

MINUTES
Combined Meeting of the Mayor and Council
Tuesday, April 7, 2015
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 7:30 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647

STATEMENT –

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

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

SALUTE TO THE FLAG – SILENT PRAYER –

Mayor Piehler asked all those in attendance to rise and join him in a Salute to the Flag and then called for a moment of Silent Prayer.

ROLL CALL –

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

Also present: Mr. Pascual, representing Borough Attorney Shahdanian, Paul Niehoff, Borough Engineer, Shuaib Firozvi, CFO and Wanda A. Worner, Borough Clerk.

APPROVAL OF MINUTES –

Combined Meeting of the Mayor and Council of March 11, 2015

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

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

APPOINTMENTS & PERSONNEL CHANGES –

CORRESPONDENCE –

MONTHLY CORRESPONDENCE –

Mayor Piehler stated that the monthly correspondence is on file in the Borough Clerk's office and can be viewed by the public between the hours of 9 – 4, Monday through Friday.

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

RESOLUTIONS –

INTRODUCTION OF THE 2015 MUNICIPAL BUDGET

Introduction of the budget – Mr. Firozvi – Explained that the major increase in the budget is attributed to the new line item this year for the Northvale Library. The total amount in the budget allocated to the Library is \$300,710.38 which combined with the increases from all other departments (80,000 +) results in an increase of 5.32%. On an average home assessed at \$389,000 the increase is \$130.35.

RESOLUTION #2015-53

TITLE: INTRODUCTION OF THE 2015 MUNICIPAL BUDGET

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

BE IT RESOLVED, that the following statement of revenue and appropriation attached hereto constitute the local budget of the Borough of Northvale, County of Bergen, New Jersey for the year 2015.

BE IT FURTHER RESOLVED, that said budget is to be published in the Record in the issue of April 14, 2015 and that a hearing on the Budget will be held at the Municipal Complex on May 13, 2015 at 7:30 PM or as soon thereafter as the matter may be reached.

Revenue and Appropriation Summaries - Anticipated

Summary of Revenues	2015	2014
1. Surplus	350,000.00	200,000.00
2. Total Miscellaneous Revenues	1,583,998.27	1,601,805.00
3. Receipts from Delinquent Taxes	585,000.00	595,000.00
4. a) Local Tax for Municipal Purposes	5,653,766.00	5,653,766.00
b) Addition to Local District School Tax		
c) Minimum Library Tax	300,710.38	
Total Amount to be Raised by Taxes for Municipal	5,954,476.38	5,653,766.00
Total General Revenues	8,473,474.65	8,050,571.00
Summary of Appropriations		
1. Operating Expenses: Salaries & Wages	2,803,608.00	2,782,810.00
Other Expenses	2,322,494.50	2,312,730.00
2. Deferred Charges & Other Appropriations	2,186,852.15	1,833,881.00
3. Capital Improvements	50,000.00	40,000.00
4. Debt Service	465,520.00	446,150.00
5. Reserve for Uncollected Taxes	645,000.00	635,000.00
Total General Appropriations	8,473,474.65	8,050,571.00

ON THE QUESTION: Councilman Marana - I think that some of the basic assumptions being made are unrealistic. I'm not really comfortable with this budget at all.

Too much surplus is being used to come in with another, purely municipal, zero percent tax increase.

That surplus will not be fully replenished via routine 2015 town operations. So, this budget fully supports deficit spending. Hopefully, that's a one year phenomena.

That surplus will be needed for other purposes, possibly as early as 2016.

We are in possession of an analysis that projects a cost increase that will begin in 2017 and last through 2020. The analysis is probably in need of an update, but projects a spending increase of \$700,000 (3% municipal tax increase per year) over those four years. That's on top of any other costs that will go up. I would greatly prefer that the Borough go into that situation holding as much dry powder as possible. Based on what we know is going to happen in the near future, I don't find introducing a budget that depletes surplus to be a very good move. I prefer to start the planning for that cost increase now. I don't want to kick that can down the road for another year.

The Borough does have real estate that will be put up for sale sometime in the future. Any potential future proceeds from the sales of those properties should not be factored into the approach to any budget until after any sale closes. That is not the case with this budget. The fact that the Borough owns some real estate pervades this budget.

Also, I find that this budget and its' excessive use of surplus reflects an overreaction to the fact that a municipal library is being funded for the first time this year.

Mayor Piehler - Northvale budget in 2015 is in great shape. As we continue to work within the budget to keep Northvale a great place to live; with a great police force, great DPW services, great parks and everything else. We take a hard look at expenses, processes, surplus and assets to ensure that Northvale is running smoothly and efficiently. The 2014 General Election Referendum vote for a Municipal Library triggered a required \$300,000 be allocated beginning this past January 1, 2015.

In August last year in anticipation of November's vote, we commissioned an independent auditor to calculate the financial impact of a Municipal Library to each individual resident. The 5.37% increase attributable this year to the library is on target with that analysis. On the tax bill it will be a separate line item and outside the 2% cap. But it is a tax increase and we are keenly aware of the affects that even the smallest of tax increases can have on residents.

To soften the blow of that increase, this Mayor and Council is seeking to keep the Municipal portion of taxes flat for 2016. No need to cut any services, lay off any workers or do without anything. It is simply due to good money management that allows us the ability to make this choice. Should we expect a flat municipal budget? Probably not... although we work hard to manage the budget there are expenses that fluctuate; interest rates, fuel costs, asphalt, insurance, over-time...you name it. Roads need to be repaved, capital items need replacing, and improvements need to be made. We will, however be able to continue to make these improvements that make all our lives better, keep our home values stable and above all, keep us safe.

Would a 1% or 1 ½% increase alone account for a lot of money? Depending on whom you ask, probably not. But when you talk about adding the 5.37% increase for the library it suddenly adds up. Sometimes it's not about numbers and money alone. Sometimes we have to make a decision based on our conscience. And my conscience tells me that a 5.37% increase is enough for residents to absorb this year.

Councilman Sokoloski – Stated that he sees both sides of the issue and is concerned about increases down the road. He feels that the taxes can be kept flat for 4th year in a row.

The budget document is as follow, in full:

2015
NORTHVALE MUNICIPAL BUDGET

Borough of Northvale
116 Paris Avenue
Northvale, New Jersey 07647
201-767-3330

Mayor – Stanley E. Piehler – 12/31/18
Council President – Pat Marana – 12/31/16
Councilwoman – Toni Macchio – 12/31/2015
Councilwoman Gloria Libby – 12/31/16
Councilman Kenneth Shepard – 12/31/17

MUNICIPAL OFFICIALS	CERTIFICATE OR LICENSE NUMBER
Municipal Clerk – Wanda A. Worner	#0752
Tax Collector – Suzanne Burroughs	#T1282
Chief Financial Officer – Shuaib Firozvi	#N-0652
Registered Municipal Accountant – Steven D. Wielkocz	CR#00413

2015 MUNICIPAL BUDGET

Municipal Budget of the Borough of Northvale, County of Bergen for the Fiscal Year 2015.

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part thereof is a true copy of the Budget and Capital budget approved by resolution of the Governing Body on the 7th day of April 2015 and that public advertisement will be made in accordance with the provisions of NJSA 40A:4-6 and NJAC 5:30-4.4(d).

Certified by me this 7th day of April 2015
Wanda A. Worner, Borough Clerk
Shuaib Firozvi, Chief Financial Officer
116 Paris Avenue, Northvale, New Jersey 07647
201-767-3330

Steven D. Wielkocz, Registered Municipal Accountant
Ferraioli, Wielkocz, Cerullo & Cuva, PA
401 Wanaque Avenue, Pompton Lakes, New Jersey 07442
973-835-7900

COMMENTS OR CHANGES REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES.

The changes or comments which follow must be considered in connection with further action on this budget.
Borough of Northvale, County of Bergen

MUNICIPAL BUDGET NOTICE

SECTION 1.

Municipal Budget of the Borough of Northvale, County of Bergen for the Fiscal Year 2015

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2015; Be it Further Resolved that said Budget be published in the Record in the issue of April 14, 2015. The Governing Body of the Borough of Northvale does hereby approve the following as the Budget for the year 2015:

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Northvale, County of Bergen on April 7, 2015. A Hearing of the Budget and Tax Resolution will be held at Borough Hall on May 13, 2015 at 7:30 PM at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

**EXPLANATORY STATEMENT
SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET**

	YEAR 2015
General Appropriations	
1. Appropriations within "CAPS"	
(a) Municipal Purposes	5,882,575.96
2. Appropriations excluded from "CAPS"	
(a) Municipal Purposes	1,945,898.69
Total General Appropriations excluded from "CAPS"	1,945,898.69
3. Reserve for Uncollected Taxes	645,000.00
4. Total General Appropriations	8,473,474.65
5. Less Anticipated Revenues Other Than Current Property Tax	2,518,998.27
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows)	
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	5,653,766.00
(c) Minimum Library Tax	300,710.38

SUMMARY OF 2013 APPROPRIATIONS EXPENDED AND CANCELED

	General Budget
Budget Appropriations – Adopted Budget	8,050,571.00
Budget Appropriations Added by NJS 40A:4-87	0.00
Emergency Appropriations	143,159.50
Total Appropriations	8,193,730.50
Expenditures: Paid or charged (Including Reserve for Uncollected Taxes)	8,070,542.17
Reserved	45,801.45
Unexpected Balances Canceled	77,386.88
Total Expenditures and Unexpended Balances Canceled	8,193,730.50

Explanations of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages." Some of the items included in "Other Expenses" are: Materials, supplies and non-bondable equipment: repairs and maintenance of buildings, equipment, roads, etc., Contractual services for garbage and trash removal, fire hydrant service, aid to volunteer fire companies, etc.; printing and advertising, utility services, insurance and many other items essential to the services rendered by municipal government.

