

**MINUTES**  
**Combined Meeting of the Mayor and Council**  
**Tuesday, December 8, 2015**  
**7:30 PM**

**CALL THE MEETING TO ORDER –**

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

**STATEMENT –**

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

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

**SALUTE TO THE FLAG – SILENT PRAYER –**

Mayor Piehler asked all 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"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Also present were Borough Attorney John L. Shahdanian, II, Esq., Borough Engineer, Michael O’Krepky and Borough Clerk, Wanda A. Worner.

**APPROVAL OF MINUTES –**

Combined Meeting of the Mayor and Council of November 10, 2015.

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

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

**APPOINTMENTS & PERSONNEL CHANGES –**

Accept the e-mail resignation of Councilwoman Gloria Libby, effective December 1, 2015.

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	VACANT
<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

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

Approve the appointment of Michael Pizzi of Scharer Avenue to the Senior Center Board of Trustees to fill the Vacant unexpired term of 1/1/15 – 12/31/17.

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

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

Approve the increase in hours (four per week) for Margaret Raso of the Northvale Senior Center for balance of 2015. (To be re-evaluated when/if the need arises in 2016).

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

**PROCLAMATIONS, AWARDS & PRESENTATIONS –**

**CORRESPONDENCE –**

1. Letter – Democratic County Committee – December 3, 2015  
re: Vacancy in Seat of Council (Gloria Libby) & Recommendation of 3 names for Replacement:

- a) Michael Small
- b) Melissa Perretti
- c) Gregory Dimataris, Jr.

Nomination of Michael Small to fill the unexpired term of Gloria Libby ending, November 8, 2016.

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

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

**OATH OF OFFICE –**

Mayor Piehler administered the Oath of Office to Councilman Michael Small.

**ROLL CALL OF NEW MAYOR & COUNCIL –**

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

**CORRESPONDENCE – Continued –**

- Letter – New Jersey Highlands Coalition  
 re: Request for Resolution – Support Goals for 2004 Highlands Water Protection Act  
 (see **Resolution #2015-129**)

**SYNOPSIS** – Northvale receives up to 20% of its water supply (drinking water) from sources with the Highlands Region and relies on the resources of the Highlands to meet the current and future needs of its residents. Some of the system’s source water comes from the following aquifer(s) and/or surface water body (s), Oradell Reservoir, Saddle River, Sparkill Brook.

- Letter – Maser Consulting – December 4, 2015  
 re: Extension Request to DOT for Paris Avenue Streetscape

**SYNOPSIS** – Northvale solicited bids for this project by the November deadline, but no bids were received. The project was rebid on 12/1/15 and 5 contractors responded. Pending review of the Legal documents; the bid will be awarded this evening to the lowest bidder JC Contracting, Inc. (see **Resolution #2015-132**)

- Letter – Maser Consulting – December 4, 2015  
 re: Extension Request to County Open Space – Hogan Park Gazebo

**SYNOPSIS** – The Borough received a notification from Mr. Robert Abbatomarco from Bergen County Open Space that the deadline for the Open Space Funding for the project was near. The Borough is still working on finding a State Contract Vendor for the purchase of the Gazebo and is offering a timeline extension for the Grant with Project completion in July of 2016.

**MONTHLY CORRESPONDENCE –**

The following reports are on file in the Borough Clerks office and can be viewed by the public between the hours of 9:00 a.m. and 4:00 PM, Monday through Friday.

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

**ORDINANCES – 2<sup>nd</sup> reading –**

**ORDINANCE #957-2015**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$100,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<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

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

Section 1. The Borough of Northvale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire new additional or replacement equipment and machinery, including, but not limited to, heavy duty mowers and a leaf vacuum machine, for the use of the Department of Public Works in, by and for the Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$100,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements (hereinafter referred to as "purpose") is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$100,000, and (4) \$5,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$95,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$3,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$5,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$5,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$95,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$95,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer, who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$95,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**Open Public Hearing – Ordinance #957-2015**

Mayor Piehler opened the public hearing on Ordinance #957-2015 for questions or comments at this time.

