

**MINUTES**  
**Wednesday, December 11, 2013**  
**7:30 PM**

**CALL THE MEETING TO ORDER –**

Mayor Bazela called the meeting to order at 7:30 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 –**

Murray Bass led in the flag salute. Mayor Bazela asked for a moment of silence and asked everyone to remember the Borough’s Electrical Inspector, Peter DiCostanzo, who passed away recently.

**ROLL CALL -**

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

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

**APPOINTMENTS & PERSONNEL CHANGES –**

Motion by Councilman Marana, seconded by Councilman Shepard to approve the appointment of James C. Hoffman as Electrical Subcode Official/Inspector for a four (4) year term ending 12/31/2016, at a salary of \$10,000.00, effective immediately.

ROLL CALL VOTE: All present in favor.

**RECOGNITIONS –**

Mayor Bazela presented the Cho Dae Church with a plaque from the Mayor and Council. The Cho Dae Church presented a check to the Fire Department, Ambulance Corps., and Recreation Department from the Golf Outing. Pastor David gave a blessing.

Mayor Bazela presented Patrolman Guiseppe Alise, Patrolman Corey Berghuys, Ambulance Corps Member Mary Beth Craven and Ambulance Corps Member Lawrence Craven with plaques for delivering baby Benjamin at home. Mr. and Mrs. Matt Connelly, the parents of the baby, were also present.

**APPROVAL OF MINUTES –**

Motion by Councilman Sotiropoulos, seconded by Councilman Piehler to approve the minutes of the November 13, 2013 Combined Meeting.

ROLL CALL VOTE: Councilman Sotiropoulos, Councilman Piehler, Councilman Sokoloski, Councilwoman Libby, Councilman Marana voted yes. Councilman Shepard abstained.

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

- Tax Collector – November
- Police Department – November
- Fire Prevention – November
- Municipal Court – November
- Building Department – November

**CORRESPONDENCE –**

Mayor Bazela asked Mr. Paster for his recommendations with reference to the letter from Mr. Tom Shand. Mr. Paster stated he did not review the bids and would like to review them. Councilman Marana also advised that the truck committee would be reviewing the bids. Mr. Paster would like any questions directed to Mr. Shand.

1. Letter – Tom Shand – Emergency Services – December 10, 2013  
 re: Review of Pumper Specifications for the NV Volunteer Fire Department

Mayor Bazela explained the Lightning detectors will be at Hogans Park, the school, and Veterans Park. Mr. Paster stated there are just 3 changes to the original agreement which he reviewed.

2. Letter – Northern Valley Regional School Districts – December 10, 2013  
 Re: Amended Agreement for Lightning Joint Purchasing Agreement

**RESOLUTIONS –**

Mayor Bazela spoke about Resolution #2013-138 – Captain Amorosso is retiring and the Mayor and Council will honor him at the December 30<sup>th</sup> meeting. He also stated that he is sorry to see him leave.

Motion by Councilman Marana, seconded by Councilman Piehler to approve Resolutions #2013-133 through 2013-143 on Consent Agenda as follows:

**RESOLUTION #2013-133**

**Authorize the Chief Financial Officer to Issue a Refund due to the Overpayment of Taxes**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that a warrant shall be drawn as indicated below in the designated amount representing a duplicate tax payment as follows:

<b>Block/Lot</b>	<b>Name /Address</b>	<b>Date Paid</b>	<b>Amount</b>
410/14	Victor & Catherine Mecca 404 West Avenue Northvale, NJ 07647	8/22/2013	\$1,556.49

**BE IT FURTHER RESOLVED** that Mr. & Mrs. Mecca have advised that they want the refund rather than applying the payment to the next quarter property tax.

