

**MINUTES**  
**Combined Meeting of the Mayor and Council**  
**Wednesday June 8, 2016**  
**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 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 –**

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

**ROLL CALL –**

Name	Present	Absent
Mayor Piehler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilwoman 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 Small	<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"/>

**APPROVAL OF MINUTES –**

Combined Meeting of May 11, 2016

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

Name	Yes	No	Absent	Abstain
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 Small	<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"/>

**PRESENTATIONS, PLAQUES & PROCLAMATIONS –**

**APPOINTMENTS & PERSONNEL CHANGES –**

Approve the appointment of Christopher G. Smithson of 483 Tappan Road, Northvale, New Jersey as a member of the Northvale Volunteer Fire Department, effective immediately.

Motion	Second	Name
<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 Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
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 Small	<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"/>

**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

**RESOLUTIONS –**

**RESOLUTION #2016-78**

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

Motion	Second	Name
<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 Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	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	247 Livingston Street	\$2,000.00	Yes	Yes

Northvale Diner, Inc. 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	<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 Small	<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 #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
<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 Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	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.

ON THE QUESTION: Councilman Marana stated that the condition placed on the license wherein St. Anthony's must submit a letter yearly citing no objection to the renewal of the license should be removed. He feels that giving that type of authority to the church is not warranted as there should be a clear separation of Church and State. The Borough Clerk stated that she would look to see if it is part of a Borough Ordinance. Councilman Marana stated that if it is, then it should be revisited and removed.

Name	Yes	No	Absent	Abstain
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 Small	<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 #2016-80**

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

Motion	Second	Name
<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 Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

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

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Year</u>
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	<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 Small	<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 #2016-81

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

Motion	Second	Name
<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 Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input checked="" type="checkbox"/>	<input type="checkbox"/>	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:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Year</u>
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	<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 Small	<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 #2016-82**

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

Motion	Second	Name
<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 Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input checked="" type="checkbox"/>	<input 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, Councilman Michael Small and Councilman Roy Sokoloski with Councilman Pat Marana as his alternate to participate on the Community Development Regional Committee.

Name	Yes	No	Absent	Abstain
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 Small	<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 #2016-83**

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

Motion	Second	Name
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	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 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 Small	<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 #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
--------	--------	------

<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 Small
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	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 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 Small	<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 #2016-85**

**TITLE: AUTHORIZE THE MAYOR TO SIGN A LEASE AGREEMENT WITH THE AMERICAN LEGION POST #366 – 5 year term**

Motion	Second	Name
<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 Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

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

Name	Yes	No	Absent	Abstain
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 Small	<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 #2016-86**

**TITLE: APPROVE THE ESTABLISHMENT OF THE BOROUGH OF NORTHVALE POLICE DEPARTMENT RULES AND REGULATIONS**

Motion	Second	Name
<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 Small
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

WHEREAS, Chapter 42-4 of the Code of the Borough of Northvale authorizes the Mayor and Council to adopt by resolution the Manual of Rules and Regulations and any amendments thereto concerning the proper regulation of the Northvale Police Department as formulated by the Chief of the Department; and

WHEREAS, Chief William Essmann has presented the Mayor and Council with said Manual on June 8, 2016 for their consideration and adoption;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council do hereby approve the Manual of Rules and Regulations presented to them on this date; and

BE IT FURTHER RESOLVED, that Mayor Stanley E. Piehler is hereby authorized to sign the Manual attached hereto subject to the approval of the attorney.

Name	Yes	No	Absent	Abstain
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 Small	<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 #2016-87**

**TITLE: PAYMENT OF BILLS**

Motion	Second	Name
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<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	\$81,833.78
General Capital Fund	\$27,423.98
Animal License Trust	\$7.80
Developer's Escrow Trust	\$25,778.57
Recreation Trust	\$8,708.32
Summer Recreation Trust	\$2,781.94
Food Trust	\$1,551.25
<b>TOTAL</b>	<b>\$148,085.64</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

**WHEREAS**, claims have already been paid in the following amounts for the purpose specified below during the course of the year:

Payroll – Salaries & Wages	04-08-2016	\$139,886.52
Payroll – Salaries & Wages	04-22-2016	\$133,302.04
Payroll – Salaries & Wages	05-06-2016	\$130,256.22
Payroll – Salaries & Wages	05-20-2016	\$127,882.58
Health Benefits	April 2016	\$43,319.33
Health Benefits	May 2016	\$45,191.67
Local School Taxes	April 2016	\$748,173.00
Local School Taxes	May 2016	\$748,173.00
Regional School Taxes	April 2016	\$669,341.75
<b>TOTAL</b>		<b>\$2,785,526.11</b>

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the claims totaling **\$2,933,611.75** and ratified respectively.

The bill list is as follows:

cdatepd	vendor	checkno	chktotal	invoice
06/01/16	ROCKLAND BOULDERS	11441	960.00	BALANCE DUE FOR 6/4/16 GAME
05/31/16	METRO LANDSCAPE IRRIGATION	11442	1113.80	2016 LANDSCAPE IRRIGATION
06/08/16	ANITA TIRE	11443	455.00	1009366 & 1009331: TIRES
06/08/16	BAYLAND RECORDS	11444	500.00	6/18/16: RONNIE PENQUE BAND

06/08/16	BECKERLE LUMBER SUPPLY CO.	11445	272.67	MAY16: MISCELLEANOUS SUPPLIES
06/08/16	CHASAN LEYNER & LAMPARELLO	11447	10837.17	APR TAX RATIO DISPUTE
06/08/16	CLEATUS FARMS INC.	11448	523.74	108940 & 4911: GARDENING SUPPLIES
06/08/16	CLIFFSIDE BODY CORPORATION	11449	32.00	78248: SWITCH FOR N-5
06/08/16	COLLINS FLAGS	11450	181.95	20194: 3X5 FLAGS AND SHIPPING EXPENSE
06/08/16	D & E UNIFORMS	11451	428.95	51859: CLOTHING - G. THOMPSON
06/08/16	DAVID FRYE	11452	500.00	6/18/2016: CONCERT IN THE PARK
06/08/16	DEBORAH KANIECKI	11453	120.00	MAY SR CTR SUNDAY SESSIONS
06/08/16	DESESA ENG.CO.INC	11454	474.00	S84442: REPAIR TO 2ND FLOOR HEATING
06/08/16	DURIE LAWN MOWER & EQUIP INC	11455	3987.64	BOBCAT WALKER MOWER
06/08/16	EASTERN DATA COMM	11456	17159.90	PHONE SYSTEM
06/08/16	EDWARD SEDANO	11457	285.98	REIMBURSEMENTS: DUG-OUT ART
06/08/16	ELIZABETH KRAUS	11458	150.00	MAY16: ASSIST COURT
06/08/16	ELLEN J. SPRINGSTEEN	11459	80.00	MAY16: SOUND RECORDING SYSTEM
06/08/16	FERGUSON ENTERPRISES INC.	11460	67.08	5940062: REPAIRS FOR VETS BATHROOM
06/08/16	GEMPLER'S	11461	278.75	2293504: GLOVES
06/08/16	HIGH EXPOSURE	11462	400.00	JUNIOR POLICE ACADEMY ACTIVITY
06/08/16	HILLSDALE BOARD OF HEALTH	11463	35.00	MAY16: CHILD HEALTH CONFERENCE
06/08/16	INSERRA SUPERMARKET, INC.	11464	159.06	MAY16: SUPPLIES
06/08/16	JANET R. MANNING	11465	120.00	MAY SR CTR LINE DANCING
06/08/16	JOHNNY MARKOWSKI	11466	500.00	6/18/16: CONCERT IN THE PARK
06/08/16	JUDD DAVIES	11467	200.00	SUMMER CONCERT: 6/18/16
06/08/16	KEN'S TREE CARE, INC.	11468	1575.00	256958: STUMP REMOVAL
06/08/16	LAWNGROWERS OF AMERICA	11469	540.00	3-2016: SPRING SERVICE
