

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, July 8, 2015
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 7:33 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"/>
Councilwoman Libby	<input type="checkbox"/>	<input checked="" 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"/>

APPROVAL OF MINUTES –

Combined Meeting of the Mayor and Council of June 10, 2015 – Student Government Day

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Special Meeting of the Mayor and Council of July 1, 2015

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

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

APPOINTMENTS & PERSONNEL CHANGES –

AWARDS & PRESENTATIONS –

Northvale Police Department to Northvale Volunteer Ambulance Corps Member (Deceased) for Purchase of Self Tourniquets

Chief Essmann thanked Larry Craven for his years on the ambulance corps. Larry’s last wish was to provide tourniquets to the police department – with help of Kevin Trainor; training and tourniquets were provided....Sgt Pizzi would like to present Mrs. Craven with a token of the appreciation from the Northvale Police Department. Mary Beth Craven accepted the award with her son and granddaughter.

CORRESPONDENCE & DISCUSSION –

1. Municipal Court Fines – Request by Court Administrator Doerr

SYNOPSIS – As a result of a 2014 Audit Comment. Borough Attorney office to draft Ordinance.

2. Letter – Avalon Bay Communities, Inc. – June 4, 2015
Re: Formal Notice of Interested Party in Northvale Affordable Housing

SYNOPSIS – AVB is interested in constructing an inclusionary development within Northvale. Pursuant to the decision by the NJ Supreme Court on March 10, 2015...the courts are to adjudicate affordable housing issues and municipal compliance with their affordable housing obligations. AVB is requesting to be added to Northvale’s service list for any communication with the court regarding any litigation concerning affordable housing issues.

3. Letter – State of New Jersey – Office of Attorney General – June 6, 2015
Re: FEMA - Notice of Grant Award – Generator Project
Northvale Fire House - \$83,000 (\$75,000 FED/\$8,000 MUN)
HMGP-DR-4086-NJ-0319-F

SYNOPSIS – Hazard Mitigation Grant from FEMA for generator project. Expenditure deadline is May 19, 2017 (Anticipate Bonding in 2016 as agreement is still in process by State).

4. New Jersey State Statute – NJSA 40A:12-13 Sale of Real Property
Re: 155 Veterans Drive – VFW
5. Letter – Chasan, Leyner & Lamparello – July 2, 2015
Re: In the Matter of the Determination of the Affordable Housing Obligation for the Borough of Northvale

SYNOPSIS – Borough Attorney filing with Superior Court of New Jersey, Hackensack – Filing on behalf of Plaintiff – Borough of Northvale - Notice of Temporary Immunity from Mount Laurel Lawsuits – **ON FILE IN BOROUGH CLERKS OFFICE**

6. Ordinance – Soil Removal – Draft by Ordinance Committee – submitted by Borough Engineer – Paul Niehoff – **HARD COPY SUPPLIED TO MAYOR AND COUNCIL** – Mr. Niehoff stated that the Borough doesn’t have a good ordinance and this is a result of the ordinance committee’s meetings. He will supply a copy of the Ordinance in Word format so that it can be drafted for introduction at the next meeting.

MONTHLY CORRESPONDENCE –

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

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

ORDINANCES – 2nd reading – (public hearing)

ORDINANCE #952-2015

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

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

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

Section 1. That the following annual salaries, wages and compensation shall be paid to Police Chief and Captain of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on July 1, 2015 through December 31, 2015 or as otherwise indicated.

Chief of Police	\$164,285.00
Captain	\$156,570.00

Section 2. Said compensation is intended to be the sole salaries, wages and compensation of each employee inclusive of longevity and no other compensation shall be given to either employee.

Section 3. All full time employees of the Police Department shall be paid bi-weekly.

Section 4. All ordinances or parts of ordinances inconsistent herewith are repealed.

Section 5. This ordinance shall take effect immediately after passage and publication according to the law.

OPEN PUBLIC HEARING –

Mayor Piehler opened the public hearing on Ordinance #952-2015.

CLOSE PUBLIC HEARING –

There being no questions or comments; Mayor Piehler closed the public hearing on Ordinance #952-2015.

COUNCIL COMMENTS –

Councilman Marana stated that these salaries were part of the negotiation with the Chief and the Captain when they were appointed.

