

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, June 12, 2013
7:30 PM

“Student Government Day”

CALL THE MEETING TO ORDER –

Mayor Bazela calls 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 reads 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 asks everyone to rise and join him in a Salute to the Flag and then called for a moment of Silent Prayer.

Mayor Bazela asks the Borough Clerk for a roll call of the Mayor and Council.

ROLL CALL – Borough Clerk calls the roll call of the Mayor and Council, as follows:

Mayor Bazela – Christopher Jamgotchian – Student Council President
Council President Pehler – Eric Bargisen – 8N Homeroom Representative
Councilwoman Libby – Jessica Lee – Recording Secretary
Councilman Shepard – Kelly Chavez – Student Council Vice-President
Councilman Marana – Soowan Jeong – Class Manager
Councilman Sokoloski – Shalom Kim – 8D Homeroom Representative
Councilman Sotiropoulos – Leo Flesche – 8S Homeroom Representative

OTHER OFFICIALS PRESENT –

Mayor Bazela made note of other Borough Officials present and represented at this meeting, as follows:

Borough Attorney Paster – Michael Hansen – 7CER Homeroom Representative
Borough Engineer Niehoff – Nasil Yearm – 7P Homeroom Representative
Police Chief St. Angelo – Hannah Yi – 6B Homeroom Representative
Capt. Amorosso – Gavin Connolly – 8D Homeroom Representative
DPW Superintendent Marcason – Jin Sebastian – 6B Homeroom Representative
Borough Clerk Worner – Aren Bedian – 8S Homeroom Representative
Deputy Borough Clerk Weston – Brian Alfonso – 8N Homeroom Representative
Chief Financial Officer Firozvi – Justine Bulawin – 6G Homeroom Representative
Accounts Payable Frohlich – Alexandra George – 7B Homeroom Representative
Tax Collector Burroughs – Cassandra McGowan – 6D Homeroom Representative
Fire Chief Rejmaniak – Christopher Bazela – 6D Homeroom Representative
OEM Coordinator Lepore - Joey Gibbs – 7B Homeroom Representative
OEM 1st Deputy Ostrow – Mirelle Santos – 7P Homeroom Representative
OEM 2nd Deputy Amorosso – Christopher Kim – 6G Homeroom Representative
Tax Assessor Guercio – Jared Choi – 7B Homeroom Representative

AWARDS & PRESENTATIONS –

Mrs. Maureen Renaghan
Mr. John O'Reilly

APPROVAL OF MINUTES –

Motion by Councilman Piehler; seconded by Councilman Sotiropoulos to approve the minutes of the Combined Meeting of May 8, 2013.

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

Motion by Councilman Piehler; seconded by Councilman Shepard to approve the minutes of the Special Meeting of May 15, 2013.

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

APPOINTMENTS & PERSONNEL CHANGES –

Motion by Councilman Sotiropoulos; seconded by Councilman Sokoloski to approve the appointment of Fred Eichler of 185 Washington Street, Northvale as a DPW Seasonal Worker, effective immediately.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Shepard; seconded by Councilman Marana to approve the appointment of James McNerney of 461 Clinton Avenue, Northvale as a DPW Seasonal Worker, effective immediately.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Marana; seconded by Councilman Sokoloski to approve the appointment of Brooke Gavin of 415 Briarwood Lane, Northvale as a Seasonal Office Worker, effective immediately.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Sotiropoulos; seconded by Councilman Sokoloski to approve the appointment of Theresa Frohlich of 154 Livingston Street, Northvale as a member of the Northvale Junior Fire Department, effective, immediately.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Sotiropoulos; seconded by Councilwoman Libby to approve the resignation of Edward Robinson of the Northvale Police Department, effective immediately.

ROLL CALL VOTE: All present in favor.

MONTHLY REPORTS –

Mayor Bazela states that the following reports are on file in the Borough Clerk’s Office for inspection by the public between the hours of 9:00 a.m. and 4:00 p.m.; Monday through Friday.

- Tax Collector
- Police Department
- Municipal Court
- Building Inspector
- Fire Prevention
- Recreation Minutes

CORRESPONDENCE –

1. Letter – State of New Jersey – Department of Transportation
re: Grant for 2013 Municipal Aid Program – Livingston Street

Mayor asked Mr. Niehoff to explain the grant. Mr. Niehoff stated that the NJDOT grant that we are getting we are going to use for the upcoming Livingston Street Improvements. The amount of the Grant is \$150,000.

2. Letter – Maser Consulting
re: Proposal for Professional Services – above

See Resolution #2013-67.

3. Letter – Rockland County Columbus Association Inc.
re: Annual Columbus Day Parade

Mayor Bazela stated that New York would like the annual Columbus Day Parade to start at the Northvale School. Mayor Bazela thought that is was a great idea especially because Northvale has a great deal of Italian heritage in its population.

