

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, August 14, 2013
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Bazela called the meeting to order at 7:31 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

Mayor Bazela read the “Sunshine Statement” into the record as follows:

“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 –

Mayor Bazela asked everyone to rise and Christopher Bodrato to lead in the Salute to the Flag and called for a moment of silence asking everyone to remember longtime resident Mrs. Rexroth, who passed away this week, in their prayers.

ROLL CALL -

Mayor Bazela, Councilwoman Libby, Councilman Marana, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos were present. Councilman Piehler was absent.

Also present: Mr. Gregg Paster, Borough Attorney, Mr. Paul Niehoff, Borough Engineer, Fran Weston, Deputy Borough Clerk.

APPOINTMENTS & PERSONNEL CHANGES –

Motion by Councilwoman Libby; seconded by Councilman Shepard to approve the appointment of Christian Renner of 184 Franklin Street to the Northvale Junior Fire Department effective immediately.

ROLL CALL VOTE: All present in favor.

AWARDS AND PRESENTATIONS –

Presentation done by John Fisch of Commercial Utility Consultants on saving money on energy bills.

APPROVAL OF MINUTES –

Motion by Councilman Shepard; seconded by Councilwoman Libby to approve the Minutes of the Combined Meeting of the Mayor and Council of July 10, 2013.

ROLL CALL VOTE: All present in favor

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

Tax Collector – July
Police Department – July

Fire Prevention – July
Municipal Court – July
Building Department – July

CORRESPONDENCE –

1. Letter – Tom Shand – Emergency Vehicle Response – July 19, 2013
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

Council approved sign for 30 Days.

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

Council approved sign for 30 days as long as Nick Lepore approves size of sign.

5. Letter – Maser Consulting – August 7, 2013
re: Authorization to Bid Livingston Street Sidewalk and Streetscape Improvements – Phase 2
6. Letter – Maser Consulting – August 9, 2013
re: Final Payment Field Pro Hogan Park Field #4
7. Letter – Maser Consulting – August 9, 2013
re: Proposal for Professional Services Letter #5

RESOLUTIONS –

Resolution #2013-81 – Gregg Paster would like to review. He advised that it is okay to adopt. Councilman Marana spoke about #2013-84 – Mr. Shand was very informative in reference to what is needed for the fire vehicles. Councilman Shepard said Mr. Shand was very impressive. Councilman Marana would like to pull #2013-88. Mr. Paster agreed. He would like to review the policy with Councilman Marana and then Councilman Marana can go over same with the Personnel Committee. Mayor Bazela questioned why the bill list is given the last minute. Councilman Marana advised bill list is done by CFO.

Motion by Councilman Marana; seconded by Councilman Sotiropoulos to approve Resolutions 2013-78 through 2013-87 and 2013-89.

ROLL CALL VOTE – All present in favor.

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, THEREFORE, 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

**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.

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,
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.

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.

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 RESOLVED, that said publication shall appear in the Record no later than July 30, 2013.

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.

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.

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

RESOLUTION #2013-85

Authorize the Clerk to Advertise for Bids for Livingston Street Sidewalk and Streetscape Improvements Phase 2

BE IT RESOLVED that the Borough Clerk is hereby authorized to advertise the above mentioned project.

RESOLUTION #2013-86

Approve Final Payment for Field Pro for Hogan Park Field#4

BE IT RESOLVED that final payment in the amount of \$2,500.00 is hereby approved for the above mentioned in accordance with Maser Consulting Correspondence dated August 9, 2013.

RESOLUTION #2013-87

Approve Proposal for Professional Services for Maser Consulting for Livingston Street Sidewalk and Streetscape Improvements Phase 2

BE IT RESOLVED by the Mayor and Council that the following proposal for the above mentioned services are hereby approved per Maser Consulting letter dated August 9, 2013, as follows:

SCOPE OF SERVICES:

Task #1

Preparation of construction plans, project specifications and public bidding documents

LUMP SUM FEE \$16,500.00

Task #2

Construction administration, Inspection Services and Grant Submission

LUMP SUM FEE \$16,500.00

TOTAL \$33,000.00

RESOLUTION #20133-88 WAS PUT ON HOLD

RESOLUTION #2013-89

PAYMENT OF BILLS

WHEREAS, claims have been submitted to the Borough of Northvale in the following amounts under various funds of the borough:

Current Appropriations	\$706,548.28
General Capital Fund	\$103,803.94
Animal License Trust	\$33.60
Developer's Escrow Trust	\$25,121.93
Recreation Trust	\$2,240.70
Summer Recreation	\$27,232.37
TOTAL	\$864,980.82

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, council liaison, finance committee, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Northvale, and that the claims specified on the schedule attached hereto, following examination and approval by the finance committee, be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll	07/05/2013	\$119,027.86
Payroll	07/19/2013	\$118,906.30
Health Benefits	July 2013	\$38,648.52
TOTAL		\$276,582.68

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$1,141,563.50** and ratified respectively.

The bill list is as follows:

vendor	checkno	chktotal	description
N.J. DEPT OF HEALTH & SENIOR S	140	33.60	EXPENDITURES ANIMAL TRUST
CHASAN LEYNER & LAMPARELLO	485	2885.50	VARIOUS
GREGG F. PASTER & ASSOC.	486	2812.50	NORTHVALE SHOPPING CENTER
MASER CONSULTING P.A.	487	19401.25	VARIOUS
NORTH JERSEY MEDIA GROUP	488	22.68	MATTHEW EVANISKO
MASER CONSULTING P.A.	591	11320.00	ORD 910-12 LIVINGSTON SIDEWALK
ROGUT MCCARTHY LLC	592	804.94	
ZENITH CONSTRUCTION SVCS INC.	593	91679.00	ORD 911-12 SCHOOL RECR FIELDS
ELLEN J. SPRINGSTEEN	8108	160.00	Municipal Court O/E
HORIZON ENTERTAINMENT	8110	1650.00	Appropriated Grants
ANITA TIRE	8111	30.00	DPW Streets & Roads O/E
ANTHONY J. PACE, ESQ.	8112	100.00	Municipal Court O/E
AVS TECHNOLOGY	8113	150.00	Buildings & Grounds
BECKERLE LUMBER SUPPLY CO.	8114	955.26	VARIOUS
BI-STATE BRAKE CO., INC.	8115	446.96	VARIOUS
CAROLYN ESPOSITO	8116	120.00	McGuire Senior Center O/E
CFP SERVICES SOLUTIONS	8117	114.00	McGuire Senior Center O/E
CHERRY VALLEY TRACTOR SALES	8118	140.76	Recycling O/E
CLEATUS FARMS INC.	8119	205.37	Buildings & Grounds
CLIFFSIDE BODY CORPORATION	8120	93.40	DPW Streets & Roads O/E
COMPOUND SIGNS	8121	50.00	DPW Streets & Roads O/E
CONNEY SAFETY	8122	292.48	DPW Streets & Roads O/E
COOPER ELECTRIC SUPPLY CO.	8123	12.77	Buildings & Grounds
COUNTY OPEN SPACE TRUST FUND	8124	5620.26	MUN OPEN SPACE TAX
D & E UNIFORMS	8125	282.00	VARIOUS
D'ERCOLE FARM & GARDEN CENTER	8126	494.00	Buildings & Grounds
DEBORAH KANIECKI	8127	160.00	McGuire Senior Center O/E
DELUXE SALES AND SERVICE,INC	8128	185.61	Recycling O/E
DESESA ENG.CO.INC	8129	1039.59	Buildings & Grounds
DIANE FROHLICH	8130	250.00	Appropriated Grants
DOLORES ALFIS	8131	134.00	VARIOUS
DOROTHY GARRY	8132	150.00	McGuire Senior Center O/E
DURIE LAWN MOWER & EQUIP INC	8133	14.50	DPW Streets & Roads O/E
FAIL SAFE FIRE HOSE TESTNG INC	8134	2669.85	Fire O/E
FISCHER APPRAISAL ASSOC. LLC	8135	2500.00	Administrative & Executive O/E
GAYLORD BROS. INC.	8136	98.53	Library O/E
GTBM	8137	1050.00	Police O/E
INSERRA SUPERMARKET, INC.	8138	127.58	VARIOUS
INTERNATIONAL CODE COUNCIL, IN	8139	678.08	Construction Code O/E
JACQUELINE WALKER	8140	236.94	McGuire Senior Center S/W
KEYSTONE PLASTICS INC.	8141	418.85	DPW Streets & Roads O/E
KIMBERLY MCWILLIAMS	8142	75.00	Municipal Court O/E

