

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, September 10, 2014
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 7:32 PM in the Council Chambers of the Municipal Building at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

Mayor Piehler read the “Sunshine Statement” into the record as follows:

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

SALUTE TO THE FLAG – SILENT PRAYER –

Mayor Piehler asked all in attendance to rise and join him in a Salute to the Flag led by Troy Essmann and asked everyone to remain standing for a moment of silent prayer.

ROLL CALL –

Name	Present	Absent
Mayor Piehler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilwoman Libby	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilwoman Macchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ALSO PRESENT: Mr. Gregg Paster, Borough Attorney, Mr. Paul Niehoff, Borough Engineer, Ms. Wanda Worner, Borough Clerk, Mrs. Fran Weston, Deputy Borough Clerk.

APPROVAL OF MINUTES –

Combined Meeting of August 13, 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 checked="" 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"/>

PETITIONS OR LETTERS TO BE PRESENTED TO MAYOR & COUNCIL –

AWARDS, PRESENTATIONS & PROCLAMATIONS –

Presentation of Plaque to Retired Police Chief Vincent J. St. Angelo

Mayor Piehler read the background on Former Chief St. Angelo and wished health and happiness to him and his family.

APPOINTMENTS & PERSONNEL CHANGES –

Approve the Promotion of Captain William Essmann, to Chief, effective immediately.

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

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

Mayor Piehler administered the Oath of Office to Chief William Essmann.

Approve the Promotion of Lieutenant Howard Ostrow to Captain, effective immediately.

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

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

Mayor Piehler administered the Oath of Office to Captain Howard Ostrow.

MONTHLY REPORTS –

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

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

CORRESPONDENCE –

1. Letter – Township of Teaneck – August 26, 2014
re: CSX Use of Substandard Rail Cars

Mayor Piehler asked Borough Clerk Worner to obtain a copy of Teaneck’s Resolution so we can prepare one for the next meeting.

2. Letter – Kathleen Donovan – August 27, 2014
re: Volunteer of the Year Program

Borough Clerk Worner informed the Council that Larry Craven will be one of the Volunteers of the Year but they need to submit another name also.

3. Letter – Maser Consulting – September 2, 2014
re: Recommendation of Award – Demo of Deluxe Cleaners Home
(See Resolution #2014-105)
4. Letter – County of Bergen – Community Development – August 14, 2014
re: Requesting Amendment to 3 year Cooperative Agreement
(See Resolution #2014-103)
5. Letter – PFD Investco, LLC – August 15, 2014
re: Requesting Return of Escrow - *2014-109

Mr. Niehoff gave approval to release the Escrow.

6. Letter – Maser Consulting – August 7, 2014
re: Requesting Return of Bond - Petrillo
(See Resolution #2014-104)
7. Letter – Maser Consulting – September 8, 2014
re: Proposal for Surveying Services – 411 Clinton Avenue
(See Resolution #2014-106) – Survey work and drawings 1st

RESOLUTIONS –

RESOLUTION #2014-103

TITLE: A RESOLUTION AUTHORIZING THE MUNICIPALITY OF NORTHVALE TO EXECUTE AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERCEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE COMMUNITY DEVELOPMENT PROGRAM

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

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012, and

WHEREAS, it is necessary to supersede an existing interlocal services cooperative agreement for the County and its people to benefit from this program; and

WHEREAS, an agreement has been proposed under which the Municipality of Northvale and the County of Bergen in cooperation with other municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et.seq.; and

WHEREAS, it is in the best interest of the Municipality of Northvale to enter into such an agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Municipality of Northvale that the agreement entitled “Three Year Cooperative Agreement”: An Agreement Superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003, to clarify the planning and implementation procedures, and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Program, the HOME Investment Partnership Act

Program and the Emergency Solutions Grant program for the Program Years: 2015, 2016, 2017 (July 1, 2015 – June 30, 2018) to be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2014-104

TITLE: AUTHORIZE THE CFO TO RELEASE MAINTENANCE GUARANTEE FOR PETRILLO, BLOCK 901, LOT 8

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

BE IT RESOLVED, by recommendation of the Borough Engineer that the following be released by the CFO to Petrillo, Block 901, Lot 8, per his letter to the Mayor and Council dated September 5, 2014:

Bond in the amount of \$13,940.73

Cash in the amount of \$18,840.17

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2014-105

TITLE: AWARD CONTRACT FOR DEMOLITION OF HOUSE AT DELUXE CLEANERS TO HARTMAN EXCAVATING, LLC

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

WHEREAS,, the Borough Engineer has solicited quotations for the demolition of the house located on the Deluxe Cleaners site; and

WHEREAS, the lowest quotation was received from Hartmann Excavating, LLC of 32 Irving Street, Old Tappan, New Jersey 07675 in an amount not to exceed \$14,800.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available from the Capital Account in an amount not to exceed same;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale that the award of contract be made to the above mentioned vendor.

