

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, December 10, 2014
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 7:30 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

Mayor Piehler read the “Sunshine Statement” into the record, as follows:

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

SALUTE TO THE FLAG – SILENT PRAYER –

Mayor Piehler asked all those in attendance to rise and join him in a Salute to the Flag and then called for a moment of Silent Prayer for all the men and women who are serving their country and not able to be with their families during the holidays.

ROLL CALL –

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

APPROVAL OF MINUTES –

Combined Meeting of November 12, 2014

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

PETITIONS OR LETTERS TO BE PRESENTED TO MAYOR & COUNCIL –

AWARDS, PRESENTATIONS & PROCLAMATIONS –

The members of the Cho Dae Church made presentations to Northvale Volunteer Fire Department and Northvale Volunteer Ambulance Corps from Proceeds of Golf Outing. They presented a check to each in the amount of \$4,000.00. They offered a prayer for the hard working men and women of the volunteer services and to the governing body.

Mayor Piehler stated that the church also donated \$5,000 for the fireworks for 2015. He thanked them for their generosity.

OEM Proclamation – Mayor Piehler stated that Mr. Lepore is on his way to Mahwah to present the Borough’s Emergency Management Plan and this proclamation was a part of the plan. He stated that he was in the office earlier today and signed the proclamation for Mr. Lepore.

FOR DISCUSSION –

1. Best Practices Questionnaire and Summary

Councilman Marana explained the need for the questionnaire that the state requires the borough to file it in order to qualify for state aid for our 2015 budget.

CORRESPONDENCE –

1. Northvale Borough Clerk – Certification of Election – Municipal Question

The Borough Clerk read the letter into the record as follows:

To: Mayor and Council

From: Wanda A. Worner

Re: Election Results – November 4, 2014 – General Election
Municipal Question on Public Referendum
Formation of a Free Public Library

I hereby certify that these are the election results from the voting machine tally strips and the Bergen County Clerk:

REFERENDUM FORMATION OF A FREE PUBLIC LIBRARY

QUESTION	DIST 1	DIST 2	DIST 3	TOTALS
YES	252	124	242	618
NO	170	155	213	538

The final results as presented by the County Clerk (absentee ballot and provisional ballots) are as follows:

YES – 656

NO – 576

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Briant Bodrato as Superintendent of Public Works, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

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

Approve the appointment of Joseph Scaglione as Foreman of the Northvale Department of Public Works, effective immediately.

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

RESOLUTION #2014-140

TITLE: ESTABLISHING THE BOARD OF TRUSTEES OF A FREE PUBLIC LIBRARY IN AND FOR THE BOROUGH OF NORTHVALE

The Library Board of Trustees is as follows:

Mayor Ed Piehler or his designee

Mr. Michael Pinajian, Northvale Superintendent of Schools or his designee

Ms. Tina Staropoli - 436 Tappan Road - for a one year term expiring on 12/31/15

Mr. Edward Devlin – 604 Oakwood Drive – for a two year term expiring on 12/31/16

Mr. Louis DiLisio – 608 Woodland Avenue – for a three year term expiring on 12/31/17

Mr. Drew Porschen – 603 Oakwood Drive – for a four year term expiring on 12/31/18

Mr. James Honey – 161 Franklin Street – for a five year term expiring on 12/31/19

Ms. Gloria Libby as the Council Liaison

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

WHEREAS, a referendum was held on November 4, 2014 to determine if a majority of the legal voters approve the establishment of free municipal public library, that could enjoy all the benefits and services available to a municipal library per N.J.S.A. 40:54-1 et seq.; and

WHEREAS, at that time, a majority of said voters responded affirmatively to the referendum question, as appears by the Borough Clerk’s certification of the election results pursuant to N.J.S.A.40:54-5, as entered into the minutes of the Governing Body; and

WHEREAS, given the results of the referendum, the provisions of the aforementioned article have therefore been adopted, and in order to comply with the provisions of the article, a Board of Trustees must now be formed immediately upon the establishment of the free public library.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, that a Board of Trustees of the Borough of Northvale Free Public Library be and hereby is established pursuant N.J.S.A. 40:54-9 to include the following members as set forth in that section:

- 1) Mayor Stanley E. Piehler or designated alternate;
- 2) Northvale Superintendent of Schools Michael Pinajian or designated alternate;

Five citizens appointed by the Mayor on the advice and consent of the Borough Council, as set forth herein:

- 1) Tina Staropoli- one year term expiring 12/31/15;
- 2) Edward Devlin- two year term expiring 12/31/16;
- 3) Louis DiLisio-three year term expiring 12/31/17;
- 4) Drew Porschen-four year term expiring 12/31/18;
- 5) James Honey-five year term expiring 12/31/19; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Borough of Northvale Free Public Library shall meet within ten (10) days of the adoption hereof as provided in N.J.S.A. 40:54-11, to elect officers and to make and execute certificates of their appointment to be recorded in the office of the County Clerk; and

BE IT FURTHER RESOLVED, that the Borough Attorney shall arrange for the appropriate filing of a certificate of incorporation to be filed with the Secretary of State of the State of New Jersey upon the adoption and execution hereof; and

BE IT FURTHER RESOLVED that copies of the Resolution shall be forwarded to the trustees appointed hereunder and the Bergen County Cooperative Library System.

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

ON THE QUESTION: Councilman Sokoloski stated that he had a question with regard to the names that were not on the list for appointment and that he felt that at least someone from the original petition should have been named to the board.

OATHS OF OFFICE –

Mayor Piehler administers the Oath of Office to the Library Board of Trustees to Ms. Tina Staropoli and Mr. Drew Porschen. He stated that the rest of the members can be sworn in at any time.

MONTHLY REPORTS –

Mayor Piehler stated that the following monthly reports are on file in the Borough Clerks office and can be viewed by the public between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.

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

RESOLUTIONS –

RESOLUTION #2014-134

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

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

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
505/6	Ocwen Loan Servicing, LLC 1661 Worthington Road – Suite 100 West Palm Beach, FL 33409	11/5/2014	\$2,504.05

BE IT FURTHER RESOLVED that the property owner has advised that they want the refund sent to the mortgage company.

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

RESOLUTION #2014-135

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

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

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
804/6	Kingsbridge Title Agency, LLC 15 Charles Street Westwood, NJ 07675 For MaryAnn Samala 411 Tappan Road	9/3/2014	\$2,428.42

BE IT FURTHER RESOLVED that the title company has advised that they want the refund sent to them so that they can forward it to the homeowner.

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

RESOLUTION #2014-136

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, State of New Jersey, that the Chief Financial Officer is hereby authorized to refund the following overpayment of taxes due to State Tax Board Judgment:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Year</u>
602	5	S.C. Construction Corp	2,533.46	2009
		P.O. Box 107	<u>2,624.04</u>	2010
		Fort Lee, NJ 07024	\$ 5,157.50	
		227 Union Street		

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Northvale that the Chief Financial Officer shall issue a check in the amount of \$5,157.50 to Tax Collector Borough of Northvale to pay delinquent taxes still outstanding on Block 602 Lot 5.

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

RESOLUTION #2014-137

TITLE: RESOLUTION ACCEPTING THE RETIREMENT APPLICATION OF JEFFRY MARCASON, SUPERINTENDENT OF PUBLIC WORKS EFFECTIVE AUGUST 1, 2014 AFTER THIRTY SEVEN (37) YEARS OF SERVICE PENDING APPROVAL OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (UNUSED VACATION AND TERMINAL LEAVE TOTALING \$39,063.50 IS SUBJECT TO CHANGE IF ADDITIONAL TIME IS TAKEN)

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

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, in the County of Bergen, that the retirement application of Jeffry Marcason from the Northvale Department of Public Works after thirty-seven (37) years of service, effective August 01, 2014, be and is hereby accepted pending approval of the Public Employees Retirement System (terminal leave pay and unused vacation totaling \$39,063.50, subject to change if addition time is taken).