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

RESOLUTIONS –

RESOLUTION #2015-74

TITLE: RESOLUTION TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, C.145)

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

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Northvale; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c.145 which permits municipal government to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale in the County of Bergen that the Volunteer Tuition Program as set forth in P.L. 1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

BE IT FURTHER RESOLVED that Wanda A. Worner, Borough Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145, a copy of which is herewith made part of this resolution.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-75

TITLE: APPROVE THE 2014 AUDIT AND CORRECTIVE ACTION PLAN

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R. S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Northvale hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-76

TITLE: AUTHORIZE THE CFO TO REFUND BUILDING PERMIT FEE OF \$340.00 AND A ZONING REVIEW FEE OF \$50.00 – 422 LONGVIEW COURT

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

BE IT RESOLVED that the CFO is hereby authorized to refund the above mentioned fees to:

REINER GROUP INC.
11-7 River Road
Fairlawn, New Jersey 07410

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-77

TITLE: DESIGNATE THE BOROUGH OF NORTHVALE AS A STIGMA FREE ZONE

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

WHEREAS, the Bergen County Executive and the Board of Chosen Freeholders, along with the Bergen County Department of Health Services, supports the designation of Stigma-Free Zones across the County and within every municipality, and;

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults [approximately 61.5 million Americans] experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

WHEREAS, Stigma-Free Zones aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma and;

WHEREAS, promoting awareness that there can be no “health” without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed, and;

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless, and;

WHEREAS, establishing Stigma-Free Zones will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided, and;

NOW THEREFORE BE IT RESOLVED that Mayor and Council recognizes the community needs and supports the efforts of the County of Bergen in designating Northvale as a Stigma-Free Zone.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-78

TITLE: AUTHORIZE THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD ON LATE THIRD QUARTER TAX PAYMENTS DUE TO THE DELAY IN SENDING OUT THE TAX BILLS

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

WHEREAS, the 2015 Tax Rate is delayed; and

WHEREAS, the 2015/2016 Tax Bills will be mailed out late and the third quarter tax payment is due on August 1, 2015.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the Tax Collector shall extend the grace period for 25 days after the mailing of the tax bills and will indicate the extended date on an insert to be included with the tax bill. After the extended grace interest will accrue back to August 1, 2015.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-79

TITLE: WAIVE BUILDING PERMIT FEE FOR NORTHVALE PUBLIC SCHOOLS – INSTALLATION OF NEW ELECTRICAL CONDUIT

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

BE IT RESOLVED that the fee of \$90.00 for the installation of above at the Northvale Public Schools is hereby waived.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-80

TITLE: AUTHORIZE THE CFO TO REFUND ESCROW FEES FOR CONVENIENCE STORE & SERVICE STATION AT TAPPAN AND PARIS AVENUES

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

WHEREAS, Tappan Realty LLC and Ali Enterprises LLC is requesting the release of escrow funds for the above mentioned project; and

WHEREAS, there are no permits or invoices outstanding.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to release:

Account #95069 - \$ 50.00

Account #11004 - \$1,257.50

Bond - \$.17

Total \$1,307.67

Check to: Tappan Realty LLC/Ali Enterprises LLC
98 Main Street, 2nd floor
Madison, New Jersey 07940

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-81

TITLE: PAYMENT OF BILLS

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

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

Current Appropriations	\$363,043.63
General Capital Fund	\$204,532.44
Animal License Trust	\$2.40
Developer's Escrow Trust	\$2,772.50
Recreation Trust	\$2,668.27
Summer Recreation	\$6,206.00
TOTAL	\$579,225.24

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 **\$579,225.24** and ratified respectively

