

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, May 8, 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 –

Mayor Bazela asked all in attendance to rise and join him in a Salute to the Flag and then called for a moment of Silent Prayer; asking everyone to have good thoughts for Mrs. Viola Hogan, who is very ill.

ROLL CALL -

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

Also present: Mr. Gregg Paster, Borough Attorney, Mr. Paul Niehoff, Borough Engineer and Wanda A. Worner Borough Clerk.

APPOINTMENTS & PERSONNEL CHANGES –

Motion by Councilman Sokoloski; seconded by Councilman Piehler to approve the appointment of 3 Season Workers (June - August) at \$10.00 per hour.

ROLL CALL VOTE: All present in favor.

AWARDS AND PRESENTATIONS –

APPROVAL OF MINUTES –

Motion by Councilman Marana; seconded by Councilman Shepard to approve the minutes of the Combined Meeting of the Mayor and Council April 10, 2013.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Piehler; seconded by Councilman Marana, with Councilman Sokoloski abstaining to approve the minutes of the Special Meeting of the Mayor and Council of April 24, 2013.

ROLL CALL VOTE: All present in favor.

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

Mayor Bazela stated that all correspondence is on file in the Borough Clerks office and can be viewed by the public between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.

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

FOR DISCUSSION –

- Resolutions – Northvale Planning Board/Board of Adjustment – May 1, 2013
- a. #2013-05 – Resolution in the Matter of Proposed Redevelopment Plan Block 913 Lot 1
 - b. #2013-06 - Resolution in the Matter of Proposed Designation of Block 913, Lot 1 as an Area in Need of Rehabilitation

Mayor Bazela reported that the water pipes in that area are from the 1920's. He stated that this will help the church and provide more senior housing because the property can be classified as a redevelopment zone.

- Resolutions – Northvale Mayor and Council – April 10, 2013
- a. #2013-49 - “Exhibit A” Designating 199 Walnut Street Within the Borough as an Area in Need of Rehabilitation

Motion Councilman Marana; seconded by Councilman Sotiropoulos to ratify Resolution #2013-49, as follows:

RESOLUTION #2013-49

EXHIBIT “A”

Resolution of the Borough of Northvale, County of Bergen Designating 199 Walnut Street Within the Borough as an Area in Need of Rehabilitation

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “*LRHL*”) authorizes municipalities to determine whether certain parcels of land in the municipality constitute ‘areas in need of rehabilitation’, as defined in the *LRHL*; and

WHEREAS, in accordance with the *LRHL* the Municipal Council of the Borough of Northvale (the “**Borough Council**”) has determined to investigate whether 199 Walnut Street, also described as Lot 1, Block 913 on the official assessment map of the Borough of Northvale (the “**Rehabilitation Area**”) should be designated as an area in need of rehabilitation; and

WHEREAS, *N.J.S.A. 40:12A-14* provides that prior to the adoption of a resolution designating the *Rehabilitation Area* as an area in need of rehabilitation (the “Designation Resolution”), the *Borough Council* must first submit a copy of the Designation Resolution to the Borough Planning Board (the “**Planning Board**”) for review and recommendation; and

WHEREAS, on April 10, 2013, the *Borough Council*, acting by resolution, referred a copy of the Designation Resolution, substantively as written herein, to the Borough *Planning Board* for review and comment pursuant to *N.J.S.A. 40A:12A-14*; and

WHEREAS, in accordance with the requirements of *N.J.S.A. 40A:12A-14*, the *Borough Council* confirmed that the majority of the water and sewer infrastructure in the Borough and serving the *Rehabilitation Area* is at least 50 years old and in need of repair and substantial maintenance; and

WHEREAS, the *Planning Board* found that the statutory criteria to designate the *Rehabilitation Area* as an area in need of rehabilitation is satisfied; and

WHEREAS, the designation of the *Rehabilitation Area* as an area in need of rehabilitation is expected to promote the overall development of the Borough in accordance with the requirements of *N.J.S.A. 40:12A-14*; and

WHEREAS, on **May 1, 2013**, by resolution referred to the *Borough Council*, the *Planning Board* reviewed the Designation Resolution and recommended its adoption and the designation of 199 Walnut Street, also described as Lot 1, Block 913 on the official assessment map of the Borough of Northvale (the *Rehabilitation Area*) as an area in need of rehabilitation in accordance with *N.J.S.A. 40A:12A-14*; and

NOW, THEREFORE, BE IT RESOLVED, by the *Borough Council* of the Borough of Northvale as follows:

1. Designation of the Area. The *Borough Council* hereby designates 199 Walnut Street, also described as Lot 1, Block 913 on the official assessment map of the Borough of Northvale (the *Rehabilitation Area*) as an area in need of rehabilitation.

