

MINUTES
Combined Meeting of the Mayor and Council
Tuesday, February 11, 2014
7:30 PM

CALL THE MEETING TO ORDER-

Mayor Bazela 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 Bazela 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 –

Mr. Hirschberg led in the flag salute. Mayor Bazela asked for a moment of silent prayer and to remember the people who sacrifice their lives every day.

ROLL CALL –

Mayor Bazela, Councilwoman Libby, Councilman Marana, Councilman Piehler, Councilman Shepard, and Councilman Sotiropoulos were present. Councilman Sokoloski was not present.

Also present: Mr. Gregg Paster, Borough Attorney, Mr. Craig Hermann, representing Mr. Paul Niehoff, Borough Engineer, Mrs. Fran Weston, Deputy Borough Clerk.

APPOINTMENTS & PERSONNEL CHANGES –

Motion by Councilman Shepard, seconded by Councilwoman Libby to approve the appointment of Carmen Firenze of 604 Woodland Avenue to the Northvale Volunteer Fire Department, effective immediately.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Marana, seconded by Councilwoman Libby to approve the appointment of Nicholas Scaglione of 178 Franklin Street from Junior Fireman to a regular Firefighter, effective immediately.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Shepard, seconded by Councilman Piehler to approve the appointment of Richard Scaglione as a regular full time employee of the Borough Hall, effective immediately.

ROLL CALL VOTE: All present in favor.

APPROVAL OF MINUTES –

Motion by Councilman Sotiropoulos, seconded by Councilman Marana to approve the Minutes of the Sine Die Meeting of December 30, 2013.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Piehler, seconded by Councilman Shepard to approve the minutes of the Reorganization Meeting of January 7, 2014.

ROLL CALL VOTE: All present in favor.

MONTHLY REPORTS – (Correspondence on file in Borough Clerks Office)

Tax Collector
Police Department
Fire Prevention
Municipal Court
Building Department

CORRESPONDENCE –

1. Letter – BCUA – Municipal Wastewater Management Plan – 12/23/13
re: Wastewater Management Plan Update
- 1a. Letter – BCUA – Same as above – 1/27/14
re: Requesting Resolution for above
2. Letter – Maser Consulting – December 11, 2013
re: Proposal LSRP Services – Northvale DPW
3. Letter – Maser Consulting – December 11, 2013
re: Proposal LSRP Services – White Avenue Pump Station
4. Letter – Maser Consulting – January 13, 2014
re: Survey & Lead Paint Screening Service – Deluxe Cleaners
5. Letter – Kathleen Costa – 530 Hughes Street - January 28, 2014
re: Address Issue w/neighbor

Mayor Bazela will meet with Kathleen Costa to resolve.

6. Letter – Verizon – October 17, 2013
re: New Consent Ordinance
Borough Ordinance #661-93 – Verizon Consent Ordinance

Mayor Bazela tabled agreeing to a Verizon Consent Ordinance.

7. Letter – County of Bergen – February 3, 2014
re: Request for Ordinance – Paris/Livingston Street

Gregg Paster will draft a resolution for the four corners.

8. Letter – Senator Loretta Weinberg – January 31, 2014
re: Request for Resolution – Light Rail

RESOLUTIONS –

Mayor Bazela pulled Resolution #2014-22. He would like the Borough Clerk to get another price. Councilman Piehler requested voting separately on Resolution #2014-22. Gregg Paster added Resolution #2014-28 which advises JIF to pay Clarkstown landfill.

Motion by Councilman Marana, seconded by Councilman Shepard to approve Resolutions #2014-16 – 2014-21, 2014-23, 2014-25, 2014-28 as follows:

RESOLUTION #2014-16

Approve the Application of the McGuire Senior Center for Bingo License

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the application for a bingo license for the James McGuire Senior Center is hereby approved.

RESOLUTION #2014-17

INTERBORO MUTUAL AID GROUP AGREEMENT

WHEREAS, it is the intent of the undersigned municipalities, its fire departments and respective fire companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in NJAC 5:75A-2.2, and

WHEREAS, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

WHEREAS, this agreement shall be by and between the following boroughs, towns, municipalities, fire departments and fire companies and the parties agree to be bound thereby,

Alpine	Dumont	Norwood
Bergenfield	Harrington Park	Old Tappan
Closter	Haworth	Rockleigh
Cresskill	New Milford	Tenafly
Demarest	Northvale	

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Interboro Mutual Aid Group;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows:

- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.
- (2) The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq.. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
- (3) There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
- (4) Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recovery involving hazardous material incidents; or cost recovery that is considered recoverable under law from responsible parties.
- (5) Each of the undersigned municipalities agrees to assume the cost of loss or damage to its own equipment.
- (6) It is understood and agreed that in the event of the failure of any of the departments to respond to the call for assistance, the department and municipality failing to respond shall in no way be liable.

(7) It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdraw from the mutual aid group. A 30-day written notice shall be given by any party to this Agreement of their intention to withdraw from this Agreement. The agreement shall remain in full force thereafter as regards the remaining signators.

