

MINUTES
Combined Meeting of the Mayor and Council
Tuesday, May 19, 2015
7:30 PM

CALL THE MEETING TO ORDER –

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

STATEMENT –

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

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

SALUTE TO THE FLAG – SILENT PRAYER –

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

ROLL CALL –

Name	Present	Absent
Mayor Piehler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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 type="checkbox"/>	<input checked="" type="checkbox"/>

Also present: Mr. John L. Shahdanian, II, Esq., Borough Attorney, Mr. Paul Niehoff, Borough Engineer, Mr. Steven Wielkotz, Borough Auditor, Mr. Shuaib Firozvi, Chief Financial Officer and Wanda A. Worner, Borough Clerk.

APPROVAL OF MINUTES –

Combined Meeting of the Mayor and Council of April 7, 2015

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

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

APPOINTMENTS & PERSONNEL CHANGES –

Approve the hiring of up to 3 (three) Seasonal Workers for the Department of Public Works, effective immediately.

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

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

Approve the appointment of Gareth Thompson of 413 East Avenue, Northvale as a member of 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

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

Approve the following to the Northvale Junior Fire Department, effective immediately:

Zachary Gerisch of 203 Snedeker Place, Northvale
Donald Ruschman of 532 Roosevelt Street, Northvale
Declan Ward, 319 Bradley Avenue, Northvale
Stefan Casey of 311 Scharer Avenue, Northvale
Leo Flesche of 504 Clinton Avenue, Northvale

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

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

ORDINANCES – 2nd reading – (public hearing)

ORDINANCE # 949-2015

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

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

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

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

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

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

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

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

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

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

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

OPEN PUBLIC HEARING –

Mayor Piehler opened the public hearing on Ordinance #949-2015.

CLOSE PUBLIC HEARING –

There being no questions or comments from the public on Ordinance #949-2015; Mayor Piehler closed the public hearing.

COUNCIL COMMENTS –

Councilman Marana asked the Borough Auditor, Mr. Steve Wielkocz to explain the Ordinance.

Mr. Wielkocz stated that this is a yearly Ordinance that the council passes in order to preserve the CAP Bank for future use. He stated that without this Ordinance any Surplus used in this budget would not be replenished, therefore, leaving the borough in a possible precarious position if there is an emergency. Councilman Marana thanked the auditor for his explanation.

There being no further questions or comments; Mayor Piehler asked for a Roll Call Vote.

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

**PUBLIC HEARING
2015 MUNICIPAL BUDGET**

OPEN PUBLIC HEARING –

Mayor Piehler opened the public hearing on the 2015 Municipal Budget.

CLOSE PUBLIC HEARING –

There being no questions or comments from the public; Mayor Piehler closed the public hearing on the 2015 Municipal Budget.

RESOLUTION #2015-67

TITLE: ADOPTION OF THE 2015 MUNICIPAL BUDGET

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Libby
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input 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 following statement of revenue and appropriation attached hereto constitute the local budget of the Borough of Northvale, County of Bergen, New Jersey for the year 2015.

Revenue and Appropriation Summaries - Anticipated

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

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

The budget document is as follows:

**2015
NORTHVALE MUNICIPAL BUDGET**

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

Mayor – Stanley E. Piehler – 12/31/18
Council President – Pat Marana – 12/31/16
Councilwoman – Toni Macchio – 12/31/2015
Councilwoman Gloria Libby – 12/31/16
Councilman Kenneth Shepard – 12/31/17
Councilman Roy Sokoloski – 12/31/2017
Councilman Peter Sotiropoulos – 12/31/15

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

2015 MUNICIPAL BUDGET

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

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

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

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

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

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

MUNICIPAL BUDGET NOTICE

SECTION 1.

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

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

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

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

SUMMARY OF 2013 APPROPRIATIONS EXPENDED AND CANCELED

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

Explanations of Appropriations for "Other Expenses"
The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages." Some of the items included in "Other Expenses" are: Materials, supplies and non-bondable equipment; repairs and maintenance of buildings, equipment, roads, etc., Contractual services for garbage and trash removal, fire hydrant service, aid to volunteer

fire companies, etc.; printing and advertising, utility services, insurance and many other items essential to the services rendered by municipal government.

2015 "CAPS" CALCULATION

General Appropriations for 2015	8,050,571.00
Exceptions:	
Less:	
Other Operations	654,000.00
Interlocal Service Agreements	320,000.00
Public – Private Offset (Grants)	
Capital Improvements	40,000.00
Municipal Debt Service	446,150.00
Deferred Charges	42,900.00
Reserve for Uncollected Taxes	635,000.00
Total Exceptions	2,138,050.00
Amount on which 0.50% CAP is applied	5,912,521.00
CAP Amount – 1.50%	88,687.82
Allowable operating appropriations before additional exceptions per NJSA 40A:4-52	6,001,208.82
Add on Modifications: New Construction - \$5,739,100 * 0.634	36,385.89
2014 CAP Bank	32,764.46
CAP Ordinance	118,250.42
Total allowable appropriations	6,188,609.59
The total general appropriations for municipal purposes with "CAPS", as indicated at item (H-1) sheet 19 of This budget document is within the statutory limit allowed.	
Health Benefits Cost including Dental	537,500.00
Employee Contributions (Chapter 78)	(125,000.00)
Net Amount Appropriated Budget	412,500.00