2. Transmittal of Resolution to State Department of Community Affairs. The *Borough Council* hereby directs that the Borough Clerk transmit a copy of this Resolution to the Commissioner of the Department of Community of Affairs for review in accordance with the *LRHL*.

3. Effective Date. This resolution shall take effect immediately.

ROLL CALL VOTE: All present in favor.

1. Letter - Norwood Public School PTO, Inc. – April 29, 2013
re: Request for Signs & Posters for PTO Carnival

Mayor Bazela and the council agreed that they would approve what they had jurisdiction over and the PTO will have to get permission from the County for the banner.

2. Letter – Maser Consulting – May 5, 2013
re: Proposal for Professional Services Streetscape

The Mayor and Council discussed a bond ordinance for this item. The CFO would like the new grant in a new bond ordinance. Mr. Niehoff stated that he will be doing some fine tuning on the proposal and will have information ready when it's time to talk to the bonding attorney. The borough clerk stated that engineering fees, attorney fees and advertising fees are considered "soft costs" and those items will be included in the bond.

3. Letter – Maser Consulting – May 5, 2013
re: Redevelopment Plan – 199 Walnut Street

4. Ordinance - #917-2013 – Crossing Guard Ordinance

Councilman Sokoloski stated that his only concern with the ordinance was the highlighted part that should have been deleted because it is not in our personnel policy. The Borough Clerk stated that she will remove that section and add the sections that the police chief wanted in its' place.

5. Proposed Ordinance – Ordinance for Streets and Sidewalks; prohibiting use of motor vehicles on sidewalks

Mayor had seen someone plowing on the streetscape with a metal blade. He stated that he doesn't think that should be done. The Borough Attorney will work on drafting an ordinance for next months meeting.

RESOLUTIONS –

Motion by Councilman Sokoloski; seconded by Councilman Piehler to approve Resolution #'s 2013-46 through 2013-59 on Consent Agenda, as follows:

RESOLUTION #2013 – 54

Confirm Endorsement of Community Development Grant for Domus Corporation for the Northvale Senior Housing Project at 199 Walnut Street

WHEREAS, a Bergen County Community Development grant of \$ 100,000 has been proposed by Domus Corporation for the Northvale Senior Housing project in the municipality of Northvale, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Northvale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Northvale hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

RESOLUTION #2013-55

Transfer Jurisdiction of the Elevator Safety Enforcement Subcode Back to the Borough of Northvale

WHEREAS, the Mayor and Council of the Borough of Northvale have determined to transfer jurisdiction of the elevator safety enforcement subcode back to the Borough of Northvale; and

WHEREAS, at the current time, the New Jersey Department of Community Affairs has that jurisdiction, but pursuant to NJAC 5:23-43(a)3, the Borough has the right to re-acquire jurisdiction of the elevator subcode duties by enacting a resolution; and

WHEREAS, the Mayor and Council of the Borough of Northvale believe that it will be more cost effective and efficient for the Borough to provide those elevator inspection services;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that pursuant to NJAC 5:23-43(a)3, the jurisdiction of the elevator safety subcode shall be transferred from the Department of Community Affairs to the Borough of Northvale; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Department of Community Affairs since the transfer of jurisdiction does not occur until 120 calendar days after a certified copy of the resolution is received by the Department of Community Affairs.

FINALLY, BE IT RESOLVED, that the Borough of Northvale has entered into a contract with New Jersey Technical Services (NJTS) Inc., 100 Schraalenburgh Road, Harrington Park, New Jersey to assume responsibility of the elevator subcode on the Borough's behalf as an authorized third party elevator inspection agency. In conformance with NJSA 40A:11-.1(a), solicitation of quotations is not required due to the estimated annual cost of the contract. The Borough and NJTS are willing to assume responsibility of the elevator safety inspections prior to the 120 day transfer period if it is convenient to the Department of Community Affairs.

RESOLUTION #2013-56

Authorize the Mayor to Sign Contract with New Jersey Technical Services, Inc. for Elevator Subcode Inspections

BE IT RESOLVED, that Mayor Bazela is hereby authorized to sign the above contract for elevator subcode inspections.

RESOLUTION #2013-57

Authorize the Mayor to Sign Contract with County of Bergen for USDA Funds for 2013 - \$2,640 McGuire Senior Center

BE IT RESOLVED be and is hereby authorized to sign the above mentioned contract for 2013 – 2014 funds.