RESOLUTION #2014-18

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

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

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

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

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

RESOLUTION #2014-19

Resolution Affirming the Borough of Northvale's Role in the Preparation of the Borough's Wastewater Management Plan

WHEREAS, the Borough of Northvale has received notification from the Bergen County Utilities Authority in a letter dated December 23, 2013, that the borough is responsible for wastewater management planning under NJAC 7:15-5.13 (B); and

WHEREAS, the Bergen County Utilities Authority in the same letter indicated its willingness to prepare a wastewater management plan for the portion of the borough in the Bergen County Utilities Authority service area provided the borough waives its responsibility for wastewater management planning within that area.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the borough will not request the planning responsibility for the borough in the updating and amending of the Wastewater Management Plan from the New Jersey Department of Environmental Protection.

RESOLUTION #2014-20

Authorize Maser Consulting to Provide LSRP Services for Northvale DPW – NVB-233

WHEREAS, the Borough is in need of the above mentioned services for the above mentioned site; and

WHEREAS, Maser Consulting has provided a proposal dated December 11, 2013 to the Mayor and Council as follows: (more specifically spelled out in letter attached)

Task 1.0 – LSRP Retention

Fee not to exceed \$2,500.00

*does not include \$900.00 filing fee to the DEP

Task 2.0 – Receptor Evaluation and File Review

Fee not to exceed \$6,500.00

Total Fees not to exceed \$9,000.00

RESOLUTION #2014-21

Authorize Maser Consulting to Provide LSRP Services for Northvale White Avenue Pump Station – NVB-234

WHEREAS, the Borough is in need of the above mentioned services for the above mentioned site; and

WHEREAS, the Maser Consulting has provided a proposal dated December 11, 2013 to the Mayor and Council as follows: (more specifically spelled out in letter attached)

Task 1.0 – LSRP Retention

Fee not to exceed \$2,500.00

*does not include \$900.00 filing fee to the DEP

Task 2.0 – Receptor Evaluation and File Review

Fee not to exceed \$6,500.00

Total Fees not to exceed \$9,000.00

NOT APPROVED

RESOLUTION #2014-22

Authorize Maser Consulting to Provide Services for Former Deluxe Cleaners Site – NVB-244

WHEREAS, the Borough is in need of the above mentioned services for the above mentioned site; and

WHEREAS, the Maser Consulting has provided a proposal dated January 13, 2014 to the Mayor and Council as follows: (more specifically spelled out in letter attached)

Task 1.0 – Asbestos Containing Material Inspection and Sampling

Fee	\$5,940.00
Task 2.0 – ACM Report Preparation	
Fee	\$2,200.00
Task 3.0 – Lead Based Paint Inspection and Hazard Assessment	
Fee	\$1,260.00
Total Estimated Cost	\$9,600.00

NOT APPROVED

RESOLUTION #2014-23

Authorize Strategic Plan for Municipal Alliance Grant for Fiscal Year 2014

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council further recognize that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

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

1. the Mayor and Council does hereby authorize submission of a strategic plan for the Northvale Municipal Alliance grant for fiscal year 2014 in the amount of:

DEDR	\$9,520.00
Cash Match	\$2,380.00
In-Kind	\$7,140.00

2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION #2014-25

PAYMENT OF BILLS

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

Current Appropriations	\$760,240.31
General Capital Fund	\$34,878.55
Animal License Trust	\$242.40
Developer’s Escrow Trust	\$532.50
Recreation Trust	
Summer Recreation	
TOTAL	\$795,893.76

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 **\$795,893.76** and ratified respectively.

The bill list is as follows:

cdatepd	vendor	checkno	chktotal	invoice
01/29/14	BERGEN MUNICIPAL JOINT INS FUN	8656	118430.25	2014-1 JOINT INSURANCE FUND
01/29/14	DESESA ENG.CO.INC	8657	1117.00	2013-4 HVAC MAINT.
01/29/14	INTERBORO RADIO	8658	15921.00	2014-1 INTERBOROUGH RADIO
01/29/14	MAGELLAN HILL TECHNOLOGIES	8659	1568.58	DEC TELEPHONE SERVICE
01/29/14	ONE CALL CONCEPTS, INC.	8660	23.94	DEC NJ ONE CALL
01/29/14	PSE&G CO.	8661	3449.09	DEC NATURAL GAS
01/29/14	RACHLES / MICHELE'S OIL CO,INC	8662	8682.18	DEC VEHICLE FUEL
01/29/14	ROCKLAND ELECTRIC CO	8663	4617.26	DEC STREET LIGHTING
01/29/14	ROCKLAND ELECTRIC COMPANY	8664	4917.90	DEC ELECTRICITY
01/29/14	UNITED WATER NEW JERSEY	8665	6974.78	DEC FIRE HYDRANTS SERVICE
02/06/14	DEARBORN NATIONAL	8666	170.10	FEB LIFE INSURANCE
02/06/14	DELTA DENTAL PLAN OF N.J.,INC	8667	9323.16	FEB DENTAL INSURANCE
02/06/14	GE CAPITAL	8668	1668.00	JAN/FEB ADMIN COPIER LEASE
02/06/14	MASER CONSULTING P.A.	8669	7888.75	DEC ENGINEERING SERVICES #223597
02/06/14	MIELE SANITATION CO	8670	30290.44	DEC SOLID WASTE COLLECTION
02/06/14	N.J. DEPT OF COMMUNITY AFFAIRS	8671	1438.00	2013-4 STATE TRAINING FEES
02/06/14	NORTHVALE FIRE ASSOCIATION	8672	10772.50	2014 FIRE HOUSE MAINT
02/06/14	PATRICK JOHNSON	8673	450.00	NOV/DEC WEBSITE MAINT.
02/06/14	POLAND SPRING WATER CO.	8674	284.20	JAN DRINKING WATER
02/06/14	PSE&G CO.	8675	6322.39	JAN NATURAL GAS
02/06/14	RACHLES / MICHELE'S OIL CO,INC	8676	6227.56	JAN VEHICLE FUEL
02/06/14	TYCO ANIMAL CONTROL SERVICES	8677	550.00	JAN ANIMAL CONTROL
02/06/14	UNITED WATER NEW JERSEY	8678	6974.78	JAN FIRE HYDRANTS
02/06/14	VERIZON/BELL ATLANTIC	8679	113.97	JAN LOCAL PHONE POLICE
02/06/14	CABLEVISION	8680	491.66	JAN/FEB INTERNET & TV
02/06/14	FLORIO & KENNY, LLP	8681	6704.95	DEC TAX APPEAL LEGAL SVC
02/06/14	GREGG F. PASTER & ASSOC.	8682	2812.50	NOV/DEC LEGAL SERVICES #2754
02/06/14	PITNEY BOWES	8683	465.00	2014-1 POSTAGE MACHINE LEASE
02/06/14	PITNEY BOWES PURCHASE POWER	8684	1500.00	2014-1 POSTAGE REFILL
02/06/14	ROGUT MCCARTHY LLC	8685	979.53	2013 BOND ANT NOTE
02/06/14	TREASURER - COUNTY OF BERGEN	8686	533000.00	2014-1 COUNTY TAXES
02/06/14	VERIZON WIRELESS	8687	1083.64	NOV-JAN CELL PHONE SR CTR
02/11/14	ACTION RUBBER IND'L SUPL,INC.	8688	1566.00	1004605: RUBBER FOR PLOWS
02/11/14	ALL AMERICAN METAL FABRICATORS	8689	550.00	5167: REPAIR PLOW FRAME
02/11/14	ALLAN SEEBACH SR.	8690	62.32	8772: COUPLER
02/11/14	AMERICAN CANCER SOCIETY	8691	50.00	DONATION: PAUL NIEHOFF'S FATHER
02/11/14	AMERICAN HOSE & HYD	8692	522.18	0336263: HYDRAULIC OIL & FILTER
02/11/14	B.C. LEAGUE OF MUNICIPALITIES	8693	150.00	2014 ANNUAL DUES
02/11/14	BCMCA	8694	100.00	2014: MEMBERSHIP DUES
02/11/14	BCPWA	8695	75.00	2014 MEMBERSHIP DUES
02/11/14	BECKERLE LUMBER SUPPLY CO.	8696	771.14	DECEMBER & JANUARY SUPPLIES
02/11/14	BERGEN-PASSAIC MUNICIPAL ASSOC	8697	20.00	2014 MEMBERSHIP DUES
02/11/14	BI-STATE BRAKE CO., INC.	8698	204.59	MISCELLANEOUS AUTO SUPPLIES
02/11/14	BOANJ	8699	150.00	2014 NJBOA MEMBERSHIP DUES

