

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, March 12, 2014
7:30 PM

CALL THE MEETING TO ORDER –

Council President 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 –

Council President 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 –

Council President Piehler led the salute to the flag and asked everyone to remain standing for a moment of silent prayer and to remember those families that are in need of prayers and the men and women serving our country.

ROLL CALL -

Council President Piehler, Councilwoman Libby, Councilman Marana, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos were present.

Also present: Mr. Gregg Paster, Borough Attorney, Mr. Paul Niehoff, Borough Engineer, Mrs. Frances Weston, Deputy Borough Clerk.

APPOINTMENTS & PERSONNEL CHANGES –

APPROVAL OF MINUTES –

Motion by Councilwoman Libby, seconded by Councilman Shepard to approve the Minutes of the Combined Meeting of February 11, 2014.

ROLL CALL VOTE: Councilwoman Libby, Councilman Shepard, Councilman Marana, Council President Piehler, Councilman Sotiropoulos were in favor. Councilman Sokoloski abstained.

Motion by Councilman Marana, seconded by Councilman Sokoloski to approve the Minutes of the Emergency Meeting of March 10, 2014.

ROLL CALL VOTE: Councilman Marana, Councilman Sokoloski, Council President Piehler, Councilman Shepard were in favor. Councilwoman Libby and Councilman Sotiropoulos abstained.

MONTHLY CORRESPONDENCE – (on file in Borough Clerk’s office)

Tax Collector
Building Department
Fire Prevention
Police Department
Municipal Court

CORRESPONDENCE –

1. Letter – Northvale Fire Department
re: Thanking Mayor and Council for Support on Purchase of New Truck

Fire Chief Ed Rejmaniak, 218 Campora Drive – Chief Rejmaniak read the letter from the Fire Department thanking the Mayor and Council for their support on purchasing a new truck. Councilman Marana congratulated the truck committee on working together.

2. Letter – Northvale Laces for Learning 5K Walk/Run
re: Requesting Permission to Hang Banner Across Paris Avenue

Since Paris Avenue is a county road, Mr. Paster recommended the Council send a letter to the Freeholders endorsing the hanging of the banner on Paris Avenue and encouraging the Freeholders to approve same.

RESOLUTIONS –

Councilman Shepard reported that he will set up a meeting with Rockleigh next week to discuss the use of the shed. Mr. Paster spoke with Councilman Pontone from Rockleigh and they do not have anyone interested in renting the shed as yet. Mr. Paster recommended that the DPW keep providing the same services to Rockleigh until an agreement can be reached. Resolution #2014-27 was tabled.

RESOLUTION #2014-27

AUTHORIZE THE EXECUTION OF THE AGREEMENT WITH THE BOROUGH OF ROCKLEIGH FOR THE PROVIDING OF PUBLIC WORKS SERVICES BY THE BOROUGH OF NORTHVALE

ROLL CALL VOTE: All present in favor.

Motion by Councilman Sotiropoulos, seconded by Councilwoman Libby to approve Resolution #2014-29 as follows:

RESOLUTION #2014-29

Supporting Mutual Aid Plan and Rapid Deployment Force

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A: 9-40.6, and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance

from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Northvale to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief's Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the Police Department of the Borough of Northvale + under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and all municipalities in Bergen County.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Marana, seconded by Councilwoman Libby to approve Resolution #2014-30 as follows:

RESOLUTION #2014-30

Approve An Amendment to the Riverside Cooperative Agreement

WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Borough of Haworth is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, the Riverside Cooperative Pricing System (I.D. #35-RCPS) has received approval from the State of New Jersey, Department of Community Affairs and the Borough of Northvale is a member of the Riverside Cooperative Pricing System and has executed an agreement to this effect; and

WHEREAS, N.J.A.C. 5:34-7-19(a) states that "an existing registered Cooperative Pricing System may add energy as a commodity to be purchased pursuant to the Electric Discount and Energy Completion Act (P.L. 1999, c.23) and the interim Government Energy Aggregation Program Standards promulgated by the Board of Public Utilities"; and

WHEREAS, it is the desire of all parties to amend such Agreement for the purpose of including energy as a good or service to be priced cooperatively.