cdatepd	vendor	checkno	chktotal	invoice
06/17/15	MASER CONSULTING P.A.	10317	18586.25	DELUXE CLEANERS PRIOR 2009
06/23/15	NATIONAL SEPTEMBER 11 MEMORIAL	10318	67.50	06/26/2015: MORE ATTENDEES
06/23/15	ROBERT PIZZI	10319	102.00	6/26/15: TRIP TO 911 MEMORIAL
07/08/15	ADVANCED ELECTRONIC DESIGN IN	10320	6625.00	8257899: PATROL PC MOBILE COMPUTER
07/08/15	AGL WELDING SUPPLY CO. INC.	10321	341.00	0135891: CYLINDER LEASE
07/08/15	ARGENTI PLUMBING & HEATING	10322	375.80	15736: REPAIR OUTSIDE HOSE
07/08/15	AW DIRECT TRUCK ACCESS,INC.	10323	98.95	10205645726: ANKLE SHACKLE/V-CHAIN
07/08/15	AYN LAUREN	10324	465.00	TEMP WORK IN THE BUILDING DEPARTMENT
07/08/15	BAKER & TAYLOR	10325	6472.06	BOOKS
07/08/15	BECKERLE LUMBER SUPPLY CO.	10326	1483.65	JUN15: MISCELLANEOUS SUPPLIES
07/08/15	BENAQUISTA CONSTRUCTION,CO, IN	10327	1445.20	17536: MORTAR MIX
07/08/15	BERGEN CNTY ASSOC OF ASSESSORS	10328	1000.00	RDF ONE-TIME UNIFORM ASSESSMENT
07/08/15	BI-STATE BRAKE CO., INC.	10329	286.27	508024: BATTERY FOR PICK-UP
07/08/15	BOB LACOSTA, C/O MUNCO	10330	50.00	ANNUAL MEMBERSHIP DUES
07/08/15	BOROUGH OF NORWOOD	10331	14000.00	2015 SEWER COSTS
07/08/15	CENTRAL TURF & IRRIGATION SUPP	10332	800.00	3046402: SEED
07/08/15	CLEATUS FARMS INC.	10333	197.96	99479: WEED KILLER
07/08/15	COOPER ELECTRIC SUPPLY CO.	10334	27.83	62853: NEW BATHROOM FAN
07/08/15	D & E UNIFORMS	10335	252.00	50828: HATS AND SHIRTS
07/08/15	DEBORAH KANIECKI	10336	120.00	JUN15: SUNDAY SESSIONS
07/08/15	DELUXE SALES AND SERVICE,INC	10337	404.73	501338: PARTS FOR N-2
07/08/15	DEMCO	10338	188.55	5593127: SUPPLIES
07/08/15	DESESA ENG.CO.INC	10339	2382.11	21470: REPAIR TO A/C UNIT @ CENTER
07/08/15	DLP COMMUNICATION SOLUTIONS	10340	1928.28	2015:NV1 - NEWSLETTER
07/08/15	DOUG WINGERATH	10341	1199.19	MAY15: HANDYMAN SERVICES
07/08/15	DRAEGER SAFETY DIAGNOSTICS INC	10342	240.00	91120821: ALCO TEST SOLUTION
07/08/15	DURIE LAWN MOWER & EQUIP INC	10343	94.00	0396: REPAIRS TO WALKER MOWER
07/08/15	EAGLE POINT GUN	10344	3146.78	41952: AMMO
07/08/15	ELLEN J. SPRINGSTEEN	10345	120.00	JUN15: SOUND RECORDER
07/08/15	EST TIRE DISTRIBUTORS	10346	1001.52	2045867: EAGLE TIRES
07/08/15	FERGUSON ENTERPRISES INC.	10347	55.88	4817379 & 4880025: BALL VALVE
07/08/15	GAYLORD BROS. INC.	10348	68.17	792407: SUPPLIES
07/08/15	GE CAPITAL	10349	593.00	CS-6551ci COLOR COPIER MONTHLY LEASE
07/08/15	GERBER AUTO REPAIR,INC	10350	3602.75	121066: VAN REPAIR
07/08/15	GOOSETOWN COMMUNICATIONS, INC.	10351	137.70	77213: REPAIR RADIO
07/08/15	GRANDMA'S KITCHEN	10352	1725.00	INTERGENERATIONAL CAMP
07/08/15	GREGG F. PASTER & ASSOC.	10353	225.00	3053: MEETINGS
07/08/15	GTBM	10354	1050.00	7031: INFO COPY ANNUAL LICENSES
07/08/15	HACKENSACK SPRING	10355	594.00	8859: REPAIR: 2002 DUMP TRUCK
07/08/15	INSERRA SUPERMARKET, INC.	10356	235.84	MISCELLANEOUS SUPPLIES
07/08/15	JACQUELINE WALKER	10357	236.94	JUN15: RECEPTIONIST
07/08/15	JANET R. MANNING	10358	120.00	JUN15: LINE DANCING
07/08/15	JOHN VERDIGI III ELECTRICAL CO	10359	101.80	CHANGE LIGHT SWITCH IN BASEMENT
07/08/15	KAY PRINTING & ENVELOPE CO.	10360	161.06	F100: FILE FOLDERS
07/08/15	LA CASA FORMOSA	10361	1941.25	CONDOLENCE BASKET: MCGUIRE
07/08/15	LAWNGROWERS OF AMERICA	10362	540.00	3-2015: SPRING SERVICE
07/08/15	LISA PASECHNICK	10363	30.00	JUN15: ZUMBA CLASSES
07/08/15	LOWE'S HOME IMPROVEMENT CENTER	10364	672.43	WARRANTY FOR FREEZER