02/11/14	BOB SZAPKA	8700	370.25	193145 & 193588: PARTS
02/11/14	BOROUGH OF NORWOOD	8701	238.36	1/25/14: NORWOOD EMPLOYEE
02/11/14	BPMIA,INC.	8702	100.00	2014 MEMBERSHIP DUES
02/11/14	CLIFFSIDE BODY CORPORATION	8703	885.62	67396 & 67398: PLOW PARTS
02/11/14	D & E UNIFORMS	8704	5650.50	121013, 1020: POLICE GEAR
02/11/14	D'ERCOLE FARM & GARDEN CENTER	8705	84.00	4614: SETS OF LIGHTS
02/11/14	DELUXE SALES AND SERVICE,INC	8706	939.82	454883 & 455153: FLUID AND GEARS
02/11/14	DIANE FROHLICH	8707	250.00	1Q14: MUNICIPAL ALLIANCE STIPEND
02/11/14	ELLEN J. SPRINGSTEEN	8708	80.00	SOUND RECORDING OPERATOR: JAN 13 & 27
02/11/14	EMERGENCY VEHICLE RESPONSE	8709	5500.00	DRAFTING BID SPECIFICATIONS
02/11/14	EVERGREEN RECYCLING SOLUTIONS,	8710	304.00	59977: TIRE REMOVAL
02/11/14	FERGUSON ENTERPRISES INC.	8711	202.87	SALT BRINE
02/11/14	FRAN WESTON	8712	27.99	REIMBURSEMENT: LEDGER BOOK
02/11/14	GANN LAW BOOKS	8713	110.00	2014 EDITION NJ ZONING & LAND USE
02/11/14	GENERAL CODE, LLC	8714	1635.00	ONLINE CODE SERVICE & ANNUAL SUBSCRIPTION
02/11/14	GIFTS FOR SPORTS FANS	8715	194.65	167: PLAQUE FOR C. AMOROSSO
02/11/14	HACKENSACK SPRING	8716	110.00	BALANCE DUE FROM #7294
02/11/14	HILLSDALE BOARD OF HEALTH	8717	35.00	JAN2014: CHILD HEALTH CARE
02/11/14	JEFFRY MARCASON	8718	457.66	REIMBURSEMENT: MEALS DURING STORMS
02/11/14	L. ROSS DISTRIBUTORS,INC	8719	123.50	1639: TOWELS/GLOVES
02/11/14	LIFESAVER INC.	8720	34.72	62470: AED DEFIB PADS
02/11/14	MICHAEL PORTA	8721	264.99	REIMBURSEMENT: DATABASE SOFTWARE
02/11/14	MONMOUTH COUNTY ASSESSOR'S ASS	8722	120.00	2/6/2014: TAX ASSESSOR CLASS
02/11/14	MOORE MEDICAL CORP.	8723	409.68	31887 & 45126: MEDICAL SUPPLIES
02/11/14	MUNIDEX, INC.	8724	11981.00	2014 SOFTWARE MAINTENANCE
02/11/14	NEW JERSEY CONFERENCE OF	8725	295.00	2014 MEMBERSHIP DUES
02/11/14	NEW JERSEY EMERGENCY MANAGEMEN	8726	75.00	2014 MEMBERSHIP
02/11/14	NEW JERSEY PLANNING OFFICIALS	8727	449.00	2014 DUES
02/11/14	NEW JERSEY STATE LEAGUE	8728	513.00	2014 MEMBERSHIP DUES
02/11/14	NJ DEPT. OF TREASURY	8729	200.00	ANNUAL CONNECTION PERMIT #214
02/11/14	NORTH JERSEY MEDIA GROUP	8730	586.85	LEGAL ADS
02/11/14	NORTHERN VALLEY MAYOR'S ASSOC.	8731	225.00	2014 DUES
02/11/14	NORTHERN VALLEY PLANNING ASSOC	8732	250.00	2014 MEMBERSHIP DUES
02/11/14	NORTHERN VALLEY REG. HIGH SCHO	8733	500.00	DONATION TO PROJECT GRADUATION
02/11/14	NORTHVALE CAR WASH, INC.	8734	160.00	CAR WASH TICKET BOOKS
02/11/14	NORTHVALE FLORIST	8735	50.00	FRUIT BASKET: E. AMOROSSO
02/11/14	NORTHVALE PTO	8736	200.00	DONATION TO PTO FUNDRAISER
02/11/14	NORWOOD CAR CARE	8737	447.15	11887 & 11873: CAR REPAIRS
02/11/14	OAK TREE PRINTING,INC.	8738	4128.00	23706, 23828, 23782, 23825: PRINT JOBS
02/11/14	OFFICE CONCEPTS GROUP	8739	399.20	462670: COPY PAPER
02/11/14	PAUL MINDICH	8740	175.00	SPRING CELEBRATION: APRIL 5, 2014
02/11/14	POLICE TRAFFIC OFFICER'S ASSOC	8741	200.00	2014 DUES
02/11/14	PROCOPY INC.	8742	472.00	MA30241: 2014 MAINTENANCE AGREEMENT
02/11/14	PUBLIC WORKS ASSOCIATION OF NJ	8743	50.00	2014 PUBLIC WORKS MEMBERSHIP
02/11/14	RAFAEL MATA	8744	100.00	01/13/14: INTERPRETER FOR COURT SESSION
02/11/14	REED SYSTEMS,LTD	8745	1078.80	12210A: ENVIROBRINE LIQUID
02/11/14	RICK CARBAUGH	8746	400.00	289918 & 289919: CAR/TRUCK REPAIRS
02/11/14	RIVERSIDE COOPERATIVE	8747	500.00	2014 ANNUAL MEMBERSHIP DUES
02/11/14	RUDY'S RISTORNATE & PIZZERIA	8748	130.00	1/15/14: PIZZA BINGO
02/11/14	RUTGERS, STATE UNIVERSITY OF N	8749	790.00	EDUCATION CLASS: MARCASON & GALLO
02/11/14	ANNE A. DELURY	8750	138.00	REIMBURSEMENT: POSTAGE FOR BUSY BEE
02/11/14	ATLANTIC BINGO SUPPLY	8751	180.00	01576 & 04738: BINGO BOARDS
02/11/14	CAROLYN ESPOSITO	8752	180.00	DEC13 & JAN14: CHAIR YOGA
02/11/14	DEBORAH KANIECKI	8753	280.00	DEC13 & JAN14 SUNDAY SESSIONS
02/11/14	DOLORES ALFIS	8754	148.97	REIMBURSEMENT: FOOD SUPPLIES
02/11/14	JACQUELINE WALKER	8755	75.00	JAN14: RECEPTIONIST
02/11/14	JUNE PUGLIA	8756	398.88	DEC13 & JAN14: RECEPTIONIST

