

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

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 7:30 PM in the Council Chambers 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 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 type="checkbox"/>	<input checked="" 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. John L. Shahdanian, II, Esq., Borough Attorney, Paul Niehoff, Borough Engineer and Wanda A. Worner, Borough Clerk.

APPROVAL OF MINUTES –

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

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

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

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

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

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

APPOINTMENTS & PERSONNEL CHANGES –

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

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

AWARDS & PRESENTATIONS –

CORRESPONDENCE & DISCUSSION –

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

SYNOPSIS – Mr. Tosone is alerting Northvale that it’s Curfew Ordinance – Chapter 93 of the Code, is unconstitutional and that a person against whom enforcement is sought may have a viable lawsuit against the Borough, according to a recent civil complaint filed by the American Civil Liberties Union of New Jersey. The Borough Clerk will draft an Ordinance using the Hasbrouck Heights Ordinance as a guide for the Council to review.

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

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

Mr. Shahdanian stated that the Borough did get a 5 month extension in order to continue the process. He stated that rest is litigation and will be discussed in closed session.

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

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

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

Mr. Niehoff stated that this ordinance was drafted using Montvale’s Ordinance as a guide. The Borough Clerk stated that she put it into Ordinance format and if there are no changes, the council can introduce it this evening. The Mayor and Council will Introduce this Ordinance as #955-2015.

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

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

MONTHLY CORRESPONDENCE –

Mayor Piehler stated that the following correspondence is on file in the Borough Clerk’s office and can be viewed between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.

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

ORDINANCES – 2nd reading – (public hearing)

ORDINANCES – 1st reading –

Mayor Piehler indicated that these ordinances will have a public hearing at the September 9, 2015 meeting.

ORDINANCE #954-2015

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

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input 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 Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

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

POSITION/TITLE	2015 SALARY
Mayor	5,347.00
Council Members	3,773.00
Borough Clerk	75,700.00
Safety Director	500.00
Election Official	500.00
Clerk Typist	26,991.00
Deputy Clerk	2,334.00
Information Technology Coordinator	6,365.00

Chief Financial Officer	25,462.00
Accounting Assistant	33,373.00
Qualified Purchasing Agent	4,000.00
Tax Collector	61,242.00
Tax Assessor	5,000.00
Assistant to Tax Assessor	15,914.00
Planning Zoning Secretary	4,396.00
OEM Coordinator	1,259.00
Construction Code Official	19,503.00
UCC Sub-code Official	8,634.00
Fire Sub-code Official	8,945.00
Electrical Sub-code Official	10,609.00
Plumbing Sub-code Official	7,273.00
Construction Code Technical Assistant	36,383.00
Code Compliance Officer	15,505.00
Code Compliance Secretary	1,416.00
Fire Prevention Officer	17,931.00
Fire Prevention Inspector	8,804.00
Fire Prevention Inspector	9,983.00
Fire Prevention Secretary	2,013.00
Magistrate	25,297.00
Acting Judge	125.00 per session
Court Administrator	36,465.00
Deputy Court Clerk	13,866.00
Recording Clerk	Up to 20.00 per hour
Municipal Court Attendant	75.00 per session
Prosecutor	12,264.00
Public Defender	4,802.00
DPW Superintendent	91,163.00
DPW Part-time / Seasonal Worker	10.00 – 15.00 per hour
DPW Full-time / Building Custodian	37,080.00
Recycling Coordinator	3,300.00
Recycling / DPW Secretary	3,555.00
Registrar of Vital Statistics	6,738.00
Deputy Registrar	4,764.00
Board of Health Secretary	2,516.00
Nurse	8,235.00
Pest Control Officer	3,774.00
Senior Center Director	45,324.00
Senior Center Bookkeeper	Up to 13.35 per hour
Senior Center Kitchen Aide	Up to 10.19 per hour
Senior Center – Office Help	Up to 13.29 per hour
Senior Van Driver	Up to 13.32 per hour
Fire Department Engineer	1,700.00
Library Director	65,000.00
Youth Services Librarian	38,000.00
Youth Services Librarian (NJ Certified)	40,000.00
Library Assistant	Up to 14.00 per hour
Library Monitor / Page	Up to 8.38 per hour
Library Custodian	Up to 15.00 per hour

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

School Crossing Guards - per hour \$ 20.56

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

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

10% of the base annual pay after 21 years of service

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

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

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

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

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

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

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

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

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #955-2015

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE BOROUGH OF NORTHVALE ENTITLED "SOIL REMOVAL"

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

WHEREAS, the Mayor and Council does hereby find and determine the following:

A. The unregulated and uncontrolled relocation, filling, excavation and removal of soil by developers and excavators has resulted in conditions detrimental to the public safety, health and general welfare, substantially hampering and deterring the efforts of the Borough of Northvale to effectuate the general purpose of municipal planning; and

B. Continuation of the unregulated and uncontrolled relocation, filling, excavation and removal of soil will result in serious and irreparable damage to the public welfare by reason of consequent soil erosion by water and wind; inadequate and improper surface water drainage; the decrease in or destruction of the fertility of soil; the removal of later support of abutting streets, lands and premises; the creation of dust storms and mosquito breeding places; the creation of dangerous depressions or pits; the deterioration of property values, the rendering of lands unfit or unsuitable to their most appropriate uses; and the creation of other factors and elements hampering and deterring the coordinated, adjusted and harmonious physical development of the Borough.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Northvale in the County of Bergen and State of New Jersey:

Section 1. Soil permit required for developer or excavator.

No developer and no excavator shall move or cause, permit or suffer to be moved any soil in or upon any lot in the Borough of Northvale unless and until a soil permit therefore shall first have been issued by the Construction Code Official, upon application and the payment of fees as required by this ordinance.

Section 2. Responsibility of owner.

No owner of any lot in the Borough of Northvale shall cause, allow, permit or suffer any soil in or upon such lot to be moved by any developer or excavator until such developer or excavator has first obtained a soil permit therefor.

Section 3. Permit application procedures for minor soil movements.

Anyone engaged in the movement of soil of 50 or more cubic yards, but no greater than 500 cubic yards, shall make application to the Construction Code Official for a permit prior to such movement.

A. Form of application.

On forms prescribed and supplied by the Construction Code official, the applicant shall set forth, in duplicate:

- (1) The name and address of the applicant and the owner.
- (2) The block and lot numbers.
- (3) The reason for moving soil.
- (4) The kind and estimated quantity in cubic yards of soil to be moved.
- (5) A statement as to how the soil moving will affect all trees with a diameter of six inches or more.
- (6) The proposed date of completion.

B. Signature.

Said application shall bear the signature of the applicant and the endorsement of the owner or owners of said lands signifying approval of the application, consent to the applicant to perform the proposed work and the consent to the Borough of Northvale, in the event of failure of the applicant to do so, to cause the proposed work to be completed or otherwise terminated in keeping with the purposes and objectives of this ordinance.

