

**MINUTES**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, March 11, 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 asked for a moment of Silent Prayer and asked that everyone remember Edwin Frohlich; a long time resident of Northvale and a former Marine who had recently passed away. He also asked that everyone remember the military victims that were killed in a helicopter accident on this day. It is reported that there are no survivors.

**ROLL CALL –**

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

Also present: Mr. John L. Shahdanian, II, Borough Attorney; Mr. Paul Niehoff, Borough Engineer and Ms. Darlene Green of Maser Consulting. Also present: Wanda A. Worner, Borough Clerk.

**APPROVAL OF MINUTES –**

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

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

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

**APPOINTMENTS & PERSONNEL CHANGES –**

Approve the appointment of Gregory Amorosso of 336 Lambert Avenue to the Northvale Volunteer Fire Department, effective immediately.

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

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

**CORRESPONDENCE –**

- Letter – Miele Sanitation – February 17, 2015 – 2015-42  
re: Proposal for Grass Barrel Pickup

The Borough Clerk was asked if this service should be put out to bid. The Borough Clerk responded that since it is a recycling service, that it is exempt from the bidding process. She also stated that now that the Borough has appointed the Chief Financial Officer as the Qualified Purchasing Agent, that it is well under the bid threshold. The Mayor and Council agreed that this service will need to be provided by Miele Sanitation as the DPW is short-handed. This will be Resolution #2015-42.

- Letter – BCUA – February 17, 2015  
re: Wastewater Management Capacity Assurance Plan

Mr. Niehoff explained that this ordinance will be worked into the code changes that the ordinance committee is looking at. He stated that he has a meeting with Councilman Sokoloski and the Construction Code Official, Nick Lepore later this week to start the process.

**MONTHLY CORRESPONDENCE –**

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

- Police Department – Northvale/Rockleigh – February
- Tax Collector – February
- Fire Prevention – February
- Building Department – February
- Municipal Court – February
- Recreation Committee – None on File

**RESOLUTIONS –**

**RESOLUTION #2015-30 – CLOSED SESSION**

**TITLE: AWARD PROPOSAL FOR OPERATION OF SNACK BARS AT HOGAN PARK AND VETERAN’S PARK TO MEATHEADS OF NORTHVALE**

**RESOLUTION #2015-31**

**TITLE: AUTHORIZE MASER CONSULTING TO PERFORM COAH CTM MONITORING & SPENDING PLAN**

Ms. Darlene Green of Maser Consulting was asked to explain the current ruling by the Courts and how that will affect the Borough. Ms. Green explained the impact on

the Borough with the new law and stated that the Borough should be pro-active in order to protect itself against a Builders Remedy Lawsuit. She stated that she will perform the duties outlined in Maser's letter and file a plan (third round) with the Court within the time period provided by the law.

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, the Borough is in need of the above mentioned services in order to bring the Borough into compliance with the State of New Jersey Council on Affordable Housing; and

WHEREAS, Maser Consulting has prepared a scope of services as follows:

Task - 1 - Money Monitoring

Enter applicable date for revenue and expenditures for five reporting periods (2009 - 2014) and submit for required certification to COAH \$2,200.00

Task - 2 - Unit Monitoring

Gather information for completed units within the Borough; enter into the CTM system and obtain certification from COAH for same \$2,700.00

Task - Spending Plan

Create a spending plan for Northvale and file required paperwork with COAH once approved by Mayor and Council \$2,500.00

**Total \$7,400.00**

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

**RESOLUTION #2015-32**

**TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF NORTHVALE TO ESTABLISH AND ENTER INTO A JOINT PURCHASING AGREEMENT AS LEAD AGENCY FOR THE RIVERSIDE COOPERATIVE**

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, NJSA 40A:11-11(5) authorizes contracting units to establish and enter into a Joint Purchasing Agreement; and

WHEREAS, the Borough of Northvale, County of Bergen, State of New Jersey is desirous of establishing and entering into said agreement; and

WHEREAS, the Borough of Northvale has agreed to serve as the Lead Agency for a Joint Purchasing Agreement with local governmental units within the County of Bergen and adjoining counties who may desire to become "Participating Contracting Units."

