

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, March 9, 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 called for a moment of Silent Prayer to remember our troops serving overseas.

ROLL CALL –

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

Also in attendance: Mr. John L. Shahdanian, II, Esq., Borough Attorney, Mr. James DeMuro, representing Maser Consulting and Wanda A. Worner, Borough Clerk.

SUSPENSION OF REGULAR ORDER OF BUSINESS –

Mayor Piehler suspended the regular order of business at this time in order to entertain the receipt of bids.

RECEIPT OF BIDS –

Mayor Piehler closed the time for receipt of bids at 7:30 PM.

Mayor Piehler turned the meeting over to Mr. DeMuro for the opening of the bids as follows:

7:30 PM

Department of Public Works Yard Improvement

Independence Constructors – Base bid \$119,375.00
 Alternate - \$12,500.00

T. Slack Environmental Services – Base bid \$121,835.00
 Alternate - \$19,415.00

TTI Environmental Inc. – Base Bid \$115,066.00
 Alternate - \$36,485.00

7:45 PM

Northvale Fire Department Generator

The bids were opened and read as follows:

Manor II Electric, Inc.	Base Bid \$61,000.00
Vanore Electric Inc.	Base Bid \$64,326.00
Arco Construction Group	Base Bid \$94,502.99
Academy Electrical Contractors, Inc.	Base Bid \$43,859.00
ACI Electrical Contractors, Inc.	Base Bid \$67,000.00
Multi Phase Electrical Services	Base Bid \$78,600.00
Innovative Electrical Contracting	Base Bid \$89,500.00
EnvironCon, LLC	Base Bid \$89,817.00

Mayor Piehler informed the public that the Mayor and Council would like to award the above bids, subject to the advice of the Borough Engineer and Borough Attorney, this evening. Further determination on the lowest bidder will be forwarded to the Mayor and Council upon review of our professionals. Resolution #'s 2016-39 and 2016-40 are based on the opening this evening, subject to change upon professionals review.

RESOLUTION #2016-39

TITLE: AWARD BID FOR THE DEPARTMENT OF PUBLIC WORKS YARD IMPROVEMENT (OIL/WATER SEPARATOR)

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 Borough Engineer has solicited bids for the above mentioned;
and

WHEREAS, the bids were received on March 9, 2016, at which time there were three (3) bidders; and

WHEREAS, the lowest base bid was received from Independent Construction in an amount not to exceed \$119,375.00 with an Alternate of \$12,500.00; and

WHEREAS, the bid are being reviewed by the Borough Engineer and the Borough Attorney; 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 Engineer and Borough Attorney.

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2016-40

TITLE: AWARD BID FOR THE GENERATOR AT THE NORTHVALE VOLUNTEER FIRE DEPARTMENT

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

WHEREAS,, the Borough Engineer has solicited bids for the above mentioned;
and

WHEREAS, the bids were received on March 9, 2016, at which time there were eight (8) bidders; and

WHEREAS, the lowest base bid was received from in an amount not to exceed \$43,859.00; and

WHEREAS, the bid are being reviewed by the Borough Engineer and the Borough Attorney; 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 Engineer and Borough Attorney.

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESUME REGULAR ORDER OF BUSINESS –

Mayor Piehler resumed the order of business at this time.

APPROVAL OF MINUTES –

Combined Meeting February 10, 2016

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

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Jason Banzaca of 352 Bradley Avenue, Northvale, to the Northvale Volunteer Fire Department, effective immediately. (*Note – Transfer from Fairview)

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

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 the following to the Beautification Committee, effective immediately:

Cheryl Johnson – 144 High Street
 Kelly Hope – 422 Andre Avenue
 Kiera Shepard – 144 High Street

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

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

AWARDS & PRESENTATIONS –

DISCUSSION –

1. Rifle Range Lease Agreement – (Expiration of Lease 2/2016)
 Request for Modification of Lease by Northvale Recreation
2. Ordinance Committee
 Request by Borough Clerk to organize committee for non-zoning amendments to the Code Book
 - a. Chapter 114 – Hunting
 - b. Chapter 127 – Noise
 - c. Chapter 140 – Peddling Permits
 - d. Chapter 186 – Section 15 & 41 – Fines & Penalties
3. EPL Policy – Update for 2017/2018 - Attorney will do changes to the EPL policy will have to send him 2015 – as amended.
4. Budget – CFO and Auditor – Shuaib distributed the preliminary (first draft) of the budget.