**Close Public Hearing – Ordinance #957-2015**

There being no questions or comments from the public on Ordinance #957-2015; Mayor Piehler closed the public hearing.

**Council Comments –**

The Borough Clerk stated that this Ordinance is to finance some DPW Equipment that needed to be replaced during the year. (two lawnmowers and a leaf collection system). The replacement of this equipment was not anticipated at the time of the construction of the general bond ordinance, therefore it had to be charged to the current budget. The Chief Financial Officer feels that it is more prudent to finance the equipment through a bond and not through the current budget.

**ROLL CALL VOTE:**

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

**ORDINANCES – 1<sup>st</sup> reading –**

**RESOLUTIONS –**

**RESOLUTION #2015-128**

**TITLE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CLOSTER FOR THE USE OF THE POLICE FIREARMS TRAINING FACILITY**

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

WHEREAS, the Borough of Northvale (“Northvale”) and the Borough of Closter (“Closter”) intend to enter into a shared services agreement for the use by Northvale’s Police Department employees of the Closter Police Department Firearms Training Facility (“Facility”), located at 233 Blanch Avenue, Closter, New Jersey; and

WHEREAS, an agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 to 65.35, is necessary to delineate the rights and responsibilities of the parties.

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

1. A shared services agreement between Northvale and Closter is hereby authorized for the above referenced purposes, to be on the terms set forth in the Closter Police Firearms Training Facility, Standard Operating Procedures, the terms of which are incorporated herein; and

2. This agreement authorization is contingent upon receipt of a concurring resolution from Closter. Upon receipt of Closter’s duly adopted concurring resolution, the Mayor and the Borough Clerk are authorized to execute the necessary agreement in a form to be approved by the Borough Attorney.

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

**RESOLUTION #2015-129**

**TITLE: RESOLUTION OF CONTINUING SUPPORT FOR THE GOALS AND PURPOSES OF THE 2004 HIGHLANDS WATER PROTECTION AND PLANNING ACT**

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

WHEREAS, New Jersey Highlands Water Protection and Planning Act (The Highlands Act) was enacted in order to protect the State’s water supplies and other significant resources and

WHEREAS, The Highlands Act was passed with overwhelming bipartisan support in both the New Jersey State Senate and New Jersey State Assembly; and

WHEREAS, subsequently in 2008, the New Jersey Highlands Water Protection and Planning Council adopted the New Jersey Highlands Regional Master Plan, and proceeded with a program for its implementation through a Plan Conformance process.

WHEREAS, the Borough of Northvale is a municipality that receives all or a portion of its drinking water from sources within the Highlands Region; and that Northvale relies on the resources of the Highlands to meet the current and future needs of its residents.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Northvale wishes that it be known that we strongly support the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.

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

**RESOLUTION #2015-130**

**TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND ESCROW BALANCE – BLOCK 410/1 – 428 CREST DRIVE**

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<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 above mentioned applicant paid fees for escrow for the above mentioned premises; and

WHEREAS, said applicant is requesting a refund of his escrow fees; and

WHEREAS, the Planning Board/Board of Adjustment Attorney and Engineer have no outstanding bills and have approved the refund.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to refund escrow fees in the amount of \$186.37:

Dowling/Taccogna  
428 Crest Drive  
Northvale, New Jersey 07647

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

**RESOLUTION #2015-131**

**TITLE: AUTHORIZE PROFESSIONAL SERVICE FOR MC NERNEY & ASSOCIATES, INC. – CHALLENGE DIRECTION OF THE DIVISION OF TAXATION DETERMINATION OF RATIO**

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<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 is in need of the above mentioned services for the above mentioned and

WHEREAS, McNerney & Associates, Inc. has provided a proposal dated November 19, 2015 to the Mayor and Council as follows: (more specifically spelled out in letter attached)

Preparation of Report to Defend Challenge of Ratio	\$3,5000.00
Additional Compensation	\$ 150.00 per hour
For Time expended by Supoena or as Requested	
Total not to exceed	\$5,000.00

WHEREAS, Local Public Contracts Law (NJSA 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding be publicly advertised;

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

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with:

**McNerney & Associates, LLC**  
**266 Harristown Road**  
**Glen Rock, New Jersey 07452**

2. This contract is being awarded without competitive bidding pursuant NJSA 40A:11-5, as a professional service.

3. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of the law) to publish a notice of this action in the official newspaper of the Borough of Northvale.