NOW, THEREFORE, BE IT RESOLVED:

That the Administrative Agreement between the Borough of Northvale and the Riverside Cooperative Pricing System (I.D. #35-RCPS), paragraph is hereby amended as follows:

1. The goods or services to be priced cooperatively shall include energy.

BE IT FURTHER RESOLVED, that the Borough Clerk forward a copy of this resolution to the Borough of Haworth, the Lead Agency for the Riverside Cooperative Pricing System.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Sotiropoulos, seconded by Councilwoman Libby to approve Resolution #2014-31 as follows:

RESOLUTION #2014-31

Approve the Release of Cash Maintenance Bond for Lee (ETAL) Young for 194 Livingston Street – Block 909, lot 24

WHEREAS, 194 Livingston Street, Block 909 lot 24 – Lee (ETAL) Young 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 March 6, 2014 has stated that the acceptance of the project occurred on December 23, 2011 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 maintenance bond posted by Lee (ETAL) Young in the amount of \$15,747.89 be released per the recommendation of the Borough Engineer. (copy of letter attached).

On the question, Mr. Niehoff stated the amount has to be amended to include interest.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Marana, seconded by Councilman Sokoloski to approve Resolution #2014-32 as follow:

RESOLUTION #2014-32

Approve Permit Refund for 305 White Avenue, Block 506, Lot 15

WHEREAS, fees were paid to the Northvale Building Department for a permit for the above mentioned address; and

WHEREAS, the work was never performed, therefore, the contractor is requesting a refund in the amount of \$302.00;

NOW, THERFORE, BE IT RESOLVED, that the refund of \$302.00 is hereby granted and made payable to:

The Reiner Group
11-07 River Road
Fair Lawn, New Jersey 07410

ROLL CALL VOTE: All present in favor

Motion by Councilwoman Libby, seconded by Councilman Sokoloski to approve Resolution #2014-33 as follows:

RESOLUTION #2014-33

Waive Permit Fee for Construction Permit for the Northvale Senior Center

BE IT RESOLVED that the above mentioned fee for the Northvale Senior Center is hereby waived.

ROLL CALL VOTE: All present in favor

Motion by Councilman Marana, seconded by Councilwoman Libby to approve Resolution #2014-34 as follows:

RESOLUTION #2014-34

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	\$171,134.85
General Capital Fund	\$33,509.00
Animal License Trust	\$126.60
Developer's Escrow Trust	\$31,451.38
Recreation Trust	\$1,960.43
Summer Recreation	\$216.60
TOTAL	\$238,398.86

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 **\$238,398.86** and ratified respectively.

The bill list as follows:

cdatepd	vendor	checkno	chktotal	invoice
03/12/14	AAA EMERGENCY SUPPLY CO.,INC.	8790	630.40	223804, 224834 & 224470: ACCESSORIES
03/12/14	ALL ACCESS GARAGE DOORS	8791	410.00	1179: REPAIR TO DPW DOOR
03/12/14	ALLAN SEEBACH SR.	8792	152.53	8789 & 8791: PLOW PARTS
03/12/14	ANITA TIRE	8793	350.00	98881, 98794, 98114: TIRE REPAIRS
03/12/14	ARGENTI PLUMBING & HEATING	8794	1625.00	14837 & 14836: BUILDING REPAIRS
03/12/14	BECKERLE LUMBER SUPPLY CO.	8795	41.17	32996, 33090, 29278, 30366: MISCELLANEOUS
03/12/14	BERGEN COUNTY FIRE PREVENTION	8796	70.00	2014 MEMBERSHIP DUES: ZAVARDINO & BATCH
03/12/14	BERGEN COUNTY POLICE CHIEFS AS	8797	350.00	2014 CHIEFS' DUES
03/12/14	BERGEN CTY CT ADMIN. ASSOC	8798	30.00	2014 MEMBERSHIP DUES: M. DOERR
03/12/14	BERGEN-PASSAIC MUNICIPAL ASSOC	8799	10.00	2014 MEMBERSHIP DUES, ALTERNATE
03/12/14	BI-STATE BRAKE CO., INC.	8800	99.81	JAN14: MISCELLANEOUS TRUCK PARTS
03/12/14	BOB SZAPKA	8801	194.00	194716: 4PC STRIKING GREEN
03/12/14	BOROUGH OF NORWOOD	8802	348.75	EARTH FEST SILVER MEMBERSHIP DONATION
03/12/14	BRIANT BODRATO	8803	43.98	REIMBURSEMENT: FOOD FROM STORMS
03/12/14	CAMPBELL FOUNDRY CO.	8804	1108.00	216389: FACEPLATE FOR DRAINAGE ISSUE
03/12/14	CAROLYN ESPOSITO	8805	30.00	FEB2014: CHAIR YOGA
03/12/14	CERTIFIED SPEEDOMETER SVC INC.	8806	185.00	14975: SPEEDOMETER CALIBRATIONS

