

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, September 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 –

Mayor Bazela asked everyone to rise and Mr. Rich Scaglione to lead in the Salute to the Flag and called for a moment of silent prayer asking everyone to remember the 9/11 families in their prayers.

ROLL CALL -

Mayor Bazela, Councilwoman Libby, Councilman Marana, Councilman Piehler, Councilman Shepard, Councilman Sokoloski were present. Councilman Sotiropoulos was not present.

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

APPROVAL OF MINUTES –

Motion by Councilman Shepard; seconded by Councilman Marana to approve the minutes of the Combined Meeting of the Mayor and Council of August 14, 2013.

ROLL CALL VOTE: All present in favor, Councilman Piehler abstained.

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

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

CORRESPONDENCE –

1. Letter – Andre & Toleen Farah – 422 Longivew Court – August 30, 2013
re: Annual Block Party September 22, 2013

The Block party date was changed to October 12, 2013. Mayor Bazela asked the Deputy Clerk to please advise the DPW and Police Department.

2. Letter – Northvale Car Wash – August 16, 2013
re: Request for Fund Raising Sign

3. Letter – Maser Consulting – July 30, 2013
re: Tsentas Property – 532 Hughes Street – Drainage Issue

Mayor Bazela explained that Mr. Tsentas was at Gripe night and was advised that he should put in drainage as this is not a town problem. Mr. Niehoff has not been contacted by Mr. Tsentas.

4. Letter – Maser Consulting – September 4, 2013
re: Proposal for Professional Services
2013 Bergen County Curb Ramp Program
(See Resolution #2013-99)

Mr. Niehoff explained there will be no cost to the Borough. The NJDOT will do some ramps and the county will do the ones that weren't done.

5. Letter – Maser Consulting – September 6, 2013
re: Recommending Award of Bid for Livingston Streetscape to Trino
(see Resolution #2013-101)

Mr. Niehoff stated bids were opened last Wednesday. The Mayor would like Mr. Paster to draft an ordinance stating that if a business does a certain percent of improvements to their building they need to put in the streetscape. Mr. Paster and Mr. Niehoff will work on what percentage.

6. Letter – Maser Consulting – September 9, 2013
re: Request to Combine Grant Funding

Mr. Niehoff explained that they would like to combine the 2012 and 2013 Grants together. The cost is approximately \$250,000 which the 2012 Grant will not cover. The DOT gave verbal approval. Councilwoman Libby asked Mr. Paster if he was working on the ordinance for tarps on roofs. Mr. Paster advised he will have ordinance for October meeting.

7. Letter – Shuaib Firozvi – CFO – September 11, 2013
re: Corrective Action Plan – 2012 Audit

RESOLUTIONS –

Motion by Councilman Marana; seconded by Councilman Shepard to approve Resolutions #2013-93 to 2013-103 on Consent Agenda, as follows:

RESOLUTION #2013-93

Approve the 2012 Audit and Corrective Action Plan

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R. S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the

governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Northvale hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION #2013-94

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

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

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

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

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

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

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

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

RESOLUTION #2013-95

A RESOLUTION AUTHORIZING THE BOROUGH OF NORTHVALE TO ENTER INTO A JOINT PURCHASING AGREEMENT

WHEREAS *N.J.S.A. 40A:11-11(10)* authorizes contracting units to establish a Joint Purchasing System and to enter into a Joint Purchasing Agreement for its administration; and

WHEREAS the Borough of Harrington Park School District Board of Education, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Joint Purchasing System for the purchase, installation and maintenance of an Early-Warning Lightning Detection System; and

WHEREAS, on September 12, 2013, the Borough of Northvale, in the County of Bergen, State of New Jersey duly considered participation in a Joint Purchasing System for the purchase, installation and maintenance of an Early-Warning Lightning Detection System.

NOW, THEREFORE BE IT RESOLVED as follows:

This Resolution shall be known and may be cited as the Northern Valley Region Joint Purchasing System Resolution of the Borough of Northvale.

Pursuant to the provisions of *N.J.S.A. 40A:11-10*, Paul Bazela, Mayor of the Borough of Northvale, is hereby authorized to enter into a Joint Purchasing Agreement with the Lead Agency.

To effectuate the Joint Purchasing System and Agreement, the governing body of the Borough of Northvale hereby authorizes Mayor Paul Bazela to submit payment to the Lead Agency, in the amount of \$12,341.22, for the purchase, installation and initial maintenance deposit of an Early-Warning Lightning Detection System.