4. That the award of this contract be in accordance with and subject to the Certification of Funds of the Chief Financial Officer.

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

**RESOLUTION #2015-132**

**TITLE: AWARD CONTRACT FOR PARIS AVENUE STREETSCAPE**

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<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 checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

WHEREAS, the Borough Engineer has solicited bids for the Paris Avenue Streetscape; and

WHEREAS, the bids were received on December 1, 2015, at which time there were five (5) bidders; and

WHEREAS, the lowest base bid was received from J.C. Contracting, Inc. of 265 Orange Street, Bloomfield, New Jersey 07003 in an amount not to exceed \$154,453.30; and

WHEREAS, the bid has been reviewed and approved by the Borough Engineer and the Borough Attorney; and

WHEREAS, the Chief Financial Officer has certified that funds are available from the Capital Account in an amount not to exceed same;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale that the award of contract be made to the above mentioned vendor.

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

**RESOLUTION #2015-133**

**TITLE: PAYMENT OF BILLS**

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

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

Current Appropriations	\$136,136.65
General Capital Fund	\$9,169.25
Animal License Trust	\$1.20
Developer's Escrow Trust	\$625.00
Recreation Trust	\$881.87
Summer Recreation	
<b>TOTAL</b>	<b>\$146,813.97</b>

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 \$146,813.97 and ratified respectively.

The bill list is as follows:

cdatepd	vendor	checkno	chktotal	invoice
11/10/15	ADVANCED SPINE & WELLNESS GROU	10763	1440.00	REFUND OF PERMIT FEES
11/10/15	AGL WELDING SUPPLY CO. INC.	10764	35.30	514655: CYLINDER RENTAL
11/10/15	AMAZON/GECRB	10765	204.74	SEP15: BOOKS/MATERIALS
11/10/15	ANITA TIRE	10766	572.50	1003133: STAND-UP BLOWER REPARIS
11/10/15	ATLANTIC BINGO SUPPLY	10767	111.93	BG04091: BINGO CARDS
11/10/15	BECKERLE LUMBER SUPPLY CO.	10768	1194.37	OCT15: SUPPLIES
11/10/15	BERNADETTE CRISTI	10769	100.00	OCT15: ZUMBA GOLD CLASSES
11/10/15	BI-STATE BRAKE CO., INC.	10770	129.45	511652: REPAIRS FOR N-3
11/10/15	BLUETARP FINANCIAL, INC.	10771	85.44	34024790: TOOLS FOR SHOP
11/10/15	CERTIFIED PRODUCTS COMPANY	10772	1166.45	234227: DIESEL OIL & HYDRAULIC FLUID