07/08/15	MARGARET RASO	10365	758.49	EXERCISE TAPE
07/08/15	MARIA T. DOERR	10366	471.79	REIMBURSEMENT: COURT CONFERENCE
07/08/15	MASER CONSULTING P.A.	10367	492.23	RIVERSIDE COOPERATIVE ROAD PROGRAM
07/08/15	MATTHEW BENDER & CO., INC.	10368	261.84	71008039: NJ MOTOR VEHICLE UPDATE
07/08/15	MAUREEN FELICI	10369	822.25	JUN15: GENERAL OFFICE HELP
07/08/15	MICHAEL A. CERONE, JR ESQ.	10370	5483.34	LEGAL FEES
07/08/15	MIELE SANITATION CO	10371	570.20	20452160: DUMPSTER/HAULING
07/08/15	MINUTEMAN PRESS	10372	97.70	PRINTING OF THE BUSY BEE
07/08/15	MUNICIPAL RECORD SERVICE	10373	352.00	150492: DAILY NOTICES
07/08/15	N.J. DEPT OF COMMUNITY AFFAIRS	10374	2129.00	JUN15: STATE TRAINING FEES
07/08/15	NANCY WHITTAKER	10375	300.00	JUN15: MOVIN WITH MUSIC
07/08/15	NJ DEPT. OF TREASURY	10376	2425.00	DELUXE CLEANERS
07/08/15	NORTH JERSEY MEDIA GROUP	10377	820.93	LEGAL ADS
07/08/15	NORTHVALE POSTMASTER	10378	147.00	STAMPS FOR THE BUSY BEES
07/08/15	OAK TREE PRINTING,INC.	10379	400.00	245493: BUSINESS CARDS, ETC.
07/08/15	ORGANIC RECYCLING, INC.-NY	10380	111.60	67075: TREFLAN
07/08/15	OTTERSTEDT INSURANCE AGENCY	10381	500.00	2676: ACCIDENTAL DEATH POLICY
07/08/15	PALISADES SALES CORP.	10382	172.00	953229: VM WARE RENEWAL
07/08/15	PAUL MERKLEIN	10383	350.00	72015: CHILDREN'S WORKSHOP
07/08/15	PLASTICS SOLUTIONS CANADA INC.	10384	176.00	DOGGIE BAGS FOR PARKS
07/08/15	ROBERT CARLISLE	10385	189.00	JUN15: ASSIST SHOPPERS
07/08/15	RUDY'S RISTORNATE & PIZZERIA	10386	160.00	PIZZA BINGO
07/08/15	RUTGERS,THE STATE UNIVERSITY	10387	235.00	CLASS: N. LEPORE
07/08/15	SCHULTZ FORD,INC.	10388	516.24	337474: REPAIR TO CAR 203
07/08/15	SHERWIN WILLIAMS CO.	10389	8.99	5899-1: OIL FOR PAINT MACHINE
07/08/15	SOL'S INTERPRETING SERVICES	10390	300.00	6/8/15: INTERPRETING SERVICES
07/08/15	THE TERRE COMPANY	10391	164.50	138767: LIME FOR FIELDS
07/08/15	TILCON NEW YORK INC.	10392	2755.83	1867874 & 1867977: HOT PATCH
07/08/15	TRAFFIC SAFETY & EQUIPMENT CO.	10393	485.00	170298 & 170117: SIGNS/DRIVER
07/08/15	UPSTART	10394	68.10	5590700: SUPPLIES FOR SUMMER READING
07/08/15	VALLEY PAINT & DECORATING	10395	434.96	467507: PAINT FOR STREETS
07/08/15	VANGUARD ID SYSTEMS	10396	1128.71	8076453: LIBRARY CARDS SET-UP
07/08/15	W.B. MASON CO., INC.	10397	6988.06	JUN15: OFFICE SUPPLIES / WATER
07/08/15	WATSON LABEL PRODUCTS	10398	415.04	91076: BARCODES
07/08/15	WILFRED MacDONALD ,INC	10399	376.87	222534: PARTS FOR SCRATCHER
07/08/15	WINNER FORD OF CHERRY HILL,INC	10400	33483.00	2016 POLICE INTERCEPTOR UTILITY SUV
07/08/15	DESESA ENG.CO.INC	10401	1319.60	S83457: REPAIR A/C @ SENIOR CENTER
07/08/15	MOBILE AUTO CARE CLEANING LLC	10402	550.00	101714: CAR PREP AND TINT
07/08/15	J&B LOCK & ALARM INC.	10403	125.00	44356: SERVICE CALL
07/08/15	J&B LOCK & ALARM INC.	10404	635.00	44241: INSTALLATION OF UNICAN LOCK
07/08/15	BERGEN CNTY UTILITIES AUTHORIT	10405	146826.00	2015-3 SEWER BCUA
07/08/15	DEARBORN NATIONAL	10406	78.75	JUL LIFE INSURANCE
07/08/15	DELTA DENTAL PLAN OF N.J.,INC	10407	4621.98	JUL DENTAL INSURANCE
07/08/15	GE CAPITAL	10408	834.00	JUL COPIER LEASE POL
07/08/15	INTERBORO RADIO	10409	15921.00	2015-3 INTERBORO RADIO
07/08/15	MAGELLAN HILL TECHNOLOGIES	10410	1752.70	JUN LOCAL PHONE
07/08/15	MILLENNIUM STRATEGIES LLC	10411	2500.00	JUN GRANTS WRITER
07/08/15	PSE&G CO.	10412	217.41	JUN NATURAL GAS
07/08/15	RACHLES / MICHELE'S OIL CO,INC	10413	2805.30	JUN VEHICLE FUEL
07/08/15	ROCKLAND ELECTRIC CO	10414	4898.58	JUN STREET LIGHTS
07/08/15	ROCKLAND ELECTRIC COMPANY	10415	6509.10	JUN ELECTRICITY
07/08/15	TYCO ANIMAL CONTROL SERVICES	10416	550.00	JUN ANIMAL CONTROL
07/08/15	UNITED WATER NEW JERSEY	10417	6950.82	JUN FIRE HYDRANTS
07/08/15	VERIZON	10418	126.95	JUN LOCAL PHONE
07/08/15	VERIZON WIRELESS	10419	1329.64	MAY-JUN CELL PHONE SR CTR
07/08/15	CHASAN LEYNER & LAMPARELLO	10420	16093.47	APR LEGAL SERVICES
07/08/15	NORTHWEST BERGEN REGIONAL	10421	7762.61	2015-3 REGIONAL HEALTH
07/08/15	OPTIMUM	10422	492.60	2015 INTERNET-PHONE-TV
06/17/15	MASER CONSULTING P.A.	648	4235.00	411 CLINTON ASBESTOS #274554
07/08/15	AAA EMERGENCY SUPPLY CO.,INC.	649	319.00	257010: FIRE BOOTS

