

MINUTES
Combined Meeting of the Mayor and Council
Tuesday, December 30, 2014
7:00 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 7:09 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 Sine Die Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official Newspapers of the Borough, filed with the Borough Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.”

SALUTE TO THE FLAG – SILENT PRAYER –

Mayor Piehler asked all in attendance to rise and join him in a Salute to the Flag and then called for a moment of Silent Prayer.

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

APPROVAL OF MINUTES –

Combined Meeting of December 10, 2014

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

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

PETITIONS OR LETTERS TO BE PRESENTED TO MAYOR & COUNCIL –

AWARDS, PRESENTATIONS & PROCLAMATIONS –

RESOLUTIONS –

RESOLUTION #2014-147

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

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

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

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

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

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

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

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

RESOLUTION #2014-148

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

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

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

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

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Northvale Town Day Donations Trust Fund (NJSA 40A:5-29).

2. The Clerk of the Borough of Northvale, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

RESOLUTION #2014-149

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

Motion	Second	Name
<input type="checkbox"/>	<input 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:5-17 allows for the cancellation of property tax delinquent amounts in the amounts of less than \$5.00; and

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

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

<u>Block/Lot</u>	<u>Name</u>	<u>Address</u>	<u>Delinquent Amount</u>
102/4	Kim, Ji Yong & Jung Hee	429 Andre Avenue	\$-0.01
104/16	Acosta, Dennis & Maritza	402 Almar Court	\$-0.01
108/3	Collado, (etal), Felix M	402 Argenti Place	\$-0.01
110/11	Llibre, Tomas & Rosanna	421 Birchtree Lane	\$-0.01
113/2	Guerra, (etal), David	425 Paulding Avenue	\$-0.01
116/8	Giannotti, Lisa	428 Briarwood Lane	\$-0.01
116/13	Sagar, Jayant	439 West Avenue	\$-0.01
201/4	Rossi, Piero & Francine	497 Tappan Road	\$-0.01
206/6	Ochse, Daniel & Laurinda	308 Danny Lane	\$-0.01
209/5	Canova, William Jamie	375 Bradley Avenue	\$-0.01
209/18	Rosenkrantz, Joel & Haydee	458 Tappan Road	\$-0.01
406/1	Kwak, Honam & Myung S.	610 Wildwood Road West	\$-0.01
406/3	Kang, Pill Goo & Lee, Jin Hi	606 Woodland Avenue	\$-0.01
406/4	Firenze, Scott & Diana	604 Woodland Avenue	\$-0.01
407/7	Benedetti, Keith & Elizabeth	622 Woodland Avenue	\$-0.01
408/5	Canlas, Paul & Mai	437 Wildwood Road	\$-0.06
409/13	Magurne, Carlene	421 Crest Drive	\$-0.01
409/14	Garella, Dean & Margaret	419 Crest Drive	\$-0.03
410/6	Bendul, Scott & Christine	420 West Avenue	\$-0.01
410/8	Tucker, (etal), Adam	416 West Avenue	\$-0.01
411/28	Russell, Norman & Michelle	429 West Avenue	\$-0.01
503/8	Borsinger, Daniel & Jessie	228 Campora Drive	\$-0.01
503/9	Pipolo, (etal), Anna Maria	226 Campora Drive	\$-0.01
505/6	Velez, Paul & Elvis	204 Henmarken Drive	\$-0.01
507/25	Leland, Carmel & Marc	329 Bradley Avenue	\$-0.01
702/3	McLoughlin, Wm & Diane	529 Hughes Street	\$-0.01
710/5	Lee, John Y & Yoon Kyung	521 Grace Avenue	\$-0.01
803/1	Zimblar, (etal), David	406 Grace Avenue	\$-0.01
807/11	Gendron, Marisa	308 Lambert Avenue	\$-0.01
812/2	Rodriguez, Raul & Katherine	106 Paris Avenue	\$-0.01
815/12	Greco, Kevin	196 High Street	\$-0.01
816/11	Rodman, Alicia	192 Scharer Avenue	\$-0.01

819/9	Raheja, Anu & Khalil Qureshi	182 School Street	\$-0.01
912/11	Ernst, David & Holly	192 Washington Street	\$-0.01
1001/9	Mulligan, (etal), Michael	155 Scharer Avenue	\$-0.01
1002/16	DeGennaro, Ken & Margaret	163 Scharer Avenue	\$-0.13
1006/8	Tiprigan, Radu	168 Dorato Place	\$-0.01
1006/16.02	Hong, Joon Hwa	102 Eidner Way	\$-0.01
204/1	Barber, Kenneth M.	401 Paulding Avenue	\$ 0.04
510/14	Canlas, (etal), Peter Glenn	316 Scharer Avenue	\$ 0.10
702/18	Kim, Do Hoon & Gea Yun	538 Roosevelt Street	\$ 0.01

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

RESOLUTION #2014-150

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

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

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

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

RESOLUTION #2014-151

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

Motion	Second	Name
<input type="checkbox"/>	<input 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 **\$18,929.82**, which is now available from **Recycling Tonnage Grant Program**.