11/10/15	CESCO	10773	172.52	NOV ELEVATOR MAINTENANCE
11/10/15	CHASAN LEYNER & LAMPARELLO	10774	2554.88	SEP LEGAL SERVICES
11/10/15	CLIFFSIDE BODY CORPORATION	10775	40.00	S75744: SCREEN FOR METAL VAC BOX
11/10/15	COOPER ELECTRIC SUPPLY CO.	10776	256.54	23316107: BULBS FOR PENDANT STATION
11/10/15	D & E UNIFORMS	10777	679.75	NAMEPLATE FOR NEW BOROUGH ENGINEER
11/10/15	DART COMPUTER SERVICES INC.	10778	119.00	4867: MULTI-DOMAIN CERTIFICATE
11/10/15	DEARBORN NATIONAL	10779	78.75	OCT LIFE INSURANCE
11/10/15	DEBORAH KANIECKI	10780	120.00	OCT15: SUNDAY SESSIONS
11/10/15	DELTA DENTAL PLAN OF N.J.,INC	10781	4785.14	NOV DENTAL INSURANCE
11/10/15	DELUXE SALES AND SERVICE,INC	10782	268.57	514475: EXHAUST PARTS FOR N-4
11/10/15	DURIE LAWN MOWER & EQUIP INC	10783	36.70	3254/3658/3475: PARTS FOR WEEDY
11/10/15	ELIZABETH KRAUS	10784	75.00	10/26/15: ASSIST COURT
11/10/15	ELLEN J. SPRINGSTEEN	10785	50.00	10/26/15: SOUND RECORDING OPERATOR
11/10/15	FAIL SAFE TESTING	10786	2202.75	INV-683: HOSE/LADDER TESTING
11/10/15	FERGUSON ENTERPRISES INC.	10787	182.52	PARTS FOR SEWER REPAIR, SEWER CLEAN-OUT
11/10/15	GAMETIME	10788	454.84	P78622: TUBE SECTION FOR RAINBOW SLIDE
11/10/15	GE CAPITAL	10789	593.00	OCT COPIER LEASE ADM
11/10/15	GEMPLER'S	10790	253.15	DDC74: WEATHER TOUGH TARPS
11/10/15	GREGG F. PASTER & ASSOC.	10791	5153.22	APR-JUL COAH LEGAL SVC
11/10/15	INFOCROSSING, A WIPRO CO.	10792	972.44	5014845: TAX BILLS: SET UP CHARGE
11/10/15	INSERRA SUPERMARKET, INC.	10793	268.75	OCT15: SUPPLIES
11/10/15	JANET R. MANNING	10794	120.00	OCT15: LINE DANCING
11/10/15	JOHN VERDIGI III ELECTRICAL CO	10795	796.75	LIBRARY HEATER / NEW OUTLET IN FRONT
11/10/15	JOHNNY ON THE SPOT LLC	10796	1360.00	9/12/15: UNITS FOR TOWN DAY
11/10/15	LA CASA FORMOSA	10797	1785.00	OCT15: MEALS
11/10/15	MAGELLAN HILL TECHNOLOGIES	10798	1753.81	OCT LOCAL PHONE
11/10/15	MARGARET RASO	10799	663.00	OCT15: MARKETING & SOCIAL SERVICES
11/10/15	MARIE FARRELL	10800	600.00	OCT15: RECEPTIONIST
11/10/15	MAUREEN FELICI	10801	698.50	OCT15: GENERAL OFFICE WORK
11/10/15	MCGUIRE SENIOR CENTER	10802	73.95	REPLENISH PETTY CASH
11/10/15	MICRO SYSTEMS -NJ.COM.,L.L.C.	10803	50.00	11462: EMAIL SERVICES FOR 2015
11/10/15	MIELE SANITATION CO	10804	34303.90	OCT GRASS PICKUP
11/10/15	MILLENNIUM STRATEGIES LLC	10805	2500.00	OCT GRANTS WRITER
11/10/15	MINUTEMAN PRESS	10806	38.40	58112: PRINTING OF THE BUSY BEE
11/10/15	MOTOROLA SOLUTIONS INC.	10807	2010.70	329722: NEW RADIOS FOR DPW
11/10/15	MUNICIPAL RECORD SERVICE	10808	339.00	151021: NORTHVALE TICKET BOOKS
11/10/15	NANCY WHITTAKER	10809	240.00	OCT15: MOVIN WITH THE MUSIC
11/10/15	NAPA	10810	15.49	572303: MINI VAC PLUG
11/10/15	NICOLA LEPORE	10811	60.00	REIMBURSEMENT: NJAPZA LUNCHEON
11/10/15	NJ DEPT. OF TREASURY	10812	762.30	025834: LSRP ANNUAL FEE
11/10/15	NORTH JERSEY MEDIA GROUP	10813	200.34	LEGAL ADS:
11/10/15	NORTHVALE POSTMASTER	10814	147.00	STAMPS
11/10/15	NORTHWEST BERGEN REGIONAL	10815	620.00	0430-15: FLU SHOTS FOR SCHOOL EMPLOYEES
11/10/15	ODB CO, INC.	10816	178.10	80641: SWITCH FOR ODB UNIT
11/10/15	ONE CALL CONCEPTS, INC.	10817	28.52	OCT SEWER MARKOUTS
11/10/15	PALISADES SALES CORP.	10818	1090.00	953426 & 953401: FILTER LICENSE & CLOUD
11/10/15	PETER SOTIROPOULOS	10819	60.00	REIMBURSEMENT: DMV REGISTRATION
11/10/15	PITNEY BOWES	10820	465.00	2015-4 POSTAGE MACHINE
11/10/15	PRECAST CONCRETE SALES CO.	10821	33.81	256161: REPAIRS FOR BROKEN SCHOOL PIPE
11/10/15	PSE&G CO.	10822	258.97	OCT NATURAL GAS
11/10/15	RACHLES / MICHELE'S OIL CO,INC	10823	1352.24	OCT VEHICLE FUEL
11/10/15	ROBERT CARLISLE	10824	126.00	OCT15: ASSIST SHOPPERS
11/10/15	ROBERT COHAN	10825	250.00	10/26/15: ACTING MUNICIPAL COURT JUDGE
11/10/15	ROCKLAND ELECTRIC CO	10826	5476.97	OCT STREET LIGHTS
11/10/15	ROCKLAND ELECTRIC COMPANY	10827	5251.40	OCT ELECTRICITY
11/10/15	ROYAL PRINTING SERVICE	10828	150.00	130586: LAWN SIGNS FOR FIREWORKS
11/10/15	RUDY'S RISTORNATE & PIZZERIA	10829	180.00	10/21/15: PIZZA BINGO