The governing body of the Borough of Northvale authorizes annual and periodic payment to the Lead Agency for the maintenance costs associated with the Early-Warning Lightning Detection System.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

RESOLUTION #2013-96

Resolution for Renewal of Membership in the Joint Insurance Fund

WHEREAS, the Borough of Northvale is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Borough of Northvale desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Borough of Northvale agrees to renew its membership in the Bergen County Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

RESOLUTION #2013-97

Approve Raffle License #RL 176 for the Northvale Fire Association

BE IT HEREBY RESOLVED, that the following license to conduct a Raffle be issued to:

NAME: Northvale Fire Association
ADDRESS: 204 Washington Street
LOCATION OF RAFFLE: Hogan Park
DATE OF RAFFLE: September 21, 2013 - 2PM - 7PM
I.D.#: 353-9-29752
RAFFLE LICENSE #: RL 176

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

RESOLUTION #2013-98

Authorize Mayor Bazela to Sign Treatment Works Application for Northvale Senior Residence LP - 187 - 199 Walnut Street - Block 913, Lot 1

WHEREAS, the Northvale Planning/Zoning Board approved the above mentioned application at their meeting held on May 8, 2013; and

WHEREAS, Costa Engineering Corporation, as Engineer for said applicant must apply for a Treatment Works Permit from the DEP for the application;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign the Treatment Works Application for the above mentioned project.

RESOLUTION #2013-99

Approve Proposal for Professional Services for Maser Consulting for 2013 Bergen County Ramp Program

BE IT RESOLVED by the Mayor and Council that the following proposal for the above mentioned services are hereby approved per Maser Consulting letter dated September 4, 2013, as follows:

SCOPE OF SERVICES:

Prepare field evaluations, construction sketches, construction cost estimates and design estimates as required by Bergen County

Task 1.0 not to exceed \$7,700.00

RESOLUTION #2013-100

AUTHORIZATION TO ALLOW THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT BETWEEN D.L.S. CONTRACTING INC., CONTRACTOR FOR THE 2013 RIVERSIDE COOPERATIVE, FOR THE 2013 ROAD IMPROVEMENT PROGRAM.

WHEREAS, the Borough of Northvale is a member of the Riverside Cooperative 35-RC; and

WHEREAS, bids were received by the Riverside Cooperative and contract was awarded to DLS Contracting, Inc. of 633 Franklin Avenue, Nutley, New Jersey 07110; and

WHEREAS, Chief Financial Officer has advised that funding is available for the Agreement; and

NOW, THEREFORE BE IT RESOLVED that the Borough of Northvale Mayor and Borough Clerk be and hereby authorized and directed to execute an Agreement with DLS Contracting, Inc. for the 2013 Road Improvement Program in the amount of \$155,681.10:

BE IT FURTHER RESOLVED, that a copy of this resolution be published in an official newspaper of the Borough of Northvale, and be on file and available for public inspection in the office of the Municipal Clerk, 116 Paris Avenue, Northvale, NJ 07647.

RESOLUTION #2013-101

AWARD OF THE CONTRACT OF THE LIVINGSTON STREETSCAPE SECTION 1 PROJECT

WHEREAS, the Borough of Northvale intends to contract for improvements to Livingston Street-Phase II streetscape lighting and sidewalk project within the Borough, running along the easterly side of the Livingston Street from Henmarken Drive toward Northvale Square shopping plaza, and;

WHEREAS, the Borough of Northvale has obtained two (2) separate grants, 2012-\$146,000.00 and 2013- \$150,000.00 for a total of \$296,500.00, from the municipal aid portion of the Transportation Trust Fund to help fund the project; and

WHEREAS, the Borough is currently seeking approval from NJDOT to combine the 2012 and 2013 grants from the municipal aid portion of the Transportation Trust Fund to help fund the project for the base bid and each alternate bid; and

WHEREAS, bids were solicited and received on September 4, 2013 for said improvements, and;

WHEREAS, Trino Associates, LLC, 354 Verona Way, Paramus, New Jersey has submitted the low responsive base bid in the amount Eighty Three Thousand Five Hundred Eighty (\$83,580.00) Dollars, plus alternates A, B and C for a total bid of Two Hundred Forty Eight Thousand Two Hundred Forty Eight and 50/100 (\$248,248.50) Dollars; and