06/08/16	MARGARET RASO	11470	1411.00	MAY SR CTR PROG MKTG SOCIAL SERVICE
06/08/16	MARIE FARRELL	11471	600.00	MAY SR CTR RECEPTIONIST
06/08/16	MAUREEN FELICI	11472	825.00	MAY SR CTR GENERAL OFFICE WORK
06/08/16	MES - NEW YORK	11473	1060.00	1035593: EQUIPMENT PURCHASE
06/08/16	METRO PEST LLC	11474	598.00	PEST CONTROL ANTS SR CTR
06/08/16	MIELE SANITATION CO	11475	4440.00	MAY GRASS PICKUP
06/08/16	MINUTEMAN PRESS	11476	38.40	MAY SR CTR BUSY BEE'S PRINTING
06/08/16	NANCY WHITTAKER	11477	300.00	MAY SR CTR MOVING WITH MUSIC
06/08/16	NJ DIV OF ALCHOLIC BEV CONTRL	11478	33.00	2016-2017 LIQUOR LICENSE RENEWAL
06/08/16	NORTH EAST FIRE AND SAFETY	11479	41.95	45497: FIRE EXTINGUISHER SERVICE
06/08/16	NORTHEASTERN ASSOC CORP.	11480	108.00	43296: SHARPEN BLADES FOR CHIPPER
06/08/16	NORTHERN VALLEY FIRE CHIEFS	11481	1000.00	ANNUAL DUES
06/08/16	OAK TREE PRINTING,INC.	11482	2390.72	246518 & 246542: NEWSLETTER / ENVELOPES
06/08/16	OFFICE CONCEPTS GROUP	11483	407.66	661047 & 660015: OFFICE SUPPLIES
06/08/16	PASCACK PRESS	11484	108.00	23622: BEAUTIFICATION FLYER
06/08/16	PENGUIN MANAGEMENT INC.	11485	1548.00	38566: VOICE/CALL NOTIFICATIONS
06/08/16	POWER TECH HYDRAULICS	11486	28.07	3433252: PART FOR JD TRACTOR
06/08/16	RE-TRON TECHNOLOGIES INC.	11487	79.99	16130: BATTERY
06/08/16	ROBERT CARLISLE	11488	168.00	MAY SR CTR ASSIST SHOPPERS
06/08/16	ROBERT M. TRACY	11489	500.00	PESTICIDE LICENSE
06/08/16	RR DONNELLEY	11490	31.50	REG42-A SAFETY PAPER
06/08/16	RUDY'S RISTORNATE & PIZZERIA	11491	190.00	5/18/2016: PIZZA BINGO
06/08/16	SPIOTTI & ESPOSITO, P.C. ATTOR	11492	1992.01	REFUND STATE TAX COURT JUDGEMENTS
06/08/16	STAPLES BUSINESS ADVANTAGE	11493	122.73	MAY16: OFFICE SUPPLIES
06/08/16	STEPHEN SINISI	11494	120.00	MAY SR CTR STRENGTH TRAINING
06/08/16	STORR TRACTOR COMPANY	11495	345.44	724504 & 723548: BLADES
06/08/16	SUPERIOR AUDIO SERVICE	11496	300.00	6/18/16: SOUND SYSTEM
06/08/16	TILCON NY / CREDIT DEPARTMENT	11497	1021.97	HOT PATCH
06/08/16	TROOPER FOODS	11498	497.85	MAY SR CTR FOOD SUPPLIES
06/08/16	ULINE SHIPPING SUPPLY SPECIALI	11499	56.55	81179683: WASTE CONTAINER
06/08/16	US STANDARD PRODUCTS	11500	41.99	100651: ANTIBACTERIAL SOAP
06/08/16	VALLEY PAINT & DECORATING	11501	599.95	469748 & 469727: TRAFFIC PAINT
06/08/16	VALLEY PHYSICIAN SERVICES	11502	132.00	2016-1 DOT TESTING EMPLOYEES
06/08/16	W.B. MASON CO., INC.	11503	771.67	MAY16: OFFICE SUPPLIES
06/08/16	WAGNER TOURS, INC	11504	550.00	2266: 7/14/16 TRIP
06/08/16	WANDA A. WORNER	11505	50.00	M&C COMMUNITY SERVICE AWARD
06/08/16	WANDA A. WORNER - PETTY CASH	11506	59.59	PETTY CASH REPLENISHMENT

