A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, March 11, 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	☐	☐
Councilwoman Libby	☐	☐
Councilwoman Macchio	☐	☐
Councilman Marana	☐	☐
Councilman Shepard	☐	☐
Councilman Sokoloski	☐	☐
Councilman Sotiropoulos	☐	☐

APPROVAL OF MINUTES –

Combined Meeting of the Mayor and Council – February 11, 2015

Motion	Second	Name
☐	☐	Councilwoman Libby
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	☐	☐	☐	☐
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

APPOINTMENTS & PERSONNEL CHANGES –

None at this time.

Motion	Second	Name
☐	☐	Councilwoman Libby
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Sokoloski
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Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

CORRESPONDENCE –

1.	Letter – Miele Sanitation – February 17, 2015
	re:	Proposal for Grass Barrel Pickup

2.	Letter – BCUA – February 17, 2015
	re:	Wastewater Management Capacity Assurance Plan

MONTHLY CORRESPONDENCE –

Police Department – Northvale/Rockleigh – February
Tax Collector – February
Fire Prevention – February
Building Department – February
Municipal Court – February
Recreation Committee – None on File

RESOLUTIONS –

RESOLUTION #2015-30

**TITLE:	AWARD PROPOSAL FOR OPERATION OF SNACK BARS AT HOGAN PARK AND VETERAN'S PARK TO MEATHEADS OF NORTHVALE**

Motion	Second	Name
☐	☐	Councilwoman Libby
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
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Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐

	Yes	No	Absent	Abstain
Councilman Shepard	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2015-31

TITLE: AUTHORIZE MASER CONSULTING TO PERFORM COAH CTM MONITORING & SPENDING PLAN

Motion	Second	Name
☐	☐	Councilwoman Libby
☐	☐	Councilwoman Macchio
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Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2015-32

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF NORTHVALE TO ESTABLISH AND ENTER INTO A JOINT PURCHASING AGREEMENT

Motion	Second	Name
☐	☐	Councilwoman Libby
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Councilman Shepard	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2015-33

TITLE: RESCIND RESOLUTION #2014-120 AWARDING THE CONTRACT FOR ADA ACCESSIBLE CURB RAMPS COUNTY OF BERGEN

PROGRAM TO CONCRETE CONSTRUCTION AT 2014 PRICES AND RE-AWARD THE CONTRACT AT 2015 PRICES

Motion	Second	Name
☐	☐	Councilwoman Libby
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Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2015-34

TITLE: AUTHORIZE MASER CONSULTING TO TEST FOR ASBESTOS AT 411 CLINTON AVENUE

Motion	Second	Name
☐	☐	Councilwoman Libby
☐	☐	Councilwoman Macchio
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Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2015-35

TITLE: AUTHORIZE THE TAX COLLECTOR TO CANCEL 2015 PRELIMINARY TAX DUE TO TOTALLY DISABLED VETERAN STATUS AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND OF THE CANCELED TAXES

Motion	Second	Name
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Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2015-36

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES

Motion	Second	Name
☐	☐	Councilwoman Libby
☐	☐	Councilwoman Macchio
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Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2015-37

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES

Motion	Second	Name
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Councilman Shepard	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

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ORDINANCES – 2nd reading – (PUBLIC HEARING)

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

MAYOR & COUNCIL REPORT –

BOROUGH ENGINEER REPORT –

BOROUGH ATTORNEY REPORT –

HEARING OF THE PUBLIC –

CLOSED SESSION –

RETURN TO OPEN SESSSION –

ADJOURNMENT – TIME _____PM

Motion	Second	Name
☐	☐	Councilwoman Libby
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Councilman Sotiropoulos	☐	☐	☐	☐

DRAFT - SUBJECT TO CHANGE

BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
☐	☐	Councilwoman Libby
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☐	☐	Councilman Marana
☐	☐	Councilman Shepard
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RESOLUTION #2015-30

