<div align="center">

AGENDA
Combined Meeting of the Mayor and Council
Wednesday June 8, 2016
7:30 PM

</div>

CALL THE MEETING TO ORDER – Mayor Piehler calls the meeting to order.

STATEMENT – Mayor Piehler reads 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 –

ROLL CALL –

Name	Present	Absent
Mayor Piehler	☐	☐
Councilwoman Macchio	☐	☐
Councilman Marana	☐	☐
Councilman Shepard	☐	☐
Councilman Small	☐	☐
Councilman Sokoloski	☐	☐
Councilman Sotiropoulos	☐	☐

APPROVAL OF MINUTES –

Combined Meeting of May 11, 2016

Motion	Second	Name
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Small
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	☑	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Small	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

PRESENTATIONS, PLAQUES & PROCLAMATIONS –

Presentation of Scholarship Awards –

Fire Department
Ambulance Corps

APPOINTMENTS & PERSONNEL CHANGES –

MONTHLY CORRESPONDENCE – The following correspondence is on file in the Borough Clerk's office and it can be viewed by the public between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.

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

COUNCIL MAIL –

RESOLUTIONS –

RESOLUTION #2016-78

TITLE: **APPROVE LIQUOR LICENSES FOR THE TERM JULY 1, 2016 – JUNE 30, 2017**

Motion	Second	Name
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Small
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

WHEREAS, the following liquor license holders have paid the required fee to the Borough of Northvale for renewal of their licenses for the July 1, 2016 through June 30, 2017 term;

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk be and is hereby authorized to issue liquor licenses as follows:

CLUB LICENSES

LIC #/NAME	ADDRESS	FEE	TAX CC	PAID
0240-31-012-001 Joseph A. Silva Post #366 American Legion	190 Paris Avenue	$150.00	Yes	Yes
0240-31-013-001 Northvale Fire Association	204 Washington Avenue	$150.00	Yes	Yes

PLENARY RETAIL DISTRIBUTION LICENSE

NAME	ADDRESS	FEE	TAX CC	PAID
0240-44-001-002 J & M Francke, Inc. t/a D'Andrea's Deli & Liquor	176 Livingston Street	$938.75	Yes	Yes
0240-44-006-004 Shop Rite Liquors of Hillsdale t/a Shop Rite Liquors of Northvale	246 Livingston Street	$938.75	Yes	Yes
0240-44-008-006 Santram Krupa Corp. t/a Beverage Barn	224 Livingston Street	$938.75	Yes	Yes

PLENARY RETAIL CONSUMPTION LICENSE

NAME	ADDRESS	FEE	TAX CC	PAID
0240-33-002-002 Caloz Realty, Inc. t/a Madeleine's Petit Paris	416 Tappan Road	$2,000.00	Yes	Yes
0240-33-005-003 Cavan Cork Ltd. t/a Brady's Fox Hunt Inn	201 Livingston Street	$2,000.00	Yes	Yes
0240-33-010-004 Northvale Diner, Inc.	247 Livingston Street	$2,000.00	Yes	Yes
0240-33-007-012 Taste of Spain, LLC	493 Tappan Road	$2,000.00	Yes	Yes
0240-33-009-002 Doherty Enterprises, Inc. t/a Applebee's	273 Livingston Street	$2,000.00	Yes	Yes

BE IT FURTHER RESOLVED that all licenses be effective July 1, 2016 through June 30, 2017 and that the Borough Clerk be and she is hereby authorized to forward

copies of this resolution to the Division of Alcoholic Beverage Control and the Beverage Tax Division of the State of New Jersey.

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Small	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2016-79

TITLE: **APPROVE CONDITION RESOLUTION FOR LIQUOR LICENSE FOR NOELEEN LLC T/A BIDDY O'MALLEY'S PUB – 191 PARIS AVENUE**

Motion	Second	Name
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Small
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

WHEREAS, Noeleen LLC t/a Biddy O'Malley's Pub, 191 Paris Avenue, in the Borough of Northvale, has applied for renewal of its Plenary Retail Consumption License; and

WHEREAS, in January of 1988, a condition was placed upon said license with the consent of the license holder to the extent that the emergency fire door on the west side of the building was to be kept closed at all times and not opened except in case of an emergency and an alarm placed on said door, and that a letter be submitted yearly citing no objection to the liquor license from St. Anthony's Church; and

NOW, THEREFORE, BE IT RESOLVED, that the Plenary Retail Consumption License of Noeleen LLC t/a Biddy O'Malley's Pub, License No. 0240-33-011-007, is hereby renewed for the time period effective July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward this resolution to the ABC of the State of New Jersey.