06/08/16	WATERS, MCPHERSON, MCNEILL P.C	11507	16959.34	REFUND STATE TAX COURT JUDGEMENTS
06/08/16	WELLS FARGO VENDOR FIN SERV	11508	593.00	MAY ADM COPIER LEASE
06/08/16	WILFRED MacDONALD ,INC	11509	411.26	230259 & 230151: RAKE KIT & PART FOR SCRATCH
06/08/16	DEERE & COMPANY	686	21973.98	GATOR AND PLOW
06/08/16	KEN'S TREE CARE, INC.	687	5450.00	REMOVAL OF 5 TREES PARIS AVE
06/08/16	LA CASA FORMOSA	0	1559.05	MAY SR CTR MEALS PROGRAM
06/08/16	GREGG F. PASTER & ASSOC.	556	3750.00	MISCELLANEOUS ESCROW
06/08/16	MASER CONSULTING P.A.	557	13294.25	MISCELLANEOUS ESCROW
06/08/16	NORTH JERSEY MEDIA GROUP	558	145.53	ECROW LEGAL ADS
06/08/16	PILDES BROTHERS, LLC	559	119.21	ESCROW RELEASE
06/08/16	TWENTY TWENTY UNION STREET LLC	560	8469.58	RELEASE OF ESCROW FUNDS
06/08/16	BECKERLE LUMBER SUPPLY CO.	10259	971.87	STEEL DOOR FOR THE BATTING CAGE
06/08/16	BSN SPORTS	10260	265.74	97787321: COLD PACKS, 1ST AID KITS
06/08/16	CLOSEOUTBATS.COM	10261	474.50	3264 & 110762: SOFTBALL EQUIPMENT
06/08/16	CROWN OF BERGEN, INC.	10262	175.00	RE:40799 - TROPHIES
06/08/16	DAVIS MEMORIAL BASKETBALL LEAG	10263	5750.00	REGISTRATION OF SUMMER BASKETBALL TEAMS
06/08/16	SPORTS TIME INC.	10264	912.00	1600467: BASEBALL HATS
06/08/16	STAPLES BUSINESS ADVANTAGE	10265	9.21	OFFICE SUPPLIES
06/08/16	WESTWOOD BASEBALL ASSN	10266	150.00	REGISTRATION FOR NEBAS
06/08/16	AJH ENTERTAINMENT	10300	1800.00	6/29/16: GLOW QUEST
06/08/16	ORIENTAL TRADING CO, INC.	10301	981.94	MISCELLANEOUS SUPPLIES FOR CAMP

Name	Yes	No	Absent	Abstain
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 Small	<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 –2<sup>nd</sup> reading –**

**ORDINANCES – 1<sup>st</sup> reading**

**MAYOR & COUNCIL REPORT –**

**Councilman Marana -** Reported that building department revenues are up for the year. He reported that Mr. Sartori, the new Construction Official began on Monday and they went on an inspection tour of the town and Councilman Marana pointed out issues that he felt that Mr. Sartori should address. Councilman Marana further reported that there will be a special meeting on June 21 with department heads to discuss capital requests for a 2016 bond ordinance.

**Councilman Sotiropoulos -** Reported that the Annual Police Torch Run is on Friday at 7 AM and begins at Shop Rite. He further reported on the monthly statistic for the Ambulance Corps.

**Councilman Small -** Reported that recreation is running smoothly. He asked the Borough Attorney if the letter went out to Meatheads as yet as they are presently doing business without it for now.

**Councilwoman Macchio -** Reported that the Library will now be having a summer program for teens and tots and that she attended the Senior Center Board of Trustees Meeting. She stated that the Board had written a letter to the Mayor and Council with the recommendation for a pay increase for an employee. Mayor Piehler wanted to make sure that the letter was presented to the new Senior Center Director for her input.