L. ROSS DISTRIBUTORS,INC	8143	98.25	DPW Streets & Roads O/E
LA CASA FORMOSA	8144	1899.75	McGuire Senior Center O/E
LEGACY TOURS LLC	8145	875.00	Recreation Senior Bus Trips
LINDA SUE CLARK	8146	74.20	Police O/E
LISA STABILE	8147	140.00	McGuire Senior Center O/E
MARGARET RASO	8148	663.00	McGuire Senior Center S/W
MATTHEW BENDER & CO., INC.	8149	41.15	Police O/E
MAUREEN FELICI	8150	495.00	McGuire Senior Center S/W
MGL PRINTING SOLUTIONS	8151	397.70	VARIOUS
MINUTEMAN PRESS	8152	30.00	McGuire Senior Center O/E
MOORE MEDICAL CORP.	8153	146.50	Police O/E
MORPHOTRAK	8154	2633.69	Police O/E
MUNICIPAL RECORD SERVICE	8155	322.50	Municipal Court O/E
NORTH EAST FIRE AND SAFETY	8156	585.41	VARIOUS
NORTH JERSEY MEDIA GROUP	8157	575.42	VARIOUS
NORTHVALE FLORIST	8158	100.00	Administrative & Executive O/E
NORTHVALE TOWN DAY COMMITTEE	8159	660.18	Library O/E
PENGUIN MANAGEMENT INC.	8160	31.35	Fire O/E
PRECAST CONCRETE SALES CO.	8161	416.00	DPW Streets & Roads O/E
R. & R.RADAR, INC.	8162	775.00	Police O/E
RAFAEL MATA	8163	100.00	Municipal Court O/E
RFP SOLUTIONS, INC.	8164	160.50	Administrative & Executive O/E
RICK CARBAUGH	8165	200.00	Recycling O/E
ROBERT CARLISLE	8166	105.00	McGuire Senior Center O/E
ROSE SAVINCKI	8167	96.00	McGuire Senior Center O/E
RUDY'S RISTORNATE & PIZZERIA	8168	112.00	Recreation Senior Bus Trips
SCHULTZ FORD,INC.	8169	2796.87	VARIOUS
SHERWIN WILLIAMS CO.	8170	244.40	DPW Streets & Roads O/E
SOMERSET SYRUP & CONCESSIONS	8171	405.50	Appropriated Grants
STAPLES BUSINESS ADVANTAGE	8172	539.78	VARIOUS
STATE LINE FIRE AND SAFETY INC	8173	241.00	Fire O/E
T-PC,INC.	8174	120.00	Police O/E
TANYA DMITRUK	8175	200.00	McGuire Senior Center O/E
TECHNICAL FIRE SERVICES,INC.	8176	450.00	Fire O/E
TELCOMAVEN	8177	41.25	Tax Collection O/E
THE TERRE COMPANY	8178	470.00	DPW Streets & Roads O/E
TILCON NEW YORK INC.	8179	1589.49	VARIOUS
TREASURER - COUNTY OF BERGEN	8180	526674.48	COUNTY TAX
TROOPER FOODS	8181	372.82	Appropriated Grants
VALLEY PAINT & DECORATING	8182	609.90	VARIOUS
WANDA A. WORNER	8183	302.25	VARIOUS
WANDA A. WORNER - PETTY CASH	8184	72.62	Administrative & Executive O/E
WILFRED MacDONALD ,INC	8185	856.90	DPW Streets & Roads O/E
AM CONSULTANTS	8186	1000.00	Administrative & Executive O/E
DEARBORN NATIONAL	8187	88.20	Employee Group Insurance
DELTA DENTAL PLAN OF N.J.,INC	8188	4733.79	Employee Group Insurance
FERRAIOLI, WIELKOTZ, CERULLO &	8189	30750.00	VARIOUS
GE CAPITAL	8190	1668.00	VARIOUS
GREGG F. PASTER & ASSOC.	8191	2250.00	VARIOUS
INTERBORO RADIO	8192	15477.50	Interboro Radio
MAGELLAN HILL TECHNOLOGIES	8193	3217.03	VARIOUS
MASER CONSULTING P.A.	8194	8257.50	VARIOUS
MICRO SYSTEMS -NJ.COM.,L.L.C.	8195	1400.00	Tax Assessment O/E
MIELE SANITATION CO	8196	30283.96	Solid Waste Disposal
MILLENNIUM STRATEGIES LLC	8197	2500.00	Administrative & Executive O/E
NORTHVALE EXEMPT FIREMENS ASSO	8198	500.00	Administrative & Executive O/E
NORTHVALE FIRE ASSOCIATION	8199	5772.50	Fire Rent