02/11/14	LA CASA FORMOSA	8757	3347.50	DEC12 & JAN 14: LUNCHES
02/11/14	LISA PASECHNICK	8758	140.00	DEC13 & JAN14: ZUMBA CLASSES
02/11/14	MARGARET RASO	8759	1446.46	REIMBURSEMENTS & MONTHLY PAY
02/11/14	MAUREEN FELICI	8760	802.50	DEC13 & JAN14: GENERAL OFFICE WORK
02/11/14	MINUTEMAN PRESS	8761	60.00	55557 & 55655: PRINTING OF THE BUSY BEES.
02/11/14	NORTHVALE FLORIST	8762	40.00	5125: GET WELL ARRANGEMENT: J. WALKER
02/11/14	ROBERT CARLISLE	8763	252.00	DEC13 & JAN14: ASSIST SHOPPERS
02/11/14	ROBERT E. DEMANGE	8764	67.50	REIMBURSEMENT: MOTOR VEHICLES CHARGES
02/11/14	SCHULTZ FORD,INC.	8765	735.42	489685, 316108, 489090: CAR REPAIRS
02/11/14	SCHWAAB, INC.	8766	4.75	SHIPPING CHARGE FROM INVOICE D48423
02/11/14	SHERRI D'ALESSANDRO, CMCA	8767	35.00	ATTENDANCE @ DCMA CONFERENCE
02/11/14	SLR ENVIRONMENTAL CONTRACTING	8768	2785.00	120631: TANK REMOVAL
02/11/14	STAPLES BUSINESS ADVANTAGE	8769	325.26	636676: CLEANING SUPPLIES
02/11/14	TANYA DMITRUK	8770	400.00	DEC13 & JAN14: EDITOR OF BUSY BEES
02/11/14	TCTA MEMBERSHIP SERVICES	8771	100.00	2014 ANNUAL DUES
02/11/14	THE CNTR FOR OCCUP MEDICINE	8772	3600.00	PRE-ACADEMY PHYSICAL EXAMS
02/11/14	TILCON NEW YORK INC.	8773	175.00	1739314: GREEN PATCH
02/11/14	TOTAL OFFICE INTERIORS	8774	1354.32	36512: CHAIRS FOR PD
02/11/14	TREASURER,STATE OF NEW JERSEY	8775	100.00	4Q13 MARRIAGE LICENSES
02/11/14	TROOPER FOODS	8776	865.08	FOOD SUPPLIES FOR THE CENTER
02/11/14	ULINE SHIPPING SUPPLY SPECIALI	8777	316.31	59724492: CUSTODIAL CART
02/11/14	VALLEY PAINT & DECORATING	8778	399.96	459282: TRAFFIC PAINT
02/11/14	VINCENT ST. ANGELO	8779	68.81	REIMBURSEMENTS
02/11/14	WANDA A. WORNER	8780	272.81	REIMBURSEMENTS
02/11/14	WANDA A. WORNER - PETTY CASH	8781	76.62	REPLENISH PETTY CASH
02/11/14	WHALEN & IVES INC.	8782	1040.00	72372: REPAIR HEAT IN COURT
02/11/14	WORLD OF FAX	8783	210.00	80966: REPAIR TO TYPEWRITERS
02/11/14	WOUNDED WARRIOR PROJECT	8784	50.00	DONATION: PAUL NIEHOFF'S FATHER
02/11/14	Z-A AUTO ELECTRIC INC.	8785	25.00	SOLINOID FOR N-5
02/11/14	THOMSON WEST	8786	279.48	ANNUAL SUBSCRIPTION: ZONING BULLETIN
02/11/14	FAIRFIELD MAINTENANCE	8787	842.00	PROPOSAL #12420: GAS SUCTION PUMP
02/11/14	LOWE'S HOME IMPROVEMENT CENTER	8788	74.93	HOLIDAY DISPLAYS
02/11/14	MGL PRINTING SOLUTIONS	8789	936.00	2014 TAXES ASSESSED CARDS
02/06/14	MASER CONSULTING P.A.	605	12483.75	LIVINGSTON SIDEWALK CM #222251
02/06/14	ROGUT MCCARTHY LLC	606	1312.80	ORD # 926-2013
02/11/14	TRINO ASSOCIATES LLC	607	24412.78	PHASE 2: LIVINGSTON STREETSCAPE
02/11/14	N.J. DEPT OF HEALTH & SENIOR S	146	242.40	JAN2014 DOG REPORT
02/11/14	MASER CONSULTING P.A.	501	4446.25	3598, 2128, 9990, 3599, 3600, 2130, 3601

RESOLUTION #2014-28

Authorize Settlement of Clarkstown Litigation per EJIF – Payment to be Made by EJIF

WHEREAS, the Borough of Northvale (Borough) has been engaged in a dispute with the Clarkstown Landfill Joint Defense Group (Group) regarding a certain litigation sometimes known as State of New York, et als. v. Town of Clarkstown, et als., Case No. 11-CV-0293(KMK/LMS)(S.D.N.Y) alleging that the Borough, among others, contributed to improper dumping at the Clarkstown Landfill, through a third party vendor at certain times in the past and;