NOW, THEREFORE, BE IT RESOLVED on this 11<sup>th</sup> day of March 2015 by the Governing Body of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

Section I. The Borough of Northvale is hereby authorized to enter into and execute Joint Purchasing Agreements and act as "Lead Agency".

Section II. The Borough of Northvale is hereby authorized to enter into separate Joint Purchasing Agreements with the participating governmental units and said agreement shall be deemed a single agreement.

Section III. This resolution shall take effect immediately upon passage.

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

**RESOLUTION #2015-33**

**TITLE: RESCIND RESOLUTION #2014-120 AWARDING THE CONTRACT FOR ADA ACCESSIBLE CURB RAMPS COUNTY OF BERGEN PROGRAM TO CONCRETE CONSTRUCTION AT 2014 PRICES AND RE-AWARD THE CONTRACT AT 2015 PRICES**

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 RESOLVED, that the Mayor and Council of the Borough of Northvale hereby rescinds Resolution #2014-120 awarding the above mentioned contract at 2014 prices and re-awards the contract for 2015 prices as follows:

1. The Award of Contract to Concrete Construction Corporation on October 8, 2014 at an amount not to exceed \$181,790.00 is hereby rescinded.
2. The Contract (2015 prices) is hereby awarded to Concrete Construction Corporation in an amount of \$267,573.12 which is based on 72 locations approved by the County. Northvale will be reimbursed for the initial 50% of construction cost up front, upon award of Contract and the final amount of reimbursement will be based on the final as-built quantities of work approved by the County.

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

**RESOLUTION #2015-34**

**TITLE: AUTHORIZE MASER CONSULTING TO TEST FOR ASBESTOS AT 411 CLINTON AVENUE**

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 Borough is in need of the above mentioned services; and

WHEREAS, Maser Consulting has sent a proposal dated February 27, 2015 detailing the work to be done at the above mentioned site;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Maser Consulting to perform the work as outlined in the above mentioned letter for a amount not to exceed \$6,000.00.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input 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 #2015-35**

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

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

WHEREAS, 2015 Preliminary Taxes are outstanding on the Borough of Northvale tax records for Block 206, Lot 38 owned by Everett & Diane Homberg; and

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

WHEREAS, the cancellation of the 2015 Preliminary Taxes for Block 206 Lot 38 is listed below:

Assessed To	Property Location	Amount	Year
Everett & Diane Homberg	303 Mauro Court	3,805.47	2015 1 <sup>st</sup> Quarter
Everett & Diane Homberg	303 Mauro Court	3,805.47	2015 2 <sup>nd</sup> Quarter

WHEREAS, the 2015 1<sup>st</sup> Quarter Tax has been paid in the amount of \$3,805.47 by Bank of America.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to cancel the 2015 Preliminary Tax amount of \$7,610.94 from the tax records and the Chief

Financial Officer is hereby authorized to issue a refund of \$3,805.47 to Everett & Diane Homberg for the overpayment of taxes.

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

**RESOLUTION #2015-36**

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

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

Block/Lot	Name / Address	Date Paid	Amount
510/1	Alex & Narine Mamalian 242 Campora Drive Northvale, NJ 07647	2/10/2015	\$2140.10

BE IT FURTHER RESOLVED that the property owner has advised that they want the refund sent to them since their Title Company and Mortgage Company paid the first quarter 2015 Tax.

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

**RESOLUTION #2015-37**

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

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

Block/Lot	Name / Address	Date Paid	Amount
505/6	Ocwen Loan Servicing, LLC	2/10/2015	\$2,448.86

1661 Worthington Road – Suite 100  
 West Palm Beach, FL 33409

BE IT FURTHER RESOLVED that the property owner has advised that they want the refund sent to the mortgage company.