ONE CALL CONCEPTS, INC.	8200	26.22	Sewer
PITNEY BOWES	8201	507.00	Administrative & Executive O/E
PITNEY BOWES PURCHASE POWER	8202	2000.00	Administrative & Executive O/E
POLAND SPRING WATER CO.	8203	320.97	Administrative & Executive O/E
PSE&G CO.	8204	170.30	Natural Gas
RACHLES / MICHELE'S OIL CO,INC	8205	7712.52	Gasoline
ROCKLAND ELECTRIC CO	8206	4320.40	Street Lighting
ROCKLAND ELECTRIC COMPANY	8207	6804.68	Electricity
TYCO ANIMAL CONTROL SERVICES	8208	550.00	Animal Control O/E
UNITED WATER NEW JERSEY	8209	6974.78	Fire Hydrants Service
VALLEY HEALTH MEDICAL GROUP	8210	132.00	DPW Streets & Roads O/E
VERIZON WIRELESS	8211	590.38	Telephone
VERIZON/BELL ATLANTIC	8212	113.90	Telephone
ABBAY RAIA FALLON	10090	845.25	RESERVE SUMMER RECR TRUST
ALYSSA PLESCIA	10091	472.50	RESERVE SUMMER RECR TRUST
ANGELO MAZZA	10092	960.00	RESERVE SUMMER RECR TRUST
ANNA WINANS	10093	514.50	RESERVE SUMMER RECR TRUST
DANIELLE B. VEREB	10094	500.00	RESERVE SUMMER RECR TRUST
DANIELLE TRACY	10095	0.00	VARIOUS
DOUGLAS MAGER	10096	307.50	RESERVE SUMMER RECR TRUST
HEINZ D. SCHROEDER	10097	2836.53	VARIOUS
INSERRA SUPERMARKET, INC.	10098	894.67	VARIOUS
PRIME TIME GROUP, LLC	10099	1269.50	VARIOUS
SPORTS TIME INC.	10100	584.50	VARIOUS
LUKE OSTROW	10101	416.50	RESERVE SUMMER RECR TRUST
NICHOLAS PISANO	10102	514.50	RESERVE SUMMER RECR TRUST
PIA VANDERSTREET	10103	580.00	RESERVE SUMMER RECR TRUST
RONALD KUCHERUCK	10104	1347.50	RESERVE SUMMER RECR TRUST
SHANNON MARSHALL	10105	514.50	RESERVE SUMMER RECR TRUST
THOMAS CARLSON	10106	459.00	RESERVE SUMMER RECR TRUST
TONIANNE PISANO	10107	337.50	RESERVE SUMMER RECR TRUST
DANIELLE PALMAY	10108	294.00	RESERVE SUMMER RECR TRUST
ABBAY RAIA FALLON	10111	870.25	RESERVE SUMMER RECR TRUST
ALEX PIRSOS	10112	150.00	RESERVE SUMMER RECR TRUST
ALYSSA PLESCIA	10113	462.00	RESERVE SUMMER RECR TRUST
AMELIA SCAGLIONE	10114	300.00	RESERVE SUMMER RECR TRUST
ANNA WINANS	10115	571.00	RESERVE SUMMER RECR TRUST
BRENDAN HENRICI	10116	75.00	RESERVE SUMMER RECR TRUST
CARLY MARIE MATTESSICH	10117	125.00	RESERVE SUMMER RECR TRUST
CHRISTIAN MATTESSICH	10118	370.00	RESERVE SUMMER RECR TRUST
CHRISTINE FAVATA	10119	370.00	RESERVE SUMMER RECR TRUST
DANIELLE PALMAY	10120	546.00	RESERVE SUMMER RECR TRUST
DINO RUSSO	10121	250.00	RESERVE SUMMER RECR TRUST
DONALD RUSCHMAN	10122	60.00	RESERVE SUMMER RECR TRUST
DOUGLAS MAGER	10123	360.00	RESERVE SUMMER RECR TRUST
EMMA G. WEINBERG	10124	150.00	RESERVE SUMMER RECR TRUST
GABRIELLE VISCONI	10125	100.00	RESERVE SUMMER RECR TRUST
HAYLEY MARTIN	10126	110.00	RESERVE SUMMER RECR TRUST
IRIS E. FALLON	10127	1512.50	RESERVE SUMMER RECR TRUST
JANA SCARDIGNO	10128	80.00	RESERVE SUMMER RECR TRUST
JESSICA SHEELER	10129	75.00	RESERVE SUMMER RECR TRUST
JILLIAN A. SMOTHERGILL	10130	100.00	RESERVE SUMMER RECR TRUST
KARINA HERNANDEZ	10131	80.00	RESERVE SUMMER RECR TRUST
KEVIN M. TRAINOR JR.	10132	844.00	RESERVE SUMMER RECR TRUST
KEVIN R. CAVANAUGH	10133	571.00	RESERVE SUMMER RECR TRUST
KRISTINA CORRADO	10134	571.00	RESERVE SUMMER RECR TRUST
LUKE OSTROW	10135	467.00	RESERVE SUMMER RECR TRUST

