on November 28, 2016. The bonds are issued to finance the undertaking of the 2016 Road Resurfacing/Overlay Program at various locations; the undertaking of various renovations and improvements to the DPW Garage, including, but not limited to, replacement of truck lift, HVAC improvements and installation of security cameras, installation of a no-skid surface finish on the gear room floor at Fire Company No. 1 Fire House and replacement of the tool shed and a portion of the roof at Fire Company No. 2 Fire House; the acquisition of a pickup truck with plow for the use of the DPW and an SUV for the use of the Fire Official; the acquisition of various items of fire-fighting, rescue, safety and communications equipment and an SUV for the use of the Fire Department; the acquisition of a storage trailer, an electronic message board and radios for the use of the Police Department; and the acquisition of a riding mower for the use of the Recreation Department, all in, by and for the Borough. The average period of usefulness of

the several purposes to be financed by such bond ordinance is a period of 9.38 years computed from the date of such bonds.

Section 4. There shall be issued at this time \$750,000 of the bonds authorized pursuant to Bond Ordinance No. 2017:04 adopted by the Borough Council of said Borough on April 24, 2017. The bonds are issued to finance the undertaking of the 2017 Road Resurfacing/Overlay Program at various locations; the replacement of the roof at the Municipal Building; the acquisition of a front end loader for the use of the DPW; the acquisition of a senior citizens van for the use of Administration; and the acquisition of radios and an electronic message board for the use of the Police Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 11.27 years computed from the date of such bonds.

Section 5. There shall be issued at this time \$1,957,500 of the bonds authorized pursuant to Bond Ordinance No. 2017:17 adopted by the Borough Council of said Borough on November 13, 2017. The bonds are issued to finance the construction of a Multi-Use Field Complex at Kennedy Field in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 6. There shall be issued at this time \$919,000 of the bonds authorized pursuant to Bond Ordinance No. 2018:10 adopted by the Borough Council of said Borough on May 14, 2018. The bonds are issued to finance the undertaking of the

2018 Road Resurfacing/Overlay Program at various locations; the installation of a prefabricated storage facility behind Kennedy Field adjacent to the existing Recreation Building; the undertaking of various renovations to the Municipal Building; and the acquisition of various items of fire-fighting, rescue and safety equipment for the use of the Fire Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 12.61 years computed from the date of such bonds.

Section 7. There shall be issued at this time \$530,400 of the bonds authorized pursuant to Bond Ordinance No. 2018:21 adopted by the Borough Council of said Borough on December 17, 2018. The bonds are issued to finance the acquisition of a new tower ladder fire engine, including original apparatus and equipment, in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 8. There shall be issued at this time \$474,510 of the bonds authorized pursuant to Bond Ordinance No. 2019:13 adopted by the Borough Council of said Borough on May 13, 2019. The bonds are issued to finance the rehabilitation of Bulger Avenue and undertaking of the 2019 Road Resurfacing/Overlay Program at various locations; the undertaking of roof repair and installation of carpeting and security cameras at the Public Library and undertaking of roof repair at the Senior Center; the acquisition of computer equipment for the use

of Administration; the acquisition of an SUV for the use of the DPW; and the acquisition of various items of fire-fighting, rescue, safety and communications equipment for the use of the Fire Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 9.08 years computed from the date of such bonds.

Section 9. There shall be issued at this time \$78,000 of the bonds authorized pursuant to Bond Ordinance No. 2020:05 adopted by the Borough Council of said Borough on April 20, 2020. The bonds are issued to finance the undertaking of the Madison Avenue Sidewalk Improvement Project (from Main Street to the entrance driveway to Shop-Rite) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 10. There shall be issued at this time \$490,000 of the bonds authorized pursuant to Bond Ordinance No. 2020:06 adopted by the Borough Council of said Borough on May 11, 2020. The bonds are issued to finance the undertaking of the 2020 Road Resurfacing/Overlay Program at various locations; the undertaking of electrical upgrades and replacement of the gutters at the Municipal Building; and the acquisition of various items of fire-fighting, rescue, safety and communications equipment for the use of the Fire Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be

financed by such bond ordinance is a period of 9.90 years computed from the date of such bonds.

