

**MINUTES**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, October 14, 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 please rise and join him in a Salute to the Flag and then called for a moment of Silent Prayer.

**ROLL CALL –**

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

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

**APPROVAL OF MINUTES –**

Combined Meeting of the Mayor and Council of September 9, 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**APPOINTMENTS & PERSONNEL CHANGES –**

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

Approve the appointment of Christian Renner to the Northvale Volunteer Fire Department, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PROCLAMATIONS, AWARDS & PRESENTATIONS –**

Mayor Piehler read the following Proclamation into the record:

New Jersey State Federation of Women’s club of GFWC –  
Request for Proclamation –

*“Mental Illness Awareness Week – October 4 – 10, 2015”*

*Proclamation  
Borough of Northvale  
Mental Illness Awareness Week  
October 4 – 10, 2015*

WHEREAS, mental illness is a term used for a group of disorders causing severe disturbances of thinking, feeling and relating;

WHEREAS, mental illness can affect persons of any age, sex, race, religion, social and economic background;

WHEREAS, during the course of any given year, 5.5 million Americans are disabled by severe mental illnesses;

WHEREAS, nearly two-thirds of all people with diagnosable mental disorders do not seek treatment because of stigma, ignorance and lack of appropriate service and treatment options;

WHEREAS, mental illness impacts 1 in 4 individuals;

THEREFORE, BE IT RESOLVED that the Borough of Northvale recognizes and proclaims the week of October 4 – 10, 2015 as Mental Illness Awareness Week, as I have set forth my hand and seal this 14<sup>th</sup> day of October, in the year 2015.

*Stanley E. Piehler, Mayor*

**CORRESPONDENCE & DISCUSSION –**

- Letter – Borough Clerk to County of Bergen  
Re: CD Representatives – June, 2015 through June, 2016

**SYNOPSIS** – Borough Representatives are appointed in January of every new year by the Mayor and Council, however, Bergen County Community Development funding for projects is on a fiscal year basis and notification via Resolution of said appointments must be made to CDBG . **See Resolution #2015-103.** A grant application has been made for the Operation of the James F. McGuire Senior Center in the amount of \$72,000.00 for this fiscal year.

- Letter – Michael O’Krepky – Borough Engineer – October 13, 2015

**SYNOPSIS** – The Borough was awarded a grant for the above mentioned project in the amount of \$159,597.00 from the NJDOT. Mr. O’Krepky anticipates the following schedule for the project:

Design – September – October 2015  
Authorization to bid – October 14, 2015  
Bid documents available – October 19, 2015 (provided advertised)  
Bid opening – November 4, 2015  
Award of project – November 10, 2015  
Construction – May – June 2016

Mayor Piehler stated that he, as well as the councilmembers received an e-mail from a Mr. Cino, the owner of Luk-Oil located at the triangle on Livingston Street. Mr. Cino has an issue with the driveway to his establishment. Mayor Piehler read Mr. Cino’s e-mail into the record, as follows:

“Dear Mr. Marana, Northvale Council President, Mr. Shepard, Mr. Sokoloksi, Councilwoman Libby, Mr. Sotiropoulos, Councilwoman Macchio:

We are extremely upset and we have been extremely patient with Northvale officials. I came back from Chicago to find out that one of our driveways at our service was closed by the town. I immediately went to John Hogan's house to find out what happen. John Hogan told me the town of Northvale closed the driveway. Our business there has been severely hindered because of the driveway and the painting of the left turn arrows. This all was done without any notification of the property owner. The County Executive at the time stated he knew nothing of it.

Over this past summer I saw John Hogan and your current Mayor in Demarest where they were about to present some bogus historical crap to the town. Apparently the two of them have nothing to do in Hackensack so they are going around giving away old stuff to towns and making a big deal of it, like mounting worthless "historical documents" on some foam board and pretending they are digging up some great historical treasure from the past.

In Demarest the two of them told me that if they didn’t get back to me in 3 days about re-opening the driveway, then to call your current Mayor and he would handle the situation. Well that was more like 3 months ago. I have left several messages for your current Mayor at the Clerk's office and in Hackensack. Nice office they gave him in Hackensack. Too bad all he is doing is mounting some historical crap on foam boards. Our business is down 40% since the driveway was closed - all we are asking is that the driveway be re-opened. Just re-open it. Without proper notification to the property owners, all the proceedings which were utilized to close the driveway were invalid, and render the whole thing illegitimate. Let's just re-open the driveway. Let's just all cooperate, recognize it was done incorrectly and solve the problem.