EXPLANATORY STATEMENT
ANALYSIS OF COMPENSATE ABSENCE LIABILITY

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

CURRENT FUND- ANTICIPATED REVENUES

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

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

CURRENT FUND – APPROPRIATIONS

General Appropriations within CAPS	Appropriated 2015	Appropriated 2014	Total 2014 w/transfers	Paid or charged	Reserved
Administrative & Executive					
Salaries & Wages	118,526.00	103,612.00	107,912.00	107,819.24	92.76
Other Expenses	100,000.00	100,000.00	94,500.00	94,180.92	319.08
Mayor and Council					
Salaries & Wages	27,497.00	26,696.00	30,196.00	29,954.81	241.19
Other Expenses	1,000.00	1,000.00	0.00	0.00	0.00
Financial Administration					
Salaries & Wages	69,201.00	63,301.00	62,501.00	62,428.56	72.44
Other Expenses	20,000.00	20,000.00	22,200.00	22,195.13	4.87
Annual Audit	41,000.00	41,000.00	36,200.00	36,145.00	55.00
Collection of Taxes					
Salaries & Wages	61,243.00	54,604.00	54,604.00	54,603.94	0.06
Other Expenses	15,000.00	15,000.00	9,600.00	9,574.96	25.04
Assessment of Taxes					
Salaries & Wages	20,914.00	20,450.00	20,450.00	20,450.00	0.00
Other Expenses	5,000.00	5,000.00	700.00	673.76	26.24
Legal Services & Costs					
Other Expenses	65,000.00	75,000.00	55,000.00	53,303.39	1,696.61
Engineering Services & Costs					
Other Expenses	50,000.00	30,000.00	48,000.00	47,464.00	536.00
Planning Board S & W					
Other Expenses	4,397.00	4,268.00	4,268.00	4,267.90	0.10
Other Expenses	10,000.00	10,000.00	4,000.00	3,949.79	50.21
Municipal Court					
Salaries & Wages	75,628.00	73,425.00	73,425.00	73,062.55	362.45
Other Expenses	6,000.00	6,000.00	6,900.00	6,818.16	81.84
Prosecutor:					
Salaries & Wages	12,265.00	11,907.00	11,907.00	11,906.96	0.04
Public Defender					
Salaries & Wages	4,802.00	4,662.00	4,662.00	4,662.00	0.00
Public Safety					
Police					
Salaries & Wages	1,515,000.00	1,500,000.00	1,635,200.00	1,635,139.10	60.90
Other Expenses	100,000.00	90,000.00	90,000.00	81,966.89	8,033.11
Interboro Radio	64,000.00	64,000.00	64,000.00	63,684.00	316.00
First Aid Contribution	15,000.00	15,000.00	15,000.00	15,000.00	0.00
Ambulance Other Expenses	5,000.00	5,000.00	5,000.00	0.00	5,000.00
Emergency Management					
Salaries & Wages	1,259.00	1,222.00	1,222.00	1,222.00	0.00
Other Expenses	500.00	500.00	500.00	95.00	405.00
Fire:					
Rental of Fire House	28,090.00	28,090.00	28,090.00	28,090.00	0.00
Miscellaneous Other Expenses	50,000.00	50,000.00	50,000.00	46,160.45	3,839.55
Fire Hydrant Service	85,000.00	85,000.00	83,700.00	83,697.36	2.64
Fire Prevention Bureau					
Salaries & Wages	38,732.00	36,603.00	37,603.00	37,603.00	0.00
Other Expenses	3,000.00	3,000.00	1,000.00	573.18	426.82
Public Works Functions					
Roads Salaries & Wages	660,000.00	700,000.00	657,800.00	657,691.51	108.49
Other Expenses	85,000.00	65,000.00	86,300.00	83,990.33	2,309.67
Buildings & Grounds	50,000.00	40,000.00	65,000.00	60,693.32	4,306.68
Parks & Playgrounds O & E	20,000.00	15,000.00	20,000.00	19,873.89	126.11
Recycling S & W	5,848.00	5,677.00	5,677.00	5,668.01	8.99
Recycling O & E	15,000.00	15,000.00	19,600.00	19,496.04	103.96
Sewer O & E	7,000.00	7,000.00	5,000.00	4,697.41	302.59
Borough of Norwood	14,000.00	14,000.00	14,000.00	14,000.00	0.00
Garbage & Trash:					
Collection	185,000.00	185,000.00	181,500.00	181,379.52	120.48
Disposal	185,000.00	185,000.00	181,500.00	181,373.43	126.57
INSURANCE:					
Liability Insurance	121,962.00	120,000.00	118,500.00	118,430.25	69.75
Worker's Compensation	123,398.00	120,000.00	121,100.00	121,057.02	42.98
Other Insurance	7,500.00	7,500.00	7,500.00	6,990.00	510.00
Group Insurance Plan	412,500.00	475,000.00	447,100.00	447,076.23	23.77
Board of Health					
Salaries & Wages	26,028.00	23,269.00	25,269.00	25,268.88	0.12
Other Expenses	40,000.00	40,000.00	38,500.00	38,423.20	76.80
Animal Control					
McGuire Center Salaries & Wages	7,500.00	7,500.00	9,100.00	9,082.22	17.78
Other Expenses	27,000.00	25,000.00	25,000.00	24,562.61	437.39
Other Expenses	40,000.00	40,000.00	40,000.00	38,216.12	1,783.88
Senior Trips O&E	7,500.00	7,000.00	7,800.00	7,105.00	695.00