RESOLUTION #2013-58

Authorize a Contract for the Purchase of One (1) 2013 Ford Taurus (Police Interceptor 1) to Chas S. Winner, Inc. of Cherry Hill, New Jersey for a Total cost of \$29,738.00 Under NJ State Contract #82925 – Funded from Police Operating Budget

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 Purchasing and Property in the Department of 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, NJ, through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of police patrol vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the Chief of Police to purchase one (1) 2013 Ford Taurus (Police Interceptor 1), pursuant to all conditions of the State contract at a cost of \$29,738.00 each for a total of \$29,738.00.

RESOLUTION #2013-59

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)	\$222,832.86
Appropriation Reserves (2012)	\$ 0.00
General Capital Fund	\$1,234.47
Animal License Trust	\$23.40
Community Development Trust	\$ 0.00
Developer's Escrow Trust	\$ 0.00
Food Trust	\$ 0.00
Recreation Trust	\$1,332.14
Summer Recreation	\$ 0.00
County Taxes & County Open Space	\$533,000.00
TOTAL	\$758,422.87

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	04/05/13	\$32,781.92
Payroll	04/12/13	\$115,780.69
Payroll	04/26/13	\$118,087.54
Health Benefits	April 2013	\$ 40,666.38
School Taxes – Local	April 2013	\$703,025.00
School Taxes – Regional	April 2013	\$623,817.00
TOTAL		\$1,634,158.53

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$2,392,581.40** and ratified respectively

The bill list is as follows:

vendor	checkno	chktotal	description
N.J. DEPT OF HEALTH & SENIOR S	137	23.40	EXPENDITURES ANIMAL TRUST
ROGUT MCCARTHY LLC	585	1234.47	VARIOUS
A.C. DAUGHTRY, INC.	7824	60.00	Buildings & Grounds
ANNE A. DELURY	7825	19.44	McGuire Senior Center O/E
ATLANTIC BINGO SUPPLY	7826	102.94	McGuire Senior Center O/E
BEATRIZ GERAMITA	7827	100.00	Municipal Court O/E
BECKERLE LUMBER SUPPLY CO.	7828	661.73	VARIOUS
BERGEN COUNTY DEPT. OF PARKS	7829	1300.00	Board of Health O/E
BERGEN MUNICIPAL JOINT INS FUN	7830	58167.71	Liability Insurance
BERGEN-PASSAIC MUNICIPAL ASSOC	7831	10.00	Board of Health O/E
BI-STATE BRAKE CO., INC.	7832	151.12	VARIOUS
CAROLYN ESPOSITO	7833	120.00	McGuire Senior Center O/E
CESCO	7834	456.47	VARIOUS
CHROMATE INDUSTRIAL CORP.	7835	546.00	Recycling O/E
CLEATUS FARMS INC.	7836	1385.21	Parks & Playgrounds
CLIFFSIDE BODY CORPORATION	7837	153.84	
CODY COMPUTER SYSTEMS	7838	2868.75	Police O/E
D'ERCOLE FARM & GARDEN CENTER	7839	72.00	Parks & Playgrounds
DEBORAH KANIECKI	7840	160.00	McGuire Senior Center O/E
DELUXE SALES AND SERVICE,INC	7841	416.27	Recycling O/E
DIANE FROHLICH	7842	102.00	Municipal Court O/E
DOLORES ALFIS	7843	230.00	McGuire Senior Center O/E
DOROTHY GARRY	7844	250.00	McGuire Senior Center O/E
EASTERN STATE TIRE CORP	7845	213.90	Police O/E
EUGENE F. MCCARTY	7846	70.00	McGuire Senior Center O/E
FIELD PRO ENTERPRISES, LLC	7847	2790.00	Parks & Playgrounds
GAYLORD BROS. INC.	7848	578.05	Library O/E
HILLSDALE BOARD OF HEALTH	7849	100.00	Board of Health O/E
INFOCROSSING, A WIPRO CO.	7850	168.97	Tax Collection O/E
INSERRA SUPERMARKET, INC.	7851	860.46	VARIOUS
JACQUELINE WALKER	7852	236.94	McGuire Senior Center S/W
JET VAC,INC.	7853	1925.39	Sewer
KEN-JIL ELECTL CONTRACTORS,INC	7854	980.60	Buildings & Grounds
KENT'S AUTO & AIR CONDITIONER	7855	1629.00	Recycling O/E
LA CASA FORMOSA	7856	1870.00	McGuire Senior Center O/E
LAWMEN SUPPLY COMPANY	7857	1608.26	Police O/E

