

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, June 11, 2014
7:30 PM

“Student Government Day”

CALL THE MEETING TO ORDER – Mayor Piehler calls the meeting to order.

STATEMENT – Mayor Piehler reads the Sunshine Statement into the record, as follows:

This is a Combined Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official Newspapers of the Borough, filed with the Borough Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.

SALUTE TO THE FLAG – SILENT PRAYER – Mayor Piehler asks everyone to rise and join him in a Salute to the Flag.

Mayor Piehler asks everyone to remain standing and join him in a moment of silent prayer.

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

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

| | | |
|-----------------------|-------------------|----------------------------|
| Mr. Ed Piehler | Mayor | Hana Bernik (President) |
| Ms. Gloria Libby | Council Person | Cleo Pontone (PR Rep) |
| Ms. Toni Macchio | Council Person | Mirelle Santos (Secretary) |
| Mr. Pat Marana | Council President | Alexandra George (VP) |
| Mr. Kenneth Shepard | Council Person | Joseph Gibbs (Historian) |
| Mr. Roy Sokoloski | Council Person | David Kim |
| Mr. Pete Sotiropoulos | Council Person | Jared Choi |

OTHER OFFICIALS PRESENT –

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

| | | |
|------------------------|------------------|---------------------|
| Mr. Gregg Paster | Borough Attorney | Matthew Corrado |
| Mr. Paul Niehoff | Borough Engineer | Nrani Bedian |
| Ms. Wanda Worner | Borough Clerk | Carley DeGennaro |
| Ms. Fran Weston | Deputy Clerk | Madeline McSweeney |
| Mr. Vincent St. Angelo | Police Chief | Alec Jamgotchian |
| Mr. William Essmann | Captain | Kaelin McElduff |
| Mr. Howard Ostrow | Lieutenant | Sebastian Warburton |
| Ms. Suzanne Burroughs | Tax Collector | Eugenie Park |

| | | |
|----------------------------|---------------------|--------------------|
| Mr. Shuaib Firozvi | CFO | Justine Bulawin |
| Mr. John Guercio | Tax Assessor | Alexis Choi |
| Mr. Roger Hauser | Judge | Austin Essman |
| Ms. Maria Doerr | Court Administrator | Hannah Yi |
| Mr. Mark Ferriero | Prosecutor | Jessica Pizzi |
| Mr. Jordan Yuleys | Public Defender | Cassie McGowan |
| Mr. Jeffry Marcason | Super DPW | Christopher Bazela |
| Mr. Briant Bodrato | Foreman DPW | Michael Bargna |
| Ms. Dolores Alfis | Senior Center Dir | Gianna Puccio |
| Mr. Edward Rejmaniak | Fire Chief | Matthew McSweeney |
| Ms. Amy Witkowski | Ambulance Corps | Allison McGowan |
| Mr. Nick Lepore | OEM Coordinator | Jenna Bargisen |
| Mr. Joe Zavarino | Fire Marshal | Rida Qureshi |
| Mr. Peter Perretti - Chair | Planning/Zoning | Sarah Kim |
| Mr. Charles Amorosso - VP | Planning/Zoning | James Love |
| Mr. Steve Wielkotz | Auditor | Marielle Santos |
| Mr. Steve Rogut | Bond Attorney | So Hyun Cho |
| Mr. Anthony Sorrentino | Risk Manager | Emma Hinds |
| Mr. Chris Sprague | Grantwriter | Lea Rakovsky |
| Mrs. Fran Brogan | Bd of Health Pres | Taylor Thornton |

AWARDS, PRESENTATIONS & PROCLAMATIONS –

[Fibrodysplasia Ossificans Progressiva a.k.a. F.O.P.](#)

APPROVAL OF MINUTES –

Mayor Piehler asks for a motion and second of the council to approve the minutes of the:

Combined Meeting of [April 29, 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

Mayor Piehler asks for a motion and second of the council to approve the minutes of the:

Special Meeting of [May 14, 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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 –

APPOINTMENTS & PERSONNEL CHANGES –

Mayor Piehler asks for a motion and second of the council to approve the appointment of Fred Eichler of 185 Washington Street, Northvale as a DPW Seasonal Worker, effective immediately.

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

Mayor Piehler asks for a motion and second to approve the appointment of Christian Renner of 184 Franklin Street, Northvale as a DPW Seasonal Worker, effective immediately.

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

Mayor Piehler asks for a motion and second to approve the appointment of Brooke Gavin of 415 Briarwood Lane, Northvale as a Seasonal Office Worker, effective immediately.

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

Mayor Piehler asks for a motion and second to approve the appointment of [Stephen Cooke of 116 Williams Avenue, Old Tappan](#) as a member of the Northvale Fire Department, effective immediately.

