

**MINUTES**  
**Special Meeting of the Mayor and Council**  
**Wednesday, July 1, 2015**  
**7:00 PM**

**CALL THE MEETING TO ORDER –**

Mayor Piehler called the meeting to order at 7:06 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 Special 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.

**ROLL CALL –**

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

**DISCUSSION –**

**2015 Bond General Bond Ordinance** – the Mayor and Council discussed the items for the 2015 General Bond Ordinance. Originally, Councilman Marana wanted to partially fund the work for the DPW building over a three year period and then begin construction. However, because of the pressing need for a new ambulance, it was decided to fund the ambulance instead. \$175,000 was removed for the DPW and \$220,000 was inserted for the purchase of a new Horton Ambulance. This ambulance is presently at the dealership which is considered a demo and will be viewed by the Ambulance Corps tomorrow evening. The Borough Attorney spoke with a representative of the dealership and they are not on NJ State Contract, the Ambulance can be purchased as if it were through another agency. Members of the Ambulance Corps spoke with the Council with regard to the condition of the present units. Mayor Piehler suggested having someone assess the vehicles to make sure that they are safe to drive and what their future uses would be. He also thought that perhaps the same person could assess the vehicle that the ambulance wishes to purchase to make sure that it is exactly what it is wanted and needed by the ambulance corps.

The items to be bonded are as follows:

**Department of Public Works**

New Gas Pumps/Island	\$ 64,746.00
F-250 Ford Pickup with plow	\$ 34,754.00
Repairs to the Drainage System at the DPW Garage including the installation Of an underground Oil/Water Separator	\$ 60,000.00 – 5M soft

Remediation of DPW Site UST as required by DEP	\$ 22,000.00 - LSRP
Remediation of UST at White Avenue Pump Station as required by DEP	\$ 14,500.00 – LSRP
<b><u>Total</u></b>	<b><u>\$196,000.00</u></b>

**Police Department**

Car computers/cameras, office desk And other miscellaneous police equipment Alterations to restroom on main floor for Use by female officer as locker	\$ 29,000.00
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SUV – fully equipped with radio, lights Siren, transportation cage, etc.	\$ 39,000.00
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<b><u>Total</u></b>	<b><u>\$68,000.00</u></b>
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**Ambulance Corps**

Fully equipped 2015 Horton Ambulance (DEMO)	\$220,000.00
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<b><u>Total</u></b>	<b><u>\$220,000.00</u></b>
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**All Borough Departments**

File Bank – Sorting, categorizing, scanning, Retention schedule and warehousing of all Borough Files stored in basement	\$ 30,000.00
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<b><u>Total</u></b>	<b><u>\$ 30,000.00</u></b>
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<b><u>Grand Total</u></b>	<b><u>\$514,000.00</u></b>
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**Introduction                      July 8, 2015**  
**Publication                        July 15, 2015**

**Public hearing                    July 22, 2015 – SPECIAL MEETING @ 7:00 PM**  
**Publication                        July 29, 2015**

**Funding becomes available on August 19, 2015**

**ADJOURNMENT –**

The meeting was adjourned at 8:20 PM.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: July 8, 2015