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

RESOLUTION #2014-138

TITLE: CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS

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

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

WHEREAS, a Bergen County Community Development grant of \$70,000.00 has been proposed by the Borough of Northvale for Operation of the James F. McGuire Senior Center in the municipality of Northvale, and

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

WHEREAS, the aforesaid project is in the best interest of the people of Northvale and approximately eight other surrounding towns; and

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

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

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

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

RESOLUTION #2014-139

TITLE: AUTHORIZE THE SALE OF SURPLUS EQUIPMENT – 1971 MACK CF 600

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

WHEREAS, the Borough of Northvale is the owner of various surplus equipment which is listed on file with the Borough Clerk, which is no longer needed for public use;
and

WHEREAS, the Borough of Northvale desires to authorize the sale of this surplus equipment at a public sale pursuant to N.J.S.A. 40A:11-36, to the highest bidder;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey, as follows:

1. The Borough of Northvale hereby declares that the surplus equipment is no longer needed for public use.
2. The Borough of Northvale, its officers and attorney are hereby authorized and directed to take any and all steps necessary to proceed with a public sale of said surplus equipment.
3. The notice of the date, time and place of the public sale together with a description of the surplus equipment and the conditions of sale, shall be published in the

RECORD, the official newspaper of the Borough of Northvale, with the sale being held not less than seven (7) nor more than fourteen (14) days after the publication of said notice. The surplus equipment will be sold on a cash basis to the highest bidder (s).

4. No limit shall be placed on the number of surplus equipment that can be purchased by any one bidder.

5. The Borough has set a minimum price for each vehicle, and reserves the right to reject any and all bids under the minimum price.

6. This resolution shall take effect immediately.

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

RESOLUTION #2014-141

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

WHEREAS, claims have been submitted to the Borough of Northvale in the following amounts under various funds of the borough:

Current Appropriations	\$202,932.17
General Capital Fund	\$93,396.16
Animal License Trust	\$1.20
Developer's Escrow Trust	\$8,425.75
Recreation Trust	\$3,302.98
Summer Recreation	\$0.00
TOTAL	\$308,058.26

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, council liaison, finance committee, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Northvale, and that the claims specified on the schedule attached hereto, following examination and approval by the finance committee, be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Local School Taxes July	\$734,454.25
Local School Taxes August	\$734,454.25
Local School Taxes September	\$734,454.25
Regional School Taxes July	\$556,077.20
Regional School Taxes August	\$556,077.20
Regional School Taxes August	\$556,077.20
Health Benefits July	\$41,242.63
Health Benefits August	\$41,242.63
Health Benefits September	\$41,242.63
Salaries & Wages July	\$282,595.53
Salaries & Wages August	\$484,628.29

Salaries & Wages September	\$255,634.33
TOTAL	\$5,018,180.39

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$5,326,238.65** and ratified respectively.

The bill list is as follows:

cdatepd	vendor	checkno	chktotal	invoice
12/10/14	ACTION RUBBER IND'L SUPL,INC.	9670	800.00	1009799: TUBE FOR VACUUM
12/10/14	AGL WELDING SUPPLY CO. INC.	9671	80.69	114995: TANK FOR SHOP
12/10/14	ALBERTA RUDOLPH	9672	150.00	LIBRARY EMPLOYEE
12/10/14	AMAZON/GECRB	9673	374.82	BOOKS FOR THE LIBRARY
12/10/14	ANNETTE MATTESSICH	9674	575.00	CLEANING THE PARK BATHROOMS
12/10/14	ARGENTI PLUMBING & HEATING	9675	340.75	15293: URINAL IN HEADQUARTERS
12/10/14	AYN LAUREN	9676	487.50	TEMPORARY HELP: BUILDING DEPARTMENT
12/10/14	BECKERLE LUMBER SUPPLY CO.	9677	117.02	NOV14: MISCELLANEOUS SUPPLIES
12/10/14	BI-STATE BRAKE CO., INC.	9678	205.30	502253: SANDER HOSE FOR N-4
12/10/14	BOB SZAPKA	9679	1373.00	1117146259: TOLLS FOR DPW SHOP
12/10/14	C & C TIRE, INC.	9680	617.48	74951: TIRES FOR VACUUM UNIT
12/10/14	CERTIFIED SPEEDOMETER SVC INC.	9681	10957.00	MESSAGE BOARD, TRAFFIC CONES/SIGNS
12/10/14	CESCO	9682	172.52	DEC ELEVATOR MAINTENANCE
12/10/14	CHASAN LEYNER & LAMPARELLO	9683	3318.44	OCT LEGAL SERVICES LABOR
12/10/14	COOPER ELECTRIC SUPPLY CO.	9684	243.98	436817: BUTTONS FOR LEAF VAC
12/10/14	DEARBORN NATIONAL	9685	78.75	DEC LIFE INSURANCE
12/10/14	DEBORAH KANIECKI	9686	160.00	NOV14: SUNDAY BINGO
12/10/14	DELTA DENTAL PLAN OF N.J.,INC	9687	4363.65	DEC DENTAL INSURANCE
12/10/14	DELUXE SALES AND SERVICE,INC	9688	6565.23	66150, 484173, 484533, 484529: REPAIRS
12/10/14	DOLORES ALFIS	9689	295.00	REIMBURSEMENT: TREE LIGHTING SUPPLIES
12/10/14	E-Z PASS VIOLATIONS	9690	38.50	TOLL AND FINE
12/10/14	EDWARD PIEHLER	9691	120.19	REIMBURSEMENTS FROM THE LEAGUE
12/10/14	EDWARD REJMANIAK	9692	1500.00	2014 STIPEND: SCOTT PACK MAINTENANCE
12/10/14	ELIZABETH KRAUS	9693	150.00	ASSIST WITH COURT SESSIONS
12/10/14	ELLEN J. SPRINGSTEEN	9694	120.00	SOUND RECORDING OPERATOR: NOV14
12/10/14	FAIL SAFE FIRE HOSE TESTNG INC	9695	2841.35	7226: TESTING
12/10/14	FIRE AND SAFETY SVCS LTD.	9696	266.09	06707: WHEEL CHOCK
12/10/14	FLORIO & KENNY, LLP	9697	4525.00	OCT TAX APPEAL LEGAL
12/10/14	FRANK FERRARO	9698	1700.00	2014 STIPEND FOR ENGINEER
12/10/14	GAMETIME	9699	1407.93	108666: SPRING ASSEMBLY
12/10/14	GE CAPITAL	9700	834.00	DEC ADMIN COPIER LEASE
12/10/14	GERBER AUTO REPAIR,INC	9701	684.69	120476: REPAIR TO SENIOR VAN
12/10/14	GREGG F. PASTER & ASSOC.	9702	1925.00	NOV LEGAL SERVICES
12/10/14	HACKENSACK SPRING	9703	58.32	8456: REPAIRS TO N-2
12/10/14	JACQUELINE WALKER	9704	236.94	NOV14: RECEPTIONIIST
12/10/14	JANET R. MANNING	9705	90.00	NOV14: LINE DANCING
12/10/14	JOHN A. LOCURTO MC	9706	2500.00	SETTLEMENT FOR JESSICA DEMARZO
12/10/14	KAREN FRIGIOLA	9707	138.00	LIBRARY EMPLOYEE: 11/13 - 12/4/14
12/10/14	KINGSBRIDGE TITLE AGENCY, LLC	9708	2428.42	2014 OVERPAYMENT: 804/6
12/10/14	LA CASA FORMOSA	9709	1402.50	NOV14: SENIOR LUNCHES
12/10/14	LUTGARDA MACLID	9710	240.00	LIBRARY EMPLOYEE
12/10/14	MAGELLAN HILL TECHNOLOGIES	9711	1711.55	OCT PHONE SERVICES
12/10/14	MARGARET RASO	9712	102.00	NOV14: SOCIAL SERVICES
12/10/14	MASER CONSULTING P.A.	9713	28412.98	ENVIRONMENTAL DELUXE #254482
12/10/14	MAUREEN FELICI	9714	607.50	NOV14: GENERAL OFFICE WORK
12/10/14	MICHELE ALBANESE	9715	490.00	LIBRARY EMPLOYEE
12/10/14	MIELE SANITATION CO	9716	30131.38	NOV SOLID WASTE COLLECTION
12/10/14	MILLENNIUM STRATEGIES LLC	9717	5000.00	OCT/NOV GRANTS WRITER
12/10/14	MINUTEMAN PRESS	9718	130.20	56780: PRINTING NEWSLETTER
12/10/14	MOORE MEDICAL CORP.	9719	186.33	98408051: MEDICAL SUPPLIES
12/10/14	NANCY WHITTAKER	9720	180.00	NOV14: MOVIN WITH THE MUSIC CLASSES
12/10/14	NEW JERSEY STATE ASSOCIATION	9721	300.00	DUES & ORIENTATION