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

**RESOLUTION #2015-38**

**TITLE: TRANSFER OF APPROPRIATION RESERVES**

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, various 2014 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2014 Budget Appropriation Reserve in the first three months of 2015; and

WHEREAS, NJS40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the transfers in the amount of \$13,000.00 be made between the 2004 Budget Appropriation Reserves as follows:

	FROM:	TO:
Police OE	\$8,000.00	
Ambulance OE	\$5,000.00	
Administration OE		\$4,000.00
Legal Services OE		\$5,300.00
Telephone OE		\$1,300.00
Gasoline OE		\$2,400.00

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

**RESOLUTION #2015-39**

**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 type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input checked="" 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	\$1,121,288.06
General Capital Fund	\$15,562.05
Animal License Trust	\$248.40
Developer's Escrow Trust	\$12,046.25
Recreation Trust	\$3,778.37
Summer Recreation	
<b>TOTAL</b>	<b>\$1,152,923.13</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 **\$1,152,923.13** and ratified respectively.

The bill list is as follows:

cdatepd	vendor	checkno	chktotal	invoice
02/11/15	DEARBORN NATIONAL	9838	157.50	JAN-FEB LIFE INSURANCE
02/11/15	DELTA DENTAL PLAN OF N.J.,INC	9839	8727.30	JAN-FEB DENTAL INSURANCE
02/11/15	FLORIO & KENNY, LLP	9840	1862.50	NOV TAX APPEAL LEGAL
02/11/15	GE CAPITAL	9841	1668.00	JAN-FEB COPIER LEASE POL
02/11/15	GREGG F. PASTER & ASSOC.	9842	5099.75	DEC - MISC LEGAL SERVICES
02/11/15	INTERBORO RADIO	9843	15921.00	2015-1 INTERBORO RADIO
02/11/15	MAGELLAN HILL TECHNOLOGIES	9844	1738.82	JAN LOCAL PHONE
02/11/15	MASER CONSULTING P.A.	9845	22738.75	ENVIRONMENTAL DELUXE #261191
02/11/15	METRO PEST SOLUTIONS	9846	150.00	OCT-DEC PEST CONTROL
02/11/15	MIELE SANITATION CO	9847	61608.51	JAN GARBAGE COLLECTION
02/11/15	MILLENNIUM STRATEGIES LLC	9848	5000.00	JAN GRANTS WRITER
02/11/15	NORTHVALE PUBLIC LIBRARY	9849	100000.00	2015-1 PUBLIC LIBRARY
02/11/15	ONE CALL CONCEPTS, INC.	9850	24.40	DEC SEWER MARK OUTS
02/11/15	POLAND SPRING WATER CO.	9851	312.39	JAN DRINKING WATER
02/11/15	PSE&G CO.	9852	5037.46	JAN NATURAL GAS
02/11/15	RACHLES / MICHELE'S OIL CO,INC	9853	3734.49	JAN VEHICLE FUEL
02/11/15	ROCKLAND ELECTRIC CO	9854	15679.59	JAN STREET LIGHTS
02/11/15	ROCKLAND ELECTRIC COMPANY	9855	11319.07	JAN ELECTRICITY
02/11/15	TREASURER - COUNTY OF BERGEN	9856	538500.00	2015-1 COUNTY TAXES
02/11/15	UNITED WATER NEW JERSEY	9857	6950.82	JAN FIRE HYDRANTS
02/11/15	UNITED WATER NEW JERSEY	9858	595.20	JAN WATER
02/11/15	VERIZON	9859	119.08	JAN LOCAL PHONE
02/11/15	VERIZON WIRELESS	9860	1612.30	JAN CELL PHONE SR CTR
02/11/15	ACTION RUBBER IND'L SUPL,INC.	9861	1377.00	1010582: SNOW PLOW RUBBER
02/11/15	AGL WELDING SUPPLY CO. INC.	9862	341.00	0122758: CYLINDER LEASE FOR DPW
02/11/15	ALL ACCESS GARAGE DOORS	9863	298.00	1/29/15: REPAIRED DPW DOOR
02/11/15	AMERICAN COMPRESSED GASES INC.	9864	175.00	1359674: PARTS FOR DPW SHOP
02/11/15	ANITA TIRE	9865	1277.00	109119 & 123752: TIRES/REPAIR
02/11/15	ANJR	9866	95.00	2015 MEMBERSHIP B. BODRATO
02/11/15	ARGENTI PLUMBING & HEATING	9867	604.00	15497: INSTALLED NEW FAUCET IN PD
02/11/15	ATLANTIC BINGO SUPPLY	9868	90.00	XC01282: RAFFLE TICKETS

