

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, July 9, 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 in attendance to rise and join him in a Salute to the Flag and asked everyone to remain standing for a moment of Silent Prayer. He asked that everyone remember the men and women in the Armed Forces.

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"/>

Also present: Mr. Gregg Pastor, Borough Attorney, Mr. Paul Neihoff, Borough Engineer, Ms. Frances Weston, Deputy Borough Clerk and Wanda A. Worner, Borough Clerk.

AWARDS, PRESENTATIONS & PROCLAMATIONS –

APPROVAL OF MINUTES –

Combined Meeting of June 11, 2014 – “Student Government Day”

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

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

PETITIONS OR LETTERS TO BE PRESENTED TO MAYOR & COUNCIL –

Mayor Piehler stated that in June he had asked his fellow councilmembers if they would support a vote on putting a referendum on the ballot for the library and they all said yes. Mayor Piehler made a statement with regard to the same. He stated that this governing body did not walk away from a Library in 2011. He gave a synopsis of what the Library/community center provides to the residents. He stated that he will be hiring a professional to go through the entire process for the taxpayers.

Mayor Piehler asked the councilmembers what they want to do. Motion by Councilman Shepard; seconded by Councilman Sotiropoulos to put a Question on the ballot for the General Election on November 4, 2014.

ON THE QUESTION: Pat Marana stated that he has some questions with regard to the upper end of the costs that will be involved with this issue....Councilwoman Libby agrees that she would like to have the facts and discuss this matter with a consultant so that she would know all of the issues involved. Councilman Sotiropoulos stated that he feels that it's a good idea to hire the consultant. However, he stated that he is in favor of okaying the referendum tonight. Councilman Sokoloski agreed with Councilman Sotiropoulos.

OPEN THE MEETING TO THE PUBLIC –

Mayor Piehler opened the meeting to the public for questions or comments about the resolution to approve the Question on the ballot.

Brandon Giordano – Woodland Avenue – questioned Mr. Marana about the fact that he stated that he felt he was blind to all the issues involved. Mr. Giordano stated that he felt that he was very clear as to what we needed to be on the ballot...Councilman Marana responded that he was quite confident in his estimates of the lower end costs, but that he is seeing line items in other municipal budgets that suggest municipal library costs might drift higher.

Daryl George had another petition to present to the Mayor and Council...she expressed her concerns about the possibility that there may not be a question decided on tonight. She stated that there are 2,000 people who want to vote on the question.....

George DeGennaro – 350 Bradley Avenue – He stated that he understands where the council is coming from and he would like to know all the facts also. He feels that there is a pretty good idea of what the library is going to cost which is \$300,000. He hopes that it will not go up too much further. He stated that Northvale has a lot of industry and what percent does industry have in the makeup of the town. Councilman Marana responded that the commercial sector constitutes about 32% of the tax base. Councilman Marana also stated that a lot of numbers have been thrown around and he feels that some of the numbers have been unrealistic. Mayor Piehler stated that's why he feels that it's a good idea to have a professional.

Kathy Brunett asked if we know what the cost of the professional is and how long will it take for his report to be ready? She stated that the industrial tenants were also getting library cards and liked using the services of the Library.

Maria Lisa Bazela asked who will be informing the public of the results of the professional's findings.

Gail Yaccabucci – 400 West Avenue – stated that they are looking for a vote tonight not a discussion. She feels that the council does not make the decisions for the people.

Bill Sillery – 324 Bradley Avenue – if there is a referendum that asks if we want a free public library that it really isn't free. He would like to know if the council will be sending out the report to all of the residents.

Maryann Coffee stated that there are other municipalities that can afford a library, what is wrong with Northvale?

RESOLUTION #2014-91

TITLE: RESOLUTION AUTHORIZING A PUBLIC REFERENDUM REGARDING THE FORMATION OF A FREE PUBLIC LIBRARY IN AND FOR THE BOROUGH OF NORTHVALE AT THE 2014 GENERAL ELECTION

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

WHEREAS, the Borough of Northvale, at the direction of the Governing Body, seeks to determine if a majority of the legal voters at the next general election will approve the establishment of free municipal public library, per N.J.S.A. 40:54-1 et seq.; and

WHEREAS, New Jersey statute provides that a resolution authorizing such referendum shall be transmitted to the County Clerk at least 74 days prior to the election in which the referendum is to appear on the ballot.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale do hereby request the Bergen County Clerk, in accordance with the provisions of N.J.S.A. 40:54-4 include the binding question of forming a municipal free public library within the Borough of Northvale at the next General Election, stated as follows:

"To vote upon the public question printed below, if in favor thereof mark a cross (X) or plus (+) in the square at the left of the word YES, and if opposed thereto mark a cross (X) or plus (+) in the square at the left of the word NO.