TITLE: AWARD PROPOSAL FOR OPERATION OF SNACK BARS AT HOGAN PARK AND VETERAN'S PARK TO MEATHEADS OF NORTHVALE

WHEREAS, Northvale Recreation has a need for the operation of the snack bars at the above locations; and

WHEREAS, the Borough solicited proposals for said operation on February 10, 2015 at which time two proposals were received; and

WHEREAS, on February 11, 2015, the Mayor and Council referred the proposals to the Recreation Committee for their review and recommendation; and

WHEREAS, after careful consideration of both proposals, the Recreation Committee has recommended awarding the proposal on March 4, 2015 to Meatheads a vendor located in the Borough of Northvale;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the proposal for the Operation of the Snack Bars for Hogan Park and Veteran's Park for the period of March 15th (weather permitting) to November 30, 2015;

BE IT FURTHER RESOLVED, that the Borough has the option to extend, with the consent of the vendor, to separate one year extensions for the contract for 2016 and 2017 to be exercised on or before January 31st of the year of the additional contract;

BE IT FURTHER RESOLVED, that the vendor shall pay the Borough 50% of all profits it makes after the cost of materials and staffing, to be payable on a monthly basis;

LASTLY, BE IT RESOLVED that the vendor shall obtain a "Hold Harmless Agreement" and a "Certificate of Insurance" indemnifying the Borough of Northvale and listing same as an "additional insured". Recreation Recommendation for Award of Proposal Snack Bars.msg - Snack Bar Proposals.pdf

<table>
<tr><td rowspan="2">I hereby certify that this is a true copy
of the Resolution passed by the Governing Body at their
regular meeting held on
_____, 2015

_____
Wanda A. Worner, Borough Clerk</td></tr>
</table>

Name	Yes	No	Absent	Abstain
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BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
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RESOLUTION #2015-31

TITLE: **AUTHORIZE MASER CONSULTING TO PERFORM COAH CTM MONITORING & SPENDING PLAN**

WHEREAS, the Borough is in need of the above mentioned services in order to bring the Borough into compliance with the State of New Jersey Council on Affordable Housing; and

WHEREAS, Maser Consulting has prepared a scope of services as follows:

Task – 1 - Money Monitoring

Enter applicable date for revenue and expenditures for five reporting periods (2009 – 2014) and submit for required certification to COAH $2,200.00

Task – 2 – Unit Monitoring

Gather information for completed unites within the Borough; enter into the CTM system and obtain certification from COAH for same $2,700.00

Task – Spending Plan

Create a spending plan for Northvale and file required paperwork with COAH once approved by Mayor and Council $2,500.00

Total   **$7,400.00**

Maser - COAH Proposal.pdf

<table>
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BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
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RESOLUTION #2015-32

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF NORTHVALE TO ESTABLISH AND ENTER INTO A JOINT PURCHASING AGREEMENT

WHEREAS, NJSA 40A:11-11(5) authorizes contracting units to establish and enter into a Joint Purchasing Agreement; and

WHEREAS, the Borough of Northvale, County of Bergen, State of New Jersey is desirous of establishing and entering into said agreement; and

WHEREAS, the Borough of Northvale has agreed to serve as the Lead Agency for a Joint Purchasing Agreement with local governmental units within the County of Bergen and adjoining counties who may desire to become "Participating Contracting Units."

NOW, THEREFORE, BE IT RESOLVED on this 11th day of March 2015 by the Governing Body of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

Section I.   The Borough of Northvale is hereby authorized to enter into and execute Joint Purchasing Agreements and act as "Lead Agency".

Section II.   The Borough of Northvale is hereby authorized to enter into separate Joint Purchasing Agreements with the participating governmental units and said agreement shall be deemed a single agreement.

Section III.   This resolution shall take effect immediately upon passage.