4. Letter – Rio Vista at Northvale LLC
re: Request for Special Events Sign

Mayor stated that Rio Vista Greens was ordered to take their signs down as they did not seek the proper permission to put them up. He suggested that the signs should go up for two months initially and monthly after that. The Mayor and Council felt that after the first two months, the developer should be asked if the signs improved sales of the units. Councilman Marana stated that he feels that this would open the opportunity for others to request signs. Councilman Sokoloski stated that normally he would not be in favor of this idea. He suggests that the two months would be ok but that there are other issues that have to be discussed at a later time. They are all looking to promote the sale of those properties. Councilwoman Libby would like to see the council support the sale of the properties and Councilman Sotiropoulos stated that the developer should have to maintain the signs so that they are in good repair and kept clean and presentable.

Motion by Councilwoman Libby; seconded by Councilman Sokoloski to approve the sign for an initial period of two months, and monthly after that.

ROLL CALL VOTE: Councilwoman Libby, Councilman Marana, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos voted yes. Councilman Piehler voted no.

5. Letter – Northvale Police Department –Patrolman Alise
re: Bicycle Safety Event – June

Mayor Bazela stated that this event will take place on the 15th of this month in the Borough Hall parking lot.

6. Letter – Gregg Paster
re: Change Order for Recreation Field Improvements Northvale Schools

See Resolution #2013-72.

RESOLUTIONS –

Motion by Councilman Piehler; seconded by Councilman Sotiropoulos to approve Resolution #2013-61, as follows:

RESOLUTION #2013-61

Approve Condition Resolution for Liquor License for Noleen LLC t/a Bidy O'Malley's Pub - 191 Paris Avenue

WHEREAS, Noleen LLC t/a Bidy O'Malley's Pub, 191 Paris Avenue, in the Borough of Northvale, has applied for renewal of its Plenary Retail Consumption License; and

WHEREAS, in January of 1988, a condition was placed upon said license with the consent of the license holder to the extent that the emergency fire door on the west side of the building was to be kept closed at all times and not opened except in case of an emergency and an alarm placed on said door, and that a letter be submitted yearly citing no objection to the liquor license from St. Anthony's Church; and

NOW, THEREFORE, BE IT RESOLVED, that the Plenary Retail Consumption License of Noleen LLC t/a Bidly O'Malley's Pub, License No. 0240-33-011-005, is hereby renewed for the time period effective July 1, 2013 through June 30, 2014.

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward this resolution to the ABC of the State of New Jersey.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Shepard; seconded by Councilman Sotiropoulos to approve Resolution #2013-62, as follows:

RESOLUTION #2013-62

Approve Liquor Licenses for the Term July 1, 2013 through June 30, 2014

WHEREAS, the following liquor license holders have paid the required fee to the Borough of Northvale for renewal of their licenses for the July 1, 2013 through June 30, 2014 term;

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk be and is hereby authorized to issue liquor licenses as follows:

CLUB LICENSES

#0240-31-012-001	Joseph Silva Post #366 American Legion 190 Paris Avenue	\$150.00
#0240-31-013-001	Northvale Fire Association 204 Washington Street	\$150.00
#0240-31-014-001	Northvale Memorial Post #162 VFW 155 Veterans Drive	\$150.00

PLENARY RETAIL DISTRIBUTION LICENSE

#0240-44-001-002	J & M Francke, Inc. t/a D'Andrea's Deli & Liquor 176 Livingston Street	\$938.75
#0240-44-006-04	Shop Rite Liquors of Hillsdale, Inc. t/a Shop Rite Liquors of Northvale 246 Livingston Street	\$938.75
#0240-44-008-005	Santram Krupa Corp. t/a Beverage Barn 224 Livingston Street	\$938.75

PLENARY RETAIL CONSUMPTION LICENSE

#0240-33-002-002	Caloz Realty, Inc. t/a Madeleine's Petit Paris 416 Tappan Road	\$2,000.00
#0240-33-005-003	Cavan Cork Ltd.	\$2,000.00

t/a The Fox and Hounds Restaurant
201 Livingston Street

#0240-33-010-004	Northvale Diner, Inc. 247 Livingston Street	\$2,000.00
#0240-33-007-012	Taste of Spain LLC 493 Tappan Road	\$2,000.00
0240-33-009-002	Doherty Enterprises Inc. Apple food Service 273 Livingston Street	\$2,000.00

BE IT FURTHER RESOLVED that all licenses be effective July 1, 2013 through June 30, 2014 and that the Borough Clerk be and she is hereby authorized to forward copies of this resolution to the Division of Alcoholic Beverage Control and the Beverage Tax Division of the State of New Jersey.

Motion by Councilman Shepard; seconded by Councilman Piehler to approve Resolution #2013-63, as follows:

RESOLUTION #2013-63

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A 2013 FORD F450 TO CHAS S. WINNER INC. OF CHERRY HILL, NEW JERSEY FOR \$51,713.00 UNDER NJ STATE CONTRACT #A83889
(Funded from Recycling Tonnage Grants and Clean Communities Grant)

Whereas, the Borough of Northvale pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Borough of Northvale has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Borough of Northvale intends to enter into a contract with Chas S. Winner Inc. of Cherry Hill, New Jersey, through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of Department of Public Works vehicles.

