

A G E N D A
Reorganization Meeting of the Mayor and Council
Tuesday, January 6, 2015
7:30 PM

CALL THE MEETING TO ORDER –

STATEMENT –

This is a Reorganization 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.

OATHS OF OFFICE –

County Clerk John S. Hogan administers the Oath of Office to the following:

- Mayor Stanley E. Piehler – 4 year term expiring 12/31/18
- Councilwoman Toni Macchio – term 11/4/14 – 12/31/15
- Councilman Kenneth Shepard – 3 year term expiring 12/31/17
- Councilman Roy Sokoloski – 3 year term expiring 12/31/17

ROLL CALL OF THE NEW COUNCIL –

| 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"/> |

SALUTE TO THE FLAG –

INVOCATION –

BY LAWS –

Roberts Rules of Order shall prevail until the 2015 By-Laws are reviewed by a committee to be appointed by the Mayor.

| 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"/> |

COUNCIL PRESIDENT –

Nomination of Council President for 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 Michele Netusil as alternate registrar for Borough of Northvale with a term to expire 12/31/15.

| 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"/> |

PROFESSIONAL APPOINTMENTS –

Approve the appointment of John L. Shahdanian II, Esq. as Borough Attorney with a term ending 12/31/15

| 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"/> |

Approve the appointment Paul Niehoff of Maser Consulting as Borough Engineer with a term ending 12/31/15

| 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"/> |

Approve the appointment of Steve Wielkotz of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as Borough Auditor with a term ending 12/31/15

| 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"/> |

Approve the appointment of Steven Rogut of Rogut McCarthy as Bonding Attorney with a term ending 12/31/15

| 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"/> |

Approve the appointment of John H. Bang as Tax Appeal Attorney with a term ending 12/31/15

| 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"/> |

Approve the appointment of Maser Consulting as Environmental Engineer LSRP with a term ending 12/31/15

| 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"/> |

Approve the appointment of Maser Consulting as Planner with a term ending 12/31/15

| 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"/> |

Approve the appointment of Otterstedt Insurance Agency as Risk Manager with a term ending 12/31/15

| 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"/> |

Approve the appointment of Pyramid Consulting Group, LLC, as Real Estate Consultant/Appraiser with a term ending 12/31/15.

| 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"/> |

Approve the appointment of Millenium Strategies as Grantswriter with a term ending 12/31/15

| 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"/> |

Approve the appointment of Mark P. Fierro, Esq as Prosecutor with a term ending 12/31/15

| 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 checked="" 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 checked="" 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"/> |

Approve the appointment of Jordan D. Yuelys as Public Defender with a term ending 12/31/15

| 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 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"/> |

Planning Board –

Mayor’s Appointments –

Class II Member – Edward Giannotti -one year term ending 12/31/15

Class IV Member – Peter Perretti - four year term ending 12/31/18

Class IV Member – Ed Devlin - four year term ending 12/31/18

- Alternate #1 – Lisa Walker – two year term ending 12/31/16
- Alternate #2 – William Sillery – two year term ending 12/31/16
- Alternate #3 – Robert Bargna – two year term ending 12/31/16
- Alternate #4 – Ryan Moran – two year term ending 12/31/16

Council’s Appointment –

Approve the appointment of _____ as Class III member of the Planning Board with a one year term ending 12/31/15

| 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"/> |

Senior Center Board of Trustees –

- Class I Member – Mayor Ed Piehler - term concurrent with Mayor’s term
- Class II Member – Gloria Libby – term concurrent with Council term
- Class III Member – Edward Giannotti – one year term ending 12/31/15
- Class IV Member – Shirley Liu – three year term ending 12/31/17
- Class IV Member – Raffi Jamgotchian – three year term ending 12/31/17
- Class IV Member – Rachel Bentancourt – three year term ending 12/31/17
- Class IV Member – Rev. James Petroccione, three year term ending 12/31/17

| 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"/> |

Board of Health –

Approve the appointment of the following to the Board of Health:

- Kathy Uglione – three year term ending 12/31/17
- Patrice Hunkin – three year term ending 12/31/17

| 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"/> |

Other Appointments -

Approve the appointment of Community Affairs Co-Chairwomen, Dolores Alfis, and Fran Weston for a one year term ending 12/31/15

| 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"/> |

Approve the appointment of Richard Scaglione to the Beautification Committee for a one year term ending 12/31/15

| 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"/> |

Approve the appointment of Peter Perretti to the Flood Committee for a one year term ending 12/31/15

| 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"/> |

Approve the members of the Recreation Executive Board for a one year term ending 12/31/15

Chairperson – Frank Petrilli
 Secretary – Amy Ibrahimaj
 Baseball – Jim Rawdon
 Rifle Range – Heinz Schroeder
 Softball – Jordan Flavell-Boney
 Basketball – Dave Uglione
 Soccer – Ken DeGennaro

| 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"/> |

Approve Fire Department Line Officers for 2015

Fire Chief – Ed Rejmaniak
 Asst. Chief – Briant Bodrato
 Captain – Brian England
 Lieutenant – Kenneth Shepard
 Lieutenant – CJ Amorosso
 Lieutenant – Mike Panella
 Lieutenant – Karl Braun
 Engineer – Frank Ferraro

| 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"/> |

POLICE DEPARTMENT PERSONNEL –

Crossing Guards:

| | |
|-----------------|----------------|
| Gerard Lenahan | Marian Piehler |
| Gaynor D’Ercole | June Puglia |
| Kurt Sidorak | Richard Honig |
| Danielle Tracy | |

