A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, August 14, 2013
7:30 PM

CALL THE MEETING TO ORDER –

STATEMENT –

This is a Combined Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official Newspapers of the Borough, filed with the Borough Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.

SALUTE TO THE FLAG – SILENT PRAYER –

ROLL CALL -

Mayor Bazela, Councilwoman Libby, Councilman Marana, Councilman Piehler, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos.

APPOINTMENTS & PERSONNEL CHANGES –

Approve the Appointment of Christian Renner of 184 Franklin Street to the Northvale Junior Fire Department effective immediately.
By: **2nd:** **RC:**

AWARDS AND PRESENTATIONS –

APPROVAL OF MINUTES –

Approve the Minutes of the Combined Meeting of July 10, 2013
By: 2nd: RC:

MONTHLY REPORTS – (Correspondence on file in Borough Clerks Office)

Tax Collector – June
Police Department – June
Fire Prevention – June
Municipal Court – June
Building Department – June

CORRESPONDENCE –

1. Letter – TomShand – Emergency Vehicle Response – July 19, 2013

DRAFT SUBJECT TO CHANGE

re: Assessment of Northvale Volunteer Fire Department Apparatus

2. Letter – DEP – August 7, 2013
re: Notice of Violation – Hogan Park – Corrective Action Completed

3. Letter- Mr. & Mrs. Estrada – Daniella's Nail and Spa – August 8, 2013
re: Request for Sign

4. Letter – Ride Revolution – August 9, 2013
re: Request for Sign (no sample provided)

DRAFT SUBJECT TO CHANGE

RESOLUTIONS –

2013-78 CAPITAL BUDGET AMENDMENT
By: 2nd: RC:

#2013-79 TRUST FUND APPLICATION MUNICIPAL ENDORSING RESOLUTION
By: 2nd: RC:

#2013-80 RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TAPPAN ROAD IMPROVEMENT PROJECT FISCAL YEAR 2014
By: 2nd: RC:

#2013-81 AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR PUBLIC HEARING FOR OPEN SPACE APPLICATION – HOGAN PARK
By: 2nd: RC:

#2013-82 RESOLUTION TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM
By: 2nd: RC:

#2013-83 WAIVE BUILDING DEPARTMENT FEES – NORTHVALE SCHOOLS – WINDOWS - FLOORS
By: 2nd: RC:

#2013-84 AUTHORIZE THE BOROUGH TO EMPLOY THE SERVICES OF EMERGENCY VEHICLE RESPONSE TO REVIEW/EVALUATE BIDS FOR FIRE APPARATUS IN AN AMOUNT NOT TO EXCEED $8,000.00
By: 2nd: RC:

#2013-85 PAYMENT OF BILLS
By: 2nd: RC:

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PUBILC HEARING
OPEN SPACE APPLICATION
HOGAN PARK

****

ORDINANCES – 2nd reading –

ORDINANCES – 1st reading – (2nd reading – September 11, 2013)

ORDINANCE #924-2013 - BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $130,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS
By: 2nd: RC:

HEARING OF THE PUBLIC –

MAYOR & COUNCIL REPORTS –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

HEARING OF THE PUBLIC –

CLOSED SESSION –

#2013 PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT
By: 2nd: RC:

Tax Appeals

#2013

DRAFT SUBJECT TO CHANGE

HEARING OF THE PUBLIC –

ADJOURNMENT –
By: 2nd: RC:

DRAFT SUBJECT TO CHANGE

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DRAFT SUBJECT TO CHANGE

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HEARING OF THE PUBLIC –

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HEARING OF THE PUBLIC –

ADJOURNMENT –
By: 2nd: RC:

DRAFT SUBJECT TO CHANGE

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

MOTION:

SECOND:

RESOLUTION #2013 -78

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2013 was amended on the 12th day of June, 2013; and

WHEREAS, it is desired to amend said adopted capital budget section;

NOW, THERFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale, County of Bergen that the following amendments (s) to the capital budget section of the 2013 Budget be made:

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2013

Project	Project #	Estimated Total Cost	Capital Improvement Fund	Debt Authorized	To Be Funded in Future Years
Various Capital Projects	2013-1	400,000	5,000	95,000	300,000
Total All Projects		1,100,000	32,500	617,500	450,000

3 YEAR CAPITAL PROGRAM 2013-2015
Anticipated Project Schedule
and Funding Requirement

Project	Project #	Estimated Total Cost	Budget Year 2013	Budget Year 2014	Budget Year 2015	Budget Year 2016
Various Capital Projects	2013-1	400,000	100,000	100,000	100,000	100,000
Total All Projects		1,100,000	650,000	250,000	100,000	100,000