- [] YES "Shall a free public library be established in the Borough of Northvale pursuant to sections 40:54-1 to 40:54-29
 [] NO of the title Municipalities and Counties of the Revised Statutes "

BE IT FURTHER RESOLVED that copies of the Resolution shall be forwarded to the Bergen County Clerk and published as set forth in N.J.S.A. 40:54-3.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Shuaib Firozvi, CFO as Northvale’s Qualified Purchasing Agent, effective immediately.

Motion	Second	Name
<input 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 checked="" 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 retirement of Chief Vincent St. Angelo effective, September 1, 2014

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"/>

MONTHLY REPORTS –

Mayor Piehler stated that the following reports are on file in the Borough Clerk 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

CORRESPONDENCE –

1. Letter – Peter Perretti, Chairman Planning/Zoning Board – June 20, 2014
re: Zoning Change Walnut Street and Veterans Drive

Mr. Perretti – Planning/Zoning Chairman – stated that the thinking of the board is that it would be more beneficial to the town to have those lots rezoned to residential. He stated that the original zoning has changed and there is more and more residential use in that area.

FOR DISCUSSION –

2. Letter – Seabright Solar – June 26, 2014
re: Solar Project for the Borough of Northvale

Mr. Kevin Fry – gave a brief presentation on a possible solar project for the Borough.

RESOLUTIONS –

RESOLUTION #2014-74

TITLE: AUTHORIZE THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD ON LATE THIRD QUARTER TAX PAYMENTS DUE TO THE DELAY IN SENDING OUT THE TAX BILLS

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

WHEREAS, the 2014 Tax Rate is delayed; and

WHEREAS, the 2014/2015 Tax Bills will be mailed out late and the third quarter tax payment was due on August 1, 2014.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the Tax Collector shall extend the grace period for 25 days after the mailing of the tax bills and will indicate the extended date on an insert to be included with the tax bill. After the extended grace interest will accrue back to August 1, 2014.

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 #2014-75

TITLE: INCREASING THE BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT (pursuant to NJSA 40A:11-3a & NJAC 5:34-5)

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

WHEREAS, recent changes to the Local Public Contracts Law gave local Contracting units the ability to increase their bid threshold up to \$36,000; and

WHEREAS, NJAC 5:34-5 et. seq., establishes the criteria for a Qualified Purchasing Agent; and

WHEREAS, Shuaib Firozvi possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with NJAC 5:34-5 et. seq.; and

WHEREAS, the Borough of Northvale wishes to take advantage of the increased bid threshold;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Northvale hereby increases its bid threshold to \$36,000; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Shuaib Firozvi as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to NJSA 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED, that in accordance with NJAC 5:34-5.2, the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Shuaib Firozvi's certification to the Director of Division of Local Government Services.

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 #2014-76

TITLE: RESOLUTION AUTHORIZING THE UPGRADE OF THE PHONE SYSTEM UNDER STATE CONTRACT OVER THE BID THRESHOLD

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

WHEREAS, the Borough of Northvale, pursuant to NJSA 40A:11-12a and NJAC 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods and services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Northvale, intends to enter into a contract with RFP Solutions, Inc. for the upgrades of the Infinite XTS Digital/IP Telecommunication System in the amount of \$30,253.000 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current state contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale authorizes the Borough Clerk to purchase an Infinite XTS Digital/IP Telecommunication System from RFP Solutions, Inc. pursuant to all conditions of the individual State contract; and

BE IT FURTHER RESOLVED, that the Borough of Northvale, pursuant to NJAC 5:30-5.5 (b) the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of funds is made by the Chief Financial Officer.

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 #2014-77

TITLE: AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE CONSTRUCTION OF A GAZEBO AT HOGAN PARK

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

BE IT RESOLVED, that the Borough Clerk is hereby authorized to advertise for the above mentioned project.

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 #2014-78

TITLE: AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR A DUMP TRUCK WITH ATTACHMENTS FOR THE DEPARTMENT OF PUBLIC WORKS

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

BE IT RESOLVED, that the Borough Clerk is hereby authorized to advertise for the above mentioned project.

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 #2014-79 was tabled. The CFO is requesting more information on the NJPA Group before approving the resolution.