12/10/14	NORTH EAST FIRE AND SAFETY	9722	314.40	42330: EXTINGUISHER CHECK
12/10/14	NORTHVALE FIRE ASSOCIATION	9723	10650.00	2014 WILDWOOD DELEGATE
12/10/14	NORTHVALE FLORIST	9724	151.00	5372: FLOWERS
12/10/14	NORTHVALE POSTMASTER	9725	147.00	STAMPS FOR BUSY BEE
12/10/14	NORTHWEST BERGEN REGIONAL	9726	25.00	FLU SHOT FOR S. BURROUGHS
12/10/14	OAK TREE PRINTING,INC.	9727	630.00	245009: LIBRARY MAILER
12/10/14	OCWEN LOAN SERVICING, LLC	9728	2504.05	2014 OVERPAYMENT: 505/6
12/10/14	ONE CALL CONCEPTS, INC.	9729	26.84	NOV SEWER MARK OUTS
12/10/14	PALISADES SALES CORP.	9730	312.00	952852 & 952880: COMPUTER
12/10/14	POLAND SPRING WATER CO.	9731	363.23	NOV DRINKING WATER
12/10/14	PROGRESSIVE BUSINESS PUBLICATI	9732	130.00	FINANCE PUBLICATION
12/10/14	PSE&G CO.	9733	1454.10	NOV NATURAL GAS
12/10/14	RACHLES / MICHELE'S OIL CO,INC	9734	2120.85	NOV VEHICLE FUEL
12/10/14	RAY'S REPRODUCTIONS	9735	30.00	LABELS "RISK OF FIRE"
12/10/14	REED SYSTEMS,LTD	9736	1978.02	12770A: CALCIUM LIQUID
12/10/14	ROB'S CARPET AND FLOORING	9737	2325.00	4297: CARPETING
12/10/14	ROBERT CARLISLE	9738	105.00	NOV14: ASSIST SHOPPERS
12/10/14	ROCKLAND ELECTRIC COMPANY	9739	15793.01	SEP-NOV ELECTRICITY
12/10/14	RUDY'S RISTORNATE & PIZZERIA	9740	140.00	11/19/14: PIZZA BINGO
12/10/14	RUSCON TRUCK SVCE/EQUIP CO, IN	9741	3512.26	104140: REPAIR TO ENGINE 263
12/10/14	RVP LLC	9742	1007.50	1376: REPAIRS TO N-2
12/10/14	SHAW'S COMPLETE SECURITY	9743	797.00	365246: REPAIR TO DPW LOCK
12/10/14	SIGARMS INC.	9744	780.00	2038826 & 2039965: HOLSTERS/GUN
12/10/14	SOL'S INTERPRETING SERVICES	9745	325.00	INTERPRETER FOR COURT SESSION
12/10/14	STEPHANIE WYMAN	9746	252.50	NOV14: OFFICE WORK
12/10/14	TANYA DMITRUK	9747	200.00	NOV14: EDITOR
12/10/14	TAX COLLECTOR	9748	5157.50	REFUND: STATE TAX COURT JUDGMENT
12/10/14	TCTA OF BERGEN COUNTY	9749	50.00	12/11/2014 TAX COLLECTOR LUNCHEON
12/10/14	TLO LLC	9750	43.50	JUL-NOV POLICE SEARCH SVC
12/10/14	TREASURER - COUNTY OF BERGEN	9751	5260.85	A/O COUNTY TAXES
12/10/14	TYCO ANIMAL CONTROL SERVICES	9752	550.00	OCT ANIMAL CONTROL
12/10/14	UNITED WATER NEW JERSEY	9753	9205.40	SEP-OCT WATER UTILITY
12/10/14	VERIZON/BELL ATLANTIC	9754	296.38	NOV LOCAL PHONE POLICE
12/10/14	W.B. MASON CO., INC.	9755	678.78	OFFICE SUPPLIES
12/10/14	WANDA A. WORNER	9756	60.00	REIMBURSEMENT: VEHICLE REGISTRATION
12/10/14	WATCHGUARD VIDEO	9757	5537.00	0862: WATCHGUARD CAR CAMERA
12/10/14	WHALEN & IVES INC.	9758	1089.00	78372: REPAIRS TO HEATING SYSTEM
12/10/14	MASER CONSULTING P.A.	9759	7195.00	OCT ENGINEERING SERVICES
12/10/14	MASER CONSULTING P.A.	635	17893.75	PARIS & LIVINGSTON #255621
12/10/14	NORTHEASTERN ASSOC CORP.	636	39760.00	412282: BRUSH BANDIT
12/10/14	ROGUT MCCARTHY LLC	637	853.91	2014 BOND COUNSEL
12/10/14	MASER CONSULTING P.A.	638	5122.50	2014 ROAD PROG RIVERSIDE #255306
12/10/14	AVS TECHNOLOGY	639	14906.00	CAMERA SYSTEM PARK LOT
12/10/14	HARTMAN EXCAVATING	640	14860.00	DEMO 151 LIVINGSTON (DELUXE)
12/10/14	N.J. DEPT OF HEALTH & SENIOR S	154	1.20	NOV2014: DOG REPORT
12/10/14	CHASAN LEYNER & LAMPARELLO	520	2624.50	134455: PROFESSIONAL SERVICES
12/10/14	MASER CONSULTING P.A.	521	5801.25	251509: PROFESSIONAL SERVICES
12/10/14	BOROUGH OF OLD TAPPAN	10174	92.98	2014-07: NVSL WEBSITE
12/10/14	SPEED SOCCER LLC	10175	3210.00	FALL SOCCER TRAINING