DRAFT NOT APPROVED

3 YEAR CAPITAL PROGRAM 2013-2015
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Capital Improvement Fund	Bonds and Notes General
2013-1	400,000	20,000	380,000
Total All Projects	1,100,000	55,000	1,045,000

TO CAPITAL BUDGET (CURRENT YEAR ACTION) 2013

Project	Project #	Estimated Total Cost	Capital Improvement Fund	Grants in Aid and Other Funds	Debt Authorized	To Be Funded in Future Years
Various Improvements	2013-1	860,000	20,500	150,000	389,500	300,000
Total All Projects		1,560,000	48,000	150,000	912,000	450,000

3 YEAR CAPITAL PROGRAM 2013-2015
Anticipated Project Schedule and Funding Requirement

Project	Project #	Estimated Total Cost	Estimated Completion Time	Budget Year 2013	Budget Year 2014	Budget Year 2015	Budget Year 2016
Various Improvements	2013-1	860,000	2016	560,000	100,000	100,000	100,000
Total All Projects		1,560,000		1,100,00	250,000	100,000	100,000

3 YEAR CAPITAL PROGRAM 2013-2015
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Capital Improvement Fund	Grants in Aid of Other Funds	Bonds and Notes General
2013-1	860,000	35,500	150,000	674,500
Total All Projects	1,560,000	70,500	150,000	1,339,500

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

_____
Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	☐	☐	☐	☐
Marana	☐	☐	☐	☐
Piehler	☐	☐	☐	☐
Shepard	☐	☐	☐	☐
Sokoloski	☐	☐	☐	☐
Sotiropoulos	☐	☐	☐	☐

DRAFT

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

MOTION:

SECOND:

RESOLUTION #2013-79

TRUST FUND APPLICATION MUNICIPAL ENDORSING RESOLUTION

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of Northvale desires to further the public interest by obtaining a matching , not to exceed $40,000.00, from the County Trust Fund to fund the following project: Hogan Park Improvement Project; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received public comments on the proposed park improvements in the application on August 14, 2013; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Northvale Borough Council

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **August 29, 2013**, as established by the County; and,

2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Northvale Borough Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,

PREVIOUSLY APPROVED

3. That Northvale Borough Council is committed to providing a dollar for dollar cash match for the project; and,

4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.

5. That Northvale Borough Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,

6. That this resolution shall take effect immediately.

DRAFT NOT APPROVED

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

_____
Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	☐	☐	☐	☐
Marana	☐	☐	☐	☐
Piehler	☐	☐	☐	☐
Shepard	☐	☐	☐	☐
Sokoloski	☐	☐	☐	☐
Sotiropoulos	☐	☐	☐	☐

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

MOTION:

SECOND:

RESOLUTION #2013-80

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TAPPAN ROAD IMPROVEMENT PROJECT FISCAL YEAR 2014

WHEREAS, the New Jersey Department of Transportation makes funds available to municipalities and counties for road improvement projects through the municipal aid portion of the New Jersey Transportation Trust Fund;

WHEREAS, the Borough Engineer has recommended that the Borough's Mayor and Council apply to the New Jersey Department of Transportation for funds that are available under the New Jersey Transportation Trust Fund Authority Act, Fiscal Year 2014 Municipal Aid Program for the purpose of constructing the Tappan Road Improvement Project;

WHEREAS, the Borough of Northvale will be responsible for maintenance of the project after its completion;

WHEREAS, the Borough's Mayor and Council has considered this recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Northvale Borough-00066 to the New Jersey Department of Transportation on behalf of the Borough of Northvale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Northvale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

_____
Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	☐	☐	☐	☐
Marana	☐	☐	☐	☐
Piehler	☐	☐	☐	☐
Shepard	☐	☐	☐	☐
Sokoloski	☐	☐	☐	☐
Sotiropoulos	☐	☐	☐	☐

ORIGINAL PROOF

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

MOTION:

SECOND:

RESOLUTION #2013-81

AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR PUBLIC HEARING ON OPEN SPACE APPLICATION – HOGAN PARK

BE IT RESOLVED, that the Borough Clerk is hereby authorize to advertise a Public Hearing on an Open Space Application.

BE IT FURTHER RESOLVED, that said public hearing shall take place on Wednesday, August 14, 2013 at 8:00 PM in the Council Chambers of the Municipal Building.

BE IT FURTHER RESOLVE, that said publication shall appear in the Record no later than July 30, 2013.