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

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

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

RESOLUTION #2014-152

REMOVED

RESOLUTION #2014-153

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

Motion	Second	Name
<input type="checkbox"/>	<input 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 **\$3,200.00**, which is now available from **Highway Traffic Safety Program (Cops in Shops)**.

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

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

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

RESOLUTION #2014-154

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

Motion	Second	Name
<input type="checkbox"/>	<input 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 **\$236.32**, which is now available from **Alcohol Education Rehab Fund**.

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

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

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

RESOLUTION #2014-155

TITLE: TRANSFER OF FUNDS

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.40:4-49 permits the transfer of appropriations during the last two months of the fiscal year from accounts showing unexpended balances to accounts in which commitments may exceed the original budgeted appropriations;

NOW THEREFORE, BE IT RESOLVED, that the attached transfers are hereby authorized;

TRANSFER SCHEDULE	2014	FROM	TO
Administration	SW		4,300.00
Administration	OE	5,500.00	
Mayor & Council	SW		3,500.00
Mayor & Council	OE	1,000.00	
Financial Administration	SW	800.00	
Financial Administration	OE		2,200.00
Financial Audit	OE	4,800.00	
Tax Collection	OE	5,400.00	
Tax Assessment	OE	5,800.00	
Legal Services	OE	20,000.00	
Engineering Services	OE		18,000.00
Planning Board	OE	6,000.00	
Construction Code	SW		3,900.00
Construction Code	OE		4,200.00
Code Compliance	SW		2,000.00
Liability Insurance	OE	1,500.00	
Worker's Comp Insurance	OE		1,100.00
Other Insurance	OE		1,600.00
Employee Health Benefits	OE	27,900.00	
Police	SW		42,000.00
Fire Prevention	SW		1,000.00
Fire Prevention	OE	2,000.00	
Fire Hydrants Services	OE	1,300.00	
DPW - Streets & Roads	SW	61,500.00	
DPW - Streets & Roads	OE		22,800.00
Solid Waste Collection	OE	3,500.00	
Solid Waste Disposal	OE	3,500.00	
Recycling	OE		4,600.00
Buildings & Grounds	OE		25,000.00
Sewer	OE	2,000.00	
Board of Health	SW		2,000.00
Board of Health	OE	1,500.00	
Recreation Senior Trips	OE		800.00
Parks & Playgrounds	OE		5,000.00
Public Events	OE		500.00
Natural Gas	OE		1,500.00
Social Security	OE		7,100.00
Municipal Court	OE		900.00
		<u>154,000.00</u>	<u>154,000.00</u>

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

RESOLUTION #2014-156

TITLE: CANCELLATION OF UNEXPENDED BALANCES

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, unexpended balances exist in the 2014 Operating Budget for Current Fund; and

WHEREAS, it is necessary to officially cancel such balances so funds can be transferred to Surplus at year-end, and anticipated as Revenue item in the following year budget; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, County of Bergen, New Jersey, that unexpended balances in the amount of \$77,386.25, listed below, be cancelled and lapsed to Surplus.

Electricity (OE)	10,000.00
Street Lighting (OE)	18,000.00
Telephone (OE)	6,000.00
Water (OE)	4,000.00
Gasoline (OE)	20,000.00
Library (OE)	14,000.00
Contingent Expenses (OE)	600.00
LOSAP OE)	4,400.00
Interest on Notes (OE)	386.25

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

RESOLUTION #2014-157

TITLE: VOID AND CANCEL OUSTANDING CHECKS

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, outstanding checks exist in Various Bank Accounts of the Borough of Northvale; and

WHEREAS, checks that remain outstanding for six months or more become state-dated and cannot be cashed by the financial institution; and

WHEREAS, it is the recommendation of the auditor that state-dated checks be canceled

NOW THEREFORE, BE IT RESOLVED that any checks issued prior to June 30, 2014 that remain outstanding be cancelled and funds be transferred back to the respective funds.