**Councilman Shepard -** Reported on the inspections done by fire prevention and the calls for the fire department for the past month. He reported that the DPW has been busy for the last month, filling potholes, fixing catch basins and sewer jetting the lines. Lastly he reported that the Beautification Committee has a lot of volunteers and that they are busy planting their butterfly garden at Hogan Park.

**Councilman Sokoloski -** Reported that there isn't much to report on the Planning Board and Board of Adjustment as the meetings have been cancelled for the months of May and

June. He did state, however, that a project for Shop Rite renovations that will take place soon has generated a nice fee for the building department.

**BOROUGH ENGINEER REPORT –**

**Mr. Mauro – Maser Consulting – (substitute for Mr. Carl O’Brien)** – Reported that all projects for the Borough are moving along. The work at the DPW garage should be done soon. He stated that he staked out the location of the gazebo at Hogan Park and he would like everyone to look at it to make sure it is in the proper location. Councilman Sokoloski questioned the location of the gazebo and Mr. Mauro stated that the decision to move the location was because of the location of the electricity. Councilman Sokoloski stated that the gazebo should be located where it was planned. He stated that the Generator at the Fire House will be installed in the near future.

Mr. Mauro further reported that the 2016 Road Resurfacing project will begin very soon. He discussed with the Council the request from the housing authority to pave Franklin and Washington Avenues and he feels that the paving for that project should be done in the fall after the County has completed the entire project.

**BOROUGH ATTORNEY REPORT –**

**Mr. Shahdanian -** Stated that the item he needs to discuss is for closed session.

**HEARING OF THE PUBLIC –**

Mayor Piehler opened the meeting to the public for questions or comments. There being none; Mayor Piehler closed the hearing of the public.

**CLOSED SESSION – TIME: 8:30 PM**

**RESOLUTION #2016-88**

**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 Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Shepard
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<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 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 Small	<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 – TIME: 9:00 PM**

Motion	Second	Name
<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 Small
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
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 Small	<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 #2016-89**

**TITLE: AUTHORIZE THE BOROUGH ATTORNEY AND BOROUGH ENGINEER TO SUBMIT APPLICATION TO THE NORTHVALE PLANNING BOARD FOR THE SUBDIVISION OF 411 CLINTON AVENUE**

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

**WHEREAS**, the Borough of Northvale (“Northvale”) 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**, Northvale purchased the property located at 411 Clinton Avenue, Northvale, New Jersey 07647, otherwise known as Block 501, Lot 18 (the “Property”) on August 8, 2014;

**WHEREAS**, Northvale purchased the property from East West Bank for the sum of \$350,000;

**WHEREAS**, Northvale has determined that it is in the best interest of the Borough to subdivide the Property for the eventual sale to a Third Party(ies);

**WHEREAS**, the *Mayor and Council of the Borough of Northvale* has determined that it is in the best interests of the Borough to authorize the Borough Attorney, John L. Shahdanian II, Esq., of Chasan Leyner & Lamparello, PC, to prepare and submit an application for subdivision before the Planning Board of the Borough of Northvale;

**WHEREAS**, the *Mayor and Council of the Borough of Northvale* has determined that it is in the best interests of the Borough to authorize the Borough Engineer, Carl O’Brien, of Maser Consulting to prepare a subdivision plan to be submitted in support of the Borough’s Application before the Planning Board.

**NOW, THEREFORE, BE IT RESOLVED** that the *Mayor and Council of the Borough of Northvale* approves and authorizes the Borough Attorney, John L. Shahdanian II, Esq. of Chasan Leyner & Lamparello, PC, to prepare and submit an application for subdivision before the Planning Board of the Borough of Northvale;

**BE IT FURTHER RESOLVED** that the *Mayor and Council of the Borough of Northvale* approves and authorizes the Borough Engineer, Carl O’Brien, of Maser Consulting, to prepare a subdivision plan to be submitted in support of the Borough’s Application before the Planning Board.

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

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 Small	<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"/>

**ADJOURNMENT – TIME: 9:03 PM**

Motion	Second	Name
<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 Small
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
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 Small	<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: July 13, 2016