Section 11. There shall be issued at this time \$135,000 of the bonds authorized pursuant to Bond Ordinance No. 2020:16 adopted by the Borough Council of said Borough on November 23, 2020. The bonds are issued to finance the undertaking of the Knights Field Development Project in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 12. There shall be issued at this time \$734,235 of the bonds authorized pursuant to Bond Ordinance No. 2021:02 adopted by the Borough Council of said Borough on February 22, 2021. The bonds are issued to finance the undertaking of the 2021 Road Resurfacing/Overlay Program at various locations; the acquisition of a garbage truck for the use of the DPW; the undertaking of roof replacement and installation of air conditioning for the Gear Room at Fire Company No. 1 Fire House, installation of fencing at Fire Company No. 2 Fire House and upgrading of the Council Chambers in the Municipal Building; and the acquisition of various items of fire-fighting, rescue, safety and communications equipment for the use of the Fire Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 8.67 years computed from the date of such bonds.

Section 13. The bonds authorized by said twelve bond ordinances described in Sections 1 to 12, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating \$11,995,000 consisting of an issue of bonds of the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity which are not in multiples of \$5,000, or, if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof, numbered upwards from the last numbered \$5,000 bond. The average period of usefulness within which the bonds authorized by said twelve bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in said ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 11.85 years computed from the date of such bonds. Said issue shall be payable in annual installments on April 1 in each year as follows:

\$700,000 in the year 2022,
\$775,000 in the year 2023,
\$825,000 in the year 2024,
\$975,000 in the year 2025,
\$1,050,000 in the year 2026,
\$1,150,000 in the year 2027,
\$1,175,000 in the year 2028,
\$1,200,000 in the year 2029,
\$1,345,000 in the year 2030, and
\$1,400,000 in each of the years 2031 and 2032.

Said bonds shall be designated "General Improvement Bonds". A portion of the indebtedness evidenced by each such bond shall be

deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the aggregate amount of bonds of like maturity to be issued pursuant to such twelve bond ordinances.

Section 14. All of said bonds shall be dated April 1, 2021, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each April 1 and October 1, commencing October 1, 2021 (each, an "Interest Payment Date"), in each year until maturity or prior redemption.

Section 15. The bonds maturing on or before April 1, 2028 are not subject to redemption prior to their stated maturities. The bonds maturing on or after April 1, 2029 are subject to redemption at the option of the Borough prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after April 1, 2028, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Borough determines to optionally redeem a portion of the bonds prior to maturity, such bonds so redeemed shall be in such maturities as determined by the Borough, and

within any maturity, by lot; *provided, however,* that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar/Paying Agent (as hereinafter defined) shall treat each bond as representing that number of bonds that is obtained by dividing the principal amount of such bond by \$5,000.

Section 16. Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Such mailing is not a condition precedent to redemption, and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any bond subject to redemption is a part of a greater principal amount of the bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the bond not to be redeemed, a new bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the bond surrendered less the amount to be redeemed.

Section 17. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository

Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 14 of this resolution, and principal of the bonds will be paid annually on April 1, as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the fifteenth day of the month preceding the month in which such interest payment date occurs. The Borough will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace

DTC, the Borough will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and the interest on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 18. The Chief Financial Officer, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Borough Council to be hereafter adopted. The Chief Financial Officer shall report in writing to the Borough Council at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 19. All of said bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature and the corporate seal of said Borough shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the Borough Clerk or Deputy Borough Clerk by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 20. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-__

\$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF BERGEN
BOROUGH OF NEW MILFORD
GENERAL IMPROVEMENT BOND

INTEREST
RATE PER
ANNUM

MATURITY DATE

DATED DATE

CUSIP

%

APRIL 1, 20__

APRIL 1, 2021
647497

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: -----DOLLARS

The Borough of New Milford, a municipal corporation of the State of New Jersey, located in the County of Bergen (hereinafter referred to as the "Borough"), for value received hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST

RATE PER ANNUM specified above, payable on each April 1 and October 1, commencing October 1, 2021 (each, an "Interest Payment Date"), of each year until maturity or prior redemption. The principal hereof is payable at the office of the Chief Financial Officer, Municipal Building, 930 River Road, New Milford, New Jersey 07646 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and the interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to twelve bond ordinances adopted by the Borough Council of the Borough on April 28, 2014 (Ord. No. 2014:06, as amended by Ord. No. 2014:28 adopted on November 24, 2014), December 14, 2015 (Ord. No. 2015:22, as amended by Ord. No. 2016:26 adopted on November 28, 2016), April 25, 2016 (Ord. No. 2016:10, as amended by Ord. No. 2016:29 adopted on November 28, 2016), April 24, 2017 (Ord. No. 2017:04), November 13, 2017 (Ord. No. 2017:17), May 14, 2018 (Ord. No. 2018:10), December 17, 2018 (Ord. No. 2018:21), May 13, 2019 (Ord. No. 2019:13), April 20, 2020 (Ord. No.

2020:05), May 11, 2020 (Ord. No. 2020:06), November 23, 2020 (Ord. No. 2020:16) and February 22, 2021 (Ord. No. 2021:02) and resolutions adopted by the Borough Council of the Borough on March 8, 2021.

The Bonds maturing on or before April 1, 2028 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after April 1, 2029 are subject to redemption at the option of the Borough prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after April 1, 2028, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Borough determines to optionally redeem a portion of the Bonds prior to maturity, such Bonds so redeemed shall be in such maturities as determined by the Borough, and within any maturity, by lot; *provided, however,* that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and that, in selecting Bonds for redemption, the Bond Registrar/Paying Agent shall treat each Bond as representing that number of Bonds that is obtained by dividing the principal amount of such Bond by \$5,000.

Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Such

mailing is not a condition precedent to redemption, and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any Bond subject to redemption is a part of a greater principal amount of the Bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the Bond not to be redeemed, a new Bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the Bond surrendered less the amount to be redeemed.

The Bond Registrar/Paying Agent shall keep at its office the books of the Borough for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the resolution upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate. It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey, to exist, be performed or happen precedent to or in the issuance of this Bond exist, have

been performed and have happened, and that this Bond together with all other indebtedness of the Borough, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the Borough are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Borough has caused this Bond to be signed by its Mayor by manual or facsimile signature and by its Chief Financial Officer by manual or facsimile signature, and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Borough Clerk by manual or facsimile signature and this Bond to be dated April 1, 2021.

[SEAL]
signature)

(manual or facsimile

Mayor

ATTEST:

(manual or facsimile signature) (manual or facsimile signature)
Borough Clerk Chief Financial Officer

AUTHENTICATION DATE: APRIL 8, 2021

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions and is one of the General Improvement Bonds dated April 1, 2021 of the Borough of New Milford, in the County of Bergen, State of New Jersey.

Chief Financial Officer,
as Bond Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells,
assigns and transfers unto
_____, the within Bond
and irrevocably appoints _____, attorney-in-
fact, to transfer the within Bond on the books kept for
registration thereof, with full power of substitution in the
premises.

Dated: _____

NOTICE: The signature to this
assignment must correspond with the
name as it appears upon the face of
the within Bond in every particular,
without any alteration whatsoever.

Signature Guaranteed:

[End of Form of Bond]

Section 21. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent and, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the Borough upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange

or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Borough or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The Borough shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards and for the timely payment of principal and interest with respect to the bonds. The Chief Financial Officer is hereby appointed registrar and paying agent for the Bonds (the "Bond Registrar/Paying Agent") subject to the right of the Borough

Council to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the Municipal Building, 930 River Road, New Milford, New Jersey 07646, the books of the Borough for the registration, registration of transfer, exchange and payment of the bonds.