2015 "CAPS" CALCULATION

General Appropriations for 2015	8,050,571.00
Exceptions:	
Less:	
Other Operations	654,000.00
Interlocal Service Agreements	320,000.00
Public – Private Offset (Grants)	
Capital Improvements	40,000.00
Municipal Debt Service	446,150.00

Deferred Charges	42,900.00
Reserve for Uncollected Taxes	635,000.00
Total Exceptions	2,138,050.00
Amount on which 0.50% CAP is applied	5,912,521.00
CAP Amount - 1.50%	88,687.82
Allowable operating appropriations before additional exceptions per NJSA 40A:4-52	6,001,208.82
Add on Modifications: New Construction - \$5,739,100 * 0.634	36,385.89
2014 CAP Bank	32,764.46
CAP Ordinance	118,250.42
Total allowable appropriations	6,188,609.59
The total general appropriations for municipal purposes with "CAPS", as indicated at item (H-1) sheet 19 of This budget document is within the statutory limit allowed.	
Health Benefits Cost including Dental	537,500.00
Employee Contributions (Chapter 78)	(125,000.00)
Net Amount Appropriated Budget	412,500.00

**EXPLANATORY STATEMENT
ANALYSIS OF COMPENSATE ABSENCE LIABILITY**

Organization/Individuals Eligible for Benefit	Gross Days of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Local Ordinance
Police Department	1,031	\$484,269.56	X	
Public Works Department	523	\$94,549.28	X	
Administrative Employees	395	\$82,143.92		X
TOTALS	1,949	\$660,962.76		

CURRENT FUND- ANTICIPATED REVENUES

GENERAL REVENUES	ANTICIPATED 2015	ANTICIPATED 2014	REALIZED IN CASH 2014
Surplus anticipated	350,000.00	200,000.00	200,000.00
Total Surplus Anticipated	350,000.00	200,000.00	200,000.00
Miscellaneous revenues			
Licenses:			
Alcoholic Beverages	15,000.00	15,000.00	15,316.25
Other	12,000.00	12,000.00	12,850.00
Fees and Permits	40,000.00	38,000.00	43,980.15
Fines and Costs:			
Municipal Court	79,000.00	94,000.00	79,009.74
Interest and Cost on Taxes	103,000.00	100,000.00	103,390.59
Interest on investments and deposits	3,000.00	3,000.00	4,460.63
Total Section A: Local revenues	252,000.00	262,000.00	259,007.36
Miscellaneous revenues - Section B: State aid without offsetting appropriations			
Consolidated municipal property tax relief aid	32,576.00	32,576.00	32,576.00
Energy receipts tax	528,729.00	528,729.00	528,729.00
Extraordinary aid			
Total State Aid Without Offsetting Appropriations	561,305.00	561,305.00	561,305.00
Dedicated Uniform Construction Code Fees Offset without Appropriations	125,000.00	125,000.00	152,494.00
Total Uniform Construction Code Fees Offset without Appropriations	125,000.00	125,000.00	152,494.00
Special Items of Revenue Anticipated with Prior Written Approval of the Director of LGS			
Borough of Rockleigh - Police and Court Services	340,000.00	300,000.00	300,000.00
Borough of Rockleigh - Public Works Services	20,000.00	20,000.00	20,000.00
Total Interlocal Municipal Service Agreements with Appropriations	360,000.00	320,000.00	320,000.00
Body Armor Grant	2,365.27		
Highway Traffic Safety Program COPS IN SHOPS	1,890.00		
Highway Traffic Safety Program COPS IN SHOPS	4,000.00		
Highway Traffic Safety Program - Click it or Ticket	3,550.00		
Northvale Drug Alliance - Police Golf	350.00		
Alcohol Education and Rehabilitation Fund	236.32		
Recycling Tonnage Grant	18,929.82		
Clean Communities Grant	8,367.40		
USDA Food Program	2,420.00		
Total Special Items of Revenue	42,108.81		
General Revenues			
Uniform Fire Safety Act	27,000.00	34,000.00	27,224.49
Municipal Open Space Tax (Field Maintenance)		40,000.00	40,000.00
Donations - Senior Center	3,000.00	5,000.00	3,921.50
Franchise Fee - Cablevision and Verizon	60,000.00	57,000.00	57,907.66
Senior Van Driver - Senior Association	30,000.00	30,000.00	30,000.00
Compost Program - Hillsdale	64,000.00	60,000.00	60,000.00
General Capital Fund Balance	59,584.46	107,500.00	107,500.00
Total Special Items of Revenues - Other Special Items	243,584.46	333,500.00	326,553.65

Summary of Revenues			
Surplus Anticipated	350,000.00	200,000.00	200,000.00
Local Revenues	252,000.00	262,000.00	259,007.36
State Aid without Offsetting Appropriations	561,305.00	561,305.00	561,305.00
Dedicated UCC Fees Offset with Appropriations	125,000.00	125,000.00	152,494.00
Special Items of Revenue – Interlocal Service Agreements	360,000.00	320,000.00	320,000.00
Special Items of Revenue – Public and Private Revenues	42,108.81		
Special Items of Revenue – Other Special Items	243,584.46	333,500.00	326,553.65
Total Miscellaneous Revenues	1,583,998.27	1,601,805.00	1,619,360.01
Receipts from Delinquent Taxes	585,000.00	595,000.00	601,648.15
Subtotal General Revenues	2,518,998.27	2,396,805.00	2,421,008.16
Amount to be Raised by Taxes for Support of Budget			
Local tax for municipal purpose including reserve for uncollected taxes	5,653,766.00	5,653,766.00	
Minimum Library Tax	300,710.38		
Total Amount to be Raised by Taxes	5,954,476.38	5,653,766.00	5,773,951.57
Total General Revenues	8,473,474.65	8,050,571.00	8,194,959.73

CURRENT FUND – APPROPRIATIONS

General Appropriations within CAPS	Appropriated 2015	Appropriated 2014	Total 2014 w/transfers	Paid or charged	Reserved
Administrative & Executive					
Salaries & Wages	118,526.00	103,612.00	107,912.00	107,819.24	92.76
Other Expenses	100,000.00	100,000.00	94,500.00	94,180.92	319.08
Mayor and Council					
Salaries & Wages	27,497.00	26,696.00	30,196.00	29,954.81	241.19
Other Expenses	1,000.00	1,000.00	0.00	0.00	0.00
Financial Administration					
Salaries & Wages	69,201.00	63,301.00	62,501.00	62,428.56	72.44
Other Expenses	20,000.00	20,000.00	22,200.00	22,195.13	4.87
Annual Audit	41,000.00	41,000.00	36,200.00	36,145.00	55.00
Collection of Taxes					
Salaries & Wages	61,243.00	54,604.00	54,604.00	54,603.94	0.06
Other Expenses	15,000.00	15,000.00	9,600.00	9,574.96	25.04
Assessment of Taxes					
Salaries & Wages	20,914.00	20,450.00	20,450.00	20,450.00	0.00
Other Expenses	5,000.00	5,000.00	700.00	673.76	26.24
Legal Services & Costs					
Other Expenses	65,000.00	75,000.00	55,000.00	53,303.39	1,696.61
Engineering Services & Costs					
Other Expenses	50,000.00	30,000.00	48,000.00	47,464.00	536.00
Planning Board S & W					
Other Expenses	4,397.00	4,268.00	4,268.00	4,267.90	0.10
Other Expenses	10,000.00	10,000.00	4,000.00	3,949.79	50.21
Municipal Court					
Salaries & Wages	75,628.00	73,425.00	73,425.00	73,062.55	362.45
Other Expenses	6,000.00	6,000.00	6,900.00	6,818.16	81.84
Prosecutor:					
Salaries & Wages	12,265.00	11,907.00	11,907.00	11,906.96	0.04
Public Defender					
Salaries & Wages	4,802.00	4,662.00	4,662.00	4,662.00	0.00
Public Safety					
Police					
Salaries & Wages	1,515,000.00	1,500,000.00	1,635,200.00	1,635,139.10	60.90
Other Expenses	100,000.00	90,000.00	90,000.00	81,966.89	8,033.11
Interboro Radio					
Other Expenses	64,000.00	64,000.00	64,000.00	63,684.00	316.00
First Aid Contribution					
Other Expenses	15,000.00	15,000.00	15,000.00	15,000.00	0.00
Ambulance Other Expenses					
Other Expenses	5,000.00	5,000.00	5,000.00	0.00	5,000.00
Emergency Management					
Salaries & Wages	1,259.00	1,222.00	1,222.00	1,222.00	0.00
Other Expenses	500.00	500.00	500.00	95.00	405.00
Fire:					
Rental of Fire House	28,090.00	28,090.00	28,090.00	28,090.00	0.00
Miscellaneous Other Expenses	50,000.00	50,000.00	50,000.00	46,160.45	3,839.55
Fire Hydrant Service					
Other Expenses	85,000.00	85,000.00	83,700.00	83,697.36	2.64
Fire Prevention Bureau					
Salaries & Wages	38,732.00	36,603.00	37,603.00	37,603.00	0.00
Other Expenses	3,000.00	3,000.00	1,000.00	573.18	426.82
Public Works Functions					
Roads Salaries & Wages					
Other Expenses	660,000.00	700,000.00	657,800.00	657,691.51	108.49
Other Expenses	85,000.00	65,000.00	86,300.00	83,990.33	2,309.67
Buildings & Grounds					
Other Expenses	50,000.00	40,000.00	65,000.00	60,693.32	4,306.68
Parks & Playgrounds O & E					
Other Expenses	20,000.00	15,000.00	20,000.00	19,873.89	126.11
Recycling S & W					
Other Expenses	5,848.00	5,677.00	5,677.00	5,668.01	8.99
Recycling O & E					
Other Expenses	15,000.00	15,000.00	19,600.00	19,496.04	103.96
Sewer O & E					
Other Expenses	7,000.00	7,000.00	5,000.00	4,697.41	302.59
Borough of Norwood					
Other Expenses	14,000.00	14,000.00	14,000.00	14,000.00	0.00
Garbage & Trash:					
Collection	185,000.00	185,000.00	181,500.00	181,379.52	120.48
Disposal	185,000.00	185,000.00	181,500.00	181,373.43	126.57
INSURANCE:					
Liability Insurance					
Other Expenses	121,962.00	120,000.00	118,500.00	118,430.25	69.75
Worker's Compensation					
Other Expenses	123,398.00	120,000.00	121,100.00	121,057.02	42.98
Other Insurance					
Other Expenses	7,500.00	7,500.00	7,500.00	6,990.00	510.00
Group Insurance Plan					
Other Expenses	412,500.00	475,000.00	447,100.00	447,076.23	23.77
Board of Health					
Salaries & Wages	26,028.00	23,269.00	25,269.00	25,268.88	0.12