\*\*\*\*\*

**RESOLUTION #2013-134**

**Approve the Redemption of Tax Sale Certificates #66 for Block 808, Lot 4.**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the Tax collector shall conduct the Redemption of Tax Sale Certificate

#66, by Bank of America from Robert DelVecchio Pension Trust, the lien holder according to N.J.S.A. 54:5-54. The breakdown is as follows:

Block 808 Lot49 – Louis a & Edith DeBiosa – 305 Conger Avenue

Tax Sale Certificate #66	\$ 4,854.51
2% Redemption Penalty	97.09
Recording Fee	33.00
Search Fee	12.00
Subsequent 2010 Tax/Int 1-3qtrs	6,432.34
Interest on Subsequent Taxes	3,743.62
Subsequent 2010 Tax/Int 4th qtr	2,388.53
Interest on Subsequent Tax	1,304.14
Subsequent 2011 Tax/Int 1st qtr	2,214.93
Interest on Subsequent Tax	1,114.11
Subsequent 2011 Tax/Int 2-3 qtrs	4,383.07
Interest on Subsequent Tax	1,748.84
Subsequent 2011 Tax/Int 4th qtr	3,032.56
Interest on Subsequent Tax	1,075.04
Subsequent 2012 Tax/Int 1 <sup>st</sup> qtr	2,109.59
Interest on Subsequent Tax	677.18
Subsequent 2012 Tax/Int 2 <sup>nd</sup> qtr	2,104.38
Interest on Subsequent Tax	586.07
Subsequent 2012 Tax/Int 3 <sup>rd</sup> qtr	2,217.47
Interest on Subsequent Tax	481.19
Subsequent 2012/13 Tax/Int 4-1 q	4,417.81
Interest on Subsequent Tax	638.37
Subsequent 2013 Tax/Int 2-3 qtrs	4,467.05
Interest on Subsequent Tax	196.55
Subsequent 2013 Tax/Int 4 <sup>th</sup> qtr	2,171.66
Interest on Subsequent Tax	29.31
Attorney Foreclosure fees	
Legal fees	500.00
Search fees	267.00
Filing fee	200.00
Service fee	200.00
Attorney's Allowance	50.00
Lis Pendens	40.00
Total	\$53,787.41
Premium Refund	<u>12,800.00</u>
Total	\$66,587.41

The Chief Financial Officer shall issue a check in the amount of \$66,587.41 to:

Robert U DelVecchio Pension Trust  
P.O. Box 196  
Hawthorne, NJ 07507

\*\*\*\*\*

**RESOLUTION #2013-135**

**Cancellation of Delinquent Amounts Less than \$10.00**

**WHEREAS**, N.J.S.A. 40A:5-17 allows for the cancellation of property tax delinquent amounts in the amounts of less than \$10.00; and

**WHEREAS**, the governing body may authorize the Tax Collector to process, without further action on their part, any delinquencies of less than \$10.00.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Northvale hereby authorize the Tax Collector to cancel said tax amounts as listed below.

<u>Block/Lot</u>	<u>Name</u>	<u>Address</u>	<u>Delinquent Amount</u>
102/8	Murphy, Margaret	Rear Andre Avenue	\$-0.08
403/8	O'Sullivan James&Margaret	607 Oakwood Drive	\$-1.11
501/12	Hogan, John	414 Simon Way	\$-0.02
506/20	Goetschius, George&Muriel	430A Tappan Road	\$-0.01
1009/1.03	Kyprianou, Theophanis	135 Rockland Avenue	\$-0.40
1102/2	Northvale Tech Pk, LLC	147-153 LeGrand Ave	\$-0.03

\*\*\*\*\*

**RESOLUTION #2013-136**

**Authorize Mayor Bazela to Sign Easement Agreements for Utility and Road Widening Easements Regarding the 254 Livingston Street Improvement Project**

WHEREAS, a Development Agreement has been executed and recorded regarding the above referenced project with Northvale Shopping Center Associates; and

WHEREAS, certain easements for utility installation and sidewalk widening are required to complete the project; and

WHEREAS, the required easements have been tendered, and have been reviewed by the Borough Attorney and Engineer and have been approved as accurate and complete.

