

AGENDA
Combined Meeting of the Mayor and Council
Wednesday, August 12, 2015
7:30 PM

CALL THE MEETING TO ORDER –

STATEMENT –

“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 –

ROLL CALL –

Name	Present	Absent
Mayor Piehler	<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 type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>

APPROVAL OF MINUTES –

Combined Meeting of the Mayor and Council of July 8, 2015

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 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 type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input 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"/>

Special Meeting of the Mayor and Council of July 22, 2015

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 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 type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input 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"/>

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Edward Rejmaniak of 218 Campora Drive, Northvale, as a full time employee of the Department of Public Works, Roadman, effective August 10, 2015

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 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 type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input 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"/>

AWARDS & PRESENTATIONS –

CORRESPONDENCE & DISCUSSION –

1. CFO – Corrective Action Plan approved via Resolution #2015-75
Group Affidavit Form – signatures needed
2. Email – Jim Tosone – Chapter 93 of the Borough Code – Curfew

SYNOPSIS – Mr. Tosone is alerting Northvale that it’s Curfew Ordinance – Chapter 93 of the Code, is unconstitutional and that a person against whom enforcement is sought may have a viable lawsuit against the Borough, according to a recent civil complaint filed by the American Civil Liberties Union of New Jersey. **Please see Borough Attorney Opinion (Privileged and Confidential Work-Product Doctrine – Not Subject to Disclosure Under OPRA) and Ordinance from Hasbrouck Heights in work folder as a sample Ordinance.**

3. Letter – Maser Consulting – July 16, 2015
Re: Proposal for Professional Planning Services
Housing Element and Fair Share Plan and Amended Spending Plan

SYNOPSIS – Ms. Green is submitting a proposal for the above services which will encompass the following tasks: **Housing Element and Fair Share Plan; Spending Plan; Meetings and Meeting Preparation; Litigation; Additional Services (see below Resolution approving same).**

4. Letter – John L. Shahdanian, II, Esq. – July 28, 2015
Re: Reply Letter Brief – COAH

SYNOPSIS – Attorney Shahdanian to Honorable Menelaos W. Toskos, J.S.C. – Letter reply in brief **in support of the Borough’s motion for temporary immunity and opposing/limiting the scope of motion for intervention on behalf of the Fair Share Housing Center.**

5. Ordinance – Soil Removal Ordinance – Original draft by Ordinance Committee. Borough Clerk put in Ordinance format for introduction. If there are no comments or corrections, the Ordinance can be introduced this evening.

6. Letter – John L. Shahdanian, II, Esq. – August 4, 2015
Re: Reply Letter in Brief – COAH

SYNOPSIS – Attorney Shahdanian to Honorable Melelaos W. Toskos, J.S.C. – Letter reply in brief **in support of the Borough’s motion for temporary immunity and opposing/limiting the scope of the motion for intervention on behalf of the New Jersey Builder’s Association.**

MONTHLY CORRESPONDENCE –

Police Department – Northvale/Rockleigh
 Tax Collector
 Fire Prevention
 Building Department
 Municipal Court
 Recreation Committee

ORDINANCES – 2nd reading – (public hearing)

ORDINANCES – 1st reading –

ORDINANCE #954-2015

TITLE: AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF CERTAIN EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

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 type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

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

Section 1. The employees herein designated shall be paid up to the annual salaries as follows:

POSITION/TITLE	2015 SALARY
Mayor	5,347.00
Council Members	3,773.00
Borough Clerk	75,700.00
Safety Director	500.00
Election Official	500.00
Clerk Typist	26,991.00
Deputy Clerk	2,334.00
Information Technology Coordinator	6,365.00
Chief Financial Officer	25,462.00
Accounting Assistant	33,373.00
Qualified Purchasing Agent	4,000.00
Tax Collector	61,242.00
Tax Assessor	5,000.00
Assistant to Tax Assessor	15,914.00
Planning Zoning Secretary	4,396.00
OEM Coordinator	1,259.00
Construction Code Official	19,503.00
UCC Sub-code Official	8,634.00
Fire Sub-code Official	8,945.00
Electrical Sub-code Official	10,609.00
Plumbing Sub-code Official	7,273.00
Construction Code Technical Assistant	36,383.00
Code Compliance Officer	15,505.00
Code Compliance Secretary	1,416.00
Fire Prevention Officer	17,931.00
Fire Prevention Inspector	8,804.00
Fire Prevention Inspector	9,983.00
Fire Prevention Secretary	2,013.00
Magistrate	25,297.00