02/11/15	AW DIRECT TRUCK ACCESS,INC.	9869	122.88	11108392: MAGNETIC LIGHT
02/11/15	B.C. LEAGUE OF MUNICIPALITIES	9870	150.00	2015 ANNUAL DUES
02/11/15	BCMCA	9871	150.00	2015 MEMBERSHIP DUES
02/11/15	BECKERLE LUMBER SUPPLY CO.	9872	440.52	DEC14 & JAN15 MISCELLANEOUS SUPPLIES
02/11/15	BERGEN COUNTY FIRE PREVENTION	9873	70.00	2015 MEMBERSHIP FEES
02/11/15	BERGEN COUNTY POLICE CHIEFS AS	9874	350.00	2015 ACTIVE CHIEF DUES
02/11/15	BI-STATE BRAKE CO., INC.	9875	1177.08	JAN15 BATTERY'S, ETC.
02/11/15	BOANJ	9876	150.00	2015 NJBOA MEMBERSHIP DUES
02/11/15	BOB SZAPKA	9877	78.25	0105157652: TOOLS FOR SHOP
02/11/15	BPMIA,INC.	9878	100.00	2015 MEMBERSHIP DUES
02/11/15	BRIANT BODRATO	9879	75.51	1/27/15: REIMBURSEMENT FOR BREAKFAST
02/11/15	CDW-GOVERNMENT, INC	9880	827.00	COMPUTER/PRINTER FOR HISTORICAL
02/11/15	CHROMATE INDUSTRIAL CORP.	9881	668.92	260A6836: VARIOUS BOLTS, WASHERS
02/11/15	CLIFFSIDE BODY CORPORATION	9882	2037.05	72343, 72230, 72718: PARTS
02/11/15	CSX TRANSPORTATION	9883	1467.85	8285751: 2015 RENT
02/11/15	D & E UNIFORMS	9884	71.95	50444 & NAME PLATES
02/11/15	DEBORAH KANIECKI	9885	160.00	JAN15: SUNDAY SESSIONS
02/11/15	DEFENDER EMERGENCY SERVICES	9886	4775.00	DSFL66-2014: THERMAL CAMERA KIT
02/11/15	DESESA ENG.CO.INC	9887	1140.00	22294: MAINTENANCE BOROUGH HALL
02/11/15	DOLORES ALFIS	9888	21.34	JAN15: TRIPS TO RESTAURANT DEPOT
02/11/15	E-ZPASS	9889	26.25	684362: TOLL/ADMINISTRATION FEES
02/11/15	EASTERN STATE TIRE CORP	9890	500.76	2021203: FOUR TIRES
02/11/15	FMI	9891	250.00	10637: SNAKED MAIN SOIL LINE BY PETRILLO'S
02/11/15	GANN LAW BOOKS	9892	110.00	2015 EDITION NJ ZONING & LAND USE
02/11/15	GEMPLER'S	9893	60.90	10993827: ZIP UP
02/11/15	GERBER AUTO REPAIR,INC	9894	653.19	120166: SENIOR VAN REPAIR
02/11/15	GOLDEN AGE CLUB	9895	1600.00	REIMBURSEMENT: DEPOSITS FOR TRIPS 2015
02/11/15	GOOSETOWN COMMUNICATIONS, INC.	9896	582.00	74070: PORTABLE RADIOS
02/11/15	JACQUELINE WALKER	9897	236.94	JAN15: RECEPTIONIST
02/11/15	JANET R. MANNING	9898	90.00	JAN15; LINE DANCING