NOW THEREFORE, BE IT RESOLVED, that Mayor Bazela and the Borough Clerk are hereby authorized to sign the above mentioned easement agreements and deliver to the respective grantees for recording and further processing.

\*\*\*\*\*

**RESOLUTION #2013-137**

**Authorize Mayor Bazela to Sign a Shared Services Agreement with the Northern Valley School Districts and Municipalities for an Early Warning Lightning Detection System**

WHEREAS, the Northern Valley Regional School Districts and Municipalities seek to enter into a Shared Services Agreement pursuant to the provisions of the Uniform Shared Services and Consolidation Act, P.L. 2007,c.63 (C:40A:65-1, et seq.) and

WHEREAS, the Northern Valley Region School District and Municipalities recognize a need for a fully automated Early-Warning Detection System for the purposes of public safety; and

WHEREAS, Harrington Park shall serve as the Lead Agent in this agreement; and

WHEREAS, the total cost to the Borough of Northvale for installation of said early warning devices at Veterans Park and Hogan Park is not to exceed \$14,185.00; and

WHEREAS, the Chief Financial Officer certifies that funds are available from the Capital Account; and

NOW, THEREFORE, BE IT RESOLVED that Mayor Bazela is hereby authorized to sign this agreement on behalf of the Borough of Northvale upon review and approval of the Borough Attorney.

\*\*\*\*\*

**RESOLUTION #2013-138**

**Resolution Accepting the Retirement Application of Charles Amorosso, Captain in the Police Department Effective January 01, 2014 after Twenty-nine (29) Years of Service Pending Approval of the Police and Firemen’s Retirement System (unused vacation and terminal leave totaling \$86,838.44 is subject to change if additional time is taken).**

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, in the County of Bergen, that the retirement application of Captain Charles Amorosso from the Northvale Police Department after twenty-nine (29) years of service, effective January 01, 2014, be and is hereby accepted pending approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$86,838.44, subject to change if additional time is taken).

\*\*\*\*\*

**RESOLUTION #2013-139**

**Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – Municipal Alliance Grant Program - \$9,520.00**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2013** in the sum of **\$9,520.00**, which is now available from **Municipal Alliance Grant Fund**.

BE IT FURTHER RESOLVED, that the like sum of **\$9,520.00** is hereby appropriated under the caption **Municipal Alliance Grant Fund**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Municipal Alliance Grant Fund** in the amount of **\$9,520.00**.

\*\*\*\*\*

**RESOLUTION #2013-140**

**Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – Police Body Armor Grant - \$1,984.15**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the

year **2013** in the sum of **\$1,984.15**, which is now available from **Police Body Armor Grant Fund**.

BE IT FURTHER RESOLVED, that the like sum of **\$1,984.15** is hereby appropriated under the caption **Police Body Armor Grant Fund**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Police Body Armor Grant Fund** in the amount of **\$1,984.15**.

\*\*\*\*\*

**RESOLUTION #2013-141**

**Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – Recycling Tonnage Grant Program- \$14,059.56**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2013** in the sum of **\$14,059.56**, which is now available from **Recycling Tonnage Grant Program**.

BE IT FURTHER RESOLVED, that the like sum of **\$14,059.56** is hereby appropriated under the caption **Recycling Tonnage Grant Program**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Recycling Tonnage Grant Program** in the amount of **\$14,059.56**.

