

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, December 14, 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 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 rise and join him in a Salute to the Flag and then asked everyone to remain standing to observe a moment of silence in honor of Joseph Anthony “Bing” Cerbasi, III, a longtime resident and volunteer in Norwood, who had just passed away.

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 November 9, 2016 –

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

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Karen Frigiola of 172 Scharer Avenue, Northvale, New Jersey 07647 as an Alternate Crossing Guard effective immediately.

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

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"/>

Approve the appointment of Renee Binder, Alternate Crossing Guard as Regular Crossing Guard, effective immediately.

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

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

CORRESPONDENCE –

RESOLUTIONS –

RESOLUTION #2016-141

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND BUILDING PERMIT FEE – RICHARD JURIS – 211 PIERRON STREET – BLOCK 601 LOT 15

Motion	Second	Name
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input 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, a permit was issued on July 26, 2016 for the installation of a photovoltaic solar system of a home located at 211 Pierron Street - Permit #16-183; and

WHEREAS, said applicant withdrawn his application on November 7, 2016 is requesting a reimbursement of the permit fees as he is not moving forward;

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:

Richard Juris
211 Pierron Street

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 #2016-142

TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH THE COUNTY OF BERGEN (SHARED SERVICES) FOR VEHICLE MAINTENANCE AND REPAIR SERVICES

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, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Borough of Northvale (the "Borough") has a need for maintenance and repair services with respect to its vehicles and the County of Bergen (the "County") has the personnel and equipment necessary to provide such vehicle maintenance and repair services for the Borough; and

WHEREAS, the County and the Borough seek to enter into a Shared Services Agreement for vehicle maintenance whereby the County would provide to the Township such vehicle maintenance and repair services; and

NOW, THEREFORE, BE IT RESOLVED, by the Northvale Mayor and Council, that the Borough approves of the proposed shared services agreement as referenced herein between the Borough of Northvale and the County, a copy of which is on file with the Borough Clerk;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the subject shared services agreement with the County for the above stated purpose.

Mayor Piehler asked the Borough Attorney to review the agreement before it is signed. Mayor Piehler then called for a Roll Call Vote.

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 #2016-143

TITLE: IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 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 Borough of Northvale, a body corporate and politic and a political subdivision of the State of New Jersey, seeks qualifications and proposals from qualified professionals to provide essential services for the Borough's operations and functions pursuant to N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Borough of Northvale seeks to employ a 'Fair and Open Process' as defined in N.J.S.A. 19:44A-20.4, 20.5 et seq. for the purpose of soliciting qualified professionals to provide services as required by the Borough for the year 2017.

NOW THEREFORE, BE IT RESOLVED this 14th day of December 2016, that the Borough Clerk and Borough Attorney be and are hereby authorized to take, or cause to be taken, all acts necessary to publish the Legal Notice required to solicit for professional qualifications for all professional positions required by the Borough in the usual course of business pursuant to N.J.S.A. 19:44A-20.4, 20.5 et. seq in a newspaper of general circulation for the Borough of Northvale, and/or on the Borough of Northvale website.

Special Project Engineer
Financial Advisor Services

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 #2016-144

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES

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

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
108/2	Dean Riva 48 Bonning Road Newton, NJ 07860 400 Dawn Court, Northvale	11/7/2016	\$3,733.00

BE IT FURTHER RESOLVED that since the sale of the property took place in early November and payment from Valley National Bank (Mr. Riva's Mortgage Company) was the cause of the overpayment and since Valley National Bank has refunded Mr. Riva's escrow the overpayment refund belongs to him.

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 #2016-145

TITLE: AUTHORIZE TAX ATTORNEY TO EXECUTE STIPULATION OF SETTLEMENT OF NORTHVALE HOLDING CO., LLC TAX APPEAL – BLOCK 601, LOT 4 – 206 PEGASUS AVENUE

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

WHEREAS, Northvale Holding Co., LLC, is the record owner of property situated at Block 601, Lot 4, with a street address of 206 Pegasus Avenue located in the Borough of Northvale, New Jersey, and

WHEREAS, Northvale Holding Co., LLC, is the Plaintiff in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 006944-2012, 003423-2013, 003437-2014, 003735-2015, 000840-2016, challenging the actions of the Borough and the Bergen County Board of Taxation with respect to the assessment of its property, and

