

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, October 8, 2014
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 7:31 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

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

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

SALUTE TO THE FLAG – SILENT PRAYER –

Mayor Piehler asked all in attendance to rise and join him in a Salute to the Flag and 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 checked="" type="checkbox"/> | <input type="checkbox"/> |

APPROVAL OF MINUTES –

Combined Meeting of September 10, 2014

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

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

PETITIONS OR LETTERS TO BE PRESENTED TO MAYOR & COUNCIL –

AWARDS, PRESENTATIONS & PROCLAMATIONS –

2014 Northvale Volunteer of the Year –

Larry Craven – Northvale Volunteer Ambulance Corps

Mayor Piehler and Councilman Sotiropoulos presented Mr. Craven with a plaque that read as follows:

“PRESENTED TO:

LAWRENCE ‘LARRY’ CRAVEN

NORTHVALE’S 2014 VOLUNTEER OF THE YEAR

WHEREAS, Lawrence “Larry” Craven has been a valued member of the Northvale Volunteer Ambulance Corps since August 20, 2003; and

WHEREAS, Larry has served as Crew Chief, Vice President and Captain of the Corps throughout his years of service; and

WHEREAS, Larry has been instrumental in coordinating the yearly fund drive on behalf of the NVAC giving tirelessly of his time and his efforts to see that the fund drives are hugely successful; and

WHEREAS, through Larry’s dedication he has made sure that Northvale’s commitment to the Northern Valley Mutual Aid System has fulfilled its obligation by committing his Mondays every week to insure that there is a dedicated crew to cover all five towns;

NOW, THEREFORE, BE IT RESOLVED that because of Larry’s drive and compassion to the Northvale Volunteer Ambulance Corps for these many years, the Mayor and Council unanimously nominate Lawrence “Larry” Craven as a very worthy 2014 Northvale Volunteer of the Year.

NORTHVALE MAYOR & COUNCIL

Stanley E. Piehler, Mayor

Councilmembers

Patrick Marana, President

Gloria Libby

Toni Macchio

Ken Shepard

Roy Sokoloski

Peter Sotiropoulos

This 8th day of October, 2014”

Mayor Piehler also presented Mr. Craven the Bergen County Executives “Volunteer of the Year Award”

Mr. Craven – stated that it is a honor for him to be standing here in this room accepting the award this evening. He stated that he has been quite ill recently and did not think that he would be able to be standing here to receive the award. He thanked everyone for coming out to support him this evening.

Mental Illness Awareness Week – October 5 – 11, 2014

Mayor Piehler read the above Proclamation into the record, as follows:

*“Proclamation
Borough of Northvale
Mental Illness Awareness Week
October 5 – 11, 2014*

WHEREAS, mental illness is a term used for a group of disorders causing severe disturbances of thinking, feeling and relating;

WHEREAS, mental illness can affect persons of any age, sex, race, religion, social and economic background;

WHEREAS, during the course of any given year, 5.5 million American are disabled by severe mental illnesses;

WHEREAS, nearly two-thirds of all people with diagnosable mental disorders do not seek treatment because of stigma, ignorance and lack of appropriate service and treatment options;

WHEREAS, mental illness impacts 1 in 4 individuals;

THEREFORE, BE IT RESOLVED that the Borough of Northvale recognizes and proclaims the week of October 5 – 11, 2014 as Mental Illness Awareness Week, as I have set forth my hand and seal this 8th day of October, in the year 2014.“

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Briant Bodrato as Acting Superintendent of the Department of Public Works, effective immediately.