WHEREAS, Trino Associates, LLC, is a qualified contractor and has been found to be in compliance with the contract documents and technical specifications by the Borough Engineer and Borough Attorney; and

WHEREAS, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale, County of Bergen and State of New Jersey, that the contract for improvements to Livingston Street Streetscape be and hereby is awarded to Trino Associates, LLC, 354 Verona Way, Paramus, New Jersey on its bid as set forth in paragraph 5 of Two Hundred Forty Eight Thousand Two Hundred Forty Eight and 50/100 (\$248,248.50) Dollars, upon authorization from NJDOT as required per the municipal aid grant; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract for the improvements to Livingston Street Improvements-Phase II, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq., upon receipt of said NJDOT authorization; and

BE IT FURTHER RESOLVED, that original signed and sealed copies of this resolution be forwarded to the NJDOT Bureau of Local Aid-Newark for authorization of award; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder within seven (7) days of the adoption hereof.

RESOLUTION #2013-102

Enter into a Grant Agreement with the County of Bergen, Community Development for the Operation of the McGuire Senior Center 2013/2014 Program Funds

BE IT RESOLVED that the Mayor and Council of the Borough of Northvale wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$39,000.00 in 2013-2014 Community Development Block Grant funds for the Operation of the McGuire Senior Center located at 116 Paris Avenue, Northvale, New Jersey 07647.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Paul Bazela to be a signatory for the aforesaid grant agreement; and

BE IT FURHTER RESOLVED, that the Mayor and Council hereby authorizes Shuaib Firozvi, Chief Financial Officer to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Mayor and Council recognizes that the Borough of Northvale is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

RESOLUTION #2013-103

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	\$244,278.04
General Capital Fund	\$20,300.58
Animal License Trust	\$1.20
Developer's Escrow Trust	\$26,566.25
Recreation Trust	\$1,708.76
Summer Recreation	\$2,499.18
TOTAL	\$295,354.01

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	08/02/2013	\$133,075.78
Payroll	08/16/2013	\$123,678.80
Payroll	08/30/2013	\$125,043.02
Health Benefits	August 2013	\$38,648.52
School Taxes Local	July & August 2013	\$1,435,045.00
School Taxes Regional	July & August 2013	\$1,049,349.60
TOTAL		\$2,904,840.72

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$3,200,194.73** and ratified respectively.

The bill list is as follows:

vendor	checkno	chktotal	description
N.J. DEPT OF HEALTH & SENIOR S	141	1.20	EXPENDITURES ANIMAL TRUST
MASER CONSULTING P.A.	489	26566.25	VARIOUS
AAA EMERGENCY SUPPLY CO.,INC.	594	7129.08	ORD 912-12 RADIOS AND PAGERS
FIELD PRO ENTERPRISES, LLC	595	2500.00	ORD 910-12 HOGAN PARK DRAINAGE
MASER CONSULTING P.A.	596	10671.50	ORD 910-12 LIVINGSTON SIDEWALK
MUNICIPAL EXCESS LIABILITY	8213	23055.65	Legal Services O/E
SCHULTZ FORD,INC.	8214	407.13	VARIOUS
A.C. DAUGHTRY, INC.	8216	60.00	Buildings & Grounds
AAA EMERGENCY SUPPLY CO.,INC.	8217	140.00	Fire O/E
ANITA TIRE	8218	897.00	VARIOUS
ANNETTE MATTESSICH	8219	450.00	DPW Streets & Roads O/E
BECKERLE LUMBER SUPPLY CO.	8220	50.87	DPW Streets & Roads O/E
BENAQUISTA CONSTRUCTION,CO, IN	8221	59.00	DPW Streets & Roads O/E