C. Topographical map.

In addition, the applicant shall submit a topographical map indicating the existing condition on the site and extending 50 feet outside the periphery, together with proposed grading and drainage.

D. Route of soil movement.

In the event that the soil is being moved off the site or brought onto the site, the applicant should indicate where and what route he intends to utilize.

E. Filing fee.

The application shall be submitted to the Construction Code Official with a filing fee made out to the Borough of Northvale in the amount of \$75.00.

Section 4. Permit application procedures for major soil movement.

Anyone engaged in the moving of soil in excess of 500 cubic yards shall make application to the Secretary of the Planning Board. The procedure for applying and issuance of permit for major soil movement shall be as follows:

A. Form of application.

On forms prescribed and supplied by the Planning Board, the applicant shall set forth in duplicate:

- (1) The name and address of:
 - (a) The applicant
 - (b) The developer or excavator
 - (c) The owner
- (2) The description of the lands in question.
- (3) The purpose or reason for moving the soil and whether it will be done in connection with a proposed subdivision; if so, the date of filing and the application for subdivision.
- (4) The kind and quantity in cubic yards of soil to be moved.
- (5) In case of removal, the place to which the soil is to be removed, and the kind and quantity of soil to be removed.
- (6) The date of completion of the work.
- (7) The certification that he has placed or caused to be placed stakes at each corner of the lands from which soil is to be removed, and further that he has placed or caused to be placed grade stakes at the existing elevation points designated on the topographical map pursuant to the provisions of Section 4 (C) hereof, clearly marked to indicate soil cuts or fill.
- (8) Such other pertinent data as the Planning Board may, by resolution, hereafter require.

B. Signature.

Said application shall bear the signature of the applicant and the endorsement of the owner or owners of said lands signifying approval of the application, consent to the applicant to perform the proposed work and the consent to the Borough of Northvale, in the event of failure of the applicant to do so., to cause the proposed work to be completed or otherwise terminated in keeping with the purposes and objectives of this ordinance.

C. Topographical map.

Accompanying the application shall be eight prints of a topographical map of the lot upon which the proposed soil-moving operations are to be conducted and of all surrounding lands within 50 feet of the perimeter of said lot prepared and certified by a licensed professional or civil engineer or land surveyor of the State of New Jersey, on a scale of not less than one inch to 50 feet, and referred to United States Coast and Geodetic Survey Data, showing both as to the lot and as to all of said surrounding lands:

- (1) The dimensions of the lot and the block and lot number of the lot itself and of each lot abutting the premises in question, as shown on the Tax Assessment Map of the Borough of Northvale.
- (2) The existing elevations of all lands as shown on a map by contours at two-foot intervals.
- (3) The existing elevations and accurate locations of all buildings, structures, streets, streams, bodies of water and watercourses, natural and artificial.

(4) All existing surface and/or subsurface water drainage conditions and provisions therefor.

(5) All wooded areas and all trees having a diameter of six inches or more at the base which are separate and apart from any wooded areas.

(6) the limits of the area or areas within the lot or lots in question within which the soil moving operations are to be conducted.

(7) The proposed final elevations shown by the contours at two foot intervals.

(8) Proposed slopes and lateral supports at the limits of the area during excavation and upon completion of the soil moving operations.

(9) Proposed provisions and facilities for surface water drainage and, where applicable, channels of any streams, bodies of water and watercourses, natural and artificial, including detailed cross sections showing proposed channel widths, bank slopes and method of erosion control during and after completion of the soil moving operation.

(10) Accurate cross sections showing the locations and quantities, in cubic yards, of soil to be moved.

(11) Such other pertinent data as the Planning Board may, by resolution, require.

D. Application.

An application shall be submitted to the Secretary of the Planning Board with a filing fee paid to the order of the Borough of Northvale in the amount of \$250.00, plus an amount at the rate of \$0.05 per cubic yard multiplied by the number of cubic yards to be moved, as stated in the application and certified on the topographical map. In addition, there shall be posted with the Borough of Northvale through the Secretary of the Planning Board the sum of \$500.00 to reimburse the Borough of Northvale on account of services rendered by its professionals and those of the approving authority on account of the application fee may be increased from time to time as may be reasonably required. Upon completion of the soil movement activity and the approval of an as-built plan by the Municipal Engineer any sums then remaining in the reimbursement account shall be returned to the applicant.

E. Inspection.

The Borough Engineer shall make an inspection of the site from which soil is to be moved and shall make such engineering studies as may be required to determine the effect of the removal of soil from the location as it relates to soil erosion by water and wind; surface and subsurface water drainage; soil fertility; lateral support of abutting streets and lands; public health and safety; and such other factors as may bear upon or relate to the coordinated, adjusted and harmonious physical development of the Borough. He shall also inspect the aforesaid site to determine whether stakes have been placed on each corner thereof and whether grade stakes have been placed at the existing elevation points designated on the topographical map pursuant to the provisions of Section 4 (A) hereof. In the event of the refusal of the soil permit, as hereinafter provided, the fee paid by the applicant shall be refunded, except that all moneys and costs incurred by the Borough of Northvale for engineering surveys and reports, inspection fees and legal fees shall be retained by the Borough, and the balance remaining shall be refunded to the applicant, together with a statement of the costs of expenses incurred by the Borough of Northvale in the processing of the soil application.

F. Hearing.

The Planning Board shall, within a reasonable time after receipt of the application, fix a date for hearing for the purpose of considering the application and shall give the applicant, by registered mail, notice of the time and place of the said hearing. The applicant or his agent shall, at least five days prior to the date appointed for said

hearing, serve written notice either in person or by registered mail upon such persons as are shown on the assessment rolls of the Borough of Northvale to be the owners of such lots as are within 200 feet of the property in question. The applicant shall at the hearing present to the Planning Board satisfactory proof in affidavit form of the services of said notices.

G. Decision.

The Planning Board shall review and consider the application and shall render its report and binding recommendation to the Secretary of the Planning Board, who shall grant or refuse the permit in accordance with said recommendations. Such report and recommendations shall be made within 60 days after the receipt of the application.

H. Appeal.

In the event of a refusal, the applicant may, not later than 30 days after the date of such refusal, appeal to the Borough Council. The Borough Council may by a majority vote overrule the Planning Board recommendations. The Council shall render its decisions within 60 days after the receipt of the appeal.

I. Permit.

The soil removal permit shall be in such form as may be prescribed by the Planning Board, shall be signed by the Secretary of the Planning Board and wither the Chairman of the Planning Board of the Chairman of the Soil Committee of the Planning Board, and shall contain special conditions set forth in the recommendations.

J. Date of permit; expiration.

The soil permit shall be dated as of the date it is actually issued, and the term of said permit shall not exceed one year. All permits shall automatically expire on the termination date unless application for renewal has been made and approved in writing extending such permit.

Section 5. Review of application for major soil movement; factors considered.