03/12/14	CLIFFSIDE BODY CORPORATION	8807	586.88	68821, 67556 & 68247: PLOW PARTS
03/12/14	CODY COMPUTER SYSTEMS	8808	1500.00	6450: EMERGENCY SERVICE REINSTALL
03/12/14	D & E UNIFORMS	8809	2822.00	121014: BODY ARMOR
03/12/14	DEBORAH KANIECKI	8810	120.00	FEB2014: SUNDAY SESSIONS
03/12/14	DELUXE SALES AND SERVICE,INC	8811	2297.95	9015, 7731, 8704, 9243, 3593, 3585, 4883, 515
03/12/14	EBSCO TELESERVICES	8812	36.00	NEW JERSEY MONTHLY SUBSCRIPTION
03/12/14	ELIZABETH KRAUS	8813	150.00	SOUND RECORDING OPERATOR
03/12/14	FERGUSON ENTERPRISES INC.	8814	39.35	9762 & 0618: PLUMBING SUPPLIES
03/12/14	FOLEY SIGNS	8815	1500.00	6846: VEHICLE LETTERING
03/12/14	GLOBAL CHEMICALS	8816	794.79	1005917: GEAR CLEANER
03/12/14	GOLDEN AGE CLUB	8817	1000.00	REIMBURSEMENTS FOR DEPOSITS
03/12/14	HARRINGTON PK BOARD EDUCATION	8818	491.55	OUR SHARE OF ATTORNEY FEES: LIGHTNING
03/12/14	HILLSDALE BOARD OF HEALTH	8819	35.00	FEB2014: CHILD HEALTH CONFERENCE
03/12/14	INSERRA SUPERMARKET, INC.	8820	594.74	SUPPLIES
03/12/14	JACQUELINE WALKER	8821	236.94	FEB2014: RECEPTIONIST
03/12/14	KENT'S AUTO & AIR CONDITIONER	8822	1280.00	NEW RADIATOR FOR N-2
03/12/14	L. ROSS DISTRIBUTORS,INC	8823	181.50	1703: PAPER TOWELS AND GLOVES
03/12/14	LA CASA FORMOSA	8824	956.25	FEB2014: LUNCHESES
03/12/14	LISA PASECHNICK	8825	70.00	FEB2014: ZUMBA GOLD CLASSES
03/12/14	LOWE'S HOME IMPROVEMENT CENTER	8826	52.17	MISCELLANEOUS SUPPLIES
03/12/14	MARGARET RASO	8827	586.50	FEB2014: PROGRAMMING, SOCIAL SERVICES
03/12/14	MASER CONSULTING P.A.	8828	2917.75	JAN ENGINEERING SERVICES #228062
03/12/14	MAUREEN FELICI	8829	430.00	FEB2014: GENERAL OFFICE WORK
03/12/14	MICRO SYSTEMS -NJ.COM.,L.L.C.	8830	1500.00	10608: SOFTWARE MAINTENANCE 2014
03/12/14	MINUTEMAN PRESS	8831	30.00	FEB2014: BUSY BEE'S
03/12/14	N.J. OFFICE OF WEIGHTS & MEASU	8832	220.00	TUNING FORK RECERTIFICATION
03/12/14	NEW JERSEY STATE ASSOCIATION	8833	250.00	2014 DUES
03/12/14	NJAPZA	8834	55.00	2014 MEMBERSHIP DUES
03/12/14	NORTH JERSEY MEDIA GROUP	8835	226.80	3591853: LEGAL AD - TAX SALE
03/12/14	NORTHVALE EXEMPT FIREMENS ASSO	8836	500.00	2014 PAYMENT
03/12/14	OAK TREE PRINTING,INC.	8837	609.50	ENVELOPES: BOROUGH AND BOARD OF HEALTH
03/12/14	OBERG & LINDQUIST CORP.	8838	278.00	025132: RANGE HOOD FOR SENIOR CENTER
03/12/14	OFFICE BUSINESS SYSTEMS, INC.	8839	1166.00	174945: 2014 MAINTENANCE FTR SYSTEM
03/12/14	PETRILLO'S DELI	8840	425.00	HOLIDAY PARTY
03/12/14	POSTMASTER	8841	200.00	PERMIT FEE 2014 RENEWAL NOTICE
03/12/14	PRECAST CONCRETE SALES CO.	8842	105.00	242115: CONCRETE GRADE RING
03/12/14	REED SYSTEMS,LTD	8843	1164.17	12367A: ENVIROBRINE LIQUID
03/12/14	REGISTRAR'S ASSOC. OF BERGEN &	8844	75.00	2014 MEMBERSHIP DUES
03/12/14	RFQ TESTING	8845	75.00	3868: QUARTERLY BACKFLOW TEST
03/12/14	ROBERT CARLISLE	8846	126.00	FEB2014: ASSIST SHOPPERS
03/12/14	RUDY'S RISTORNATE & PIZZERIA	8847	100.00	2/20/14: PIZZA BINGO
03/12/14	RUSCON TRUCK SVCE/EQUIP CO, IN	8848	323.27	102719: SERVICE ON RESCUE 265
03/12/14	SCHULTZ FORD,INC.	8849	17.27	489637: DIESEL ADDITIVE
03/12/14	SOL'S INTERPRETING SERVICES	8850	125.00	INTERPRETOR SERVICES: 2/24/2014
03/12/14	STATE LINE FIRE AND SAFETY INC	8851	52.50	93250: LETTER PATCH
03/12/14	STORR TRACTOR COMPANY	8852	142.95	824696: PARTS FOR TORO
03/12/14	T-PC,INC.	8853	1048.00	23513: EMERGENCY SERVER REPAIR
03/12/14	TANYA DMITRUK	8854	200.00	FEB2014: EDITOR OF BUSY BEE
03/12/14	TCTA OF BERGEN COUNTY	8855	27.00	5/27/2014: TCTA QUARTERLY MEETING
03/12/14	TCTA OF NJ	8856	75.00	2014 ANNUAL DUES: S. BURROUGHS
03/12/14	THE INST FOR FORENSIC PSYCHOLO	8857	1275.00	PRE-EMPLOYMENT EXAMS
03/12/14	THREE STAR TOURS INC.	8858	575.00	03/12/2014: TRIP TO THE BROWNSTONE
03/12/14	TILCON NEW YORK INC.	8859	137.50	1743593: COLD PATCH
03/12/14	TREASURER STATE OF NEW JERSEY	8860	200.00	PROGRAM INTEREST: 1465, SAFE DRINK WATER
03/12/14	TUFTS UNIVERSITY	8861	28.00	SUBSCRIPTION RENEWAL
03/12/14	VALLEY PAINT & DECORATING	8862	57.98	462055:PAINT FOR THE SENIOR CENTER
03/12/14	WANDA A. WORNER	8863	171.57	REIMBURSMENT FOR POSTAGE FOR BUSY BEE