Other Expenses	40,000.00	40,000.00	38,500.00	38,423.20	76.80
Animal Control	7,500.00	7,500.00	9,100.00	9,082.22	17.78
McGuire Center Salaries & Wages	27,000.00	25,000.00	25,000.00	24,562.61	437.39
Other Expenses	40,000.00	40,000.00	40,000.00	38,216.12	1,783.88
Senior Trips O&E	7,500.00	7,000.00	7,800.00	7,105.00	695.00
Public Events O&E	2,500.00	2,000.00	2,500.00	2348.62	151.38
Senior Van Driver					
Salaries & Wages	27,000.00	27,000.00	27,000.00	21,259.77	5,740.23
Other Expenses	3,000.00	3,000.00	3,000.00	1,242.25	1,757.75
State Uniform Construction Code					
Salaries & Wages	91,347.00	86,686.00	90,586.00	90,551.12	34.88
Other Expenses	5,000.00	4,500.00	8,700.00	8,620.98	79.02
Code Compliance					
Salaries & Wages	16,921.00	14,428.00	16,428.00	16,428.00	0.00
Other Expenses	1,000.00	1,000.00	1,000.00	975.00	25.00
Electricity	77,500.00	75,000.00	75,000.00	62,569.60	2,430.40
Street Lighting	77,500.00	75,000.00	75,000.00	56,362.98	637.02
Telephone	37,500.00	35,000.00	35,000.00	28,731.15	268.85
Water	15,000.00	15,000.00	15,000.00	10,509.75	490.25
Natural Gas	30,000.00	30,000.00	31,500.00	31,418.42	81.58
Vehicle Fuel	87,500.00	85,000.00	85,000.00	64,859.85	140.15
Total Operations within "CAPS"	5,125,058.00	5,094,900.00	5,200,300.00	5,097,644.53	44,655.47
Contingent	1,044.50	640.00	640.00	0.00	40.00
Total Operations including contingent within "CAPS"	5,126,102.50	5,095,540.00	5,200,940.00	5,097,644.53	44,695.47
Deferred Charges					
Deficit in Operations		87,576.00	87,576.00	87,575.37	
Deficit in Payroll Account	8,000.00				
Deferred Charges – 893-2011		107,500.00	107,500.00	107,500.00	
Overexpenditure of Cap Imp	571.00				
Def Chgs – Ord #497	32,593.53				
Def Chgs – Ord #512	4,000.00				
Def Chgs – Ord #561/590	12,180.44				
Def Chgs – Ord #523	855.44				
Def Chgs – Ord #847	6,250.00				
Def Chgs – Ord #879	1,761.82				
Def Chgs – Ord #883	1,943.23				
PFRS Contributions	123,608.00	104,260.00	104,260.00	104,260.00	0.00
Social Security System	225,000.00	220,000.00	227,100.00	227,085.63	14.37
Consolidated Police and Firemen's Pension Fund	338,710.00	297,645.00	297,645.00	297,645.00	0.00
Defined Contribution Retire Prog	1,000.00				
Total Deferred Charges and Statutory Expenditures within "CAPS"	756,473.46	816,981.00	824,081.00	824,066.00	14.37
Total Appropriations for Municipal Purposes within "CAPS"	5,882,575.96	5,912,521.00	6,025,021.00	5,921,710.53	44,709.84
Privately owned library	6,000.00	40,000.00	40,000.00	25,049.99	950.01
Public Library	300,710.38				
BCUA	587,500.00	576,000.00	576,000.00	575,858.40	141.60
CAP Exceptions					
Health Benefits					
LOSAPS	38,000.00	38,000.00	38,000.00	33,600.00	0.00
Total Other Operations – Excluded from "CAPS"	932,210.38	654,000.00	654,000.00	634,508.39	1,091.61
Interlocal Agreements					
Rockleigh Police & Court S& W	300,000.00	300,000.00	300,000.00	300,000.00	0.00
Other Expenses	40,000.00				
Rockleigh DPW S & W	20,000.00	20,000.00	20,000.00	20,000.00	0.00
Total Interlocal Agreements	360,000.00	320,000.00	320,000.00	320,000.00	0.00
Public & Private Programs Offset by Revenues					
Body Armor Grant	2,365.27				
Highway Traffic Safety	1,890.00				
Highway Traffic Safety Program	4,000.00				
Highway Traffic Safety Program	3,550.00				
Northvale Drug Alliance – Police Golf	350.00				
Alcohol Education Rehabilitation	236.32				
Recycling Tonnage Grant	18,929.82				
Clean Communities Grant	8,367.40				
USDA Food Program	2,420.00				
Total Public & Private Programs	42,108.81				
Total Excluded from CAPS	1,334,319.19	974,000.00	974,000.00	954,508.39	1,091.61
Down Payments on Imp		0.00	30,659.50	30,659.50	
Capital Improvement Fund	50,000.00	40,000.00	40,000.00	40,000.00	
Payment of Bond Principal	370,000.00	355,000.00	355,000.00	355,000.00	
Payment on BAN's & Notes					
Interest on Bonds	73,475.00	81,650.00	81,650.00	81,650.00	
Interest on Notes	22,045.00	9,500.00	9,500.00	9,113.75	
Total for Debt Service	465,520.00	446,150.00	446,150.00	445,763.75	
Deferred Charges					
Emergency Authorization	30,659.50				
Special Emergency (5 years)	65,400.00	42,900.00	42,900.00	42,900.00	
Total Deferred Charges	96,059.50	42,900.00	42,900.00	42,900.00	
Total General Appropriations Municipal Purposes Excluded from CAPS	1,945,898.69	1,503,050.00	1,533,709.50	1,513,831.64	1,091.61
Subtotal General Appropriations	7,828,474.65	7,415,571.00	7,558,730.50	7,435,542.17	45,801.45
Reserve for Uncollected Taxes	645,000.00	635,000.00	635,000.00	635,000.00	
Total General Appropriations	8,473,474.65	8,050,571.00	8,193,730.50	8,070,542.17	45,801.45

Municipal purposes within "CAPS"	5,882,575.96	5,912,521.00	6,025,021.00	5,921,710.53	44,709.84
Operations Excluded from CAPS					
Other Operations	932,210.38	654,000.00	654,000.00	634,508.39	1,091.61
Uniform Construction Code	0.00	0.00	0.00	0.00	0.00
Shared Services Agreements	360,000.00	320,000.00	320,000.00	320,000.00	0.00
Additional App Offset by Revs	0.00	0.00	0.00	0.00	0.00
Public & Private Progs Offset by Revs	42,108.81				
Total Operations Excluded from "CAPS"	1,334,319.19	974,000.00	974,000.00	954,508.39	1,091.61
Capital Improvements	50,000.00	40,000.00	30,659.50	70,659.50	70659.50
Municipal Debt Service	465,520.00	446,150.00	446,150.00	445,763.75	
Total Deferred Charges	96,059.50	42,900.00	42,900.00	42,900.00	
Reserve for Uncollected Taxes	645,000.00	635,000.00	635,000.00	635,000.00	
Total General Appropriations	8,473,474.65	8,050,571.00	8,193,730.50	8,070,542.17	45,801.45