\*\*\*\*\*

**RESOLUTION #2013-142**

**Transfer of Funds**

WHEREAS, N.J.S.A.40:4-49 permits the transfer of appropriations during the last two months of the fiscal year from accounts showing unexpended balances to accounts in which commitments may exceed the original budgeted appropriations;

NOW THEREFORE, BE IT RESOLVED, that the following transfers are hereby authorized;

**FROM:**

Natural Gas (OE)	15,000.00
Social Security (OE)	4,000.00
Employee Group Health Insurance (OE)	30,000.00

**TO:**

Administrative & Executive (OE)	5,000.00
Financial Audit (OE)	3,000.00
Construction Code (OE)	2,500.00
Engineering Services (OE)	10,000.00
Fire (OE)	15,000.00
Fire Rent (OE)	2,500.00

Fire Hydrants Service (OE)		1,000.00
Buildings & Grounds (OE)		2,000.00
Electricity (OE)		5,000.00
Water (OE)		3,000.00
<b>TOTAL</b>	<b>\$49,000.00</b>	<b>\$49,000.00</b>

\*\*\*\*\*

**RESOLUTION #2013-143**

**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	\$201,304.90
General Capital Fund	\$305,611.21
Animal License Trust	\$1.20
Developer's Escrow Trust	\$3,623.85
Recreation Trust	\$5,644.85
Summer Recreation	
<b>TOTAL</b>	<b>\$516,186.01</b>

**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	11/08/2013	\$139,293.92
Payroll	11/22/2013	\$201,607.82
Health Benefits	November 2013	\$37,034.32
School Taxes Local	November 2013	\$717,521.00
School Taxes Regional	November 2013	\$524,672.30
<b>TOTAL</b>		<b>\$1,620,129.36</b>

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the claims totaling **\$2,136,315.37** and ratified respectively.

The bill list is as follows:

vendor	checkno	chktotal	description
N.J. DEPT OF HEALTH & SENIOR S	144	1.20	EXPENDITURES ANIMAL TRUST
CHASAN LEYNER & LAMPARELLO	497	2059.00	VARIOUS
MASER CONSULTING P.A.	498	1545.00	VARIOUS
NORTH JERSEY MEDIA GROUP	499	19.85	BECKALBE REALTY, LP
TRINO ASSOCIATES LLC	600	70926.52	ORD 910-12 LIVINGSTON SIDEWALK
D.L.S. CONTRACTING, INC.	601	124185.50	
MASER CONSULTING P.A.	602	13537.50	ORD 910-12 LIVINGSTON SIDEWALK
TRINO ASSOCIATES LLC	603	96961.69	ORD 910-12 LIVINGSTON SIDEWALK
NORTHVALE FIRE ASSOCIATION	8509	7950.00	Fire O/E
NORTHVALE FIRE ASSOCIATION	8510	0.00	VARIOUS
NORTHVALE FIRE ASSOCIATION	8511	2700.00	Fire O/E
ANITA TIRE	8512	1122.00	Senior Van O/E
ANJR	8513	95.00	Recycling O/E
BECKERLE LUMBER SUPPLY CO.	8514	1500.00	Library O/E
BI-STATE BRAKE CO., INC.	8515	327.82	DPW Streets & Roads O/E
CABLEVISION	8516	225.83	Telephone
CAROLYN ESPOSITO	8517	90.00	McGuire Senior Center O/E