LUKE PLESCIA	10136	80.00	RESERVE SUMMER RECR TRUST
MADISON PIEHLER	10137	80.00	RESERVE SUMMER RECR TRUST
MATTHEW CORRADO	10138	80.00	RESERVE SUMMER RECR TRUST
MEGHAN PAWLOWSKI	10139	60.00	RESERVE SUMMER RECR TRUST
MICHAEL LIBONATI	10140	60.00	RESERVE SUMMER RECR TRUST
MICHAEL MANCUSO	10141	60.00	RESERVE SUMMER RECR TRUST
MICHAEL MORASKI	10142	135.00	RESERVE SUMMER RECR TRUST
NICHOLAS PISANO	10143	462.00	RESERVE SUMMER RECR TRUST
RONALD KUCHERUCK	10144	1397.50	RESERVE SUMMER RECR TRUST
RONALD ROVITO JR.	10145	365.00	RESERVE SUMMER RECR TRUST
RYAN HERNANDEZ	10146	80.00	RESERVE SUMMER RECR TRUST
SARAH T. HENRICI	10147	110.00	RESERVE SUMMER RECR TRUST
SCOTT ESSMANN	10148	60.00	RESERVE SUMMER RECR TRUST
SHANNON MARSHALL	10149	571.00	RESERVE SUMMER RECR TRUST
THERESA FROHLICH	10150	100.00	RESERVE SUMMER RECR TRUST
THOMAS CARLSON	10151	467.00	RESERVE SUMMER RECR TRUST
TONIANNE PISANO	10152	390.00	RESERVE SUMMER RECR TRUST
ZACHARY A. WEINBERG	10153	200.00	RESERVE SUMMER RECR TRUST
BRENDAN HENRICI	10154	25.00	RESERVE SUMMER RECR TRUST
BUTTERWORTH'S BAGELS	10155	173.66	RESERVE SUMMER RECR TRUST
INSERRA SUPERMARKET, INC.	10156	195.88	RESERVE SUMMER RECR TRUST
S&S WORLDWIDE , INC.	10157	1457.11	VARIOUS
STAPLES BUSINESS ADVANTAGE	10158	45.72	RESERVE SUMMER RECR TRUST