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

Mr. Paster would like to review before the contract is signed.

RESOLUTION #2014-106

TITLE: APPROVE PROPOSAL OF MASER CONSULTING FOR THE SURVEYING OF 411 CLINTON AVENUE FOR POTENTIAL SUBDIVISION – NVB-200

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

WHEREAS, 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 September 8, 2014 to the Mayor and Council as follows: (more specifically spelled out in letter attached)

Task 1.0 – Boundary Information & Limited Locations Fee	\$4,000.00
Task 2.0 – Subdivision Plat Fee	\$1,800.00
Task 3.0 – Property Corner Monuments Fee	\$2,000.00
Task 4.0 – Engineering Layout/Coordination Fee	\$ 900.00
Task 5.0 – Delivery, Printing, Reproduction & Postage Fee	\$1,100.00
Total	<u>\$9,800.00</u>

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

ON THE QUESTION: Councilman Marana would like “not to exceed \$9,800”added.

RESOLUTION #2014-107

TITLE: PAYMENT OF BILLS

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Marana
<input 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, claims have been submitted to the Borough of Northvale in the following amounts under various funds of the borough:

Current Appropriations	\$805,116.91
General Capital Fund	\$13,358.29
Animal License Trust	\$7.20
Developer's Escrow Trust	\$874.57
Recreation Trust	\$789.00
Summer Recreation	\$51.58
TOTAL	\$820,197.55

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 **\$820,197.55** and ratified respectively.

The bill list is as follows:

vendor	checkno	chktotal	invoice
RUTGERS, STATE UNIVERSITY OF N	9372	1920.00	CLASSES FOR B. BODRATO
MASER CONSULTING P.A.	9374	1283.75	2014 ENGINEERING SERVICES
NORTH JERSEY MEDIA GROUP	9375	95.45	VARIOUS ADV CLERK & PB/ZB
ALBERTA RUDOLPH	9376	60.00	LIBRARY EMPLOYEE
ALL AMERICAN METAL FABRICATORS	9377	550.00	REPAIR TO THE GARBAGE TRUCK
AM CONSULTANTS	9378	1000.00	FIXED ASSET INVENTORY
AMAZON/GECRB	9379	1640.04	BOOKS FOR THE LIBRARY
ATLANTIC BINGO SUPPLY	9380	90.00	ZC11705: BINGO SHEETS
BECKERLE LUMBER SUPPLY CO.	9381	80.57	AUG14 SUPPLIES
BERGEN CNTY ASSOC OF ASSESSORS	9382	165.00	DUE FOR TAX ASSESSOR
BI-STATE BRAKE CO., INC.	9383	49.82	498988 & 498924: TRUCK PARTS
CESCO	9384	172.52	SEP ELEVATOR MAINTENANCE
D & E UNIFORMS	9385	420.27	121020 & 49697: MACE & SHIPPING CHARGES
D. LOVENBERG'S	9386	49.99	22900: PORT O POTTYS: MOVIE NIGHT
DEARBORN NATIONAL	9387	78.75	SEP LIFE INSURANCE
DEBORAH KANIECKI	9388	160.00	AUG14: SUNDAY BINGO SESSIONS
DELTA DENTAL PLAN OF N.J.,INC	9389	4363.65	SEP DENTAL INSURANCE
DELUXE SALES AND SERVICE,INC	9390	46.91	476426: SWITCH FOR DUMP TRUCK (N4)
DESESA ENG.CO.INC	9391	299.25	S81476: A/C REPAIR
EAST COAST EMERGENCY LIGHTING	9392	3009.60	5081: LIGHTING FOR N4
ELIZABETH KRAUS	9393	75.00	08/25/2014: ASSIST COURT
ELLEN J. SPRINGSTEEN	9394	50.00	08/25/2014: SOUND RECORDING OPERATOR
ELLEN PARSELLS	9395	96.75	REIMBURSEMENT: PHYSICAL FOR CDL LICENSE
ENGLEWOOD HOSPITAL & MEDICAL C	9396	25.00	14-00111: HEALTHCARE PROVIDER CARD
FERRAIOLI, WIELKOTZ, CERULLO &	9397	7395.00	2014 MUNICIPAL BUDGET
FLORIO & KENNY, LLP	9398	4937.50	JUL TAX APPEAL LEGAL
GE CAPITAL	9399	834.00	SEP ADMIN COPIER LEASE
GOLDEN AGE CLUB	9400	200.00	REIMBURSEMENT: DEPOSIT FOR 9/18/14 TRIP