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

Additional App Offset by Revs	0.00	0.00	0.00	0.00	0.00
Public & Private Progs Offset by Revs	42,108.81				
Total Operations Excluded from "CAPS"	1,334,319.19	974,000.00	974,000.00	954,508.39	1,091.61
Capital Improvements	50,000.00	40,000.00	30,659.50	70,659.50	70659.50
Municipal Debt Service	465,520.00	446,150.00	446,150.00	445,763.75	
Total Deferred Charges	96,059.50	42,900.00	42,900.00	42,900.00	
Reserve for Uncollected Taxes	645,000.00	635,000.00	635,000.00	635,000.00	
Total General Appropriations	8,473,474.65	8,050,571.00	8,193,730.50	8,070,542.17	45,801.45

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET – 12/31/14
ASSETS

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

LIABILITIES, RESERVES AND SURPLUS

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

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

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

PROPOSED USE OF SURPLUS IN 2014 BUDGET

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

ORDINANCES – 2nd reading – (continued – public hearing)

ORDINANCE #950-2015

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

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

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

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

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

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

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

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

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

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

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

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

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

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$5,000 which is estimated to be necessary to finance the cost of such

purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

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

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

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

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

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

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

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

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

bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

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

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

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

OPEN PUBLIC HEARING –

Mayor Piehler opened the public hearing on Ordinance #950-2015 and explained that this ordinance is for the ADA County Ramp Program and the demolition of the 411 Clinton Avenue project.

CLOSE PUBLIC HEARING –

There being no questions or comments from the public; Mayor Piehler closed the public hearing on Ordinance #950-2015.

COUNCIL COMMENTS –

ON THE QUESTION: Councilwoman Libby stated that she will be voting no on this Ordinance because the two projects are combined in the one Ordinance. She stated that she is in favor of the money being appropriated for the ADA Ramp Program; but is not in favor of the 411 Clinton Avenue Project.

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

Mr. Wielkotz, Mr. Firozvi and Councilwoman Macchio left the meeting at the conclusion of the public hearing on Ordinance #950-2015.

CORRESPONDENCE –

1. E-Mail – Northvale Recreation – April 29, 2015
Re: Appreciation to DPW for Help w/Opening Day

“To Our Great DPW Team:

Northvale Recreation would like to take this opportunity to thank you for all of your hard work to make Hogan Park look so wonderful for our Baseball/Softball Opening Day Celebration this past Saturday. The fields looked beautiful and all the help you gave us that day to make the event run smoothly was greatly appreciated by everyone involved!. We couldn’t have done without your support and dedication to our town. Thank you very much! Northvale Recreation.”

Mayor Piehler stated that the Borough Clerk is in receipt of a letter from Ms. Michelle Albelli of 446 Tappan Road, Northvale, NJ 07647 on behalf of the parents of the PreSchool children. He read the letter as follows:

“To Whom it May Concern;

I am sending this letter on behalf of the parents and staff of the Northvale Pre-School Our School has been an educational non-profit organization for the past 35 years to the children of Northvale.

I am requesting permission to bring back the playground that once already existed. The cost of construction and maintenance for a fenced in playground area will be funded through donations and fundraisers. The liability insurance at a minimum cost would be incorporated into the school tuition.

The location of the playground would be the same as it was previously, on the eastern lawn of Borough Hall, just north of the Police Station.

Thank you for taking this into consideration.”

Mayor Piehler asked the councilmembers how they feel about this. The Borough Clerk stated that she spoke to both the police chief and the superintendent of public works with respect to the playground. She stated that the Superintendent stated that his only access to the new Holiday tree is through the Police Department parking lot with the bucket truck and the playground would interfere with that. She stated that the Police Chief would be concerned about the safety of the children playing in the side yard.

The Borough Clerk stated that she had spoken with Ms. Dolores Moses the director of the school and she does get a comment on a yearly basis from the State that she does not have any outdoor play area for the children. She stated that all the equipment that would be used would be non-stationary and plastic in nature, ie, a little playhouse, sand box, etc. She stated that there would be no swings, seesaw or riding toys that need to be affixed in the ground. Her only concern would be that the area would have to be locked when not in use to deter items from being stolen or unauthorized children playing on/in the equipment. There would also have to be the appropriate amount of mulch used for a fall zone.

Councilman Sokoloski stated that he would reach out to Ms. Moses to discuss with her and to do a walk through on where she thinks that playground area would go.

MONTHLY CORRESPONDENCE –

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

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

RESOLUTIONS –

RESOLUTION #2015-56

TITLE: AMEND RESOLUTION #2015-46 - AUTHORIZING PERMIT FOR FIREWORKS DISPLAY HOGAN PARK

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

WHEREAS, application 11-01 was received from Legion Fireworks Co., Inc. of 10 Legion Drive, Wappingers Falls, NY 12590 has applied for a permit to perform a ground to air fireworks display on September 12, 2015; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Northvale, County of Bergen, State of New Jersey that the application of Legion Fireworks Company for a permit to perform a ground to air fireworks display at Hogan Park on September 12, 2015, be and is hereby approved, with said permit to be issued in the name of the Mayor and Council of Northvale, upon preparation by the Borough Clerk, subject to execution by the Fire Chief and Chief of Police; and

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

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

RESOLUTION #2015-57

TITLE: RESCIND RESOLUTION #2015-48 – APPROVE RAFFLE LICENSE #RL-179 – ST. ANTHONY’S RC CHURCH

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

BE IT RESOLVED, that the above resolution is hereby rescinded.