03/12/14	WANDA A. WORNER - PETTY CASH	8864	200.00	SENIOR CENTER PETTY CASH
03/12/14	WINTER EQUIPMENT COMPANY	8865	413.30	IV21767: PLOW PARTS
03/12/14	WORLD OF FAX	8866	223.00	81305: TYPEWRITER REPAIR
03/12/14	Z-A AUTO ELECTRIC INC.	8867	100.00	SEWER JET STARTER REPAIR
03/12/14	CABLEVISION	8868	267.82	MAR INTERNET & TV
03/12/14	CESCO	8869	517.56	JAN-MAR ELEVATOR MAINTENANCE
03/12/14	DESESA ENG.CO.INC	8870	1117.00	2014-1 HVAC MAINTENANCE
03/12/14	FERRAIOLI, WIELKOTZ, CERULLO &	8871	3500.00	2013 AFS & ADS PREP
03/12/14	GREGG F. PASTER & ASSOC.	8872	1757.00	JAN/FEB LEGAL SERVICES
03/12/14	MAGELLAN HILL TECHNOLOGIES	8873	1594.89	JAN PHONE SERVICES
03/12/14	ONE CALL CONCEPTS, INC.	8874	51.44	FEB SEWER MARK OUTS
03/12/14	PATRICK JOHNSON	8875	225.00	JAN WEBSITE MAINTENANCE
03/12/14	RACHLES / MICHELE'S OIL CO.INC	8876	10652.88	FEB VEHICLE FUEL
03/12/14	ROCKLAND ELECTRIC CO	8877	8831.63	FEB STREET LIGHTING
03/12/14	ROCKLAND ELECTRIC COMPANY	8878	10133.49	FEB ELECTRICITY
03/12/14	UNITED WATER NEW JERSEY	8879	693.09	2014-1 WATER UTILITY
03/12/14	DEARBORN NATIONAL	8880	85.05	MAR LIFE INSURANCE
03/12/14	DELTA DENTAL PLAN OF N.J.,INC	8881	5311.47	MAR DENTAL INSURANCE
03/12/14	GE CAPITAL	8882	834.00	MAR ADMIN COPIER LEASE
03/12/14	MIELE SANITATION CO	8883	60461.21	FEB SOLID WASTE COLLECTION
03/12/14	MILLENNIUM STRATEGIES LLC	8884	5000.00	JAN/FEB GRANTS WRITER
03/12/14	NORTHWEST BERGEN REGIONAL	8885	7611.91	2014-1 REGIONAL HEALTH
03/12/14	POLAND SPRING WATER CO.	8886	266.92	FEB DRINKING WATER
03/12/14	PSE&G CO.	8887	7209.22	FEB NATURAL GAS
03/12/14	TYCO ANIMAL CONTROL SERVICES	8888	550.00	FEB ANIMAL CONTROL
03/12/14	UNITED WATER NEW JERSEY	8889	6974.78	FEB FIRE HYDRANTS
03/12/14	VERIZON WIRELESS	8890	519.57	FEB CELL PHONE SERVICE
03/12/14	VERIZON/BELL ATLANTIC	8891	113.10	FEB LOCAL PHONE POLICE
03/12/14	WINNER FORD OF CHERRY HILL,INC	608	33509.00	2014 4-WHEEL DRIVE VEHICLE
03/12/14	N.J. DEPT OF HEALTH & SENIOR S	147	126.60	FEB2014: DOG REPORT
03/12/14	CHASAN LEYNER & LAMPARELLO	502	1177.35	124465 & 124462: PROFESSIONAL SERVICES
03/12/14	KHL ORTHODONTICS	503	15725.28	RELEASE OF CASH BOND
03/12/14	MASER CONSULTING P.A.	504	14548.75	223896, 197510, 189562, 195522, 201444
03/12/14	DIANE FROHLICH	10116	350.00	FUNDS TO STOCK THE SNACK BAR
03/12/14	RUTGERS, YSRC	10117	1012.50	ROSTER OF "CERTIFIED" COACHES
03/12/14	SPORTS TIME INC.	10118	497.93	1333989 & 1434129: BASKETBALL SUPPLIES
03/12/14	THERESA TIMPANARO	10119	100.00	BASEBALL REGISTRATION REFUND
03/12/14	LOWE'S HOME IMPROVEMENT CENTER	10163	216.60	MISCELLANEOUS SUPPLIES