WHEREAS, the parties now wish to amicably resolve the outstanding issues regarding the assessment of the property and settle the lawsuits between them pending in the Tax Court of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that Florio Kenny Raval, L.L.P., Tax Appeal Counsel for the Borough of Northvale in the above matters, is hereby authorized to execute on behalf of the Borough of Northvale, a Stipulation of Settlement resolving the Complaints filed by:

- 1) Northvale Holding Co., LLC, for property situated at Block 601, Lot 4, 206 Pegasus Avenue, Northvale, New Jersey 07647; 2) For tax years 2012, 2013, 2014, 2015 and 2016.

Tax Year 2012	Original Assessment	County Judgment	Board	Request Tax Court Judgment
Land	993,000	Direct Appeal		993,000
Improvements	5,538,800			5,307,000
Total	6,531,800			6,300,000
Tax Year 2013	Original Assessment	County Judgment	Board	Requested to Court Judgment
Lane	993,000	Direct Appeal		993,000
Improvements	5,101,000			5,101,000
Total	6,094,000			6,094,000
Tax Year 2014	Original Assessment	County Judgment	Board	Requested to Court Judgment
Lane	993,000	Direct Appeal		993,000
Improvements	5,101,000			5,101,000
Total	6,094,000			6,094,000
Tax Year 2015	Original Assessment	County Judgment	Board	Requested to Court Judgment
Lane	993,000	Direct Appeal		993,000
Improvements	5,101,000			5,101,000
Total	6,094,000			6,094,000
Tax Year 2016	Original Assessment	County Judgment	Board	Requested to Court Judgment
Lane	993,000	Direct Appeal		993,000
Improvements	5,101,000			5,101,000
Total	6,094,000			6,094,000

Interest on any refund due is waived; provided the refund is made within 60 days of the date judgment is issued by the Court.

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 #2016-146

TITLE: AUTHORIZE THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO N.J.S.A. 54:5-52.1

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

WHEREAS, the Tax Collector of the Borough of Northvale has previously issued tax sale certificates to First Union, Agent for Breen, Wachovia-Coll Agt/Sass Muni IV,dtr and Robert U. DelVecchio Pension Trust which certificates are dated 7/31/2000, 11/7/2003 and 12/13/2005 for Block 707 Lot 21 and bear the Certificate numbers 43, 53 and 57;

WHEREAS, the owner or party entitled to redeem the aforesaid tax sale certificate has indicated to the Tax collector that they have lost or otherwise misplaced the original tax sale certificate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the Tax collector be and is hereby authorized to issue appropriate duplicate tax sale certificates to the said owner or party entitled to redeem covering the certificates lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED that a copy of this Resolution be attached to the duplicate certificates to be issued to said owner or party entitled to redeem and that said duplicate certificates shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

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 #2016-147

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 5

Motion	Second	Name
<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	Councilman Sokoloski
<input checked="" 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 - 2017 – Livingston Street Streetscape Project Section 5 - 00023 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 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 #2016-148

TITLE: PAYMENT OF BILLS

Motion	Second	Name
<input type="checkbox"/>	<input 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 checked="" 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	\$221,475.13
General Capital Fund	\$6,575.00
Animal Trust	
Recreation Trust	\$8,751.90
Escrow Trust	
Food Trust	\$1,564.00
TOTAL	\$238,366.03

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	11-04-2016	\$128,553.54
Payroll – Salaries & Wages	11-18-2016	\$138,480.42
Health Benefits	November 2016	\$45,146.95
Local School Taxes	November 2016	\$761,860.60
Regional School Taxes	November 2016	\$553,312.20
TOTAL		\$1,627,353.71

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$1,865,719.74** and ratified respectively.