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

RESOLUTION #2015-58

TITLE: AUTHORIZE THE SETTLEMENT OF TAX APPEAL FOR 249 LIVINGSTON STREET - BLOCK 207, LOT 9 FOR TAX YEARS 2012, 2013 & 2014

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

WHEREAS, VALE REALTY GROUP, LLC, is the record owner of property situated at Block 207, Lot 19 on the tax map of the Borough of Northvale, New Jersey, and

WHEREAS, VALE REALTY GROUP, LLC is the Plaintiff in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 007417-12, 000261-13 and 001312-14 challenging the actions of the Bergen County Board of Taxation with respect to the assessment of their property, and

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

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

- 1) VALE REALTY GROUP, LLC, for property situated at Block 207, Lot 19 on the tax map of the Borough of Northvale, New Jersey 07647;
- 2) For tax years 2012, 2013 and 2014.

Block: 207
Lot: 19

Assessment reduced:
Year: 2012

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 658,800	Direct	\$ 558,800
Impvts	<u>\$1,436,700</u>	Appeal	<u>\$1,391,200</u>
Total	\$2,095,500		\$1,950,000

Assessment Reduced:
Year: 2013

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 658,800	Direct	\$ 508,800
Impvts	<u>\$1,436,700</u>	Appeal	<u>\$1,391,200</u>
Total	\$2,095,500		\$1,900,000

Assessment Reduced:
Year: 2014

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 658,800	Direct	\$ 508,800
Impvts	<u>\$1,436,700</u>	Appeal	<u>\$1,341,200</u>
Total	\$2,095,500		\$1,850,000

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

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

TITLE: RESOLUTION OPPOSING THE MUNICIPAL “USER-FRIENDLY” BUDGET

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 Municipal "User-Friendly" Budget was explained to elected officials of Bergen County towns by one of their auditing firms at the April 14, 2015 Bergen County League of Municipalities (BCLOM) Mayors Breakfast; and

WHEREAS, all those in attendance saw no benefit to themselves or anyone else from the extra work and expense involved in these added requirements; and

WHEREAS, certain aspects of these requirements were in fact perceived to be detrimental to the interests of municipalities and their taxpayers; and

WHEREAS, no funding source was identified to cover the cost of the additional work to comply with these additional requirements; and

WHEREAS, this State's constitution requires the State to pay for State mandated programs and services; and

WHEREAS, the deadlines currently in effect are unrealistic and unattainable partly because the State system itself is not yet 100% operational;

NOW THEREFORE BE IT RESOLVED that the BCLOM emphatically opposes the concept and the implementation of the Municipal "User-Friendly" Budget.

BE IT FURTHER RESOLVED that copies of this resolution be sent to all Bergen County State Legislators, the Governor's Office, the Local Finance Board, the Division of Local Government Services, the New Jersey State League of Municipalities and every Bergen County Municipality.

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

RESOLUTION #2015-60

TITLE: APPROVING THE BERGEN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

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

WHEREAS the Northvale, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal

mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

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

The Bergen County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on _____ by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the Borough of Northvale; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

The Northvale Departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.

Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Mayor and Council and this resolution shall not be interpreted so as to mandate any such appropriations.

The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

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

RESOLUTION #2015-61

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

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

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
-----------	---------------	-----------	--------

705/6 Ocwen Loan Servicing, LLC 10/20/2014 \$2,762.55
 1661 Worthington Road – Suite 100
 West Palm Beach, FL 33409

BE IT FURTHER RESOLVED that the property was sold and the mortgagee is unreachable so the refund is being 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #2015-62

**TITLE: AUTHORIZE MASER CONSULTING TO PROVIDE
 PROFESSIONAL SERVICES FOR AFFORDABLE HOUSING
 CONSTITUTIONAL COMPLIANCE**

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 prepared a scope of services per their letter dated April 24, 2015, as follows:

Scope of Services:

Task 1.0	Determine Northvale’s Three Part Obligation	\$3,500.00
Task 2.0	Closed Session Meeting and Preparation	\$ 750.00
Task 3.0	Revise/Amend the Third Round Obligation	\$ 400.00
Task 4.0	Closed Session Meeting and Preparation	\$ 750.00
Task 5.0	Declaratory Judgment Filing	\$1,350.00
Task 6.0	Additional Services	HOURLY
Total		\$6,750.00

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

RESOLUTION #2015-63

**TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN GRANT
 APPLICATIONS FOR THE COUNTY OF BERGEN – PROGRAM #305 AND
 PROGRAM #809**

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

BE IT RESOLVED, that Mayor Piehler is hereby authorized to sign the above mentioned grant applications on behalf of the James F. McGuire Senior Center.

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

RESOLUTION #2015-64

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

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

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
411/9	Michael & Samantha Praysner 406 Briarwood Lane Northvale, NJ 07647	4/29/2015	\$ 2,701.65

BE IT FURTHER RESOLVED that the property owner refinanced his mortgage and the tax was paid by American Legal Abstract and Wells Fargo Home Mortgage which is why he wants the refund.

