AGENDA
Combined Meeting of the Mayor and Council
Wednesday, September 14, 2016
7:30 PM

CALL THE MEETING TO ORDER –

STATEMENT –

"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 August 10, 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	☐	☐	☐	☐

Special Meeting of September 6, 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 –

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

CORRESPONDENCE –

1.   E-mail – Jeanne Clayton
                Re: Request for Ordinance to Ban the Sale of Dogs and Cats in Inhumane Conditions – Sample Ordinance

RESOLUTIONS –

RESOLUTION #2016-107

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES – BLOCK 602 LOT 15 – 222 WALNUT STREET

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 a warrant be drawn as indicated below in the designated amount representing a duplicate tax payment as follows:

Block/Lot	Name/Address	Date Paid	Amount
602/15	Chong/222 Walnut Street	2/1/2016	$2,141.29

Payment to be refunded to:

M & T Bank
One Fountain Plaza, 7th Floor
Buffalo, New York 14203
Attention: Tiffany Ambeau

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

RESOLUTION #2016-108

TITLE: APPROVE THE 2015 AUDIT

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R. S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Northvale hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

RESOLUTION #2016-109

TITLE: **AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES – BLOCK 1003 LOT 2 – 142 SCHARER AVENUE**

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 a warrant be drawn as indicated below in the designated amount representing a duplicate tax payment as follows:

Block/Lot	Name/Address	Date Paid	Amount
1003/2	McNulty/142 Scharer Avenue	8/8/16	$135.05

Payment to be refunded to:

Martin & Michelle McNulty
c/o Foundation Title LLC
3 Becker Farm Road
Roseland, NJ 07068
Attention: Ms. Angela Calleo

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

RESOLUTION #2016-110

TITLE: **AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND BUILDING PERMIT FEE – ALVARO ESTRADA – 215 HENMARKEN DRIVE – BLOCK 504 LOT 5**

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

WHEREAS, a permit was issued on January 13, 2016 for the alterations to the front of a home located at 215 Henmarken Drive - Permit #16-106; and

WHEREAS, said applicant withdrawn his application on August 19, 2016 is requesting a reimbursement 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 fee and plan review fee in the amount of $52.00 to:

Mr. Alvaro Estrada
215 Henmarken Drive
Northvale, New Jersey 07647

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐

Councilman Shepard	☐		☐		☐	☐
Councilman Small	☐		☐		☐	☐
Councilman Sokoloski	☐		☐		☐	☐
Councilman Sotiropoulos	☐		☐		☐	☐

RESOLUTION #2016-111

TITLE: **AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND BUILDING PERMIT FEE – ARAM KAPRIELLIAN – 435 BRIARWOOD LANE – BLOCK 117 LOT 3**

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

WHEREAS, a permit was issued on May 17, 2016 for the installation of a new Solar Roof System at 435 Briarwood Lane - Permit #16-111; and

WHEREAS, said applicant (contractor – SunRun, Inc.) has withdrawn his application on July 27, 2016 and is requesting a reimbursement 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 fee and plan review fee in the amount of $268.00 to:

Sunrun, Inc.
c/o Joan Cometto
26 World's Fair Drive, Unit K
Somerset, New Jersey 08873

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

RESOLUTION #2016–112

TITLE: **AUTHORIZE SUBMISSION OF AN APPLICATION FOR NORTHVALE MUNICIPAL ALLIANCE GRANT FOR JULY 2016 – JUNE 30, 2017**

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

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey hereby recognizes the following:

1.   The Mayor and Council does hereby authorize submission of an application for the Northvale Municipal Alliance grant for calendar year July 2016 – June 30, 2017 in the amount of $9,520.00.

2.   The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

RESOLUTION #2016–113

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES – BLOCK 917 LOT 1 – 184 WASHINGTON STREET

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 a warrant be drawn as indicated below in the designated amount representing a duplicate tax payment of third quarter tax as follows:

Block/Lot	Name /Address	Date Paid	Amount
917/1	Nico Chang 184 Washington Street Northvale, New Jersey 07647	8/24/2016	$1,869.62

Please mail check to:

Nico Chang
10 Corrigan Way
Old Tappan, New Jersey 07675

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

RESOLUTION #2016–114

TITLE: RESOLUTION APPROVING BUS STOPS ON MUNICIPAL AND COUNTY ROADS PURSUANT TO NJSA 39-4-8(E) AND AUTHORIZE MAYOR TO SIGN AGREEMENT WITH NEW JERSEY TRANSIT FOR SAME

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, County of Bergen and State of New Jersey that pursuant to NJSA 39-4-8(e) that the following locations are designated as bus stops:

NORTHVALE COUNTY ROADS

1.   Along Livingston Street (CR 505), northbound, on the easterly side thereof at:

LOCATION	DESCRIPTION
Winthrop Street (far side)	Beginning at the northerly curbline of Winthrop Street and extending 100' northerly therefrom (12832)
Sanial Avenue (near side)	Beginning at the southerly curbline of Sanial Avenue and extending 105' southerly therefrom
Between Paris & Glanz (mid-block)	Beginning 200' south of the southerly curbline of Paris Avenue and extending 135' southerly therefrom (12834)

2.   Along Livingston Street (CR 505), southbound, on the westerly side thereof at:

LOCATION	DESCRIPTION
Between Paris & Glanz (mid-block)	Beginning 200' south of the southerly curbline of Paris Avenue and extending 135' southerly therefrom (12835)
Sanial Avenue (far side) (prolongation)	Beginning at the prolongation of the southerly curbline of Sanial Avenue and extending 100' southerly therefrom (12836)
Winthrop Street (near side)	Beginning at the northerly curbline of Winthrop Street and extending 105' northerly therefrom (12837)

3.   Along Paris Avenue (CR 108), eastbound, on the southerly side thereof at:

LOCATION	DESCRIPTION
Scharer Avenue (far side)	Beginning at the easterly curbline of Scharer Avenue and extending 100' easterly therefrom (12838)
Firenze Street (near side)	Beginning at the westerly curbline of Firenze Street and extending 105' westerly therefrom (12839)
Washington Street (far side)	Beginning at the easterly curbline of Washington Street and extending 100' easterly therefrom (12840)
Veterans Drive (far side)	Beginning at the easterly curbline of Veterans and extending 100' easterly therefrom (12841)

4.   Along Paris Avenue (CR 108), westbound, on the northerly side thereof at:

LOCATION	DESCRIPTION
Industrial Parkway (far side)	Beginning at the westerly curbline of Industrial Parkway and extending 100' westerly therefrom (12842)
Washington Street (near side)	Beginning at the easterly curbline of Washington Street and extending 105' easterly therefrom (12943)
Firenze Street (near side)	Beginning at the easterly curbline of Firenze Street and extending 105' easterly therefrom (12844)
Scharer Avenue (near side)	Beginning at the easterly curbline of Scharer Avenue and extending 105' easterly therefrom (12845)

5.   Along Tappan Road (CR 39), northbound, on the easterly side thereof at:

LOCATION	DESCRIPTION
Paris Avenue (near side)	Beginning at the southerly curbline of Paris Avenue and extending 105' southerly therefrom (12846)
Clinton Avneue (near side)(prolongation)	Beginning at the prolongation of the southerly curbline of Clinton Avenue and extending 105' southerly therefrom (12847)
Bradley Avenue (far side)	Beginning at the northerly curbline of Bradley Avenue and extending 100' northerly therefrom (12848)
Danny Lane (far side)	Beginning at the northerly curbline of Danny Lane and extending 100' northerly therefrom (12849)

6.   Along Tappan Road (CR 39), southbound, on the westerly side thereof at:

LOCATION	DESCRIPTION
Danny Lane (far side)	Beginning at the southerly curbline of Danny Lane and extending 100' southerly therefrom (12850)
Clinton Avenue (near side)	Beginning at the northerly curbline of Clinton Avenue and

	extending 105' northerly therefrom (12851)
Between Zotti & Glanz (mid-block)	Beginning 350' south of the southerly curbline of Zotti Avenue and extending 135' southerly therefrom (12852)

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Northvale will enforce the needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public.

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

RESOLUTION #2016–115

TITLE: CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS – JAMES F. MCGUIRE SENIOR CENTER OPERATION

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

WHEREAS, a Bergen County Community Development grant of $77,000.00 has been proposed by the Borough of Northvale for Operation of the James F. McGuire Senior Center in the municipality of Northvale, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development Funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Northvale and approximately eight other surrounding towns; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Northvale hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

RESOLUTION #2016–116

TITLE: WAIVE FIRE PREVENTION FEE FOR THE FIREWORKS

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

		Councilman Sotiropoulos
☐	☐	

BE IT RESOLVED that the above mentioned fee is hereby waived.

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

RESOLUTION #2016–117

TITLE: AUTHORIZING PERMIT FOR FIREWORKS DISPLAY HOGAN PARK

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

WHEREAS, application 11-01 was received from Legion Fireworks Co., Inc. of 10 Legion Drive, Wappingers Falls, NY 12590 has applied for a permit to perform a ground to air fireworks display on October 15, 2016; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Northvale, County of Bergen, State of New Jersey that the application of Legion Fireworks Company for a permit to perform a ground to air fireworks display at Hogan Park on October 15, 2016, be and is hereby approved, with said permit to be issued in the name of the Mayor and Council of Northvale, upon preparation by the Borough Clerk, subject to execution by the Fire Chief and Chief of Police; and