07/08/15	DELUXE SALES AND SERVICE,INC	650	195466.00	2015 INTERNATIONAL WORKSTAR
07/08/15	GOOSETOWN COMMUNICATIONS, INC.	651	2124.74	74423/73899/76041: SUPPLIES
07/08/15	KNOX COMPANY	652	600.00	7073-1: KNOX BOX FOR NEW TRUCK
07/08/15	MES - NEW YORK	653	1787.70	620911: COAT/PANTS
07/08/15	N.J. DEPT OF HEALTH & SENIOR S	160	2.40	JUNE 2015: DOG LICENSE
07/08/15	MASER CONSULTING P.A.	535	2772.50	279489: PROFESSIONAL SERVICES
07/08/15	DINN BROTHERS	10211	93.75	100019465: TBALL MEDALS
07/08/15	SUPERIOR WEAR PRODUCTS & EQUIP	10212	1928.00	BALLASTIC RUBBER CURTAINS
07/08/15	W.B. MASON CO., INC.	10213	296.52	JUN15: OFFICE SUPPLIES / WATER
07/08/15	STEVEN CASAMENTO	10214	350.00	2015 BASKETBALL COACHING STIPEND
07/08/15	AJH ENTERTAINMENT	10246	3800.00	7/2/2015: CAMP PROGRAM
07/08/15	KATE CRUSSIE	10247	306.00	EMERGENCY REIMBURSEMENT
07/08/15	KEEP THE COUNTRY DANCING INC.	10248	400.00	SQUARE DANCING FOR CAMP NORTHVALE
07/08/15	PARTIES ARE US,INC.	10249	1700.00	7/21/15: CARNIVAL FUN