**APPENDIX TO BUDGET STATEMENT
CURRENT FUND BALANCE SHEET – 12/31/14
ASSETS**

Cash and Investments	1,145,058.58
Due From State of New Jersey	0.00
Federal and State Grants Receivable	0.00
Taxes Receivable	582,176.33
Tax Title Liens Receivable	50,710.88
Property Acquired by Tax Title Lien Liquidation	2,156,700.00
Other Receivables	19,840.00
Deferred Charges Required in 2015 Budget	96,059.50
Deferred Charges Required to be in Budgets Subsequent to 2015	157,500.00
Total Assets	4,208,045.29

LIABILITIES, RESERVES AND SURPLUS

Cash Liabilities	448,887.38
Reserves for Receivables	2,809,427.21
Surplus	949,730.70
Total Liabilities	4,208,045.29

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

	2014	2013
Surplus Balance 01/01	873,566.76	330,796.01
Current Taxes	21,413,039.78	20,867,058.00
Delinquent Taxes	601,648.15	526,167.00
Other Revenues/Income	1,728,615.27	2,245,485.00
Total Funds	24,616,869.96	23,969,506.01
Expenditures Required	7,481,343.62	7,245,192.00
School Taxes	14,115,611.00	13,641,923.00
County Taxes	2,158,477.21	2,133,743.00
Special District Taxes	0.00	0.00
Other Expenditures	54,866.93	161,581.25
Total	23,810,298.76	23,182,439.25
Less: to be raised by future taxes	143,159.50	86,500.00
Total Adjusted Expenditures	23,667,139.26	23,095,939.25
Surplus Balance	949,730.70	873,566.76

PROPOSED USE OF SURPLUS IN 2014 BUDGET

Surplus Balance December 31, 2014	949,730.70
Anticipated in 2015 Budget	350,000.00
Surplus Balance Remaining	599,730.70

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

RESOLUTION #2015-43

TITLE: AMEND RESOLUTION # 2014-129 ENTITLED "CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECT – 191 WALNUT STREET – DOMUS CORPORATION (Additional \$20,000)

SYNOPSIS: E-mail – John Biale – BC Housing Authority – March 23, 2015 - Requesting amendment to the 2014 Resolution due to the unexpected removal of a leaking underground storage tank at the St. Anthony’s school property. The Housing Authority has been approved for the additional grant money.

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

WHEREAS, a Bergen County Community Development grant of \$175,000.00 has been proposed by County of Bergen for Northvale Senior Residence in the municipality of Northvale, and

WHEREAS, pursuant to the State Interlocal Services Act, community Development funds may not be spent in a municipality without authorization by the Mayor and Council, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Northvale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale hereby confirm endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

RESOLUTION #2015-44

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF 2016 FORD POLICE INTERCEPTOR UTILITY 4 WHEEL DRIVE FOR NORTHVALE POLICE DEPARTMENT – STATE CONTRACT #88728

SYNOPSIS: The Borough of Rockleigh has included the price of this vehicle in their 2015 budget. The Borough of Northvale will purchase the vehicle and be reimbursed by Rockleigh for the cost. This base bid does not include the \$4,962.00 needed for Goosetown Communications to completely outfit the vehicle. That will be paid by a separate purchase order and will also be paid for by the Borough of Rockleigh.

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

WHEREAS, the Borough of Northvale pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Northvale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Northvale intends to enter into a contract with Winner Ford of Cherry Hill, New Jersey, through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of a 2016 Ford Police Interceptor.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the purchase of a 2016 Ford Interceptor Police Vehicle pursuant to all conditions of the State contract at a base cost of \$33,483.00.

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

RESOLUTION #2015-45

TITLE: APPROVE THE TONNAGE GRANT REPORT AND APPLICATION FOR 2014

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

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such tonnage grants (for calendar year 2014) will memorialize the commitment of the municipality to recycling and to indicate the assent of the Northvale Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Briant Bodrato, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

RESOLUTION #2015-46

TITLE: RESOLUTION OF THE BOROUGH OF NORTHVALE COUNTY OF BERGEN, STATE OF NEW JERSEY AUTHORIZING PERMIT FOR FIREWORKS DISPLAY HOGAN PARK

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

WHEREAS, application 11-01 was received from Legion Fireworks Co., Inc. of 10 Legion Drive, Wappingers Falls, NY 12590 has applied for a permit to perform a ground to air fireworks display on May 23, 2015; and

WHEREAS, the vendor has provided necessary surety guarantees required by N.J.S.A. 21:3-5 and submitted the necessary permit application consistent with that section and all supporting materials; and

WHEREAS, the Chief of Police and Fire Chief of the Borough of Northvale have reviewed the application and have approved the issuance of the permit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Northvale, County of Bergen, State of New Jersey that the application of Legion Fireworks Company for a permit to perform a ground to air fireworks display at Hogan Park on May 23, 2015, be and is hereby approved, with said permit to be issued in the name of the Mayor and Council of Northvale, upon preparation by the Borough Clerk, subject to execution by the Fire Chief and Chief of Police; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to provide a copy of this resolution to the New Jersey Department of Labor's Office of Safety Compliance, the vendor and the Chief's of the Fire and Police Departments of the Borough of Northvale.

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

RESOLUTION #2015-47

TITLE: Waive Fire Prevention Fee for the Fireworks

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

BE IT RESOLVED that the above mentioned fee is hereby waived.

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

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

RESOLUTION #2015-48

APPROVE RAFFLE LICENSE #RL 179 FOR ST. ANTHONY’S RC CHURCH – 50/50

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

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

NAME: St. Anthony’s RC Church

ADDRESS: 199 Walnut Street

LOCATION OF RAFFLE: The Manor @ Old Tappan

DATE OF RAFFLE: June 18, 2015

I.D.#: 353-1-146

RAFFLE LICENSE #: RL 179

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

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

RESOLUTION #2015-49

TITLE: AWARD BID FOR MASTER CONTRACT FOR EMERGENCY WATER MAIN AND/OR STORM AND SANITARY SEWER REPAIRS AS THE LEAD AGENCY FOR THE RIVERSIDE COOPERATIVE

*NOTE – subject to review of bid documents by the Borough Attorney and availability of funds certified by the CFO.

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

WHEREAS, N.J.S.A. 48:11-11 (5) authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Borough of Northvale, acting as the Lead Agency of the Riverside Cooperative, received f o u r (4) bids, which were opened and read aloud on March 31, 2015, for "Emergency Water Main and/or Storm and Sanitary Sewer Repairs" pursuant to an advertisement for bids published on March 12, 2015; and

WHEREAS, the bid from Montana Construction Corporation, Inc., located at 80 Contant Avenue, Lodi, NJ 07644 for the unit prices bid therein producing an estimated total amount of \$96,957.78 pursuant to the estimated schedule of quantities listed in the bid specifications has been determined to be the lowest responsible bid; and

WHEREAS, this contract is awarded on a unit price basis and may be considered an Open Ended Contract under N.J.A.C. 5:34-5.3, in which case certification of funds is not required until such time as the services are ordered and prior to incurring any liability by placing the order, certification of availability of funds will be made by the Chief Financial Officer, and it shall be the responsibility of the official responsible for issuing the purchase order to notify and seek certification of availability of funds from the Chief Financial Officer as appropriate.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, acting as the Lead Agency of the Riverside Cooperative, that MONTANA CONSTRUCTION CORPORATION, INC. be awarded the Master Contract 35-RC-15-01 for Emergency Water Main and/or Storm and Sanitary Sewer Repairs.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a Master Contract with the above named firm for Emergency Water Main and/or Storm and Sanitary Sewer Repairs on behalf of the Borough of Northvale acting as the Lead Agency for the Riverside Cooperative RC-35; and

BE IT FURTHER RESOLVED that the Master Contract term shall commence May 1, 2015 and expire April 1, 2016.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to forward a copy of this Resolution to each member of the Riverside Cooperative.

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

RESOLUTION #2015-50

TITLE: AUTHORIZE MASER CONSULTING TO PERFORM PROFESSIONAL SERVICES FOR PARIS AVENUE SIDEWALK & STREETScape IMPROVEMENTS

SYNOPSIS – Letter – Maser Consulting – April 2, 2015 – The Borough received a DOT Grant for the continuation of the above mentioned project in the amount of \$159,597.00. This phase of the work will include improvements along both sides of Paris Avenue from the intersection of Livingston Street to approximately the Borough Hall. These DOT funds will have to be bonded in order to expend the money once the letter is received from the State. Maser can be authorized to perform these services prior to the introduction of the bond as it is not anticipated when the project will begin.