Steve Wielkocz commented that he has just seen the document this evening. The council has the opportunity now to go back and review each line item and make any changes that they feel are necessary. Mr. Firozvi stated that the budget will be introduced at the April meeting and the public hearing will be held at the May meeting. Councilman Marana asked what the library portion comes out to per household and Mr. Wielkocz and Mr. Firozvi stated that it would be \$5.50 per household. The municipal portion of the budget (not including the Library) would be a 1.84% increase over last year on an average home assessed at \$389,000.00.

MONTHLY CORRESPONDENCE –

Mayor Piehler stated that the following correspondence is on file in the Borough Clerk’s office and can be viewed by the public, Monday through Friday, 9:00 a.m. to 4:00 PM.

- Tax Collector – February
- Building Department – February
- Police Department – February
- Fire Prevention – February
- Municipal Court – February
- Recreation - February

CORRESPONDENCE –

None at this time.

RESOLUTIONS – On consent agenda as requested by Councilman Marana.

RESOLUTION #2016-41

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER ENGINEERING – PARIS AVENUE SIDEWALK AND STREETScape

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 Borough is in need of the above mentioned services; and

WHEREAS, Maser Consulting has prepared a scope of services per their letter dated March 3, 2016 as follows:

Construction Administration Services (lump sum fee)	\$14,500.00
Reimbursable Expenses (not included)	
Plan Review and Extra Services (billed on hourly basis)	
Exclusions (any item not specifically mentioned on hourly basis)	
Total	\$14,500.00

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2016-42

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER ENGINEERING – BERGEN COUNTY CURB RAMP PROGRAM

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 Borough is in need of the above mentioned services; and

WHEREAS, Maser Consulting has prepared a scope of services per their letter dated March 3, 2016 as follows:

Construction Administration Services (lump sum fee)	\$26,757.00
Reimbursable Expenses (not included)	
Plan Review and Extra Services (billed on hourly basis)	
Exclusions (any item not specifically mentioned on hourly basis)	
Total	\$26,757.00

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2016-43

Mayor Piehler asked the Superintendent of Public Works to explain why this service would be necessary again this year, and why there is a jump in price.

Mr. Bodrato explained that the vendors insurance premium went up therefore the increase went from \$.50 per household to \$.60 per household.

Mr. Bodrato explained the process of collecting the grass and the manpower needed in order to do so. He stated that by having Miele perform the service, it frees up 3 employees to continue on with the tasks that been somewhat neglected in the past. He would like to continue on with those tasks this year in order to catch up (repair of catch basins, etc...)

Mr. Bodrato was asked to further explain the plans for the garbage truck that is not being used at the moment for grass collection. Mr. Bodrato stated that he would like to modify the garbage truck in order to repurpose it for other uses. He stated that if it can be converted into a hook-lift truck it would have numerous uses as opposed to the one use of being a garbage truck.

Councilman Shepard asked Mr. Bodrato if he has looked into the Shared Services that Bergen County is offering with respect to equipment such as a street sweeper. Mr. Bodrato stated that he has not at this time, but, that he will schedule time to go look at the county's equipment in the near future. Councilman Shepard asked Mr. Bodrato to please make those arrangements for a Saturday as he would like to go along and he is not available during the week.

Mayor Piehler stated that he will add this item back into the consent agenda, but, stated that this matter will be revisited next year. He feels that because it is a Centennial Celebration year, there will be extra tasks for the DPW to perform.