In considering and reviewing the application, the Planning Board shall be guided by general purpose of municipal planning, and shall take into consideration the following factors:

- A. Soil erosion by water and wind.
- B. Surface and/or subsurface water drainage.
- C. Soil fertility.
- D. Lateral support of abutting streets and lands.
- E. Public health and safety
- F. Land values and uses.
- G. Such other factors as may bear upon or relate to the coordinated, adjusted and harmonious physical development of the Borough.

Section 6. Operations prohibited.

No person to whom a soil permit has been issued shall:

A. Conduct or maintain on the premises any sand, gravel or similar kind of pit any sand or gravel washing or screening machinery or equipment, any business or industry not permitted in the district in which the premises are located and classified by "Northvale Zoning Ordinance" as amended and supplemented, or any endeavor or enterprise other than the grading and regrading of said premises in accordance with the provision of said permit, and, where applicable, the necessary disposal of soil incidental to said grading and regrading.

B. Conduct or maintain any soil moving operations without having first made adequate provision by means of road oil, or otherwise, for the laying of dust incidental to the use of vehicles, machinery and equipment on the land described in the soil removal permit as well as provide for the removal of soil and stones deposited on the streets.

C. Neglect or dispose of, on or before the completion date stated in the application, any partially or wholly excavated boulders (or other incombustible debris) resulting from the soil moving operations, by burial or removal, or any partially or wholly excavated stumps, felled or uprooted trees or other combustible, noncombustible debris resulting from the soil moving operations, by complete combustion or removal from the premises.

D. Conduct any soil moving operations which would, incidental to the using of vehicles, machinery and equipment deposit wet soil or mud on the public highways.

E. Conduct any soil moving operations beyond the expiration date as set forth in the soil permit or extended expiration date as may duly be granted by the Planning Board.

Section 7. Topsoil removal; storage and replacement.

Whenever any developer or excavator shall move topsoil in or upon any lot, provision shall be made for the storage of topsoil within the boundary of lines of said lot.

Except as hereinafter provided, all of the topsoil so stored shall be uniformly replaces over the entire area or surface of the lot on or before the completion date set forth in the soil permit, so that the final grade or grades of said replaced topsoil shall be in accordance with the proposed final grades shown on the topographical map.

No developer or excavator shall remove to any point beyond the boundary lines of the lot any topsoil whatsoever unless and until topsoil not inferior in quality to that to be removed shall first have been replaced uniformly to a depth of not less than six inches, measured from the proposed final grades as shown on the topographical map, over the entire surface or area of the lot, excepting only such portions thereof as shall be or shall have become, since the date of filing of said topographical map, permanently covered by a building or structure, street pavement, curb, sidewalk, driveway or other paved area, or by any body of water or waterway. In no event shall the developer or excavator remove from the lot more topsoil than that comprising the surplus or excess remaining after the replacement of the topsoil, as aforesaid. After the topsoil is replaced, is shall be seeded immediately using rye grass to prevent erosion.

Section 8. Excavating below grade.

No developer or excavator shall, at any time in the course of the work, dig or excavate more than six inches below the proposed grades as shown on the topographical map unless:

A. The soil permit specifies otherwise and the performance bond, hereinafter referred to, make specific provision for replacement, on or before the completion date set forth in the soil permit, of soil of sufficient quantity and kind to restore the final grades to those shown on the topographical map; or

B. After issuance of the soil permit, the developer or excavator, before digging or excavating below said minimum level, shall apply to the Planning Board and be granted an amendment of the applicant and topographical map then in effect, which amendment may be granted upon such terms as the Planning Board may deem necessary to assure adherence to the purpose and objective of this ordinance.

Section 9. Raising grade of lot.

No developer or excavator shall deposit soil upon, fill in or raise the grade of any lot without first making provision for:

A. The use in said work of soil or such other materials as will not result in deviation from the proposed final grades or the uniformity thereof by reason of abnormal shrinkage or settlement.

B. The collection and storage upon the lot of the original topsoil to the end that said topsoil shall not be buried beneath soil or other material of inferior quality, and

the uniform replacement of the topsoil so stored over the entire area or surface of the fill soil or other material, so that the final grade or grades of said replaced topsoil shall be in accordance with the proposed final grades shown on the topographical map. In the event that such provisions are not practicable, provision shall be made for the uniform placement over the entire area or surface of the fill soil or other material, excepting only such portions thereof as shall be or shall have become permanently covered by a building or a structure, street pavement, curb, sidewalk, driveway or other paved area, or by any body of water or waterway, of a layer of topsoil not inferior in quality to that of the original topsoil to a depth of not less than six inches, measured from the proposed final grades as by another person or shown on the topographical map.

Section 10. Approval of application for major soil movement; performance bond; amendment of terms.

A. In the event that the Planning Board recommends approval of the soil removal application, the Secretary of the Planning Board shall forthwith give notice to the applicant of the action of the Board and, further, the amount of the cash performance bond required as hereinafter set forth. In the event that the applicant fails to post the required performance bond within 60 days of said notice, then the recommendation of the Planning Board shall automatically be rescinded.

B. No soil permit shall be issued unless the applicant therefor shall have posted with the Borough of Northvale a cash performance bond in such amount as the Planning Board shall determine, conditioned upon full and faithful performance by the principal, within the time specified in the application, of all the proposed work in accordance with the provisions of this ordinance and of the soil permit issued pursuant hereto.

C. The amount of said bond shall be determined at the rate of not less than \$0.10 per cubic yard and not in excess of \$0.50 per cubic yard of the amount of soil to be removed; provided, however, that in no event shall said bond be less than the principal amount of \$2,000.00. In ascertaining the rate upon which to commute the amount of the bond, the Planning Board shall take into consideration such factors as may bear upon the facility with which the proposed work may be performed, including but not limited to the type and character of soil, the extent of the area over which the soil moving operations are to be conducted, the extent and depth of the various cuts and fills, the extent to which the area of operations is wooded, the proximity of the proposed operations to streets, buildings, structures, natural or artificial streams or watercourses and general drainage conditions.

D. Before a holder of an soil permit shall proceed before the Planning Board with any application for any amendment or alteration of the terms and conditions of any outstanding soil permit, there shall be submitted to the Planning Board the written consent of the surety on said bond approving said application for amendment or alteration and consenting to extension of bond coverage thereto.

E. Applications for the release of each performance bond posted in accordance with the terms of this ordinance, and/or the resolutions of the Planning Board, shall be accompanied by an affidavit stating that the soil moving operation has been completed in accordance with the application and all plans, maps and other data filed therewith, and in accordance with all resolutions and conditions therein adopted by the Planning Board. Said affidavit shall be executed by a licensed professional or civil engineer of the State of New Jersey.

Section 11. Government sponsored programs exempt.

Nothing in this ordinance shall be construed to affect or apply to any person engaged in the moving of soil in and upon lands enrolled in the Soil Conservation Program of the Northeast Jersey Soil Conservation District of the United States Department of Agriculture Soil Conservation Service, and for which lands an Approved Farm Plan has been established by said agency, provided that all soil moving operations in and upon such lands are performed in accordance with said Approved Farm Plan.