Alternate Crossing Guards:

| | |
|----------------|--------------|
| Alisa Perretti | Sandra Gibbs |
|----------------|--------------|

| 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"/> |

CONSTRUCTION CODE – ZONING – FIRE PREVENTION – OEM

Building Inspector – Nick Lepore – one year term ending 12/31/15
 Code Compliance Officer – Nick Lepore – one year term ending 12/31/15
 Zoning Officer – Nick Lepore – one year term ending 12/31/15
 Fire Marshal – Joseph Zavarino – two year term ending 12/31/16
 Fire Inspector – Nick Lepore – one year term ending 12/31/15
 Fire Inspector – Charles Batch – one year term ending 12/31/15
 Elevator Inspector – NJ Technical Services – Kevin J. Doherty – one year term ending 12/31/15

| 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"/> |

COUNCIL APPOINTMENTS –

2015 STANDING COMMITTEES

Councilwoman Toni Macchio

Board of Education; NVRHS; Grants; Recreation Parks, Open Space & Playgrounds
 Golden Age Club
Alternate: Ken Shepard

Councilman Pat Marana

Finance & Taxation; Building Department; Emergency Management
 Flood Committee & Zoning Department
Alternate: Roy Sokoloski

Councilman Ken Shepard

Department of Public Works; Buildings and Grounds; Fire Department; Fire Prevention
Alternate: Toni Macchio

Councilman Roy Sokoloski

Planning Board; Board of Health; Pre-school; Insurance, Safety & Risk Management
 Licenses and Permits
Alternate: Gloria Libby

Councilwoman Gloria Libby

Beautification Committee; Municipal Library; Cultural Arts Committee; Community Affairs;
Chamber of Commerce; Northvale Senior Center

Alternate: Peter Sotiropoulos

Councilman Peter Sotiropoulos

Police Department; Ambulance Corps; Public Safety and Municipal Court

Alternate: Pat Marana

| 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"/> |

2015 SPECIAL COMMITTEES –

COMMUNITY DEVELOPMENT (THESE APPTS ARE TO JUNE 2015)

Mayor Piehler

Alternate – Councilwoman Libby

Council Rep – Councilman Sokoloski

Alternate – Councilman Marana

PERSONNEL COMMITTEE

Councilman Marana

Councilman Sotiropoulos

Councilwoman Libby

NEGOTIATION COMMITTEE

Councilwoman Macchio

Councilman Sokoloski

Councilwoman Libby

| 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"/> |

RESOLUTION #2015-01

TITLE: CONFIRM PROFESSIONAL APPOINTMENTS & AUTHORIZE THE BOROUGH ATTORNEY TO PREPARE PROFESSIONAL SERVICE AGREEMENTS

| 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"/> |

RESOLUTION #2015-02

TITLE: APPROVE COUNCIL MEETING DATES

| 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"/> |

RESOLUTION #2015-03

TITLE: DESIGNATE DUE DATES FOR TAXES AND INTEREST RATE FOR DELINQUENT TAXES

| 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"/> |

RESOLUTION #2015-04

TITLE: DESIGNATE OFFICIAL DEPOSITORIES AND SIGNATURES

| 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"/> |

RESOLUTION #2015-05

TITLE: INCLUDE THE FOLLOWING IN THE BOROUGH’S INSURANCE 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 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"/> |

RESOLUTION #2015-06

TITLE: APPROVE APPOINTMENT OF RISK MANAGER CONSULTANT AND AUTHORIZE MAYOR AND BOROUGH CLERK TO SIGN RISK MANAGEMENT CONSULTANT AGREEMENT

| 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"/> |

RESOLUTION #2015-07

TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN WITH MUNIDEX FOR SOFTWARE MAINTENANCE FOR BOARD OF HEALTH, BUILDING DEPARTMENT, BOROUGH CLERK, TAX & FINANCE

| 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"/> |

RESOLUTION #2015-08

TITLE: DESIGNATE OFFICIAL NEWSPAPERS

| 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"/> |

RESOLUTION #2015-09

TITLE: ADOPT A CASH MANAGEMENT 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 |

| 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 #2015-10

TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH COMMERCE RISK MANAGEMENT TO IMPLEMENT THE CDL 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 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"/> |

RESOLUTION #2015-11

TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH THE COUNTY OF BERGEN TO IMPLEMENT THE HEP B 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 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"/> |