Acting Judge	125.00 per session
Court Administrator	36,465.00
Deputy Court Clerk	13,866.00
Recording Clerk	Up to 20.00 per hour
Municipal Court Attendant	75.00 per session
Prosecutor	12,264.00
Public Defender	4,802.00
DPW Superintendent	84,483.00
DPW Part-time / Seasonal Worker	10.00 – 15.00 per hour
DPW Full-time / Building Custodian	37,080.00
Recycling Coordinator	3,300.00
Recycling / DPW Secretary	3,555.00
Registrar of Vital Statistics	6,738.00
Deputy Registrar	4,764.00
Board of Health Secretary	2,516.00
Nurse	8,235.00
Pest Control Officer	3,774.00
Senior Center Director	45,324.00
Senior Center Bookkeeper	Up to 13.35 per hour
Senior Center Kitchen Aide	Up to 10.19 per hour
Senior Center – Office Help	Up to 13.29 per hour
Senior Van Driver	Up to 13.32 per hour
Fire Department Engineer	1,700.00
Library Director	65,000.00
Youth Services Librarian	38,000.00
Youth Services Librarian (NJ Certified)	40,000.00
Library Assistant	Up to 14.00 per hour
Library Monitor / Page	Up to 8.38 per hour
Library Custodian	Up to 15.00 per hour

Section 2. The compensation of Special Police and School Crossing Guards shall be as follows:

School Crossing Guards - per hour \$ 20.56

Section 3. In addition to the compensation set forth in Section 1, each full time employee of the Borough of Northvale shall receive longevity pay as follows:

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

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

Non-contractual employees hired after January 1, 1993 are not eligible for longevity.

Section 4. Time in excess of forty (40) hours per week for all full time employees is to be paid at the rate of time and one-half excluding all statutory appointments.

Section 5. All full time Borough employees and School Crossing Guards shall be paid bi-weekly, or as determined by resolution of the Mayor and Council.

Section 6. Sick leave policies for all employees other than D.P.W. Contract and Police Contract employees are in accordance with Administrative Rules, Regulations and Practices.

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

Section 8. Salaries, wages and compensation herein set forth shall be retroactive to January 1, 2015.

Section 9. This ordinance shall take effect immediately after passage and publication according to law.

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

RESOLUTIONS –

RESOLUTION #2015-83

TITLE: APPROVE THE LOSAP QUALIFIERS FOR THE YEAR 2014 FOR THE FIRE DEPARTMENT AND AMBULANCE CORPS

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 type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

WHEREAS, the Volunteer Fire Department and Ambulance Corps have notified the Borough Clerk of the LOSAP Qualifiers for the year 2014 in writing; and

WHEREAS, the Plan Administrator/Borough Clerk is satisfied that the substantiated information has been provided;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby approve the qualifiers for LOSAP for the year 2014;

BE IT FURTHER RESOLVED that the Plan Administrator/Borough Clerk prepare the necessary paperwork and voucher in the amount of \$34,200.00.

FIRE DEPARTMENT

David Alfis	Charles J. Amorosso	Charles L. Amorosso	Charles S. Amorosso
Matt Amos	Ashley Bodrato	Arthur Bodrato	Briant Bodrato
Christopher Bodrato	Carl Braun	Robert Brondi	Robert Carney
Vincent Carney	Wayne Degen	Francis Devlin	Brian England
Frank Ferraro	Carmen Firenze	Dakota Firenze	Scott Firenze
Raymond Frosco	Michael Gaggin	Thomas Gannon	Edward Giannotti
Edward Kammer	Robert Kilpatrick	Russell Kunz	Gerard Marsh
William McLoughlin	Howard Ostrow	Michael Panella	Michael Pizzi
Edward Rejmaniak	Richard Remy, Jr.	Kenneth Shepard	William Sillery
Jaroslav Trela	Anthony Ubl	Edward Witkowski	39 members \$600.00

AMBULANCE CORPS

Samantha McKinley	Stephen Cooke	Abbey Fallon	Kevin Trainor, Jr.
Jordan Koppel	Larry Craven	Amy Witkowski	Julia Naylis
James Ippolito	Kathy McNulty	Joe Visconi	Kara Armstrong
Henry Kowal	Thea McDaniell	Adam Rodriguez	Peter Sotiropoulos
Fred Gibbs	Kevin Trainor, Sr.		18 members \$600.00

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

RESOLUTION #2015-84

TITLE: APPROVE PROFESSIONAL SERVICES PROPOSAL FOR MASER CONSULTING – HOUSING ELEMENT AND FAIR SHARE PLAN AND AMENDED SPENDING PLAN

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 type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