Section 12. Inspection of operations.

For the purpose of administering and enforcing this ordinance, the Building Inspector and Borough Engineer and any duly authorized officers, agents or employees of the Borough of Northvale shall have the right to enter into and upon any lands in or upon which soil moving operations are being conducted to examine and inspect such lands.

Section 13. Definitions.

Terms used in this ordinance shall be deemed and construed to have the following meanings:

“Developer” – any person who, either directly or through an agent or independent contractor, engages or intends to engage in land subdivision or in the construction of two or more dwelling houses, business or industrial buildings, in any subdivision, for the purpose of sale to or occupancy by another person or persons.

“Excavator” – for the purposes of this ordinance, an excavator is hereby defined as follows:

A. Any person who moves soil in or upon more than 12,500 square feet of land area in a district zoned for residential use; or

B. Any person who moves soil in or upon more than 10,000 square feet of land area in all zones other than residential; or

C. Any person who moves soil in excess of 200 cubic yards to, on or from any land area within the Borough of Northvale.

“Lot” – any parcel of land or portion thereof, the boundary lines of which can be ascertained by reference to the maps and records, or either, in the office of the Tax Assessor of the Borough of Northvale, or in the office of the Bergen County Clerk. For the purposes of this ordinance, a “lot” shall also be deemed to be any contiguous parcel of land under common ownership, which ownership can be ascertained by reference to the maps and records, or either, in the office of the Tax Assessor of the Borough of Northvale or in the office of the Bergen County Clerk.

“Major Soil Movement” – all soil movements of 50 or more, but no greater than 500 cubic yards of soil.

“Move” – to dig; to excavate; to remove; to deposit; to place; to fill; to grade; re-grade; level or otherwise alter or change the location or contour; to transport; to supply. The term shall not be construed to include plowing, spading, cultivating, harrowing or disking of soil, or any other operation usually and ordinarily associated with the tilling of soil for agricultural or horticultural purposes.

“Owner” – any person seized in fee simple of any lot or having such other interest or estate therein as will permit exercise of effective possession thereof or dominion thereof.

“Person” – any individual, firm, association, partnership or corporation or any group of two or more of them.

“Soil” – any earth, sand, clay, loam, gravel, humus, rock or dirt, without regard to the presence or absence therein of organic matter.

“Topsoil” – soil that, in its natural state, constitutes the surface layer of earth and is composed of 2% or more, by weight, of organic matter and has the ability to support vegetation.

Section 14. Prior ordinance repealed.

That Chapter 166 of the Code of the Borough of Northvale entitled “Soil Removal”, adopted by the Mayor and Council on June 24, 1958 as Ordinance #243 is hereby repealed and replaced in its entirety by this Ordinance.

Section 15. Repealer.

All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies.

Section 16. Violations and penalties.

Any person who shall violate this ordinance shall, upon conviction thereof, pay a fine not exceeding \$200 or be imprisoned in the county jail for a term not exceeding 90 days, or both, for each offense, in the discretion of the court. Each day that a violation shall continue shall constitute a separate offense.

Section 17. When effective.

This Ordinance shall take effect immediately upon publication thereof after final passage and approval as required by law.

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

RESOLUTIONS –

Resolution #2015-83 – was pulled

RESOLUTION #2015-84

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SCOPE OF SERVICES:

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

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

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

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input 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 for the above mentioned site; and

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

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

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-86

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

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

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

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

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

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

Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-87

TITLE: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VCI EMERGENCY VEHICLE SPECIALISTS FOR THE PURCHASE OF ONE (1) HORTON MODEL 623, TYPE 1 AMBULANCE THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING SYSTEM FOR THE NORTHVALE VOLUNTEER AMBULANCE CORPS

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, the Borough of Northvale is in need of and desires to purchase a Horton Model 623, Type I Ambulance for the Northvale Volunteer Ambulance Corps; and

WHEREAS, this resolution authorizes the Borough of Northvale to participate in the Houston Galveston area Council Cooperative Purchasing System pursuant to N.J.S.A. 52:34-6.2; and

WHEREAS, the Borough wishes to purchase said vehicle from VCI Emergency Vehicle Specialists of 43 Jefferson Avenue, Berlin, New Jersey 08009; and

WHEREAS, funds are available via Bond Ordinance #953-2015 for the purchase of said vehicle in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq. in an amount not to exceed \$218,750.00. (possible trade-in - \$12,500.00 = \$206,250.00)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that contract be awarded to VCI Ambulance/Horton Emergency Vehicles of 43 Jefferson Avenue, Berlin, New Jersey 08009 in an amount not to exceed \$218,750.00. (possible trade-in - \$12,500.00 = \$206,250.00)

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-88

TITLE: AUTHORIZE THE TAX COLLECTOR TO CANCEL 2015 AND 2016 PRELIMINARY TAX DUE TO TOTALLY DISABLED VETERAN STATUS AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND OF THE CANCELED TAXES

Motion	Second	Name
<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, 2015 Taxes are outstanding on the Borough of Northvale tax records for Block 603, Lot 6 Qualification Code CT511 owned by John & Anna Borucinski; and

WHEREAS, Mr. Borucinski has been granted Totally Disabled Veteran Tax Exempt Status by the Veterans Administration for the 2015 Tax Year effective April 30, 2015; and

WHEREAS, the cancellation of the 2015 Taxes for Block 603 Lot 6, CT511 is listed below:

Assessed To	Property Location	Amount	Year
John & Anna Borucinski	2311 Rio Vista Lane	964.87	2015 2 nd Quarter
John & Anna Borucinski	2311 Rio Vista Lane	1,009.88	2015 3 rd Quarter
John & Anna Borucinski	2311 Rio Vista Lane	1,009.87	2015 4 th Quarter
John & Anna Borucinski	2311 Rio Vista Lane	987.38	2016 1 st Quarter
John & Anna Borucinski	2311 Rio Vista Lane	987.37	2016 2 nd Quarter

WHEREAS, the 2015 2nd and 3rd Quarter Taxes have been paid in the amount of \$1,929.76.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to cancel the 2015 Tax amount of \$2,984.62 and Preliminary 2016 Tax amount of \$1,974.75 from the tax records and the Chief Financial Officer is hereby authorized to issue a refund of \$1,608.13 to John & Anna Borucinski for the taxes overpayment from the date of purchase which was April 30, 2015.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-89

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

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input checked="" 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 RESOLVED by the Mayor and Council of the Borough of Northvale that a warrant be drawn as indicated below in the designated amount representing a duplicate tax payment as follows:

Block/Lot	Name /Address	Date Paid	Amount
303/15	Nirway Realty c/o NV Shopping Ctr 252 Livingston Street 1355 15 th Street, Suite 130 Fort Lee, NJ 07024	5/6/2015	\$6,422.11

BE IT FURTHER RESOLVED that the demolition of the building and paving of the lot caused a large reduction in the improvement assessment which caused the overpayment and the reason for the refund.