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

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

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

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

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

MONTHLY REPORTS –

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

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

RESOLUTIONS –

RESOLUTION #2014-112

TITLE: APPROVE THE 2013 AUDIT AND CORRECTIVE ACTION PLAN

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R. S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Northvale hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

RESOLUTION #2014-113

TITLE: ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN, COMMUNITY DEVELOPMENT FOR THE OPERATION OF THE MCGUIRE SENIOR CENTER 2014/2015 PROGRAM FUNDS

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

BE IT RESOLVED that the Mayor and Council of the Borough of Northvale wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$37,000.00 in 2014-2015 Community Development Block Grant funds for the Operation of the McGuire Senior Center located at 116 Paris Avenue, Northvale, New Jersey 07647.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Stanley E. Piehler to be a signatory for the aforesaid grant agreement; and

BE IT FURHTER RESOLVED, that the Mayor and Council hereby authorizes Shuaib Firozvi, Chief Financial Officer to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Mayor and Council recognizes that the Borough of Northvale is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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

RESOLUTION #2014-114

TITLE: AMEND RESOLUTION 2014-100 ENTITLED “AUTHORIZING THE TAX COLLECTOR TO CANCEL PART OF 2014 TAX FOR TAX EXEMPT BOROUGH OF NORTHVALE PROPERTY – 411 CLINTON AVENUE – BLOCK 501/18” AND AUTHORIZE THE TAX COLLECTOR TO REMOVE PRELIMINARY 2015 TAX

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

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

WHEREAS, The Borough of Northvale purchased certain property within the Borough known as Block 501 Lot 18, more commonly known as 411 Clinton Avenue; and

WHEREAS, a deed was delivered on August 12, 2014, signifying conveyance of the said property from East West Bank to the Borough of Northvale; and

WHEREAS, the Tax Collector of the Borough of Northvale now seeks to remove the said property from the tax rolls and forgive the balance of tax due for 2014, in the amount of \$12,165.29;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey, that the Borough Tax Collector be and is hereby authorized and directed to take such action as may be necessary to remove the above mentioned property from the tax rolls of the Borough of Northvale pursuant to N.J.S.A. 54:4-3.6 and to cancel the balance of tax due for 2014, effective with the delivery of the Deed on August 12, 2014, with no further tax due and owing from the seller, East West Bank from that day on, and;

BE IT FURTHER RESOLVED, that the Tax Collector of the Borough of Northvale is also authorized to remove Preliminary 2015 Tax in the amount of \$15,432.86;

BE IT FURTHER RESOLVED that the Borough Clerk shall serve a copy of this resolution on all interested parties or their attorneys forthwith.

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

RESOLUTION #2014-115

TITLE: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BOROUGH OF NORTHVALE LIVINGSTON STREET STREETScape PROJECT SECTION 3.

| 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 |

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Borough of Northvale formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA - 2015 - Livingston Street Streetscape Project Section 3 to the New Jersey Department of Transportation on behalf of the Borough of Northvale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Northvale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION #2014-116

TITLE: AWARD BID FOR A 2015 INTERNATIONAL WORKSTAR CHASSIS WITH HOOK LIFT, VARIOUS CONTAINERS & SNOW PLOW OR EQUAL

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

WHEREAS, the Borough of Northvale intends to contract for purchase and delivery of (1) 2015 International Workstar Chassis with Hook Life, Various Containers & Snow Plow; and

WHEREAS, bids were solicited and received on October 1, 2014 for said item; and

WHEREAS, Deluxe International Trucks, Inc., 600 S. River Street, Hackensack, New Jersey 07602, has submitted the lone responsive and compliant bid in the amount of One Hundred Ninety Five Thousand Four Hundred Sixty Six (\$195,466.00) Dollars; and

WHEREAS, it appears, as evidenced by the CFO's certification, that funds are available in the Borough Capital Budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified purchase.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale, that the contract for one (1) 2015 International Workstar Chassis with Hook Lift and Various Containers & Snow Plow be and is hereby awarded to Deluxe International Trucks, Inc., on its bid as set forth in paragraph 3 of One Hundred Ninety Five Thousand Four Hundred Sixty Six (\$195,466.00) Dollars, and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and are hereby authorized to execute a contract for the above mentioned equipment.

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

RESOLUTION #2014-117

TITLE: WAIVE FEES FOR BUILDING PERMIT – NORTHVALE PUBLIC SCHOOLS – A/C SYSTEM IN CHILD STUDY ROOM

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

BE IT RESOLVED that the above mentioned permit fees are hereby waived pursuant to the request of the Construction Official in his letter dated September 29, 2014.