Now, Therefore, Be It Resolved, that the Borough of Northvale authorizes the purchase of a 2013 Ford F450 pursuant to all conditions of the State contract at a cost of \$51,713.00.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Shepard; seconded by Councilman Marana to Approve Resolution #2013-64, as follows:

RESOLUTION #2013-64

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.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Sotiropoulos; seconded by Councilman Shepard to approve Resolution #2013-65, as follows:

RESOLUTION #2013-65

Authorize the CFO to Remit the Borough's Share of Insurance Obligation to the MEL – PFD Investco – Co-Insurance Plus 20%, Not to Exceed \$23,055.65

WHEREAS, the Planning Board was involved with a court matter involving the construction of a cell tower at 35 Industrial Parkway; and

WHEREAS, the Municipal Excess Liability Joint Insurance assigned an Attorney to assist the Borough Attorney in this case; and

WHEREAS, the matter was resolved in favor of PFD Investco.

NOW, THEREFORE, BE IT RESOLVED, that the Borough now has an obligation to pay for its share of litigation to the Municipal Joint Insurance Fund in the co-insurance amount plus 20% not to exceed \$23,055.65; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby instructed to include this item in the 2013 budget for payment.

ON THE QUESTION: Councilman Marana asked Mr. Paster if he will call the MEL to see if we can make payments instead of paying the entire amount this year. Mr. Paster stated that he would.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Sotiropoulos; seconded by Councilman Shepard to approve Resolution #2013-66, as follows:

RESOLUTION #2013-66

Approve Stipulation of Settlement – 145 Livingston Street

WHEREAS, Marguerite Melvin is the record owner of property situated at Block 1003, Lot 13, with a street address of 145 Livingston Street located in the Borough of Northvale, New Jersey, and

WHEREAS, Marguerite Melvin is the Plaintiff in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 0017685-2010 and 019013-2011 that the parties have agreed to resolve, as evidenced by the Borough Council's approval of Resolution #2012-153, and

WHEREAS, the parties also wish to amicably resolve the outstanding issue of the assessment of Plaintiff's property in 2014, agreeing that the assessment should be unchanged from the agreed reduction between the parties in 2011, unless the value of Plaintiff's property changes in a manner described in N.J.S.A. 54:51A-8.

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 providing:

1) Marguerite Melvin, for property situated at Block 1003, Lot 13, 145 Livingston Street, Northvale, New Jersey 07647 (the "Property").

2) For tax year 2014, the Property assessment shall remain as set forth below, unless the value of Plaintiff's Property changes as described in N.J.S.A. 54:51A-8.

Assessment agreed:

<u>Tax Year</u>	<u>Proposed Assessment</u>
2014	\$205,000.00 (Land) <u>\$1,000.00</u> (Improv.) \$206,000.00 (Total)

3) Tax Appeal Counsel shall also be authorized to execute an application for judgment, or any document necessary to effectuate the purpose of this Resolution.

ROLL CALL VOTE: Councilwoman Libby, Councilman Marana, Councilman Sokoloski and Councilman Sotiropoulos voted yes. Councilman Piehler and Councilman Shepard voted no.

Motion by Councilman Sotiropoulos; seconded by Councilman Shepard to approve Resolution #2013-67, as follows:

RESOLUTION #2013-67

Authorize the Mayor to Sign Proposal for Professional Services with Maser Consulting for Livingston Street and Streetscape Improvements

WHEREAS, the Borough is in need of improvements to above mentioned project; and

WHEREAS, Maser Consulting has submitted a proposal for Professional Services for same in a letter dated May 5, 2013.

NOW, THEREFORE, BE IT RESOLVED, that Mayor Bazela be and is hereby authorized to sign said agreement for Professional Services, as follows:

Scope of Services:

Task 1 – Right of Way Survey	\$7,500.00
Task 2 – Topographic Survey	\$9,500.00
Task 3 – Freshwater Wetland Delineation	\$2,500.00
Task 4 – Freshwater Wetland Permit	\$2,500.00
Total	\$22,000.00

ROLL CALL VOTE: All present in favor.

Motion by Councilman Marana; seconded by Councilman Sokoloski to approve Resolution #2013-68, as follows:

RESOLUTION #2013-68

Approve the LOSAP Qualifiers for the Year 2012 for the Fire Department and Ambulance Corps

WHEREAS, the Volunteer Fire Department and Ambulance Corps have notified the Borough Clerk of the LOSAP Qualifiers for the year 2012 in writing; and

WHEREAS, the Plan Administrator is satisfied that the substantiated information has been provided;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby approve the qualifiers for LOSAP for the year 2012;

BE IT FURTHER RESOLVED that the Plan Administrator prepare the necessary paperwork and voucher in the amount of \$37,200.00.