02/11/15	JESCO, INC.	9899	61.36	48975: BOLTS FOR N10 FRONT END LOADER
02/11/15	JOSEPH SCAGLIONE	9900	49.61	REIMBURSEMENT: COFFEE/DONUTS
02/11/15	KAREN FRIGIOLA	9901	372.00	LIBRARY EMPLOYEE: DEC14 & JAN15
02/11/15	LA CASA FORMOSA	9902	1620.00	JAN15: LUNCHES
02/11/15	LISA PASECHNICK	9903	30.00	JAN15: ZUMBA GOLD CLASSES
02/11/15	LOUIS LISSI	9904	50.00	JAN15: FIXED THE INTERNET
02/11/15	MARGARET RASO	9905	612.00	JAN15: MARKETING, SOCIAL SERVICES
02/11/15	MAUREEN FELICI	9906	621.50	JAN15: GENERAL OFFICE WORK
02/11/15	MGL PRINTING SOLUTIONS	9907	436.00	126798 & 126920: MINUTE BOOK/LASER FORMS
02/11/15	MICHELE ALBANESE	9908	1022.00	LIBRARY EMPLOYEE: DEC14 & JAN15
02/11/15	MINUTEMAN PRESS	9909	40.00	57089: JAN15 BUSY BEE'S
02/11/15	MUNICIPAL RECORD SERVICE	9910	331.00	150008: NV TICKET BOOKS
02/11/15	MUNIDEX, INC.	9911	10294.00	2015 SOFTWARE MAINTENANCE
02/11/15	N.J. DEPT OF COMMUNITY AFFAIRS	9912	1955.00	4Q14: STATE TRAINING FEES
02/11/15	NANCY WHITTAKER	9913	120.00	JAN15: MOVIN WITH MUSIC CLASSES
02/11/15	NAPA	9914	496.86	540834, 540600 & 539338: BATTERIES/LAMP
02/11/15	NEW JERSEY CONFERENCE OF	9915	295.00	2015 MEMBERSHIP DUES
02/11/15	NEW JERSEY PLANNING OFFICIALS	9916	360.00	2015 CLASS "A" DUES
02/11/15	NEW JERSEY STATE LEAGUE	9917	863.00	3/17/15: OPRA CLASS
02/11/15	NJ DEPT. OF TREASURY	9918	565.00	PROGRAM INTEREST #025834: DANZIG
02/11/15	NORTH JERSEY MEDIA GROUP	9919	573.61	MISCELLANEOUS LEGAL ADS
02/11/15	NORTHERN VALLEY MAYOR'S ASSOC.	9920	250.00	2015 MAYOR'S ASSOCIATION DUES
02/11/15	NORTHERN VALLEY PLANNING ASSOC	9921	250.00	2015 MEMBERSHIP DUES
02/11/15	NORTHVALE AMBULANCE CORP.	9922	100.00	DONATION FROM MAYOR & COUNCIL
02/11/15	NORTHVALE FIRE ASSOCIATION	9923	10772.50	1Q15 RENT
02/11/15	NORTHVALE PTO	9924	200.00	CASINO NIGHT DONATION
02/11/15	NORTHVALE PUBLIC SCHLS	9925	50.00	YEARBOOK ADVERTISEMENT
02/11/15	NORWOOD CAR CARE	9926	1114.05	MISCELLANEOUS CAR REPAIRS
02/11/15	OAK TREE PRINTING,INC.	9927	129.00	245138: ENVELOPES & BUSINESS CARDS
02/11/15	OFFICE CONCEPTS GROUP	9928	387.17	548981: LEGAL SIZE PAPER