RESOLUTION #2014-79

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF A WOOD CHIPPER UNDER STATE CONTRACT OVER THE BID THRESHOLD

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

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

RESOLUTION #2014-80

TITLE: AUTHORIZATION TO ALLOW THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT BETWEEN CROSSROADS PAVEMENT, LLC, CONTRACTOR FOR THE 2014 RIVERSIDE COOPERATIVE, FOR THE 2014 ROAD IMPROVEMENT PROGRAM

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

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

WHEREAS, bids were received by the Riverside Cooperative and contract was awarded to Crossroads Pavement, LLC, of Nutley, NJ 07110; and

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

NOW, THEREFORE BE IT RESOLVED that the Borough of Northvale Mayor and Borough Clerk be and hereby authorized and directed to execute an Agreement with Crossroads Pavement, LLC, for the 2014 Road Improvement Program in the amount of \$241,822.50:

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

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 #2014-81

TITLE: RESOLUTION RESCINDING AND ACKNOWLEDGING THE PERMANENT EXPIRATION AND NONRENEWAL OF CLUB LIQUOR LICENSE OF NORTHVALE VETERANS OF FOREIGN WAR POST #162 LICENSE NUMBER 0240-31-014-001

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

WHEREAS, a club license was previously issued by the Borough of Northvale to Northvale Veterans of Foreign Wars Post #162, pursuant to N.J.S.A. 33:1-12 and N.J.A.C. 13:2-8; and

WHEREAS, the licensee has ceased operations and is divesting all of its assets and has dissolved its corporate entity and has declined to renew the license; and

WHEREAS, it appears that the referenced club license is no longer needed by the licensee, and there being no further use or need for the license to continue to exist according to all standards established by Title 33 of the New Jersey Statutes, regulation promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the Governing Body now seeks to allow the license to expire as of June 30, 2014, at which point it will cease to exist and be placed into history status by the Borough and the New Jersey Alcoholic Beverage Commission the club liquor distribution license of Northvale Veterans of Foreign Wars Post #162 license number 0240-31-014-001.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Northvale does hereby approve, effective June 30, 2014, the rescinding, expiration and permanent termination of the aforesaid Club License, and does hereby direct the Municipal Clerk to retain the expired license in the Borough's records and to advise the State Alcoholic Beverage Commission of this action by serving a copy of this resolution upon that agency within 10 days of the entry hereof.

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 #2014-82

TITLE: APPROVE THE RELEASE OF CASH PERFORMANCE GUARANTEE AND PERFORMANCE SURETY BOND FOR HMG FUEL LLC – 303/14

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 checked="" type="checkbox"/>	Councilman Shepard

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

WHEREAS, 250 B Livingston Street, Block 303/14 - HMG Fuel LLC had posted at cash bond for work to be performed at the aforementioned address; and

WHEREAS, the Borough Engineer, per his letter dated to the Borough Clerk, on July 9, 2014 has stated that the acceptance of the project has occurred and the two (2) year period for the retention on the cash maintenance bond has expired and the project remains in good condition;

NOW, THEREFORE, BE IT RESOLVED, that the cash performance bond posted by HMG Fuel LLC be released per the recommendation of the Borough Engineer. (copy of letter attached).

Cash Performance Bond
 Posted 8/8/13
 Check #1385
 Amount: \$21,980.00

Performance Surety Bond
 Posted 8/6/13
 Bond #0595796
 Amount: \$197,828.00

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 #2014-83

TITLE: WAIVE FEES FOR A BUILDING PERMIT FOR NORTHVALE PUBLIC SCHOOL – 441 TAPPAN ROAD, 501/1 – REMOVAL OF ASBESTOS PIPING IN RESTROOMS

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

BE IT RESOLVED, at the request of the building inspector that the above mentioned fees are hereby waived.

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 #2014-84

TITLE: AUTHORIZE THE MAYOR TO SIGN THE CONTRACT WITH THE COUNTY OF BERGEN FOR THE OPEN SPACE GRANT FOR HOGAN PARK IMPROVEMENTS - GAZEBO

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

BE IT RESOLVED, that the Mayor and Council of the Borough of Northvale wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$40,000.00 matching grant award from the 2013 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Hogan Park Gazebo & Landscaping located in John L. Hogan Memorial Park at New York Avenue and Franklin Street in Block 602, Lot 4 on the tax maps of the Borough of Northvale;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Stanley "Ed" Piehler to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 4, 2015; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements.