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

Motion by Councilman Sotiropoulos; seconded by Councilman Shepard to approve Resolution #2013-69, as follows:

RESOLUTION #2013-69

Authorize Mayor Bazela to Sign a Contract with Fischer Appraisal Systems of Englewood, New Jersey for the Purpose of Obtaining a Reliable Valuation of 254 Livingston Street in an Amount not to Exceed \$2,500

WHEREAS, the Borough requires a qualified real estate appraiser to provide a reliable valuation of Borough owned property at 254 Livingston Street within the Borough, identified as Lot 5 in Block 303 and sometimes referred to as the 'Tect-Danzig' property; and

WHEREAS, it appears that Fischer Appraisal Systems, LLC, 86 Davison Place, Englewood, New Jersey is a qualified real estate appraiser and can provide the necessary services and report; and

WHEREAS, the contract will not exceed \$17,500, and is a professional service, exempt from bidding pursuant to the Local Public Contract Law, N.J.S.A. 40A:11-5.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey, that a contract to provide a sale value appraisal of the Borough owned property referred to in paragraph one hereof be and hereby is awarded to Jon Fischer of Fischer Appraisal Systems, LLC, 86 Davison Place, Englewood, New Jersey 07631 in an amount not to exceed Two Thousand Five Hundred (\$2,500) Dollars; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the contract vendor upon adoption hereof.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Sotiropoulos; seconded by Councilman Marana to approve Resolution #2013-70, as follows:

RESOLUTION #2013-70

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 (2013)	\$145,424.94
General Capital Fund	\$13,000.00
Animal License Trust	\$8.40
Developer’s Escrow Trust	\$14,598.21
Recreation Trust	\$6,513.62
Summer Recreation	\$2,415.00
TOTAL	\$181,960.17

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	05/10/13	\$117,903.09
Payroll	05/24/13	\$133,589.79
Health Benefits	May 2013	\$ 40,666.38
School Taxes – Local	May 2013	\$703,025.00
TOTAL		\$995,184.26

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$1,177,144.43** and ratified respectively

The bill list is as follows:

vendor	checkno	chktotal	description
DISCIASCIO FENCE CO. LLC	0	13000.00	VARIOUS
N.J. DEPT OF HEALTH & SENIOR S	138	8.40	EXPENDITURES ANIMAL TRUST
KAUFMANN,BERN & DEUTCHE,L.L.P	482	523.25	JASON RHEE
MASER CONSULTING P.A.	483	13962.50	VARIOUS
NORTH JERSEY MEDIA GROUP	484	112.46	VARIOUS
BAUDVILLE	7912	74.25	Appropriated Grants
CAROLYN ESPOSITO	7913	150.00	McGuire Senior Center O/E
CVS WHOLESALE FLAGS	7914	300.00	Buildings & Grounds
D & E UNIFORMS	7915	26.00	Code Compliance O/E
DEBORAH KANIECKI	7916	160.00	McGuire Senior Center O/E
DELUXE SALES AND SERVICE,INC	7917	637.12	DPW Streets & Roads O/E
DLP COMMUNICATION SOLUTIONS	7918	1473.50	Administrative & Executive O/E
DOLORES ALFIS	7919	129.55	McGuire Senior Center O/E
DOROTHY GARRY	7920	150.00	McGuire Senior Center O/E
DURIE LAWN MOWER & EQUIP INC	7921	904.80	Parks & Playgrounds
EASTERN STATE TIRE CORP	7922	950.90	Ambulance
FERGUSON ENTERPRISES INC.	7923	247.71	Parks & Playgrounds
GOOSETOWN COMMUNICATIONS, INC.	7924	348.40	Police O/E
HILLSDALE BOARD OF HEALTH	7925	30.00	Board of Health O/E
INFOCROSSING, A WIPRO CO.	7926	224.62	Tax Collection O/E
INSERRA SUPERMARKET, INC.	7927	143.64	VARIOUS
INTERSTATE BATTERY	7928	97.95	DPW Streets & Roads O/E
INTERSTATE BATTERY OF NEW JERS	7929	117.95	DPW Streets & Roads O/E
J&B LOCK & ALARM INC.	7930	96.00	Police O/E