11/10/15	RUSCON TRUCK SVCE/EQUIP CO, IN	10830	1976.10	106800: SERVICE FOR RESCUE #255
11/10/15	SRT TRAVEL, INC.	10831	545.00	36312: 11/17/25 TRIP
11/10/15	STEWART & STEVENSON POWER PROD	10832	1250.00	2389050: REPAIRS TO N-4
11/10/15	TRAFFIC SAFETY & EQUIPMENT CO.	10833	200.00	171213: STENCIL FOR ROAD PAINT
11/10/15	TREASURER STATE OF NEW JERSEY	10834	80.00	PESTICIDE RENEWAL LICENSE
11/10/15	TREASURER - COUNTY OF BERGEN	10835	555825.00	2015-4 COUNTY TAXES
11/10/15	TREASURER, STATE OF NEW JERSEY	10836	50.00	391: SUBSCRIPTION RENEWAL FORM
11/10/15	TREASURER, STATE OF NEW JERSEY	10837	30.00	10784: SUBSCRIPTION: N. LEPORE
11/10/15	TROOPER FOODS	10838	2977.05	663255: CENTER FOOD SUPPLIES
11/10/15	TYCO ANIMAL CONTROL SERVICES	10839	1160.00	SEP-OCT ANIMAL CONTROL
11/10/15	ULINE SHIPPING SUPPLY SPECIALI	10840	35.57	71253541: BROOM & DUST PAN
11/10/15	VALLEY PHYSICIAN SERVICES	10841	115.50	C5622: DOT TESTING
11/10/15	VERIZON	10842	202.78	OCT LOCAL PHONE
11/10/15	VERIZON WIRELESS	10843	647.19	OCT CELL PHONE SR CTR
11/10/15	VIVIAN ABITABILO	10844	76.77	REIMBURSEMENTS
11/10/15	W.B. MASON CO., INC.	10845	2496.57	SEP/OCT15: SUPPLIES
11/10/15	AAA EMERGENCY SUPPLY CO.,INC.	658	25740.05	239629 & 255668: NEW EQUIPMENT
11/10/15	ACE INSULATION CO, INC.	659	22500.00	411 CLINTON ASBESTOS REMOVAL
11/10/15	CROSSROADS PAVEMENT MAINTENANC	660	4814.28	#2: PAVING PROJECT
11/10/15	FOLEY SIGNS	661	1300.00	7692: LETTER / STRIPING FOR EXPEDITION
11/10/15	J.A. ALEXANDER, INC.	662	225754.86	2015 ROAD IMPROVEMENTS #1
11/10/15	MES - NEW YORK	663	1018.95	673090-SNV: GLOBE G-XTREME COAT
11/10/15	MOTOROLA SOLUTIONS INC.	664	14662.00	RADIOS FOR NEW AMBULANCE
11/10/15	PEIRCE/EAGLE EQUIPMENT	665	26790.00	09/19/15RT1
11/10/15	WINNER FORD OF CHERRY HILL,INC	666	33483.00	2016 POLICE INTERCEPTOR UTILITY, AWD
11/10/15	N.J. DEPT OF HEALTH & SENIOR S	163	9.00	OCT15: DOG REPORT
11/10/15	GREGG F. PASTER & ASSOC.	544	1350.00	3131: PROFESSIONAL SERVICES
11/10/15	MR. & MRS. JAMES AUGUSTONI	545	500.00	ESCROW REFUND
11/10/15	BOROUGH OF NORTHVALE	10225	50.00	REIMBURSEMENT: SOCCER REFUND
11/10/15	ORB PRINTING PLUS	10226	200.00	38611: RAB LIGHTING BANNER
11/10/15	SPORTS TIME INC.	10227	992.50	1537321 & 1537678: SUPPLIES