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

RESOLUTION #2014-142

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – CLEAN COMMUNITIES GRANT PROGRAM- \$8,367.40

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

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 **\$8,367.40**, which is now available from **Clean Communities Grant Program**.

BE IT FURTHER RESOLVED, that the like sum of **\$8,367.40** is hereby appropriated under the caption **Clean Communities Grant Program**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Clean Communities Grant Program** in the amount of **\$8,367.40**.

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

RESOLUTION #2014-143

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 (CLICK IT OR TICKET) - \$3,550.00

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

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 **\$3,550.00**, which is now available from **Highway Traffic Safety Program (Click it or Ticket)**.

BE IT FURTHER RESOLVED, that the like sum of **\$3,550.00** is hereby appropriated under the caption **Highway Traffic Safety Program (Click it or Ticket)**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Highway Traffic Safety Program (Click it or Ticket)** in the amount of **\$3,550.00**.

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

RESOLUTION #2014-144

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – POLICE BODY ARMOR GRANT - \$1,765.27

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

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 **\$1,765.27**, which is now available from **Police Body Armor Grant Fund**.

BE IT FURTHER RESOLVED, that the like sum of **\$1,765.27** is hereby appropriated under the caption **Police Body Armor Grant Fund**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Police Body Armor Grant Fund** in the amount of **\$1,765.27**.

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

RESOLUTION #2014-145

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – USDA FOOD PROGRAM - \$2,640.00

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

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 **\$2,640.00**, which is now available from **Bergen County USDA Food Program**.

BE IT FURTHER RESOLVED, that the like sum of **\$2,640.00** is hereby appropriated under the caption **USDA Food Program**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **USDA Food Program** in the amount of **\$2,640.00**.

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

ORDINANCES – 2nd reading – (PUBLIC HEARING)

ORDINANCE #944-2014

TITLE: AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY – POLICE CHIEF, CAPTAIN

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY – POLICE CHIEF, CAPTAIN.

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

Section 1. That the following annual salaries, wages and compensation shall be paid to Police Chief and Captain of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on September 1, 2014 through June 30, 2015 or as otherwise indicated.

Chief of Police	\$159,500.00
Captain	\$153,500.00

Section 2. Said compensation is intended to be the sole salaries, wages and compensation of each employee inclusive of longevity and no other compensation shall be given to either employee.

Section 3. All full time employees of the Police Department shall be paid bi-weekly.

Section 4. All ordinances or parts of ordinances inconsistent herewith are repealed.

