

MINUTES
Combined Meeting of the Mayor and Council
Tuesday, November 10, 2015
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 7:31 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

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

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

SALUTE TO THE FLAG – SILENT PRAYER –

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

ROLL CALL –

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

Also present: Mr. John Shahdanian, II Borough Attorney and Wanda A. Worner, Borough Clerk. Mr. Michael O’Krepky, Borough Engineer arrived at 7:58 PM.

APPROVAL OF MINUTES –

Combined Meeting of the Mayor and Council of October 14, 2015

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

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Renee Binder of 400 Susan Court, Northvale as an Alternate School Crossing Guard, effective immediately.

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

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

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

Approve the appointment of Austin Geerinck of 15 Green Way, Old Tappan, Northvale as a member of the Northvale Volunteer Junior Fire Department, 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 type="checkbox"/>	Councilman Marana
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Sotiropoulos

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

PROCLAMATIONS, AWARDS & PRESENTATIONS –

Cho Dae Church Golf Outing

Members of the Cho Dae Church presented the Fire Department a contribution in the amount of \$5,000; a contribution to the Ambulance Corps in the amount of \$5,000 and the Borough for its Centennial Celebration in the amount of \$5,000.

Mayor Piehler thanked the Elders of the Cho Dae Church for their generosity and applauded their efforts on behalf of the Borough of Northvale.

Northvale Volunteer Fire Department - Chiefs Parade October 11, 2015

Mayor Piehler presented the Fire Chief and Members of the Fire Department present with a certificate for their awards at this year’s Chiefs Parade.

Awards received:

- 1st Place – Color Guard
- 1st Place – Rescue Trucks
- 1st Place – 6-12 March
- 3rd Place – New Pumper

CORRESPONDENCE –

1. Review of Best Practices – 2015

Mayor Piehler read the following statement into the record:

“Each year, the state puts out 50 questions in various categories listed below to be answered by municipalities. The responses to these questions that are slightly different each year indicates the level of efficiency and transparency in the local government. The best practices inventory checklist was submitted to the Division of Local Government Services by the deadline of October 16th and following are the areas that were included in this year’s questionnaire. Overall 45 questions were either answered Yes, N/A, or Prospective resulting in a 90% overall score. The minimum score requirement was 80%.”

Mayor Piehler stated that the overall 90% score enables the Borough to receive all of its State Aid. Mayor Piehler asked if there were any questions or comments with regard to the Best Practices survey and there were none.

MONTHLY CORRESPONDENCE –

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

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

ORDINANCES – 2nd reading –

ORDINANCES – 1st reading – (public hearing to be held on December 9, 2015)

ORDINANCE #957-2015

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

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

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

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

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

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

\$3,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

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

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

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

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

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

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

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

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

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs

such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

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

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

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

RESOLUTIONS –

RESOLUTION #2015-113

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND BUILDING PERMIT FEE – ADVANCED SPINE & WELLNESS GROUP – 280 LIVINGSTON STREET

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

WHEREAS, the above mentioned applicant paid fees for a building permit for the above mentioned premises; and

WHEREAS, said applicant withdrawn his application and is requesting a refund of the permit fees;

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to refund the permit fees processed minus the DCA fees in the amount of \$1,440.00 to:

Advanced Spine & Wellness Group, LLC
 580 Rout 303
 Blauvelt, New York 10913

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

RESOLUTION #2015-114

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND ESCROW BALANCE – AUGUSTONI – 414 BRIARWOOD LANE

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

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

WHEREAS, the above mentioned applicant paid fees for escrow for the above mentioned premises; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to refund escrow fees in the amount of \$500.00:

Mr. and Mrs. James Augustoni
414 Briarwood Lane
Northvale, New Jersey 07647

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

RESOLUTION #2015-115

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENTS AND THE TAX COLLECTOR TO ISSUE A REVISED 2015 TAX BILL DUE TO STATE TAX COURT JUDGMENT

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

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

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Year</u>
302	4	Waters, McPherson, McNeill, P.C.	\$ 11,011.34	2012
		Attnys for Twenty Twenty Union St.	\$ 8,498.19	2013
		300 Lighting Way	\$ 8,694.17	2014
		P.O. Box 1560		
		Secaucus, NJ 07096		

WHEREAS, a judgment was received reducing the 2015 Assessed Value of 260 Union Street Tax and since the taxes are not overpaid the Tax Collector shall issue a Revised Tax Bill reducing the 4th Quarter of 2015.