02/11/15	PETRILLO'S DELI	9929	100.00	3/19/14: FOOD FOR FIRE DEPARTMENT MEETING
02/11/15	PUBLIC WORKS ASSOCIATION OF NJ	9930	50.00	2015 PUBLIC WORKS MEMBERSHIP
02/11/15	PUMPING SERVICES INC.	9931	1506.00	1081918: REPAIR PUMP STATION
02/11/15	R. & R.RADAR, INC.	9932	312.95	120027: BEE 111 WIRE REMOTE
02/11/15	RACHLES / MICHELE'S OIL CO,INC	9933	33.71	105665: LABELS FOR PUMPS
02/11/15	RCS	9934	454.16	584947: MISCELLANEOUS SUPPLIES
02/11/15	RICK CARBAUGH	9935	650.00	289939, 289935, 289937: REPAIRS
02/11/15	ROBERT CARLISLE	9936	84.00	JAN15: ASSIST SHOPPERS
02/11/15	RUDY'S RISTORNATE & PIZZERIA	9937	140.00	01/21/15: PIZZA BINGO
02/11/15	SCHULTZ FORD,INC.	9938	1187.17	CAR REPAIRS
02/11/15	SHAW'S COMPLETE SECURITY	9939	423.00	365394: REPAIR TO CONFERENCE ROOM DOOR
02/11/15	SOL'S INTERPRETING SERVICES	9940	300.00	1/12/15: INTEPRETING SERVICES
02/11/15	SRT TRAVEL, INC.	9941	525.00	36305: 3/25/15 TRIP TO LI GRECI'S
02/11/15	STEPHANIE WYMAN	9942	240.00	JAN15: RECEPTIONIST
02/11/15	STORR TRACTOR COMPANY	9943	8452.41	SNOW BLOWER KIT
02/11/15	TANYA DMITRUK	9944	200.00	JAN15: EDITOR OF THE BUSY BEE
02/11/15	TCTA MEMBERSHIP SERVICES	9945	100.00	2015 ANNUAL DUES
02/11/15	THOMSON WEST	9946	313.08	831122445: BULLETIN SUBSCRIPTION
02/11/15	TREASURER STATE OF NEW JERSEY	9947	200.00	PROGRAM INTEREST #1465
02/11/15	TREASURER,STATE OF NEW JERSEY	9948	50.00	4Q14 MARRIAGE LICENSES
02/11/15	TUMINO'S TOWING	9949	375.00	355796: TOW FOR N3
02/11/15	ULINE SHIPPING SUPPLY SPECIALI	9950	1346.05	64402052, 65038301: BUILDING SUPPLIES
02/11/15	VALLEY PHYSICIAN SERVICES	9951	132.00	C5622: DOT TESTING
02/11/15	W.B. MASON CO., INC.	9952	1995.65	OFFICE SUPPLIES
02/11/15	WARNING ORDER LLC	9953	75.00	1019: TRAINING CLASS: R. DEVORE
03/11/15	BERGEN CNTY UTILITIES AUTHORIT	9954	146824.07	2015-1 SEWER BCUA
03/11/15	DEARBORN NATIONAL	9955	78.75	MAR LIFE INSURANCE
03/11/15	DELTA DENTAL PLAN OF N.J.,INC	9956	4363.65	MAR DENTAL INSURANCE
03/11/15	GE CAPITAL	9957	834.00	MAR COPIER LEASE POL
03/11/15	INTERBORO RADIO	9958	15921.00	2015-2 INTERBORO RADIO
03/11/15	MAGELLAN HILL TECHNOLOGIES	9959	1673.56	FEB LOCAL PHONE
03/11/15	MIELE SANITATION CO	9960	31222.73	FEB GARBAGE COLLECTION
03/11/15	MILLENNIUM STRATEGIES LLC	9961	2500.00	FEB GRANTS WRITER
03/11/15	PITNEY BOWES	9962	251.96	POSTAGE MACHINE INK CART
03/11/15	PITNEY BOWES PURCHASE POWER	9963	1020.99	FEB 3 POSTAGE REFILL
03/11/15	POLAND SPRING WATER CO.	9964	310.41	FEB DRINKING WATER
03/11/15	PSE&G CO.	9965	6043.94	FEB NATURAL GAS
03/11/15	RACHLES / MICHELE'S OIL CO,INC	9966	5700.02	NOV VEHICLE FUEL
03/11/15	ROCKLAND ELECTRIC CO	9967	5449.86	FEB STREET LIGHTS
03/11/15	ROCKLAND ELECTRIC COMPANY	9968	5938.51	FEB ELECTRICITY
03/11/15	TYCO ANIMAL CONTROL SERVICES	9969	1130.00	FEB ANIMAL CONTROL
03/11/15	UNITED WATER NEW JERSEY	9970	6950.82	FEB FIRE HYDRANTS
03/11/15	UNITED WATER NEW JERSEY	9971	191.65	FEB WATER
03/11/15	VERIZON WIRELESS	9972	658.98	FEB CELL PHONE SR CTR
02/11/15	MOTOROLA SOLUTIONS INC.	643	15562.05	QUOTE #QU0000293271: RADIOS
02/11/15	N.J. DEPT OF HEALTH & SENIOR S	156	248.40	JAN15: DOG REPORT
02/11/15	MASER CONSULTING P.A.	524	8256.25	243230, 246426, 251507, 255314, 259210
02/11/15	PFD TOWER, LLC	525	3790.00	BALANCE OF ESCROW
02/11/15	NORTHVALE PTO	10177	200.00	CASINO NIGHT DONATION
02/11/15	RICHARD FLEURY	10178	87.90	REIMBURSEMENT: SOCCER STUFF
02/11/15	RICK BEDFORD	10179	2000.00	REFEREE ASSIGNOR: HALF SEASON
02/11/15	SPORTS TIME INC.	10180	1351.50	SOCCER STUFF: 1536511, 1436449, 1436455
02/11/15	W.B. MASON CO., INC.	10181	108.97	OFFICE SUPPLIES
02/11/15	YRC FREIGHT	10182	30.00	FREIGHT FROM AMMO DELIVERY