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 #2014-85

TITLE: CELEBRATING THE 350th ANNIVERSARY OF THE STATE OF NEW JERSEY IN BERGEN COUNTY

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, James, Duke of York, brother to King Charles II, did grant the mainland lying west of Long and Manhattan Islands, extending to the Delaware River and Bay, to John Berkeley, Baron of Stratton, and Admiral Sir George Carteret on June 24, 1664, forming the colony named *Nova Caesarea* or New Jersey to honor Carteret's defense of the isle of Jersey in the English Channel on behalf of the Royal family during the English Civil War; and

Whereas, Director-General Peter Stuyvesant did surrender the Dutch colony of New Netherlands, including what is now Bergen County, in August 1664 to English forces sent to seize it; and

Whereas, New Jersey has since played a pivotal role in American history, progressing in times of war and peace from the most culturally

diverse colony to the most densely populated state in three and a half centuries; and

Whereas, the Bergen 350 Committee of the Bergen County Historical Society shall honor New Jersey's sesquicentennial with a gala reception and dinner on October 15 at The Venetian in Garfield, featuring the inaugural *Bergen County Legends Awards* to recognize outstanding individuals whose celebrity or achievements make them legendary in our county's history; and

Whereas, this gala reception and dinner will benefit the building of a Bergen County Hall of History on the Revolutionary War battleground at Historic New Bridge Landing to thereby preserve an important collection of artifacts and documents redolent of our county's proud place in the history of the State of New Jersey and of these United States of America for the benefit of present and future generations;

Now therefore, be it resolved, that the Mayor and Council of the Borough of Northvale hereby designates Wednesday, October 15, 2014, for celebration and commemoration of the 350th anniversary of the founding and naming of the State of New Jersey, and that all citizens are urged and invited to join in special remembrance of our American heritage as part of the Bergen 350 festivities.

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 #2014-86

TITLE: AUTHORIZE THE MAYOR TO SIGN AGREEMENT WITH THE COUNTY OF BERGEN FOR USDA FUNDS (\$2,640.00) FOR FOOD PROGRAM AT SENIOR CENTER

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

BE IT RESOLVED, that the Mayor is hereby authorized to sign the above mentioned agreement with the County of Bergen.

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 #2014-87

TITLE: SUPPORTING A900 LOOSENING RESTRICTIONS ON STREAM CLEANING

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 sediment, debris, garbage, brush and trees that accumulate in our waterways contributes to serious flooding that causes property damage and threatens personal safety; and

WHEREAS restrictions on stream cleaning, desilting and desnagging projects by counties or municipalities are currently onerous and restrictive; and

WHEREAS, Assembly Bill A900 will allow municipalities and counties to properly, quickly and economically clean and desilt streams to help prevent flooding;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale hereby support A900 and urge quick action be taken on it to help relieve the flooding issues that occur throughout New Jersey; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Assembly Environment and Solid Waste Committee; Assemblyman Robert Auth; Assemblywoman Holly Schepisi; the New Jersey State League of Municipalities; and all Bergen County municipalities.

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 #2014-88

TITLE: CAPITAL BUDGET AMENDMENT

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

6 YEAR CAPITAL PROGRAM 2014 – 2019 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

PROJECT	ESTIMATED TOTAL COST	CAPITAL IMPROVEMENT FUND	GRANTS IN AID AND OTHER FUNDS	BONDS & NOTES GENERAL
2014-3	378,000	8,603	199,597	169,800
TOTAL ALL PROJECTS	1,878,000	83,603	199,597	1,594,800

BE IT FURTHER RESOLVED that three copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

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 #2014-89

TITLE: EMERGENCY RESOLUTION NJS40A:4-48 (under 3% limitation)

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

WHEREAS, an emergency has arisen with respect to down payment on improvements and no adequate provision was made in the 2014 Current Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$30,659.50 and three (3) percent of the total operating appropriations in the budget for 2014 is \$219,873, and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2014,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48:

1. An emergency appropriation is hereby made for down payment on improvements in the amount of \$30,659.50.
2. That said emergency appropriation shall be provided for in full in the 2015 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That an Emergency Note not in excess of the above amount be authorized pursuant to N.J.S. 40A:4-51.
4. That such note be executed by the Administrator and by the Chief Financial Officer.
5. That such note be dated when issued, may be renewed from time to time, and such note and any renewals shall be payable on or before December 31, 2015.
6. That two (2) certified copies of this resolution be filed with the Director of Local Government Services.

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 #2014-90

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input 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	\$365,757.04
General Capital Fund	\$398,217.25
Animal License Trust	\$7.80
Developer's Escrow Trust	\$19,662.50
Recreation Trust	\$184.85
Summer Recreation	\$6,850.13
TOTAL	\$790,679.57

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$790,679.57** and ratified respectively.