Michael J. Cino  
Cino Associates, Inc.  
278 Livingston Ave., Northvale, NJ please reply to 23 Woodland Road,  
Demarest, NJ 07627”

Mayor Piehler asked Borough Attorney Shahdanian if he would please contact Mr. Cino to inform him where he should be addressing his concerns as it was agreed that this must be the result of a County project and not a Northvale project.

**MONTHLY CORRESPONDENCE –**

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

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

**ORDINANCES – 2<sup>nd</sup> reading – (public hearing)**

**ORDINANCE #956-2015**

**AN ORDINANCE REPEALING CHAPTER 93 OF THE CODE OF THE BOROUGH OF NORTHVALE ENTITLED “CURFEW” ADOPTED BY THE MAYOR AND COUNCIL ON JUNE 23, 1943**

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

WHEREAS, pursuant to case law indicating that certain provisions of the Chapter 93, entitled “Curfew” may be constitutionally flawed and the enforcement thereof may expose Northvale to harsh penalties under Civil Rights Laws; and

WHEREAS, the Chief of Police has advised that there are in force and affect other Ordinances under which the same goals may be sufficiently achieved without risk of breaching such civil rights.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey that Chapter 93 of the Code of the Borough of Northvale be and is hereby repealed.

BE IT FURTHER RESOLVED, that all parts of Ordinances inconsistent with this Ordinance are hereby repealed as to such inconsistent part and this Ordinance shall take effect after publication and passage in the manner provided by law.

**OPEN PUBLIC HEARING – Ordinance #956-2015**

Mayor Piehler opened the Public Hearing on Ordinance #956-2015.

**CLOSE PUBLIC HEARING – Ordinance #956-2015**

There being no questions or comments from the public; Mayor Piehler closed the public hearing on Ordinance #956-2015.

**COUNCIL COMMENTS –**

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

**ROLL CALL VOTE –**

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

**ORDINANCES – 1<sup>st</sup> reading – Public Hearing – October 14, 2015**

**RESOLUTIONS –**

**RESOLUTION #2015-103**

**TITLE: APPROVE APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVES FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 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 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

WHEREAS, the Borough of Northvale has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body hereby appoints Mayor Stanley E. Piehler with his alternate, Councilwoman Gloria Libby and Councilman Roy Sokoloski, with his alternate of Councilman Patrick Marana to participate on the Community Development Regional Committee.

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

**RESOLUTION #2015-104**

**TITLE: APPROVE RAFFLE LICENSE #RL 179 FOR THE NORTHVALE FIRE ASSOCIATION –**

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

BE IT HEREBY RESOLVED, that the following license to conduct a Raffle be issued to:

NAME: Northvale Fire Association

ADDRESS: 204 Washington Street

LOCATION OF RAFFLE: Same

DATE OF RAFFLE: March 6, 2016 – 1:00 – 5:00 PM

I.D.#: 353-9-29752

RAFFLE LICENSE #: RL 179

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2015-105**

**TITLE: APPROVE THE AMENDMENT TO PROFESSIONAL SERVICES RESOLUTION #2015-95 – DR. ROBERT W. BURCHELL, PRINCIPAL INVESTIGATOR – COAH**

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

**WHEREAS**, the *Mayor and Council of the Borough of Northvale* on behalf of the Borough of Northvale has entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and

**WHEREAS**, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

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

**WHEREAS**, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

**WHEREAS**, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

**WHEREAS**, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; and

**WHEREAS**, the *Mayor and Council of the Borough of Northvale* recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

**WHEREAS**, the *Mayor and Council of the Borough of Northvale* has determined that it is in the best interests of the citizens of the Borough of Northvale to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

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

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and Borough Clerk or Deputy Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The *Mayor and Council of the Borough of Northvale* hereby authorize, in limited scope, Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Borough of Northvale with Econsult Solutions, Inc.
4. The *Mayor and Council of the Borough of Northvale* further authorize its designated counsel, Kenneth A. Porro, Esq., of Chasan Leyner & Lamparello, PC to approve such other changes to the MSSDA as may be reasonably necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA

provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

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

**RESOLUTION #2015-106**

**TITLE: APPROVE RAFFLE LICENSE #RL 180 FOR ST. ANTHONYS RC CHURCH – CASINO NIGHT**

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

BE IT HEREBY RESOLVED, that the following license to conduct a Raffle be issued to:

NAME: St. Anthony’s RC Church  
 ADDRESS: 199 Walnut Street  
 LOCATION OF RAFFLE: 190 Paris Avenue  
 DATE OF RAFFLE: November 28, 2015 – 6PM – 12AM  
 I.D.#: 353-1-146  
 RAFFLE LICENSE #: RL 180

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

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

**RESOLUTION #2015-107**

**TITLE: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BOROUGH OF NORTHVALE LIVINGSTON STREET STREETScape PROJECT SECTION 4**

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Borough of Northvale formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA - 2016 – Livingston Street Streetscape Project Section 4 to the New Jersey Department of Transportation on behalf of the Borough of Northvale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Northvale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

**RESOLUTION #2015-108**

**TITLE: PAYMENT OF BILLS**

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

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

Current Appropriations	\$496,706.09
General Capital Fund	\$41,431.39
Animal License Trust	\$13.80
Developer’s Escrow Trust	\$25,704.24
Recreation Trust	\$9,952.06
Summer Recreation	\$586.03
<b>TOTAL</b>	<b>\$574,393.61</b>

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

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

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the claims totaling **\$574,393.61** and ratified respectively.

The bill list is as follows:

cdatepd	vendor	checkno	chktotal	invoice
10/14/15	A.C. DAUGHTRY, INC.	10613	1502.40	CENTRAL & FIRE ALARM MONITORING
10/14/15	AGL WELDING SUPPLY CO. INC.	10614	72.44	511946 & 509250: WELDING TORCHES
10/14/15	ALERT-ALL CORPORATION	10615	515.27	SUPPLIES FOR FIRE SAFETY DAY
10/14/15	ALL AMERICAN METAL FABRICATORS	10616	435.00	5430: REPAIR TO FULE TANK: VACUUM TRUCK
10/14/15	ALLIANCEONE RECEIVABLES MANAGE	10617	63.00	EZ PASS TOLL VIOLATION
10/14/15	ALPINE ELECTRIC COMPANY	10618	1200.00	26: PEDESTRIAN CROSSING SIGN
10/14/15	AMAZON/GECRB	10619	561.44	AUG15: BOOKS AND MEDIA
10/14/15	AMERICAN COMPRESSED GASES INC.	10620	57.00	1359674: PARTS FOR SHOP
10/14/15	ANITA TIRE	10621	141.00	1001978: TIRES FOR BLOWER
10/14/15	ARGENTI PLUMBING & HEATING	10622	175.00	158725: REPAIR AT THE PRESCHOOL