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-82

TITLE: CAPITAL BUDGET AMENDMENT

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 local capital budget for the year 2015 was adopted on the 19th of May, 2015; and

WHEREAS, it is desire to amend said capital budget section;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, that the following amendment (s) to the adopted capital budget section of the 2015 Budget be made:

FROM CAPITAL BUDGET (CURRENT YEAR ACTION) 2015

Project	Estimated Total Cost	Capital Improvement Fund	Debt Authorized	To Be Funded in Future Years
Total All Projects	1,500,000	25,000	475,000	1,000,000

3 YEAR CAPITAL PROGRAM 2015 – 2017 Anticipated Project Schedule And Funding Requirement

Project	Estimated Total Cost	Budget Year 2015	Budget Year 2015	Funding Amounts Per year 2016
Total All Projects	1,500,000	500,000	500,000	500,000

3 YEAR CAPITAL PROGRAM 2015- 2017 Summary of Anticipated Funding Sources and Amounts

Project	Estimated Total cost	Capital Improvement Fund	Bonds & Notes General
Total All Projects	1,500,000	75,000	1,425,000

TO CAPITAL BUDGET (CURRENT YEAR ACTION)

Project	Project Number	Estimated Total Cost	Capital Improvement Fund	Debt Authorized	To Be Funded in Future Years
Various	2015-3	514,000	24,500	489,500	

Improvements and Acquisitions					
Total All Projects		2,014,000	49,500	964,500	1,000,000

**3 YEAR CAPITAL PROGRAM 2015 – 2017
Anticipate Project Schedule
And Funding Requirement**

Project	Project Number	Estimated Total Cost	Budget Year 2015	Budget Year 2016	Budget Year 2017
Various Improvements and Acquisitions	2015-3	514,000	514,000		
Total All Projects		2,014,000	1,014,000	500,000	500,000

**3 YEAR CAPITAL PROGRAM 2015 – 2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Project	Estimated Total Cost	Capital Improvement Fund	Bonds & Notes General
2015-3	514,000	24,500	489,500
Total All Projects	2,014,000	99,500	1,914,500

BE IT FURTHER RESOLVED that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 – 1st reading –

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

ORDINANCE #953-2015

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$514,000 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 - PM; PS

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

Section 1. The Borough of Northvale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment, new additional furnishings and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said im-

provements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

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

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

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of various improvements to public property consisting of (i) installation of new gas pumps at the Department of Public Works ("DPW") Yard, (ii) repairs to the drainage system at the DPW Garage, including the installation of an underground oil/water separator, and (iii) remediation of underground storage tanks at the DPW Yard and the White Avenue Pump Station.

Appropriation and Estimated Cost	\$161,246
Down Payment Appropriated	\$ 7,686
Bonds and Notes Authorized	\$153,560
Period of Usefulness	15 years

B. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a pickup truck with plow for the use of the DPW.

Appropriation and Estimated Cost	\$ 34,754
Down Payment Appropriated	\$ 1,664
Bonds and Notes Authorized	\$ 33,090
Period of Usefulness	5 years

C. (i) Renovation of the restroom on the main floor of Borough Hall and (ii) acquisition of new additional or replacement equipment and machinery, new information technology equipment, new additional furnishings and a new automotive vehicle, including original apparatus and equipment, for the use of the Police Department, including, but not limited to: (a) computers and cameras for use in vehicles, (b) a front desk and (c) an SUV.