The bill list is as follows:

cdat	datepd	vendor	checkno	chktotal	invoice
06/17/14		RINALDI TRANSPORATION CO.,INC.	9172	-666.00	BUS TRIPS FOR JUNIOR POLICE ACADEMY
07/09/14		A.C. DAUGHTRY, INC.	9177	1946.88	HORN STROBE SVC CALL
07/09/14		AMAZON/GECRB	9178	900.00	BOOKS AND GIFT CARDS
07/09/14		ANITA TIRE	9179	633.00	101891 & 102392: TIRES/REPAIRS
07/09/14		ANY EXCUSE FOR A PARTY	9180	871.65	BALANCE OF SCREEN: MOVIE NIGHT
07/09/14		AW DIRECT TRUCK ACCESS,INC.	9181	42.90	53830: CREEPER
07/09/14		BECKERLE LUMBER SUPPLY CO.	9182	597.83	MAY14: MISCELLANEOUS SUPPLIES
07/09/14		BERGEN CNTY UTILITIES AUTHORIT	9183	143965.00	2014-3 SEWER BCUA
07/09/14		BERGEN MUNICIPAL JOINT INS FUN	9184	60528.51	2014-3 JOINT INSURANCE FUND
07/09/14		CABLEVISION	9185	265.82	JUL INTERNET & TV
07/09/14		CDW-GOVERNMENT, INC	9186	1125.00	FJTS193: UPS 3000VA
07/09/14		CESCO	9187	172.52	JUL ELEVATOR MAINTENANCE
07/09/14		CHROMATE INDUSTRIAL CORP.	9188	799.25	A6358: NUTS & BOLTS
07/09/14		CLEATUS FARMS INC.	9189	88.00	88655: MULCH
07/09/14		D & E UNIFORMS	9190	319.90	1069: BADGES & NAMEPLATES
07/09/14		DEARBORN NATIONAL	9191	81.90	JUL LIFE INSURANCE
07/09/14		DEBORAH KANIECKI	9192	160.00	JUN14: SUNDAY BINGO
07/09/14		DELTA DENTAL PLAN OF N.J.,INC	9193	4524.86	JUL DENTAL INSURANCE
07/09/14		DESESA ENG.CO.INC	9194	357.50	S81177: A/C UNIT REPAIR
07/09/14		DURIE LAWN MOWER & EQUIP INC	9195	677.20	1995, 2235, 2643, 12614: MOWER PARTS
07/09/14		EAGLE POINT GUN	9196	1608.18	36495: AMMUNITION
07/09/14		ELIZABETH KRAUS	9197	150.00	COURT ASSISTANT
07/09/14		ELLEN J. SPRINGSTEEN	9198	40.00	6323/2014: SOUND RECORDING OPERATOR
07/09/14		FERGUSON ENTERPRISES INC.	9199	205.80	4092063: VALVE ASSEMBLY
07/09/14		FIELD PRO ENTERPRISES, LLC	9200	2290.00	2014 SEMI-ANNUAL PARK MAINTENANCE
07/09/14		FLORIO & KENNY, LLP	9201	7936.15	MAY TAX APPEAL LEGAL
07/09/14		FREMGEN'S POWER EQUIP.INC.	9202	36.75	12876: BELT
07/09/14		FUN-GHOUL	9203	300.00	COSTUME RENTAL FOR MOVIE NIGHT
07/09/14		GE CAPITAL	9204	834.00	JUL ADMIN COPIER LEASE
07/09/14		GEMPLER'S	9205	260.95	08379: PLANTERS AND ACCESSORIES
07/09/14		GIFTS FOR SPORTS FANS	9206	470.00	179: 2014 JPA PLAGUE
07/09/14		GRANDMA'S KITCHEN	9207	900.00	INTERGENERATIONAL CAMP
07/09/14		GREGG F. PASTER & ASSOC.	9208	3672.50	MAY-JUN LEGAL SERVICES
07/09/14		JACQUELINE WALKER	9209	236.94	JUN14: RECEPTIONIST
07/09/14		JEFFRY MARCASON	9210	70.46	REIMBURSEMENT: LIBRARY FRONT DOOR
07/09/14		JESCO, INC.	9211	211.22	42824 & 42558: HARDWARE
07/09/14		JUNE PUGLIA	9212	35.90	JUNE14: RECEPTIONIST
07/09/14		KEN'S TREE CARE, INC.	9213	599.20	250494: MULCH FOR PLAYGROUND
07/09/14		KEN-JIL ELECTL CONTRACTORS,INC	9214	989.50	POLICE DEPARTMENT & PARK REPAIR
07/09/14		L. ROSS DISTRIBUTORS,INC	9215	214.20	1923 & 1834: BUILDING SUPPLIES
07/09/14		LA CASA FORMOSA	9216	1700.00	JUN14: LUNCHESES
07/09/14		LINCOLN FINANCIAL GROUP	9217	33600.00	2014 LOSAP AMB & FIRE
07/09/14		LISA PASECHNICK	9218	90.00	JUNE14: ZUMBA GOLD CLASSES
07/09/14		MACKENZIE AUTOMATIC DOORS INC.	9219	178.06	181175: PUSH PLATE FOR SENIOR CENTER
07/09/14		MAGELLAN HILL TECHNOLOGIES	9220	1619.29	MAY PHONE SERVICES
07/09/14		MANDU THE MAGICIAN	9221	275.00	8/1/14: BALLOON ANIMALS
07/09/14		MARGARET RASO	9222	731.00	JUN14: PROGRAMMING, MARKETING