JACQUELINE WALKER	7931	236.94	McGuire Senior Center S/W
KAY YIM	7932	175.00	Municipal Court O/E
KEYSTONE PLASTICS INC.	7933	308.28	DPW Streets & Roads O/E
KIMBERLY MCWILLIAMS	7934	75.00	Municipal Court O/E
LA CASA FORMOSA	7935	1870.00	McGuire Senior Center O/E
LISA SALERNO	7936	140.00	McGuire Senior Center O/E
LOWE'S	7937	285.05	Buildings & Grounds
LOWE'S HOME IMPROVEMENT CENTER	7938	732.30	Library O/E
MARGARET RASO	7939	765.00	McGuire Senior Center S/W
MARIA T. DOERR	7940	123.00	Municipal Court O/E
MATTHEW BENDER & CO., INC.	7941	78.20	Municipal Court O/E
MAUREEN FELICI	7942	400.00	McGuire Senior Center S/W
MGL PRINTING SOLUTIONS	7943	184.00	Financial Administration O/E
MINUTEMAN PRESS	7944	30.00	McGuire Senior Center O/E
NEW JERSEY EMERGENCY MANAGEMEN	7945	75.00	Emergency Management O/E
NICHOLAS BAZELA	7946	500.00	Appropriated Grants
NICOLA LEPORE	7947	45.00	Construction Code O/E
NJ DIV OF ALCHOLIC BEV CONTRL	7948	36.00	Administrative & Executive O/E
NJLM	7949	176.00	Administrative & Executive O/E
NORTH JERSEY MEDIA GROUP	7950	350.62	VARIOUS
NORTHERN VALLEY FIRE CHIEFS	7951	1000.00	Fire O/E
OAK TREE PRINTING,INC.	7952	425.00	VARIOUS
OFFICE CONCEPTS GROUP	7953	349.30	Administrative & Executive O/E
OTTERSTEDT INSURANCE AGENCY	7954	519.00	Other Insurance
PENGUIN MANAGEMENT INC.	7955	1548.00	Fire O/E
PITNEY BOWES	7956	152.47	Administrative & Executive O/E
PT ELECTRIC SERVICE	7957	556.50	Buildings & Grounds
RAFAEL MATA	7958	100.00	Municipal Court O/E
RICK CARBAUGH	7959	250.00	DPW Streets & Roads O/E
ROBERT CARLISLE	7960	189.00	McGuire Senior Center O/E
ROBERT PIZZI	7961	55.00	Police O/E
RVP LLC	7962	130.00	DPW Streets & Roads O/E
SCHULTZ FORD,INC.	7963	1797.42	VARIOUS
STAPLES BUSINESS ADVANTAGE	7964	2255.45	VARIOUS
SUZANNE BURROUGHS	7965	353.75	VARIOUS
SWIFTEACH NETWORKS	7966	1000.00	VARIOUS
TANYA DMITRUK	7967	478.00	Appropriated Grants
TENAFLY MOWER SERVICE,INC.	7968	33.80	Parks & Playgrounds
TILCON NEW YORK INC.	7969	1321.67	DPW Streets & Roads O/E
TREASURER STATE OF NEW JERSEY	7970	5650.00	VARIOUS
TREASURER,STATE OF NEW JERSEY	7971	275.00	VARIOUS
TROOPER FOODS	7972	524.57	VARIOUS
CDW-GOVERNMENT, INC	7973	7944.75	Library O/E
DELTA DENTAL PLAN OF N.J.,INC	7974	4733.79	Employee Group Insurance
MIELE SANITATION CO	7975	60485.87	VARIOUS
MILLENNIUM STRATEGIES LLC	7976	5000.00	VARIOUS
PSE&G CO.	7977	489.31	Natural Gas
ROCKLAND ELECTRIC CO	7978	8409.71	VARIOUS
TYCO ANIMAL CONTROL SERVICES	7979	1100.00	VARIOUS
RACHLES / MICHELE'S OIL CO,INC	7980	7045.56	Gasoline
UNITED WATER NEW JERSEY	7981	6974.99	Fire Hydrants Service
VERIZON WIRELESS	7982	441.05	Telephone
VERIZON/BELL ATLANTIC	7983	112.84	Telephone
DEARBORN NATIONAL	7984	88.20	Employee Group Insurance
GE CAPITAL	7985	834.00	VARIOUS
MAGELLAN HILL TECHNOLOGIES	7986	1593.85	Telephone
ONE CALL CONCEPTS, INC.	7987	10.26	Sewer
POLAND SPRING WATER CO.	7988	300.44	Administrative & Executive O/E
CESCO	7989	233.61	Buildings & Grounds
DESESA ENG.CO.INC	7990	1095.00	Buildings & Grounds

METRO PEST SOLUTIONS	7991	300.00	Buildings & Grounds
PATRICK JOHNSON	7992	900.00	Administrative & Executive O/E
ROCKLAND ELECTRIC COMPANY	7993	5520.00	VARIOUS
JUNIOR'S VENTURE, INC.	10081	375.00	RESERVE SUMMER RECR TRUST
POWERHOUSE ENTERTAINMENT INC.	10082	1350.00	RESERVE SUMMER RECR TRUST
TEAM MAKERS OF NORTH JERSEY	10083	690.00	RESERVE SUMMER RECR TRUST
DAVIS MEMORIAL BASKETBALL LEAG	10084	5050.00	RESERVE RECREATION BASKETBALL
DIANE FROHLICH	10085	50.00	RECREATION TRUST CASH
DINN BROTHERS	10086	89.55	RESERVE RECREATION BASEBALL
INSERRA SUPERMARKET, INC.	10087	70.12	RESERVE RECREATION TRUST
PRIME TIME GROUP, LLC	10088	231.50	RESERVE RECREATION SOFTBALL
TROOPER FOODS	10089	1022.45	VARIOUS

ROLL CALL VOTE: All present in favor.