BSN SPORTS	8222	197.97	Parks & Playgrounds
CABLEVISION	8223	859.01	Telephone
CAROLYN ESPOSITO	8224	120.00	McGuire Senior Center O/E
CESCO	8225	345.04	Buildings & Grounds
CHASAN LEYNER & LAMPARELLO	8226	470.50	Administrative & Executive O/E
CLEATUS FARMS INC.	8227	90.00	DPW Streets & Roads O/E
CLIFFSIDE BODY CORPORATION	8228	750.00	DPW Streets & Roads O/E
COOPER ELECTRIC SUPPLY CO.	8229	155.11	Buildings & Grounds
D'ERCOLE FARM & GARDEN CENTER	8230	249.00	Buildings & Grounds
DEARBORN NATIONAL	8231	88.20	Employee Group Insurance
DEBORAH KANIECKI	8232	160.00	McGuire Senior Center O/E
DELTA DENTAL PLAN OF N.J.,INC	8233	4733.79	Employee Group Insurance
DESESA ENG.CO.INC	8234	1921.67	Buildings & Grounds
DIANE FROHLICH	8235	23.00	Municipal Court O/E
DOLORES ALFIS	8236	149.64	McGuire Senior Center O/E
DOROTHY GARRY	8237	200.00	McGuire Senior Center O/E
DURIE LAWN MOWER & EQUIP INC	8238	151.90	Buildings & Grounds
ELLEN J. SPRINGSTEEN	8239	50.00	Municipal Court O/E
ENFORSYS FIRE SYSTEMS INC.	8240	500.00	Fire Prevention O/E
EST TIRE DISTRIBUTORS	8241	1172.88	Police O/E
FASTSPRING	8242	39.95	Library O/E
FERGUSON ENTERPRISES INC.	8243	23.21	DPW Streets & Roads O/E
FIRE AND SAFETY SVCS LTD.	8244	73.11	Fire O/E
FLORIO & KENNY, LLP	8245	24727.44	VARIOUS
FREMGEN'S POWER EQUIP.INC.	8246	66.00	DPW Streets & Roads O/E
GERBER AUTO REPAIR,INC	8247	318.75	McGuire Senior Center O/E
GLENDALE PARADE STORE	8248	111.50	Mayor and Council S/W
GREGG F. PASTER & ASSOC.	8249	1750.00	VARIOUS
INFOCROSSING, A WIPRO CO.	8250	867.53	Tax Collection O/E
INSERRA SUPERMARKET, INC.	8251	214.20	VARIOUS
JACQUELINE WALKER	8252	236.94	McGuire Senior Center S/W
JOHN S. HOGAN	8253	3665.82	Administrative & Executive O/E
L. ROSS DISTRIBUTORS,INC	8254	90.75	DPW Streets & Roads O/E
LA CASA FORMOSA	8255	1785.00	McGuire Senior Center O/E
LEGACY TOURS LLC	8256	875.00	Recreation Senior Bus Trips
LISA STABILE	8257	105.00	McGuire Senior Center O/E
MAGELLAN HILL TECHNOLOGIES	8258	1576.92	Telephone
MARGARET RASO	8259	561.00	McGuire Senior Center S/W
MASER CONSULTING P.A.	8260	7265.00	VARIOUS
MAUREEN FELICI	8261	450.00	McGuire Senior Center S/W
MCGUIRE SENIOR CENTER	8262	100.00	McGuire Senior Center O/E
MIELE SANITATION CO	8263	30199.69	Solid Waste Disposal
MILLENNIUM STRATEGIES LLC	8264	2500.00	Administrative & Executive O/E
MINUTEMAN PRESS	8265	30.00	McGuire Senior Center O/E
NORTHVALE FIRE ASSOCIATION	8266	227.35	Fire O/E
NORTHVALE FLORIST	8267	325.00	VARIOUS
NORTHVALE TOWN DAY COMMITTEE	8268	233.51	Library O/E
NORWOOD CAR CARE	8269	259.10	Fire O/E
OFFICE CONCEPTS GROUP	8270	399.20	Administrative & Executive O/E
ONE CALL CONCEPTS, INC.	8271	26.22	Sewer
POLAND SPRING WATER CO.	8272	327.53	Administrative & Executive O/E
PRECAST CONCRETE SALES CO.	8273	174.88	DPW Streets & Roads O/E
PSE&G CO.	8274	194.93	Natural Gas
RACHLES / MICHELE'S OIL CO,INC	8275	5187.45	Gasoline
RAINBOW CLEANERS	8276	50.00	Fire O/E
REGIONAL COMMUNICATIONS ,INC.	8277	1106.15	Police O/E
ROBERT CARLISLE	8278	84.00	McGuire Senior Center O/E