10/14/15	BAKER & TAYLOR	10623	2379.63	AUG15: BOOKS, MEDIA & PROGRAMS
10/14/15	BECKERLE LUMBER SUPPLY CO.	10624	836.96	SEP15: MISCELLANEOUS SUPPLIES
10/14/15	BENAQUISTA CONSTRUCTION,CO, IN	10625	140.00	17553, 17652 & 17657: REPAIRS / BLADE
10/14/15	BERGEN CNTY UTILITIES AUTHORIT	10626	146826.00	2015-4 SEWER BCUA
10/14/15	BERGEN COUNTY PROSECUTOR'S OFF	10627	6000.00	MARS MAINTENANCE FEE
10/14/15	BERGEN/PASSIC CNTY REGISTRARS	10628	20.00	2015 MEMBERSHIP BERGEN COUNTY REGISTRAR
10/14/15	BI-STATE BRAKE CO., INC.	10629	422.02	325, 323, 569, 773: MISCELLANEOUS PARTS
10/14/15	BLUETARP FINANCIAL, INC.	10630	76.35	45075792: WEB SLING/AXLE STRAP
10/14/15	BORGATA HOTEL CASINO & SPA	10631	765.00	RESERVATION: J. ZAVARDINO
10/14/15	BOROUGH OF CLOSTER	10632	1400.00	RANGE SHARED SERVICES
10/14/15	CERTIFIED SPEEDOMETER SVC INC.	10633	225.00	16653: CALIBRATION OF VEHICLES
10/14/15	CESCO	10634	345.04	SEP-OCT ELEVATOR MAINTENANCE
10/14/15	CHASAN LEYNER & LAMPARELLO	10635	24201.76	AUG LEGAL SERVICES
10/14/15	CHROMATE INDUSTRIAL CORP.	10636	424.20	260A728401: VARIOUS HARDWARE
10/14/15	CITY OF HACKENSACK	10637	900.00	SHOWMOBILE FOR TOWN DAY
10/14/15	CLEATUS FARMS INC.	10638	152.40	102388: DEER SCRAM
10/14/15	COLONIAL INN	10639	1000.00	10/15/15: DEPOSIT FOR ANNIVERSARY DINNER
10/14/15	COUNTY OF BERGEN	10640	981.00	BLOOD BORNE PATHOGEN PROGRAM
10/14/15	D & E UNIFORMS	10641	322.95	ITEMS FOR CSX SEMINAR
10/14/15	D'ERCOLE FARM & GARDEN CENTER	10642	553.44	703, 5319, 5418: PLANTS & DECORATIONS
10/14/15	DEARBORN NATIONAL	10643	157.50	SEP-OCT LIFE INSURANCE
10/14/15	DEBORAH KANIECKI	10644	160.00	SEPT15: BINGO SUNDAYS
10/14/15	DELAGE LANDEN FINANCIAL SERVIC	10645	1209.00	878937: COPY MACHINE LEASE
10/14/15	DELTA DENTAL PLAN OF N.J.,INC	10646	14355.42	AUG-OCT DENTAL INSURANCE
10/14/15	DELUXE SALES AND SERVICE,INC	10647	299.79	508150: REPAIRS TO N-2
10/14/15	DEMCO	10648	562.16	8441/3277: SUPPLIES
10/14/15	DESESA ENG.CO.INC	10649	2837.25	2015-2 & 3 HVAC MAINTENANCE
10/14/15	DR. STEPHANIE KOZOL	10650	150.00	10/20/15: RABIES CLINIC
10/14/15	DRAEGER SAFETY DIAGNOSTICS INC	10651	169.00	91143032: SIMULATOR CALIBRATION
10/14/15	DURIE LAWN MOWER & EQUIP INC	10652	19.95	3254: PART FOR LAWN MOWER