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

RESOLUTION #2014-118

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES – 807/9 – 109 PARIS AVENUE

| Motion | Second | Name |
|-------------------------------------|-------------------------------------|-------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Councilwoman Libby |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilwoman Macchio |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Councilman Marana |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilman Shepard |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilman Sokoloski |
| <input 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 |
|-----------|--|-----------|------------|
| 807/9 | Lisa Remo 109 Paris Avenue Northvale, NJ 07647 | 9/5/2014 | \$1,943.65 |

BE IT FURTHER RESOLVED that the property owner has advised that she wants the refund because the overpayment was caused by a refinance and the mortgage company will be paying her future taxes.

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

RESOLUTION #2014-119

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT AND THE TAX COLLECTOR TO ISSUE A REVISED 2014 TAX BILL DUE TO STATE TAX COURT JUDGMENT – 602/1 – 251 UNION STREET

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

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

| <u>Block</u> | <u>Lot</u> | <u>Name</u> | <u>Amount</u> | <u>Year</u> |
|--------------|------------|--|---------------|-------------|
| 602 | 1 | Blau & Blau | 7,745.77 | 2012 |
| | | For 1554 Union St Assoc 223 Mountain Avenue P.O. Box 50 Springfield, NJ 07081 | 7,826.68 | 2013 |

BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to issue a revised 2014 Tax Bill to realize the 2014 Tax Court Judgment:

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Northvale that the Chief Financial Officer shall issue a check in the amount of \$15,572.45 to Blau & Blau for 1554 Union St Assoc., and the Tax Collector shall issue a revised 2014 Tax Bill to 1554 Union St Assoc., with a copy being sent to Blau and Blau.

Blau & Blau for 1554 Union St Assoc.
223 Mountain Avenue
P.O. Box 50
Springfield, NJ 07081

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

RESOLUTION #2014-120

TITLE: AMEND RESOLUTION #2014-42 ADOPTED APRIL 9, 2014 TO REFLECT ACTUAL CONTRACT AWARD AMOUNTS ACCEPTED BY THE COUNTY OF BERGEN

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

WHEREAS, the Borough of Northvale desires to improve curb ramps at Bergen County approved locations; and,

WHEREAS, The Borough of Northvale has entered in a separate cooperative grant agreement with Bergen County to fund 100% of approved construction costs based on final as-built quantities for this project except for Borough Police services; and,

WHEREAS, The County of Bergen as the lead agency has previously publically bid the work and awarded a cooperative contract to Concrete Construction Corp. of 24 Pink Street P.O. Box 4063, South Hackensack, NJ 07601; and,

WHEREAS, The Borough of Northvale intends to utilize Bergen County Cooperative Curb Ramp program and the program contractor; and,

WHEREAS, Concrete Construction Corp. is a qualified contractor and has been found to be in compliance with the contract documents and technical specifications by the County of Bergen; and,

NOW THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL of the Borough of Northvale, at its meeting of October 8, 2014 authorizes the award of the contract to Concrete Construction Corp in the amount not to exceed \$181,970 upon authorization from Bergen County as required per County Cooperate Curb Ramp program; and

BE IT FURTHER RESOLVED, that original signed and sealed copies of this resolution be forwarded to the Bergen County for their authorization of award.

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

RESOLUTION #2014-121

TITLE: APPROVE PROPOSAL OF MASER CONSULTING FOR THE SURVEYING (AS BUILT) SERVICES REQUIRED BY THE COUNTY FOR LIVINGSTON STREET STREETScape SECTIONS, 1, 2 & 3 – NVB215

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

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 October 2, 2014 to the Mayor and Council as follows: (more specifically spelled out in letter attached)

| | |
|--|--------------------|
| Task 1.0 - Topography & Locations - Livingston Streetscape - Section 1 - Phase I | |
| Fee | \$13,500.00 |
| Task 2.0 - Topography & Locations - Livingston Streetscape - Sections 2 & 3 (Phase II) | |
| Fee | \$ 5,500.00 |
| Total | \$19,000.00 |