CDW GOVERNMENT	8518	106.00	Police O/E
CDW-GOVERNMENT, INC	8519	4165.00	Construction Code O/E
CERTIFIED SPEEDOMETER SVC INC.	8520	180.00	Police O/E
CESCO	8521	172.52	Buildings & Grounds
CLIFFSIDE BODY CORPORATION	8522	435.06	DPW Streets & Roads O/E
COOPER ELECTRIC SUPPLY CO.	8523	317.70	Buildings & Grounds
D & E UNIFORMS	8524	7.30	Police O/E
DEARBORN NATIONAL	8525	85.05	Employee Group Insurance
DEBORAH KANIECKI	8526	160.00	McGuire Senior Center O/E
DELTA DENTAL PLAN OF N.J.,INC	8527	4661.58	Employee Group Insurance
DELUXE SALES AND SERVICE,INC	8528	130.01	Recycling O/E
DESESA ENG.CO.INC	8529	178.25	Buildings & Grounds
DOLORES ALFIS	8530	152.55	McGuire Senior Center O/E
DYKES LUMBER COMPANY, INC.	8531	25.00	DPW Streets & Roads O/E
EAST COAST EMERGENCY LIGHTING	8532	1444.44	Appropriated Grants
ELLEN J. SPRINGSTEEN	8533	40.00	Municipal Court O/E
FERRAIOLI, WIELKOTZ, CERULLO & GE CAPITAL	8534	2250.00	Financial Audit
	8535	834.00	VARIOUS
GIFTS FOR SPORTS FANS	8536	375.00	Mayor and Council S/W
GRAINGER	8537	802.65	VARIOUS
GREGG F. PASTER & ASSOC.	8538	1596.25	VARIOUS
INFOCROSSING, A WIPRO CO.	8539	964.25	Tax Collection O/E
INSERRA SUPERMARKET, INC.	8540	69.69	McGuire Senior Center O/E
JEFFRY MARCASON	8541	70.00	DPW Streets & Roads O/E
JUNE PUGLIA	8542	236.94	McGuire Senior Center S/W
KEN-JIL ELECTL CONTRACTORS,INC	8543	95.00	Buildings & Grounds
LA CASA FORMOSA	8544	1445.00	McGuire Senior Center O/E
LAURA BENVENUTO	8545	80.25	Construction Code O/E
LIFESAVER INC.	8546	111.04	Police O/E
LISA PASECHNICK	8547	105.00	McGuire Senior Center O/E
LOWE'S HOME IMPROVEMENT CENTER	8548	74.93	Buildings & Grounds
MAGELLAN HILL TECHNOLOGIES	8549	1589.88	Telephone
MARGARET RASO	8550	459.00	McGuire Senior Center S/W
MASER CONSULTING P.A.	8551	10653.75	VARIOUS
MAUREEN FELICI	8552	395.00	McGuire Senior Center S/W
METRO PEST SOLUTIONS	8553	530.00	Buildings & Grounds
MGL PRINTING SOLUTIONS	8554	30.00	Tax Assessment O/E
MIELE SANITATION CO	8555	30188.53	Solid Waste Disposal
MILLENNIUM STRATEGIES LLC	8556	7500.00	Administrative & Executive O/E
MINUTEMAN PRESS	8557	119.20	VARIOUS
MOORE MEDICAL CORP.	8558	10.59	Police O/E
N.K. FLORIST SUPPLIES	8559	137.55	VARIOUS
NEW JERSEY FIRE EQUIPMENT CO.	8560	290.00	Fire O/E
NJ CRIMINAL INTERDICTION LLC	8561	75.00	Police O/E
NORTH EAST FIRE AND SAFETY	8562	407.10	VARIOUS
NORTHERN TOOL + EQUIPMENT	8563	341.54	DPW Streets & Roads O/E
NORTHVALE TOWN DAY COMMITTEE	8564	976.69	Library O/E
NORWOOD CAR CARE	8565	2845.88	VARIOUS
OAK TREE PRINTING,INC.	8566	549.00	VARIOUS
ONE CALL CONCEPTS, INC.	8567	17.10	Sewer
PATRICK JOHNSON	8568	450.00	Administrative & Executive O/E
PITNEY BOWES	8569	507.00	Administrative & Executive O/E
POLAND SPRING WATER CO.	8570	380.76	Administrative & Executive O/E
PSE&G CO.	8571	1107.59	Natural Gas
RACHLES / MICHELE'S OIL CO,INC	8572	6633.76	Gasoline
REGIONAL COMMUNICATIONS ,INC.	8573	405.00	Fire O/E
RICK CARBAUGH	8574	400.00	DPW Streets & Roads O/E