10/14/15	ELIZABETH KRAUS	10653	150.00	SEP15: ASSIST COURT
10/14/15	ELLEN J. SPRINGSTEEN	10654	70.00	SEPT15: SOUND RECORDING FOR COURT
10/14/15	EMBLEM ENTERPRISES INC.	10655	241.00	249594: BUILDING/FIRE PATCHES
10/14/15	EMPIRE STATE DIAMOND	10656	278.00	10012: RESCUE BLADE
10/14/15	ENFORSYS FIRE SYSTEMS INC.	10657	525.00	2015: SOTFWARE MAINTNENACE COVERAGE
10/14/15	FERGUSON ENTERPRISES INC.	10658	75.96	5202266: REPAIR TO PRE-SCHOOL BATHROOM
10/14/15	FERRAIOLI, WIELKOTZ, CERULLO &	10659	3500.00	2015 SEC MARKET DISCLOSURE
10/14/15	FLORIO & KENNY, LLP	10660	5042.88	AUG TAX APPEAL ATTORNEY
10/14/15	FMI	10661	450.00	10979: SNAKE SEWER LINE AT 313 LOREN COURT
10/14/15	GE CAPITAL	10662	668.00	SEP COPIER LEASE ADM
10/14/15	GEMPLER'S	10663	449.55	1636055 & 1880870: GEAR
10/14/15	GOOSETOWN COMMUNICATIONS, INC.	10664	510.15	70849 & 71685: SUPPLIES
10/14/15	GRAINGER	10665	536.35	2024902923: SMOKE DETECTOR TESTER SPRAY
10/14/15	HACKENSACK SPRING	10666	56.36	9438: UBOLTS FOR N-2
10/14/15	HILLSDALE BOARD OF HEALTH	10667	70.00	9/23/15: CHILD HEALTH CONFERENCE
10/14/15	INTERNATIONAL CODE COUNCIL, IN	10668	673.87	5164949: 2015 CODE BOOKS
10/14/15	JACK DOHENY COMPANIES, INC.	10669	5047.85	W58222: REPAIRS TO SEWER JET
10/14/15	JACQUELINE WALKER	10670	120.00	SEPT15: RECEPTIONIST
10/14/15	JANET R. MANNING	10671	120.00	SEP15: LINE DANCING
10/14/15	JOHN VERDIGI III ELECTRICAL CO	10672	318.20	OUTLET FOR NEW FOOD WARMER
10/14/15	JOHNNY ON THE SPOT LLC	10673	1685.00	V1416461: RENTAL FOR MOVIE NIGHT
10/14/15	JUAREZ EQUIPMENT RENTAL LLC	10674	1590.00	1360: REPAIRS TO N-2 FRONT END
10/14/15	K&M ELECTRICAL CONTRACTORS	10675	1500.00	INSTALL ELECTRIC AT HOGAN SNACK BAR
10/14/15	KAY PRINTING & ENVELOPE CO.	10676	98.33	APPROVAL STICKERS
10/14/15	KDF REPORGRAPHICS INC.	10677	403.25	12-307739: NO PARKING SIGNS
10/14/15	KEN'S TREE CARE, INC.	10678	2240.00	256498 & 256208: MULCH FOR PLAYGROUNDS
10/14/15	L. ROSS DISTRIBUTORS,INC	10679	116.00	2758: LATEX GLOVES
10/14/15	LA CASA FORMOSA	10680	1615.00	SEPT15: LUNCHESES
10/14/15	LAWMEN SUPPLY COMPANY	10681	1325.76	364397-1: GUNS
10/14/15	LAWNGROWERS OF AMERICA	10682	540.00	6-2015: FALL SERVICE
10/14/15	LGBS, INC.	10683	26.52	EZPASS VIOLATION