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

RESOLUTION #2014-122

TITLE: APPROVE RAFFLE LICENSE #RL177 FOR ST ANTHONY’S RC CHURCH – CASINO NIGHT

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

BE IT HEREBY RESOLVED, that the following license to conduct a Raffle be issued to:

NAME: St. Anthony’s RC Church
 ADDRESS: 199 Walnut Street
 LOCATION OF RAFFLE: 190 Paris Avenue, Northvale, NJ 07647

DATE OF RAFFLE: November 28, 2014

I.D.#: 353-1-146

RAFFLE LICENSE #: RL 177

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

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

RESOLUTION #2014-123

TITLE: PAYMENT OF BILLS

| Motion | Second | Name |
|-------------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilwoman Libby |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilwoman Macchio |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Councilman Marana |
| <input type="checkbox"/> | <input checked="" 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 | \$347,220.43 |
| General Capital Fund | \$45,884.01 |
| Animal License Trust | \$3.60 |
| Developer’s Escrow Trust | \$38,481.29 |
| Recreation Trust | \$1,801.74 |
| Summer Recreation | \$0.00 |
| TOTAL | \$433,391.07 |

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 January | \$717,517.00 |
| Local School Taxes February | \$717,521.00 |
| Local School Taxes March | \$717,521.00 |
| Regional School Taxes - January | \$655,843.00 |
| Regional School Taxes February | \$655,843.00 |
| Regional School Taxes March | \$655,843.00 |
| County Taxes First Quarter | \$533,000.00 |
| Health Benefits January | \$37,841.37 |
| Health Benefits February | \$37,841.37 |
| Health Benefits March | \$40,894.31 |
| Salaries & Wages January | \$407,673.50 |
| Salaries & Wages February | \$289,101.97 |

| | |
|-------------------------------------|-----------------------|
| Salaries & Wages March | \$273,631.47 |
| Debt Service – Principal & Interest | \$397,600.00 |
| TOTAL | \$6,137,671.99 |

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$6,571,063.06** and ratified respectively.

The bill list is as follows:

| cdatepd | vendor | checkno | chktotal | invoice |
|----------|--------------------------------|---------|-----------|--|
| 10/08/14 | ALBERTA RUDOLPH | 9460 | 144.00 | LIBRARY WORKER: 9/8/14 - 10/01/14 |
| 10/08/14 | AMAZON/GECRB | 9461 | 556.41 | BOOKS FOR THE LIBRARY |
| 10/08/14 | ANITA TIRE | 9462 | 35.00 | 103507: MOWER TIRE/TUBE |
| 10/08/14 | ANNETTE MATTESSICH | 9463 | 600.00 | CLEANING THE PARK BATHROOMS |
| 10/08/14 | AW DIRECT TRUCK ACCESS,INC. | 9464 | 598.49 | 1020219570: JUMP PACKS |
| 10/08/14 | BECKERLE LUMBER SUPPLY CO. | 9465 | 748.42 | SEP14: VARIOUS SUPPLIES, TRIM, ETC. |
| 10/08/14 | BELFIS TOWING | 9466 | 150.00 | 3155: TOWING OF DPW TRUCK |
| 10/08/14 | BERGEN CNTY UTILITIES AUTHORIT | 9467 | 143965.00 | 2014-4 SEWER BCUA |
| 10/08/14 | BI-STATE BRAKE CO., INC. | 9468 | 298.67 | 9053, 0181, 0216, 0024: PARTS |
| 10/08/14 | BLAU & BLAU FOR 1554 UNION STR | 9469 | 15572.45 | REFUND STATE TAX COURT JUDGEMENT |
| 10/08/14 | BOB SZAPKA | 9470 | 236.00 | 0918144799: PULLER |
| 10/08/14 | BOROUGH OF NORWOOD | 9471 | 14000.00 | 2014: SEWER CHARGES |
| 10/08/14 | CENTRAL TURF & IRRIGATION SUPP | 9472 | 1180.00 | 117948: SEED & FERTILIZE HOGAN'S |
| 10/08/14 | CESCO | 9473 | 172.52 | OCT ELEVATOR MAINTENANCE |
| 10/08/14 | CFP SERVICES SOLUTIONS | 9474 | 85.00 | REPLACE LOWER DOOR ON COPIER |
| 10/08/14 | CHASAN LEYNER & LAMPARELLO | 9475 | 3641.75 | AUG LEGAL SERVICES LABOR |
| 10/08/14 | CHERRY VALLEY TRACTOR SALES | 9476 | 400.98 | 98478B: PARTS FOR CHIPPER |
| 10/08/14 | CHROMATE INDUSTRIAL CORP. | 9477 | 799.25 | 260A635801: WASHERS, NUTS, ETC. |
| 10/08/14 | CLEATUS FARMS INC. | 9478 | 1078.17 | 91687, 90494, 91186 & 92321: GARDEN SUPPLIES |
| 10/08/14 | CONNELL CONSULTING LLC | 9479 | 198.00 | 2561.14: TRAINING CLASS |
| 10/08/14 | COUNTY OF BERGEN | 9480 | 1300.00 | BLOOD BORNE PATHOGEN PROGRAM |
| 10/08/14 | DEARBORN NATIONAL | 9481 | 78.75 | OCT LIFE INSURANCE |
| 10/08/14 | DEBORAH KANIECKI | 9482 | 120.00 | SEP14: SUNDAY BINGO |
| 10/08/14 | DELTA DENTAL PLAN OF N.J.,INC | 9483 | 4363.65 | OCT DENTAL INSURANCE |
| 10/08/14 | DELUXE SALES AND SERVICE,INC | 9484 | 950.53 | 478179: REPAIR TO N-9 |
| 10/08/14 | DESESA ENG.CO.INC | 9485 | 1140.00 | 2014-3 HVAC MAINTENANCE |
| 10/08/14 | DR. ASGAR | 9486 | 150.00 | 10/18/14: PROFESSIONAL SERVICES |
| 10/08/14 | DURIE LAWN MOWER & EQUIP INC | 9487 | 190.75 | 1836: PARTS FOR MOWER |
| 10/08/14 | ELIZABETH KRAUS | 9488 | 75.00 | 09/08/2014: ASSIST COURT SESSION |
| 10/08/14 | ELLEN J. SPRINGSTEEN | 9489 | 80.00 | SEPTEMBER COURT SESSIONS |
| 10/08/14 | FERRAIOLI, WIELKOTZ, CERULLO & | 9490 | 27500.00 | FINANCIAL AUDIT 2013 |
| 10/08/14 | FLORIO & KENNY, LLP | 9491 | 3026.21 | SEP TAX APPEAL LEGAL |
| 10/08/14 | GE CAPITAL | 9492 | 834.00 | OCT ADMIN COPIER LEASE |
| 10/08/14 | GEMPLER'S | 9493 | 44.00 | SHIPPING SAVER |
| 10/08/14 | GOOSETOWN COMMUNICATIONS, INC. | 9494 | 3027.70 | 2169: COMPUTER SYSTEM |
| 10/08/14 | GREGG F. PASTER & ASSOC. | 9495 | 2587.66 | SEP LEGAL SERVICES |
| 10/08/14 | J & J' AUTO DOCTORS | 9496 | 282.50 | TIRE FOR CODE CAR |
| 10/08/14 | JACQUELINE WALKER | 9497 | 236.94 | SEP14: RECEPTIONIST |
| 10/08/14 | JUNE PUGLIA | 9498 | 28.72 | SEP14: RECEPTIONIST |
| 10/08/14 | KAREN FRIGIOLA | 9499 | 162.00 | LIBRARY WORKER: 9/9/14 - 10/2/14 |
| 10/08/14 | KEYSTONE PLASTICS INC. | 9500 | 540.00 | 140873: GUTTER BROOMS |
| 10/08/14 | L. ROSS DISTRIBUTORS,INC | 9501 | 181.50 | 2131: GLOVES AND TOWELS |
| 10/08/14 | LA CASA FORMOSA | 9502 | 2137.75 | SEP14: LUNCHES |
| 10/08/14 | LISA PASECHNICK | 9503 | 120.00 | SEP14: ZUMBA GOLD CLASSES |
| 10/08/14 | LISA REMO | 9504 | 1943.65 | REFUND: OVERPAYMENT OF 3Q14 |
| 10/08/14 | LOWE'S HOME IMPROVEMENT CENTER | 9505 | 68.12 | BALANCE DUE: TABLES FOR SENIOR CENTER |
| 10/08/14 | LUTGARDA MACLID | 9506 | 432.00 | LIBRARY WORKER: 9/8/14 - 10/1/14 |
| 10/08/14 | MAGELLAN HILL TECHNOLOGIES | 9507 | 1699.58 | AUG PHONE SERVICES |
| 10/08/14 | MARGARET RASO | 9508 | 620.50 | SEP14: PROGRAMMING, SOCIAL SERVICES |
| 10/08/14 | MARIANNE HONEY | 9509 | 322.00 | LIBRARY EMPLOYEE: 9/8/14 - 10/1/2014 |