LAWNGROWERS OF AMERICA	7858	1080.00	Buildings & Grounds
LEGACY TOURS LLC	7859	725.00	Recreation Senior Bus Trips
LIFESAVER INC.	7860	235.16	Police O/E
LISA SALERNO	7861	140.00	McGuire Senior Center O/E
MARGARET RASO	7862	714.00	McGuire Senior Center S/W
MAUREEN FELICI	7863	749.22	VARIOUS
METRO PEST SOLUTIONS	7864	50.00	Buildings & Grounds
MGL PRINTING SOLUTIONS	7865	889.20	Tax Assessment O/E
MINUTEMAN PRESS	7866	30.00	McGuire Senior Center O/E
NJTOA	7867	175.00	Police O/E
NORTH JERSEY MEDIA GROUP	7868	128.01	Administrative & Executive O/E
NORTHVALE PUBLIC SCHLS	7869	1050.00	VARIOUS
NORWOOD VOLUNTEER AMBULANCE CO	7870	100.00	Administrative & Executive O/E
OAK TREE PRINTING,INC.	7871	1945.00	Administrative & Executive O/E
ORGANIC RECYCLING, INC.-NY	7872	1254.00	VARIOUS
RAY'S REPRODUCTIONS	7873	37.50	Fire Prevention O/E
ROBERT CARLISLE	7874	189.00	McGuire Senior Center O/E
ROBERT M. TRACY	7875	500.00	Parks & Playgrounds
RUDY'S RISTORNATE & PIZZERIA	7876	112.00	Recreation Senior Bus Trips
SCHULTZ FORD,INC.	7877	111.51	Recycling O/E
STAPLES BUSINESS ADVANTAGE	7878	952.33	VARIOUS
TANYA DMITRUK	7879	200.00	Appropriated Grants
TROOPER FOODS	7880	570.35	VARIOUS
US PLASTICS	7881	899.69	DPW Streets & Roads O/E
VFW POST 162	7882	1500.00	Public Events Celebration
WANDA A. WORNER	7883	314.91	VARIOUS
WILLIAM GUYT	7884	80.00	Board of Health O/E
CABLEVISION	7885	323.68	Telephone
DEARBORN NATIONAL	7886	88.20	Employee Group Insurance
DELTA DENTAL PLAN OF N.J.,INC	7887	4733.79	Employee Group Insurance
GE CAPITAL	7888	834.00	VARIOUS
MAGELLAN HILL TECHNOLOGIES	7889	1910.70	Telephone
MIELE SANITATION CO	7890	30124.18	Solid Waste Collection
MILLENNIUM STRATEGIES LLC	7891	2500.00	Administrative & Executive O/E
NORTHVALE FIRE ASSOCIATION	7892	5772.50	Fire Rent
ONE CALL CONCEPTS, INC.	7893	21.66	Sewer
PITNEY BOWES	7894	507.00	Administrative & Executive O/E
PITNEY BOWES PURCHASE POWER	7895	3610.56	VARIOUS
POLAND SPRING WATER CO.	7896	244.27	Administrative & Executive O/E
PSE&G CO.	7897	2912.04	Natural Gas
RACHLES / MICHELE'S OIL CO,INC	7898	3523.39	Gasoline
ROCKLAND ELECTRIC CO	7899	4470.49	Street Lighting
ROCKLAND ELECTRIC COMPANY	7900	4206.46	Electricity
UNITED WATER NEW JERSEY	7901	6974.78	Fire Hydrants Service
VALLEY HEALTH MEDICAL GROUP	7902	132.00	DPW Streets & Roads O/E
VERIZON WIRELESS	7903	442.90	Telephone
VERIZON/BELL ATLANTIC	7904	113.33	Telephone
FERRAIOLI, WIELKOTZ, CERULLO &	7905	1535.00	VARIOUS
MASER CONSULTING P.A.	7906	52755.00	VARIOUS
TREASURER - COUNTY OF BERGEN	7907	533000.00	VARIOUS
COMPOUND SIGNS	10080	280.00	VARIOUS
PRIME TIME GROUP, LLC	10081	1038.50	RESERVE RECREATION SOFTBALL
STAPLES BUSINESS ADVANTAGE	10082	13.64	RESERVE RECREATION BASEBALL

ROLL CALL VOTE: All present in favor.