**PUBLIC HEARING
OPEN SPACE APPLICATION
HOGAN PARK**

Mayor Bazela opened the meeting to the public on the Open Space Application for Hogan Park at 8:00 PM. There being no questions or comments from the public, Mayor Bazela closed the public hearing on the Open Space Application. Mayor Bazela advised grant should not exceed \$40,000. Councilman Sokoloski stated that he was at the park and the best location for the gazebo would be on the vacant lot. Mayor Bazela would like it where the skating rink is. Mayor Bazela would like it strategically placed. Mr. Niehoff stated that the grant will have to be applied for by the end of the month and he will check with Millenium to see if they can apply with two options of where the gazebo would be placed. Councilwoman Libby asked if we are requesting \$40,000 for the grant? Councilman Marana explained that the county matches up to what we have. Mr. Niehoff stated gazebo should be approximately \$15,000-\$20,000 plus a foundation, landscape, etc. Councilman Sokoloski said from what he received from Diane it is not a gazebo but a pavilion. Mayor Bazela stated that it is a gazebo.

ORDINANCES – 2nd reading –

There were no Ordinances for 1st reading this evening.

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

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.

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 (1) 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

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.

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.

Councilman Marana on the question. The police need replacement cameras for the cars instead of automatic license plate readers which will make the sum less. Mr. Paster advised you do not have to change the ordinance if you spend less not more.

Motion by Councilman Marana; seconded by Councilman Sokoloski to approve the 1st reading of Ordinance #924-2013.

ROLL CALL VOTE – All present in favor.

HEARING OF THE PUBLIC-

Mayor Bazela opened the meeting to the public.

Mr. Mavroudis of Rio Vista – Was interested to know if the Mayor and Council read the Rutgers study on Rio Vista. Councilwoman Libby asked him to explain his marketing. Mr. Mavroudis advised he lowered the price and they are on facebook, google and looking to do radio marketing. He would like the age restriction lifted on the townhouses. Rutgers study showed that if age restriction is lifted, the townhouses would sell faster. Councilwoman Libby feels \$700,000 for a townhouse in Northvale is a bit high. She also questioned why he chose Rutgers to conduct the study. He stated that their name was on it and they would never favor a developer. Mr. Mavroudis claims he has the consent of the current residents in favor of lifting the age restriction. Councilwoman Libby asked if there is an onsite office located there. Mr. Mavroudis stated there is a sales team on site everyday, 9-6, closed on Tuesday and Wednesday but a construction manager is there on those days. Mr. Paster asked if the Mayor and Council were to accommodate this change, what do you need from them. Mr. Mavroudis said he needs a sentence changed in the zoning ordinance. Mr. Paster asked if he has been before the Planning Board. Mr. Mavroudis stated he has not, he needs the Mayor and Council approval first. Mayor Bazela advised that they will all go over the study and get back to him.

Northern Valley Press reporter Lisa from Norwood – Would like to know once the Tect Danzig project is complete, do they come back periodically and do testing. Mr. Niehoff advised that the testing will be done for many years. Mr. Paster stated in the Developers Agreement, the developer had to set aside \$100,000 for monitoring of the site once all the work is complete.

Mr. Peter Perretti of 180 Dorato Place – Attended the Golf Outing sponsored by the Cho Dae Church and said it was a great day. Would like to commend the Mayor and Council on both parties getting along and getting things done. It's great to see people working together for the town.

Mayor Bazela closed the hearing to the public.

MAYOR & COUNCIL REPORTS –

Mayor Bazela – had 1st movie night and was a huge success. The soccer field at the school is complete. Municipal alliance is reinstated which will be able to provide more programs for children and adults. He received a compliment from a resident on the council making the town feel like a town with no bickering and things getting done. Northvale Day is September 21st. Letters were sent out to all businesses and we are receiving donations. The Golf Outing was very productive, best attendance and most donations.

Councilman Sotiropoulos – there were 34 ambulance calls in June. Earlier this month, a car went into Applebee's, 4 victims, nothing serious. Northvale made the news.

Councilwoman Libby –no problems or issues with the Seniors. Chamber of Commerce has new members. Networking event to be held on 9/24 at Biddy O'Malleys, 7:30 – 9:00, \$20. Mayor offered to send letter to the businesses. There are 25 businesses. Will also be having a holiday party in December.

Councilman Shepard – 32 inspections by Fire Prevention. Nick Lepore sent 2 letters on property maintenance.

Councilman Marana – had nothing else to report.

Councilman Sokolowski – nothing to report from Health Department. Planning Board had the last 2 weeks off.