Name	Yes	No	Absent	Abstain

Councilwoman Libby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-90

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Chief Financial Officer is hereby authorized to refund the following overpayment of taxes due to State Tax Board Judgment:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Year</u>
207	19	Edward Rogan & Associates, LLC	\$ 3,621.50	2012
		Vale Realty Group, LLC	\$ 4,916.73	2013
		One University Plaza, Suite 607 Hackensack, NJ 07601 Property Location – 249 Livingston Street	\$ 6,316.72	2014

WHEREAS, statutory interest pursuant to N.J.S.A. 54:3-27.2 having been waived by the taxpayers, shall not be paid provided the tax refund is paid within 60 days of the date of entry of the Tax Court judgment.

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property for 2015 Tax Year the Tax Collector shall issue a revised 2015 Tax Bill to reflect the reduced assessed value.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Northvale that the Chief Financial Officer shall issue a check in the amount of \$14,854.95 to Edward Rogan & Associates, LLC and Vale Realty Group, LLC.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-91

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Chief Financial Officer is hereby authorized to refund the following overpayment of taxes due to State Tax Board Judgments:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Year</u>
608	4	Cucchiara Associates A NJ Ptnsp	\$ 1,931.46	2012
		427 Crest Drive	\$ 3,712.14	2013
		Northvale, NJ 07647	\$ 5,470.20	2014
		Property Location - 209 Industrial Parkway		

WHEREAS, statutory interest pursuant to N.J.S.A. 54:3-27.2 having been waived by the taxpayers, shall not be paid provided the tax refund is paid within 60 days of the date of entry of the Tax Court Judgment.

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property for 2015 Tax Year the Tax Collector shall issue a revised 2015 Tax Bill to reflect the reduced assessed value.

BE IT FURTHER RESOLVED by the Mayor and council of the Borough of Northvale that the Chief Financial Officer shall issue a check in the amount of \$11,113.80 to Cucchiara Associates.

BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Chief Financial Officer is hereby authorized to refund the following overpayment of taxes due to State Tax Board Judgments:

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-92

TITLE: APPROVE SETTLEMENT OF TAX APPEAL FOR TWENTY TWENTY UNION STREET, BLOCK 302, LOT 4

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, Twenty Twenty Union St., LLC, is the record owner of property situated at Block 302, Lot 4, with a street address of 260 Union Street located in the Borough of Northvale, New Jersey, and

WHEREAS, Twenty Twenty Union St., LLC, is the Plaintiff in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 012714-2011, 000877-2012, 001250-2013, 001358-2014 and 003276-2015, challenging the actions of the Borough and 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 Kenny Raval, 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) Twenty Twenty Union St., LLC, for property situated at Block 302, Lot 4, 260 Union Street, Northvale, New Jersey 07647;

2) For tax years 2011, 2012, 2013, 2014 and 2015.

Block: 302
Lot: 4
Street Address: 260 Union Street

Assessment Affirmed:
Year: 2011

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$834,800	Direct	\$834,800
Impvts	<u>\$2,587,600</u>	Appeal	<u>\$2,587,600</u>
Total	\$3,422,400		\$3,422,400

Assessment reduced:
Year: 2012

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$834,800	Direct	\$834,800
Impvts	<u>\$2,587,600</u>	Appeal	<u>\$2,145,200</u>
Total	\$3,422,400		\$2,980,000

Year: 2013

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$834,800	Direct	\$834,800
Impvts	<u>\$2,878,500</u>	Appeal	<u>\$2,540,600</u>
Total	\$3,713,300		\$3,375,400

Year: 2014

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$834,800	Direct	\$834,800
Impvts	<u>\$2,878,500</u>	Appeal	<u>\$2,540,600</u>
Total	\$3,713,300		\$3,375,400

Year: 2015

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$834,800	Direct	\$834,800
Impvts	<u>\$2,878,500</u>	Appeal	<u>\$2,540,600</u>
Total \$	3,713,300		\$3,375,400

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 Plaintiff's counsel as follows, "Waters, McPherson, McNeill, P.C. as attorneys for Twenty Twenty Union St., LLC."

All in accordance with the discussions held at a certain meeting of the Borough Council on August 12, 2015.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-93

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 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

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

Current Appropriations	\$391,137.54
General Capital Fund	\$13,622.50
Animal License Trust	\$11.40
Developer's Escrow Trust	\$13,767.30
Recreation Trust	\$109.90
Summer Recreation	\$12,591.54
TOTAL	\$431,240.18

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 **\$431,240.18** and ratified respectively

The bill list as follows:

cdatepd	vendor	checkno	chktotal	invoice
07/31/15	BCCLS COMPUTER CONSORTIUM, INC	10425	9067.00	4956: BCCLS PAYMENT
08/12/15	ANITA TIRE	10426	795.00	100765: TIRE FOR TORO LAWN MOWER
08/12/15	ANNETTE MATTESSICH	10427	1175.00	BATHROOM CLEANING @ THE PARKS
08/12/15	ANTHONY J. PACE, ESQ.	10428	100.00	6/22/15: PUBLIC DEFENDER FEE
08/12/15	ATLANTIC BINGO SUPPLY	10429	90.00	BG03093: BINGO BOARDS
08/12/15	BAKER & TAYLOR	10430	1160.44	BOOKS, MEDIA & PROGRAMS
08/12/15	BECKERLE LUMBER SUPPLY CO.	10431	381.29	JUL15: MISCELLANEOUS SUPPLIES
08/12/15	BENAQUISTA CONSTRUCTION,CO, IN	10432	4668.87	17629: CATCH BASIN REPAIRS
08/12/15	BERGEN COUNTY POLICE CHIEFS AS	10433	1000.00	RDF ONE-TIME UNIFORM ASSESSMENT
08/12/15	BERGEN MUNICIPAL JOINT INS FUN	10434	61699.00	2015-3 JOINT INSURANCE
08/12/15	BLUETARP FINANCIAL, INC.	10435	117.20	45225516: 10 X 10 CANOPY
08/12/15	CAESARS ATLANTIC CITY	10436	471.00	NJLM: HOTEL RESERVATIONS: N. LEPORE
08/12/15	CCP INDUSTRIES: TRANZONIC COM	10437	156.22	1503013: HARD HATS AND GLOVES
08/12/15	CENTRAL TURF & IRRIGATION SUPP	10438	945.00	117948: FERTILIZER FOR PARKS
08/12/15	CERTIFIED SPEEDOMETER SVC INC.	10439	150.00	16433: VEHICLE CALIBRATIONS
08/12/15	CESCO	10440	345.04	JUL-AUG ELEVATOR MAINTENANCE
08/12/15	CHASAN LEYNER & LAMPARELLO	10441	13534.72	JUN LEGAL SERVICES

