

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, December 30, 2014
7:00 PM

CALL THE MEETING TO ORDER –

STATEMENT -

This is a Sine Die 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 –

ROLL CALL –

Name	Present	Absent
Mayor Piehler	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>

APPROVAL OF MINUTES –

Combined Meeting of [December 10, 2014](#)

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PETITIONS OR LETTERS TO BE PRESENTED TO MAYOR & COUNCIL –

AWARDS, PRESENTATIONS & PROCLAMATIONS –

RESOLUTIONS –

RESOLUTION #2014-147

TITLE: INTERLOCAL AGREEMENT WITH THE BOROUGH OF HILLSDALE FOR A THREE YEAR LEAF REMOVAL PROGRAM

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #2014-148

TITLE: A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR NORTHVALE TOWN DAY DONATIONS TRUST FUND REQUIRED BY NJSA 40A:5-29

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #2014-149

TITLE: CANCELLATION OF DELINQUENT AND OVERPAID AMOUNTS LESS THAN \$5.00

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana

<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #2014-150

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #2014-151

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – RECYCLING TONNAGE GRANT

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #2014-152

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – MUNICIPAL ALLIANCE

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #2014-153

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – COPS IN SHOPS

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #2014-154

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – ALCOHOL REHABILITATION

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby

<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #2014-155

TITLE: TRANSFER OF FUNDS

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #2014-156

TITLE: PAYMENT OF BILLS

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCES – 2nd reading – (PUBLIC HEARING)

ORDINANCE #945-2014

TITLE: AUTHORIZING AN EMERGENCY APPROPRIATION NJS 40A:4-53

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

OPEN PUBLIC HEARING –

CLOSE PUBLIC HEARING –

COUNCIL COMMENTS –

ROLL CALL VOTE –

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

MAYOR & COUNCIL REPORT –

BOROUGH ENGINEER REPORT –

Training Session in Stormwater Management

BOROUGH ATTORNEY REPORT –

HEARING OF THE PUBLIC –

CLOSED SESSION –

RETURN TO OPEN SESSSION –

ADJOURNMENT – TIME _____ PM

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DRAFT - SUBJECT TO CHANGE

**BOROUGH OF NORTHVALE
County of Bergen**

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

RESOLUTION #2014-147

TITLE: INTERLOCAL AGREEMENT WITH THE BOROUGH OF HILLSDALE FOR A THREE YEAR LEAF REMOVAL PROGRAM

WHEREAS, the Borough of Hillsdale requires a properly authorized site to deposit leaves and related debris; and

WHEREAS, the Borough of Northvale has such space available and has agreed to enter into a three year Interlocal Agreement with the Borough of Hillsdale to allow the deposit of said materials on that site; and

WHEREAS, the Borough of Hillsdale will pay the Borough of Northvale, as follows:

2015 \$8.00 per cubic yard
2016 \$8.25 per cubic yard
2017 \$8.50 per cubic yard

NOW, THEREFORE, BE IT RESOLVED that Mayor Piehler is hereby authorized to execute a three year Interlocal Agreement with the Borough of Hillsdale for the Leaf Removal Program.

DRAFT - APPROVED

<p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2014</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p>

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

RESOLUTION #2014-148

TITLE: A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR NORTHVALE TOWN DAY DONATIONS TRUST FUND REQUIRED BY NJSA 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, NJSA 40A:5-29 provides for receipt of Donations – acceptance of bequests and gifts by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, NJSA 40A:4-39 provides the dedicated revenues anticipated from the Northvale Town Day Donations Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Northvale Town Day Donations Trust Fund (NJSA 40A:5-29).
2. The Clerk of the Borough of Northvale, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

<p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2014</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p>

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

RESOLUTION #2014-149

TITLE: CANCELLATION OF DELINQUENT AND OVERPAID AMOUNTS LESS THAN \$5.00

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax delinquent amounts in the amounts of less than \$5.00; and

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any delinquencies of less than \$5.00.

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

<u>Block/Lot</u>	<u>Name</u>	<u>Address</u>	<u>Delinquent Amount</u>
102/4	Kim, Ji Yong & Jung Hee	429 Andre Avenue	\$-0.01
104/16	Acosta, Dennis & Maritza	402 Almar Court	\$-0.01
108/3	Collado, (etal), Felix M	402 Argenti Place	\$-0.01
110/11	Llibre, Tomas & Rosanna	421 Birchtree Lane	\$-0.01
113/2	Guerra, (etal), David	425 Paulding Avenue	\$-0.01
116/8	Giannotti, Lisa	428 Briarwood Lane	\$-0.01
116/13	Sagar, Jayant	439 West Avenue	\$-0.01
201/4	Rossi, Piero & Francine	497 Tappan Road	\$-0.01
206/6	Ochse, Daniel & Laurinda	308 Danny Lane	\$-0.01
209/5	Canova, William Jamie	375 Bradley Avenue	\$-0.01
209/18	Rosenkrantz, Joel & Haydee	458 Tappan Road	\$-0.01
406/1	Kwak, Honam & Myung S.	610 Wildwood Road West	\$-0.01
406/3	Kang, Pill Goo & Lee, Jin Hi	606 Woodland Avenue	\$-0.01
406/4	Firenze, Scott & Diana	604 Woodland Avenue	\$-0.01
407/7	Benedetti, Keith & Elizabeth	622 Woodland Avenue	\$-0.01
408/5	Canlas, Paul & Mai	437 Wildwood Road	\$-0.06
409/13	Magurne, Carlene	421 Crest Drive	\$-0.01
409/14	Garella, Dean & Margaret	419 Crest Drive	\$-0.03
410/6	Bendul, Scott & Christine	420 West Avenue	\$-0.01
410/8	Tucker, (etal), Adam	416 West Avenue	\$-0.01
411/28	Russell, Norman & Michelle	429 West Avenue	\$-0.01
503/8	Borsinger, Daniel & Jessie	228 Campora Drive	\$-0.01
503/9	Pipolo, (etal), Anna Maria	226 Campora Drive	\$-0.01
505/6	Velez, Paul & Elvis	204 Henmarken Drive	\$-0.01