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

RESOLUTION #2015-65

TITLE: TEMPORARY CAPITAL BUDGET

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

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

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

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

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

Method of Financing

Project	Est. Costs	Grants	Budget Appr Fund	Capital Imp Fund	Bonds	Self-Liquidating Bonds
2015 Road Improvement Program	350,000			17,000	333,000	

Section 2. The Clerk be and is hereby authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three (3) days after the adoption of this project for 2015 Temporary Capital Budget, to be included in the 2015 Permanent Capital Budget as adopted.

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

RESOLUTION #2015-66

TITLE: AWARD BID FOR THE 2015 ROAD RESURFACING PROGRAM ON BEHALF OF THE RIVERSIDE COOPERATIVE AND THE BOROUGH OF NORTHVALE

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

WHEREAS, NJSA 40A:11-10(1) authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Borough of Northvale has volunteered to act as “Lead Agency” for the purchase of work, materials and supplies for the Riverside Cooperative for the year 2015; and

WHEREAS, the Borough of Northvale received five (5) bids on April 21, 2015 for the 2015 Riverside Cooperative Road Improvement Program on behalf of the Boroughs of Alpine, Demarest, Englewood Cliffs, Harrington Park, Haworth, New Milford, Northvale, Norwood, River Edge, and Tenafly; and

WHEREAS, the bids have been tabulated and reviewed by Paul Niehoff of Maser Consulting, Borough Engineer for the Borough of Northvale and for the Riverside Cooperative.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to JA Alexander, 130-158 John F. Kennedy Boulevard, N. of Bloomfield, NJ 07003 in the amount of \$2,923,392.97.

BE IT FURTHER RESOLVED that the Northvale Mayor and Borough Clerk be and are hereby authorized and directed to execute a Master Contract with the above named firm for the 2015 road Resurfacing Program acting as the Lead Agency on behalf of the Riverside Cooperative, 35-RC; and

BE IT FURTHER RESOLVED that the Boroughs of Boroughs of Alpine, Demarest, Englewood Cliffs, Harrington Park, Haworth, New Milford, Northvale, Norwood, River Edge, and Tenafly shall be responsible for entering into individual contracts with the above named firm covering the scope of work under the Base Bid for each respective municipality; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a contract with the above named firm for the Borough of Northvale's 2015 Resurfacing Program in the amount of \$285,574.56 included in the base bid; and

BE IT FINALLY RESOLVED that funds are available in the 2015 Road Improvement Ordinance for the Borough of Northvale work under the contract for the 2015 Road Resurfacing Program.

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

RESOLUTION #2015-68

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	\$839,173.41
General Capital Fund	\$570,071.00
Animal License Trust	\$12.00
Developer's Escrow Trust	\$11,157.70
Recreation Trust	\$4,209.08
Summer Recreation	\$83.86
TOTAL	\$1,424,707.25

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

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

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

The bill list is as follows:

cdatepd	vendor	checkno	chktotal	invoice
05/19/15	ALL ACCESS GARAGE DOORS	10122	298.00	1/29/15: REPAIRED DPW DOOR
05/19/15	AMATO BREAD	10123	280.00	FOOD FOR MUTUAL AID MEETING
05/19/15	AMAZON/GECRB	10124	520.94	BOOKS
05/19/15	AMERICAN HOSE & HYD	10125	483.00	318440: CYLINDER REPAIR FOR PLOW
05/19/15	ARGENTI PLUMBING & HEATING	10126	575.00	15636: INSTALL NEW SUMP PUMP
05/19/15	BECKERLE LUMBER SUPPLY CO.	10127	958.80	APR15 MISCELLANEOUS SUPPLIES
05/19/15	BEN SHAFFER & ASSOCIATES	10128	839.00	BSA-15-88FS: PARK SUPPLIES
05/19/15	BERGEN CNTY UTILITIES AUTHORIT	10129	146826.00	2015-2 SEWER BCUA
05/19/15	BI-STATE BRAKE CO., INC.	10130	34.34	506027: REPAIRS TO N3
05/19/15	CAROLYN M. BLOWERS	10131	1140.00	CONSULTING SERVICES
05/19/15	CENTRAL TURF & IRRIGATION SUPP	10132	528.00	117948: FERTILIZER FOR PARKS