<table>
<tr><td colspan="5">I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015

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Wanda A. Worner, Borough Clerk</td></tr>
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BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
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RESOLUTION #2015-33

TITLE: RESCIND RESOLUTION #2014-120 AWARDING THE CONTRACT FOR ADA ACCESIBLE CURB RAMPS COUNTY OF BERGEN PROGRAM TO CONCRETE CONSTRUCTION AT 2014 PRICES AND RE-AWARD THE CONTRACT AT 2015 PRICES

BE IT RESOLVED, that the Mayor and Council of the Borough of Northvale hereby rescinds Resolution #2014-120 awarding the above mentioned contract at 2014 prices and re-awards the contract for 2015 prices as follows:

1.   The Award of Contract to Concrete Construction Corporation on October 8, 2014 at an amount not to exceed $181,790.00 is hereby rescinded.

2.   The Contract (2015 prices) is hereby awarded to Concrete Construction Corporation in an amount of $267,573.12 which is based on 72 locations approved by the County. Northvale will be reimbursed for the initial 50% of construction cost up front, upon award of Contract and the final amount of reimbursement will be based on the final as-built quantities of work approved by the County.

Maser - ADA Ramps Award 2015 Prices.pdf

<table>
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BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
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RESOLUTION #2015-34

TITLE: AUTHORIZE MASER CONSULTING TO TEST FOR ASBESTOS AT 411 CLINTON AVENUE

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

WHEREAS, Maser Consulting has sent a proposal dated February 27, 2015 detailing the work to be done at the above mentioned site;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Maser Consulting to perform the work as outlined in the above mentioned letter for a amount not to exceed $6,000.00.

Maser - Proposal Asbestos Removal 411 Clinton.pdf

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_____
Wanda A. Worner, Borough Clerk

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BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
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RESOLUTION #2015-35

TITLE: AUTHORIZE THE TAX COLLECTOR TO CANCEL 2015 PRELIMINARY TAX DUE TO TOTALLY DISABLED VETERAN STATUS AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND OF THE CANCELED TAXES

WHEREAS, 2015 Preliminary Taxes are outstanding on the Borough of Northvale tax records for Block 206, Lot 38 owned by Everett & Diane Homberg; and

WHEREAS, Mr. Homberg has been granted Totally Disabled Veteran Tax Exempt Status by the Veterans Administration for the 2015 Tax Year; and

WHEREAS, the cancellation of the 2015 Preliminary Taxes for Block 206 Lot 38 is listed below:

Assessed To	Property Location	Amount	Year
Everett & Diane Homberg	303 Mauro Court	3,805.47	2015 1st Quarter
Everett & Diane Homberg	303 Mauro Court	3,805.47	2015 2nd Quarter

WHEREAS, the 2015 1st Quarter Tax has been paid in the amount of $3,805.47 by Bank of America.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to cancel the 2015 Preliminary Tax amount of $7,610.94 from the tax records and the Chief Financial Officer is hereby authorized to issue a refund of $3,805.47 to Everett & Diane Homberg for the overpayment of taxes.

<table>
<tr><td rowspan="8">I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015

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BOROUGH OF NORTHVALE
County of Bergen

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RESOLUTION #2015-36

TITLE: **AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES**

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
510/1	Alex & Narine Mamalian 242 Campora Drive Northvale, NJ 07647	2/10/2015	$2140.10

BE IT FURTHER RESOLVED that the property owner has advised that they want the refund sent to them since their Title Company and Mortgage Company paid the first quarter 2015 Tax.

DRAFT NOT APPROVED

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Wanda A. Worner, Borough Clerk

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BOROUGH OF NORTHVALE
County of Bergen

Motion	Second	Name
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RESOLUTION #2015-37

TITLE: **AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES**

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
505/6	Ocwen Loan Servicing, LLC 1661 Worthington Road – Suite 100 West Palm Beach, FL 33409	2/10/2015	$2,448.86

BE IT FURTHER RESOLVED that the property owner has advised that they want the refund sent to the mortgage company.

<table>
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