The bill list is as follows:

DATE	VENDOR	CHECK#	AMOUNT	DESCRIPTION
12/14/16	La Casa Formosa	151	1564.00	Food Program Senior Center
12/14/16	Crown Trophy	10277	122.40	Trophies
12/14/16	Speed Soccer	10278	5127.50	Soccer Training

12/14/16	Sports Time	10279	166.00	Shirts
11/17/16	Corelogic	12020	1034.25	Refund of Overpayment
11/17/16	US Bank Cust BV002	12021	26000.00	Tax Sale Redemption
11/29/16	North American Clutch	12022	2498.00	Clutch for Vacuum Truck
12/6/16	Ramsey Volvo	12024	16000.00	2016 Volvo for PD
12/14/16	Advance Auto Parts	12025	33.81	Miscellaneous
12/14/16	AGL Welding	12026	37.76	Cylinder Rental
12/14/16	Amazon	12027	29.99	Mahjong Table
12/14/16	Anita Tire	12028	2422.00	Tires for N-2
12/14/16	Annette Mattessich	12029	2175.00	Bathroom Cleaning
12/14/16	Beckerle Lumber	12030	128.90	Miscellaneous Supplies
12/14/16	Bi-State Brake	12031	7.95	Part for ODB Trailer
12/14/16	Borough of Norwood	12032	487.25	Sewer Emergency Assistance
12/14/16	Capasso Tire Service	12033	326.50	Road Service
12/14/16	Certified Products	12034	1293.00	Diesel Fuel
12/14/16	Cesco	12035	172.52	Elevator Maintenance
12/14/16	Chasan Leyner	12036	5537.50	Legal Service – October
12/14/16	Connell Consulting LLC	12037	199.00	Proactive Police Training
12/14/16	CSX Transportation	12038	1475.67	Annual Fee for Real Estate
12/14/16	D'Ercole Farm & Garden	12039	1190.00	Lighting for Streetscape Poles
12/14/16	Dean Riva	12040	3733.00	2016 Property Tax Refund
12/14/16	Dearborn National	12041	75.60	Employee Life Insurance
12/14/16	Deborah Kaniecki	12042	160.00	Senior Center Sunday Sessions
12/14/16	Delta Dental	12043	4826.90	Employee Dental
12/14/16	Deluxe Sales and Service	12044	208.15	Parts
12/14/16	Durie Lawn Mower	12045	105.30	Repairs
12/14/16	Elizabeth Kraus	12046	75.00	Court Assistant
12/14/16	Ellen Springsteen	12047	30.00	Sound Recording
12/14/16	Enforsys Fire Systems	12048	525.00	Fire Prevention Software Maintenance
12/14/16	File Bank	12049	3654.14	File Storage
12/14/16	Five M's Provisions	12050	504.98	Hot Dogs for Gazebo Grand Opening
12/14/16	Florio & Kenny	12051	1287.50	Tax Appeal Legal Services
12/14/16	Galls Inc	12052	101.52	Maglite
12/14/16	Gifts for Sports Fans	12053	200.00	Plaques
12/14/16	Glock Inc	12054	650.00	Handguns
12/14/16	Goosetown	12055	348.75	Handsets
12/14/16	Gregg Paster	12056	700.00	Legal Hirschberg
12/14/16	Hillsdale Board of Health	12057	35.00	Child Health Care
12/14/16	Inserra Supermarkets	12058	109.91	Miscellaneous Supplies
12/14/16	Juarez Equipment	12059	510.00	N2 and N4 Repairs
12/14/16	Lincoln National Life	12060	29350.00	LOSAPS
12/14/16	Magellan Hill	12061	1649.60	Local Phone
12/14/16	Margaret Raso	12062	807.50	Senior Center Marketing
12/14/16	Marie Farrell	12063	600.00	Senior Center Receptionist