| | | | | |
|----------|--------------------------------|-------|----------|---|
| 10/08/14 | MARY BETH CRAVEN | 9510 | 131.69 | REIMBURSEMENT: HISTORICAL SOCIETY |
| 10/08/14 | MASER CONSULTING P.A. | 9511 | 25188.13 | ENVIRONMENTAL DELUXE #248270 |
| 10/08/14 | MAUREEN FELICI | 9512 | 697.50 | SEP14: GENERAL OFFICE WORK |
| 10/08/14 | METRO PEST SOLUTIONS | 9513 | 644.00 | RODENT PEST CONTROL |
| 10/08/14 | MICHELE ALBANESE | 9514 | 560.00 | LIBRARY WORKERS: 9/8/14 - 10/01/14 |
| 10/08/14 | MIELE SANITATION CO | 9515 | 34697.44 | SEP GRASS PICK UP |
| 10/08/14 | MILLENNIUM STRATEGIES LLC | 9516 | 2500.00 | AUG GRANTS WRITER |
| 10/08/14 | MINUTEMAN PRESS | 9517 | 40.00 | SEPT14: PRINTING OF THE BUSY BEES |
| 10/08/14 | N.J. DEPT OF COMMUNITY AFFAIRS | 9518 | 2053.00 | 3Q14: STATE TRAINING FEES |
| 10/08/14 | NAM KNIGHTS OF AMERICA, INC. | 9519 | 100.00 | DONATION FUND |
| 10/08/14 | NATIONAL CREATIVE ENTERPRISES | 9520 | 12.00 | 19866: FREIGHT |
| 10/08/14 | NEW JERSEY STATE ASSOCIATION | 9521 | 400.00 | CHIEF APPLICATION: W. ESSMANN |
| 10/08/14 | NORTHERN VALLEY FIRE CHIEFS | 9522 | 1000.00 | 2014 MUTUAL AID DUES |
| 10/08/14 | NORTHVALE CAR WASH, INC. | 9523 | 128.00 | CAR WASH BOOKILETS |
| 10/08/14 | NORTHVALE FIRE ASSOCIATION | 9524 | 5772.50 | 2014 FIRE HOUSE RENT |
| 10/08/14 | NORTHWEST BERGEN REGIONAL | 9525 | 390.00 | FLU SHOTS GIVEN TO SCHOOL STAFF |
| 10/08/14 | OAK TREE PRINTING,INC. | 9526 | 74.00 | 244817: OFFICIAL IDENTIFICATION CARDS |
| 10/08/14 | ONE CALL CONCEPTS, INC. | 9527 | 43.92 | SEP SEWER MARK OUTS |
| 10/08/14 | OTTERSTEDT INSURANCE AGENCY | 9528 | 4448.22 | 64584: RENEWAL INSURANCE POLICY |
| 10/08/14 | PATRICK JOHNSON | 9529 | 675.00 | JUN-AUG WEBSITE MAINTENANCE |
| 10/08/14 | PITNEY BOWES | 9530 | 465.00 | 2014-3 POSTAGE MACHINE LEASE |
| 10/08/14 | POLAND SPRING WATER CO. | 9531 | 299.51 | SEP DRINKING WATER |
| 10/08/14 | PSE&G CO. | 9532 | 197.32 | SEP NATURAL GAS |
| 10/08/14 | RACHLES / MICHELE'S OIL CO,INC | 9533 | 3345.82 | SEP VEHICLE FUEL |
| 10/08/14 | RICK CARBAUGH | 9534 | 1650.00 | 289928, 359334, 289927: CAR REPAIRS |
| 10/08/14 | ROB'S CARPET AND FLOORING | 9535 | 1868.75 | 4181, 4108, 4198: FLOORING |