07/09/14	MARIA T. DOERR	9223	395.21	REIMBURSEMENT: CONFERENCE
07/09/14	MASER CONSULTING P.A.	9224	7650.50	MAY ENGINEERING SERVICES
07/09/14	MAUREEN FELICI	9225	672.50	JUN14: GENERAL OFFICE WORK
07/09/14	MCGUIRE SENIOR CENTER	9226	96.74	REPLENISH PETTY CASH
07/09/14	METRO LANDSCAPE IRRIGATION	9227	302.80	22134: REPAIR/MAINTENANCE SPRINKLERS
07/09/14	METRO PEST SOLUTIONS	9228	150.00	2014-2 PEST CONTROL
07/09/14	MIELE SANITATION CO	9229	37320.05	MAY-JUN GRASS PICK UP
07/09/14	MILLENNIUM STRATEGIES LLC	9230	2499.00	JUN GRANTS WRITER
07/09/14	MINUTEMAN PRESS	9231	40.00	PRINTING OF THE BUSY BEES
07/09/14	MOR POWER EQUIPMENT,INC.	9232	54.98	2397 & 2390: STRING
07/09/14	N.J. DEPT OF COMMUNITY AFFAIRS	9233	2551.00	2Q14 STATE TRAINING FEES
07/09/14	NANCY WHITTAKER	9234	300.00	JUN14: MOVING WITH THE MUSIC
07/09/14	NICK'S SIGN SHOP	9235	240.00	SINGLE SIDED SIGNS
07/09/14	NJ DEPT. OF TREASURY	9236	900.00	SITE REMEDIATION: WHITE AVENUE
07/09/14	NORTHVALE FIRE ASSOCIATION	9237	5772.50	2014-3 FIRE HOUSE RENT
07/09/14	NORTHVALE POSTMASTER	9238	147.00	POSTAGE FOR BUSY BEE
07/09/14	OAK TREE PRINTING,INC.	9239	1945.00	24275: BUDGET NEWSLETTER
07/09/14	ONE CALL CONCEPTS, INC.	9240	63.44	JUN SEWER MARK OUTS
07/09/14	PAUL MINDICH	9241	175.00	CLOWN FOR INTERGENERATIONAL WEEK
07/09/14	PITNEY BOWES	9242	423.00	2014-2 POSTAGE MACHINE LEASE
07/09/14	POLAND SPRING WATER CO.	9243	304.22	JUN DRINKING WATER
07/09/14	PSE&G CO.	9244	241.23	JUN NATURAL GAS
07/09/14	RACHLES / MICHELE'S OIL CO,INC	9245	3875.77	JUN VEHICLE FUEL
07/09/14	RCS	9246	627.60	573754: LOOSEY GOOSEY
07/09/14	RICK CARBAUGH	9247	200.00	289924: REPAIR TO F150
07/09/14	ROBERT CARLISLE	9248	168.00	JUN14: ASSIST SHOPPERS
07/09/14	ROCKLAND ELECTRIC CO	9249	4087.92	JUN STREET LIGHTING
07/09/14	ROCKLAND ELECTRIC COMPANY	9250	5023.98	JUN ELECTRICITY
07/09/14	ROSE SAVINCKI	9251	64.00	JUN14: KITCHEN DUTY
07/09/14	SAFRAN MORPHOTRAK	9252	2633.69	GS-35F-0523U: YEARLY MAINTENANCE
07/09/14	SCHULTZ FORD,INC.	9253	229.52	496564: REPAIR TO F150
07/09/14	TANYA DMITRUK	9254	200.00	JUN14: EDITOR OF BUSY BEE
07/09/14	THE TERRE COMPANY	9255	129.20	128396: LIME
07/09/14	TILCON NEW YORK INC.	9256	535.47	1757663 & 1768669: ASPHALT
07/09/14	TREASURER,STATE OF NEW JERSEY	9257	125.00	JUN14: MARRIAGE LICENSES
07/09/14	TROOPER FOODS	9258	366.19	633457: SUPPLIES FOR CENTER
07/09/14	TYCO ANIMAL CONTROL SERVICES	9259	550.00	JUN ANIMAL CONTROL
07/09/14	UNITED WATER NEW JERSEY	9260	6974.78	JUN FIRE HYDRANTS
07/09/14	VALLEY PHYSICIAN SERVICES	9261	132.00	C5622: 1Q14 DOT TESTING
07/09/14	VERIZON WIRELESS	9262	517.94	JUN CELL PHONE SERVICE
07/09/14	VERIZON/BELL ATLANTIC	9263	122.10	JUN LOCAL PHONE POLICE
07/09/14	W.B. MASON CO., INC.	9264	302.89	OFFICE SUPPLIES
07/09/14	GREGG PASTER ASSOC TRUST ACCT	616	354488.00	PURCHASE 411 CLINTON
07/09/14	MASER CONSULTING P.A.	617	13476.25	2014 ROAD PROG RIVERSIDE #239952
07/09/14	RFP SOLUTIONS, INC.	618	30253.00	UPGRADE OF BOROUGH PHONES
07/09/14	N.J. DEPT OF HEALTH & SENIOR S	151	7.80	JUNE 2014: DOG REPORT
07/09/14	MASER CONSULTING P.A.	511	19662.50	228884: PROFESSIONAL SERVICES
07/09/14	CLOSEOUTBATS.COM	10149	134.85	2832: BASEBALLS
07/09/14	SUNNY LEE	10150	50.00	SUMMER BASKETBALL REFUND
07/09/14	DIALED ACTION SPORTS TEAM	10173	1500.00	07/03/2014: BMX BIKE SHOW FOR CAMP
07/09/14	ORIENTAL TRADING CO, INC.	10174	832.92	CRAFTS FOR SUMMER CAMP
07/09/14	PARTIES ARE US,INC.	10175	1700.00	7/22/14: CARNIVAL AT CAMP
07/09/14	SPORTS TIME INC.	10176	2721.25	1434971: CAMP T-SHIRTS/BAGS
07/09/14	W.B. MASON CO., INC.	10177	95.96	OFFICE SUPPLIES