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

MONTHLY REPORTS –

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

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

CORRESPONDENCE –

1. Letter – [Northvale Historical Society](#) – June 2, 2014
re: Request Purchase of Equipment to Store Historical Data
Cost Estimate for Equipment Needed

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

2. Letter – [Maser Consulting](#) – June 6, 2014
 re: Recommendation for Award of Contract for Removal of Asbestos
 at Deluxe Cleaners

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

3. Letter – [Maser Consulting](#) – June 6, 2014
 Re: Proposal for Professional Services – Hogan Park Gazebo

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

RESOLUTIONS –

Mayor Piehler reads the title of Resolution #2014-63, and asks for a motion and second to approve:

#2014-63 Resolution to Support and Participate in the Volunteer Tuition Credit Program (NP.L. 1998, c.145)

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

Mayor Piehler reads the title of Resolution #2014-64, and asks for a motion and second to approve:

#2014-64 Approve Condition Resolution for Liquor License for Noleen LLC t/a Biddy O’Malley’s Pub – 191 Paris Avenue

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |
|-------------------------|--------------------------|--------------------------|--------------------------|--------------------------|

Mayor Piehler reads the title of Resolution #2014-65, and asks for a motion and second to approve:

#2014-65 Approve Liquor Licenses for the Term July 1, 2014 through June 30, 2015 - All

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

Mayor Piehler reads the title of Resolution #2014-66, and asks for a motion and second to approve:

#2014-66 Approve the LOSAP Qualifiers for the Year 2013 for the Fire Department and Ambulance Corps

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

Mayor Piehler reads the title of Resolution #2014-67, and asks for a motion and second to approve:

#2014-67 Approve the Proposal for the Pick-up of Grass Barrels of Miele Sanitation for 20 Weeks

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

Mayor Piehler reads the title of Resolution #2014-68, and asks for a motion and second to approve:

#2014-68 Authorize the Mayor to Sign Snow Plowing Agreement with the County of Bergen for 2014 – 2016 Snow Plowing Season

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

Mayor Piehler reads the title of Resolution #2014-69, and asks for a motion and second to approve:

#2014-69 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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 –

ORDINANCES – 2nd reading –

HEARING OF THE PUBLIC –

Mayor Piehler asks if there are any questions or comments from the public for the good and welfare of the Borough at this time.

Name _____

Address _____

Comments or questions _____

MAYOR & COUNCIL REPORT –

Mayor’s report –

Council President Marana report –

Councilwoman Libby report –

Councilman Macchio report –

Councilman Shepard report –

Councilman Sokoloski report –

Councilman Sotiropoulos report -

BOROUGH ENGINEER REPORT –

Borough Engineer Niehoff report -

BOROUGH ATTORNEY REPORT –

Borough Attorney Paster report –

HEARING OF THE PUBLIC –

Mayor Piehler asks if there are any questions or comments from the public for the good and welfare of the Borough at this time.

Name _____

Address _____

Comments or questions _____

CLOSED SESSION – (Dismiss Students at this point and thank them for their participation)

Mayor Piehler reads the title of Resolution #2014-70, and asks for a motion and second to approve:

#2014-70 Providing for a Meeting not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act

| 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 |

Mayor Piehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

RETURN TO OPEN SESSION –

By:

2nd:

RC:

Mayor Pehler reads the title of Resolution #2014-71, and asks for a motion and second to approve:

#2014-71

| 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 |

Mayor Pehler – asks for a roll call vote of the Council.

Borough Clerk Worner calls the roll as follows:

| 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"/> |

ADJOURNMENT –

By:

2nd:

RC:

DRAFT - SUBJECT TO CHANGE



BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2014-63

Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c.145)

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Northvale; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c.145 which permits municipal government to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale in the County of Bergen that the Volunteer Tuition Program as set forth in P.L. 1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

BE IT FURTHER RESOLVED that Wanda A. Worner, Borough Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145, a copy of which is herewith made part of this resolution.

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

 Frances Weston, Deputy 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
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2014-64

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Plenary Retail Consumption License of Noeleen LLC t/a Bidy O'Malley's Pub, License No. 0240-33-011-005, is hereby renewed for the time period effective July 1, 2014 through June 30, 2015.