08/12/15	CLIFFSIDE BODY CORPORATION	10442	122.40	BALANCE OF INVOICE #S73213
08/12/15	COOPER ELECTRIC SUPPLY CO.	10443	137.40	22372854: REFLECTOR BULBS
08/12/15	CUCCHIARA ASSOCIATES A NJ PTNS	10444	11113.80	REFUND: STATE TAX COURT JUDGEMENTS
08/12/15	D & E UNIFORMS	10445	1181.42	SHIPPING COSTS
08/12/15	D'ERCOLE FARM & GARDEN CENTER	10446	30.58	1020: "DEER OUT"
08/12/15	DEARBORN NATIONAL	10447	78.75	AUG LIFE INSURANCE
08/12/15	DEBORAH KANIECKI	10448	120.00	JUL15: SUNDAY SESSIONS
08/12/15	DEBRA L. PIRSOS	10449	235.00	JULY2015 - NPL
08/12/15	DELUXE SALES AND SERVICE,INC	10450	1192.19	503274: OIL PAN & GASKET: N-2
08/12/15	DLC FOOD SERVICE	10451	238.00	LUNCH FOR STUDENT COUNSEL
08/12/15	DOLORES ALFIS	10452	30.00	REIMBURSEMENT: NUTRITION CLASS
08/12/15	DURIE LAWN MOWER & EQUIP INC	10453	824.58	9453 & 1457: TIRES AND WHEEL ALIGNMENT
08/12/15	EDWARD ROGAN & ASSOCIATES	10454	14854.95	REFUND: STATE TAX COURT JUDGEMENTS
08/12/15	ELIZABETH KRAUS	10455	75.00	7/27/15: ASSIST COURT SESSION
08/12/15	ELLEN J. SPRINGSTEEN	10456	60.00	7/27/15: SOUND RECORDING OPERATOR
08/12/15	EMPIRE STATE DIAMOND	10457	99.00	10003: BLADES FOR CATCH BASINS
08/12/15	FERRAIOLI, WIELKOTZ, CERULLO &	10458	31750.00	2014 FINANCIAL AUDIT
08/12/15	FIELD PRO ENTERPRISES, LLC	10459	2690.00	SEMI-ANNUAL MAINTENANCE
08/12/15	FLORIO & KENNY, LLP	10460	12987.50	JUN TAX APPEAL ATTORNEY
08/12/15	FOLEY SIGNS	10461	250.00	923817: SIGNAGE FOR NEW DUMP TRUCK
08/12/15	FRAN WESTON	10462	37.59	REIMBURSEMENT: REFRESHMENTS
08/12/15	GIFTS FOR SPORTS FANS	10463	481.00	209: JPA PLAGUE
08/12/15	GOOSETOWN COMMUNICATIONS, INC.	10464	2010.70	329722: NEW RADIOS
08/12/15	HILLSDALE BOARD OF HEALTH	10465	35.00	JULY: CHILD HEALTH CONFERENCE
08/12/15	INSERRA SUPERMARKET, INC.	10466	1023.66	JUN15: MISCELLANEOUS EXPENSES
08/12/15	INTERBORO RADIO	10467	15921.00	2015-4 INTERBORO RADIO
08/12/15	J&B LOCK & ALARM INC.	10468	6.00	44687: KEYS FOR DPW DOOR
08/12/15	JACQUELINE WALKER	10469	236.94	JUL15: RECEPTIONIST
08/12/15	JAMIE LEE	10470	500.00	JPA SCHOLARSHIP
08/12/15	JANET R. MANNING	10471	150.00	JUL15: LINE DANCING
08/12/15	JEAN MARIE SARO	10472	162.44	REIMBURSEMENT: MOVIE NIGHT
08/12/15	JOHN & ANNA BORUCINSKI	10473	1608.13	REFUND: OVERPAYMENT 2015 TAXES
08/12/15	JOHN S. HOGAN	10474	3532.40	JUNE PRIMARY ELECTION
08/12/15	JOHN VERDIGI III ELECTRICAL CO	10475	258.60	REPAIR LIGHT TIMER @ HOGAN PARK
08/12/15	JOSEPH SCAGLIONE	10476	29.12	REMBURSEMENT: BREAKFAST
08/12/15	JUAREZ EQUIPMENT RENTAL LLC	10477	515.00	1360: REPAIRS TO N-2
08/12/15	LA CASA FORMOSA	10478	1734.00	JUL15: LUNCHES
08/12/15	LISA PASECHNICK	10479	20.00	JUL15: ZUMBA GOLD CLASSES
08/12/15	MAGELLAN HILL TECHNOLOGIES	10480	1723.26	JUL LOCAL PHONE
08/12/15	MARGARET RASO	10481	663.00	JUL15: PROGRAMMING, SOCIAL SERVICES
08/12/15	MARIANNE HONEY	10482	149.00	REIMBURSEMENT: FOLDING SCREEN
08/12/15	MARIE FARRELL	10483	40.00	7/15/15: ATTENDANCE AT CLASS
08/12/15	MASER CONSULTING P.A.	10484	14976.25	ENVIRONMENTAL DELUXE #291444
08/12/15	MAUREEN FELICI	10485	816.75	JUL15: GENERAL OFFICE WORK
08/12/15	METRO LANDSCAPE IRRIGATION	10486	650.00	26213 & 26214: SPRINKLER SYSTEM
08/12/15	METRO PEST LLC	10487	200.00	APR-JUL PEST CONTROL
08/12/15	MICHAEL A. CERONE, JR ESQ.	10488	516.67	LEGAL FEES: 6/23, 24/15
08/12/15	MIELE SANITATION CO	10489	69580.69	JUN-JUL GRASS PICKUP
08/12/15	MILLENNIUM STRATEGIES LLC	10490	2500.00	JUL GRANTS WRITER
08/12/15	MINUTEMAN PRESS	10491	38.40	47773: PRINTING OF THE BUSY BEE
08/12/15	MPH INDUSTRIES, INC.	10492	1919.00	3105: MPH BEE KA BAND RADAR UNIT
08/12/15	NANCY WHITTAKER	10493	240.00	JUL15: MOVIN WITH THE MUSIC CLASSES
08/12/15	NIRWAY REALTY	10494	6422.11	REFUND OVERPAID 2015 TAXES
08/12/15	NORTH JERSEY MEDIA GROUP	10495	1732.96	LEGAL ADS
08/12/15	NORTHVALE AMBULANCE CORP.	10496	15000.00	2015 PAYMENT
08/12/15	NORTHVALE EXEMPT FIREMENS ASSO	10497	500.00	2015 PAYMENT
08/12/15	NORTHVALE FIRE ASSOCIATION	10498	5772.50	2015-3 FIRE HOUSE RENT
08/12/15	NORTHVALE FLORIST	10499	125.00	SYMPATHY ARRANGMENT: A. CHIUSANO
08/12/15	NORTHWEST BERGEN REGIONAL	10500	7762.61	2015-4 REGIONAL HEALTH
08/12/15	OAK TREE PRINTING,INC.	10501	287.50	245677: WINDOW ENVELOPES