RESOLUTION #2015-12

TITLE: APPROVE THE APPOINTMENT OF ALTERNATE BOROUGH PROSECUTORS FOR THE 2015 MUNICIPAL COURT SESSIONS

| 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"/> |

RESOLUTION #2015-13

TITLE: APPOINTMENT OF RECYCLING COORDINATOR

| 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"/> |

RESOLUTION #2015-14

TITLE: 2015 TEMPORARY BUDGET

| 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"/> |

RESOLUTION #2015-15

TITLE: APPROVE 2015 TOWING LICENSES FOR THE NORTHVALE/ROCKLEIGH POLICE DEPARTMENT

| 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"/> |

RESOLUTION #2015-16

TITLE: INTERBORO MUTUAL AID GROUP AGREEMENT

| 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"/> |

RESOLUTION #2015-17

TITLE: SUPPORTING MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

| 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"/> |

RESOLUTION #2015-18

TITLE: APPROVE APPOINTMENT OF MUNICIPAL COURT JUDGE FOR THREE YEAR TERM

| 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"/> |

RESOLUTION #2015-19

TITLE: AUTHORIZING THE BOROUGH CLERK'S OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00

| 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"/> |

RESOLUTION #2015-20

TITLE: AUTHORIZING THE SENIOR CENTER TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00

| 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"/> |

ORDINANCES – 1st reading –

ORDINANCE #945-2015 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE 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 |

| 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"/> |

ORDINANCE #946-2015 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF DEPARTMENT OF PUBLIC WORKS 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 |

| 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 COMMENTS –

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 |
| <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"/> |

DRAFT NOT APPROVED

BOROUGH OF NORTHVALE
BERGEN COUNTY, NEW JERSEY
116 Paris Avenue
Northvale, New Jersey 07647
201-767-3330 – 201-767-9631 (fax)



Office Hours

Monday through Friday – Tuesday Evenings
8:30 – 4:30 p.m. – 7:00 to 8:00 p.m.

Wanda A. Worner

Borough Clerk – Office Manager

Donna Gambutti

Deputy Clerk

I hereby certify that the following is an excerpt from the minutes of the Mayor and Council of the Borough of Northvale Reorganization Meeting held on January 3, 2012 at 7:30 PM.

Wanda A. Worner, Municipal Clerk

APPOINTMENTS & PERSONNEL CHANGES –

Motion by Councilman Marana; seconded by Councilman Piehler to approve the appointment of Roger Hauser, as Judge for a three year term ending 12/31/14.

ROLL CALL VOTE: Councilman Marana, Councilman Piehler, Councilwoman Libby, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos voted yes.

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

ORDINANCE #945-2015

**AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF
POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF
BERGEN AND STATE OF NEW JERSEY.**

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

Section 1. That the following annual salaries, wages and compensation shall be
paid to Police Employees of the Borough of Northvale in the amounts set forth opposite
their respective title and commencing on January 1, 2015 through December 31, 2015:

EMPLOYEES HIRED PRIOR TO 01-01-2012

| | |
|--------------|------------|
| Lieutenant | 128,393.00 |
| Sergeant | 120,529.00 |
| Patrolman | |
| Beginning: | |
| Sixth year | 114,235.00 |
| Fifth year | 100,093.00 |
| Fourth year | 85,930.00 |
| Third year | 71,770.00 |
| Second year | 57,595.00 |
| First year | 45,899.00 |
| Training pay | 40,517.00 |

EMPLOYEES HIRED AFTER 01-01-2012

| | |
|--------------|------------|
| Lieutenant | 128,393.00 |
| Sergeant | 120,529.00 |
| Patrolman | |
| Beginning: | |
| Seventh year | 114,235.00 |
| Sixth year | 91,684.00 |
| Fifth year | 90,202.00 |
| Fourth year | 78,186.00 |
| Third year | 66,169.00 |
| Second year | 54,153.00 |
| First year | 42,137.00 |
| Training pay | 36,870.00 |

Section 2. In addition to the compensation set forth in Section 1, each full time member of the Police Department hired before January 1, 2012, shall receive longevity pay as follows:

- 2% of annual base pay after 7 years of service
- 4% of annual base pay after 10 years of service
- 6% of annual base pay after 13 years of service
- 8% of annual base pay after 17 years of service
- 10% of annual base pay after 21 years of service

The following longevity schedule will take effect for all employees hired after January 1, 2012:

- 1.5% of annual base pay after 8 years of service
- 3% of annual base pay after 10 years of service
- 5% of annual base pay after 13 years of service
- 8% of annual base pay after 17 years of service
- 10% of annual base 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.

Section 3. Time in excess of the basic work week or tour for a day performed by a Lieutenant, Sergeant or Patrolman shall be compensated for at the rate of time and one-half.

Section 4. Each full-time member of the Police Department under Contract shall receive a lump sum compensation for thirteen (13) holidays, payable between December 1 and 5, 2014

Section 5. There shall be paid to each full-time member of the Police Department during the year of attainment of college credits towards a Police Science Degree and in each year of service thereafter the sum of:

- \$ 300.00 upon completion of 25 credits
- \$ 600.00 upon completion of 45 credits
- \$1,000.00 upon completion of an Associate's Degree
- \$1,500.00 upon completion of a Bachelor's Degree

Where an employee qualifies for a higher plateau of credits during the first half of a calendar year (January 1 through June 30), then said employee shall be entitled to higher educational incentive payments starting the first day of July 1 of that same year and in

each year of service thereafter. In the event that an Employee qualifies for a higher plateau of credits during the last half of the calendar year (July 1 through December 31), then the entitlement to higher educational compensation shall commence with the following January 1 and in each year of service thereafter.

Section 6. All full time employees of the Police Department shall be paid bi-weekly.