12/14/16	Maureen Felici	12064	434.50	Senior Center General Office Work
12/14/16	MGL Printing	12065	644.00	Minute Books
12/14/16	Miele Sanitation	12066	31370.21	Garbage Collection
12/14/16	Millenium Strategies	12067	2500.00	Grants Writer
12/14/16	Minuteman Press	12068	80.00	Newsletter
12/14/16	Munidex	12069	584.13	Assessment Cards
12/14/16	NJV Plumbing	12070	687.15	Repair Heating System
12/14/16	Nancy Whittaker	12071	240.00	Senior Center
12/14/16	New Jersey Police	12072	250.00	Video Training
12/14/16	New Jersey Technical	12073	3515.00	Elevator Inspections
12/14/16	NJ Dept Treasurer	12074	150.00	Underground Storage Unit
12/14/16	NJSCOP	12075	298.00	Mid-Year Meeting
12/14/16	North Jersey Media	12076	589.68	Legal Ads
12/14/16	Northvale Postmaster	12077	141.00	Postage
12/14/16	Norwood Car Care	12078	615.10	Truck Repairs
12/14/16	Office Concepts Group	12079	12.06	Office Supplies
12/14/16	One Call	12080	48.75	Sewer Markoutss
12/14/16	Petrillo's	12081	165.00	Refreshments Chiefs Parade
12/14/16	Police Traffic	12082	200.00	2017 Dues
12/14/16	PSE & G	12083	1472.38	Natural Gas
12/14/16	Rachel's & Michele's	12084	3311.07	Fuel
12/14/16	Ray's Reproductions	12085	25.00	Dwelling Labels
12/14/16	Re-Tron	12086	239.97	Battery
12/14/16	Regional	12087	65.00	Re-program Radio
12/14/16	Rick Carbaugh	12088	100.00	Repair to N-4
12/14/16	Robert Carlisle	12089	147.00	Shopper Assistant
12/14/16	Rockland Electric	12090	6091.37	Electricity
12/14/16	Rockland Electric	12091	5523.79	Street Lighting
12/14/16	Rose Savincki	12092	24.00	Kitchen Help
12/14/16	Rudy's	12093	190.00	Pizza Bingo
12/14/16	Rutgers	12094	384.00	CPWM Class Bodrato
12/14/16	RVP LLC	12095	422.50	Installation
12/14/16	Stephen Sinisi	12096	210.00	Strength Training
12/14/16	Sunrun	12097	268.00	Refund of Permit Fee
12/14/16	Suzanne Burroughs	12098	55.00	Luncheon Reimbursement
12/14/16	Treasurer State of New Jersey	12099	200.00	Safe Drinking Water
12/14/16	Treasurer State of New Jersey	12100	200.00	Physical Connection
12/14/16	Trooper Foods	12101	331.70	Food Supplies
12/14/16	TYCO Animal Control	12102	550.00	Animal Control
12/14/16	Uline Shipping Supply	12103	39.67	Vacuum Bags
12/14/16	United Water	12104	7045.74	Fire Hydrants
12/14/16	United Water	12105	1641.08	Water
12/14/16	Verizon	12106	119.01	Phone
12/14/16	Verizon Wireless	12107	44.36	Cell Phone Senior Center Drivers
12/14/16	Vivian Abitabilo	12108	83.80	Bingo Supplies
12/14/16	WB Mason	12109	112.96	Office Supplies
12/14/16	Wells Fargo Vendor	12110	593.00	Adm Copier Lease
12/14/16	Westwood Motors	12111	94.95	Vehicle Maintenance
12/14/16	XO Communications	12112	588.63	Police Phone Bill
12/14/16	Borough of Northvale	20161110	26973.33	Bond Anticipation Notes PNC
12/14/16	Payroll	20161118	1364.29	Payroll