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

ORDINANCES – 1st reading – (PUBLIC HEARING & 2nd reading on August 13th)

ORDINANCE #943-2014

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$378,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

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

Section 1. The Borough of Northvale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new communication and signal systems equipment in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the various grants and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

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

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the various grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of asbestos removal at, and demolition of, the house located on Borough-owned property at 151 Livingston Street (the former Deluxe Cleaners property).

Appropriation and Estimated Cost	\$ 60,000
Down Payment Appropriated	\$ 2,860
Bonds and Notes Authorized	\$ 57,140
Period of Usefulness	15 years

B. Construction of a gazebo at Hogan Park.

Appropriation and Estimated Cost	\$100,000
County Grant Appropriated	\$ 40,000
Down Payment Appropriated	\$ 2,860
Bonds and Notes Authorized	\$ 57,140
Period of Usefulness	15 years

C. Undertaking of the Paris Avenue Corridor Streetscape Project (Phase I).

Appropriation and Estimated Cost	\$200,000
State Grant Appropriated	\$159,597
Down Payment Appropriated	\$ 1,983
Bonds and Notes Authorized	\$ 38,420
Period of Usefulness	10 years

D. Acquisition of new communication and signal systems equipment consisting of video surveillance upgrade equipment for the use of the Police Department.

Appropriation and Estimated Cost	\$ 18,000
Down Payment Appropriated	\$ 900
Bonds and Notes Authorized	\$ 17,100
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$378,000
Aggregate Grants Appropriated	\$199,597
Aggregate Down Payment Appropriated	\$ 8,603
Aggregate Amount of Bonds and Notes Authorized	\$169,800

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$87,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. The sum of \$40,000 received or to be received as a grant from the County of Bergen Open Space, Recreation, Farmland and Historic Preservation Trust Fund is hereby appropriated to the payment of the cost of the improvement of Hogan Park authorized in Section 4.B hereof.

Section 7. The sum of \$159,597 received or to be received as a grant from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the improvement of the Paris Avenue Corridor authorized in Section 4.C hereof.

Section 8. It is hereby determined and stated that moneys exceeding \$8,603, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough or heretofore appropriated for down payments or for the capital improvement fund by an emergency appropriation, are now available to finance said purposes. The sum of \$8,603 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 9. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$169,800 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 10. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$169,800 are hereby authorized to be issued

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

Section 11. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 12. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.36 years computed from the date of said bonds.