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

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

WHEREAS, Maser Consulting has prepared a scope of services per their letter dated April 2, 2015, as follows:

Task – 1 - Preparation of Topographic Survey \$ 8,500.00

Task – 2 – Preparation of Construction and Bidding Documents \$15,000.00

Total \$23,500.00

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

RESOLUTION #2015-51

TITLE: AMEND THE TEMPORARY BUDGET (PRIOR TO THE ADOPTION OF THE 2015 MUNICIPAL BUDGET)

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

WHEREAS, Section 40A:4-20 of the Revised Statutes of the Local Budget Act provides that, where any contract, commitments or payments are to be made prior to the adoption of the 2015 budget, emergency temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

Administration & Executive	
Salaries and Wages	25,000.00
Other Expenses	25,000.00
Financial Administration	
Salaries and Wages	15,000.00
Other Expenses	5,000.00
Collection of Taxes	
Salaries and Wages	10,000.00
Other Expenses	5,000.00
Assessment of Taxes	
Salaries and Wages	3,000.00
Other Expenses	1,000.00
Legal Services & Costs	
Other Expenses	10,000.00
Engineering Services	
Other Expenses	15,000.00
Municipal Land Use Planning Bd.	
Salaries and Wages	1,000.00
Other Expenses	2,500.00
Municipal Court	
Salaries and Wages	12,000.00
Other Expenses	1,000.00
Public Defender	
Salaries and Wages	1,000.00
Prosecutor	
Salaries and Wages	2,000.00

Police	
Salaries and Wages	400,000.00
Other Expenses	25,000.00
Emergency Management Services	
Salaries and Wages	500.00
Fire	
Other Expenses	5,000.00
Fire House Rental	10,000.00
Fire Hydrant Service	15,000.00
Fire Prevention Bureau	
Salaries and Wages	5,000.00
Other Expenses	1,000.00
Public Works	
Salaries and Wages	130,000.00
Other Expenses	25,000.00
Garbage & Trash Removal	
Solid Waste Collection	50,000.00
Solid Waste Disposal	50,000.00
Recycling	
Salaries and Wages	1,000.00
Other Expenses	5,000.00
Buildings & Grounds	
Other Expenses	15,000.00
Sewer Maintenance	
Other Expenses	2,000.00
Vehicle Maintenance – Sr. Van Driver	
Salaries and Wages	7,000.00
Other Expenses	1,000.00
Board of Health	
Salaries and Wages	5,000.00
Other Expenses	8,000.00
Animal Control	
Other Expenses	1,500.00
James F. McGuire Memorial Center	
Salaries and Wages	5,000.00
Other Expenses	10,000.00
Parks & Playgrounds	
Other Expenses	6,000.00
Uniform Construction Code	
Salaries and Wages	20,000.00
Other Expenses	1,000.00
Code Compliance	
Salaries and Wages	4,000.00
Utilities	
Electricity	15,000.00
Street Lighting	15,000.00
Telephone	10,000.00
Water	5,000.00
Gas	10,000.00
Gasoline	10,000.00
Sewer Authority (BCUA)	150,000.00
Insurance	
Worker's Compensation	30,000.00

Liability Insurance	30,000.00
Group Insurance Plan Employees	80,000.00
Social Security System	50,000.00
Radio Services – Inter-borough	7,000.00
Public Employees Retirement System	123,608.00
Police and Firemen Retirement System	338,710.00
Capital Improvement Fund	50,000.00

TOTAL APPROPRIATIONS: \$ 1,865,818.00

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

RESOLUTION #2015-52

TITLE: PAYMENT OF BILLS

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

WHEREAS, claims have been submitted to the Borough of Northvale in the following amounts under various funds of the borough:

Current Appropriations	\$528,682.01
General Capital Fund	\$17,941.11
Animal License Trust	\$176.40
Developer’s Escrow Trust	\$11,505.00
Recreation Trust	\$7,999.68
Summer Recreation	
TOTAL	\$566,304.20

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, council liaison, finance committee, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Northvale, and that the claims specified on the schedule attached hereto, following examination and approval by the finance committee, be paid and checks issued accordingly; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$566,304.20** and ratified respectively.

The bill list is as follows:

Cdatepd	Vendor	Checkno	Chktotal	Invoice
03/11/15	BERGEN CNTY UTILITIES AUTHORIT	9954	146824.07	2015-1 SEWER BCUA
03/11/15	DEARBORN NATIONAL	9955	78.75	MAR LIFE INSURANCE
03/11/15	DELTA DENTAL PLAN OF N.J.,INC	9956	4363.65	MAR DENTAL INSURANCE
03/11/15	GE CAPITAL	9957	834.00	MAR COPIER LEASE POL
03/11/15	INTERBORO RADIO	9958	15921.00	2015-2 INTERBORO RADIO
03/11/15	MAGELLAN HILL TECHNOLOGIES	9959	1673.56	FEB LOCAL PHONE
03/11/15	MIELE SANITATION CO	9960	31222.73	FEB GARBAGE COLLECTION

03/11/15	MILLENNIUM STRATEGIES LLC	9961	2500.00	FEB GRANTS WRITER
03/11/15	PITNEY BOWES	9962	251.96	POSTAGE MACHINE INK CART
03/11/15	PITNEY BOWES PURCHASE POWER	9963	1020.99	FEB 3 POSTAGE REFILL
03/11/15	POLAND SPRING WATER CO.	9964	310.41	FEB DRINKING WATER
03/11/15	PSE&G CO.	9965	6043.94	FEB NATURAL GAS
03/11/15	RACHLES / MICHELE'S OIL CO,INC	9966	5700.02	NOV VEHICLE FUEL
03/11/15	ROCKLAND ELECTRIC CO	9967	5449.86	FEB STREET LIGHTS
03/11/15	ROCKLAND ELECTRIC COMPANY	9968	5938.51	FEB ELECTRICITY
03/11/15	TYCO ANIMAL CONTROL SERVICES	9969	1130.00	FEB ANIMAL CONTROL
03/11/15	UNITED WATER NEW JERSEY	9970	6950.82	FEB FIRE HYDRANTS
03/11/15	UNITED WATER NEW JERSEY	9971	191.65	FEB WATER
03/11/15	VERIZON WIRELESS	9972	658.98	JAN CELL PHONE POL
03/11/15	ALEX & NARINE MAMALIAN	9973	2140.10	TAX PAYMENT REFUND
03/11/15	ATLANTIC BINGO SUPPLY	9974	6300.00	NEW BINGO MACHINE
03/11/15	BALLYS ATLANTIC CITY	9975	430.40	J. ZAVARDINO: BUILDING SAFETY CONFERENCE
03/11/15	BRIANT BODRATO	9976	49.34	REIMBURSEMENT: BREAKFAST
03/11/15	BUILDING SAFETY CONFERENCE	9977	350.00	J. ZAVARDINO: REGISTRATION FOR CONFERENCE
03/11/15	CABELA'S INC.	9978	795.37	611650812: POLICE SUPPLIES
03/11/15	CEUNION	9979	178.00	03/27/2015: WORKSHOP
03/11/15	CLIFFSIDE BODY CORPORATION	9980	573.29	S73212: PARTS FOR SNOW PLOW
03/11/15	CODY COMPUTER SYSTEMS	9981	2954.81	6913: 2015 ANNUAL AGREEMENT
03/11/15	D & E UNIFORMS	9982	987.50	121019 & 49691: JPA SUPPLIES
03/11/15	DART COMPUTER SERVICES INC.	9983	2700.00	4688: IT SUPPORT: 20 HOUR BLOCK
03/11/15	DEBORAH KANIECKI	9984	80.00	FEB15: SUNDAY BINGO
03/11/15	DETAILERS DOMAIN, LLC	9985	1200.00	501: SERVICES FOR 2004 FORD EXPEDITION
03/11/15	DRAEGER SAFETY DIAGNOSTICS INC	9986	165.00	91085815: CHARGE SIMULATOR
03/11/15	DTR AUTOMOTIVE	9987	125.00	0652: TOW FOR N-11 TO SCHULZ FORD
03/11/15	ELIZABETH KRAUS	9988	75.00	2/23/15: ASSIST WITH COURT SESSION
03/11/15	EVERETT & DIANE HOMBERT	9989	3805.47	1Q15: OVERPAYMENT OF TAXES
03/11/15	FERGUSON ENTERPRISES INC.	9990	21.63	4683549 & 4715834: VALVE FOR CALCIUM HOSE
03/11/15	FOLEY SIGNS	9991	385.00	7226: VEHICLE LETTERING
03/11/15	GENERAL CODE, LLC	9992	1195.00	17404: 2015 ECODE 360 MAINTENANCE FEE
03/11/15	GLOBAL CHEMICALS	9993	2239.48	10055650: AFFF PLATINUM
03/11/15	GPG ENTERPRISES	9994	1390.00	140929: POWERHEART G3 PLUS AED
03/11/15	JACQUELINE WALKER	9995	236.94	FEB15: RECEPTIONIST3
03/11/15	LA CASA FORMOSA	9996	1275.00	FEB15: LUNCHESES
03/11/15	LISA PASECHNICK	9997	30.00	FEB15: ZUMBA GOLD CLASSES
03/11/15	MARGARET RASO	9998	578.00	FEB15: SOCIAL SERVICES, MARKETING
03/11/15	MAUREEN FELICI	9999	709.50	FEB15: GENERAL OFFICE WORK
03/11/15	MGL PRINTING SOLUTIONS	10000	924.01	127331: ASSEMBLY CARD
03/11/15	MICHAEL PORTA	10001	258.56	REIMBURSEMENT: HISTORICAL SOCIETY
03/11/15	MINUTEMAN PRESS	10002	40.00	PRINTING OF THE BUSY BEE
03/11/15	MOTOROLA SOLUTIONS INC.	10003	8771.65	MOBILE RADIO FOR FIRE DEPARTMENT
03/11/15	N.J. DIVISION OF WEIGHTS AND	10004	140.00	TUNING FORK CALIBRATION
03/11/15	NANCY WHITTAKER	10005	60.00	FEB15: MOVIN WITH MUSIC CLASS
03/11/15	NAPA	10006	129.53	544209 & 544152: REAPIRS & BATTERY
03/11/15	NATIONAL WATER MAIN CLEANING C	10007	3257.63	12/31/14: SERVICES RENDERED
03/11/15	NEW JERSEY EMERGENCY MANAGEMEN	10008	75.00	2015 MEMBERSHIP DUES
03/11/15	NJ CRIMINAL INTERDICTION LLC	10009	300.00	239: PRO-ACTIVE PATROL TRAINING
03/11/15	NJAPZA	10010	75.00	2015 MEMBERSHIP DUES
03/11/15	NORTHVALE FLORIST	10011	100.00	FLORAL ARRANGEMENT: L. CRAVEN
03/11/15	NORTHVALE POSTMASTER	10012	147.00	STAMPS FOR THE BUSY BEE
03/11/15	NORWOOD CAR CARE	10013	727.95	CAR REPAIRS
03/11/15	OCWEN LOAN SERVICING, LLC	10014	2448.86	OVERPAYMENT 1Q15
03/11/15	OFFICE BUSINESS SYSTEMS, INC.	10015	301.88	177938: 2015 CONTRACT
03/11/15	POSTMASTER	10016	220.00	2015 PERMIT TYPE: PI, PERMIT #406
03/11/15	PROFESSIONAL GOVT EDUCATORS,IN	10017	90.00	4/8/15: CLASS FOR S. BURROUGHS
03/11/15	REED SYSTEMS,LTD	10018	1238.48	13147A: LIQUID ROAD AGENT
03/11/15	RFQ TESTING	10019	75.00	4296: QUARTERLY BACKFLOW TESTING
03/11/15	ROBERT CARLISLE	10021	63.00	FEB15: ASSIST SHOPPERS