| 10/08/14 | ROCKLAND ELECTRIC CO | 9536 | 5524.43 | SEP STREET LIGHTING |
| 10/08/14 | ROSS BROTHERS | 9537 | 1550.00 | 12247: ROADWORK: WEST END, PARIS AVENUE |
| 10/08/14 | RUDY'S RISTORNATE & PIZZERIA | 9538 | 140.00 | 9/17/2014: PIZZA BINGO |
| 10/08/14 | RVP LLC | 9539 | 97.50 | 1373: REPAIR TO N-3 |
| 10/08/14 | SCHULTZ FORD,INC. | 9540 | 2623.85 | 500431, 500403, 500728: REPAIRS |
| 10/08/14 | SOL'S INTERPRETING SERVICES | 9541 | 185.00 | 9/8/14: KOREAN INTERPRETOR |
| 10/08/14 | SRT TRAVEL, INC. | 9542 | 645.00 | 9/18/2014: TRIP TO MATAMORAS, PA |
| 10/08/14 | STORR TRACTOR COMPANY | 9543 | 77.45 | 1655, 2407, 2177: PARTS FOR MOWERS |
| 10/08/14 | TREASURER, STATE OF NEW JERSEY | 9544 | 30.00 | SUBSCRIPTION: J. ZAVARDINO |
| 10/08/14 | TREASURER,STATE OF NEW JERSEY | 9545 | 100.00 | 3Q14: MARRIAGE LICENSE FEES |
| 10/08/14 | TROOPER FOODS | 9546 | 435.95 | 637658-72: SUPPLIES FOR CENTER |
| 10/08/14 | TYCO ANIMAL CONTROL SERVICES | 9547 | 610.00 | SEP ANIMAL CONTROL |
| 10/08/14 | ULINE SHIPPING SUPPLY SPECIALI | 9548 | 213.00 | 61743757: MAIL SORTERS |
| 10/08/14 | UNITED WATER NEW JERSEY | 9549 | 6974.78 | SEP FIRE HYDRANTS |
| 10/08/14 | VERIZON WIRELESS | 9550 | 438.67 | SEP CELL PHONE SERVICE |
| 10/08/14 | VERIZON/BELL ATLANTIC | 9551 | 121.42 | SEP LOCAL PHONE POLICE |
| 10/08/14 | VNM 24-HOUR TOWING & ROAD SERV | 9552 | 100.00 | 0661: TOW FOR F150 |
| 10/08/14 | W.B. MASON CO., INC. | 9553 | 1003.96 | VARIOUS OFFICE SUPPLIES |
| 10/08/14 | WANDA A. WORNER | 9554 | 264.00 | REIMBURSEMENT: 10/23 CLASS |
| 10/08/14 | D.L.S. CONTRACTING, INC. | 626 | 3651.00 | ROAD IMPR PROGRAM 2013 |
| 10/08/14 | MASER CONSULTING P.A. | 627 | 37160.00 | COUNTY ADA RAMPS #246423 |
| 10/08/14 | TRINO ASSOCIATES LLC | 628 | 5073.01 | LIVINGSTON SIDEWALKS |
| 10/08/14 | N.J. DEPT OF HEALTH & SENIOR S | 153 | 3.60 | SEP14: DOG REPORT |
| 10/02/14 | PAOLO PETRILLO | 516 | 32796.29 | RELEASE OF PERFORMANCE BONDS |
| 10/08/14 | MASER CONSULTING P.A. | 517 | 5685.00 | 249349: PROFESSIONAL SERVICES |
| 10/08/14 | EAGLE POINT GUN | 10167 | 1404.84 | .22 LR AMMO |
| 10/08/14 | KEN DEGENNARO | 10168 | 346.90 | REIMBURSEMENT: SOCCER SUPPLIES |
| 10/08/14 | SANDRA BRENNAN | 10169 | 50.00 | REFUND: SOCCER REGISTRATION |