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

Section 8. This ordinance shall take effect immediately after passage and publication according to law.

STANLEY E. PIEHLER, MAYOR

Wanda A. Worner
Borough Clerk

Introduced: January 6, 2015

Passed:

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

ORDINANCE #946-2015

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF DPW CONTRACT EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

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 Department of Public Works Contract Employees shall consist of one (1) Working Foreman/DPW Worker and as many DPW workers as may be deemed necessary, and the following annual salaries shall be paid retroactive to January 1, 2015.

**DEPARTMENT OF PUBLIC WORKS SALARY SCHEDULE
EMPLOYEES HIRED BEFORE JANUARY 1, 1995**

| 2015 | 2015 |
|--|-------------|
| Less than 1 year of service | \$38,248.70 |
| Beginning 2nd year of service | \$59,870.31 |
| Beginning 3rd year of service | \$66,911.30 |
| Beginning 4th year of service and thereafter | \$73,952.29 |
| Working Foreman | \$6,507.27 |
| C-2 License | \$700.00 |

**DEPARTMENT OF PUBLIC WORKS SALARY SCHEDULE
EMPLOYEES HIRED AFTER JANUARY 1, 1995**

| 2015 | 2015 |
|-------------------------------|-------------|
| Less than 1 year of service | \$42,239.62 |
| Beginning 2nd year of service | \$49,586.48 |
| Beginning 3rd year of service | \$59,870.31 |
| Beginning 4th year of service | \$66,911.30 |
| Beginning 5th year of service | \$73,952.29 |
| Working Foreman | \$6,507.27 |
| C-2 License | \$700.00 |

All Employees, regardless of date of hire, in this bargaining unit shall receive a CDL stipend payable by separate check, before June 1 of the year in which it is due as follows:

| | |
|------------------|------------|
| Effective 1/1/15 | \$1,800.00 |
|------------------|------------|

Section 2. 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:

EMPLOYEES HIRED BEFORE JANUARY 1, 1995

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

EMPLOYEES HIRED AFTER JANUARY 1, 1995

Effective January 1, 1995, longevity pay will no longer be granted to any employees hired after January 1, 1995.

This shall be paid in two installments with first pay check in July and first pay check in December of each year, and is not to exceed \$7,500.00 in any one year.

Section 3. The Superintendent of Public Works will designate a member of the Department each week to be available on a Saturday, Sunday or Holiday. Such time will be classified as "Stand By" time and shall be paid at the rate of \$175.00 per day.

Section 4. Each new and existing employee of the Department of Public Works shall receive \$1,575.00, effective January 1, 2015 for clothing allowance. Clothing allowance shall be paid by separate check in 2 (two) equal installments. The 1st (first) payment shall be in the 1st (first) pay period of each year and the 2nd (second) payment shall be during the 1st (first) pay period in July of each year.

Section 5. 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.

Section 6. All full time employees of the Department of Public Works shall be paid bi-weekly.

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

Section 8. This Ordinance shall take effect immediately after passage and publication according to law.

STANLEY E. PIEHLER, MAYOR

Wanda A. Worner
Borough Clerk

Introduced: January 6, 2015

Passed:

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-01

TITLE: CONFIRMATION OF PROFESSIONAL APPOINTMENTS & AUTHORIZE THE BOROUGH ATTORNEY TO PREPARE PROFESSIONAL SERVICE AGREEMENTS FOR SAME

WHEREAS, the Borough of Northvale requires the services of several professionals for the year 2015 as required by law and is authorized to retain such professionals without public bidding pursuant to N.J.S.A. 40A:11-5(a)(i) of the Local Public Contracts Law; and

WHEREAS, the budget for the year 2015 will contain the necessary appropriations in such amount as may be reasonably estimated and required for each such professional; and

WHEREAS, Mayor Piehler has duly appointed and the Council of the Borough of Northvale has duly confirmed the following professional appointments for the year ending December 31, 2015:

Borough Attorney - Gregg F. Paster and Associates
18 Railroad Avenue - Suite 104
Rochelle Park, New Jersey 07662

Borough Auditor - Steven Wielkotz, Ferraioli, Wielkotz, Cerullo Cuva
401 Wanaque Avenue
Pompton Lakes, New Jersey 07442

Borough Engineer - Maser Consulting
200 Valley Road, Suite 400
Mt. Arlington, New Jersey 07856

Bonding Attorney - Steven Rogut of Rogut McCarthy LLC
37 Alden Street
Cranford, New Jersey 07016-2106

Risk Management Consultant - Otterstedt Insurance Agency
540 Sylvan Avenue
Englewood Cliffs, NJ 07632

Planner - Maser Consulting
200 Valley Road, Suite 400
Mt. Arlington, New Jersey 07856

- Tax Appeal Atty - John H. Bang
2422A Leighton Street
Fort Lee, New Jersey 07024
- Real Estate Consultant - No appointment made at this time
- Grantswriter - Millenium Strategies, LLC
60 Roseland Avenue
Caldwell, New Jersey 07066
- Prosecutor - Mark P. Fierro, Esq.
226 Main Street, Suite 303
Fort Lee, New Jersey 07024
- Public Defender - Jordan D. Yuelys
505 Main Street, Suite 304
Hackensack, New Jersey 07601
- Environmental Engineer LSRP - Maser Consulting
200 Valley Road, Suite 400
Mt. Arlington, New Jersey 07856

NOW, THEREFORE, BE IT RESOLVED that the services to be rendered pursuant hereto are hereby determined to be "Professional Services" pursuant to N.J.S.A. 40A:11-2(6) and the same are to be performed by a person and entity authorized by law to practice a recognized profession whose practice is regulated by law.