WHEREAS, following protracted discussions and negotiations of the merits and details of the alleged violation, the Group has made an offer to the Borough to settle all claims and violations without further action, whether by administrative action, mediation, arbitration, litigation or other official means; and

WHEREAS, the Borough wishes now to avail itself of the offer made by the Group, without any admission of liability or wrongdoing, in order to take advantage of finality and to fix the cost of the alleged violation; and

WHEREAS, the Environmental Joint Insurance Fund (EJIF) which is responsible for such defense and indemnification of such claims as the one advanced herein by the Group against the Borough, has reviewed the offer to settle the claims, and has authorized the Borough to accept the terms and agreed to make the settlement payment in the amount of \$25,000, with no out of pocket contribution by the Borough; and

WHEREAS, it appears that the cost and risk of litigation would greatly outweigh the certainty and finality of settlement, regardless of the lack of evidence of any wrongdoing or liability on the part of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale, County of Bergen and State of New Jersey, that the Mayor and Borough Clerk, be and hereby are authorized to execute the proposed settlement agreement that has been approved by the EJIF, and any other documents that may be required to conclude the matter by and between the Borough and the Group to effectuate the intent and purpose of this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the attorney for the Group, and attorney for EJIF immediately upon the adoption hereof.

ROLL CALL VOTE: All present in favor.

Mayor Bazela spoke about Resolution #2014-24 stating that this is a great thing for the Fire Department. Councilman Marana stated that it has been a long process but is very happy with the outcome. Mr. Paster stated that the other two bids were nonresponsive and this decision was made by Tom Shand.

Motion by Councilman Shepard, seconded by Councilman Piehler to approve Resolution #2014-24 as follows:

RESOLUTION #2014-24

AWARD OF CONTRACT FOR ONE CUSTOM FOUR DOOR CAB AND 4x2 CHASSIS, 500 HORSEPOWER DIESEL ENGINE, AUTOMATIC TRANSMISSION, 2000GPM SINGLE STAGE FIRE PUMPER

WHEREAS, the Borough of Northvale solicited bids for a new fire pumper truck pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) pursuant to specifications prepared by the Borough's contracted fire apparatus expert and consultant; and

WHEREAS, bids were received on December 4, 2013 from three prospective vendors, to wit, Absolute Fire Protection Company, Inc. (Emergency One Truck) 2800 Hamilton Boulevard, South Plainfield, New Jersey 07080; Sutphen Corporation, 7000 Columbus-Marysville Road, Amlin, Ohio 43002; and Pierce Manufacturing, 2600 American Drive, Appleton, Wisconsin 54914; and

WHEREAS, the bids have been reviewed by the fire apparatus consultant, Thomas Shand, and the Borough Attorney, for technical and legal compliance; and

WHEREAS, the fire apparatus consultant has deemed the bids for the Emergency One and Sutphen apparatus to be non-responsive to the specifications as taking too many material exceptions to the bid specifications, as appears by his review summary and analysis annexed hereto and incorporated by reference into this resolution; and

WHEREAS, the only materially responsive bid was submitted by Fire & Safety Services, Ltd., on behalf of Pierce Manufacturing, in the amount of Five Hundred Seventy Thousand Seventy One (\$570,071.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Northvale, County of Bergen, State of New Jersey that the bids by Emergency One and Sutphen be and hereby are deemed non-responsive and are therefore disqualified from consideration for the contract set forth herein; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and are hereby authorized to execute a contract for one Custom four door cab and 4x2 chassis, 500 horsepower diesel engine, automatic transmission, 2000gpm single state fire pumper with Fire & Safety Services, Ltd., 200 Ryan Street, South Plainfield, New Jersey in favor of Pierce Manufacturing in an amount not to exceed Five Hundred Seventy Thousand Seventy One (\$570,071.00) Dollars, except on further authorization of the Borough Council, conditioned on the execution of a contract for said equipment and submission of performance bond and proof of insurance in a form and substance acceptable to the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and are hereby authorized to execute and deliver to Fire & Safety Services, Ltd. an executed contract in the form and content as set forth above; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to provide a copy of this resolution to the vendor listed above at its usual places of business.

ROLL CALL VOTE: All present in favor.

ORDINANCES – 2nd reading –

ORDINANCE #931-2014 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

**BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey**

ORDINANCE #931-2014

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

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

Section 1. That the following annual salaries, wages and compensation shall be paid to Police Employees of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on January 1, 2014 through December 31, 2014:

EMPLOYEES HIRED PRIOR TO 01-01-2012

Lieutenant	125,876.00
Sergeant	118,165.00
Patrolman	
Beginning:	
Sixth year	111,996.00
Fifth year	98,131.00
Fourth year	94,245.00
Third year	70,363.00

Second year	56,466.00
First year	44,999.00
Training pay	39,723.00

EMPLOYEES HIRED AFTER 01-01-2012

Lieutenant	125,876.00
Sergeant	118,165.00
Patrolman	
Beginning:	
Seventh year	111,996.00
Sixth year	89,886.00
Fifth year	88,433.00
Fourth year	76,653.00
Third year	64,872.00
Second year	53,091.00
First year	41,311.00
Training pay	36,147.00

Section 2. In addition to the compensation set forth in Section 1, each full time member of the Police Department hired before January 1, 2012, shall receive longevity pay as follows:

- 2% of annual base pay after 7 years of service
- 4% of annual base pay after 10 years of service
- 6% of annual base pay after 13 years of service
- 8% of annual base pay after 17 years of service
- 10% of annual base pay after 21 years of service

The following longevity schedule will take effect for all employees hired after January 1, 2012:

- 1.5% of annual base pay after 8 years of service
- 3% of annual base pay after 10 years of service
- 5% of annual base pay after 13 years of service
- 8% of annual base pay after 17 years of service
- 10% of annual base pay after 21 years of service

If an employee reaches a higher plateau of longevity entitlement at any time during the calendar year, then said employee shall be entitled to receive the full value of the higher plateau.