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

\*\*\*\*\*

**HEARING OF THE PUBLIC –**

There were no questions or comments from the public at this time.

**MAYOR & COUNCIL REPORT –**

**Councilman Marana** - Reported that the Building Department fees for the month of November are \$12,000. He stated that the fees collected year to date so far is \$206,000. He stated that he had gone on an inspection of the roads with the Superintendent of Public Works and the Borough Engineer. They have compiled a list of streets that need addressing in the future and once the cost has been determined they will look at spreading out the work over a number of years. He further reported that they looked at the entrance to Veterans Park and the Superintendent is pricing out how much it will cost to put a surface down. He stated that most of the property is owned by the Railroad. He further reported that the Borough Engineer has suggested installing pavers for the handicapped parking at Veterans Park by the snack bar. Lastly, he stated that the LOSAP committee has met (fire department) and they are looking at increases per the CPI index.

**Councilman Sotiropoulos** - Reported on the ambulance corps statistics for the past month. He reported that the second rig is out of service at this time.

**Mayor Piehler** - Thanked the DPW for the great job that they are doing in picking up the leaves this year and every year. He congratulated the Northern Valley Old Tappan Volleyball and Football teams for their championships.

Mayor Piehler stated that he was approached by the American Legion to let the Borough use the back portion of their building for a Community Center (perhaps also a Centennial Museum of sorts to display some items) in return for payment of their utility bills.

**Councilwoman Macchio** - Reported that basketball practice is in full swing and that the rifle club is up and running. She stated that there is an event on December 20<sup>th</sup> to raise awareness for Autism. She stated that it is a great cause and that she hopes that everyone will support this effort. She reported that the Christmas Party at the Senior Center is on Monday and that she has spoken to Dolores and she is in great spirits.

**Councilman Shepard** - Reported that Santa will be going around town in the Fire Truck on December 19<sup>th</sup>. He also stated that the DPW is doing a great job with the leaves and he thanks them for all of their efforts.