GREGG F. PASTER & ASSOC.	9401	3581.00	AUG LEGAL SERVICES
INFOCROSSING, A WIPRO CO.	9402	4019.44	5012046: TAX BILLS
JACQUELINE WALKER	9403	236.94	AUG14: RECEPTIONIST
JESCO, INC.	9404	16.80	44674: O-RINGS FOR BACKHOE
JOSEPH SCAGLIONE	9405	99.00	REIMBURSEMENT: PESTICIDE COURSE
JUNE PUGLIA	9406	71.80	AUG14: RECEPTIONIIST
KAREN FRIGIOLA	9407	402.00	LIBRARY WORKER: 8/12/14 - 9/4/14
KAY PRINTING & ENVELOPE CO.	9408	19.30	9115: SHORT PAYMENT
LA CASA FORMOSA	9409	1891.25	AUG14: LUNCHES
LANGUAGE LINE SERVICES, INC.	9410	18.70	INTERPRETER SERVICES: 08/25/2014
LIFESAVER INC.	9411	34.72	71716: DEFIB PADS
LISA PASECHNICK	9412	120.00	AUG14: ZUMBA GOLD CLASSES
LUTGARDA MACLID	9413	378.00	LIBRARY WORKER: 08/11/14 - 09/03/2014
MAGELLAN HILL TECHNOLOGIES	9414	1688.92	JUL PHONE SERVICES
MARGARET RASO	9415	561.00	AUG14: PROGRAMS, SOCIAL SERVICES
MARIANNE HONEY	9416	378.00	LIBRARY WORKER: 8/11/14 - 9/3/2014
MASER CONSULTING P.A.	9417	130485.69	ENVIRONMENTAL DELUXE #245399
MAUREEN FELICI	9418	710.00	AUG14: GENERAL OFFICE HELP
MAYO CLINIC HEALTH LETTER	9419	31.52	SUBSCRIPTION
MICHELE ALBANESE	9420	560.00	LIBRARY WORKER: 08/12/14 - 09/04/2014
MIELE SANITATION CO	9421	30193.15	AUG SOLID WASTE COLLECTION
MINUTEMAN PRESS	9422	40.00	56453: PRINTING OF THE BUSY BEE
MOORE MEDICAL CORP.	9423	360.50	98263009RI: MISCELLANEOUS SUPPLIES
NANCY WHITTAKER	9424	240.00	AUG14: MOVIN WITH MUSIC CLASSES
NATIONAL CREATIVE ENTERPRISES	9425	82.00	REFURBISH AED BATTERY
NICK'S SIGN SHOP	9426	50.00	DPW TRUCK LETTERS
NJAFM	9427	20.00	2005: MEMBERSHIP DUES
NORTH AMERICAN CLUTCH & DRIVEL	9428	2333.00	CLUTCH FOR VACUUM TRUCK
NORTHVALE AMBULANCE CORP.	9429	15000.00	2014 BOROUGH CONTRIBUTION
NORTHVALE BODY & FENDER CO.	9430	1953.31	2013 POLICE TAURUS SUPPLEMENT
NORTHVALE POSTMASTER	9431	147.00	STAMPS FOR BUSY BEE
NORWOOD CAR CARE	9432	2157.15	12967: REPAIR TO DPW VEHICLE
OAK TREE PRINTING,INC.	9433	301.50	ENVELOPES AND BUSINESS CARDS
ONE CALL CONCEPTS, INC.	9434	25.62	AUG SEWER MARK OUTS
PITNEY BOWES PURCHASE POWER	9435	2000.00	2014-3 POSTAGE REFILL
POLAND SPRING WATER CO.	9436	380.89	AUG DRINKING WATER
PSE&G CO.	9437	222.97	AUG NATURAL GAS
RACHLES / MICHELE'S OIL CO,INC	9438	7760.93	AUG VEHICLE FUEL
RFQ TESTING	9439	75.00	4100: QUARTERLY BACKFLOW TEST
ROBERT CARLISLE	9440	126.00	AUG14: ASSIST SHOPPERS
ROCKLAND ELECTRIC CO	9441	5273.73	AUG STREET LIGHTING
ROCKLAND ELECTRIC COMPANY	9442	6487.81	AUG ELECTRICITY
ROSE SAVINCKI	9443	160.00	AUG14: KITCHEN DUTY
RR DONNELLEY	9444	62.50	SAFETY PAPER
RUDY'S RISTORNATE & PIZZERIA	9445	420.00	8/20/14: PIZZA BINGO
RVP LLC	9446	162.50	1372: REPAIR TO N-9
TANYA DMITRUK	9447	200.00	AUG14: EDITOR OF THE BUSY BEE
THE STAR LEDGER	9448	85.84	LEGAL ADS
TREASURER - COUNTY OF BERGEN	9449	543609.36	2014-3 COUNTY TAXES
TREASURER, STATE OF NEW JERSEY	9450	30.00	SUBSCRIPTION SERVICE: J. ZAVARDINO #11321
TROOPER FOODS	9451	323.00	636212.34: FOOD SUPPLIES
TYCO ANIMAL CONTROL SERVICES	9452	610.00	AUG ANIMAL CONTROL
UNITED WATER NEW JERSEY	9453	8158.57	AUG WATER UTILITY
VERIZON WIRELESS	9454	465.43	AUG CELL PHONE SERVICE
VERIZON/BELL ATLANTIC	9455	119.26	AUG LOCAL PHONE POLICE
W.B. MASON CO., INC.	9456	732.99	OFFICE/CLEANING SUPPLIES
WORLD OF FAX	9457	294.00	82955: TYPEWRITER REPAIR
MASER CONSULTING P.A.	622	5000.00	PARIS/LIVINGSTON GRANTS REIMB
G & J WIRING	623	1445.00	662: INSTALLATION OF COMPUTER SYSTEM
MASER CONSULTING P.A.	624	5280.00	2014 ROAD PROG RIVERSIDE #246421