ROCKLAND ELECTRIC CO	8279	4517.06	Street Lighting
ROCKLAND ELECTRIC COMPANY	8280	5108.52	Electricity
ROSE SAVINCKI	8281	224.00	McGuire Senior Center O/E
RUDY'S RISTORNATE & PIZZERIA	8282	126.00	Recreation Senior Bus Trips
RUSCON TRUCK SVCE/EQUIP CO, IN	8283	7807.46	Fire O/E
SCHULTZ FORD, INC.	8284	70.47	Police O/E
SHAW'S COMPLETE SECURITY	8285	154.00	Buildings & Grounds
SHOWALTER'S EQUIPMENT	8286	3895.00	DPW Streets & Roads O/E
STORR TRACTOR COMPANY	8287	30094.83	VARIOUS
TANYA DMITRUK	8288	200.00	McGuire Senior Center O/E
TELCOMAVEN	8289	48.75	Tax Collection O/E
TENAFLY MOWER SERVICE, INC.	8290	29.95	DPW Streets & Roads O/E
TILCON NEW YORK INC.	8291	710.50	VARIOUS
TRAFFIC SAFETY & EQUIPMENT CO.	8292	1909.55	VARIOUS
TREASURER, STATE OF NEW JERSEY	8293	30.00	Fire Prevention O/E
TROOPER FOODS	8294	643.32	VARIOUS
TYCO ANIMAL CONTROL SERVICES	8295	550.00	Animal Control O/E
UNITED WATER NEW JERSEY	8296	4267.84	Water
UNITED WATER NEW JERSEY	8297	6974.78	Fire Hydrants Service
VALLEY PAINT & DECORATING	8298	194.97	DPW Streets & Roads O/E
VERIZON WIRELESS	8299	517.17	Telephone
VERIZON/BELL ATLANTIC	8300	112.38	Telephone
WINNER FORD OF CHERRY HILL, INC	8301	51713.00	VARIOUS
WORLD OF FAX	8302	543.00	Library O/E
Z-A AUTO ELECTRIC INC.	8303	100.00	Recycling O/E
BSN SPORTS	10101	1300.14	VARIOUS
INSERRA SUPERMARKET, INC.	10102	31.05	RESERVE RECREATION DONATIONS
KEN DEGENNARO	10103	287.57	RESERVE RECREATION SOCCER
SUN KYUNG HA	10104	90.00	RESERVE RECREATION SOCCER
INSERRA SUPERMARKET, INC.	10159	740.93	RESERVE SUMMER RECR TRUST
PARTIES ARE US, INC.	10160	1700.00	RESERVE SUMMER RECR TRUST
SPORTS TIME INC.	10161	58.25	RESERVE SUMMER RECR TRUST

Councilman Marana stated the check, #8253, for John S. Hogan is a payment for election expenses.

Mr. Paster explained the payment of \$24,727.44 to Florio & Kenny is for tax appeals in 2012 and 2013. They submitted one invoice in December of 2012 for the entire year. Mayor Bazela stated that the town won more than half of the tax appeals and one had to pay the town.

HEARING OF THE PUBLIC -

Mayor Bazela opened the meeting to the Public at 7:48 PM.

Rich Scaglione of 178 Franklin Street – Stated that he would like to ask if he can have water at Veterans Park. Mayor Bazela stated that he is meeting with Metro to have them take care of it. Mr. Scaglione stated he has put rocks by the sign in front of the Borough Hall and next year will plant annuals. Also, he asked the Mayor and Council if they would like him to put Fall decorations by the Welcome to Northvale sign and Veterans Park which all agreed would look good.

Mayor Bazela closed the meeting to the public at 7:55 PM.

ORDINANCES – 2nd reading –

BOROUGH OF NORTHVALE

County of Bergen
State of New Jersey

ORDINANCE #924-2013

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

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

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

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

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

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

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

Appropriation and Estimated Cost	\$ 41,000
Down Payment Appropriated	\$ 2,050

Bonds and Notes Authorized	\$ 38,950
Period of Usefulness	15 years

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Motion: Councilman Marana

Second: Councilman Piehler

Open Public Hearing –

Mayor Bazela opened the public hearing on Ordinance #924-2013.

Close Public Hearing –

There being no questions or comments from the public, Mayor Bazela closed the public hearing on Ordinance #924-2013.

Council Comments –

Mayor Bazela stated the amount was knocked down to \$130,000. Councilman Marana stated that he spoke with Steve and the town is in good shape with the debt being approximately \$3MM. Mayor Bazela said equipment gets dilapidated and the roads also are getting dilapidated and you have to make improvements.