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Small	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2016-80

TITLE: **AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT**

Motion	Second	Name
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Small
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

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

Block	Lot	Name	Amount	Year
104	6	Spiotti & Esposito, P.C. Attorney Trust	$ 648.87	2013

Attorneys for Holmes J & Andrea D Orrego $ 663.83   2014
271 US Highway 46 $ 679.31   2015
Suite F105-106
Fairfield, NJ 07004-2471
Property – 413 Semino Road

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 $1,992.01 to Spiotti & Esposito, P.C. for Holmes J & Andrea D Orrego.

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Small	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2016-81

TITLE: **AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT**

Motion	Second	Name
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Small
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

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

Block	Lot	Name	Amount	Year
910	2	Waters, McPherson, McNeill PC	$ 2,872.31	2012
		Attorneys for Avalino Realty, LLC	$ 4,159.81	2013
		300 Lighting Way	$ 4,255.74	2014
		P.O. Box 1580	$ 5,671.48	2015
		Secaucus, NJ 07096		
		Property – 160 Paris Avenue		

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 $16,959.34 to Waters, McPherson, McNeill, PC Attorneys for Avalino Realty, LLC.

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Small	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2016-82

TITLE: **APPROVE APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVES FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017**

Motion	Second	Name
☐	☐	Councilwoman Libby
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Sokoloski
☐	☐	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, Councilman Michael Small and Councilman Roy Sokoloski with his alternate of Councilman Pat Marana as his alternate to participate on the Community Development Regional Committee.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	☐	☐	☐	☐
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2016-83

TITLE: WAIVE BUILDING DEPARTMENT FEES FOR THE INSTALLATION OF A GENERATOR AT THE NORTHVALE VOLUNTEER FIRE DEPARTMENT

Motion	Second	Name
☐	☐	Councilwoman Libby
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

BE IT RESOLVED that the Mayor and Council hereby waive the building permit fee of $672.00 for the installation of a stand-by generator at the Northvale Volunteer Fire Department per the request of Interim Construction Official – James Hoffmann, May 25, 2016.

Name	Yes	No	Absent	Abstain
Councilwoman Libby	☐	☐	☐	☐
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2016-84

TITLE: AUTHORIZE THE MAYOR TO SIGN SNOW PLOWING AGREEMENT WITH THE COUNTY OF BERGEN FOR 2016 – 2018 SNOW PLOWING SEASON

Motion	Second	Name
☐	☐	Councilwoman Libby
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

BE IT RESOLVED that the Mayor is hereby authorized to sign the above mentioned agreement.

MUNICIPAL PLOW $90.00/HR.   (ALL HOURS)

| COUNTY PLOW | $75.00/HR. | (ALL HOURS) |
| STAND-BY | $40.00/HR. | (2 HR MAX, 4 TRUCK) |

Name	Yes	No	Absent	Abstain
Councilwoman Libby	☐	☐	☐	☐
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2016-

TITLE:

Motion	Second	Name
☐	☐	Councilwoman Libby
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Libby	☐	☐	☐	☐
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

ORDINANCES –2nd reading –

ORDINANCES – 1st reading

MAYOR & COUNCIL REPORT –

BOROUGH ENGINEER REPORT –

BOROUGH ATTORNEY REPORT –

HEARING OF THE PUBLIC –

CLOSED SESSION – TIME:_____

Motion	Second	Name
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Small
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Small	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RETURN TO OPEN SESSION – TIME:_____

Motion	Second	Name
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Small
☐	☐	Councilman Sokoloski

		Councilman Sotiropoulos
☐	☐	

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Small	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

ADJOURNMENT – TIME:_____

Motion	Second	Name
☐	☐	Councilwoman Macchio
☐	☐	Councilman Marana
☐	☐	Councilman Shepard
☐	☐	Councilman Small
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Small	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