10/14/15	LIFESAVER INC.	10684	145.76	93316: AED PADS
10/14/15	LINCOLN NATIONAL LIFE INSURANC	10685	31800.00	2015 LOSAP CONTRIBUTIONS
10/14/15	LISA PASECHNICK	10686	40.00	SEPT15: ZUMBA GOLD CLASSES
10/14/15	MAGELLAN HILL TECHNOLOGIES	10687	3436.61	AUG-SEP LOCAL PHONE
10/14/15	MARGARET RASO	10688	573.61	SEP15: TRAVEL REIMBURSEMENT
10/14/15	MARIE FARRELL	10689	332.00	SEP15: KITCHEN DUTY
10/14/15	MASER CONSULTING P.A.	10690	7985.00	ENVIRONMENTAL DELUXE #301001
10/14/15	MAUREEN FELICI	10691	717.75	SEPT15: GENERAL OFFICE WORK
10/14/15	METRO PEST LLC	10692	100.00	AUG-SEP PEST CONTROL
10/14/15	MICHAEL A. CERONE, JR ESQ.	10693	50.00	LEGAL SERVICES
10/14/15	MIELE SANITATION CO	10694	69495.49	AUG-SEP GRASS PICKUP
10/14/15	MILLENNIUM STRATEGIES LLC	10695	5000.00	AUG-SEP GRANTS WRITER
10/14/15	MINUTEMAN PRESS	10696	38.40	5797: BUSY BEE PRINTING
10/14/15	MORRIS COUNTY PUBLIC SAFETY TR	10697	125.00	1510922: FIREARMS' INSTRUCTOR COURSE
10/14/15	MPH INDUSTRIES, INC.	10698	1919.00	3105: MPH BEE III KA BAND RADAR
10/14/15	MUNIDEX, INC.	10699	458.64	989101: CONVERSION OF MOD IV TAPE
10/14/15	N.J. DEPT OF COMMUNITY AFFAIRS	10700	4819.00	3Q15: STATE TRAINING FEE
10/14/15	N.K. FLORIST SUPPLIES	10701	28.35	286540: FALL DECORATIONS
10/14/15	NANCY WHITTAKER	10702	180.00	SEP15: MOVIN WITH THE MUSIC
10/14/15	NAPA	10703	314.67	569827 & 569796: AUTO PARTS
10/14/15	NEW JERSEY STATE LEAGUE	10704	110.00	BADGES FOR LEAGUE CONFERENCE
10/14/15	NJ DIV OF ALCHOLIC BEV CONTRL	10705	33.00	2015 - 2016 LIQUOR LICENSE RENEWAL
10/14/15	NJLM	10706	55.00	PRE-REGISTRATION FEE: N. LEPORE
10/14/15	NJSACOP	10707	250.00	MAR15: ORIENTATION PROGRAM
10/14/15	NORTH EAST FIRE AND SAFETY	10708	308.30	44037: EXTINGUISHER CHECK
10/14/15	NORTH JERSEY MEDIA GROUP	10709	775.71	LEGAL ADS
10/14/15	NORTHEASTERN ASSOC CORP.	10710	335.08	38673: BLADES FOR NEW CHIPPER
10/14/15	NORTHERN VALLEY FIRE CHIEFS	10711	1000.00	2015 MUTUAL AID DUES
10/14/15	NORTHVALE CAR WASH, INC.	10712	160.00	CAR WASH BOOKLET
10/14/15	NORTHVALE FIRE ASSOCIATION	10713	8572.50	2015-4 FIRE HOUSE RENT
10/14/15	NORTHVALE FLORIST	10714	50.00	5611: FUNERAL ARRANGEMENT
10/14/15	NTOA	10715	764.00	15680: BASIC SWAT TRAINING
10/14/15	OAK TREE PRINTING,INC.	10716	387.50	245875 & 245877
10/14/15	ODB CO, INC.	10717	2141.55	77693 & 79260: TARPS AND PARTS
10/14/15	ONE CALL CONCEPTS, INC.	10718	68.20	AUG-SEP SEWER MARKOUTS
10/14/15	OPTIMUM	10719	958.79	2015 INTERNET-PHONE-TV
10/14/15	ORB PRINTING PLUS	10720	1120.00	38201: TSHIRTS FOR MOVIE NIGHT
10/14/15	ORGANIC RECYCLING, INC.-NY	10721	320.00	90358 & 90369: YARDWASTER
10/14/15	OTTERSTEDT INSURANCE AGENCY	10722	4448.00	4021: ACCIDENTAL DEATH/DISMEMBERMENT
10/14/15	PATRICK JOHNSON	10723	1350.00	APR-SEP WEBSITE MAINT
10/14/15	PITNEY BOWES	10724	465.00	2015-3 POSTAGE MACHINE
10/14/15	PRECAST CONCRETE SALES CO.	10725	457.00	254797: CATCH BASIN REPAIRS
10/14/15	PROCOPY INC.	10726	63.43	CC41618: COLOR COPIES
10/14/15	PSE&G CO.	10727	322.14	AUG-SEP NATURAL GAS
10/14/15	RACHLES / MICHELE'S OIL CO,INC	10728	6457.68	AUG-SEP VEHICLE FUEL
10/14/15	ROB'S CARPET	10729	1870.00	5019: SUPPLY & INSTALL FLOORING
10/14/15	ROBERT CARLISLE	10730	105.00	SEPT15: ASSIST SHOPPERS
10/14/15	ROCKLAND ELECTRIC CO	10731	10520.92	AUG-SEP STREET LIGHTS
10/14/15	ROCKLAND ELECTRIC COMPANY	10732	13856.11	AUG-SEP ELECTRICITY
10/14/15	ROGUT MCCARTHY LLC	10733	1264.73	2015 BOND ORD 950 & 951
10/14/15	ROSE SAVINCKI	10734	48.00	SEP15: KITCHEN DUTY
10/14/15	RR DONNELLEY	10735	105.00	SAFETY PAPER
10/14/15	RUDY'S RISTORNATE & PIZZERIA	10736	190.00	GA-19-1615: PIZZA WEDNESDAY
10/14/15	RUSCON TRUCK SVCE/EQUIP CO, IN	10737	5274.30	16593: SERVICE FOR ENGINE #263
10/14/15	RVP LLC	10738	617.50	1487: REPAIRS TO N-2
10/14/15	SCHULTZ FORD,INC.	10739	50.00	342302: WARRANTY DEDUCTABLE
10/14/15	SOL'S INTERPRETING SERVICES	10740	410.00	09/28/15: INTERPRETING SERVICES
10/14/15	SRT TRAVEL, INC.	10741	975.00	9/24/15: TRIP TO BROTHERHOOD WINERY
10/14/15	STORR TRACTOR COMPANY	10742	55.81	697849: PIN FOR MOWER
10/14/15	SUZANNE BURROUGHS	10743	54.00	REIMBURSEMENT: LUNCHEON
10/14/15	TILCON NEW YORK INC.	10744	926.80	HOT PATCH