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

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

**RESOLUTION #2015-41**

**TITLE: EXTEND THE RIVERSIDE COOPERATIVE MASTER CONTRACT RC-35-13-01 FOR EMERGENCY WATER MAIN AND/OR STORM AND SANITARY SEWER REPAIRS – MONTANA CONTRUCTION**

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

WHEREAS, the above Master Contract for Montana Construction Corporation for the above is due to expire on March 31, 2015; and

WHEREAS, Maser Consulting has contacted the vendor and requested a 30 day extension to April 30, 2015, in order for the Cooperative to prepare bid documents for the next contract period; and

WHEREAS, the vendor has granted the 30 days extension per their letter dated March 2, 2015 to April 30, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the above contract for Montana Construction Corporation is hereby extended to April 30, 2015.

BE IT FURTHER RESOLVED that Northvale distribute this resolution to the Riverside Cooperative towns for their file.

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

**RESOLUTION #2015-42**

**TITLE: APPROVE THE PROPOSAL FOR THE PICK-UP OF GRASS BARRELS OF MIELE SANITATION FOR 31 WEEKS**

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

WHEREAS, the Department of Public Works is shorthanded within the department due to absences; and

WHEREAS, the Department of Public Works provides the grass barrel pick-up throughout the town for a period of 31 weeks; and

WHEREAS, due to the short handedness in personnel, it has been recommended that the DPW solicit quotes for said pick-up of barrels from Miele Sanitation; and

WHEREAS, Miele has provided a quote to pick up grass barrels for the 2015 season (31 weeks) in an amount not to exceed \$22,940.00 (1,480 homes @.50 per home); and

WHEREAS, the Chief Financial Officer has certified that funds are available from recycling grants and/or workman’s comp reimbursements.

NOW, THEREFORE, BE IT RESOLVED, that the above service has been awarded to Miele Sanitation.

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

\*\*\*\*\*

**ORDINANCES – 2<sup>nd</sup> reading – (PUBLIC HEARING)**

There were no ordinances for 2<sup>nd</sup> reading this evening.

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

There were no ordinances for 1<sup>st</sup> reading this evening.

**HEARING OF THE PUBLIC –**

Mayor Piehler opened the meeting to the public for questions or comments; there being none; Mayor Piehler closed the meeting to the public.

**MAYOR & COUNCIL REPORT –**

**Councilman Marana** - stated that a meeting has to be held with the auditor and the entire council to go over the budget. He stated that Mr. Wielkotz is available on 3/30 at 7PM and he asked the rest of the Council if they would be able to make that meeting. They all responded in the affirmative. The Borough Clerk stated that she would e-mail everyone and do the Special Meeting Notice for advertisement.

**Councilman Sotiropoulos** – reported that he wasn’t here for the last meeting as he was giving the eulogy at Larry Cravens wake. He stated that there were ambulance corps members from all over at the wake and he thanked everyone for attending. He stated that Larry will be sorely missed. He read the eulogy that he gave at the wake.