ROB'S CARPET AND FLOORING	8575	1422.00	Library O/E
ROBERT CARLISLE	8576	105.00	McGuire Senior Center O/E
ROBERT U. DEL VECCHIO PENSION	8577	66587.41	VARIOUS
ROCKLAND ELECTRIC CO	8578	4735.27	Street Lighting
ROCKLAND ELECTRIC COMPANY	8579	4119.89	Electricity
RR DONNELLEY	8580	62.50	Board of Health O/E
RUDY'S RISTORNATE & PIZZERIA	8581	135.00	Recreation Senior Bus Trips
SCHULTZ FORD,INC.	8582	118.11	Sewer
SCHWAAB, INC.	8583	73.24	Planning Board O/E
STAPLES BUSINESS ADVANTAGE	8584	1150.10	Police O/E
STATE LINE FIRE AND SAFETY INC	8585	443.20	Fire O/E
STEWART & STEVENSON POWER PROD	8586	586.61	DPW Streets & Roads O/E
SUZANNE BURROUGHS	8587	50.00	Tax Collection O/E
TANYA DMITRUK	8588	200.00	McGuire Senior Center O/E
TELE-MEASUREMENTS, INC.	8589	5325.75	Library O/E
TLO LLC	8590	23.75	Police O/E
TRAFFIC SAFETY & EQUIPMENT CO.	8591	150.00	DPW Streets & Roads O/E
TREASURER,STATE OF NEW JERSEY	8592	50.00	DUE TO STATE MARRIAGE FEES
TYCO ANIMAL CONTROL SERVICES	8593	1130.00	VARIOUS
UNITED WATER NEW JERSEY	8594	1657.04	Water
UNITED WATER NEW JERSEY	8595	6974.78	Fire Hydrants Service
VALLEY PAINT & DECORATING	8596	1687.46	VARIOUS
VERIZON WIRELESS	8597	468.85	Telephone
VERIZON/BELL ATLANTIC	8598	111.42	Telephone
VICTOR & CATHERINE MECCA	8599	1556.49	TAX OVERPAYMENTS
BOROUGH OF OLD TAPPAN	10108	428.25	RESERVE RECREATION SOCCER
BSN SPORTS	10109	504.00	RESERVE RECREATION SOCCER
KEN DEGENNARO	10110	119.60	RESERVE RECREATION SOCCER
PRIME TIME GROUP, LLC	10111	2841.00	RESERVE RECREATION SOCCER
RICHARD FLEURY	10112	12.00	RESERVE RECREATION SOCCER
SPEED SOCCER LLC	10113	1740.00	RESERVE RECREATION SOCCER

ROLL CALL VOTE: All present in favor.

**ORDINANCES – 2<sup>nd</sup> reading –**

**ORDINANCE #926-2013**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, 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 \$600,000 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**

Motion: Councilman Sokoloski

Second: Councilman Shepard

**BOROUGH OF NORTHVALE  
State of New Jersey  
County of Bergen**

**ORDINANCE #926-2013**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, 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 \$600,000 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 a new pumper fire engine, including original apparatus and equipment, in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$600,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$600,000, and (4) \$29,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$571,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$20,000 which is estimated to be necessary to finance the cost of such purpose, 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.

Section 4. It is hereby determined and stated that moneys exceeding \$29,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough or heretofore appropriated for down payments or for the capital improvement fund by an emergency appropriation, are now available to finance said purpose. The sum of \$29,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$571,000 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 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$571,000 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 7. 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 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. 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 \$571,000 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 10. Any funds received from private parties, 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 purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. 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 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 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 13. 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 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Open Public Hearing –

Mayor Bazela opened the meeting to the public. There being no questions from the public, Mayor Bazela closed the meeting to the public.

ROLL CALL VOTE: All present in favor.