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

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Northvale that the Chief Financial Officer shall issue a check in the amount of \$28,203.70 to **Waters, McPherson, McNeill, P.C. Attorneys for Twenty Twenty Union St., LLC** and the Tax Collector shall issue a Revised 2015 Tax Bill to Twenty Twenty Union St., LLC.

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

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

RESOLUTION #2015-116

TITLE: IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2016

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

WHEREAS, the Borough of Northvale, a body corporate and politic and a political subdivision of the State of New Jersey, seeks qualifications and proposals from qualified professionals to provide essential services for the Borough’s operations and functions pursuant to N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Borough of Northvale seeks to employ a ‘Fair and Open Process’ as defined in N.J.S.A. 19:44A-20.4, 20.5 et seq. for the purpose of soliciting qualified professionals to provide services as required by the Borough for the year 2016.

NOW THEREFORE, BE IT RESOLVED this 10th day of November 2015, that the Borough Clerk and Borough Attorney be and are hereby authorized to take, or cause to be taken, all acts necessary to publish the Legal Notice required to solicit for professional qualifications for all professional positions required by the Borough in the usual course of business pursuant to N.J.S.A. 19:44A-20.4, 20.5 et. seq in a newspaper of general circulation for the Borough of Northvale, and/or on the Borough of Northvale website, www.boroughofnorthvale.com.

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

RESOLUTION #2015-117

TITLE: AUTHORIZE THE BOROUGH CLERK TO RE-ADVERTISE FOR THE RECEIPT OF BIDS – PARIS AVENUE STREETScape

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

BE IT RESOLVED that the Borough Clerk is hereby authorized to re-advertise for the receipt of bids for the above mentioned project as no bids were submitted on November 4, 2015.

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

RESOLUTION #2015-118

TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN THE 2015-2016 INTERLOCAL AGREEMENT WITH THE BOROUGH OF ROCKLEIGH FOR SNOW PLOWING SERVICES

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq. governs shared service agreements between municipalities; and

WHEREAS, the Borough of Northvale desires to enter into an Agreement with the Borough of Rockleigh for the providing of sanding, salting and snow plowing of streets located with the Borough of Rockleigh; and

WHEREAS, an Agreement has been prepared to encompass the months of November and December 2015 and January through April, inclusive, of 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that Mayor Stanley E. Piehler and Borough Clerk Wanda A. Worner be and are hereby authorized to execute the aforesaid Agreement on behalf of the Borough.

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

RESOLUTION #2015-119

TITLE: AUTHORIZING THE IMPLEMENTATION OF DIRECT DEPOSIT AND ELECTRONIC AVAILABILITY OF PAY INFORMATION FOR ALL EMPLOYEES PER GOVERNOR’S MANDATE

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

WHEREAS, Chapter 28 of the New Jersey Public Laws of 2013, approved March 12, 2013, makes Direct Deposit of Net Pay mandatory for all state employees effective July 1, 2014; and

WHEREAS, the law allows the governing body of a municipality and/or county to adopt the necessary resolution and/or ordinance making direct deposit of net pay of employees mandatory effective July 1, 2014 in a specific banking institution based on information provided by the employee; and

WHEREAS, the law allows the governing body of a municipality and/or county to adopt the necessary resolution and/or ordinance to make available on the internet only any information concerning net pay, any accompanying information approved for distribution with net pay and W-2 forms in accordance with applicable federal laws for such employees who have direct deposit of net pay, provided restricted access and policies and procedures are in place to protect the integrity and confidentiality of the information.

NOW, THEREFORE, BE IT RESOLVED that Direct Deposit of Net Pay will be mandatory for all employees of the Borough of Northvale, effective immediately.