05/19/15	CESCO	10133	172.52	MAY ELEVATOR MAINTENANCE
05/19/15	CHASAN LEYNER & LAMPARELLO	10134	4290.00	MAR LEGAL SERVICES
05/19/15	CHROMATE INDUSTRIAL CORP.	10135	682.61	260A7025: VARIOUS SHOP TOOLS
05/19/15	CLEATUS FARMS INC.	10136	3257.58	95807: MULCH FOR HOGAN PARK
05/19/15	COUNTY OF BERGEN	10137	981.00	SS-1-15-40: BLOODBORNE PATH
05/19/15	DEARBORN NATIONAL	10138	157.50	MAY-JUN LIFE INSURANCE
05/19/15	DEBORAH KANIECKI	10139	120.00	APR15: SUNDAY SESSIONS
05/19/15	DELTA DENTAL PLAN OF N.J.,INC	10140	9307.48	MAY-JUN DENTAL INSURANCE
05/19/15	DELUXE SALES AND SERVICE,INC	10141	2637.96	67156: REPAIRS TO N9 (GARBAGE TRUCK)
05/19/15	DESESA ENG.CO.INC	10142	715.00	S83042: REPAIR HEATING
05/19/15	DIANNE SCORESE	10143	180.00	APR15: FREELANCE WORK
05/19/15	DOLORES ALFIS	10144	75.95	REIMBURSEMENT: FREEZER REPAIR
05/19/15	DOUG WINGERATH	10145	472.11	HANDYMAN SERVICES
05/19/15	DTR AUTOMOTIVE	10146	125.00	0653: TOW FOR N-11
05/19/15	DURIE LAWN MOWER & EQUIP INC	10147	143.70	5786: PARTS FOR MOWER & SHOP
05/19/15	ELIZABETH KRAUS	10148	375.00	4/27/15: INTERPRETING SERVICES
05/19/15	ELLEN J. SPRINGSTEEN	10149	120.00	SOUND RECORDING
05/19/15	EZ PASS VIOLATIONS	10150	15.99	TOLL VIOLATIONS
05/19/15	GE CAPITAL	10151	1668.00	MAY-JUN COPIER LEASE POL
05/19/15	GEMPLER'S	10152	1106.75	806BBC4: MOTORIZED SPRAYER
05/19/15	GRAINGER	10153	248.78	9710106239: BOOSTER CABLE, GLASSES
05/19/15	GREGG F. PASTER & ASSOC.	10154	450.00	APR PB LEGAL SERVICES
05/19/15	HUDSON TIRE EXCHANGE	10155	209.50	212575: TIRE FIX: ENGINE 263
05/19/15	INFOCROSSING, A WIPRO CO.	10156	456.01	5013710: 2015 TAX BILL FORM BLANKS
05/19/15	INSERRA SUPERMARKET, INC.	10157	20.91	SUPPLIES FOR SENIOR CENTER
05/19/15	JACQUELINE WALKER	10158	236.94	APR15: RECEPTIONIST
05/19/15	JANET R. MANNING	10159	150.00	APR15: LINE DANCING
05/19/15	JEAN MARIE SARO	10160	500.00	2Q15 MUNICIPAL ALLIANCE STIPEND
05/19/15	JOHN VERDIGI III ELECTRICAL CO	10161	1330.00	CHECK PANEL FOR WATER AT VFW BUILDING
05/19/15	K&M ELECTRICAL CONTRACTORS	10162	2700.00	ELECTRICAL WORK AT THE LIBRARY
05/19/15	LA CASA FORMOSA	10163	1870.00	APR15: LUNCHES
05/19/15	LAUREN KLEIN	10164	54.00	APR15: FREELANCE
05/19/15	LIFESAVER INC.	10165	321.36	85103: AED SUPPLIES
05/19/15	LISA PASECHNICK	10166	40.00	APR15: ZUMBA GOLD CLASSES
05/19/15	LUCA MANNA	10167	72.00	APR15: FREELANCE WORK
05/19/15	MACLOCLEN	10168	500.00	MAGLOCLEN MEMBERSHIP
05/19/15	MAGELLAN HILL TECHNOLOGIES	10169	3452.12	APR-MAY LOCAL PHONE
05/19/15	MARGARET RASO	10170	355.27	APR15: SOCIAL SERVICES
05/19/15	MARGARET ROSE O'KEEFE	10171	216.00	APR15: FREELANCE WORK
05/19/15	MASER CONSULTING P.A.	10172	9670.00	ENVIRONMENTAL DELUXE #278084
05/19/15	MAUREEN FELICI	10173	665.50	APR15: GENERAL OFFICE WORK
05/19/15	MGL PRINTING SOLUTIONS	10174	258.00	128640: 2015 MINUTE BOOK
05/19/15	MICHAEL & SAMANTHA PRAYSNER	10175	2701.65	REFUND: OVERPAYMENT 2015 TAX
05/19/15	MICHAEL GRGUREV	10176	432.00	APR15: FREELANCE WORK
05/19/15	MILLENNIUM STRATEGIES LLC	10177	5000.00	MAR-APR GRANTS WRITER
05/19/15	MOBILE AUTO CARE CLEANING LLC	10178	500.00	10163: WINDOW TINT
05/19/15	MUNIDEX, INC.	10179	112.90	988964: HOMESTEAD TAX BILLS
05/19/15	NANCY WHITTAKER	10180	240.00	APR15: MOVIN WITH MUSIC CLASSES
05/19/15	NAPA	10181	466.05	549805, 547765, 548896: BATTERY/CHARGER
05/19/15	NJ DEPT. OF TREASURY	10182	1130.00	INTEREST #006028: SITE REMEDIATION
05/19/15	NORTH EAST FIRE AND SAFETY	10183	203.90	43476: SERVICE FOR EXTINGUISHERS
05/19/15	NORTH JERSEY MEDIA GROUP	10184	594.40	LEGAL ADS
05/19/15	NORTHVALE FIRE ASSOCIATION	10185	5772.50	2015-2 FIRE HOUSE RENT
05/19/15	NORTHVALE FLORIST	10186	150.00	5482: FLORAL ARRANGEMENT
05/19/15	NORTHVALE POSTMASTER	10187	147.00	POSTAGE STAMPS FOR BUSY BEES
05/19/15	NORWOOD CAR CARE	10188	585.90	13519: 2001 BLAZER REPAIR/TOW
05/19/15	OAK TREE PRINTING,INC.	10189	2015.00	245507: DELIVERY OF THE BUDGET NEWSLETTER
05/19/15	OCWEN LOAN SERVICING, LLC	10190	2762.55	TAX REFUND: OVERPAYMENT 2015
05/19/15	OFFICE CONCEPTS GROUP	10191	460.82	557200: COPY PAPER
05/19/15	PATRICK JOHNSON	10192	675.00	0328: WEBMASTER