507/25	Leland, Carmel & Marc	329 Bradley Avenue	\$-0.01
702/3	McLoughlin, Wm & Diane	529 Hughes Street	\$-0.01
710/5	Lee, John Y & Yoon Kyung	521 Grace Avenue	\$-0.01
803/1	Zimbler, (etal), David	406 Grace Avenue	\$-0.01
807/11	Gendron, Marisa	308 Lambert Avenue	\$-0.01
812/2	Rodriguez, Raul & Katherine	106 Paris Avenue	\$-0.01
815/12	Greco, Kevin	196 High Street	\$-0.01
816/11	Rodman, Alicia	192 Scharer Avenue	\$-0.01
819/9	Raheja, Anu &Khalil Qureshi	182 School Street	\$-0.01
912/11	Ernst, David & Holly	192 Washington Street	\$-0.01
1001/9	Mulligan, (etal), Michael	155 Scharer Avenue	\$-0.01
1002/16	DeGennaro, Ken & Margaret	163 Scharer Avenue	\$-0.13
1006/8	Tiprigan, Radu	168 Dorato Place	\$-0.01
1006/16.02	Hong, Joon Hwa	102 Eidner Way	\$-0.01
204/1	Barber, Kenneth M.	401 Paulding Avenue	\$ 0.04
510/14	Canlas, (etal), Peter Glenn	316 Scharer Avenue	\$ 0.10
702/18	Kim, Do Hoon & Gea Yun	538 Roosevelt Street	\$ 0.01

DRAFT NOT APPROVED

I hereby certify that this is a true copy
of the Resolution passed by the Governing Body at their
regular meeting held on
_____, 2014

Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

RESOLUTION #2014-150

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES

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

Block/Lot	Name /Address	Date Paid	Amount
101/15	Joseph & Phyllis Lynch 194 Enclave Boulevard Lakewood, NJ 08701 Formerly of 447 Andre Avenue	9/5/2014	\$2,772.42
202/28	Kenneth Erickson 150 Schraalenburgh Road Haworth, NJ 07641 Regarding 315 Danny Lane	9/5/2014	\$2,081.78
503/7	Anthony Velazquez 230 Campora Drive Northvale, NJ 07647	9/5/2014	\$2,462.61
510/11	Edward P Durfee 215 Livingston Street Northvale, NJ 07647	11/4/2014	\$1,960.08

BE IT FURTHER RESOLVED that the Mr. Velazquez and Mr. Durfee have advised that they want refunds since they refinanced and their new mortgage companies will be paying their property taxes in the future. Mr. & Mrs. Lynch and Mr. Erickson sold their Northvale properties and their mortgage companies paid the third quarter tax.

<p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2014</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p>

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

RESOLUTION #2014-151

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159 - RECYCLING TONNAGE GRANT PROGRAM- \$18,929.82

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2014** in the sum of **\$18,929.82**, which is now available from **Recycling Tonnage Grant Program**.

BE IT FURTHER RESOLVED, that the like sum of **\$18,929.82** is hereby appropriated under the caption **Recycling Tonnage Grant Program**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Recycling Tonnage Grant Program** in the amount of **\$18,929.82**.

<p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2014</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p>

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

RESOLUTION #2014-153

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159 - HIGHWAY TRAFFIC SAFETY PROGRAM (COPS IN SHOPS) - \$3,200.00

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2014** in the sum of **\$3,200.00**, which is now available from **Highway Traffic Safety Program (Cops in Shops)**.

BE IT FURTHER RESOLVED, that the like sum of **\$3,200.00** is hereby appropriated under the caption **Highway Traffic Safety Program (Cops in Shops)**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Highway Traffic Safety Program (Cops in Shops)** in the amount of **\$3,200.00**.

<p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2014</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p>

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

RESOLUTION #2014-154

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159 - ALCOHOL EDUCATION REHAB FUND - \$236.32

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2014** in the sum of **\$236.32**, which is now available from **Alcohol Education Rehab Fund**.

BE IT FURTHER RESOLVED, that the like sum of **\$236.32** is hereby appropriated under the caption **Alcohol Education Rehab Fund**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Alcohol Education Rehab Fund** in the amount of **\$236.32**.

<p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2014</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p>

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

ORDINANCE #945-2014

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

BE IT ORDAINED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended, including Ch. 46, P.L. 2010 and Ch. 38, P.L. 1969) the sum of \$112,500 is hereby appropriated for severance liabilities for the Payment of Accrued Vacation and Sick Time and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-53.

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

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

Introduced: December 10, 2014
2nd reading: December 30, 2014