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

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

RESOLUTION #2016–118

TITLE: APPROVE RAFFLE LICENSE #RL 187 ST. ANTHONY'S RC CHURCH – CASINO NIGHT

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

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

NAME: St. Anthony's RC Church

ADDRESS: 199 Walnut Street

LOCATION OF RAFFLE: 204 Washington Street

DATE OF RAFFLE: November 26, 2016 – 6PM – 12 AM

I.D.#:   353-1-146

RAFFLE LICENSE #:   RL 187

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 Macchio	☐	☐	☐	☐
Councilman Marana	☐	☐	☐	☐
Councilman Shepard	☐	☐	☐	☐
Councilman Small	☐	☐	☐	☐
Councilman Sokoloski	☐	☐	☐	☐
Councilman Sotiropoulos	☐	☐	☐	☐

RESOLUTION #2016–119

TITLE: AUTHORIZE THE TAX COLLECTOR TO ISSUE A REVISED TAX BILL TO REFLECT A BERGEN COUNTY BOARD OF TAXATION JUDGMENT FOR TAX YEAR 2016

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

WHEREAS, on August 2, 2016 the Bergen County Board of Taxation heard a Petition of Appeal for Zackary & Karen Marie Tsentas, of 532 Hughes, Block 703 Lot 1, and ordered a Judgment reducing the assessed value; and

WHEREAS, the Tax Collector mailed out the 2016/2017 tax bills on July 29, 2016 and the Bergen County Tax Judgment was not mailed until September 6, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the Tax Collector shall issue a Revised 2016/2017 Tax Bill to Mr. and Mrs. Tsentas reflecting the Judgment.

2016 Assessed Value	2016 Judgment
378,200	340,200
316,800	316,800
695,000	657,000
2016 Tax - $18,598.20	2016 Tax - $17,581.32

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

RESOLUTION #2016–120

TITLE: AUTHORIZE THE TAX COLLECTOR TO ISSUE A REVISED TAX BILL TO REFLECT A BERGEN COUNTY BOARD OF TAXATION JUDGMENT FOR TAX YEAR 2016

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

WHEREAS, on August 2, 2016 the Bergen County Board of Taxation heard a Petition of Appeal for Mark DiMartini, Block 806 Lot 2, and ordered a Judgment reducing the assessed value; and

WHEREAS, the Tax Collector mailed out the 2016/2017 tax bills on July 29, 2016 and the Bergen County Tax Judgment was not mailed until September 6, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the Tax Collector shall issue a Revised 2016/2017 Tax Bill to Mr. DiMartini reflecting the Judgment.

2016 Assessed Value	2016 Judgment
220,600	207,400
163,400	163,400
384,000	370,800
2016 Tax - $10,275.84	2016 Tax - $9,922.61

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

RESOLUTION #2016 –

TITLE:

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	☐	☐	☐	☐

RESOLUTION #2016 –

TITLE:

Motion	Second	Name
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☐	☐	Councilman Marana
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☐	☐	Councilman Small
☐	☐	Councilman Sokoloski
☐	☐	Councilman Sotiropoulos

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

RESOLUTION #2016 –

TITLE:

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

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

ORDINANCES –2nd reading –

ORDINANCE# 963-2016 - CAPITAL ORDINANCE PROVIDING FOR CONVERSION OF GARBAGE TRUCK IN AND FOR THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING $90,000.00, THEREFORE FROM THE CAPITAL FUND SURPLUS TO PAY FOR THE COSTS THEREOF

WHEREAS, the Borough of Northvale, in the County of Bergen, State of New Jersey (the "Borough"), wishes to undertake the Conversion of a Garbage Truck and other related expenses; and

WHEREAS, the cost of said improvements is estimated to be $90,000.00; and

WHEREAS, the Borough desires to authorize the appropriation and expenditure of $90,000.00 from the Capital Fund Surplus in the same amount, to undertake said improvements and purchases.

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AS FOLLOWS:

SECTION 1. The Capital Improvement of the Conversion of a Garbage Truck is hereby authorized as a general capital improvement to be undertaken by the Borough. There is hereby appropriated the amount of $90,000.00 for said improvement or purpose.

SECTION 2. The sum of $90,000.00 is hereby provided from Capital Fund Surplus and appropriated for the purposes in Section 1 of this Ordinance.

SECTION 3. Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of which shall be assessed against a property specifically benefitted.

SECTION 4. No Supplemental Debt Statement is required, since this ordinance does not authorize the issuance of any debt.

SECTION 5. The Capital Budget of the Borough is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail

of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey, Department of Community Affairs is on file in the Office of the Borough Clerk and is available for public inspection.

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

OPEN PUBLIC HEARING –

CLOSE PUBLIC HEARING –

COUNCIL COMMENTS –

ROLL CALL VOTE:

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

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
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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	☐	☐	☐	☐