Motion by Councilman Marana; seconded by Councilman Shepard to approve Resolution #2013-71, as follows:

RESOLUTION #2013-71

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2013 was adopted on the 24th day of April, 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 Improvements	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 Fund Requirement**

Project	Project #	Estimated Total Cost	Budget Year 2013	Budget Year 2014	Budget Year 2015	Budget Year 2016
Various Improvements	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
2012-1	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 Improvement	2013-1	730,000	14,000	150,000	266,000	300,000
Total All Projects		1,430,000	41,500	150,000	788,500	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	2032-1	730,000	2016	430,000	100,000	100,000	100,000
Total All Projects		1,430,000		980,000	250,000	100,000	100,000

**53 YEAR CAPITAL PROGRAM 2013-2014
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Project	Estimated Total Cost	Capital Improvement Fund	Grants in Aid of Other Funds	Bonds and Notes General
2032-1	750,000	29,000	150,000	551,000
Total All Projects	1,430,000	64,000	150,000	1,216,000

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

ON THE QUESTION: Councilman Marana stated that the capital budget in the regular budget usually resembles a best guess and that it's not project specific. He stated as you pass capital ordinances that entail real capital spending, the state requires that you update that sheet in the budget document. This action has no other impact on the budget that we adopted in April. There is no increase in appropriations or tax revenues that must be raised. It is pretty much a formality.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Sotiropoulos; seconded by Councilman Sokoloski to approve #2013-72, as follows:

RESOLUTION #2013-72

CHANGE ORDER #1: -5 % (\$8,500.00) DECREASE FOR THE FIELD IMPROVEMENTS AT NORTHVALE PUBLIC SCHOOLS PROJECT AND AN INCREASE OF CONTRACT TIME BY 0 DAYS

Be it resolved by the Governing Body of the Borough of Northvale upon the recommendation of the Project Architect that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Northvale Public Schools Recreation Field Improvements Project
 CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Boulevard, Orange, NJ 07050

CHANGE ORDER NO.: 1

AMOUNT OF CHANGE THIS RESOLUTION: Decrease 5 % (-\$8,500.00)
 AMOUNT OF CHANGE TO DATE: Decrease 5 % (-\$8,500.00)
 CONTRACT DURATION: 60 Days
 REASON FOR CHANGE: Item #1: Revised plans for the irrigation system resulted in elimination of the sprinkler pump with corresponding change for adding zones and sprinkler heads for the soccer field per the

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds are available.

ROLL CALL VOTE: All present in favor.

HEARING OF THE PUBLIC –

Mayor Paul Holscher from Harrington Park thanked the Mayor for the invitation to the meeting this evening. He complimented Mr. Jamgotchian for the great job that he is doing as acting Mayor. He feels that this is such a good idea that he is going to steal the idea and do the project in Harrington Park. He stated that in everyone's life that there will be challenges. He stated that High School will be a challenge for the students, but he said that in the words of Winston Churchill "whatever your pursuit in life, don't ever give up."

ORDINANCES – 1st reading –

Motion by Councilman Shepard; seconded by Councilman Piehler to introduce Ordinance #917-2013, as follows:

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

ORDINANCE # 917-2013

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF NORTHVALE, ENTITLED "POLICE DEPARTMENT EMPLOYEES – ADULT SCHOOL CROSSING GUARDS; TERMS; REVOCATION; QUALIFICATIONS; SUPERVISION AND DIRECTION

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF NORTHVALE THAT THE CODE OF THE BOROUGH OF NORTHVALE, BE AND IS HEREBY AMENDED AND SUPPLEMENTED, AS FOLLOWS:

Section 1. Adult school crossing guards; appointment; term; revocation; qualifications; supervision and direction.

A. The Mayor and Council shall appoint adult school crossing guards for terms not exceeding one year and revoke such appointments for cause and after proper hearing before the Chief of Police or other chief law enforcement officer of the municipality. Before any adult school crossing guard is appointed, the Chief of Police shall ascertain the eligibility of the applicant and make a report to the governing body. No person shall be appointed as an adult school crossing guard unless he/she:

1. Is a citizen and resident of this State;
2. Is sound in body and of good health
3. Is of good moral character; and
4. Has not been convicted of any criminal offense involving moral turpitude.

B. An adult school crossing guard shall be under the direction of the Northvale Police

Department and his/her powers and duties as an adult school crossing guard shall cease at the expiration of the term for which he was appointed. An adult school crossing guard shall follow and adhere to the policies and practices instituted by the Borough of Northvale and Northvale Police Department.

C. Every adult school crossing guard shall be under the supervision and direction of the Chief of Police or his designee wherein he/she is appointed and shall perform his/her duties only in such municipality. He//she shall comply with the rules and regulations applicable to the conduct and decorum of a regular employee of the municipality.