BOROUGH ENGINEER REPORTS –

Mr. Niehoff reported the 4 corners project is back on track. The traffic lights are working. By the end of September all the major work should be completed. Also, by the

Spring or next Summer, paving should start for Tappan Road and Paris Avenue. Livingston Streetscape Phase 2 bid documents can be picked up starting August 19th and will be opened on September 4th and hopefully awarded at the Council meeting on September 11, 2013.

BOROUGH ATTORNEY REPORTS –

Mr. Paster – addressed the tax appeal for 145 Livingston Street. He stated that the tax collector can do nothing until judgment is received. Her Tax Appeal Attorney did not file the petition for 2012. The Borough has bent over backward to accommodate this taxpayer. There is nothing the Borough could have done differently. Councilman Piehler asked Mr. Paster to contact CSX but has not been able to reach anyone.

Motion by Councilman Marana; seconded by Councilman Shepard to go into closed session, #2013-90 at 9:27 pm.

RESOLUTION #2013-90

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.

ON THE QUESTION: Councilman Marana stated they may take action after closed session.

ROLL CALL VOTE – All present in favor.

CLOSED SESSION –

Motion by Councilman Marana; seconded by Councilman Sokoloski to return to open session at 9:45 pm.

ROLL CALL VOTE – All present in favor.

Motion by Councilman Marana; seconded by Councilman Sokoloski to approve resolution #2013-91, as follows:

Authorize the Borough Attorney to make an inquiry into the situation with the Northvale Fire Association.

ROLL CALL VOTE – All present in favor.

Motion by Councilman Marana; Seconded by Councilman Sotiropoulos to approve Resolution #2013-92, as follows:

RESOLUTION #2013-92

Authorize Tax Counsel to Execute Stipulation of Settlement for Salvatore and Roselle Costa – Block 1102, Lot 10 – 185 LeGrande Avenue

WHEREAS, Salvatore and Roselle Costa are the record owners of property situated at Block 1102, Lot 10, with a street address of 185 Le Grande Avenue located in the Borough of Northvale, New Jersey, and

WHEREAS, Salvatore and Roselle Costa are the Plaintiffs in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 003515-2008, 005023-2009, 009604-2010 and 012055-2011, challenging the action of the Bergen County Board of Taxation with respect to the assessment of their property, and

WHEREAS, the parties now wish to amicably resolve the outstanding issues regarding the assessment of the property and settle the lawsuits between them pending in the Tax Court of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that Florio and Kenny, L.L.P., Tax Appeal Counsel for the Borough of Northvale, is hereby authorized to execute on behalf of the Borough of Northvale, a Stipulation of Settlement resolving the Complaints filed by:

- 1) Salvatore and Roselle Costa, for property situated at Block 1102, Lot 10, 185 Le Grande Avenue, Northvale, New Jersey 07647.
- 2) For tax years, 2008, 2009, 2010 and 2011
Assessment Reduced:

Bock 1002, Lot 10
Street Address: 185 LeGrande Avenue
Year 2008

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,183,000	Direct	\$1,183,000
Improvements	3,398,300	Appeal	\$3,398,300
Total	\$4,581,300		\$4,581,300

Year 2009

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,183,000	Direct	\$1,183,000
Improvements	3,398,300	Appeal	\$3,283,800
Total	\$4,581,300		\$4,466,800

Year 2010

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,183,000	Direct	\$1,183,000
Improvements	3,398,300	Appeal	\$3,169,200
Total	\$4,581,300		\$4,352,200

Year 2011

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$912,600	Direct	\$912,600
Improvements	3,439,600	Appeal	\$3,439,600
Total	\$4,352,200		\$4,352,200

Interest on any refund due is waived, provided the refund is made within 60 days of the date judgment is issued by the Court.

ROLL CALL VOTE: All present in favor.

ADJOURNMENT –

Motion by Councilman Marana; seconded by Councilman Shepard to adjourn the meeting at 9:50 p.m.

ROLL CALL VOTE – All present in favor.

PAUL J. BAZELA
Mayor

ATTEST:

Frances Weston
Deputy Borough Clerk

Wanda A. Worner
Borough Clerk

Approved: September 11, 2013