ROLL CALL VOTE: All present in favor.

MAYOR & COUNCIL REPORTS –

Mayor Bazela – Mayor Bazela stated this is the first time in the history of Northvale that the Columbus Day Parade will begin at the Northvale Public School. He also said he read in the Northern Valley Press about the different town ratings. He finds it funny since he thinks no one actually visits the town. He feels that Northvale is #1 and he doesn't need anyone telling him! Also, he said Northvale lost a good friend when Helen Guercio passed away. He said the Mayor and Council wish John and his family the best in this difficult time. He also said the soccer field at the school is finished. Also Town Day is September 21st. Mr. Mavroudis gave the Mayor a synopsis of his marketing plans and the Mayor will put a copy in each Councilperson's mailbox.

Councilman Shepard – Councilman Shepard reported the Electronics & Wood Debris Recycling Event will be held on September 21st and the Shredding Event will be on October 5th. He also read from a letter he received from Mr. Pinajian complimenting the DPW. He reported fire prevention had 30 inspections. Nick Lepore sent out 1 property maintenance letter. He also met with Tom Shandy and is very impressed with him. Mr. Marana also stated that he is worth every cent. Even the fire department truck committee people are happy with Mr. Shandy.

Councilman Marana - Councilman Marana stated the Building Department is having another busy year.

Councilman Sokoloski - Councilman Sokoloski reported that the Planning Board had the month of August off. The Board of Health meeting is tomorrow night. The Board of Health will be discussing raising the fee for Food Permit Licenses which Councilman Sokoloski will encourage them to do.

Councilwoman Libby - Councilwoman Libby attended a senior meeting. She had the CFO prepare a detailed financial documentation for them which they seemed okay with, she has not had any feedback from them. The Chamber of Commerce meets tomorrow night and the networking event is September 24th at Bidy O'Malley's. The Senior Center is having a Chinese Dinner at the Center on September 27th.

Councilman Piehler – Councilman Piehler also spoke about the soccer field at the school. The 2nd Newsletter will be delivered this week and all residents will receive one. There will also be copies of the newsletter available at the Borough Hall. Councilwoman Libby asked Mr. Paster if pictures of children can be sent out without authorization from the parents. Councilman Piehler said that he asks when he takes the pictures. Mr. Paster advised that if they are taken at a public event, then you probably do not need authorization. Councilman Piehler also advised that he is not done with trying to get something going with the Rails to Trails. The Media Center will be starting on the 3rd room. Also, the construction at St. Anthony's Church should start the beginning of 2014. Councilman Sokoloski would like to be at the meetings when they begin.

Councilman Piehler also stated volunteers are needed for Town Day. Mayor Bazela said Town Day is no cost to the taxpayers, it is all from donations.

BOROUGH ENGINEER REPORTS –

Mr. Niehoff reported the contractor for the four corners should be back on Monday at the four corners. With weather permitting, it should be completed within 3-4 weeks.

BOROUGH ATTORNEY REPORTS –

Mr. Paster reported he would like to go in Closed Session to discuss pending litigation. Also, the work at the Four Corners will continue upon completion of the utility work. He reviewed the bids on the Streetscape Phase II improvement on Livingston Street and a resolution to award the contract to the low bidder, Trino Associates was prepared. He contacted CSX about the Rails to Trails initiative and was informed it is intended to be used for future light rail routes. He also informed them about the state of disrepair the rail line is in. Mr. Paster had a first interview with the fire department Lieutenant who has been suspended from the Fire Association. He will have some suggestions at the October meeting as to how to proceed. Mr. Paster asked the Mayor and Council if they have any interest in the presentation from last month on the electrical power bundling. Mayor Bazela asked Mr. Paster to contact Mayor DeRienzo to have the presentation done at the next Northern Valley Mayor's meeting.

CLOSED SESSION –

Motion by Councilman Shepard; seconded by Councilman Marana to go into closed session.

ROLL CALL VOTE – All present in favor.

Motion by Councilman Marana; seconded by Councilman Piehler to return to open session with no action taken.

ADJOURNMENT –

Motion by Councilman Marana; seconded by Councilman Shepard to adjourn the meeting at 9:05 PM.

ROLL CALL VOTE – All present in favor.

PAUL J. BAZELA
Mayor

ATTEST:

Frances Weston
Deputy Clerk

Wanda A. Worner
Borough Clerk

Approved: October 9, 2013