D. Prior to appointment, each applicant must undergo the following test as recommended by Adult School Crossing Guard Employment:

1. Vision Standards and Recommended Tests.

a. Peripheral Vision

Visual field shall be 160 degrees in the horizontal meridian binocularly with or without correction. Any perimeter that can measure the horizontal field of vision can serve as the testing method. The extent of the visual field shall be determined along the horizontal meridian for each eye with a perimeter (confrontation fields are not acceptable). Values less than 160 degrees are acceptable only if complete compensation occurs with the opposite eye in binocular viewing. Any central absolute scotoma must be completely compensated by the opposite eye.

b. Stereopsis

Using either the Titmus test (TST) or the Rand Dot Stereo test (RST) or the Randot E test: TST Wirt Circle #8 (50 seconds of disparity) RST or RDE Target #6 (50 seconds of disparity). Subject must identify which object stands out from the page wearing Polaroid eyeglasses.

c. Color/Vision

In response to one of the following three editions of the Ishihara Pseudoisochromatic Plate Screening test, with the testing conducted on plate at a time, the applicant should achieve the following results:

- 1) 38 plate edition: The first 21 plates – 9 errors or less. An individual who misses the first plate has failed.
- 2) 24 plate edition: The first 15 plates – 6 errors or less
- 3) 16 plate edition: The first 9 plates – 4 errors or less

d. Visual Acuity

The applicant must be able to read 20/30 letters with the dominant eye on the Standard Snellen optotype chart. The non-dominant eye must have 20/40 or better with best correction. The applicant is asked to read the smallest line of letters that can be read with one eye covered. This is repeated with the opposite eye covered. An applicant wearing contact lenses must meet the visual acuity standard with their contact lenses in place. A statement from the applicant's eye care professional must be presented confirming that contact lenses have been worn successfully for a minimum of four months.

e. Hearing Standards and Recommended Tests

The candidate must be tested in a sound booth. Both the sound booth and audiometer used for testing should be calibrated using the most recent ANSI standards, and have been calibrated within the past year. Calibration certificates should be on file and available for review.

Candidates qualify if they meeting standards with or without amplification.

The crossing guard hearing standards are as follows:

- 1) Hearing thresholds of 40dB or better in each ear at 500, 1K, and 2KHz.

- 2) Pure tone average thresholds at 500, 1K and 2KHz 35 dB or better in each ear.
- 3) The hearing threshold at 4K Hz must be 45dB or better in each ear.

Section 2. Criminal History Background Check

Prior to appointment, each applicant must submit to a criminal history background check, conducted by the Chief of Police or his designee.

Section 3. Failure to Comply

Failure to comply with all of the pre-employment requirement shall disqualify the applicant from employment as an adult school crossing guard.

Section 4. Training

The Borough of Northvale and Northvale Police Department shall provide yearly school crossing guard training to all regular assigned adult crossing guards and all alternate adult crossing guards.

Section 5. Safety Equipment

The Borough shall provide all adult school crossing guards with the proper safety equipment and uniform/clothing apparel to properly perform the duties of adult school crossing guard.

Section 6. Evaluations

The Chief of Police or designee shall conduct yearly evaluations of adult school crossing guards and school crossings and maintain a written record of such evaluations.

The Police Chief or designee may conduct periodic evaluations of adult school crossing guards upon receipt of any complaint or observation by the Chief of Police or his designee for incidents other than diminished capacity.

Section 7. Diminished Capacity

In the event that during the term of appointment, the governing body or police department determines, by observation or receipt of a complaint, that a guards physical and mental well-being has diminished, the school crossing guard may be required to submit to a re-examination as described in Section 4.

Upon receipt of a complaint of diminished capacity, the Chief of Police or designee shall observe and evaluate the adult school crossing guard for a sufficient period of time to document the basis of complaint and maintain a written record of such observation and evaluation.

Section 8. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 9. This ordinance shall take effect immediately after passage and publication by law.

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

Motion by Councilman Marana; seconded by Councilwoman Libby to introduce Ordinance #923-2013, as follows:

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

ORDINANCE #923-2013

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$430,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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 make various public improvements 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 State grant and the down payment appropriated, by this ordinance. 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 State grant hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) 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. Undertaking of the 2013 Road Improvement Program at various locations (including resurfacing of the Department of Public Works Lot), as set forth on a list prepared by the Borough Engineer and placed or to be placed on file with the Borough Clerk. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads and public areas being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$230,000
Down Payment Appropriated	\$ 11,500
Bonds and Notes Authorized	\$218,500
Period of Usefulness	10 years

B. Undertaking of the Livingston Street Sidewalk and Streetscape Improvements Project (Phases II and III).

Appropriation and Estimated Cost	\$200,000
State Grant Appropriated	\$150,000
Down Payment Appropriated	\$ 2,500
Bonds and Notes Authorized	\$ 47,500
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$430,000
State Grant Appropriated	\$150,000
Aggregate Down Payment Appropriated	\$ 14,000
Aggregate Amount of Bonds and Notes Authorized	\$266,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$94,000 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.

Section 6. The sum of \$150,000 received or to be received as a grant from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the Livingston Street Sidewalk and Streetscape Improvements Project authorized in Section 4.B above.

Section 7. It is hereby determined and stated that moneys exceeding \$14,000, 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 \$14,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$266,000 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 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$266,000 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 10. 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 11. 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 years computed from the date of said bonds.