ORDINANCES – 2nd reading –

ORDINANCES – 1st reading –

Motion by Councilman Sokoloski; seconded by Councilman Piehler to Introduce Ordinance #922-2013, as follows:

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

ORDINANCE #922-2013

AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR NORTHVALE REHABILITATION AREA (BLOCK 913, LOT 1)

BE IT ORDAINED by the Mayor and Council, as follows:

SECTION I.

WHEREAS, by Resolution 2013-48 adopted on April 10, 2013, the Borough Council requested the Planning Board to investigate whether Block 913, Lot 1, known as 187-199 Walnut Street meets the criteria of the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) as An Area In Need Of Rehabilitation (Rehabilitation Area): and

WHEREAS, upon favorable recommendation from the Northvale Borough Planning Board at their meeting of May 1, 2013 the Resolution designating the subject site as an Area In Need of Rehabilitation was adopted by the Borough Council on May 8, 2013; and

WHEREAS, the Northvale Borough Planning Board, at their meeting of May 1, 2013 also recommended with revisions the adoption of the Redevelopment Plan for the Block 913, Lot 1 prepared by Darlene Green, AICP/PP; the Borough Council ordains that the aforementioned Redevelopment Plan as revised by the Northvale Borough Planning Board;

NOW, THEREFORE, BE IT ORDAINED by the Borough of Northvale, County of Bergen, New Jersey, that the redevelopment plan entitled "Redevelopment Plan for Block 913, Lot 1, 187-199 Walnut Street", referred by the Northvale Borough Planning Board on May 1, be and is hereby adopted.

SECTION II.

All Ordinances or parts of ordinances inconsistent with or in conflict with the ordinance are hereby repealed to the extent of such inconsistency.

SECTION III.

This Ordinance shall take effect immediately upon publication in accordance with the law.

ROLL CALL VOTE: All present in favor.

HEARING OF THE PUBLIC –

There were no members of the public at the meeting this evening.

MAYOR & COUNCIL REPORTS –

Councilwoman Libby – reported that there were no major problems or issues with the seniors or the golden age club. She reported that the town wide garage sale was a huge success. She further reported that the Northvale Chamber of Commerce is going well and will be having a meeting on 6/13 from 7 – 8:30. She stated that the cost is \$20 per person for the meeting with a \$100 per year to join. They will be holding their meetings on the 1st Thursday of every month at the Media Center.

Councilman Piehler had no report this evening.

Mayor Bazela thanked Councilwoman Libby for all of her efforts with the Chamber of Commerce. He reported that the fireworks will be held on the day before Memorial Day. He asked that the school be notified of the events of the day.

Councilman Shepard reported that Fire Prevention had 34 reported last month. He had nothing further to report.

Councilman Marana reported that the building department brought in about \$11,000 for the month of April.

Councilman Sokoloski reported that the planning board had a long meeting and that the proposed project for the church was discussed. He stated that they will come back before the board on May 15th. He reported that the redevelopment project at Deluxe Cleaners will also be discussed on the 15th. Lastly he reported that he and the Mayor attended the CD meeting in Dumont. Northvale was cut another \$5,000 for the senior center funding so they will be getting \$34,000 for the year.

BOROUGH ENGINEER REPORTS –

Mr. Niehoff reported that he attended the Riverside Cooperative meeting in Haworth and the town is going to be able to get 5 roads paved this year. He said that he estimates the cost to be \$250,000. A bond ordinance will need to be introduced in June in order to get the roads paved this year. Mr. Niehoff further reported that there are still some outstanding issues at Hogan Park that have to be worked on. Mayor Bazela stated that he is working on getting three (3) quotes for the fencing issue.

BOROUGH ATTORNEY REPORTS –

Mr. Paster reported that there will be a resolution for the next meeting for the Melvin Tax Appeal. Councilman Piehler asked the Borough Attorney about rail rights for the rail line at the other end of town. Mr. Paster stated that he would work on that.

CLOSED SESSION –

There being no further business before the council at this time; motion by Councilman Marana; seconded by Councilman Shepard to approve Resolution #2013-60, and go into closed session at 8:27 PM. **RESOLUTION #2013-60**

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

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

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

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

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

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

ROLL CALL VOTE: All present in favor.

Motion by Councilman Shepard; seconded by Councilman Sokoloski to go back into open session at 8:59 PM.

ROLL CALL VOTE: All present in favor.

ADJOURNMENT –

Motion by Councilman Piehler; seconded by Councilwoman Libby to adjourn the meeting at 9:01 PM.

ROLL CALL VOTE: All present in favor.

PAUL J. BAZELA
Mayor

ATTEST:

Wanda A. Worner
Borough Clerk

Approved: _____

REVISED DRAFT NOT APPROVED