Section 13. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$169,800 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 14. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the various grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 15. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 18. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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 –

HEARING OF THE PUBLIC –

MAYOR & COUNCIL REPORT –

Councilman Marana reported on the Building Department revenue for the month of June. He stated that the Bergen County Housing Authority would be holding a conference call on Monday, July 14. A ground breaking date for the St. Anthony’s senior housing project is expected to be set at that conference call.

Consultant Emergency Vehicle Response, the Northvale Fire Chief, and former Chief Wayne Deegan have just returned a truck design conference held at the Pierce manufacturing plant in Wisconsin. The changes, to the original bid specifications, that the Truck Committee wanted were all successfully incorporated into the new pumper’s final design. Pierce’s bid price did not increase; in fact, the final cost was reduced by approximately \$3,000.

Councilman Sotiropoulos stated that the Junior Police Academy was a great success. He further reported that the three new police officers graduated from the Academy. Police Officer Christina Ferencych was honored with 2nd overall in the physical fitness test. He also reported on the ambulance calls for the month of June. He stated that the ambulance corps is requesting that they be able to take possession of the old code compliance car. He stated that the corps will take care of all the maintenance to the vehicle.

Councilwoman Libby reported that there are no issues with the senior center or the golden age club at this time.

Councilwoman Macchio reported on the extended hours at the Media Center/Library. She reported that the basketball tournament will be held at Hogan Park this year. She further reported that Town Day is on September 6 and Movie Night is scheduled for August 1.

Councilman Shepard reported that there was a fire call on Monday night for an attic fire. He stated that the fire department did a great job. He also reported on the inspections made by the Fire Prevention Bureau for the previous month. He stated that the DPW is still down two men and the summer help is working out well.

Councilman Sokoloski reported that the Planning/Zoning Board has been quiet. He also endorsed Chairman Perretti’s letter for rezoning of the VFW lot. He further reported that the Board of Health voted down a new chicken ordinance; so chickens are still not allowed in town.

BOROUGH ENGINEER REPORT –

Mr. Neihoff reported on the various projects that he has been handling for the Borough for the past month.

BOROUGH ATTORNEY REPORT –

Mr. Paster reported on the various projects that he has been handling for the Borough for the past month.

HEARING OF THE PUBLIC –

CLOSED SESSION –

RESOLUTION #2014-92

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

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 SESSION –

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 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"/>

RESOLUTION #2014-93

TITLE: AWARD CONTRACT FOR LIBRARY COST AUDIT SERVICES & AUTHORIZE THE BOROUGH ATTORNEY TO PREPARE PROFESSIONAL SERVICE AGREEMENT FOR SAME

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

WHEREAS, the Borough of Northvale requires the services of a professional municipal auditor to review and report on the near and long term costs of funding a municipal public library for the year 2014 and beyond, as required by law and is authorized to retain such professionals without public bidding pursuant to N.J.S.A. 40A:11-5(a)(i) of the Local Public Contracts Law; and

WHEREAS, the Council has approved a referendum pursuant to N.J.S.A. 40:54-4 to determine whether a municipal public library shall be established and if so established, it is necessary to determine the cost for budgetary purposes for the year 2015 and beyond; and

WHEREAS, the contract will not exceed \$17,500 and thus, the award is exempt from the provisions of N.J.S.A. 19:44A-20.7, and it appearing that Frank R. DiMaria, CPA, RMA, of DiMaria and DiMaria, LLP, 245 Union Street, Lodi, New Jersey, has the requisite background, skill and experience to provide the necessary services, and Mayor Piehler has duly nominated Mr. DiMaria for this appointment.

NOW, THEREFORE, BE IT RESOLVED that Frank R. DiMaria, CPA, RMA, be and hereby is awarded a contract for library cost auditing services in an amount not to exceed \$7,500, and;

BE IT FURTHER RESOLVED, that the services to be rendered pursuant hereto are hereby determined to be "Professional Services" pursuant to N.J.S.A. 40A:11-2(6) and the same are to be performed by a person and entity authorized by law to practice a recognized profession whose practice is regulated by law.

BE IT FURTHER RESOLVED that the Mayor and Council hereby directs the Borough Attorney to prepare the Professional Service Agreement for execution and delivery by the above professional.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to cause a notice of the Contract Award to be published as required 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"/>

ADJOURNMENT –

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"/>

STANLEY "ED" PIEHLER
Mayor

ATTEST:

Frances Weston
Deputy Borough Clerk

Wanda A. Worner
Borough Clerk

Approved: August 13, 2014