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

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

 Frances Weston, Deputy 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
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2014-65

Approve Liquor Licenses for the Term July 1, 2014 through June 30, 2015

WHEREAS, the following liquor license holders have paid the required fee to the Borough of Northvale for renewal of their licenses for the July 1, 2014 through June 30, 2015 term;

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

CLUB LICENSES

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

PLENARY RETAIL DISTRIBUTION LICENSE

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

PLENARY RETAIL CONSUMPTION LICENSE

| | | |
|------------------|---|------------|
| #0240-33-002-002 | Caloz Realty, Inc. t/a Madeleine's Petit Paris 416 Tappan Road | \$2,000.00 |
| #0240-33-005-003 | Cavan Cork Ltd. t/a The Fox and Hounds Restaurant 201 Livingston Street | \$2,000.00 |
| #0240-33-010-004 | Northvale Diner, Inc. 247 Livingston Street | \$2,000.00 |
| #0240-33-007-012 | Taste of Spain LLC 493 Tappan Road | \$2,000.00 |
| 0240-33-009-002 | Doherty Enterprises Inc. Apple food Service 273 Livingston Street | \$2,000.00 |

BE IT FURTHER RESOLVED that all licenses be effective July 1, 2014 through June 30, 2015 and that the Borough Clerk be and she is hereby authorized to forward copies of this resolution to the Division of Alcoholic Beverage Control and the Beverage Tax Division of the State of New Jersey.

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

Frances Weston, Deputy 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
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2014-66

Approve the LOSAP Qualifiers for the Year 2013 for the Fire Department and Ambulance Corps

WHEREAS, the Volunteer Fire Department and Ambulance Corps have notified the Borough Clerk of the LOSAP Qualifiers for the year 2013 in writing; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby approve the qualifiers for LOSAP for the year 2013;

BE IT FURTHER RESOLVED that the Plan Administrator prepare the necessary paperwork and voucher in the amount of \$36,600.00.

Northvale Volunteer Fire Department - 41 members x 600.00 = \$24,600.00

Northvale Volunteer Ambulance Corps - 20 members x 600.00 = \$12,000.00

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

 Frances Weston, Deputy 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
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2014-67

Approve the Proposal for the Pick-up of Grass Barrels of Miele Sanitation for 20 Weeks

WHEREAS, the Department of Public Works is shorthanded within the department due to absences; and

WHEREAS, the Department of Public Works provides the grass barrel pick-up throughout the town for a period of 20 weeks; and

WHEREAS, due to the short handedness in personnel, it has been recommended that the DPW solicit quotes for said pick-up of barrels from Miele Sanitation; and

WHEREAS, Miele has provided a quote to pick up grass barrels for the 2014 season (20 weeks) in an amount not to exceed \$14,800.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available from recycling grants and/or workman's comp reimbursements.

NOW, THEREFORE, BE IT RESOLVED, that the above service has been awarded to Miele Sanitation.

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

 Frances Weston, Deputy 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
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2014-68

Authorize the Mayor to Sign Snow Plowing Agreement with the County of Bergen for 2014 - 2016 Snow Plowing Season

BE IT RESOLVED that the Mayor is hereby authorized to sign the above mentioned agreement.

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

 Frances Weston, Deputy 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
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2014-69

Waive Permit Fee for Construction Permit for the St. Anthony's RC Church

BE IT RESOLVED that the above mentioned fee for the construction at St. Anthony's RC Church is hereby waived.

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

 Frances Weston, Deputy 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
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2014-70

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.

I hereby certify that this is a true copy
of the Resolution passed by the Governing
Body at their regular meeting held on
March 12, 2014

Frances Weston, Deputy 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"/> |

Proclamation

Borough of Northvale

WHEREAS, *The Borough of Northvale, having made this Proclamation on behalf of Fibrodysplasia Ossificans Progressiva known as F.O.P. to hopefully one day display a Proclamation/Resolution book in Washington, D.C. on behalf and in support of the children/young adults in the state of New Jersey afflicted with F.O.P. and equally show concern for all other children afflicted with F.O.P.; and*

WHEREAS, *Gary W. Whyte, of Mountainside, New Jersey, having just completed his 13th Annual Comedy Show Fund Raiser for F.O.P. in which monies raised go directly towards the purchase of research equipment. And Michele Charlesworth of Channel 7 Eyewitness News who attended the March fund raiser and spoke about it on her Sunday morning broadcast the next day; and*

WHEREAS, *Fibrodysplasia Ossificans Progressive is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues. Symptoms of FOP include excruciating pain and distortion of the existing skeletal frame; and*

WHEREAS, *A gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and*

WHEREAS, *Discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and*

WHEREAS, *The symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development. One in every seven Americans suffers from musculoskeletal impairment causing physical disability and severe long-term pain. FOP affects approximately 2,500 people worldwide; and*

WHEREAS, *The Borough of Northvale commends Gary W. Whyte and his wife and three sons for their dedication in making others aware of this affliction and for their work and support for the benefit of F.O.P. research;*

THEREFORE, *Honorable Stanley “Ed” Piehler., Mayor of Northvale does hereby Proclaim to acknowledge and help enlighten the people of the United States with the book being sent to Washington, D.C. emphasizing the needed awareness of F.O.P.*

**GIVEN UNDER MY HAND
AND SEAL OF THE
BOROUGH OF NORTHVALE,
THIS 11th DAY OF JUNE, 2014**

**STANLEY “ED” PIEHLER
MAYOR**