03/11/15	RR DONNELLEY	10022	73.50	SAFETY PAPER - REG 42B
03/11/15	RUDY'S RISTORNATE & PIZZERIA	10023	150.00	2/18/15: PIZZA BINGO
03/11/15	SAFE KIDS	10024	85.00	CHILD PASSENGER SAFETY CERTIFICATION
03/11/15	SAFRAN MORPHOTRAK	10025	2633.69	GSA CONTRACT #GS-35F-0523U
03/11/15	SCHULTZ FORD,INC.	10026	154.06	507250: WHEEL COVERS FOR FIRE TRUCK
03/11/15	SCHWAAB, INC.	10027	72.75	"RECEIVED" STAMP
03/11/15	SHAW'S COMPLETE SECURITY	10028	840.00	365685: REPAIRED LOCKSET @ DPW
03/11/15	SOL'S INTERPRETING SERVICES	10029	150.00	02/23/15: INTERPRETER
03/11/15	SRT TRAVEL, INC.	10030	675.00	36306: 4/23/2015 TRIP
03/11/15	STEPHANIE WYMAN	10031	150.00	FEB15: RECEPTIONIST
03/11/15	TANYA DMITRUK	10032	200.00	FEB15: EDITOR OF BUSY BEE
03/11/15	THE GLEDHILL ROAD MACHINERY CO	10033	693.06	156977: PARTS FOR N-3 SANDER
03/11/15	TREASURER STATE OF NEW JERSEY	10034	2415.00	PROGRAM INTEREST #G29567
03/11/15	TREASURER,STATE OF NEW JERSEY	10035	200.00	PHYSICAL CONNECTION PERMIT RENEWAL
03/11/15	TROOPER FOODS	10036	308.30	647859-45: FOOD SUPPLIES
03/11/15	TUFTS UNIVERSITY	10037	24.00	SUBSCRIPTION
03/11/15	WOODFORD PLUMBING & HEATING	10038	1600.00	REPAIRS TO THE RIFLE RANGE
04/07/15	ACTION RUBBER IND'L SUPL,INC.	10039	1550.00	1011269: SNOW PLOW RUBBER
04/07/15	AMERICAN HOSE & HYD	10040	412.00	3866056: CYLINDER REPAIR FOR PLOW
04/07/15	ARGENTI PLUMBING & HEATING	10041	125.00	15576: SENIOR CENTER SINK REPAIR
04/07/15	BECKERLE LUMBER SUPPLY CO.	10042	1061.03	FEB15: MISCELLANOUS SUPPLIES
04/07/15	BERGEN MUNICIPAL JOINT INS FUN	10043	61699.00	2015-2 JOINT INSURANCE
04/07/15	BI-STATE BRAKE CO., INC.	10044	234.46	2073, 1936, 1950: HARDWARE
04/07/15	BRADY'S FOX HUNT INN	10045	200.00	SPRING PARTY FOOD
04/07/15	C & C TIRE, INC.	10046	1686.88	76178: TOW & REPAIRS FOR '97 INTERNATIONAL
04/07/15	CABLEVISION	10047	1052.11	2015-1 INTERNET-PHONE-TV
04/07/15	CERTIFIED SPEEDOMETER SVC INC.	10048	187.50	16085: VEHICLE CALIBRATIONS
04/07/15	CESCO	10049	690.08	JAN-APR ELEVATOR MAINTENANCE
04/07/15	CHASAN LEYNER & LAMPARELLO	10050	7395.00	FEB LEGAL SVCS #142750
04/07/15	CLIFFSIDE BODY CORPORATION	10051	361.40	S73214: SHOE ASSEMBLY FOR N4
04/07/15	D & E UNIFORMS	10052	891.90	1321 & 1319: CLOTHING
04/07/15	DEARBORN NATIONAL	10053	78.75	APR LIFE INSURANCE
04/07/15	DEBORAH KANIECKI	10054	160.00	MAR15: SUNDAY SESSIONS
04/07/15	DELTA DENTAL PLAN OF N.J.,INC	10055	4363.65	APR DENTAL INSURANCE
04/07/15	DELUXE SALES AND SERVICE,INC	10056	267.11	492881: PARTS FOR N3 AND N4
04/07/15	DESESA ENG.CO.INC	10057	1140.00	2015-1 HVAC MAINTENANCE
04/07/15	ELIZABETH KRAUS	10058	150.00	MAR15: ASSIST COURT
04/07/15	FERRAIOLI, WIELKOTZ, CERULLO &	10059	555.00	YE-2014 AFS/ADS REVIEW
04/07/15	FMI	10060	475.00	10704: RESET TRAPS/SNAKED WASTE LINES
04/07/15	GANN LAW BOOKS	10061	7.00	POSTAGE DUE FOR NJ ZONING BOOK
04/07/15	GE CAPITAL	10062	834.00	APR COPIER LEASE POL
04/07/15	GREGG F. PASTER & ASSOC.	10063	2175.00	JAN LEGAL SERVICES
04/07/15	HD SUPPLY	10064	3245.00	QUOTE #16351551: CONCRETE MIXER
04/07/15	JACK DOHENY COMPANIES, INC.	10065	280.00	C67391: PARTS FOR SEWER JET
04/07/15	JACQUELINE WALKER	10066	236.94	MAR15: RECEPTIONIST
04/07/15	JEAN MARIE SARO	10067	500.00	1Q15: MUNICIPAL ALLIANCE STIPEND
04/07/15	JESCO, INC.	10068	22.39	45873: ELBOW FITTING
04/07/15	KAREN FRIGIOLA	10069	144.00	FEB/MAR15 - LIBRARY EMPLOYEES
04/07/15	KAY PRINTING & ENVELOPE CO.	10070	17.05	124835: FREIGHT FOR UCC FORMS
04/07/15	L. ROSS DISTRIBUTORS,INC	10071	116.00	2437 & 2453: LATEX GLOVES
04/07/15	LA CASA FORMOSA	10072	1700.00	MAR15: LUNCHESES
04/07/15	LISA PASECHNICK	10073	40.00	MAR15: ZUMBA CLASSES
04/07/15	MAGELLAN HILL TECHNOLOGIES	10074	1705.11	MAR LOCAL PHONE
04/07/15	MARGARET RASO	10075	674.40	MAR15: MARKETING/SOCIAL SERVICES
04/07/15	MARIE FARRELL	10076	288.00	MAR15: KITCHEN DUTY
04/07/15	MASER CONSULTING P.A.	10077	40891.60	FEB ENGINEERING #270867
04/07/15	MAUREEN FELICI	10078	808.50	MAR15: GENERAL OFFICE WORK
04/07/15	MCGUIRE SENIOR CENTER	10079	100.00	2015 PETTY CASH
04/07/15	METRO PEST LLC	10080	150.00	JAN-MAR PEST CONTROL
04/07/15	MGL PRINTING SOLUTIONS	10081	69.50	127554: SHEETS FOR MINUTE BOOK