BE IT FURTHER RESOLVED that the Mayor and Council hereby directs the Borough Attorney to prepare the Professional Service Agreements for execution and delivery by all of the above professionals.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to cause a notice of the Contract Award to be published as required by law.

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

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-02

TITLE: APPROVE COUNCIL MEETING DATES FOR 2015

BE IT RESOLVED, pursuant to "Open Public Meetings Law" P.L. 1975, c.231 adopted by the Legislature of the State of New Jersey effective January 1976, the dates, time and place of the meetings to be held by the Mayor and Council of the Borough of Northvale for the year 2015 be and they are as follows: All Borough Council meetings to be held at the Municipal Center, 116 Paris Avenue, Northvale, New Jersey at 7:30 PM.

COMBINED WORK AND REGULAR MEETINGS

February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 10, December 9.

BUDGET WORK SESSIONS

These meetings will be held on Tuesday Evenings at 7:00 PM or Saturdays at 10 AM commencing on a date to be determined and will continue until the completion of the 2015 budget.

DRAFT NOT FOR APPROVAL

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-03

TITLE: DESIGNATE DUE DATES FOR TAXES AND INTEREST RATE FOR DELINQUENT TAXES

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that taxes due the Borough of Northvale, shall be payable on February 1st, May 1st, August 1st and November 1st of each year, with a ten (10) day grace period, after which dates, if unpaid, they shall become delinquent; and

BE IT FURTHER RESOLVED, that from and after the respective dates hereinbefore provided for taxes to become delinquent, the taxpayer on property assessed shall be subject to interest of eight per centum (8%) on the first \$1,500 of delinquent tax payments; and eighteen per centum (18%) on amounts over \$1,500 and the interest shall remain at eighteen per centum (18%) until all delinquent balances are brought current; and

BE IT FURTHER RESOLVED, that the interest rate so stated will revert back to the due date on any installment of taxes received after the expiration of the ten day grace period or as otherwise provided in this resolution; and

BE IT FURTHER RESOLVED, that Chapter 75, Public Laws of 1991 permit a municipality a 6% penalty on delinquent accounts totaling \$10,000.00 as of December 31st of the Current year.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall calculate interest to December 31 to determine delinquent accounts over \$10,000.00;

BE IT FURTHER RESOLVED that the Tax Collector shall inform the so determined taxpayer in writing about this 6% flat fee penalty prior to December 1 of each year.

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-04

TITLE: DESIGNATE OFFICIAL DEPOSITORIES AND SIGNATURES

BE IT RESOLVED, that PNC Bank, Valley National Bank, Bank of New York National Community Division, Wachovia Bank, Fleet Bank, Bank of America, Hudson City Bank, Kearny Federal Bank, Commerce Bank, Chase Bank, Bank of New Jersey, New Jersey Cash Management be and they are hereby designated as depositories for the deposit and withdrawal of funds for the Borough of Northvale for the year 2014 and the Chief Financial Officer is hereby directed to deposit funds for the Borough of Northvale to the depositories designated. All checks, with the exception of the payroll and payroll agency account, to be signed by two of the following: the Mayor, the President of the Council, the Chief Financial Officer and Borough Clerk. Checks drawn on the payroll and payroll agency account to be signed by the Chief Financial Officer or Borough Clerk.

BE IT FURTHER RESOLVED, that a facsimile signature of the Borough Clerk may be used by the Chief Financial Officer in cases of extreme emergency.

BE IT FURTHER RESOLVED, that any one of the aforementioned four authorized signers is solely authorized to initiate wire transfers from the Current Account for payment of bond maturities and interest.

BE IT FURTHER RESOLVED, proper signature cards be filed with the respective banks or depositories.

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-05

TITLE: INCLUDE THE FOLLOWING IN THE BOROUGH'S INSURANCE PROGRAM

WHEREAS, the Borough of Northvale is a participating member of the Bergen County Municipal Joint Insurance Fund, relative to general liability and other coverages; and

WHEREAS, the "Fund" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and, therefore, not subject to coverage by the "Fund"; and

WHEREAS, it has been determined that in order to be covered by the "Fund" an organization or activity meet the test that its function is of the type that historically the Borough has provided with coverage and/or which services a bona fide public purpose typically met by local government, and the benefits of which are available to the municipality in general; and

WHEREAS, the Borough has asked the "Fund" to extend coverage to the following entities:

Class IV - Athletic Organizations

Recreation Department Including:
Softball Indoor Soccer
Baseball
Soccer
Basketball

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale as follows:

Section 1. It is hereby certified that the above listed organization exists within the Borough of Northvale as a bona fide charitable, educational, or recreational activities of the municipality in general and as such are sponsored or subsidized directly or indirectly by the municipality.

Section 2. The Borough of Northvale does hereby request that the activities described herein be covered for general liability coverage in accordance with the applicable limits and restriction.