ROLL CALL VOTE: All present in favor

Motion by Councilman Sotiropoulos, seconded by Councilman Sokoloski to approve Resolution #2014-35 as follows:

RESOLUTION #2014-35

ENDORING THE APPOINTMENT OF AN ACTING DIRECTOR OF THE McGUIRE SENIOR CENTER IN THE ABSENCE OF THE DIRECTOR

WHEREAS, the Borough of Northvale operates, through a Board of Trustees, the McGuire Senior Citizens' Center (the "Center") to provide social services to local residents 55 years of age and up; and

WHEREAS, the Center is managed by a Director, who is a Borough Employee, and said Director has been unable to perform the tasks required as Director for a period of time, and it is unclear when the Director will be able to return to her duties, leaving the

Center without adequate supervision and security, creating a potential safety and security hazard to the Center and its members; and

WHEREAS, it appears that Margaret Raso has the requisite background, knowledge and skills to perform the functions and duties of the Director, on a temporary basis, pending the return of the Director to her full time duties.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Northvale, County of Bergen, State of New Jersey that the Board of Trustees of the James F. McGuire Memorial Senior Citizen Center are encouraged and authorized to take any and all actions necessary to engage an Acting Director in the absence, and until the return to full time duty of the Director; and

BE IT FURTHER RESOLVED, that the Council hereby endorses Margaret Raso to perform the duties of Acting Director of the Center, pending further action of the Council and/or Board of Trustees; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to provide a copy of this resolution to the Board.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Marana, seconded by Councilman Sokoloski to approve Resolution #2014-36 as follows:

RESOLUTION #2014-36

AUTHORIZE THE INCLUSION OF UP TO \$265,000 IN A 2014 BOND ORDINANCE FOR THE 2014 ROAD RESURFACING PROGRAM

BE IT RESOLVED that the above amount be included in a 2014 Road Resurfacing Bond Ordinance for 2014.