He further reported that both of the ambulances are in disrepair and he gave the statistics for the past month. He stated that the corps received the LUCAS device that it ordered and it works really well.

**Councilwoman Libby** - stated that there are no issues at the Senior Center or the Golden Age Club. She stated that the center had their Fish Fry this evening and it was attended by 90 people and cost \$20 per meal. It was very successful. She further stated that programs are ongoing at the center as outlined in the monthly Busy Bee newsletter.

**Councilwoman Macchio** – reported that there isn’t much going on in Recreation at this time with the exception of sign ups for the various sports. She stated that they are anticipating opening day to be on April 18<sup>th</sup>.

**Councilman Shepard** - reported that the DPW has removed all the equipment from the facility in Rockleigh. He further reported that there is a lot of work to be done this spring and that the department is ready to proceed.

He further reported that the new Fire Truck is presently in New Jersey and is being equipped as we speak and it should be delivered in the next couple of weeks.

**Councilman Sokoloski** – reported that he has various meetings to attend in the near future. He stated that the CD meeting is in Dumont next week and he will be attending that. He will also be meeting with the Borough Engineer and Construction Code Official to start the Ordinance Committee issues. He further reported that there is a Board of Health Meeting tomorrow evening.

**Mayor Piehler** – reported that Rockleigh has put about \$37,000 in their budget to purchase a new SUV for the Police Department. He would like the council to come with him to a meeting in Rockleigh in order to thank them.

**BOROUGH ENGINEER REPORT –**

Mr. Niehoff reported that work will begin in the Spring on the ADA Ramps. The Road Improvement Riverside Coop project will go out for bid in April. Maser will provide an asbestos survey for 411 Clinton Avenue. The Hogan Park Gazebo is anticipated to construct in the Spring. The BCUA sanitary sewer report for February is being completed and will be submitted.

**BOROUGH ATTORNEY REPORT –**

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

**HEARING OF THE PUBLIC –**

Mayor Piehler opened the meeting to the public for any questions or comments at this time.

Kathy Brunet – Crest Drive – asked if there was a report on the recent Library Board of Trustees meeting. Mayor Piehler reported on Library activities for the month.

**CLOSED SESSION –**

**RESOLUTION #2015-40**

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

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

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

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

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

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

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

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

Return to open session at 8:57 PM; action will be taken.

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

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

**RESOLUTION #2015-30**

**TITLE: AWARD PROPOSAL FOR OPERATION OF SNACK BARS AT HOGAN PARK AND VETERAN’S PARK TO MEATHEADS OF NORTHVALE**

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

WHEREAS, Northvale Recreation has a need for the operation of the snack bars at the above locations; and

WHEREAS, the Borough solicited proposals for said operation on February 10, 2015 at which time two proposals were received; and

WHEREAS, on February 11, 2015, the Mayor and Council referred the proposals to the Recreation Committee for their review and recommendation; and

WHEREAS, after careful consideration of both proposals, the Recreation Committee has recommended awarding the proposal on March 4, 2015 to Meatheads a vendor located in the Borough of Northvale;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the proposal for the Operation of the Snack Bars for Hogan Park and Veteran’s Park for the period of March 15<sup>th</sup> (weather permitting) to November 30, 2015;

BE IT FURTHER RESOLVED, that the Borough has the option to extend, with the consent of the vendor, to separate one year extensions for the contract

for 2016 and 2017 to be exercised on or before January 31<sup>st</sup> of the year of the additional contract;

BE IT FURTHER RESOLVED, that the vendor shall pay the Borough 50% of all profits it makes after the cost of materials and staffing, to be payable on a monthly basis;

LASTLY, BE IT RESOLVED that the vendor shall obtain a "Hold Harmless Agreement" and a "Certificate of Insurance" indemnifying the Borough of Northvale and listing same as an "additional insured".

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

**ADJOURNMENT –**

Adjourn the meeting at 8:59 PM.

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

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

**STANLEY E. PIEHLER, MAYOR**

ATTEST:

Wanda A. Worner  
Borough Clerk

Approved: April 7, 2015