Section 3. A certified copy of this Resolution shall be filed with the Secretary of the Bergen County Municipal Joint Insurance Fund.

DRAFT NOT APPROVED

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

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-06

TITLE: APPROVE APPOINTMENT OF RISK MANAGER CONSULTANT AND AUTHORIZE MAYOR AND BOROUGH CLERK TO SIGN RISK MANAGEMENT CONSULTANT AGREEMENT

WHEREAS, the Borough of Northvale, County of Bergen, State of New Jersey is a current member of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the Borough of Northvale desires the services of a Risk Management Consultant to perform various professional services in connection with its membership in the insurance funds; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a Risk Management Consultant's Agreement with Otterstedt Insurance Agency and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1) (a) (1); and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Risk Manager.

DRAFT - NOT APPROVED

| |
|--|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p style="text-align: center; margin-top: 20px;">_____ Wanda A. Worner, Borough Clerk</p> |
|--|

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

**BOROUGH OF NORTHVALE
County of Bergen**

| 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 |

RESOLUTION #2015-07

TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH MUNIDEX FOR SOFTWARE AND HARDWARE MAINTENANCE FOR POLICE DEPARTMENT, BOARD OF HEALTH, BUILDING DEPARTMENT, BOROUGH CLERK, TAX & FINANCE

BE IT RESOLVED that Mayor Piehler be and is hereby authorized to sign the software maintenance agreement with Munidex for the year 2015.

DRAFT NOT APPROVED

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

**BOROUGH OF NORTHVALE
County of Bergen**

| 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 |

RESOLUTION #2015-08

TITLE: DESIGNATE OFFICIAL NEWSPAPERS

BE IT RESOLVED that the following newspapers are designated as the official news media for the Borough of Northvale, effective January 1, 2015.

The Bergen Record
The Star Ledger

DRAFT NOT APPROVED

| |
|--|
| <p align="center">I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p align="center">_____ Wanda A. Worner, Borough Clerk</p> |
|--|

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-09

TITLE: ADOPT A CASH MANAGEMENT PLAN

WHEREAS, NJSA 40A:5-14 requires the Borough of Northvale to adopt a Cash Management Plan; and

WHEREAS, the Borough of Northvale adopts its Cash Management Plan annually; and

WHEREAS, the Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal and State law or regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale Cash Management Plan be continued for 2015.

DRAFT NOT APPROVED

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

**BOROUGH OF NORTHVALE
County of Bergen**

| 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 |

RESOLUTION #2015-10

TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH CONNOR STRONG RISK MANAGEMENT TO IMPLEMENT THE CDL PROGRAM FOR 2015

BE IT RESOLVED that Mayor Piehler is hereby authorized to sign the above mentioned agreement.

DRAFT NOT APPROVED

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-11

**TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH
THE COUNTY OF BERGEN TO IMPLEMENT THE HEP B PROGRAM FOR
2015**

BE IT RESOLVED that Mayor Piehler is hereby authorized to sign the above mentioned agreement.

DRAFT NOT APPROVED

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-12

TITLE: APPROVE THE APPOINTMENT OF AN ALTERNATE BOROUGH PROSECUTOR FOR THE 2015 MUNICIPAL COURT SESSIONS

WHEREAS, there exists a need for an Alternate Borough Prosecutors; and

WHEREAS, the Mayor has nominated E. Carter Corrison, Jr., Laura Nunnick, Margaret Sullivan and Thomas Randall as Alternate Borough Prosecutors to act in the absence of the Borough Prosecutor and the Council has agreed to accept these nominations;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale hereby appoint the above mentioned as Alternate Borough Prosecutors to act in the absence of the Borough Prosecutor for a term of one (1) year.

DRAFT NOT APPROVED

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

**BOROUGH OF NORTHVALE
County of Bergen**

| 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 |

RESOLUTION #2015-13

TITLE: APPOINTMENT OF BOROUGH RECYCLING COORDINATOR

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that Briant Bodrato be and is hereby appointed as the Borough's Recycling Coordinator for the year 2015.

DRAFT NOT APPROVED

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

**BOROUGH OF NORTHVALE
County of Bergen**

| 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 |

RESOLUTION #2015-14

TITLE: 2015 TEMPORARY BUDGET

DRAFT NOT APPROVED

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

DRAFT NOT APPROVED

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-15

TITLE: APPROVE 2015 TOWING LICENSES FOR THE NORTHVALE POLICE DEPARTMENT

WHEREAS, the following companies have applied for a 2015 License to provide Towing services for the Northvale Police Department; and

WHEREAS, the Clerk has certified that all of the documents and information required to be provided have been received; and

WHEREAS, the Chief of Police has caused an investigation of the qualifications and facilities to be made and has found that the issuance of a license to the above mentioned companies will not present a danger to the public health, welfare and safety;

WHEREAS, after a consideration of the foregoing and of the provisions of N.J.S.A.40:48-2.49 and Chapter 184 of the Borough Code,

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale:

(1) The issuance of a towing license to the following companies by the Borough Clerk upon her receipt of the prescribed fee and the certificates of insurance and other documents and information set forth as requirements in section 184 of the Borough Code be and hereby is approved and ratified.