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

RESOLUTION #2015-120

TITLE: CAPITAL BUDGET AMENDMENT

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

WHEREAS, the local capital budget for the year 2015 was amended on the 8th day of July 2015; and

WHEREAS, it is desired to amend said capital budget section,

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

**FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2015**

PROJECT	ESTIMATED TOTAL COST	CAPITAL IMPROVEMENT FUND	DEBT AUTHORIZED	TO BE FUNDED IN FUTURE YEARS
TOTAL ALL PROJECTS	2,014,000	49,500	964,500	1,000,000

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

PROJECT	ESTIMATED TOTAL COST	BUDGET YEAR 2015	BUDGET YEAR 2016	BUDGET YEAR 2017
TOTAL ALL PROJECTS	2,014,000	1,014,000	500,000	500,000

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

PROJECT	ESTIMATED TOTAL COST	CAPITAL IMPROVEMENT FUND	BONDS & NOTES GENERAL
2,014,000	2,014,000	99,500	1,914,500

TO CAPITAL BUDGET (CURRENT YEAR ACTION)

PROJECT	PROJECT #	ESTIMATED TOTAL COST	CAPITAL IMPROVEMENT FUND	DEBT AUTHORIZED	TO BE FUNDED IN FUTURE YEARS
Acquisition of New Additional or Replacement Equipment	2015-4	100,000	5,000	95,000	
TOTAL ALL PROJECTS		2,114,000	54,500	1,059,500	1,000,000

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

PROJECT	PROJECT #	ESTIMATED TOTAL COST	BUDGET YEAR 2015	BUDGET YEAR 2016	BUDGET YEAR 2017
Acquisition of New Additional or Replacement	2015-4	100,000	100,000		

Equipment					
TOTAL ALL PROJECTS		2,114,000	1,114,000	500,000	500,000

**6 YEAR CAPITAL PROGRAM 2014-2019
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

PROJECT	ESTIMATED TOTAL COST	CAPITAL IMPROVEMENT FUND	BONDS & NOTES GENERAL
TOTAL ALL PROJECTS	2,114,000	104,500	2,009,500

BE IT FURTHER RESOLVED that three (3) certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

TRENTON, NEW JERSEY

APPROVED: _____, 2015

DIRECTOR OF LOCAL GOVERNMENT SERVICES

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

RESOLUTION #2015-121

TITLE: AUTHORIZE THE TAX COLLECTOR TO WAIVE THE INTEREST ON 16 ADDED ASSESSMENT 4th QUARTER TAX BILLS

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

WHEREAS, there have been Added Assessments levied on 16 Rio Vista Units;
and

WHEREAS, these Added Assessments have caused undue burden on the taxpayers; and

WHEREAS, the Mayor and Council desires to waive the statutory interest to lessen the burden on those taxpayers,

NOW, THEREFORE, BE IT RESOLVED BY FTHE Mayor and Council of the Borough of Northvale that statutory interest due on the following Added Assessment payments be waived.

<u>Block</u>	<u>Lot</u>	<u>Qual.</u>	<u>Amount</u>
603	6	CT403	\$ 939.98
603	6	CT406	\$2,904.20
603	6	CT409	\$4,069.96
603	6	CT502	\$4,877.84
603	6	CT503	\$ 769.49
603	6	CT504	\$4,424.10
603	6	CT509	\$ 589.79
908	1	CT201	\$5,576.69
908	1	CT203	\$ 476.57
908	1	CT204	\$1,614.03
908	1	CT208	\$ 279.10
908	1	CT209	\$2,793.61
908	1	CT210	\$1,614.03
908	1	CT211	\$5,576.69
908	1	CT303	\$ 895.22
908	1	CT309	\$ 863.62

Name	Yes	No	Absent	Abstain
------	-----	----	--------	---------

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

RESOLUTION #2015-122

TITLE: APPROVE SETTLEMENT FOR STONEHURST ASSOC. LTD V BOROUGH OF NORTHVALE TAX APPEAL – BLOCK 1101, LOT 9 – 100 STONEHURST COURT

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

WHEREAS, Stonehurst Assocs., Ltd., is the record owner of property situated at Block 1101, Lot 9, with a street address of 100 Stonehurst Court located in the Borough of Northvale, New Jersey, and

WHEREAS, Stonehurst Assocs., Ltd., is the Plaintiff in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 012705-2011, 000874-2012, 001256-2013, 001356-2014 and 003255-2015, challenging the actions of the Borough and the Bergen County Board of Taxation with respect to the assessment of its property, and

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

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

- 1) Stonehurst Assocs., Ltd., for property situated at Block 1101, Lot 9, 1101 Northvale Court, Northvale, New Jersey 07647;
- 2) For tax years 2011, 2012, 2013, 2014 and 2015.