Section 12. 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 \$266,000 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 13. 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 purposes (other than the State grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), 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 14. The Borough intends to issue bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this 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 15. 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 16. 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 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ROLL CALL VOTE: All present in favor.

ORDINANCES – 2nd reading –

There were no ordinances for 2nd reading at this time.

HEARING OF THE PUBLIC –

Mayor Bazela opened the meeting to the public for any questions or comments at this time; there being none; Mayor Bazela closed the meeting to the public.

MAYOR & COUNCIL REPORT –

Mayor Bazela reported that the Borough sponsored a fireworks display the day before Memorial Day in order to light the skies for our MIA's. He stated that there will be no fireworks on Northvale Day as it is a long day and most people don't stay for the fireworks. He stated that all the money for the fireworks was donated and didn't cost the taxpayers any money.

He further reported that the town is in good shape and that the streetscape program should be in the works again, and should run to the New York border. He stated that the Borough will be installing a sidewalk that will provide a safe walkway for people on Livingston Street.

He further reported that all of the ball fields are in great shape and that the last portion of the field #4 improvement, the fencing, should be in soon.

Council President Piehler reported that Northvale has obtained grants of approximately \$330,000 to install sidewalks along Livingston Street to the New York State line.

He reported that the Media Center is up and running and that the new computers have been installed. They are busy ordering new books from the latest reading lists and they should be arriving soon. He stated that the final two rooms at the center should be completed soon.

He further reported that recreation is always looking for volunteers and that all recreation meetings are held at the Borough Hall. He reported that there will be a Movie in the Park this year, sponsored by summer recreation and the municipal alliance committee. Lastly, he reported that Northvale Day is on September 21st.

Councilwoman Libby reported on the events for the month for the senior center and the golden age club. She further reported that the Chamber of Commerce is having a Meet and Greet at Brady's Fox Hunt Inn on the 27th.

Councilman Marana reported that the Tuesday Gripe Night on June 18th will also be a budget meeting. The purpose of the meeting is to review and hopefully finalize the 2013 equipment purchase plans. He stated that the meeting has been properly advertised.

He further reported that the building department revenues for May were \$15,106 and that year to date the Building Department revenue through May31 were \$46,352.00.

Councilman Shepard reported that the DPW is working on spring clean up and that they go through the entire town cleaning up the streets. He stated that they are also working on new lighting for the parks. He stated that the next electronic and wood debris recycling event will take place on September 21st in the Borough Hall parking lot and that the next shredding event is on October 5th, also at the Borough Hall. He reported that the Borough's new electronic sign should be up by the end of the month. Lastly, he reported on the fire reports for the month of May.

Councilman Sokoloski reported that the application before the Planning/Zoning Board for the new senior housing has been approved. He stated that this is an exciting project and that the applicant is awaiting grant funding in order to proceed. He further reported that the Livingston Street Redevelopment project is on the agenda for the June 19th meeting of the Board. Lastly, he reported that the Board of Health meeting was cancelled.

Councilman Sotiropoulos reported on the Click it or Ticket program this past month. He stated that 265 motor vehicle summons were issued; that the police department made two arrests and that most of the tickets were issued to people who were not using their seatbelts. He further reported that the Ambulance Corps made 31 calls this past month and that they are all excited that Pascack Valley Hospital is open again.

Mayor Bazela stated that he had the opportunity to speak with the CEO of Pascack Valley Hospital at the grand opening and he expressed interest in sponsoring the Northvale Ambulance Corps. He would like Councilman Sotiropoulos to reach out to the CEO to discuss the possibilities.

BOROUGH ENGINEER REPORT –

Borough Engineer Niehoff reported that the Livingston Street/Paris Avenue easement problem has been resolved. The relocation of the corner will be happening in the near future. He further reported that the Hogan Field #4 project is doing well and that the new fence will be added soon. Mr. Niehoff reported that the 2013 Road Improvement

Program has been awarded by the Riverside Cooperative to DLS Contracting. He stated that as soon as the contract has been signed the improvements can begin.

BOROUGH ATTORNEY REPORT –

Borough Attorney Paster reported that he is working with the Borough Engineer and other agencies to obtain the easement for the Livingston Street/Paris Avenue project. He stated that he prepared the resolution for the change order for the school field project and that project should be up and running in the fall.

Mayor Bazela stated that the Borough is looking to improve the streets in town on a rotating basis, instead of facing a paving problem all at once. He said that the Borough is looking to maintain the streets on an ongoing basis in order to cut costs.

HEARING OF THE PUBLIC –

Ms. Tarrant thanked everyone for allowing the students to be involved in the Student Government Day and she thanks the Mayor, Mr. Piehler, Ms. Worner and Ms. Weston for participating in the program. She thanked everyone on behalf of her students.

ADJOURNMENT –

There being no further business; Mayor Bazela asked for an adjournment of the meeting.

Motion by Councilman Shepard; seconded by Councilwoman Libby to adjourn the meeting at 8:46PM.

Paul J. Bazela, Mayor

ATTEST:

Wanda A. Worner
Borough Clerk

Approved: July 10, 2013