Brookside Towing
DTR Automotive

DeMauro Towing

Northern Valley Motors

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-16

TITLE: INTERBORO MUTUAL AID GROUP AGREEMENT

WHEREAS, it is the intent of the undersigned municipalities, its fire departments and respective fire companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in NJAC 5:75A-2.2, and

WHEREAS, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

WHEREAS, this agreement shall be by and between the following borough's, towns, municipalities, fire departments and fire companies and the parties agree to be bound thereby,

| | | |
|-------------|-----------------|------------|
| Alpine | Dumont | Norwood |
| Bergenfield | Harrington Park | Old Tappan |
| Closter | Haworth | Rockleigh |
| Cresskill | New Milford | Tenafly |
| Demarest | Northvale | |

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Interboro Mutual Aid Group;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows:

- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town

boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.

- (2) The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
- (3) There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
- (4) Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recovery involving hazardous material incidents; or cost recovery that is considered recoverable under law from responsible parties.
- (5) Each of the undersigned municipalities agrees to assume the cost of loss or damage to its own equipment.
- (6) It is understood and agreed that in the event of the failure of any of the departments to respond to the call for assistance, the department and municipality failing to respond shall in no way be liable.
- (7) It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdraw from the mutual aid group. A 30-day written notice shall be given by any party to this Agreement of their intention to withdraw from this Agreement. The agreement shall remain in full force thereafter as regards the remaining signators.

DRAFT NO. 100-2015

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

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-17

TITLE: SUPPORTING MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

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

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

WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A14-156.4 and N.J.S.A. APP. A: 9-40.6, and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

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

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

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

DRAFT NOT APPROVED

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

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-18

TITLE: APPROVE APPOINTMENT OF MUNICIPAL COURT JUDGE FOR THREE YEAR TERM

BE IT RESOLVED, that the Mayor and Council hereby approve the appointment of Roger Hauser as Municipal Court Judge for a three year term ending December 31, 2018.

DRAFT NOT APPROVED

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-19

TITLE: AUTHORIZING THE BOROUGH CLERK'S OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00

WHEREAS, NJSA 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Clerk's office of the Borough of Northvale; and

WHEREASS, said Petty Cash Fund was established by resolution of the Governing Body of Borough of Northvale; and

WHEREAS, said Petty Cash Fund received approval from the Director of the Division of Local Government Services on September 1, 1991; and

WHEREAS, it is the desire of the Mayor and Council that said fund be continued under the direction of the Borough Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council, that:

1. During the year 2015, Wanda A. Worner, Borough Clerk, be and is hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$100.00 pursuant to the provisions of NJSA 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay for claims for small miscellaneous expenses.

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

BOROUGH OF NORTHVALE
County of Bergen

| 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 |

RESOLUTION #2015-20

TITLE: AUTHORIZING THE SENIOR CENTER TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00

WHEREAS, NJSA 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Clerk's office of the Borough of Northvale; and

WHEREAS, said Petty Cash Fund was established by resolution of the Governing Body of the Borough of Northvale; and

WHEREAS, said Petty Cash Fund received approval from the Director of the Division of Local Government Services on December 26, 1995; and

WHEREAS, it is the desire of the Mayor and Council that said fund be continued under the direction of the Senior Center Director;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council, that:

1. During the year 2015, Dolores Alfis, Senior Center Director, be and is hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$100.00 pursuant to the provisions of NJSA 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay for claims for small miscellaneous expenses.

| |
|---|
| <p>I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2015</p> <p>_____</p> <p>Wanda A. Worner, Borough Clerk</p> |
|---|

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

Roads Capital Budget 2012

As of 02/02/2012

| Department | Capital Equipment | 2012 Estimated Cost | Comments |
|------------------------------|--|---------------------|--|
| Infrastructure | Paris/Livingston Road Improvements & Streetscape | \$250,000.00 | 1. Rough estimate from the Borough Engineer: ADA Survey & Design - \$10K, Inspection Services - \$50K, Police Traffic Control - \$180K 3. Work must be completed in 2012 else we lose the \$150K DOT Streetscape grant. Also, losing this grant will put future grant applications in a negative light. We must bond for this project while providing sufficient time for the work to be completed. 4. Estimate will be reduced. Awaiting estimate from Borough Engineer. |
| Infrastructure | Andre Avenue | \$0.00 | Funds were bonded for in 2009 or 2010 |
| Infrastructure Totals | | \$250,000.00 | |
| Grand Totals | | \$250,000.00 | |

Capital Budget 2014

As of 04/12/2014

| Department | Capital Equipment | 2012 Estimated Cost |
|------------------------------|---------------------------------------|----------------------------|
| DPW | Dump Truck, 6 - 8 Yard, International | \$160,000.00 |
| DPW | TORO Grounds Master (mower) | \$30,000.00 |
| DPW Totals | | \$190,000.00 |
| | | |
| Police | | |
| Police Totals | | \$35,000.00 |
| | | |
| Infrastructure | Franklin Street | \$100,000.00 |
| Infrastructure Totals | | \$100,000.00 |
| | | |
| Fire Department | 10 EA 30 Minute Bottles | \$8,487.00 |
| Fire Department | 4 Packs without bottles | \$14,000.00 |
| Fire Department | New stock or used fire truck | \$200,000.00 |
| Fire Dept. Totals | | \$222,487.00 |
| | | |
| Grand Totals | | \$547,487.00 |

| Comments |
|--|
| For a new truck |
| 01/2012 state bid = \$30K |
| |
| |
| |
| |
| |
| 1. Repaving - \$70K, Drainage Improvement - \$30K 2. 5/22/13 - Covered by 2013 bond ordinance |
| |
| |
| Will buy 10/year in 2012, 2013, 2014, and 2015 \$3,500 each. Buy 4 in 2012 and another 4 in 2013. |
| Roughcut estimate |
| |
| |
| |