Block: 1101
Lot: 9
Street Address: 100 Stonehurst Court

Assessment Affirmed:
Year: 2011

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$399,600	Direct	\$399,600
Impvts	<u>\$1,649,300</u>	Appeal	<u>\$1,649,300</u>
Total	\$2,048,900		\$2,048,900

Assessment reduced:
Year: 2012

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$399,600	Direct	\$399,600
Impvts	<u>\$1,649,300</u>	Appeal	<u>\$1,483,400</u>

covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED that a copy of this Resolution be attached to the duplicate certificate to be issued to said owner or party entitled to redeem and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

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

RESOLUTION #2015-124

TITLE: TRANSFER OF FUNDS

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

WHEREAS, N.J.S.A.40:4-49 permits the transfer of appropriations during the last two months of the fiscal year from accounts showing unexpended balances to accounts in which commitments may exceed the original budgeted appropriations;

NOW THEREFORE, BE IT RESOLVED, that the attached transfers are hereby authorized;

FROM	TO	AMOUNT
Administration OE	Capital Improvement Fund	\$5,000.00

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

RESOLUTION #2015-125

TITLE: PAYMENT OF BILLS

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

Current Appropriations	\$656,064.38
General Capital Fund	\$356,063.14
Animal License Trust	\$9.00
Developer's Escrow Trust	\$1,850.00
Recreation Trust	\$1,242.50
Summer Recreation	
TOTAL	\$1,015,229.02

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

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$1,015,229.02** and ratified respectively.

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

The bill list is as follows:

Cdatepd	Vendor	Checkno	Chktotal	Invoice
11/10/15	Advanced Spine & Wellness Grou	10763	1440.00	Refund Of Permit Fees
11/10/15	Agl Welding Supply Co. Inc.	10764	35.30	514655: Cylinder Rental
11/10/15	Amazon/Gecrb	10765	204.74	Sep15: Books/Materials
11/10/15	Anita Tire	10766	572.50	1003133: Stand-Up Blower Reparis
11/10/15	Atlantic Bingo Supply	10767	111.93	Bg04091: Bingo Cards
11/10/15	Beckerle Lumber Supply Co.	10768	1194.37	Oct15: Supplies
11/10/15	Bernadette Cristi	10769	100.00	Oct15: Zumba Gold Classes
11/10/15	Bi-State Brake Co., Inc.	10770	129.45	511652: Repairs For N-3
11/10/15	Bluetarp Financial, Inc.	10771	85.44	34024790: Tools For Shop
11/10/15	Certified Products Company	10772	1166.45	234227: Diesel Oil & Hydraulic Fluid
11/10/15	Cesco	10773	172.52	Nov Elevator Maintenance
11/10/15	Chasan Leyner & Lamparello	10774	2554.88	Sep Legal Services
11/10/15	Cliffside Body Corporation	10775	40.00	S75744: Screen For Metal Vac Box
11/10/15	Cooper Electric Supply Co.	10776	256.54	23316107: Bulbs For Pendant Station
11/10/15	D & E Uniforms	10777	679.75	Nameplate For New Borough Engineer
11/10/15	Dart Computer Services Inc.	10778	119.00	4867: Multi-Domain Certificate
11/10/15	Dearborn National	10779	78.75	Oct Life Insurance
11/10/15	Deborah Kaniecki	10780	120.00	Oct15: Sunday Sessions
11/10/15	Delta Dental Plan Of N.J.,Inc	10781	4785.14	Nov Dental Insurance
11/10/15	Deluxe Sales And Service,Inc	10782	268.57	514475: Exhaust Parts For N-4
11/10/15	Durie Lawn Mower & Equip Inc	10783	36.70	3254/3658/3475: Parts For Weedy
11/10/15	Elizabeth Kraus	10784	75.00	10/26/15: Assist Court
11/10/15	Ellen J. Springsteen	10785	50.00	10/26/15: Sound Recording Operator
11/10/15	Fail Safe Testing	10786	2202.75	Inv-683: Hose/Ladder Testing
11/10/15	Ferguson Enterprises Inc.	10787	182.52	Parts For Sewer Repair, Sewer Clean-Out
11/10/15	Gametime	10788	454.84	P78622: Tube Section For Rainbow Slide
11/10/15	Ge Capital	10789	593.00	Oct Copier Lease Adm
11/10/15	Gempler's	10790	253.15	Ddc74: Weather Tough Tarps
11/10/15	Gregg F. Paster & Assoc.	10791	5153.22	Apr-Jul Coah Legal Svc
11/10/15	Infocrossing, A Wipro Co.	10792	972.44	5014845: Tax Bills: Set Up Charge
11/10/15	Inserra Supermarket, Inc.	10793	268.75	Oct15: Supplies
11/10/15	Janet R. Manning	10794	120.00	Oct15: Line Dancing
11/10/15	John Verdigi Iii Electrical Co	10795	796.75	Library Heater / New Outlet In Front
11/10/15	Johnny On The Spot Llc	10796	1360.00	9/12/15: Units For Town Day
11/10/15	La Casa Formosa	10797	1785.00	Oct15: Meals
11/10/15	Magellan Hill Technologies	10798	1753.81	Oct Local Phone
11/10/15	Margaret Raso	10799	663.00	Oct15: Marketing & Social Services
11/10/15	Marie Farrell	10800	600.00	Oct15: Receptionist
11/10/15	Maureen Felici	10801	698.50	Oct15: General Office Work
11/10/15	Mcguire Senior Center	10802	73.95	Replenish Petty Cash
11/10/15	Micro Systems -Nj.Com.,L.L.C.	10803	50.00	11462: Email Services For 2015
11/10/15	Miele Sanitation Co	10804	34303.90	Oct Grass Pickup