Section 22. The Mayor, the Chief Financial Officer and the Borough Clerk are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 23. This resolution shall take effect immediately upon its adoption.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL

Christine Demoski

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:101

Offered by: Grant

Seconded by: Duffie

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

WHEREAS, on January 30, 2020, the World Health Organization designated the novel coronavirus, COVID-19, outbreak as a Public Health Emergency of International Concern; and

WHEREAS, on January 31, 2020, the United States Health and Human Services Secretary declared a public health emergency for the entire United States to aid the nation's healthcare community in responding to the Coronavirus (COVID-19); and

WHEREAS, the spread of COVID-19 within New Jersey constitutes an imminent public health hazard that threatens and presently endangers the health, safety, and welfare of residents of one or more municipalities or counties of the State; and

WHEREAS, on March 16, 2020, Mayor Michael Putrino declared a State of Emergency in the Borough of New Milford, County of Bergen, which was memorialized by the governing body on March 23, 2020; and

WHEREAS, Mayor Putrino hereby amends the Emergency Declaration effective as of sunrise, March 12, 2021 to allow organized practices and sport games pursuant to the conditions outlined in the amended declaration.

NOW, THEREFORE, BE IT RESOLVED the governing body of the Borough of New Milford hereby memorializes, ratifies and adopts the terms and conditions set forth in the March 16, 2020 Emergency Declaration, as amended on March 8, 2021 and signed by Mayor Michael Putrino and the Emergency Management Coordinator.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL

Cristine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:102

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

Seconded by:..Duffie.....

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

**RESOLUTION URGING THE LEGISLATURE TO AMEND SENATE
BILL 3454 (ALSO KNOWN AS ASSEMBLY BILL 5342) TO PERMIT LAW
ENFORCEMENT OFFICERS TO PERFORM THEIR DUTIES WITHOUT
SUBSTANTIAL RISK OF CIVIL AND CRIMINAL LIABILITY**

WHEREAS, Senate Bill 3454 (also known as Assembly Bill 5342) (collectively “the Legislation”); and

WHEREAS, the Legislation prohibits law enforcement officers from engaging in certain actions when investigating an individual under the age of 21 for possession of marijuana, hashish, cannabis, or alcohol. The legislation criminalizes the conduct of officers who respond to a call for service or are investigating the underage use of marijuana, hashish, cannabis, or alcohol by:

- no longer allowing the odor, possession or consumption of marijuana, hashish, cannabis or alcohol to be used as reasonable articulable suspicion to initiate a stop of an individual under the age of 21, nor does it provide probable cause to search the person’s personal property or vehicle,
- no longer allowing for marijuana, hashish, cannabis or alcoholic beverages, observed in plain sight to constitute probable cause to initiate a search of an individual under the age of 21 or that individual’s personal property or vehicle,
- an individual under the age of 21 shall not be arrested, detained, or otherwise taken into custody except to the extent required to issue a written warning.
- Officers are further prohibited from contacting the minor’s parent or guardian to advise them of the minor’s possession or consumption of marijuana, hashish, cannabis or alcoholic beverages for the minor’s first offense.

WHEREAS, the Legislation will discourage officers from enforcing underage use and possession of marijuana, hashish, cannabis, or alcohol and will specifically expose officers to civil and criminal liability for the deprivation of civil rights, even if the officer did not act with specific intent to deprive a person of his or her civil rights; and

WHEREAS, the Governing Body believes that the Legislation will result in officers avoiding situations where criminal conduct has occurred to limit exposure to civil and criminal liability; and

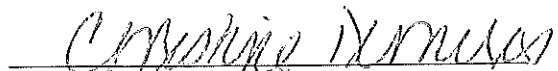
WHEREAS, the Governing Body is of the opinion that the Legislation creates significant burdens on law enforcement and will obstruct police officers from performing their duties and conducting lawful investigations of individuals under the age of 21, who possess or consume any amount of marijuana, hashish, cannabis, or alcohol in any public place, including a school, criminalizing law enforcement actions; and

WHEREAS, the Legislation will severely limit the ability of law enforcement agencies to police our community effectively, increase risks to children from illicit drugs and alcohol, and fail to protect society from criminal drug activity and impaired drivers to the detriment of public safety.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that it does hereby indicate its strenuous apposition to the Legislation and urge members of the State Senate and General Assembly to immediately enact amendatory Legislation so as to permit law enforcement personnel to perform their duties in the interest of safety and general welfare without substantial risk of civil and criminal liability.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:103

Offered by: Grant.....

Seconded by: Duffie.....