10/14/15	TRAFFIC SAFETY & EQUIPMENT CO.	10745	114.00	171554: POSTS & SILK FENCE FOR TOWN DAY
10/14/15	TREASURER,STATE OF NEW JERSEY	10746	225.00	3Q15: MARRIAGE LICENSES
10/14/15	TYCO ANIMAL CONTROL SERVICES	10747	550.00	AUG ANIMAL CONTROL
10/14/15	ULINE SHIPPING SUPPLY SPECIALI	10748	301.64	9215: SUPPLIES
10/14/15	UNITED WATER NEW JERSEY	10749	20852.46	AUG-OCT FIRE HYDRANTS
10/14/15	UNITED WATER NEW JERSEY	10750	5573.98	MAY-AUG WATER
10/14/15	US STANDARD PRODUCTS	10751	339.00	73359: OIL & GREASE
10/14/15	VALLEY PAINT & DECORATING	10752	219.98	468338: WHITE TRAFFIC PAINT
10/14/15	VALLEY PHYSICIAN SERVICES	10753	132.00	C5622: DOT TESTING
10/14/15	VERIZON	10754	408.42	AUG-SEP LOCAL PHONE
10/14/15	VERIZON WIRELESS	10755	706.23	AUG-SEP CELL PHONE SR CTR
10/14/15	W.B. MASON CO., INC.	10756	528.14	WATER DELIVERY
10/14/15	WATERS, MCPHERSON, MCNEILL P.C	10757	28203.70	REFUND: STATE TAX COURT JUDGMENTS
10/14/15	WESTWOOD MOTORS INC.	10758	328.00	8714: REPAIR TO THE BMW
10/14/15	S&S WORLDWIDE , INC.	10759	110.81	8771993 & 8753278: LIBRARY SUPPLIES
10/14/15	NICK'S SIGN SHOP	10761	600.00	9999: EXPLORER GRAPHICS INSTALL
10/14/15	DURIE LAWN MOWER & EQUIP INC	656	25774.91	SCAG TURF TIGER MOWER
10/14/15	MASER CONSULTING P.A.	657	15656.48	411 CLINTON ASBESTOS #285824
10/14/15	N.J. DEPT OF HEALTH & SENIOR S	162	13.80	SEP15: DOG REPORT
10/14/15	GREGG F. PASTER & ASSOC.	541	750.00	3112: PROFESSIONAL SERVICES
10/14/15	MASER CONSULTING P.A.	542	24932.50	266647: PROFESSIONAL SERVICES
10/14/15	NORTH JERSEY MEDIA GROUP	543	21.74	3919369: LEGAL AD
10/14/15	BSN SPORTS	10216	738.86	6527277: SOCCER SUPPLIES
10/14/15	CPR-SAVERS	10217	1629.81	121866A: AED UNIT & PADS
10/14/15	GPG ENTERPRISES	10218	628.00	QUOTE #NthPD150917: WALL MOUNTED CASES
10/14/15	IN YOON	10219	50.00	REFUND: SOCCER
10/14/15	NORTH JERSEY MEDIA GROUP	10220	16.06	LEGAL ADS
10/14/15	RICHARD FLEURY	10221	96.80	REIMBURSEMENT: SOCCER SUPPLIES
10/14/15	SATOR SOCCER	10222	5779.78	341814A: NEW SOCCER GOALS
10/14/15	SPORTS TIME INC.	10223	902.25	1537740: SOCCER UNIFORMS
10/14/15	VINCENT GRILLO	10224	110.50	REIMBURSEMENT: TROPHIES
10/14/15	RIDE REVOLUTION	10294	500.00	CLASSES FOR CAMP COUNSELORS
10/14/15	S&S WORLDWIDE , INC.	10295	86.03	8753278 & 8693961: CAMP & LIBRARY