11/10/15	Millennium Strategies Llc	10805	2500.00	Oct Grants Writer
11/10/15	Minuteman Press	10806	38.40	58112: Printing Of The Busy Bee
11/10/15	Motorola Solutions Inc.	10807	2010.70	329722: New Radios For Dpw
11/10/15	Municipal Record Service	10808	339.00	151021: Northvale Ticket Books
11/10/15	Nancy Whittaker	10809	240.00	Oct15: Movin With The Music
11/10/15	Napa	10810	15.49	572303: Mini Vac Plug
11/10/15	Nicola Lepore	10811	60.00	Reimbursement: Njapza Luncheon
11/10/15	Nj Dept. Of Treasury	10812	762.30	025834: Lsrp Annual Fee
11/10/15	North Jersey Media Group	10813	200.34	Legal Ads:
11/10/15	Northvale Postmaster	10814	147.00	Stamps
11/10/15	Northwest Bergen Regional	10815	620.00	0430-15: Flu Shots For School Employees
11/10/15	Odb Co, Inc.	10816	178.10	80641: Switch For Odb Unit
11/10/15	One Call Concepts, Inc.	10817	28.52	Oct Sewer Markouts
11/10/15	Palisades Sales Corp.	10818	1090.00	953426 & 953401: Filter License & Cloud
11/10/15	Peter Sotiropoulos	10819	60.00	Reimbursement: Dmv Registration
11/10/15	Pitney Bowes	10820	465.00	2015-4 Postage Machine
11/10/15	Precast Concrete Sales Co.	10821	33.81	256161: Repairs For Broken School Pipe
11/10/15	Pse&G Co.	10822	258.97	Oct Natural Gas
11/10/15	Rachles / Michele's Oil Co,Inc	10823	1352.24	Oct Vehicle Fuel
11/10/15	Robert Carlisle	10824	126.00	Oct15: Assist Shoppers
11/10/15	Robert Cohan	10825	250.00	10/26/15: Acting Municipal Court Judge
11/10/15	Rockland Electric Co	10826	5476.97	Oct Street Lights
11/10/15	Rockland Electric Company	10827	5251.40	Oct Electricity
11/10/15	Royal Printing Service	10828	150.00	130586: Lawn Signs For Fireworks
11/10/15	Rudy's Ristornate & Pizzeria	10829	180.00	10/21/15: Pizza Bingo
11/10/15	Ruscon Truck Svce/Equip Co, In	10830	1976.10	106800: Service For Rescue #255
11/10/15	Srt Travel, Inc.	10831	545.00	36312: 11/17/25 Trip
11/10/15	Stewart & Stevenson Power Prod	10832	1250.00	2389050: Repairs To N-4
11/10/15	Traffic Safety & Equipment Co.	10833	200.00	171213: Stencil For Road Paint
11/10/15	Treasurer State Of New Jersey	10834	80.00	Pesticide Renewal License
11/10/15	Treasurer - County Of Bergen	10835	555825.00	2015-4 County Taxes
11/10/15	Treasurer, State Of New Jersey	10836	50.00	391: Subscription Renewal Form
11/10/15	Treasurer, State Of New Jersey	10837	30.00	10784: Subscription: N. Lepore
11/10/15	Trooper Foods	10838	2977.05	663255: Center Food Supplies
11/10/15	Tyco Animal Control Services	10839	1160.00	Sep-Oct Animal Control
11/10/15	Uline Shipping Supply Speciali	10840	35.57	71253541: Broom & Dust Pan
11/10/15	Valley Physician Services	10841	115.50	C5622: Dot Testing
11/10/15	Verizon	10842	202.78	Oct Local Phone
11/10/15	Verizon Wireless	10843	647.19	Oct Cell Phone Sr Ctr
11/10/15	Vivian Abitabilo	10844	76.77	Reimbursements
11/10/15	W.B. Mason Co., Inc.	10845	2496.57	Sep/Oct15: Supplies
11/10/15	Aaa Emergency Supply Co.,Inc.	658	25740.05	239629 & 255668: New Equipment
11/10/15	Ace Insulation Co, Inc.	659	22500.00	411 Clinton Asbestos Removal
11/10/15	Crossroads Pavement Maintenanc	660	4814.28	#2: Paving Project
11/10/15	Foley Signs	661	1300.00	7692: Letter / Striping For Expedition
11/10/15	J.A. Alexander, Inc.	662	225754.86	2015 Road Improvements #1
11/10/15	Mes - New York	663	1018.95	673090-Snv: Globe G-Xtreme Coat
11/10/15	Motorola Solutions Inc.	664	14662.00	Radios For New Ambulance
11/10/15	Peirce/Eagle Equipment	665	26790.00	09/19/15rt1
11/10/15	Winner Ford Of Cherry Hill,Inc	666	33483.00	2016 Police Interceptor Utility, Awd
11/10/15	N.J. Dept Of Health & Senior S	163	9.00	Oct15: Dog Report
11/10/15	Gregg F. Paster & Assoc.	544	1350.00	3131: Professional Services
11/10/15	Mr. & Mrs. James Augustoni	545	500.00	Escrow Refund
11/10/15	Borough Of Northvale	10225	50.00	Reimbursement: Soccer Refund
11/10/15	Orb Printing Plus	10226	200.00	38611: Rab Lighting Banner
11/10/15	Sports Time Inc.	10227	992.50	1537321 & 1537678: Supplies

DISCUSSION –

New Jersey Statutes – NJSA 40A:12-13 – Sales of Real Property

a. Deluxe Cleaners –

Mayor Piehler stated that there will be more discussion on this property at the December meeting. The decision on the use of the property is yet to be determined. He stated at one time, there was an interest in erecting a professional building there for a dental practice.

b. 411 Clinton Avenue –

Mr. Shahdanian stated that he would speak with the Borough Engineer with regard to the status on the subdivision of this property.

c. VFW –

Mayor Piehler stated that no decision will be made at this time due to the possibility that the property may be used in the future for our COAH Third Round certification purposes.