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

**RESOLUTION DEMANDING THE NEW JERSEY STATE LEGISLATURE
ACCEPT ITS RESPONSIBILITY TO ADMINISTER THE PROVISIONS OF THE
AFFORDABLE HOUSING ACT AND STAY FURTHER ACTION UNTIL SUCH
TIMES AS IT HAS PROMULGATED RULES GOVERNING ITS
IMPLEMENTATION**

WHEREAS, in 1975 the New Jersey Supreme Court in Mount Laurel I decreed that every municipality in New Jersey, "must, by its land use regulations, presumptively make realistically possible an appropriate variety and choice of housing. More specifically, presumptively it cannot foreclose the opportunity of the classes of people mentioned for low and moderate income housing and in its regulations must affirmatively afford that opportunity, at least to the extent of the municipality's fair share of the present and prospective regional need therefor" (*10 S. Burlington Cty. N.A.A.C.P. v. Mount Laurel Twp.*, 67 N.J. 151, 174 (1975)); and

WHEREAS, in 1983, the Supreme Court in Mount Laurel II expanded the Mount Laurel doctrine, saying:

"Therefore, proof of a municipality's bona fide attempt to provide a realistic opportunity to construct its fair share of lower income housing shall no longer suffice. Satisfaction of the Mount Laurel obligation shall be determined solely on an objective basis: if the municipality has in fact provided a realistic opportunity for the construction of its fair share of low and moderate income housing, it has met the Mount Laurel obligation to satisfy the constitutional requirement; if it has not, then it has failed to satisfy it. Further, whether the opportunity is "realistic" will depend on whether there is in fact a likelihood-to the extent economic conditions allow-that the lower income housing will actually be constructed. Plaintiff's case will ordinarily include proof of the municipality's fair share of the regional need and defendant's proof of its satisfaction. Good or bad faith, at least on this issue, will be irrelevant." (*S. Burlington Cty. N.A.A.C.P. v. Mount Laurel Twp.*, 92 N.J. 158, 220-22 (1983)); and

WHEREAS, the Supreme Court in Mount Laurel II suggested that builders' remedies should be used to force compliance by municipalities, reasoning that:

Experience . . . has demonstrated to us that builder's remedies must be made more readily available to achieve compliance with Mount Laurel. We hold that where a developer succeeds in Mount Laurel litigation and proposes a project providing a substantial amount of lower income housing, a builder's remedy should be granted unless the municipality establishes that because of environmental or other substantial planning concerns, the plaintiff's proposed project is clearly contrary to sound land use planning. We emphasize that the builder's remedy should not be denied solely because the municipality prefers some other location for lower income housing, even if it is in fact a better site. (*S. Burlington Cty. N.A.A.C.P. v. Mount Laurel Twp.*, 92 N.J. 158, 279-80 (1983)); and

WHEREAS, the New Jersey Legislature responded quickly to the Court's Mount Laurel decision by enacting the Fair Housing Act of 1985, N.J.S.A. 52:27D-301, et seq., which created the Council on Affordable Housing ("COAH") which as the Court noted in Mount Laurel IV " . . . was designed to provide an optional administrative alternative to litigating constitutional compliance through civil exclusionary zoning actions." (*In re Adoption of N.J.A.C. 5:96 & 5:97 ex rel. New Jersey Council on Affordable Hous.*, 221 N.J. 1, 4 (2015)); and

WHEREAS, COAH, pursuant to the authority granted to it by the Fair Housing Act, then adopted procedural and substantive rules which provided clear guidance to municipalities as to how they could meet their affordable housing obligation; and

WHEREAS, in its rules, COAH assigned a fair share number to each municipality and set forth various mechanisms that a municipality could use in order to satisfy that obligation; and

WHEREAS, the Borough of New Milford, like many other municipalities throughout the State of New Jersey, met its First and Second Round Affordable Housing Obligations through the COAH process; and

WHEREAS, COAH adopted the First Round Rules for the period from 1987 through 1993 and the Second Round Rules for the period 1993 to 1999 and then extended to 2004; and

WHEREAS, COAH was obliged by the Fair Housing Act to adopt Third Round Rules to take effect in 2004, however, but never adopted rules that were acceptable to the Courts; and

WHEREAS, in 2015, the Supreme Court again stepped in, finding that COAH's failure to adopt Third Round Rules forced the Court to intervene; and