Section 3. Time in excess of the basic work week or tour for a day performed by a Lieutenant, Sergeant or Patrolman shall be compensated for at the rate of time and one-half.

Section 4. Each full-time member of the Police Department under Contract shall receive a lump sum compensation for thirteen (13) holidays, payable between December 1 and 5, 2014

Section 5. There shall be paid to each full-time member of the Police Department during the year of attainment of college credits towards a Police Science Degree and in each year of service thereafter the sum of:

- \$ 300.00 upon completion of 25 credits
- \$ 600.00 upon completion of 45 credits
- \$1,000.00 upon completion of an Associate's Degree
- \$1,500.00 upon completion of a Bachelor's Degree

Where an employee qualifies for a higher plateau of credits during the first half of a calendar year (January 1 through June 30), then said employee shall be entitled to higher educational incentive payments starting the first day of July 1 of that same year and in each year of service thereafter. In the event that an Employee qualifies for a higher plateau of credits during the last half of the calendar year (July 1 through December 31), then the entitlement to higher educational compensation shall commence with the following January 1 and in each year of service thereafter.

Section 6. All full time employees of the Police Department shall be paid bi-weekly.

Section 7. All ordinances or parts of ordinances inconsistent herewith are repealed.

Section 8. This ordinance shall take effect immediately after passage and publication according to law.

Motion by Councilman Councilman Sotiropoulos; seconded by Councilman Marana.

Open Public Hearing –

Mayor Bazela opened the meeting to the public. There being no questions from the public, Mayor Bazela closed the meeting to the public.

Council Comments –

Councilman Marana stated that this is a standard, annual ordinance.

ROLL CALL VOTE: All present in favor.

ORDINANCE #932-2014 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF DEPARTMENT OF PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

Motion by Councilman Piehler; seconded by Councilman Shepard.

**BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey**

ORDINANCE #932-2014

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF DPW CONTRACT EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. The Department of Public Works Contract Employees shall consist of one (1) Working Foreman/DPW Worker and as many DPW workers as may be deemed necessary, and the following annual salaries shall be paid retroactive to January 1, 2014.

**DEPARTMENT OF PUBLIC WORKS SALARY SCHEDULE
EMPLOYEES HIRED BEFORE JANUARY 1, 1995**

2014

2014

Less than 1 year of service	\$37,134.66
Beginning 2nd year of service	\$58,126.52
Beginning 3rd year of service	\$64,962.43
Beginning 4th year of service and thereafter	\$71,798.34
Working Foreman	\$6,317.73
C-2 License	\$700.00

**DEPARTMENT OF PUBLIC WORKS SALARY SCHEDULE
EMPLOYEES HIRED AFTER JANUARY 1, 1995**

2014	2014
Less than 1 year of service	\$41,009.34
Beginning 2nd year of service	\$48,142.21
Beginning 3rd year of service	\$58,126.52
Beginning 4th year of service	\$64,962.43
Beginning 5th year of service	\$71,798.34
Working Foreman	\$6,317.73
C-2 License	\$700.00

All Employees, regardless of date of hire, in this bargaining unit shall receive a CDL stipend payable by separate check, before June 1 of the year in which it is due as follows:

Effective 1/1/14	\$1,400.00
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Section 2. In addition to the compensation set forth in Section 1, each full time employee of the Borough of Northvale shall receive longevity pay as follows:

EMPLOYEES HIRED BEFORE JANUARY 1, 1995

- 2% of the base annual pay after 5 years of service
- 4% of the base annual pay after 9 years of service
- 6% of the base annual pay after 13 years of service
- 8% of the base annual pay after 17 years of service
- 10% of the base annual pay after 21 years of service

EMPLOYEES HIRED AFTER JANUARY 1, 1995

Effective January 1, 1995, longevity pay will no longer be granted to any employees hired after January 1, 1995.

This shall be paid in two installments with first pay check in July and first pay check in December of each year, and is not to exceed \$7,500.00 in any one year. Retroactive longevity is to be paid to each employee for 2013 and is not to exceed \$7,500.00.

Section 3. The Superintendent of Public Works will designate a member of the Department each week to be available on a Saturday, Sunday or Holiday. Such time will be classified as "Stand By" time and shall be paid at the rate of \$150.00 per day.