04/07/15	MICHELE ALBANESE	10082	693.00	FEB/MAR15: LIBRARY EMPLOYEE
04/07/15	MIELE SANITATION CO	10083	31392.14	MAR GARBAGE COLLECTION
04/07/15	MINUTEMAN PRESS	10084	40.00	57266: PRINTING OF THE BUSY BEES
04/07/15	N.J. DEPT OF COMMUNITY AFFAIRS	10085	974.00	1Q15: STATE TRAINING FEES
04/07/15	NANCY WHITTAKER	10086	240.00	MAR15: MOVIN WITH MUSIC
04/07/15	NAPA	10087	176.65	544653 & 544671: IMPACT GUN/OIL
04/07/15	NJSACOP	10088	650.00	ANNUAL TRAINING CONFERENCE:6/22 - 25
04/07/15	NORTH EAST FIRE AND SAFETY	10089	391.35	43267: REFURBISH CHIEFS' CAR EXTINGUISHER
04/07/15	NORTH JERSEY MEDIA GROUP	10090	833.48	MISCELLANEOUS ADS
04/07/15	NORTHVALE FLORIST	10091	189.00	5445: FLORAL ARRANGEMENTS
04/07/15	NORTHVALE POSTMASTER	10092	147.00	STAMPS FOR BUSY BEE
04/07/15	NORTHWEST BERGEN REGIONAL	10093	15525.22	2015-2 REGIONAL HEALTH
04/07/15	OAK TREE PRINTING,INC.	10094	964.00	245336, 245368: PRINTING SUPPLIES
04/07/15	OFFICE BUSINESS SYSTEMS, INC.	10095	170.00	178206: CD KIT
04/07/15	ONE CALL CONCEPTS, INC.	10096	95.04	JAN-MAR SEWER MARKOUTS
04/07/15	OTTERSTEDT INSURANCE AGENCY	10097	1392.00	INSURANCE RENEWAL POLICY
04/07/15	PALISADES SALES CORP.	10098	425.00	QUOTE #953083: 32" LED MONITOR
04/07/15	PAUL MINDICH	10099	175.00	3/28/15: CLOWN FOR "SPRING" CELEBRATION
04/07/15	PITNEY BOWES	10100	465.00	2015-1 POSTAGE MACHINE
04/07/15	PITNEY BOWES PURCHASE POWER	10101	500.00	MAR 25 POSTAGE REFILL
04/07/15	PSE&G CO.	10102	6188.74	MAR NATURAL GAS
04/07/15	RACHLES / MICHELE'S OIL CO,INC	10103	4543.95	MAR VEHICLE FUEL
04/07/15	RICK CARBAUGH	10104	450.00	289946: LABOR TO INSTALL HITCHES
04/07/15	ROBERT CARLISLE	10105	168.00	MAR15: ASSIST SHOPPERS
04/07/15	ROCKLAND ELECTRIC CO	10106	5178.63	MAR STREET LIGHTS
04/07/15	ROSE SAVINCKI	10107	64.00	MAR15: KITCHEN DUTY
04/07/15	RUDY'S RISTORNATE & PIZZERIA	10108	160.00	3/18/15: PIZZA BINGO
04/07/15	SCHULTZ FORD,INC.	10109	2589.41	331380, 507592, 331827, 508141: REPAIRS
04/07/15	STEPHANIE WYMAN	10110	210.00	MAR15: RECEPTIONIST
04/07/15	TANYA DMITRUK	10111	200.00	MAR15: EDITOR OF BUSY BEES
04/07/15	THE GLEDHILL ROAD MACHINERY CO	10112	1143.54	157957: PLOW FOR N-3
04/07/15	TROOPER FOODS	10113	350.90	649549 & 649545: SUPPLIES FOR THE CENTER
04/07/15	TROPHY KING	10114	28.00	9082: ENGRAVED PLATES
04/07/15	UNITED WATER NEW JERSEY	10115	6950.82	MAR FIRE HYDRANTS
04/07/15	VERIZON	10116	238.84	FEB-MAR LOCAL PHONE
04/07/15	VERIZON WIRELESS	10117	598.31	FEB CELL PHONE POL
04/07/15	VOLVO CARS OF NORTH AMERICA	10118	528.00	58220: MICHELIN TIRES
04/07/15	W.B. MASON CO., INC.	10119	634.99	644279: ENCLOSED ALUM FRAME BULLETIN BOARD
04/07/15	WANDA A. WORNER - PETTY CASH	10120	100.00	2015 PETTY CASH
04/07/15	WHALEN & IVES INC.	10121	6275.00	80522: TEMPORARY REPAIR TO BOILER
03/11/15	EMERGENCY VEHICLE RESPONSE	644	1600.00	FEB15: FINAL INSPECTION ON NEW PUMPER
04/07/15	MASER CONSULTING P.A.	645	16341.11	411 CLINTON DEMOLITION #266645
04/07/15	N.J. DEPT OF HEALTH & SENIOR S	157	176.40	MAR15: DOG REPORT
03/11/15	GREGG F. PASTER & ASSOC.	526	1800.00	2981: PROFESSIONAL SERVICES
03/11/15	MASER CONSULTING P.A.	527	0.00	259215: PROFESSIONAL SERVICES
04/07/15	CHASAN LEYNER & LAMPARELLO	528	3190.00	141989: PROFESSIONAL SERVICES
04/07/15	GREGG F. PASTER & ASSOC.	529	412.50	2999: PROFESSIONAL SERVICES
04/07/15	MASER CONSULTING P.A.	530	6102.50	270737: PROFESSIONAL SERVICES
03/11/15	BSAK BASKETBALL	10183	2400.00	1ST/2ND GRADE CLINIC
04/07/15	ARISTA TROPHIES & AWARDS	10185	289.00	10073: SOCCER AWARDS
04/07/15	BON-JOUR GROUP, LLC	10186	1000.00	3500: 2015 TBALL "UNIFORMS"
04/07/15	CLOSEOUTBATS.COM	10187	194.00	2662: BALLS FOR USE IN THE SCHOOL GYM
04/07/15	DINO RUSSO	10188	350.00	DJ FOR OPENING DAY 4/25/15
04/07/15	JENNIFER SIMPADIAN	10189	50.00	REIMBURSEMENT: TBALL
04/07/15	MAGICAL PRODUCTIONS	10190	250.00	PITCHING GAME: OPENING DAY
04/07/15	NORTH JERSEY MEDIA GROUP	10191	211.68	RECREATION LEGAL ADS
04/07/15	RAUL RODRIGUEZ	10192	50.00	REIMBURSEMENT: BASEBALL
04/07/15	RICK BEDFORD	10193	1285.00	REFEREE ASSIGNOR: BALANCE OF GAMES
04/07/15	ROB DEBRINO	10194	100.00	REIMBURSEMENT: DEPOSIT FOR OPENING DAY
04/07/15	SPEED SOCCER LLC	10195	1820.00	SOCCER: TUESDAY NIGHT TRAINING SESSIONS

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

RESOLUTION #2015-54

TITLE: AUTHORIZE THE SETTLEMENT OF TAX APPEAL FOR 209 INDUSTRIAL PARKWAY – BLOCK 608, LOT 4 FOR TAX YEARS 2012, 2013 & 2014

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

WHEREAS, Cucchiara Associates, a New Jersey Partnership, is the record owner of property situated at Block 608, Lot 4, with a street address of 209 Industrial Parkway located in the Borough of Northvale, New Jersey, and

WHEREAS, Cucchiara Assocs., through its Authorized Agent and Tenant, New Yorker Electronics, Inc., is the Plaintiff in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 009043-12, 003096-13 and 007974-14 challenging the actions of the Bergen County Board of Taxation with respect to the assessment of its property, and

WHEREAS, the parties now wish to amicably resolve the outstanding issues regarding the assessment of the property and settle the lawsuits between them pending in the Tax Court of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that Florio and Kenny, L.L.P., Tax Appeal Counsel for the Borough of Northvale in the above matters, is hereby authorized to execute on behalf of the Borough of Northvale, a Stipulation of Settlement resolving the Complaints filed by:

- 1) Cucchiara Assocs., through its Authorized Agent and Tenant, New Yorker Electronics, Inc., for property situated at Block 608, Lot 4, 209 Industrial Parkway, Northvale, New Jersey 07647;
- 2) For tax years 2012, 2013 and 2014.