Section 5. This ordinance shall take effect immediately after passage and publication according to the law.

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

OPEN PUBLIC HEARING –

Mayor Piehler opened the public hearing on Ordinance #944-2014.

CLOSE PUBLIC HEARING –

There being no questions or comments on Ordinance #944-2014; Mayor Piehler closed the public hearing.

COUNCIL COMMENTS –

Councilman Marana stated that the personnel committee met with both employees many times and this was the end result of those meetings.

ROLL CALL VOTE –

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

ORDINANCES – 1st reading –

ORDINANCE #945-2014

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

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

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.

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

Mayor Piehler stated that the public hearing on the Ordinance will occur at the Sine Die Meeting to be held on December 30, 2014.

HEARING OF THE PUBLIC –

Mayor Piehler opened the meeting to the public for any questions or comments on any topic for this evening.

Ms. Daryl George, 405 Johned Road – welcomed the new members of the Library Board of Trustees. She also thanked Councilman Sokoloski and Councilman Sotiropoulos for their support of the members of the petition committee.

Mr. George DeGennerro, 350 Bradley Avenue – Asked various questions with regard to the Emergency Ordinance that was introduced this evening. He had numerous other questions with regard to the status of the 2014 budget and the 2015 budget. His questions were answered by Councilman Marana.

MAYOR & COUNCIL REPORT –

Councilwoman Libby - Stated that she had nothing major to report. She recognized Ms. Alfis, Senior Center Director and complimented her on the great job that she is doing at the Center.

Councilman Sotiropoulos - Reported on the statistics for the Ambulance Corps for the last month. He stated that both of the rigs are in disrepair, both having transmission problems. He stated that the Corps is going to need a new rig soon and hopes that this can be accomplished in 2015.

Councilwoman Macchio - Reported on recreation activities for the month, she stated that they had a new program recently called Dribble, Dish and Swish. She stated that there was less of a turn out than anticipated but they expect more children next year. She reported that Recreation has received a proposal to run the Snack bars at both parks and she reported on the activities of the Golden Age Club.

Councilman Shepard - Congratulated Mr. Bodrato and Mr. Scaglione on their promotions. He stated that this is the final week for leaf pickup and that brush will be picked up weather permitting. He stated that the wreaths have been hung on the new light stations and that they are lit. He stated that all of the GFI outlets on the stations had to be reset in order for the lights to work. He further reported that there were numerous drainage problems that were fixed this past month by the DPW. He further reported that there are numerous problems with the DPW garage that need to be worked out in the near future.

Councilman Sokoloski - Reported that the Board of Health held their last meeting of the year last month. He further reported that the Planning Board had only one meeting and the project that will be taking place is the tearing down of three houses in the Industrial section of town. He stated since those houses are already residential, the Board is allowing the developer to build five houses, with some variances on that spot so that they will continue to be residential.

Councilman Marana - Reported on the Building Department revenues for the past month.

BOROUGH ENGINEER REPORT –

The Borough Engineer had no report this evening.

BOROUGH ATTORNEY REPORT –

Mr. Paster stated that he has prepared the certificate of incorporation for the Library Board of Trustees that will be filed with the State and the County. He stated that it can be done within the next 10 days when they meet. He has been interfacing with Maser on behalf of the Planning Board to establish a protocol to enforce the affordable housing obligations for Rio Vista.

HEARING OF THE PUBLIC –

Alex Fleury - 204 Frankfort Avenue – Stated that the High School is working on a production of Grease. He stated that they would like to borrow a bleacher from Hogan Park for the production as soon as possible and will return it March 1st. A discussion ensued on how the bleachers could be transported to the school and what liability, if any, there will be for the school’s use of Borough property.

CLOSED SESSION –

RESOLUTION #2014-146 – 8:20 PM

TITLE: 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 checked="" type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input checked="" 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

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.

Mr. Pastor stated that no action will be taken upon re-entering into open session.

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

RETURN TO OPEN SESSSION – 8:45 PM

Motion	Second	Name

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

ADJOURNMENT – TIME – 8:46pm

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

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

STANLEY E. PIEHLER
Mayor

ATTEST:

Frances Weston
Deputy Clerk

Wanda A. Worner
Borough Clerk

Approved: December 30, 2014