ON THE QUESTION: Councilman Sokoloski and Councilman Marana wanted to clarify two items on the bill list; one being the payment to the Borough Attorney which does not reflect that the payment is for multiple months, not just one and the payment to Miele Sanitation is for Trash and Grass and not just grass. The Borough Clerk stated that she would bring this issue to the attention of the Chief Financial Officer.

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

### RESOLUTION #2015-109

**TITLE: AUTHORIZE THE BOROUGH CLERK TO 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 checked="" 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 Borough Clerk is hereby authorized to advertise for the receipt of bids for the above mentioned project pursuant to correspondence from the Borough Engineer dated October 13, 2015. (Please see correspondence #2).

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

**RESOLUTION #2015-110**

**TITLE: ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN, COMMUNITY DEVELOPMENT FOR THE OPERATION OF THE MCGUIRE SENIOR CENTER 2015/2016 PROGRAM FUNDS**

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

BE IT RESOLVED that the Mayor and Council of the Borough of Northvale wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$38,200.00 in 2015-2016 Community Development Block Grant funds for the Operation of the McGuire Senior Center located at 116 Paris Avenue, Northvale, New Jersey 07647.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Paul Piehler to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Shuaib Firozvi, Chief Financial Officer to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Mayor and Council recognizes that the Borough of Northvale is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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

\*\*\*\*\*

**HEARING OF THE PUBLIC –**

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

**MAYOR & COUNCIL REPORTS –**

**Councilman Marana** - Reported that the revenues for the building department so far this year is well over \$100,000. He stated that he is happy with the appearance of the streetscape and the plantings again this year. He further reported that he did an inspection of the roads with the Superintendent of Public Works. He stated that about 90% of the roads in town have been addressed and that they made a list of the streets that need to be addressed in the near future. He would like the Borough Engineer to put together a price on what the street paving will cost and once that is done he will have recommendations for the council in the near future.

**Councilman Sotiropoulos** - Reported that the new ambulance has been delivered and that they will be having a training session on next Tuesday. He asked the members of the council if they would like to be there.

**Councilwoman Macchio** - Reported that the Senior Center will be having their anniversary dinner at the Colonial Inn. She reported that Recreation had their meeting and discussed various issues and one of the issues that they feel should be addressed is handicapped access to Veterans Park (not a playground issue; parking and accessibility for handicapped adults who would like to see child/grandchild play).

**Councilman Shepard** - Reported on the statistics for fire prevention for the past month. He also reported that the fire department received various awards at the Fireman's Parade; he would like them to attend the next council meeting.

**Councilman Sokoloski** - Reported that the Planning/Zoning Board has been quiet. He also reported that the Board of Health has scheduled the rabies clinic for Tuesday evening 10/20 at the DPW.

**BOROUGH ENGINEER REPORT –**

Mr. Michael O’Krepky – (Representative of Maser Consulting assigned to Northvale as new Borough Engineer) Gave a little background on himself and stated that he looks forward to working with everyone.

**BOROUGH ATTORNEY REPORT –**

Mr. John Shahdanian stated that he has items for Closed Session. He stated that he anticipates that action will be taken upon return to open session.

**HEARING OF THE PUBLIC –**

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

**CLOSED SESSION – (\*There may be action upon returning to open session)**

**RESOLUTION #2015-111**

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

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

**RETURN TO OPEN SESSION –**

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

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

**RESOLUTION #2015-112**

**TITLE: BOROUGH ATTORNEY AUTHORIZATION TO FILE A LAWSUIT CHALLENGING THE DIRECTOR OF TAXATION’S USE OF THE SALE OF 211 LIVINGSTON STREET, BLOCK 811, LOT 4, IN PROMULGATING THE TABLE OF EQUALIZED VALUATIONS FOR THE BOROUGH OF NORTHVALE**

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

**WHEREAS**, the Borough of Northvale (“Borough”) is a municipal corporation organized under the laws of the State of New Jersey, with offices located at 116 Paris Avenue, Northvale, New Jersey 07647; and

**WHEREAS**, the New Jersey Division of Taxation (“Defendant”) is a governmental entity having an address of P. O. Box 046, Trenton, New Jersey 08646-0046; and

**WHEREAS**, pursuant to *N.J.S.A. 54:1–35.1*, the Director is required to promulgate a table of equalized valuations for each municipality; and

**WHEREAS**, on October 1, 2015 the Director promulgated the table of equalized valuations for each municipality, which included the Borough of Northvale; and

**WHEREAS**, the ratio of assessed valuation to true value of real property for the taxing district of the Borough of Northvale is 79.66%, whereas in fact the ratio is a higher percentage; and

**WHEREAS**, the Director improperly used the sale of 211 Livingston Street, Northvale, New Jersey 07647, otherwise known as Block 811, Lot 4 on the Borough Tax Map, in compiling his sales ratio study.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough authorizes the Borough Attorney, John L. Shahdanian II, Esq., of Chasan Leyner & Lamparello, P.C., to file a lawsuit challenging the Director of Taxation’s inclusion of the sale of 211 Livingston Street, Block 811, Lot 4, in promulgating the table of equalized valuations for the Borough.

This resolution shall take effect 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ADJOURNMENT – 8:34 PM**

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

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

**STANLEY E. PIEHLER**  
Mayor

ATTEST:

Wanda A. Worner  
Borough Clerk

Approved: November 10, 2015