WHEREAS, the Supreme Court designated Mount Laurel judges in each of the fifteen court vicinages to hear all Mount Laurel cases; and

WHEREAS, instead of providing clear guidance, like the COAH rules did, the Supreme Court in Mount Laurel IV set forth vague standards that have led to a complex system of non-uniform implementation; and

WHEREAS, as a result of the Supreme Court's decision in Mount Laurel IV, municipalities no longer were assigned fair share numbers, no longer had clear and concise procedural and substantive rules to follow, and no longer had one tribunal to decide these issues, which meant that even the threshold issues of regional need and local fair share obligations had to be litigated before fifteen different Mount Laurel judges, and as a result, municipalities were forced to spend tens of thousands, and in some cases hundreds of thousands of dollars, to negotiate fair share numbers with the Fair Share Housing Center ("FSHC") and to gain court approval of settlement agreements negotiated with FSHC; and

WHEREAS, the Supreme Court in Mount Laurel IV concluded its opinion by encouraging the Legislature to once again assume responsibility in the area of affordable housing, saying:

"In conclusion, we note again that the action taken herein does not prevent either COAH or the Legislature from taking steps to restore a viable administrative remedy that towns can use in satisfaction of their constitutional obligation. In enacting the FHA, the Legislature clearly signaled, and we recognized, that an administrative remedy that culminates in voluntary municipal compliance with constitutional affordable housing obligations is preferred to litigation that results in compelled rezoning. (Citation omitted.) It is our hope that an administrative remedy will again become an option for those proactive municipalities that wish to use such means to obtain a determination of their housing obligations and the manner in which those obligations can be satisfied" (*In re Adoption of N.J.A.C. 5:96 & 5:97 ex rel. New Jersey Council on Affordable Hous.*, 221 N.J. 1, 34 (2015)); and

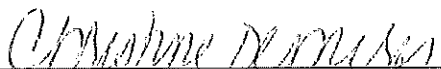
WHEREAS, it has been five years since the Mount Laurel IV opinion was issued and, to the detriment of each municipality in New Jersey and to the future viability of the State, neither the Legislature nor the Governor nor COAH have taken any action to remedy the situation; and

WHEREAS, if the Governor, the Legislature and COAH continue to ignore their responsibilities, municipalities will once again face a burdensome, time-consuming and expensive process to obtain Fourth Round Mount Laurel compliance starting in 2025.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford in the County of Bergen, State of New Jersey, does hereby demand that the Governor and the Legislature cease their unconscionable disregard of this most important provision of the State constitution and take immediate and decisive action to restore a viable administrative remedy that municipalities can use in satisfaction of their constitutional obligations to provide affordable housing.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:104

Offered by: Grant.....

Seconded by: Duffie.....

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

WHEREAS, due to COVID-19, the State of New Jersey strongly discourages all non-essential interstate and international travel at this time; and

WHEREAS, the Borough of New Milford believes it is in the interest of the health, safety, and welfare of Borough employees to follow New Jersey's revised travel advisory to prevent the spread of COVID-19, updated as of February 17, 2021; and

WHEREAS, Borough Administrator, in consultation with the Borough Attorney and the Borough's Labor Attorney has drafted a COVID-19 Travel Advisory Policy with a 10-day Quarantine for Employees upon return from travel, effective March 3, 2021, copy attached.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby memorialize, ratify and adopt the COVID-19 Travel Advisory Policy dated March 3, 2021.

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 March 8, 2021.

SEAL

Christine Demusio

BOROUGH OF NEW MILFORD

10 DAY QUARANTINE FOR EMPLOYEES UPON RETURN FROM TRAVEL March 3, 2021 COVID-19 Incoming Travel Advisory Policy

I. Purpose

Due to COVID-19, the State of New Jersey strongly discourages all non-essential interstate and international travel at this time.