12/14/16	NJSHBP	20161130	45146.95	Health Benefits - November
12/14/16	NJSHBP	20161202	45146.95	Health Benefits – December
12/14/16	Northern Valley Regional	201611301	553312.20	School Taxes – November
12/14/16	Northvale School	201611302	761860.60	School Taxes – November
	TOTAL		1641354.73	

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 #2016-149

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – CLEAN COMMUNITIES GRANT PROGRAM- \$11,535.78

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2016** in the sum of **\$11,535.78**, which is now available from **Clean Communities Grant Program**.

BE IT FURTHER RESOLVED, that the like sum of **\$11,535.78** is hereby appropriated under the caption **Clean Communities Grant Program**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Clean Communities Grant Program** in the amount of **\$11,535.78**.

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 #2016-150

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – RECYCLING TONNAGE GRANT - \$33,209.07

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2016** in the sum of **\$33,209.07**, which is now available from **Recycling Tonnage Grant**.

BE IT FURTHER RESOLVED, that the like sum of **\$33,209.07** is hereby appropriated under the caption **Recycling Tonnage Grant** ; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Recycling Tonnage Grant** in the amount of **\$33,209.07**.

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 #2016-151

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – HIGHWAY TRAFFIC SAFETY GRANT - \$3,400.00

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2016** in the sum of **\$3,400.00**, which is now available from **Highway Traffic Safety Grant**.

BE IT FURTHER RESOLVED, that the like sum of **\$3,400.00** is hereby appropriated under the caption **Highway Traffic Safety Grant** ; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Highway Traffic Safety Grant** in the amount of **\$3,400.00**.

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 #2016-152

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – HIGHWAY TRAFFIC SAFETY GRANT - \$4,700.00

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2016** in the sum of **\$4,700.00**, which is now available from **Highway Traffic Safety Grant**.

BE IT FURTHER RESOLVED, that the like sum of **\$4,700.00** is hereby appropriated under the caption **Highway Traffic Safety Grant** ; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Highway Traffic Safety Grant** in the amount of **\$4,700.00**.

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 #2016-153

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – ALCOHOL EDUCATION REHAB FUND - \$181.29

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2016** in the sum of **\$181.29**, which is now available from **Alcohol Education Rehab Fund**.

BE IT FURTHER RESOLVED, that the like sum of **\$181.29** is hereby appropriated under the caption **Alcohol Education Rehab Fund** ; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Alcohol Education Rehab Fund** in the amount of **\$181.29**.

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 #2016-154

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – BODY ARMOR GRANT – \$1,622.78

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2016** in the sum of **\$1,622.78**, which is now available from **Body Armor Grant**.

BE IT FURTHER RESOLVED, that the like sum of **\$1,622.78** is hereby appropriated under the caption **Body Armor Grant**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Body Armor Grant** in the amount of **\$1,622.78**.

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 #2016-155

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – NORTHVALE JUNIOR POLICE - \$1,600.00

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2016** in the sum of **\$1,600.00**, which is now available from **Northvale Junior Police**.

BE IT FURTHER RESOLVED, that the like sum of **\$1,600.00** is hereby appropriated under the caption **Northvale Junior Police**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Northvale Junior Police** in the amount of **\$1,600.00**.

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 #2016-156

TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – MUNICIPAL ALLIANCE FY - 2017 - \$9,520.00

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2016** in the sum of **\$9,520.00**, which is now available from **Municipal Alliance FY – 2017**.

BE IT FURTHER RESOLVED, that the like sum of **\$9,520.00** is hereby appropriated under the caption **Municipal Alliance FY - 2017**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Municipal Alliance FY - 2017** in the amount of **\$9,520.00**.

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 Northvale has solicited bids for the above mentioned;
and

WHEREAS, the bids were received on December 14, 2016, at which time there was one (1) bidder; and

WHEREAS, the sole base bid was received from Cliffside Body of Fairview, New Jersey in an amount not to exceed \$83,395.00; and

WHEREAS, the bid is being reviewed by the Borough Attorney to make sure all of the necessary bid documents have been supplied by the vendor; and

WHEREAS, the Chief Financial Officer has certified that funds are available from the Capital Account in an amount not to exceed same;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale that the award of contract be made to the above mentioned vendor subject to the approval of the Borough 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"/>

ORDINANCES –2nd reading –

ORDINANCES – 1st reading –

ORDINANCE # 965-2016

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF CERTAIN EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

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 ORDAINED, by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

Section 1. The employees herein designated shall be paid up to the annual salaries as follows:

POSITION/TITLE	2016 SALARY
Mayor	5,507.00
Council Members	3,886.00
Borough Clerk	77,971.00
Safety Director	500.00
Election Official	500.00
Clerk Typist	27,801.00
Deputy Clerk	2,404.00