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

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

ORDINANCES – 2nd reading – (PUBLIC HEARING)

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

Mrs. Wasserman - 406 Tenakill Drive – Stated that she had a question with regard to the flyer about the Media Center. She read the third paragraph and stated that she felt that it was an insult to the public.

Peter Perretti – 186 Dorato Place – Stated that he feels that the flyer is correct in that if you read the next paragraph it explains the paragraph that she just read. He had no intention of even commenting on the flyer but felt that he had to respond to Mrs. Wasserman. He feels that the gentleman who wrote the report was correct.

Kathy Brunet – Stated that she would like to know what the total cost for the professional was. (the billable hours) Mayor Piehler stated that the bill has not been received as yet. She stated that the figure for 2015 in the flyer is incorrect and would like to know if there will be an amendment. The Borough Clerk responded that the flyer has already been printed and is going to the post office in the morning. She wanted to know if it was posted to the website and if it was, would an amendment be made on the website. Mayor Piehler stated that perhaps we could do that.

MAYOR & COUNCIL REPORT –

Councilman Marana - Reported on the building department revenue for the past month. He had nothing further to report at this time.

Councilman Sotiropoulos - Reported on the police department for the past month. He stated that the department has been very busy. He mentioned the promotions and that the transition is going very smooth.

With regard to the ambulance corps; he stated that both rigs are undergoing repairs and then stated that this evening was a nice tribute to Mr. Craven.

Councilwoman Libby - Stated that she had nothing major to report. The Senior Center wants the CFO to go through the budget with the Board of Directors.

Councilwoman Macchio - Stated that it was a very quiet month and she had no report this evening.

Councilman Shepard - Stated that the new fire truck should be delivered sometime in December. The department has to decide what they want to do with the 1971 Mac Fire Truck. He further asked Mr. Bodrato to report on the fire department activity for the last month.

Councilman Sokoloski – Reported that there has been some movement on Rio Vista for a change at the board – the size of the units will be smaller although the footprint will not change. He will be building 4 buildings as models and that COAH issues still have to be resolved. He reported that the Board of Health will be having the rabies vaccinations on October 18 as well as the flu shots.

BOROUGH ENGINEER REPORT –

Mayor stated that Mr. Briscoe came in and was unhappy with the left turn only restriction on his business. Mr. Niehoff stated that it is a county road and it is under the jurisdiction of the county. Borough attorney recommends looking at the ordinance and perhaps asking the Freeholders to make the restrictions on Livingston Street consistent and then the Borough would revise their ordinances to accommodate those changes.

Mr. Niehoff stated that the paving program will start on Monday, weather permitting. County Ramp program will be moving forward very soon and perhaps be done before the winter.

BOROUGH ATTORNEY REPORT –

Mr. Paster stated that he has been working with the attorney for the Board with regard to the Rio Vista application. They are looking at the COAH requirements that Mr. Mavroudis was supposed to comply with.

Mr. Paster further stated that he worked out a settlement in the Ambulance Corps and the matter has been resolved for \$2,500. He asks that the CFO cut the check as soon as possible and not wait until next month for the bill list. Everyone was in agreement.

HEARING OF THE PUBLIC –

Pete Perretti – suggested that the Board of Health do more research on the chicken issue to find out why the town was no longer allowed to have them. He would like the Board to rethink and research the issue more.

ADJOURNMENT -

| 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 |

The meeting was adjourned at 8:20 PM.

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

STANLEY E. PIEHLER
Mayor

ATTEST:

Frances Weston
Deputy Borough Clerk

Wanda A. Worner
Borough Clerk

Approved: November 12, 2014