The Borough of New Milford (the "Borough") believes it is in the interest of the health, safety, and welfare of Borough employees to follow New Jersey's revised travel advisory to prevent the spread of COVID-19, updated as of February 17, 2021.
<https://covid19.nj.gov/faqs/nj-information/travel-and-transportation/are-there-travel-restrictions-to-or-from-new-jersey#direct-link>

II. Guidelines

- Employees returning to New Jersey from any U.S. state or territory beyond the immediate region (New York, Connecticut, Pennsylvania, and Delaware), including international travel, should self-quarantine at their home, hotel, or other temporary lodging following recommendations from the CDC at <https://www.cdc.gov/coronavirus/2019-ncov/travelers/travel-during-covid19.html>.
- If travel is unavoidable, the employee should get tested with a viral test (not an antibody test) 1-3 days before the trip.
- If a positive test result is received, the employee shall self-isolate for at least 10 days and postpone travel during that time.
- Upon return from travel, the employee shall quarantine for a full 7 days. Between days 3-5, the employee should get tested with a viral test (not an antibody test).
- If testing is not available (or if the results are delayed), the employee shall quarantine for 10 days after travel before returning to work. Consult with your department head on return to work status.

All International travel is subject to the same quarantine guidelines outlined in this policy. As of January 26, 2021, the CDC is requiring all air passengers entering the United States from a foreign country to test negative for COVID-19. Travelers are required to get tested within the 3 days before their flight to the U.S. departs, and provide written documentation of their test results to the airline or provide documentation of having recovered from COVID-19.

The advisory is no longer specific to certain states. Because of the high number of case counts across all states, there is an increased risk of spread of COVID-19 upon return from any travel.

Employees who have tested positive for COVID-19 in the past 3 months and recovered do not need to quarantine or get tested again during that three-month period as long as they do not develop new symptoms. If new symptoms develop after travel, employees should follow instructions for what to do if you're sick.

III. Policy on Work During Quarantine

Borough employees will be required to work from home during their quarantine period. If the nature and requirements of the employee's job will not allow him or her to work from home during the quarantine period, then he or she will be required to use accumulated sick, vacation or other accumulated time. If the employee has no such time available, the quarantine period will be treated as unpaid leave.

IV. Policy on Quarantine Requirement of Vaccinated Employees

According to the CDC guidelines, while vaccines have demonstrated high efficacy at preventing severe and symptomatic COVID-19, there is currently limited information on how much the vaccines might reduce transmission and how long protection lasts. In addition, the efficacy of the vaccines against emerging variations of the virus is not known.

At this time, vaccinated persons should continue to follow current guidance to protect themselves and others, including wearing a mask, staying at least 6 feet away from others, avoiding crowds, avoiding poorly ventilated spaces, covering coughs and sneezes, washing hands often, following CDC travel guidance, and following any applicable workplace or school guidance, including guidance related to personal protective equipment use or testing.

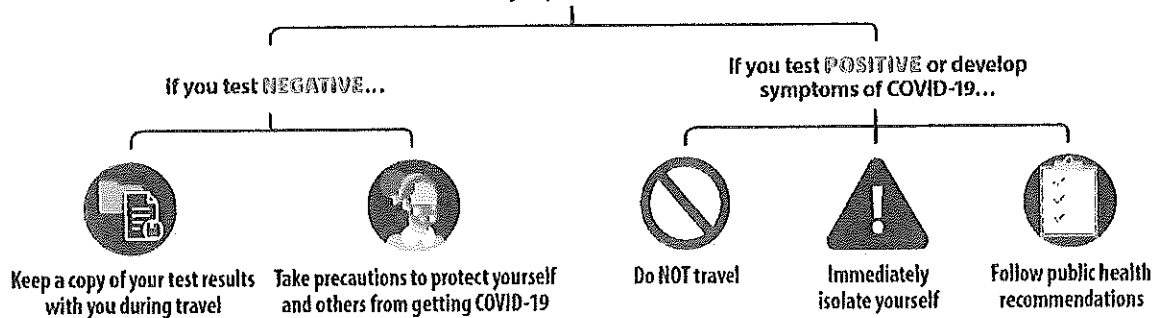
However, vaccinated persons with an exposure to someone with suspected or confirmed COVID-19 are not required to quarantine if they meet *all* of the following criteria:

- Are fully vaccinated (more than 2 weeks following receipt of the second dose in a 2-dose series, or more than 2 weeks following receipt of one dose of a single-dose vaccine);
- Are within 3 months following receipt of the last dose in the series; and
- Have remained asymptomatic since the current COVID-19 exposure.