08/12/15	OFFICE BUSINESS SYSTEMS, INC.	10502	1281.88	177938: 2015 CONTRACT
08/12/15	ONE CALL CONCEPTS, INC.	10503	159.96	JUN-JUL SEWER MARKOUTS
08/12/15	OPTIMUM	10504	64.94	LIBRARY: PUBLIC WIFI
08/12/15	PITNEY BOWES PURCHASE POWER	10505	2000.00	JUL-AUG POSTAGE REFILL
08/12/15	PRECAST CONCRETE SALES CO.	10506	372.00	253102: BACK PLATES FOR CATCH BASIN
08/12/15	PREMIERE PRODUCTIONS	10507	1575.00	MOVIE NIGHT
08/12/15	PSE&G CO.	10508	171.37	JUL NATURAL GAS
08/12/15	RACHLES / MICHELE'S OIL CO,INC	10509	6227.16	JUL VEHICLE FUEL
08/12/15	REINER GROUP INC.	10510	390.00	REFUND OF PERMIT/ZONING FEE
08/12/15	RICK CARBAUGH	10511	150.00	821010: PARTS/LABOR FOR CAR 208
08/12/15	ROBERT CARLISLE	10512	189.00	JUL15: ASSIST SHOPPERS
08/12/15	ROCKLAND ELECTRIC CO	10513	5030.53	JUL STREET LIGHTS
08/12/15	ROCKLAND ELECTRIC COMPANY	10514	6663.46	JUL ELECTRICITY
08/12/15	ROSE SAVINCKI	10515	32.00	JUL15: KITCHEN DUTY
08/12/15	RR DONNELLEY	10516	73.50	SAFETY PAPER: 8.5 X 14 REG 42B
08/12/15	RUDY'S RISTORNATE & PIZZERIA	10517	170.00	7/15/15: PIZZA BINGO
08/12/15	RUTGERS,THE STATE UNIVERSITY	10518	2197.00	B. BODRATO: CPWM CLASSES
08/12/15	RVP LLC	10519	662.50	1484, 1483, 1486: REPAIRS
08/12/15	S&S WORLDWIDE , INC.	10520	451.52	8583368: CRAFT SUPPLIES
08/12/15	SAL'S LAWNMOVER	10521	325.00	REPAIR: WALKER MOWER
08/12/15	SCHULTZ FORD,INC.	10522	46.58	51154: SWITCH ASSEMBLY FOR N-5
08/12/15	SHERWIN WILLIAMS CO.	10523	3900.00	2198555: LINE STRIPER
08/12/15	SOL'S INTERPRETING SERVICES	10524	150.00	7/27/15: INTERPRETING SERVICES
08/12/15	SRT TRAVEL, INC.	10525	1470.00	36308 & 36309: TRIPS
08/12/15	STATE LINE FIRE AND SAFETY INC	10526	68.00	100388: REPAIR HOSE FOR SEWER JET
08/12/15	STEWART & STEVENSON POWER PROD	10527	1286.74	2373886: TRANSMISSION FOR N-4
08/12/15	STORR TRACTOR COMPANY	10528	92.68	689999: BELT FOR MOWER
08/12/15	TILCON NEW YORK INC.	10529	1799.79	50032 & 50049: HOT PATCH
08/12/15	TRAFFIC SAFETY & EQUIPMENT CO.	10530	1075.50	170990: MISCELLANEOUS SIGNAGE
08/12/15	TREASURER STATE OF NEW JERSEY	10531	1015.00	PROGRAM: 131899
08/12/15	TREASURER,STATE OF NEW JERSEY	10532	125.00	2Q15 MARRIAGE LICENSES
08/12/15	TROPICANA HOTEL AND CASINO	10533	30.00	23087: BALANCE DUE
08/12/15	TYCO ANIMAL CONTROL SERVICES	10534	610.00	JUL ANIMAL CONTROL
08/12/15	UNITED WATER NEW JERSEY	10535	6950.82	JUL FIRE HYDRANTS
08/12/15	VALLEY PAINT & DECORATING	10536	459.96	468041 & 468167: STREET PAINT
08/12/15	VERIZON	10537	423.02	JUL LOCAL PHONE
08/12/15	VERIZON WIRELESS	10538	651.14	JUL CELL PHONE SR CTR
08/12/15	W.B. MASON CO., INC.	10539	1969.56	JUL15: OFFICE SUPPLIES
08/12/15	WANDA A. WORNER	10540	60.00	REIMBURSEMENT: REGISTRATION
08/12/15	WANDA A. WORNER - PETTY CASH	10541	98.05	REPLENISH PETTY CASH
08/12/15	N.J. DEPT OF HEALTH & SENIOR S	161	11.40	JUL15: DOG REPORT
08/12/15	GREGG F. PASTER & ASSOC.	536	1237.50	3051: PROFESSIONAL SERVICES
08/12/15	MASER CONSULTING P.A.	537	11222.13	284899: PROFESSIONAL SERVICES
08/12/15	TAPPAN REALTY LLC / ALI ENTERP	538	1307.67	RELEASE OF ESCROW
08/12/15	INSERRA SUPERMARKET, INC.	10215	109.90	JUN15: MISCELLANEOUS EXPENSES
07/31/15	ALEX KARANIKITAS	10250	50.00	CAMP STIPEND
07/31/15	ANDREW RUSHMAN	10251	25.00	CAMP STIPEND
07/31/15	ANTHONY TIMPANARO	10252	25.00	CAMP STIPEND
07/31/15	ANTONIO ABATE	10253	25.00	CAMP STIPEND
07/31/15	AUSTIN ESSMANN	10254	75.00	CAMP STIPEND
07/31/15	BEN PIEHLER	10255	25.00	CAMP STIPEND
07/31/15	BRENDAN HENRICI	10256	352.00	VOLUNTEER STIPEND
07/31/15	BROOKE M. GAVIN	10257	399.00	CAMP STIPEND
07/31/15	CASSANDRA MCGOWAN	10258	125.00	CAMP STIPEND
07/31/15	ILIR IBRIHIMAJ	10259	25.00	CAMP STIPEND
07/31/15	JACLYN SCHEELER	10260	100.00	CAMP STIPEND
07/31/15	JANA SCARDIGNO	10261	120.00	CAMP STIPEND
07/31/15	JESSICA SCHEELER	10262	375.00	CAMP STIPEND
07/31/15	JOSEPH RAWDON	10263	25.00	CAMP STIPEND
07/31/15	KARINA HERNANDEZ	10264	150.00	CAMP STIPEND