Information Technology Coordinator	6,556.00
Chief Financial Officer	26,226.00
Accounting Assistant	34,374.00
Qualified Purchasing Agent	4,120.00
Tax Collector	63,080.00
Tax Assessor	5,000.00
Assistant to Tax Assessor	16,391.00
Planning Zoning Secretary	4,528.00
OEM Coordinator	1,296.00
Construction Code Official	20,088.00
UCC Sub-code Official	8,894.00
Fire Sub-code Official	9,213.00
Electrical Sub-code Official	10,927.00
Plumbing Sub-code Official	7,491.00
Construction Code Technical Assistant	37,474.00
Code Compliance Officer	15,970.00
Code Compliance Secretary	1,459.00
Fire Prevention Officer	18,469.00
Fire Prevention Inspector	9,069.00
Fire Prevention Inspector	10,282.00
Fire Prevention Secretary	2,073.00
Magistrate	26,056.00
Acting Judge	125.00 per session
Court Administrator	37,559.00
Deputy Court Clerk	14,282.00
Recording Clerk	Up to 25.00 per hour
Municipal Court Attendant	75.00 per session
Prosecutor	12,632.00
Public Defender	4,946.00
DPW Superintendent	93,919.00
DPW Part-time / Seasonal Worker	10.00 – 15.00 per hour
DPW Full-time / Building Custodian	38,192.00
Recycling Coordinator	3,399.00
Recycling / DPW Secretary	3,661.00
Registrar of Vital Statistics	6,941.00
Deputy Registrar	4,907.00
Board of Health Secretary	2,592.00
Nurse	8,482.00
Pest Control Officer	3,887.00
Senior Center Director	37,000.00
Senior Center Bookkeeper	Up to 13.75 per hour
Senior Center Kitchen Aide	Up to 10.30 per hour
Senior Center – Office Help	Up to 13.69 per hour
Senior Van Driver	Up to 13.72 per hour
Fire Department Engineer	1,700.00
Library Director	68,000.00 (effective March 15)
Youth Services Librarian	38,000.00
Youth Services Librarian (NJ Certified)	40,000.00
Library Assistant	Up to 15.00 per hour
Library Monitor / Page	Up to 8.50 per hour
Library Custodian	Up to 15.00 per hour

Section 2. The compensation of Special Police and School Crossing Guards shall be as follows:

School Crossing Guards - per hour \$ 21.18

Section 3. In addition to the compensation set forth in Section 1, each full time employee of the Borough of Northvale shall receive longevity pay as follows:

- 2% of the base annual pay after 5 years of service
- 4% of the base annual pay after 9 years of service
- 6% of the base annual pay after 13 years of service
- 8% of the base annual pay after 17 years of service
- 10% of the base annual pay after 21 years of service

If an employee reaches a higher plateau of longevity entitlement at any time during the calendar year, then said employee shall be entitled to receive the full value of the higher plateau in that calendar year.

Non-contractual employees hired after January 1, 1993 are not eligible for longevity.

Section 4. Time in excess of forty (40) hours per week for all full time employees is to be paid at the rate of time and one-half excluding all statutory appointments.

Section 5. All full time Borough employees and School Crossing Guards shall be paid bi-weekly, or as determined by resolution of the Mayor and Council.

Section 6. Sick leave policies for all employees other than D.P.W. Contract and Police Contract employees are in accordance with Administrative Rules, Regulations and Practices.

Section 7. All ordinances or parts of ordinances inconsistent herewith are repealed.

Section 8. Salaries, wages and compensation herein set forth shall be retroactive to January 1, 2016.

Section 9. This ordinance shall take effect immediately after passage and publication according to law.

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"/>

ORDINANCE #966-2016

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY – POLICE CHIEF, CAPTAIN

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

BE IT ORDAINED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

Section 1. That the following annual salaries, wages and compensation shall be paid to Police Chief and Captain of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on January 1, 2016 through December 31, 2016 or as otherwise indicated.

Chief of Police	\$167,571.00
Captain	\$159,701.00

Section 2. Said compensation is intended to be the sole salaries, wages and compensation of each employee inclusive of longevity and no other compensation shall be given to either employee.

Section 3. All full time employees of the Police Department shall be paid bi-weekly.

Section 4. All ordinances or parts of ordinances inconsistent herewith are repealed.

Section 5. This ordinance shall take effect immediately after passage and publication according to the law.

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"/>

OPEN MEETING TO THE PUBLIC –

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

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"/>

William Sillery – 324 Bradley Avenue – Inquired if there was any discussion by the Mayor and Council with regard to the Hometown Hero Banner Program. Mr. Sillery stated that he feels that there should be a citizen committee to continue to put up the banners until Veterans Day. He stated that they would like to have a plan to put them up every year.