DRAFT NOT APPROVED

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

_____
Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	☐	☐	☐	☐
Marana	☐	☐	☐	☐
Piehler	☐	☐	☐	☐
Shepard	☐	☐	☐	☐
Sokoloski	☐	☐	☐	☐
Sotiropoulos	☐	☐	☐	☐

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

MOTION:

SECOND:

RESOLUTION #2013-82

Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c.145)

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

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

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

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

DRAFT NOT APPROVED

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

_____
Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	☐	☐	☐	☐
Marana	☐	☐	☐	☐
Piehler	☐	☐	☐	☐
Shepard	☐	☐	☐	☐
Sokoloski	☐	☐	☐	☐
Sotiropoulos	☐	☐	☐	☐

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

MOTION:

SECOND:

RESOLUTION #2013-83

Waive Building Department Fees for Northvale Schools – Window and Floor Replacement – Partial

BE IT RESOLVED that the above mentioned fees be and are hereby waived.

DRAFT NOT APPROVED

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

_____
Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	☐	☐	☐	☐
Marana	☐	☐	☐	☐
Piehler	☐	☐	☐	☐
Shepard	☐	☐	☐	☐
Sokoloski	☐	☐	☐	☐
Sotiropoulos	☐	☐	☐	☐

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

MOTION:

SECOND:

RESOLUTION #2013-84

AUTHORIZE THE BOROUGH TO EMPLOY THE SERVICES OF EMERGENCY VEHICLE RESPONSE TO DEVELOP BID SPECIFICATIONS, TO REVIEW/EVALUATE BIDS FOR FIRE APPARATUS IN AN AMOUNT NOT TO EXCEED $8,000.00

Whereas Emergency Vehicle Response is a nationally recognized expert fire apparatus architect and;

Whereas Emergency Vehicle Response has previously reviewed the Northvale Fire Department's fleet and;

Whereas Emergency Vehicle Response has previously advised the Borough that the purchase of a pumper engine is required and;

Whereas Emergency Vehicle Response has, on a preliminary basis, reviewed the functional pumper engine specifications that have been developed by the Northvale Fire Department's Truck Committee and has recommended changes;

The Borough Council will engage Emergency Vehicle Response to:

1. Develop final pumper engine bid specifications
2. Review/evaluate (for adherence to the specifications) the bids received and make finalist bidder recommendations to the Mayor & Council.

Expenditures authorized by this resolution are not to exceed $8,000.00

DRAFT NOT APPROVED

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

_____
Wanda A. Worner, Borough Clerk

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BOROUGH OF NORTHVALE

County of Bergen
State of New Jersey

ORDINANCE #924-2013

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $130,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Northvale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Northvale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that the Borough shall receive contributions from the Northvale Board of Education (the "Board of Education") for half the cost of the acquisition of the equipment and machinery authorized in Section 4.A hereof in connection with joint use of such equipment and machinery by the Borough and the Board of Education. Said Board of Education contributions shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

NOT APPROVED

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (l) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works consisting of (i) a heavy duty mower with attachments and (ii) an aerator and seeder attachment for a tractor.

Appropriation and Estimated Cost	$ 41,000
Down Payment Appropriated	$ 2,050
Bonds and Notes Authorized	$ 38,950
Period of Usefulness	15 years

B. Acquisition of new communication and signal systems equipment consisting of on-board cameras for use in Police Department vehicles.

Appropriation and Estimated Cost	$ 27,000
Down Payment Appropriated	$ 1,350
Bonds and Notes Authorized	$ 25,650
Period of Usefulness	10 years

C. Acquisition of new additional or replacement equipment and machinery consisting of self-contained breathing apparatus equipment for the use of the Fire Department.

Appropriation and Estimated Cost	$ 24,200
Down Payment Appropriated	$ 1,210
Bonds and Notes Authorized	$ 22,990
Period of Usefulness	10 years

D. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	$ 37,800
Down Payment Appropriated	$ 1,890
Bonds and Notes Authorized	$ 35,910
Period of Usefulness	5 years

ORDINANCE NOT APPROVED

Aggregate Appropriation and Estimated Cost	$130,000
Aggregate Down Payment Appropriated	$ 6,500
Aggregate Amount of Bonds and Notes Authorized	$123,500

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of $9,513 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding $6,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of $6,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding $123,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $123,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

PRELIMINARILY APPROVED

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.12 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $123,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the Board of Education, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduced: August 14, 2013

2nd hearing: September 11, 2013

DRAFT PREPARED

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

MOTION:

SECOND:

RESOLUTION #2013-

Providing for a Meeting not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act

WHEREAS, the Council of the Borough of Northvale is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Council of the Borough of Northvale to discuss in session not open to the public certain matter relating to an item or items authorized by NJSA 10:4-12b, as listed below:

1. Matters required by law to be confidential
2. Matter involving individual privacy
3. Matters relating to a collective bargaining agreement

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale that immediately after the adoption of this resolution the Council shall enter into closed session.

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2012

_____
Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	☐	☐	☐	☐
Marana	☐	☐	☐	☐
Peihler	☐	☐	☐	☐
Shepard	☐	☐	☐	☐
Sokoloski	☐	☐	☐	☐
Sotiropoulos	☐	☐	☐	☐