Appropriation and Estimated Cost	\$ 68,000
Down Payment Appropriated	\$ 3,240
Bonds and Notes Authorized	\$ 64,760
Period of Usefulness	5 years

D. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an ambulance for the use of the Ambulance Corps.

Appropriation and Estimated Cost	\$220,000
Down Payment Appropriated	\$ 10,480
Bonds and Notes Authorized	\$209,520
Period of Usefulness	5 years

E. Implementation of a records management system for Borough documents for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 30,000
Down Payment Appropriated	\$ 1,430
Bonds and Notes Authorized	\$ 28,570
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$514,000
Aggregate Down Payment Appropriated	\$ 24,500
Aggregate Amount of Bonds and Notes Authorized	\$489,500

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$15,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$24,500, 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 \$24,500 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$489,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$489,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 8.13 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$489,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the

United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

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

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

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

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

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

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 closed the hearing of the public.

MAYOR & COUNCIL REPORTS –

Councilman Marana – reported on the building department revenue for the month. He stated that year to date \$74,649.00 has been brought in. He stated that he attended the Senior Center fourth of July party tonight and it was very well attended. He further reported that Nick Lepore and several other members of the OEM staff will be attending a meeting at Bergen Community College. It will be a table top exercise and it should be very interesting. Lastly, he reported that the personnel committee will be doing interviews for the DWP position on Tuesday evening.

Councilman Sotiropoulos – reported that the calls for June were light due to the fact that there was not rig. He stated that next Friday night the Ambulance Corps will be hosting a beefsteak dinner. They are having an add a level put on the building and the proceeds will go to that cause. The event will be held at the American Legion building at 6:30. Councilman Sotiropoulos further reported that Mr. Pisano came to look at both of the rigs. He stated that the end result is that they are looking to fix up and keep the older rig and auction off the newer one.

Councilwoman Macchio – reported that there hasn't been much happening with the Golden Age Club other than their Friday Pizza Bingo. She stated that recreation is having the DeBrino baseball camp and the inner city camp. She further reported that the Jersey Girls Softball team won the silver award.

Councilman Shepard – stated that the fire prevention bureau did 30 inspections this past month. He had nothing further to report.

Councilman Sokoloski – distributed a drawing to the council members for the proposed playground area for the preschool. He stated that it would be a 600 square foot outdoor playpen area of sorts. He still has to provide the drawings to the DPW and Police Department to make sure that they are on board with using that space. It was questioned whether they (the Preschool) had insurance coverage. The Borough Clerk is to get a certificate of insurance from the Preschool for the Borough Attorney to review. Lastly, he reported that the next area of the code that the committee will be looking at is parking as there doesn't seem to be any real parking differences with different uses in town.

BOROUGH ENGINEER REPORT –

Mr. Niehoff reported on various projects. He has been communicating with the Contractor on the Bergen County ADA Ramps project as to when they plan to mobilize to Northvale. The Contractor for the 2015 Road Improvement project has been requesting revisions to the contract, those changes have been made and sent back to the contractor. Maser has received 3 quotes for asbestos removal for 411 Clinton Avenue. It will be awarded to Ace Insulation Co. for \$22,500. The building demo was awarded to Caravella Contractors. Mr. Niehoff has been working with Ben Shaffer Recreation to purchase the Hogan Park Gazebo. The DPW will erect the gazebo and the foundation and electrical work will be bid out. Construction for the Paris Ave Streetscape is anticipated for the Fall of 2015. The BCUA sanitary sewer reporting for April and May were submitted. June and July will be submitted shortly. The preconstruction meeting for 159 Livingston Street is scheduled for July 9. The County will be installing culvert and seepage basins.

BOROUGH ATTORNEY REPORT –

Mr Shahdanian stated that he received a call from Mr. Ed Trawinski who will be presenting the Hirschbergs against Mr. Del Vecchio. He further reported that he will be sending a memo to the Mayor and Council to repeal the juvenile curfew ordinance.

Mayor Piehler – reported that there will be a movie in the park (Hogan Park) on July 31 at 8:30 PM sponsored by the Mayor and Council, Municipal Alliance and Camp Northvale.

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 an adjournment of the meeting at 8:37 PM.

ADJOURNMENT –

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

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: August 12, 2015