Persons who do not meet all 3 of the above criteria should continue to follow current quarantine guidance after exposure to someone with suspected or confirmed COVID-19.

COVID-19: TESTING BEFORE TRAVEL

Get tested no more than 3 days before you travel.
Postpone travel if you are waiting for test results.
Watch for symptoms of COVID-19.



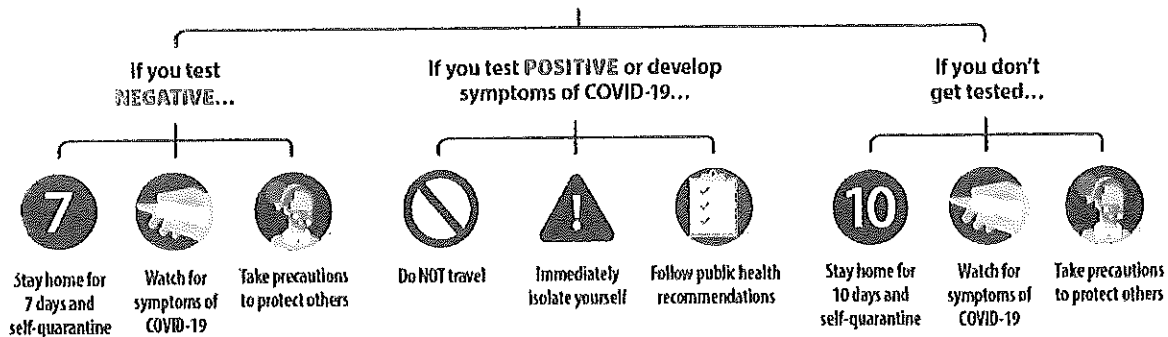
CS321035-A 2/16/2021 2214

If you fly to the US from a foreign country, you must provide a negative COVID-19 test result or documentation of recovery from COVID-19 before boarding your flight.

www.cdc.gov/covid19travel

COVID-19: TESTING AFTER TRAVEL

Get tested 3-5 days after you travel.



CS321036-A 2/16/2021 11451

If you fly to the US from a foreign country, you must provide a negative COVID-19 test result or documentation of recovery from COVID-19 before boarding your flight.

www.cdc.gov/covid19travel

V. Oversight

The Borough reserves the right to request any documentation and/or records to effectively administer this Policy. The Borough reserves the right to take any necessary actions to verify that Borough employees who quarantine are following all CDC and NJDOH recommendations and guidelines for effective quarantine, including administrative telephone calls to the employee on quarantine.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2021:105

Offered by: Grant.....

Seconded by: Duffie.....

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

**RESOLUTION ANTICIPATE MISCELLANEOUS REVENUES IN THE 2021
MUNICIPAL BUDGET USING THE THREE-YEAR AVERAGE OF REALIZED
REVENUES FROM THE PRIOR THREE YEARS**

WHEREAS, the COVID 19 pandemic had an adverse effect on the anticipated municipal revenues in the 2020 municipal budget; and

WHEREAS, Section 1 of P.L. 2020, c.74 amended N.J.S.A 40A:4-26 authorized the Director of the Division of Local Government Services ("Division") to promulgate new standards for the anticipation of COVID-19 affected revenues in the FY2021 budget, and, if necessary, in future years and

WHEREAS, for FY 2021, the Director authorizes the use of a three-year average for the calculation of affected revenues; and

WHEREAS, the Chief Financial Officer, certifies that the following revenues were affected in 2020 by the COVID 19 pandemic and that the 3-year average of the amounts realized in 2018-2020 be anticipated in the introduced budget for 2021.

<u>Revenue Category</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>Average</u>
Municipal Court	\$187,613	\$189,636	\$104,632	\$160,627
Recreation	\$81,895	\$90,966	\$999	\$57,953
Recycling	\$25,094	\$21,382	\$7,459	\$17,978

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford in the County of Bergen, State of New Jersey that the above referenced revenues be anticipated using the 3 year average as permitted by the amendments to 40A: 4-26, adopted by the P.L. 2020, c. 74.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 8, 2021.

SEAL

Christine Demarco