ROGUT MCCARTHY LLC	625	1633.29	2014 BOND COUNSEL
N.J. DEPT OF HEALTH & SENIOR S	152	7.20	AUG14: DOG REPORT
NORTH JERSEY MEDIA GROUP	514	24.57	3709900: LEGAL AD
MASER CONSULTING P.A.	515	850.00	243225: PROFESSIONAL SERVICES
BSN SPORTS	10162	179.00	96286088: FIRST AID KITS
IN YOON	10163	50.00	SOCCER REGISTRATION REIMBURSEMENT
NICK'S SIGN SHOP	10164	170.00	CHURCH BANNER FOR THE PARK
RICHARD FLEURY	10165	390.00	SOCCER PROGRAM E:MAIL PROGRAM
S&S WORLDWIDE , INC.	10237	51.58	8161394: BALANCE OF CRAFT SUPPLIES

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2014-108

TITLE: RESOLUTION ACCEPTING THE RETIREMENT APPLICATION OF VINCENT ST. ANGELO, CHIEF IN THE POLICE DEPARTMENT EFFECTIVE SEPTEMBER 1, 2014 AFTER THIRTY ONE (31) YEARS OF SERVICE PENDING APPROVAL OF THE POLICE AND FIREMEN'S RETIREMENT SYSTEM (UNUSED VACATION AND TERMINAL LEAVE TOTALING \$93,259.61 IS SUBJECT TO CHANGE IF ADDITIONAL TIME IS TAKEN)

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

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, in the County of Bergen, that the retirement application of Chief Vincent St. Angelo from the Northvale Police Department after thirty one (31) years of service, effective September 01, 2014, be and is hereby accepted pending approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$93,259.61, subject to change if addition time is taken).

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

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

RESOLUTION #2014-109

TITLE: AUTHORIZE THE CFO TO RELEASE THE ESCROW FOR PFD TOWER LLC AKA PFD INVESTCO, INC – 35 INDUSTRIAL PARKWAY, NORTHVALE, NJ 07647

WHEREAS, the above mentioned company has requested a refund of their escrow in the amount of \$4,305.00; and

WHEREAS, the above mentioned has advised that their contractor has completed all outstanding issues for the monopole located at the above address;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is hereby authorized to release the balance of escrow in their account in the amount of \$4,305.00 pending review of the Boroughs professionals that there are no outstanding fees due.