\*\*\*\*\*

**ORDINANCE #927-2013**

**AN ORDINANCE OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING SECTION 186-6, "TURN PROHIBITIONS" OF ORDINANCE #821-2006, CHAPTER 186, "VEHICLES AND TRAFFIC" OF THE TRAFFIC CODE OF THE BOROUGH OF NORTHVALE**

Motion: Councilman Marana

Second: Councilman Sokoloski

**BOROUGH OF NORTHVALE  
County of Bergen  
State of New Jersey**

**ORDINANCE #927-2013**

**AN ORDINANCE OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING SECTION 186-6, "TURN PROHIBITIONS" OF ORDINANCE #821-2006, CHAPTER 186, "VEHICLES AND TRAFFIC" OF THE TRAFFIC CODE OF THE BOROUGH OF NORTHVALE**

BE IT ORDAINED by the Mayor and Council that Chapter 186 Section 6 – Turn Prohibitions be amended, as follows:

**Section 1:** No person shall turn at the below described location as herein indicated:

<b><u>Intersection Prohibited</u></b>	<b><u>Turn Prohibited</u></b>	<b><u>Movement</u></b>
PNC Bank 150 Paris Avenue And Paris Avenue (C.R. #108)	No Left Turn	At all times
Equity Associates/Shop Rite 250, 252 & 254 Livingston St. And Livingston Street (C.R. #505)	No Left Turn	At all times
HMG Fuel LLC 250 B Livingston Street And Livingston Street (C.R. #505)	No Left Turn	At all times
Super Value Gas Station/ Citgo Gas 258 Livingston Street And Livingston Street (C.R. #505)	No Left Turn	At all times
Northvale Square 269-273 Livingston Street And Livingston Street (C.R. #505)	No Left Turn	At all times

**Section 2:** This Ordinance Controls – In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinances of the Borough of Northvale, the provisions hereof shall be determined to govern and control. All other

parts, portions and provisions of Chapter 186 of the Traffic Code of the Borough of Northvale shall remain unchanged and unmodified, except where inconsistent with the terms hereof.

**Section 3:** Effective Date – This Ordinance shall take effect immediately upon final passage and publication according to law.

Open Public Hearing –

Mayor Bazela opened the meeting to the public. There being no questions from the public, Mayor Bazela closed the meeting to the public.

ROLL CALL VOTE: All present in favor.

**ORDINANCES – 1<sup>st</sup> reading – (second reading 12/30/13 @7:00 PM)**

Mayor Bazela and the Council agreed to postpone the 1<sup>st</sup> reading of Ordinances #928-2013 and #929-2013 until they can be reviewed further.

Motion by Councilwoman Libby, seconded by Councilman Sokoloski to table Ordinances #928-2013 and #929-2013 until the January 7, 2014 meeting.

ROLL CALL VOTE: All present in favor.

**ORDINANCES – 1<sup>st</sup> reading -**

Councilman Marana explained Ordinance #930-2013.

Motion by Councilman Marana, seconded by Councilman Piehler to approve the 1<sup>st</sup> reading of Ordinance #930-2013.

**BOROUGH OF NORTHVALE  
County of Bergen  
State of New Jersey**

**ORDINANCE #930-2013**

**AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40A:4-53**

BE IT ORDAINED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended, including Ch. 46, P.L. 2010 and Ch. 38, P.L. 1969) the sum of \$86,500 is hereby appropriated for severance liabilities for the Payment of Accrued Vacation and Sick Time and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-53.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

BE IT FURTHER ORDAINED that this ordinance shall take effect at the time and in the manner provided by law.

ROLL CALL VOTE: All present in favor.

**HEARING OF THE PUBLIC –**

Mayor Bazela opened the meeting to the public.

**Mr. Joe Desena, Fire Dept.** – Thanked the Mayor and Council for supporting the Fire Department. Mayor Bazela congratulated everyone for working together with the fire department on the purchase of a new fire pumper.

Mayor Bazela closed the meeting to the public.