WHEREAS, on March 10, 2015, the New Jersey Supreme Court in In re Adoption of N.J.A.C. 5:96 and 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015), determined that the adjudication of a municipality’s compliance with the constitutional obligation to create a realistic opportunity for producing a fair share of affordable housing was removed from the Council of Affordable Housing (“COAH”) and returned to the judiciary; and

WHEREAS, the New Jersey Supreme Court ordered that municipalities which had either received substantive certification under the third round or had been declared to have “participating” status by COAH are permitted to file a declaratory judgment action with their county’s Superior Court; and

WHEREAS, the purpose of the declaratory judgment action is to seek a declaration that a municipality’s affordable housing plan presents a realistic opportunity for the provision of its fair share of present and prospective need for low and moderate income housing, such that a municipality may receive from the Courts substantive certification and accompanying protection as afforded under the FHA; and

WHEREAS, the process outlined by the New Jersey Supreme Court sought to afford “participating” municipalities the reasonable opportunity to demonstrate constitutional compliance to the court’s satisfaction; and

WHEREAS, the Borough of Northvale was declared a “participating” municipality; and

WHEREAS, in furtherance of the Borough’s good faith efforts to comply with its affordable housing obligations, the Borough seeks to engage Maser Consulting, P.A., for professional planning services to assist the Borough in achieving constitutional compliance with its affordable housing plan; and

WHEREAS, Maser Consulting, P.A., submitted a proposal for professional planning services which is annexed hereto and made a part hereof; and

WHEREAS, the Borough has deemed that Maser Consulting, P.A., is qualified to provide professional planning services with regard to this matter; and

WHEREAS, the retention of Maser Consulting, P.A., is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, that Maser Consulting, P.A., is authorized to provide professional planning services to achieve constitutional compliance with its affordable housing obligations;

BE IT FURTHER RESOLVED that the services to be provided by Maser Consulting, P.A., do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that the Mayor and Council is hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that Maser Consulting, P.A., shall be compensated for their services, in accordance with their proposal; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has or will certify the existence of funds which are necessary for the payment to Maser Consulting, P.A.. for the services to be rendered; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal of Maser Consulting, P.A. in their office for public inspection.

SCOPE OF SERVICES:

Task #1	HOUSING ELEMENT AND FAIR SHARE PLAN	\$10,950.00
Task #2	SPENDING PLAN	\$ 500.00
Task #3	Meetings and Meeting Preparation	\$ 3,240.00
Task #4	Litigation	\$ 4,050.00
Task #5	Additional Services	\$ HOURLY

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input 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 #2015-85

TITLE: AUTHORIZE MASER CONSULTING TO PROVIDE ADDITIONAL LSRP SERVICES FOR NORTHVALE DPW – NVB-233P

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 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, Maser Consulting has provided a proposal dated March 3, 2015 to the Mayor and Council as follows: (more specifically spelled out in letter attached)

Task 1.0 – Reception Evaluation	\$ 3,500.00
Task 2.0 – Health and Safety Plan	\$ 500.00
Task 3.0 - Soil and Groundwater Sampling & Analysis	\$ 7,000.00
Task 4.0 – RI Data Evaluation	\$ 3,000.00
Task 5.0 – Solid and Groundwater Report	\$ 4,000.00
Task 6.0 – Meetings and Project Management	\$ 1,000.00
Task 7.0 – Remedial Investigation Report of Findings	\$ 3,000.00
TOTAL FEES	\$22,000.00

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

Councilman Sokoloski	<input 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 #2015-86

TITLE: AUTHORIZE MASER CONSULTING TO PROVIDE ADDITIONAL LSRP SERVICES FOR NORTHVALE WHITE AVENUE PUMP STATION – NVB-234P

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 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, Maser Consulting has provided a proposal dated March 3, 2015 to the Mayor and Council as follows: (more specifically spelled out in letter attached)

Task 1.0 – Receptor Evaluation	\$ 1,500.00
Task 2.0 – Health and Safety Plan	\$ 500.00
Task 3.0 - Soil Sampling	\$ 5,000.00
Task 4.0 – RI Data Evaluation	\$ 2,000.00
Task 5.0 – Solid RI Report	\$ 3,000.00
Task 6.0 – Meetings and Project Management	\$ 500.00
Task 7.0 – Remedial Investigation Report of Findings	\$ 2,000.00
TOTAL FEES	\$14,500.00

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

HEARING OF THE PUBLIC –

MAYOR & COUNCIL REPORT –

BOROUGH ENGINEER REPORT –

BOROUGH ATTORNEY REPORT –

HEARING OF THE PUBLIC –

ADJOURNMENT –

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

DRAFT - SUBJECT TO CHANGE