Brian Ward – 319 Bradley Avenue – Stated that members of the community really liked the program. He thinks that this is a great idea to continue the program. He stated that his son Ryan’s vision was to honor the verterans for years to come.

Bill Sillery stated that the committee will go over how many poles there are and the semantics for replacing banners in the future.

Fire Chief Ed Rejmanski – 603 Gladys Court – Stated that he understood that the grant for the Turn Out Gear was not awarded. He wanted to know if he could move forward with the purchase anyway. The funding is available in the bond ordinance for this year and the recommendation of the Mayor and Council is to purchase all of the gear needed now. He also inquired if the Mayor and Council had any thoughts on the five year plan for the maintenance and purchase of equipment was considered. The response was that it has been considered and it will be utilized moving forward. Mr. Rejmanski further stated that he is not comfortable with the agreement to have the county work on the fire equipment. He stated that the equipment needs to be handled by a professional licensed in the repair and maintenance of the equipment.

There being no further questions or comments; Mayor Piehler closed the public portion of the meeting.

CLOSE MEETING TO THE PUBLIC –

Motion	Second	Name
<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 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"/>

MAYOR & COUNCIL REPORT –

Councilman Sotiropoulos - Reported on the number of calls that the ambulance corps made this past month. He thanked the Mayor for the T-Shirts and mugs for the members of the Corps. He further reported that the officers for the next year (2017) have been elected. He stated that they are as follows;

President: Kathy McNulty
 Vice President: Peter Sotiropoulos
 Treasurer: Joe Visconi
 Captain: Julia Naylis

Councilman Small - Reported that he attended the Golden Age end of year party and that he had the pleasure of swearing in their new officers. He stated that the President is now Arlene Rosa and the Vice President is Vivian Abilatio. He further reported that the recreation turnout for programs for this year was higher than last years. He further reported that the Board of Education solved the problem with the Soccer field and that they are no longer looking for the borough to contribute to the fix.

Councilman Marana - Reported that the Chief Financial Officer will be canceling the outstanding bond ordinances from 2013 – 2016. He stated that the resolution will be prepared for the Sine Die meeting and that about \$600,000 of unspent capital will go into capital surplus. He further reported that the building department is slowing down a bit in revenue for last month, but that the year to date total is over \$281,000.

Councilwoman Macchio - Reported that the Library has many programs and all of them are attended well and working great. She stated that they recently got a grant from the State and will be using the money to have an ESL class. She further reported that the Senior Center has 66 new members and that they also have quite a few new programs that the Seniors are interested in. She stated that all of the parties that have been planned have been very well attended and have been selling out.

Councilman Shepard - Reported on the Fire Prevention Department activities for the last month. He also stated that there was a fire call at the Cho Dae Church as they were using equipment inside of the building that increased the carbon monoxide to a dangerous level. He further reported that the DPW is doing an excellent job with collecting the leaves as well as their other duties.

Councilman Sokoloski - Stated that there was nothing much to report with the Board of Health and that the Planning/Zoning Board memorialized the Resolution for the subdivision of the four lots at 411 Clinton Avenue. He stated that the subdivision can now go to the County Planning Board for their approval.

BOROUGH ENGINEER REPORT –

Mr. O’Brien reported on the various capital programs that took place in 2016; all of which are completed. He stated that reimbursement vouchers for the grants have been submitted to the various agencies. He stated that the road study for the future has been prepared and that he will be ready to submit the 2017 road program to the Riverside Cooperative. He feels that the Borough will be successful in 2017 getting more grants from DOT and CD. He further reported that he will be meeting with RAB lighting next week. They are looking to do a presentation on a lighting system that they feel will work for Hogan Park.

BOROUGH ATTORNEY REPORT –

Mr. Shahdanian stated that the only items that he has for discussion this evening are for Closed Session. He doesn’t anticipate any action taking place upon return to open session.

HEARING OF THE PUBLIC –

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

There being no questions or comments for the Mayor and Council; Mayor Piehler closed the meeting to the public.

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"/>

CLOSED SESSION – TIME: 8:19

RESOLUTION #2016-159

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 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 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: 8:55 PM

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

Name	Yes	No	Absent	Abstain
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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"/>

ADJOURNMENT – TIME: 8:56 PM

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

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: December 27, 2016