Block: 608
Lot: 4
Street Address: 209 Industrial Parkway

Assessment reduced:
Year: 2012

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$207,900	Direct	\$207,900
Impvts	<u>\$1,069,700</u>	Appeal	<u>\$992,100</u>
Total	\$1,277,600		\$1,200,000

Year: 2013

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$207,900	Direct	\$207,900
Impvts	<u>\$1,069,700</u>	Appeal	<u>\$922,100</u>
Total	\$1,277,600		\$1,130,000

Year: 2014

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$207,900	Direct	\$207,900
Impvts	<u>\$1,069,700</u>	Appeal	<u>\$857,100</u>
Total	\$1,277,600		\$1,065,000

Interest on any refund due is waived, provided the refund is made within 60 days of the date judgment is issued by the Court.

Refunds should be made payable to the Tenant and Authorized Agent's counsel as follows, "Shapiro Croland, as attorneys for Tenant New Yorker Electronics, Inc.

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

RESOLUTION #2015-55

TITLE: TEMPORARY CAPITAL BUDGET

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

WHEREAS, the Borough of Northvale desires to establish the 2015 Temporary Capital Budget of said municipality by inserting therein the following project.

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

Section 1. The 2015 Temporary Budget of the Borough of Northvale is hereby established by the adoption of the schedule to read as follows:

**Temporary Capital Budget of the
Borough of Northvale
County of Bergen, New Jersey
Projects Scheduled for 2015
Method of Financing**

Project	Est. Costs	Grants	Budget Appr Fund	Capital Imp Fund	Bonds	Self-Liquidating Bonds
Various Public Improvements	170,000			8,500	161,500	

Section 2. The Clerk be and is hereby authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three (3) days after the

adoption of this project for 2015 Temporary Capital Budget, to be included in the 2015 Permanent Capital Budget as adopted.

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

ORDINANCES – 2nd reading – (PUBLIC HEARING)

There are no ordinances for 2nd reading this evening.

ORDINANCES – 1st reading – PUBLIC HEARING & ADOPTION ON MAY 13, 2015

ORDINANCE # 949-2015

**TITLE: BOROUGH OF NORTHVALE CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

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

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determine that a 2.00% increase in the budget for said year, amounting to \$118,250.42 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Northvale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Northvale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$206,938.24, and that the CY 2015 municipal budget for the Borough of Northvale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

ORDINANCE #950-2015

TITLE: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$170,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

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

Section 1. The Borough of Northvale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is hereby determined and stated that the Borough anticipates receiving a grant in the maximum amount of \$70,000 from the County of Bergen to finance the cost of the ADA curb ramp improvements described in Section 4.A hereof. Any of said grant funds received shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Supplemental funding for the undertaking of handicapped access (ADA) curb ramp improvements at various locations. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$210,000 for such improvement pursuant to Ordinance No. 939-2014 adopted on May 14, 2014.

Appropriation and Estimated Cost	\$ 70,000
Down Payment Appropriated	\$ 3,700
Bonds and Notes Authorized	\$ 66,300
Period of Usefulness	10 years

B. Supplemental funding for the acquisition of real property, including an existing structure, for municipal purposes. Said improvement shall include real estate transaction expenses, demolition of existing structure and site work. Said property being acquired is designated as Block 501, Lot 18 on the Tax Assessment Map of the Borough and has a street address of 411 Clinton Avenue, also known as the "EuroMed Building". It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$470,000 for such improvement pursuant to Ordinance No. 942-2014 adopted on May 14, 2014.

Appropriation and Estimated Cost	\$100,000
Down Payment Appropriated	\$ 4,800
Bonds and Notes Authorized	\$ 95,200
Period of Usefulness	40 years

Aggregate Appropriation and Estimated Cost	\$170,000
Aggregate Down Payment Appropriated	\$ 8,500
Aggregate Amount of Bonds and Notes Authorized	\$161,500

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$5,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$8,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough or heretofore appropriated for down payments or for the capital improvement fund by an emergency temporary appropriation, are now available to finance said purposes. The sum of \$8,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$161,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$161,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year

from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 27.68 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$161,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

HEARING OF THE PUBLIC –

Daryll George – 405 Johned Road – asked questions with regard to the budget and asked the council to explain how the increase for the Library factored into the increase. She stated that the Library is not officially open yet and is there a change in the amount

the library gets because the library isn't open yet. The Mayor explained that the amount that the Library gets is the entire amount allotted in the budget for it. She thanked everyone for the help with cleaning out the basement.

Mr. Vazquez – 158 Railroad Avenue – shared the pictures of his property with the council and explained the drainage issue on his property, picture by picture. He stated that his neighbor is draining his water directly onto his lot and he thinks that there is an ordinance prohibiting that. The neighbor also re-graded his property and the road is badly maintained and there is no sewer, curbs or drainage on Railroad Avenue. He feels that all of these issues are directly affecting his property and the ponding issue that he has.

Mr. Niehoff stated that he did go to look at the property and the permit that was issued was for improvements to the house and not the property. He asked Mr. Vazquez where the downspouts were prior to the renovations on the house. Mr. Vazquez reported that they used to get ponding on their property prior to the renovations. A discussion ensued on the various issues. Mr. Vazquez stated that he had contractors come to his house but basically they said that whatever work they would do on his property wouldn't correct his problem. They feel that it's the town that has to resolve the problem. He wanted to know that if he did 50% of the work would the Borough also do 50% of the work to resolve the issue.

Mayor Piehler asked the DPW to come up and explain what they could do to patch the street. Mr. Bodrato explained that so far this year they have used cold patch (about 10 tons) since the weather broke. He stated that hot patch won't be available for another 3 weeks or so. Mayor Piehler asked the DPW to look at the problem. Mr. Vazquez stated that there are two storm drains on the dead end portion of Washington Street and would it be possible to put a drain in to direct the water to those drains.

Mr. Pak – 401 Almar Court – Stated that O & R did some excavation work last summer. He stated that they buried the power line under his easement and didn't restore the property when they were done. Mr. Niehoff stated that he will contact O & R to see if he can get someone out there to look at the work that was done and perhaps restore the area. Mr. Pak stated that they poured concrete – compressed 50 x 132 feet...he also feels that they did illegal work and did not follow the blue print that they submitted to the building department. Mayor Piehler stated that we will work on it starting tomorrow.

Barry Hirschburg – 403 ½ Argenti Place – Stated that for the record, the development that is before the planning board will affect his property. He stated that 40:55D-35 states that any construction of a house has to abut a street and this development doesn't. He presented his issues to the governing body and they all understood Mr. Hirschberg's concerns, but felt that this was not the place to talk about his issues. They stated that he should go to the Planning Board and express his concerns.

MAYOR & COUNCIL REPORT –

Councilman Marana - Reported that he had attended a meeting at the fire house with regard to the LOSAPS contributions on March 24th, with the LOSAP Committee. He stated that their concerns are that their payments used to be \$1,150.00 and that a disagreement with the former mayor had brought the contributions back to \$600 for each volunteer. Mayor Piehler asked the Borough Clerk to look at the LOSAPS issue and report back to the Council. Councilman Marana lastly reported on the building department revenue for the past month.

Councilman Sotiropoulos – reported on the ambulance corps statistics for the past month. He stated that in all there were 32 calls.

Councilwoman Libby - Stated that she had no report this evening.

Councilwoman Macchio – Stated that opening day for baseball and softball is on April 25th. She stated that the parade will start at DeBrino's and proceed to Hogan Park. She stated that there will be photos taken of the teams. She also reported that there will be a lightning detection system presentation at the next recreation meeting.

Councilman Shepard – reported that the new fire truck is being delivered on Thursday evening at 7:00 PM. Chief Rejmaniak invited everyone to attend. He stated that it will take approximately one month before the truck is ready for service.

Councilman Sokoloski - Stated that there is nothing to report on the Planning Board meeting or the Board of Health meeting. He stated that the next CD meeting is next Thursday at the Dumont Senior Center and he will not be able to attend. The Mayor stated that he would be attending that meeting. Councilman Sokoloski stated that he was asked to prepare a five year plan for the Center and that he would make sure that the Mayor has it for the meeting. Lastly, Councilman Sokoloski stated that the Ordinance committee has been meeting and they will have another meeting on Friday.

Mayor Piehler - Reported on the various activities that are taking place at the Library. He stated that it is still closed and he can't say at this time when it will open.

BOROUGH ENGINEER REPORT –

Mr. Paul Niehoff reported on the engineering projects in the town. The work will begin in a few weeks on the Bergen County ADA Ramps. The 2015 Road Improvement Riverside Coop bid opening is April 21st. They are waiting for results from the asbestos survey for 411 Clinton Avenue. The Hogan Park Gazebo is anticipated to go out to bid in the Spring. The BCUA sanitary sewer report for February was submitted. The March report will be submitted shortly.

BOROUGH ATTORNEY REPORT –

No report this evening.

HEARING OF THE PUBLIC –

ADJOURNMENT – 8:51 PM

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

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

**STANLEY E. PIEHLER
MAYOR**

ATTEST:

Wanda A. Worner
Borough Clerk

Approved: May 19, 2015