#### **MAYOR & COUNCIL REPORTS –**

**Councilman Sotiropoulos** – Councilman Sotiropoulos reported on the Police activity for the month. He also stated that the 3 new Police applicants would be appointed effective January 1, 2014.

**Councilwoman Libby** – Councilwoman Libby reported there were no issues with the Senior Center. They are very happy with the financial report they receive each month.

**Councilman Piehler** – Councilman Piehler stated that the Senior Center received a \$10,000 donation. He also reported on the Media Center improvements that will take place next year. Also, at the first gripe night Sergeant Ostrow will be explaining the Lightning Detection System. The Municipal Alliance is extended to June of 2014. Recreation Coaching Certification class will be held in January. The next town Newsletter will be out in January.

**Councilman Shepard** - Councilman Shepard reported on inspections done by the Fire Marshal for the month. Mr. Shand recommended going with Pierce Manufacturing for the new fire pumper. Mayor Bazela congratulated Councilman Shepard on becoming a new Lieutenant with the Fire Department.

**Councilman Marana** – Councilman Marana reported that the CFO will be at the next Gripe Night, which is Tuesday, December 17<sup>th</sup>. He also reported on the revenue for the Building Department.

**Councilman Sokoloski** – Councilman Sokoloski had nothing to report at this time.

**Mayor Bazela** – Mayor Bazela reported that the Tree Lighting went well. There were six new characters that attended. He also thanked the Middle School Chorus and Band for coming out and performing on a rainy night. Mayor Bazela also thanked Diane Frohlich for organizing the event, Fran Weston for helping, and Dolores Alfis for helping serve while she was in a wheelchair. He also thanked the Fire Department for all of their help and for Santa Claus. Mayor Bazela attended the Senior meeting and they will be redoing the kitchen at the center in memory of Mrs. McGuire. At the December 30<sup>th</sup> meeting, 3 new police officers will be sworn in, Captain Amorosso will be honored, and there will be some promotions made. After the Reorganization meeting on January 7, 2014, there will be a party at Bidy O'Malleys which everyone is invited to attend.

#### **BOROUGH ENGINEER REPORTS –**

Mr. Paul Niehoff reported that the 4 Corners and Paving projects have been completed. The Livingston Streetscape Phase II is 95% complete. Paperwork has been submitted to the DEP on the DPW Diesel Tank removal. Mr. Rob Zelle will be at the December 30<sup>th</sup> meeting to discuss various projects. The Mayor and Council discussed with Mr. Niehoff the electrical enclosure on the 4 Corners and what the options are to make it look better. Mr. Niehoff will contact the County.

#### **BOROUGH ATTORNEY REPORTS –**

Mr. Paster reported he will have a report prepared soon on the suspension of a member of the Fire Department. He also drafted an ordinance regarding roof tarps which can be introduced at the January 7, 2014 meeting. He also contacted EJIF regarding the Clarkstown Landfill suit and is awaiting their instructions on how to proceed. Mr. Paster also received a letter from Mr. Bill Bauer's attorney in regard to property next to his,

which is not buildable. He is interested in purchasing the property from the Borough. Mr. Niehoff had discussed this property with Mr. Bauer in the past and had requested he submit a sketch but had not received anything. Mr. Paster will contact Mr. Bauer's attorney and instruct him to have Mr. Bauer let the Council know what he wants to do.

**HEARING OF THE PUBLIC –**

Mayor Bazela opened the meeting to the public.

**Reporter from Northern Valley Press** - asked how much the Lightning Detection System will cost the Borough. Councilman Piehler gave him the figures.

Mayor Bazela closed the meeting to the public.

**ADJOURNMENT –**

Motion by Councilman Marana, seconded by Councilman Shepard to adjourn the meeting at 8:41 PM

ROLL CALL VOTE – All present in favor.

PAUL J. BAZELA, Mayor

ATTEST:

Frances Weston  
Deputy Borough Clerk

Wanda A. Worner  
Borough Clerk

Approved: December 30, 2013