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

RESOLUTION #2014-158

TITLE: PAYMENT OF BILLS

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

Current Appropriations	\$78,689.85
General Capital Fund	\$243,643.41
Animal License Trust	\$431.00
Developer's Escrow Trust	\$6,351.75
Recreation Trust	\$26.25
Summer Recreation	\$0.00
TOTAL	\$329,142.26

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 October	\$734,454.25
Local School Taxes November	\$734,454.25
Local School Taxes December	\$734,459.75
Regional School Taxes October	\$556,077.20
Regional School Taxes November	\$556,077.20
Health Benefits October	\$41,242.63
Health Benefits November	\$41,590.92
Health Benefits December	\$37,691.41
Salaries & Wages October	\$242,864.41
Salaries & Wages November	\$225,815.52
Salaries & Wages December	\$346,570.10
TOTAL	\$4,251,297.64

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$4,580,439.90** and ratified respectively

The bill list is as follows:

DATE	VENDOR	CHECK#	AMOUNT	DESCRIPTION
12/30/14	MGL PRINTING	155	431.00	2015 DOG & CAT LICENSES
12/30/14	CHASAN LEYNER	522	4118.00	PROFESSIONAL SERVICES
12/30/14	MASER CONSULTING	523	2233.75	PROFESSIONAL SERVICES
12/30/14	MASER CONSULTING	641	7743.50	PARIS & LIVINGSTON
12/30/14	CROSSROADS PAVEMENT	642	235899.91	2014 ROAD RESURFACING
12/30/14	ANITA TIRE	9760	55.00	DPW TIRE REPAIR
12/30/14	BERGENFIELD POWER, LLC	9761	336.33	GENERATOR SERVICES