05/19/15	PAUL LATOUCHE	10193	1500.00	2015 MEMORIAL DAY FESTIVITIES
05/19/15	PENGUIN MANAGEMENT INC.	10194	1548.00	34314: VOICE NOTIFICATION
05/19/15	PITNEY BOWES	10195	465.00	2015-2 POSTAGE MACHINE
05/19/15	PITNEY BOWES PURCHASE POWER	10196	2497.87	APR POSTAGE REFILL
05/19/15	POLAND SPRING WATER CO.	10197	1579.86	MAR-APR DRINKING WATER
05/19/15	PSE&G CO.	10198	3048.59	APR NATURAL GAS
05/19/15	RACHLES / MICHELE'S OIL CO,INC	10199	4668.78	MAR-APR VEHICLE FUEL
05/19/15	RCS	10200	1700.50	590706: SHOP SUPPLIES
05/19/15	RECREATIONAL SAND OF SOUTH JER	10201	1988.75	311: INFIELD MIX
05/19/15	ROCKLAND ELECTRIC CO	10204	6053.33	APR STREET LIGHTS
05/19/15	ROCKLAND ELECTRIC COMPANY	10205	12712.91	MAR-APR ELECTRICITY
05/19/15	ROGUT MCCARTHY LLC	10206	1737.44	BOND ANT NOTE 2014
05/19/15	RUDY'S RISTORNATE & PIZZERIA	10207	160.00	4/15/15: PIZZA BINGO
05/19/15	RUSCON TRUCK SVCE/EQUIP CO, IN	10208	1427.09	105125 & 105764: ENGINE REPAIRS
05/19/15	RVP LLC	10209	65.00	1481: REPAIR TO N-4
05/19/15	SALUS GROUP LLC	10210	200.00	1009: CEU SESSION FOR E. REJMANIAK
05/19/15	SCHULTZ FORD,INC.	10211	2900.52	333071 & 332965: REPAIRS & WARRANTY
05/19/15	SCHWAAB, INC.	10212	72.75	"RECEIVED" STAMP
05/19/15	SOL'S INTERPRETING SERVICES	10213	345.00	INTERPRETORS: 4/13/15 SESSION
05/19/15	SRT TRAVEL, INC.	10214	850.00	36307: TRIP SCHEDULED ON 6/16/15
05/19/15	STEPHANIE WYMAN	10215	180.00	APR15: RECEPTIONIST
05/19/15	STORR TRACTOR COMPANY	10216	167.46	677233: REPAIR MOWER
05/19/15	SUZANNE BURROUGHS	10217	27.00	REIMBURSEMENT: TCTA MEETING 3/26/15
05/19/15	SWIFTREACH NETWORKS	10218	1000.00	201012: SWIFT 911 ANNUAL
05/19/15	TCTA MEMBERSHIP SERVICES	10219	385.00	TCTANJ SPRING CONFERENCE
05/19/15	TCTA OF BERGEN COUNTY	10220	50.00	2015 ANNUAL DUES
05/19/15	THE GLEDHILL ROAD MACHINERY CO	10221	92.98	FREIGHT FROM INVOICE 157957
05/19/15	THE TERRE COMPANY	10222	272.42	134972: QUICK DRY & RAKE
05/19/15	TILCON NEW YORK INC.	10223	793.75	1838931 & 1840592: COLD PATCH
05/19/15	TRAFFIC SAFETY & EQUIPMENT CO.	10224	100.00	042815EB3: NO DOGS ALLOWED SIGNS
05/19/15	TRAVIS EDWARDS	10225	90.00	APR15: FREELANCE
05/19/15	TREASURER - COUNTY OF BERGEN	10226	538500.00	2015-2 COUNTY TAXES
05/19/15	TREASURER,STATE OF NEW JERSEY	10227	75.00	1Q15 MARRIAGE LICENSES
05/19/15	TREVOR DIAMOND	10228	90.00	APR15: FREELANCE
05/19/15	TROPICANA HOTEL AND CASINO	10229	195.00	HOTEL RESERVATION: S. BURROUGHS
05/19/15	TYCO ANIMAL CONTROL SERVICES	10230	1160.00	MAR-APR ANIMAL CONTROL
05/19/15	UNITED WATER NEW JERSEY	10231	13901.64	APR-MAY FIRE HYDRANTS
05/19/15	UNITED WATER NEW JERSEY	10232	2317.34	MAR-APR WATER
05/19/15	VERIZON	10233	251.43	APR-MAY LOCAL PHONE
05/19/15	VERIZON WIRELESS	10234	695.59	MAR-APR CELL PHONE SR CTR
05/19/15	W.B. MASON CO., INC.	10235	3379.60	OFFICE SUPPLIES
05/19/15	WANDA A. WORNER	10236	325.80	REIMBURSEMENT: BUDGET NEWSLETTER
05/19/15	WESTWOOD MOTORS INC.	10237	80.00	8224: SERVICE CODE CAR
05/19/15	WHALEN & IVES INC.	10238	5650.00	80720: REPLACE HEATING SYSTEM
04/09/15	PIERCE MANUFACTURING	646	570071.00	NEW FIRE PUMPER
05/19/15	N.J. DEPT OF HEALTH & SENIOR S	158	12.00	APRIL15: DOG LICENSE REPORT
05/19/15	CHASAN LEYNER & LAMPARELLO	531	2946.95	141991: PROFESSIONAL SERVICES
05/19/15	GREGG F. PASTER & ASSOC.	532	412.50	3017: PROFESSIONAL SERVICES
05/19/15	MASER CONSULTING P.A.	533	7798.25	266660, 255315, 270735: PROFESSIONAL
05/19/15	ROB DEBRINO	10202	1050.00	SOFTBALL PRACTICE
05/19/15	RUTGERS, YSRC	10203	218.00	CURRENT ROSTER OF CERTIFIED COACHES
05/19/15	W.B. MASON CO., INC.	10241	83.86	OFFICE SUPPLIES