**Councilman Sokoloski** - Stated that the only report that he has is for closed session at this time.

**BOROUGH ENGINEER REPORT –**

Mr. O’Krepky reported on the following projects in the Borough. The DPW Oil-Water Separator authorization to bid will be 1/13/16. Bids will be scheduled to be opened on 2/4/16 with project being awarded on 2/10/16. Hogan Park Gazebo – We are not in danger of losing the funding and the proposed timeline is acceptable. We should receive confirmation of this by the end of 2015. 411 Clinton Avenue – The asbestos cleanup has been completed. The building has been demolished. Mr. O’Krepky suggested an updated title search should be completed. Paris Avenue Streetscape – Mr. O’Krepky has communicated with Richard Loveless of NJDOT. The funding is still in place per Mr. Loveless. Mr. O’Krepky recommends the bid be awarded to the low bidder by the end of 2015.

Tect/Danzig – The property is capped and has an active soil vapor extraction process onsite. The SVE system requires weekly O&M Services, quarterly review and annual reporting. The property can be transferred as long as the buyer assumes the cleanup liability and the seller remains liable as well. Deluxe Cleaners – The groundwater investigation was completed and the paperwork should be finalized by 1/1/16. LSRP Services for DPW - UST leak is under investigation by Maser. Results from the groundwater sampling indicated continued exceedances of the NJDEP Quality Standards. LSRP White Ave Pump Station – Cleanup has been completed. Mr. O’Krepky also reported on other projects Maser has been working on.

**BOROUGH ATTORNEY REPORT –**

Mr. Shahdanian stated that he had nothing to report at this time.

**HEARING OF THE PUBLIC –**

There were no questions or comments from the public at this time.

**CLOSED SESSION –**

**RESOLUTION #2015-134**

**TITLE: PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT – TIME: 9:02 PM**

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

**RETURN TO OPEN SESSION – TIME: 9:23 PM**

**RESOLUTION #2015-127**

**TITLE: PETITION THE MAYOR AND COUNCIL FOR ADDITIONAL SICK TIME**

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<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, a full time employee of the Borough has been absent from work due to an illness; and

WHEREAS, said employee has exhausted their accumulated sick days, current sick, personal and vacation days due to said illness; and

WHEREAS, said employee is undergoing further evaluation with regard to the illness and is unable to return to work at this time; and

WHEREAS, the employee is requesting additional sick days as has been the practice of the Borough from time to time on a case by case basis;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby grants said employee additional sick time and will re-evaluate the need for time as the need arises.

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

**RESOLUTION #2015-135**

**TITLE: AUTHORIZE THE EXECUTION OF THE AGREEMENT WITH THE BOROUGH OF ROCKLEIGH FOR THE PROVIDING OF PUBLIC WORKS SERVICES BY THE BOROUGH OF NORTHVALE**

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<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 checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

WHEREAS, the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1, et. seq. permits a municipality to enter into an agreement with another municipality to receive any services which the respective parties are empowered to provide or receive: and

WHEREAS, an Agreement has been prepared whereby the Borough of Northvale would provide the Borough of Rockleigh with certain services to be performed by the Department of Public Works of Northvale, including maintaining and replacing street signs, brush chipping, lawn maintenance of municipal property and pot hole repair on streets, all within the Borough of Rockleigh; and

WHEREAS, the Agreement has been reviewed by the Mayor and Council and found to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that Mayor Stanley E. Piehler and the Borough Clerk be and are hereby authorized to execute aforesaid agreement; and

BE IT FURTHER RESOLVED, that a copy of the Agreement, once executed by the respective municipalities, shall be filed with the Division of Local Government Services in the Department of Community Affairs pursuant to NJSA 40A:65-4b and that a copy of the Agreement shall be available for inspection in the Office of the Northvale Borough Clerk pursuant to NJSA 40A:65-5b.