Capital Budget 2014

As of 02/02/2012

| Department | Capital Equipment | 2012 Estimated Cost | Comments |
|------------------------------|-------------------------------|----------------------------|---|
| DPW | Hooklift with Chipbox | \$169,000.00 | For a new truck |
| | DPW Building Enhancement | \$0.00 | No idea of the cost |
| | Fuel Station with Canopy | \$0.00 | No idea of the cost |
| | Pave the DPW Lot | \$40,000.00 | |
| DPW Totals | | \$209,000.00 | |
| Police | 1 New Car | \$35,000.00 | Roughcut estimated cost |
| Police Totals | | \$35,000.00 | |
| Infrastructure | Firenze St. - Saniel to Paris | \$54,395.00 | |
| | Firenze St. - Paris to Willow | \$72,300.00 | No action will be taken until future of former Aerco site is resolved |
| Infrastructure Totals | | \$126,695.00 | |
| Fire Department | 10 EA 30 Minute Bottles | \$8,487.00 | Will buy 10/year in 2012, 2013, 2014, and 2015 |
| Fire Department | 4 Packs without bottles | \$14,000.00 | \$3,500 each. Buy 4 in 2012 and anoher 4 in 2013. |
| Fire Dept. Totals | | \$22,487.00 | |
| Grand Totals | | \$393,182.00 | |

Equipment Capital Budget 2014

As of 4/16/2014

| Department | Capital Equipment | 2014 Estimated Cost | Comments |
|------------------------------|--|---------------------|---|
| DPW | 1 EA Dump Truck, 8 Yard, With Hook Lift, Chip Box and big plow | \$175,000 | 1. 2013 quote was \$169,000 2. Estimated cost is increased to \$175K for 2014 |
| DPW | Chipper | \$45,400 | 1. Price would be \$53K 2. Can purchase for \$45,400 through the NJ Power Alliance 3. The question is how do we participate in the NJPA? Norwood is; |
| DPW | New Gas Pumps with Canopy | \$0 | 1. Estimated cost is \$40 - \$45K 2. On hold in 2014 due to DPW relocation discussions. |
| DPW | New Building to house equipment | \$0 | 1. Estimated cost is \$40 - \$45K 2. On hold in 2014 due to DPW relocation discussions. 3. 2014 assumption: will be able to rent stop gap, garage space in 2014 |
| DPW Totals | | \$220,400 | |
| | | | |
| Administration | Required upgrade to current phone system at Borough Hall | \$30,253 | 1. Cost is based on Vendor's quote 2. State contract price with two discounts |
| Administration Totals | | \$30,253 | |
| | | | |
| Police | Police internal applications software plus required hardware; Estimated Cost includes 3 years of maintenance | \$30,000 | 1. Estimate is \$30 - \$35K 2. Vinny and Bill say \$30K will cover everything |
| Police | SUV | \$37,000 | 1. Under State Contract 2. Estimated cost is for an SUV fully equipped with radio, lights, etc. |
| Police Totals | | \$67,000 | |
| | | | |

| | | | |
|--------------------------|---|------------------|---|
| Ambulance | | \$0 | Nothing this year, but a new rig will be needed in the near future |
| Ambulance Totals | | \$0 | |
| | | | |
| Fire Department | Hoses for New Truck | \$0 | <ol style="list-style-type: none"> 1. Estimated cost is \$9,028 2. Charge the Truck bond 3. Current estimated cost for the Pierce is \$580K, bond amount is \$600K 4. Pierce might, or might not, supply the hoses. |
| Fire Department | For new truck: Infrared camera with digital temperature measurement, high heat colorization, electronic thermal throttle, and 5 year warranty options | \$10,750 | |
| Fire Department | For new truck: Multi-gas detector with electric pump and vehicle charger | \$940 | |
| Fire Department | For new truck: Regulator, CGA Fittings and 0 - 300 PSI gauge | \$439 | |
| Fire Department | For new truck: 6 portable radios plus a base station radio | \$14,215 | Motorola State Contract #83909 |
| Fire Department | For new truck: Misc. Fire fighting equipment | \$2,754 | |
| Fire Department | 10 EA 30 Minute Bottles | \$9,760 | <ol style="list-style-type: none"> 1. Will buy 10/year in 2012, 2013, 2014, and 2015 2. Estimated Cost is based on 2012 firm pricing escalated by 15%. |
| Fire Dept. Totals | | \$38,858 | |
| | | | |
| OEM | | \$0 | |
| OEM Totals | | \$0 | |
| | | | |
| Grand Totals | | \$356,511 | |