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

Mayor Piehler opened the meeting to the public for discussion on the resolutions only.

Marianne Coffey, 413 Tenakill Road – Ms. Coffey thinks it would be nice if Northvale joins with Teaneck on the CSX issue. Mr. Paster advised that the state of New Jersey is not required to give the public any information on how many trains, etc.

Linda Wasserman, 406 Tenakill Drive – Ms. Wasserman read the article in The Record which stated that the police departments and emergency services do not receive any information on the trains. Mr. Paster stated that the press is never accurate.

MAYOR & COUNCIL REPORT –

Councilman Marana – Councilman Marana reported on the Building Department revenue for the year. Also, CFO Firozvi’s budget report shows actual spending for the year is where it should be. Councilman Marana believes we will not overspend the budget. Northvale day was the perfect day.

Councilman Sotiropoulos – Councilman Sotiropoulos stated that Town Day was nicely attended. The Ambulance Corps. gave out free cotton candy and popcorn. More electricity is needed next year. The transmission has been replaced on the second ambulance.

Councilwoman Macchio – Councilwoman Macchio stated the DPW did an excellent job with the park for Town Day. The Local and Regional Schools had a good start to their school year. The Borough Engineer is working to draft the bid specifications for the Gazebo at Hogan Park which will be a beautiful addition to the area. The Golden Age Club is still holding their Friday Pizza bingo which is a big hit with the Seniors.

Councilman Shepard – Councilman Shepard reported the Fire Department had 12 runs. He also would like to thank the DPW for all their help on Town Day.

Councilman Sokoloski – Councilman Sokoloski reported the Board Of Health will be having a meeting tomorrow night. The Planning Board postponed their last meeting. Rio Vista was on the agenda requesting to reduce the units in size so that they will sell. Rio Vista did not pay the taxes so the meeting was cancelled. The taxes have been paid.

Mayor Piehler – Mayor Piehler reported a \$70,000 grant for generators has been submitted. The DOT grants are due on October 13th. He thanked the Council and all the volunteers for the work that they did on Town Day.

BOROUGH ENGINEER REPORT –

Mr. Niehoff – Mr. Niehoff reported that the Livingston Street Phase II project is waiting for inspection to close out the grant. They are also waiting for authorization from the county on the ADA Ramps. There is a preconstruction meeting set for September 15th to discuss the Road Improvement Program. Subdivision and building demo are the next steps for 411 Clinton Avenue. They should be bidding in late September for the Hogan Park Gazebo. The Deluxe Cleaners demo is to begin soon.

BOROUGH ATTORNEY REPORT –

Mr. Paster – Mr. Paster reported it has been a quiet month. He assisted the Borough Clerk with the specs for the dump truck. He also has an item for discussion in closed session.

HEARING OF THE PUBLIC –

Albert Cannizzaro, 405 West Avenue – Mr. Cannizzaro spoke with CSX and was told that if the town declared Clinton Avenue as a major bypass to the school then CSX would install a second gate at the railroad tracks at no cost to the town. Mayor Piehler asked Mr. Niehoff to look into this.

Joan Sorge, 319 High Street – Ms. Sorge wanted to know if the report on the library would be discussed before the election. Mayor Piehler advised her that Mr. DiMaria has not completed the report. Once the report is complete, it will be mailed to every resident showing what the cost to the residents will be if the library question is passed.

Kathy Brunet, 417 Crest Drive – Ms. Brunet wanted to know the cost for the Gazebo. Mr. Niehoff told her \$80,000 with \$40,000 coming from the bond and \$40,000 from open space.

CLOSED SESSION –

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

RESOLUTION #2014-110

TITLE: 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.

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

RETURN TO OPEN SESSION –

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

RESOLUTION #2014-111

TITLE: AUTHORIZE THE BOROUGH ATTORNEY TO MAKE A SETTLEMENT OFFER FOR A WORKMAN’S COMP CLAIM FOR A MEMBER OF THE NORTHVALE VOLUNTEER AMBULANCE CORPS

BE IT RESOLVED, that the Borough Attorney is hereby authorized to make a settlement offer in the above mentioned claim.

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

ADJOURNMENT – 8:36 PM

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

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

STANLEY “ED” PIEHLER
Mayor

ATTEST:

Frances Weston
Deputy Clerk

Wanda A. Worner
Borough Clerk

Approved: October 8, 2014