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

**RESOLUTION #2015-136**

**TITLE: TITLE: APPROVAL TO AUTHORIZE CARL WOODWARD, ESQ. TO DEFEND THE BOROUGH OF NORTHVALE, AS A MEMBER OF THE MUNICIPAL CONSORTIUM, AGAINST THE PRODUCTION OF THE INCOMPLETE DR. BURCHELL REPORT FROM THE FAIR SHARE HOUSING CENTER, NEW JERSEY BUILDERS ASSOCIATION, AND OTHER INTERVENORS**

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<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

WHEREAS, the Mayor and Council of the Borough of Northvale on behalf of the Borough of Northvale has entered into the Municipal Shared Services Defense Agreement (“MSSDA”) to assist with the Declaratory Judgment Action that was filed in

accordance with 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

**WHEREAS**, the parties to the MSSDA, otherwise known as the Municipal Consortium, previously engaged Dr. Robert Burchell to prepare an expert report to determine the affordable housing obligations for the consortium; and

**WHEREAS**, Dr. Burchell became ill and was been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

**WHEREAS**, the Fair Share Housing Center, New Jersey Builders Association, and other intervenors now seek to obtain Dr. Burchell’s incomplete report through litigation; and

**WHEREAS**, the Municipal Consortium has engaged Carl Woodward, Esq. to represent the group in defense of the production of the incomplete report; and

**WHEREAS**, the engagement of Carl Woodward, Esq. will come with no additional cost to the Borough of Northvale; and

**WHEREAS**, the payment for services will come from the surplus of funds available to the Municipal Consortium; and

**WHEREAS**, the *Mayor and Council of the Borough of Northvale* has determined that it is in the best interests of the citizens of the Borough of Northvale to approve or ratify the authorization of Carl Woodward, Esq. to defend the Municipal Consortium for this sole purpose.

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

1. The *Mayor and Council of the Borough of Northvale* hereby authorize Jeffrey R. Surenian, Esq., the administrator of the Municipal Consortium, to execute an agreement on behalf of the Municipal Consortium with Carl Woodward, Esq. for the sole purpose to defend the consortium against the production of the incomplete Dr. Burchell report.
2. This Resolution shall take effect immediately.

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

**RESOLUTION #2015-137**

**TITLE: AUTHORIZE THE BOROUGH ATTORNEY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NORTHVALE PBA – PITTMAN SCHEDULE**

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input checked="" 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 (“Borough”) is a body politic and corporate and employs a municipal police force whose members are represented by Northvale PBA Local No. 233 (“PBA”); and

**WHEREAS**, the PBA is the recognized representative for the purpose of collective negotiations with respect to all negotiable items of employment of all regular full time Police Officers employed by the Employer’s Police Department except the Captain and Chief of Police; and

**WHEREAS**, the Borough currently utilizes an existing practice whereby police patrols are schedule in eight (8) hour shifts, with three (3) shifts in each twenty-four (24) hour period (the 6x3 schedule); and

**WHEREAS**, the *Mayor and Council of the Borough of Northvale* has determined that it is in the best interests of the citizens of the Borough of Northvale to amend this existing practice so that police patrols are scheduled in twelve (12) hour shifts, with two (2) shifts in each twenty-four (24) hour period (the Pittman schedule);

**WHEREAS**, the pursuant to the New Jersey Employer-Employee Relations Act, N.J.S.A. § 34:13A-5.1, et. seq., amendments to police patrol schedules, a term or condition of the officers’ employment, must be achieved through bargaining with the PBA;

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

1. The Mayor and Council of the Borough of Northvale authorize the Borough’s Labor Counsel to enter into a Memorandum of Understanding (“MOU”) with the PBA in order to facilitate the transition of the Borough’s police patrol schedule from the 6X3 schedule to the Pitman schedule).
2. This MOU shall set forth the manner in which the Borough and Union agree to transition to a Pittman schedule on a trial basis; and shall further set forth the procedure for review of the Pittman schedule during this trial period.
3. This Resolution shall take effect immediately.

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

**ADJOURNMENT – TIME: 9:26 PM**

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

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

**STANLEY E. PIEHLER**  
**Mayor**

ATTEST:

Wanda A. Worner  
 Borough Clerk

Approved: February 10, 2016