HEARING OF THE PUBLIC –

Mr. Bill Hughes – President of the Owners and Tenants Association of Rio Vista Greens @Northvale – Explained to the Mayor and Council the problems that the owners are having with Mr. Mavroudis. He stated that the bills are not being paid by Mr. Mavroudis, for instance flood and liability insurance has not been paid and has since lapsed. He stated that he gave the Borough Clerk a list of issues that they are facing and she has made a copy for the Mayor and Council. He further stated that he has reviewed the Developers Agreement between the Borough and Mr. Mavroudis and that there are issues there that Mr. Mavroudis has not addressed, therefore, the Mayor and Council may have options that they may be able to address.

Borough Attorney Shahdanian stated that he has read the Developers Agreement also and that there was a Surety Bond posted and he wanted to make sure that the Surety Bond and escrows were in place.

Mayor Piehler asked Mr. Lepore, Construction Official if he had anything that he would like to add. Mr. Lepore stated that there are certain items that he has tried to pursue, but that each of the items have a time period that has to lapse before he can take any official action. He stated that the rest of the items he has no control over. He also stated that he and the Fire Official will be issuing summons' for some of the items and they will do that as soon as possible.

Mayor Piehler stated that he feels the residents of Rio Vista re very important to the town. He stated that Mr. Shahdanian will be looking at the escrow to see how much money is in the account and at the Surety Bond to see what the towns options are to help.

Mr. Hughes thanked the Mayor and Council for their time this evening.

MAYOR & COUNCIL REPORT –

Councilman Sotiropoulos - Reported that the new ambulance is in service and that everyone is very pleased.

Councilwoman Macchio - Reported on the Golden Age Club activities and that there will be a Christmas Party on December 10th. She further reported that the Recreation Committee is still concerned over the lack of handicapped accessibility to Veterans Park. Mr. Bodrato, Superintendent of Public Works stated that he and the Borough Engineer went on an inspection of the parking area and they feel that there is room for some improvement in order to create an ADA parking stall.

Councilman Shepard - Reported that the DPW is working hard to keep up with the leaf collection. He stated that the new leaf machine has been purchased and in operation.

Councilman Sokoloski - Reported that RAB Lighting came before the Planning Board. He stated that they have purchased another building and will be doing some nice work in the next couple of months. He reported that the Board of Health meeting is this

week so he doesn't have a report at this time other than the Flu Shots and Rabies Clinic have occurred and were well attended.

BOROUGH ENGINEER REPORT –

Mr. O’Krepky - Borough Engineer Report –

Mr. O’Krepky reported on the following items: (Memo dated November 10, 2015 on file in Borough Clerk’s office) –

Paris Avenue Streetscape – no bids were received there is a resolution on this evening authorizing the Borough Clerk to re-advertise. He reported that he is in contact which the NJDOT with regard to the grant. He stated that it is his experience that since Northvale is actively pursuing the project, the DOT will not withhold the grant funding.

Subdivision of 411 Clinton Avenue – He will coordinate with the Borough Attorney once the building is demolished which will be happening in the very near future.

The following projects do not require any action at this time:

Hogan Park Gazebo, Fire House Generator Project, Bergen County ADA Ramps, Deluxe Cleabers/Tect Danzig, RAB Lighting, DPW Oil/Water Separator.

BOROUGH ATTORNEY REPORT –

Mr. Shahdanian stated that the only items that he has for this evening are for Closed Session.

HEARING OF THE PUBLIC –

Mayor Piehler opened the hearing of the public at this time. There being no questions or comments from the public; Mayor Piehler closed the meeting to the public.

CLOSED SESSION – COAH, Interboro Radio Contract, Rio Vista - (*There may be action upon returning to open session) – 8:57 PM

RESOLUTION #2015-126

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

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

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

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

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

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

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

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

RETURN TO OPEN SESSION – 9:21 PM

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

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

ADJOURNMENT – 9:22 PM

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

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

STANLEY E. PIEHLER, MAYOR

ATTEST:

Wanda A. Worner
Borough Clerk

Approved: December 8, 2015