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

ORDINANCE #951-2015

TITLE: BOND ORDINANCE TO AUTHORIZE THE 2015 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$350,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

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

Section 1. The Borough of Northvale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the 2015 Road Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer and placed or to be placed on file with the Borough Clerk. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that the roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$350,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$350,000, and (4) \$17,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$333,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$35,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$17,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$17,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$333,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$333,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$333,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

HEARING OF THE PUBLIC –

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

MAYOR & COUNCIL REPORT –

Councilman Marana - Reported that the Building Department is starting to pick up and that revenues anticipated are in line with last year at this time. He further reported that Mr. Lepore will be attending a training class in Atlanta in June which will focus on the derailment of a train with oil cars attached to it. He stated that this is going to be very intense training. Councilman Marana further reported that he will be sending an e-mail to the Council shortly on the items that he has for the upcoming bond ordinance that will focus mainly on equipment. He would like any and all comments soon so that the Ordinance can be introduced.

Councilwoman Libby - Reported that everything is quiet at the Senior Center and with the Golden Age Club. She stated that she has nothing further to report.

Councilman Shepard - Reported that the DPW is doing blacktop at this time and filling pot holes. He further reported that the summer help started on Monday. Councilman Shepard further reported on the fire prevention inspections for the past month. He stated that the new fire truck should be in service by next week.

Councilman Sokoloski - Reported that there isn't much to report for the Planning Board or the Board of Health. He stated that the Ordinance committee has met and they are working on the revisions to the code. He stated that Mr. Lepore has sent a draft of the Soil Movement Ordinance to the planning board for their recommendation. Councilman Sokoloski further reported that he has done a complete inspection of the Borough Hall with the Police Department. He has a number of recommendations that he will be giving the Council with regard to the state of the building and most importantly he feels that the windows in the building definitely need replacing.

Mayor Piehler - Reported that the Library will be having their opening on June 2, 2015. He stated that the residents can start getting their library cards at that time. He stated that the Grand opening will be on June 13th at 10:00 a.m. and he invited the council to attend.

Mayor Piehler also reported that he and the Borough Engineer met with the owner of Pantheon Properties and discuss some flooding problems in the industrial area. They discussed how to alleviate some of the problems and they are looking to use the summer employees to clean up the brooks and surrounding areas and also perhaps utilizing the Sheriffs Department Inmate Program to help with the work.

BOROUGH ENGINEER REPORT –

Mr. Niehoff reported that the ADA Ramp work will begin in June. The 2015 Riverside Coop Road Improvement bid was awarded to J.A. Alexander. The Borough cost is \$285,574.56. The Asbestos survey is complete for 411 Clinton Ave. The survey shows some asbestos with the roof material. Maser is currently soliciting cost proposals from asbestos remediation contractors. Mr. Niehoff communicated with the County Open Space about purchasing the Hogan Park Gazebo directly. The DPW will erect the gazebo and bid out for the foundation and electrical work. The BCUA sanitary sewer reporting for March was submitted. April and May reports will be submitted shortly.

BOROUGH ATTORNEY REPORT –

Mr. Shahdanian reported that he has met with the planning board attorney, Gregg Paster to discuss the COAH issues that the town faces. He stated that they will be meeting with Ms. Green from Maser in the near future to come up with a plan to get a judgement from the court on Northvale's COAH obligation. Mr. Shahdanian further reported that he had one of his associates do some research here in the Borough in order to find any correspondence with regard to the Railroad property in the downtown area. He stated that it is clearly the railroad property and that the Borough can only do minimal work on the railroad property. He stated that drainage work that might alleviate the problem at 158 Railroad Avenue would not be permissible.

HEARING OF THE PUBLIC –

Mayor Piehler opened the public hearing for any questions or comments from the public; there being none; Mayor Piehler closed the meeting to the public and asked for a motion to adjourn the meeting at 8:30 PM.

ADJOURNMENT –

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

STANLEY E. PIEHLER, Mayor

ATTEST:

Wanda A. Worner
Borough Clerk

Approved: June 10, 2015