On the question: Councilman Marana stated that it was a bad winter. Several roads were done last year. There were no roads done for 2 years. Councilman Marana stated that the debt level is down and the debt service is low.

ROLL CALL VOTE: All present in favor

PROPOSED ORDINANCES –

The proposed ordinances were discussed. The Ordinances can be introduced at the April meeting. Mr. Paster will review each one.

Verizon Consent Ordinance w/Borough Ordinance #661-93 – Request by Verizon

Livingston Street/Paris Avenue Traffic Regulations – Request by County of Bergen

Use of Temporary Covers (Tarps) – Draft by Borough Attorney

Regulate the Discharge of Firearms – Request by Northvale Police Department

Prohibit Noise Sanitation Collection – Request by Northvale Police Department

Lightning Detection Parks & Playgrounds – Request by Northvale Police Department

HEARING OF THE PUBLIC –

Council President Piehler opened the meeting to the public.

Mr. Rich Scaglione, 178 Franklin Street – Mr. Scaglione made a request to have water at Veterans Park to water the plants. He is also working on making a Centennial Park on the corner of Briarwood Lane. Councilman Marana asked Mr. Scaglione to come to a Gripe Night with his plans. Mr. Scaglione informed the Council that the Green Team is not participating in Earth Day in Norwood this year. Mr. Scaglione will be there to discuss organic lawn care.

There being no further questions or comments from the public, Council President Piehler closed the meeting to the public.

MAYOR & COUNCIL REPORTS –

Councilman Sotiropoulos – Councilman Sotiropoulos reported on the Ambulance calls for the month of February.

Councilwoman Libby - Councilwoman Libby reported that the Senior Center kitchen is completed. The Senior Center will be able to start serving hot lunches again. The Senior Center is looking forward to Dolores Alfis' return.

Councilman Shepard - Councilman Shepard reported on Fire Prevention and reported on the work the DPW has been doing.

Councilman Marana - Councilman Marana reported that the 2014 Budget will be introduced at the April meeting and the budget can be adopted at the May meeting.

Councilman Sokoloski – Councilman Sokoloski reported that the Planning Board has had no meetings. The Board of Health is meeting on March 13th. They have been working on an amended chicken ordinance but are not yet ready to introduce it. Mr. Paster advised he will try to get some feedback on chicken ordinances to Councilman Sokoloski.

BOROUGH ENGINEER REPORTS –

Mr. Paul Niehoff reported on the Streetscape Projects. The DPW Tank Removal is completed. Mr. Niehoff received a list of streets from Superintendent Jeff Marcason for the 2014 Road Improvements. Mr. Niehoff needs to know how much money can be spent by April 10th to advise the Riverside Cooperative.

BOROUGH ATTORNEY REPORTS –

Mr. Gregg Paster reported that the contract for Pierce Manufacturing will be forwarded to them by the end of the week. EJIF confirmed the approval of the settlement payment for Clarkstown Landfill.

HEARING OF THE PUBLIC –

Council President Piehler opened the meeting to the public. There being no questions or comments from the public, Council President Piehler closed the meeting to the public.

CLOSED SESSION –

Motion by Councilman Marana, seconded by Councilman Sotiropoulos to move into closed session and approve Resolution #2014-37 as follows:

RESOLUTION #2014-37

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 Shepard to return to open session, with no action being taken.

ROLL CALL VOTE: All present in favor.

ADJOURNMENT –

Motion by Councilman Shepard, seconded by Councilman Marana to adjourn the meeting at 9:19 PM.

ROLL CALL VOTE: All present in favor.

STANLEY “ED” PIEHLER
Council President

ATTEST:

Frances Weston
Deputy Borough Clerk

Wanda A. Worner
Borough Clerk

Approved: April 9, 2014