12/30/14	BI-STATE BRAKE	9762	517.70	DPW BRAKE REPAIR
12/30/14	CABLEVISION	9763	265.56	INTERNET & TV
12/30/14	CERTIFIED PRODUCTS	9764	519.95	HYDRAULIC FLUID
12/30/14	CERTIFIED SPEEDOMETER	9765	185.00	VEHICLE CALIBRATION
12/30/14	CHASAN LEYNER	9766	1025.00	PROFESSIONAL SERVICES
12/30/14	COOPER ELECTRIC SUPPLY	9767	22.92	LIGHT FOR CAMPORA DRIVE
12/30/14	DEBORAH KANIECKI	9768	160.00	SENIOR CENTER SUNDAY
12/30/14	DESESA ENGINEERING	9769	8561.41	REPAIR TO 2 ND FLOOR AC/HEAT
12/30/14	ELIZABETH KRAUS	9770	75.00	ASSIST COURT SESSION
12/30/14	ELLEN SPRINGSTEEN	9771	40.00	SOUND RECORDING COURT
12/30/14	EST TIRE DISTRIBUTORS	9772	500.76	TIRES
12/30/14	FERGUSON ENTERPRISES	9773	19.77	CALCIUM TANK PARTS
12/30/14	GEMPLER'S	9774	189.00	UTILITY GLOVES
12/30/14	GRAINGER	9775	513.35	INTERCOM POLICE DEPARTMENT
12/30/14	JACQUELINE WALKER	9776	236.94	RECEPTIONIST SENIOR CENTER
12/30/14	JANET R. MANNING	9777	90.00	LINE DANCING
12/30/14	JOSEPH & PHYLLIS LYNCH	9778	2772.42	OVERPAYMENT TAXES
12/30/14	KAY PRINTING	9779	70.00	CONSTRUCTION PERMIT FORMS
12/30/14	KDF GRAPHICS	9780	1340.52	NEW POLICE SIGN
12/30/14	KEN-JIL ELECTRIC	9781	1084.50	REPAIR HEATING DPW
12/30/14	L. ROSS	9782	228.75	SUPPLIES FOR DPW
12/30/14	LA CASA FORMOSA	9783	1381.25	DECEMBER LUNCHESES SENIOR
12/30/14	MAGELLAN HILL	9784	1708.57	NOV-DEC PHONE SERVICES
12/30/14	MARGARET RASO	9785	552.50	DEC SOCIAL SERVICES
12/30/14	MARIANNE HONEY	9786	593.75	MOVING COSTS CENTENNIAL
12/30/14	MARIE FARRELL	9787	32.00	KITCHEN DUTY SENIOR CENTER
12/30/14	MASER CONSULTING	9788	16647.09	NOV-DEC ENGINEERING SERVICES
12/30/14	MAUREEN FELICI	9789	652.50	SENIOR CENTER OFFICE WORK
12/30/14	MCGUIRE SENIOR CENTER	9790	161.20	PETTY CASH
12/30/14	MGL PRINTING	9791	347.70	ASSESSOR TAX BINDERS
12/30/14	MINUTEMAN PRESS	9792	84.40	PLAN REVIEW STAMP
12/30/14	NK FLORIST SUPPLY	9793	552.15	HOLIDAY DECORATIONS
12/30/14	NANCY WHITTAKER	9794	240.00	SENIOR CENTER MUSIC PROGRAM
12/30/14	NEW JERSEY TECHNICAL	9795	3520.00	ELEVATOR INSPECTIONS
12/30/14	NORTH JERSEY MEDIA	9796	359.42	LEGAL ADS
12/30/14	NORTHVALE CAR WASH	9797	128.00	CAR WASH BOOKS
12/30/14	NORTHVALE FIRE	9798	248.13	MUTUAL AID MEETINGS
12/30/14	NORTHVALE FLORIST	9799	50.00	SYMPATHY FLOWERS
12/30/14	NORTHVALE POSTMASTER	9800	147.00	STAMPS BUSY BEE
12/30/14	NORTHWEST BERGEN	9801	20.00	FLU SHOTS FOR SCHOOL
12/30/14	NORWOOD CAR CARE	9802	1671.07	CAR REPAIRS POLICE
12/30/14	OAK TREE PRINTING	9803	3995.00	2015 RECYCLING CALENDAR
12/30/14	ODB	9804	90.96	PARTS FOR VACUUM TRUCK
12/30/14	PETRILLO'S DELI	9805	75.00	STAND-BY FOOD
12/30/14	PITNEY BOWES	9806	837.96	POSTAGE REFILL
12/30/14	POLAND SPRINGS	9807	242.09	WATER
12/30/14	PSE & G	9808	3916.68	GAS
12/30/14	PTOABC	9809	200.00	2015 ANNUAL DUES
12/30/14	R & R RADAR	9810	450.00	WATCHGUARD VIDEO
12/30/14	RACHELS/MICHELE'S	9811	6383.68	VEHICLE FUEL
12/30/14	RFQ	9812	75.00	BACKFLOW TESTING
12/30/14	ROBERT CARLISLE	9813	175.00	ASSIST SHOPPERS
12/30/14	ROSS BROTHERS	9814	400.00	STONE
12/30/14	RUDY'S RISTORANTE	9815	140.00	PIZZA BINGO
12/30/14	SHAW'S COMPLETE	9816	1101.00	CHANGE LOCKSETS
12/30/14	SOLS INTERPRETING	9817	150.00	COURT INTERPRETING SERVICES
12/30/14	STATE LINE FIRE	9818	121.00	FIRE SAFETY
12/30/14	STEPHANIE WYMAN	9819	210.00	RECEPTIONIST SENIOR CENTER
12/30/14	TANYA DMITRUK	9820	200.00	EDITOR OF BUSY BEES
12/30/14	TRAPFIND LLC	9821	100.00	TRAINING CLASS
12/30/14	TREASURER STATE OF NJ	9822	1050.00	STORMWATER LICENSE
12/30/14	TROOPER FOODS	9823	250.45	KITCHEN SUPPLIES SENIOR
12/30/14	TYCO ANIMAL CONTROL	9824	1250.00	ANIMAL CONTROL
12/30/14	ULINE SHIPPING SUPPLY	9825	259.07	VACUUM CLEANER
12/30/14	UNITED WATER	9826	8397.70	WATER
12/30/14	VERIZON WIRELESS	9827	97.74	CELL PHONE SENIOR CENTER
12/30/14	VERIZON/BELL ATLANTIC	9828	119.90	TELEPHONE
12/30/14	WANDA A. WORNER	9829	415.00	POSTAGE RECYCLING CALENDAR
12/30/14	WANDA A. WORNER	9830	80.01	PETTY CASH
12/30/14	TIMOTHY HEKL	10176	26.25	REIMBURSE FINGERPRINTING
12/30/14				
12/30/14	TOTAL BILL LIST		329142.26	

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

ORDINANCES – 2nd reading – (PUBLIC HEARING)

**BOROUGH OF NORTHVALE
County of Bergen**

State of New Jersey

ORDINANCE #945-2014

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

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

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

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

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

OPEN PUBLIC HEARING –

Mayor Piehler opened the public hearing on Ordinance #945-2014.

CLOSE PUBLIC HEARING –

There being no questions or comments from the public; Mayor Piehler closed the public hearing on Ordinance #945-2014.

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

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

There were no questions or comments from the public.

MAYOR & COUNCIL REPORT –

There were no council reports this evening.

BOROUGH ENGINEER REPORT –

Mr. Niehoff was absent.

BOROUGH ATTORNEY REPORT –

Mr. Paster had nothing to report this evening. He wished everyone a Happy New Year.

ADJOURNMENT – 7:14 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANLEY E. PIEHLER
MAYOR

ATTEST:

Frances Weston
Deputy Clerk

Wanda A. Worner
Borough Clerk

Approved: February 11, 2015