07/31/15	KATIE DUNN	10265	75.00	CAMP STIPEND
07/31/15	KRISTIN LIBONATI	10266	25.00	CAMP STIPEND
07/31/15	LOUIS TIMPANARO	10267	25.00	CAMP STIPEND
07/31/15	MADISON PIEHLER	10268	150.00	CAMP STIPEND
07/31/15	MATTHEW CORRADO	10269	150.00	CAMP STIPEND
07/31/15	MATTHEW GENOVA	10270	125.00	CAMP STIPEND
07/31/15	MATTHEW MAGER	10271	25.00	CAMP STIPEND
07/31/15	MEGHAN PAWLOWSKI	10272	150.00	CAMP STIPEND
07/31/15	MICHAEL LIBONATI	10273	120.00	CAMP STIPEND
07/31/15	ROBERT MCGUIRE	10274	25.00	CAMP STIPEND
07/31/15	RYAN HERNANDEZ	10275	150.00	CAMP STIPEND
07/31/15	SARAH T. HENRICI	10276	120.00	CAMP STIPEND
07/31/15	THERESA FROHLICH	10277	495.00	CAMP STIPEND
07/31/15	ZACHARY FLEURY	10278	25.00	CAMP STIPEND
08/12/15	ANGELO MAZZA	10279	900.00	FITNESS CLASSES FOR CAMP
08/12/15	BUTTERWORTH'S BAGELS	10280	130.00	2556: BAGELS FOR CAMP
08/12/15	COUSINS PIZZA	10281	337.01	PIZZA FOR CAMP
08/12/15	HAPPY TAILS ANIMAL SANCTUARY	10282	400.00	7/23/15: PROGRAMS FOR CAMP
08/12/15	INSERRA SUPERMARKET, INC.	10283	414.99	JUN15: MISCELLANEOUS EXPENSES
08/12/15	ORIENTAL TRADING CO, INC.	10284	1235.26	SUPPLIES FOR SUMMER CAMP
08/12/15	RIDE REVOLUTION	10285	300.00	7/13/15: INDOOR CYCLING CLASS
08/12/15	S&S WORLDWIDE , INC.	10286	2285.78	SUMMER1501 1500087, 1500090, 1500097: SUPPLIES
08/12/15	SPORTS TIME INC.	10287	3032.50	

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

Mr. Bill Bauer – Walnut Street - spoke on various issues. He wanted to know what the status was of moving the easement that is on the property the he owns on Wildwood Road. He was told that he would have to hire a professional to do a plan to show the Mayor and Council how the easement is to be moved. He was also told that he would have to get DEP approval to build on the lot.

Mr. Bauer further questioned the installation of a pole that was erected on the property by Orange and Rockland. He stated that the plan they submitted indicated that the pole was to be in a different location. Councilman Sokoloski and Mr. Niehoff both stated that they went and looked at the location of the pole and they agree with Mr. Bauer that it was supposed to be located closer to the street. Mayor Piehler asked Mr. Niehoff if he would reach out to Orange and Rockland on this issue.

Mr. Bauer also stated that the Communications tower that was installed on Industrial Parkway is encroaching on the Borough’s easement. He stated that their plan specifically stated that it would not. He wanted to know how the Borough would be able to clean the stream. He further stated that Bidy O’Malley’s is using Borough property as their parking lot. He wanted to know why the Borough didn’t sell the property to the property owner.

MAYOR & COUNCIL REPORT –

Councilman Marana - Reported that the building department revenue for the month of July was \$53,319.00 and that year to date, they have collected \$131,000.00. He stated that the budget anticipated collecting \$125,000.00 for the year.

He further reported that he and Councilman Sokoloski attended the OEM Training that was recently held by CSX on potential train derailments (oil carriers). He stated that it was very informative.

Councilman Marana further stated that he attended movie night and that it was very well attended.

Councilman Sokoloski - Stated that he had no report this evening.

Councilman Shepard - Reported that there were a total of 34 inspections done by fire prevention in the past month. He stated that the DPW is presently painting lines and chipping brush and that they are getting ready for leaf season. Councilman Shepard asked Superintendent of Public Works Bodrato to explain the electrical repairs that need to be done at Hogan Park. Mr. Bodrato reported that he has asked for two quotes and so far has only received one. He stated that the electrician has indicated that he will be able to have the electrical problem fixed before Town Day.

Mr. Bodrato also reported on the fencing for Veteran's Park. He stated that the prices came in very high. Mayor Piehler explained the concern of the resident with regard to the baseball playing at the park. Mayor Piehler asked Mr. Bodrato to speak with the police chief about having the department vigorously patrolling the area. The fencing will be put on hold for now.

Councilwoman Libby - Stated that she had no report for this meeting as she had been traveling most of last month.

Councilman Sotiropoulos - Stated that there were 38 ambulance calls made in the past month. He stated that newer rig was out of service quite a lot last month so they had to put the older rig to use again. He further reported that they have decided to use the one rig that they were going to have auctioned as a trade in for the new vehicle and this will enable them to have enough money in the bond ordinance to purchase the radios for the new vehicle. He stated that the trade in price is \$12,500.

BOROUGH ENGINEER REPORT –

Mr. Niehoff reported on the various projects. He has been communicating with the Contractor and the County for the ADA Ramp project on when they plan to mobilize to Northvale. Construction is anticipated to start in September for the 2015 Road Improvement project. Asbestos removal at 411 Clinton Avenue should be completed by the end of the month. The building demo was awarded to Caravella Contractors. Mr. Niehoff has been working with Ben Shaffer Recreation to purchase the Gazebo for Hogan Park. The survey work has been completed for the Paris Ave. Street Scape project. Construction is anticipated for Fall 2015. The BCUA sanitary sewer reporting for June and July was submitted. The August report will be submitted at the end of the month. The preconstruction meeting for 159 Livingston Street was held on July 9th. The County will be installing culvert and seepage basins.

BOROUGH ATTORNEY REPORT –

Mr. Shahdanian stated that the only report that he has is for closed session.

HEARING OF THE PUBLIC –

Mayor Piehler asked if there were any questions or comments from the public for the good and welfare of the Borough at this time. There being none; Mayor Piehler called for motion to enter into closed session at 8:35 PM.

CLOSED SESSION – (*There may be action upon returning to open session)

RESOLUTION #2015-94

TITLE: PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT – LITIGATION/PERSONNEL

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

WHEREAS, the Council of the Borough of Northvale is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Council of the Borough of Northvale to discuss in session not open to the public certain matter relating to an item or items authorized by NJSA 10:4-12b, as listed below:

1. Matters required by law to be confidential
2. Matter involving individual privacy
3. Matters relating to a collective bargaining agreement

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale that immediately after the adoption of this resolution the Council shall enter into closed session.

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

RETURN TO OPEN SESSION – 9:30 PM

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

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

RESOLUTION #2015-95

TITLE: APPROVE PROFESSIONAL SERVICES AGREEMENT WITH RUTGERS, STATE UNIVERSITY OF NEW JERSEY – DR. ROBERT W. BURCHELL, PRINCIPAL INVESTIGATOR - COAH

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

WHEREAS, the Borough of Northvale has filed a Declaratory Judgment

Action in the Superior Court of New Jersey Bergen County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of Northvale desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

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

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Northvale for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Northvale and is appended hereto.
4. The Mayor is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of Northvale in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Northvale hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of Northvale the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Northvale will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.
7. This Resolution shall take effect immediately.

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

ADJOURNMENT – 9:35 PM

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 type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: September 9, 2015