Section 4. Each new and existing employee of the Department of Public Works shall receive \$1,350.00, effective January 1, 2014 for clothing allowance. Clothing allowance shall be paid by separate check in 2 (two) equal installments. The 1st (first) payment shall be in the 1st (first) pay period of each year and the 2nd (second) payment shall be during the 1st (first) pay period in July of each year.

Section 5. Time in excess of forty (40) hours per week for all full time employees is to be paid at the rate of time and one-half.

Section 6. All full time employees of the Department of Public Works shall be paid bi-weekly.

Section 7. All ordinances and parts of ordinances inconsistent herewith are repealed.

Section 8. This Ordinance shall take effect immediately after passage and publication according to law.

Open Public Hearing –

Mayor Bazela opened the meeting to the public. There being no questions from the public, Mayor Bazela closed the meeting to the public.

Council Comments –

Councilman Marana stated that this is an annual ordinance.

ROLL CALL VOTE: All present in favor.

ORDINANCE #933-2014 - AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY – POLICE CHIEF, CAPTAIN

Motion by Councilman Marana; seconded by Councilman Piehler.

**BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey**

ORDINANCE #933-2014

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

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

Section 1. That the following annual salaries, wages and compensation shall be paid to Police Chief and Captain of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on January 1, 2014 through December 31, 2014 or as otherwise indicated.

Chief of Police	\$152,500.00 – 2014
Captain	\$146,000.00 – 2014

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

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

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

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

Open Public Hearing –

Mayor Bazela opened the meeting to the public. There being no questions from the public, Mayor Bazela closed the meeting to the public.

ROLL CALL VOTE: All present in favor.

HEARING OF THE PUBLIC –

Mayor Bazela opened the meeting to the public.

Mr. Joe Desena, 224 Campora Drive – thanked the Mayor and Council for the purchase of the new Fire Pumper.

Fire Chief Ed Rejmaniak, 218 Campora Drive – thanked the Mayor and Council for their support in the purchase of the new Fire Pumper.

Mr. Wayne Degan, 432 Crest Drive - thanked the Mayor and Council for the purchase of the new Fire Pumper.

There being no further questions or comments from the public; Mayor Bazela closed the meeting to the public.

MAYOR & COUNCIL REPORTS –

Councilman Shepard – Councilman Shepard reported on the inspections done by the Fire Marshall for the month of January.

Councilman Marana - Councilman Marana reported on the revenue for the Building Department for the year 2013.

Councilman Piehler - Councilman Piehler reported that Lieutenant Ostrow will train and do a presentation for the coaches at the next Rec meeting on the Lightning Detection Program. Northvale will be having a Rutgers Coaches Certification class. Northvale will have limited involvement in the Earthfest being held in Norwood on April 26th.

Councilwoman Libby – Councilwoman Libby reported that the Golden Age Club is running well and they have many trips planned for the year. The Chamber of Commerce next meeting is February 19th.

Councilman Sotiropoulos – Councilman Sotiropoulos reported that Chief St. Angelo informed him that the new recruits are doing well in the Academy. He also reported on the Ambulance calls for 2013.

Mayor Bazela – Mayor Bazela reported that Dolores Alfis is in the hospital and our prayers and thoughts are with her. She is one of a kind and a great asset to the town. The Senior Center’s kitchen is coming along. The cabinets were installed by the DPW. Mayor Bazela thanked Councilman Sotiropoulos for his help. Mayor Bazela also thanked the Council for working together.

BOROUGH ENGINEER REPORTS –

Mr. Craig Hermann reported that the Paris/Livingston Road Streetscape is substantially complete. The Livingston Streetscape Phase 2 is 95% complete. The DPW diesel tank removal has been completed. Mr. Hermann explained the Deluxe Cleaners proposal.

BOROUGH ATTORNEY REPORTS –

Mr. Gregg Paster reported the lease documents were received from Northvale Shopping Center Associates and is completed. After consulting with Tom Shand, the fire pumper contract is awarded to Pierce Manufacturing. A settlement has been reached

regarding the Clarkstown Landfill suit. Mr. Paster also has pending revisions to the by-laws, updates to the personnel manual, and an ordinance to allow chickens as pets.

HEARING OF THE PUBLIC –

Mayor Bazela opened the meeting to the public. There being no questions from the public, Mayor Bazela closed the meeting to the public.

CLOSED SESSION –

Motion by Councilman Piehler, seconded by Councilman Marana to move into closed session and approve Resolution #2014-26 as follows:

RESOLUTION #2014-26

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

WHEREAS, the Council of the Borough of Northvale is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Council of the Borough of Northvale to discuss in session not open to the public certain matter relating to an item or items authorized by NJSA 10:4-12b, as listed below:

1. Matters required by law to be confidential
2. Matter involving individual privacy
3. Matters relating to a collective bargaining agreement

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale that immediately after the adoption of this resolution the Council shall enter into closed session.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Marana; seconded by Councilman Piehler to return to open session, with no action being taken.

ADJOURNMENT –

Motion by Councilman Shepard, seconded by Councilman Marana to adjourn the meeting at 8:45 PM.

ROLL CALL VOTE: All present in favor.

PAUL J. BAZELA
Mayor

ATTEST:

Frances Weston
Deputy Borough Clerk

Wanda A. Worner
Borough Clerk

Approved: March 12, 2014