TITLE: APPROVE THE PROPOSAL FOR THE PICK-UP OF GRASS BARRELS OF MIELE SANITATION FOR 31 WEEKS

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 Department of Public Works provides the grass barrel pick-up throughout the town for a period of 31 weeks; and

WHEREAS, due to current circumstances they are unable to provide said service to the residences of Northvale, therefore, it has been recommended that the DPW solicit quotes for said pick-up of barrels from Miele Sanitation; and

WHEREAS, Miele has provided a quote to pick up grass barrels for the 2016 season (31 weeks) in an amount not to exceed \$27,528.00 (1,480 homes @.60 per home); and

WHEREAS, the Chief Financial Officer has certified that funds are available from recycling grants and/or workman’s comp reimbursements.

NOW, THEREFORE, BE IT RESOLVED, that the above service has been awarded to Miele Sanitation.

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2016-44

TITLE: WAIVE FIRE PREVENTION FEE – WINTERFEST – BONFIRE

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

BE IT RESOLVED that the fee for the above mentioned (February 19, 2016) is hereby waived.

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2016-45

TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN BERGEN GIS DATA EXCHANGE WITH THE COUNTY OF BERGEN

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

BE IT RESOLVED that Mayor Piehler be and is hereby authorized to sign the above mentioned.

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2016-46

TITLE: APPROVE SETTLEMENT OF TAX APPEAL – AVALINO REALTY V. BOROUGH OF NORTHVALE – 160 PARIS AVENUE – BLOCK 910, LOT 2 – 2012 – 2015

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, Avalino Realty, LLC, is the record owner of property situated at Block 910, Lot 2, with a street address of 160 Paris Avenue located in the Borough of Northvale, New Jersey, and

WHEREAS, Avalino Realty, LLC, is the Plaintiff in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 004470-2012, 001526-2013, 001230-2014 and 003510-2015, 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) Avalino Realty, LLC, for property situated at Block 910, Lot 2, 160 Paris Avenue, Northvale, New Jersey 07647;
- 2) For tax years 2012, 2013, 2014 and 2015.

Block: 910

Lot: 2

Street Address: 160 Paris Avenue

Assessment reduced:

Year: 2012

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 304,100	Direct	\$ 304,100
Impvts	<u>\$1,211,300</u>	Appeal	<u>\$1,095,900</u>
Total	\$1,515,400		\$1,400,000

Year: 2013

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 304,100	Direct	\$ 304,100
Impvts	<u>\$1,211,300</u>	Appeal	<u>\$1,045,900</u>
Total	\$1,515,400		\$1,350,000

Year: 2014

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 304,100	Direct	\$ 304,100
Impvts	<u>\$1,211,300</u>	Appeal	<u>\$1,045,900</u>
Total	\$1,515,400		\$1,350,000

Year: 2015

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 304,100	Direct	\$ 304,100
Impvts	<u>\$1,211,300</u>	Appeal	<u>\$ 995,900</u>
Total	\$1,515,400		\$1,300,000

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

Refunds should be made payable to the Plaintiff's counsel as follows, "Waters, McPherson, McNeill, P.C. as attorneys for Avalino Realty, LLC."

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2016-47

TITLE: APPROVE SETTLEMENT OF TAX APPEAL – HOLMES J. AND ANDREA D. VS. BOROUGH OF NORTHVALE – 413 SEMINO ROAD – BLOCK 104, LOT 6

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, HOLMES J. AND ANDREA D. ORREGO are the record owners of property situated at Block 104, Lot 6, with a street address of 413 Semino Road located in the Borough of Northvale, New Jersey, and

WHEREAS, HOLMES J. AND ANDREA D. ORREGO are the Plaintiffs in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 016283-2013 and 013433-2014 challenging the actions of the Bergen County Board of Taxation with respect to the assessment of their 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 and Kenny, L.L.P., Tax Appeal Counsel for the Borough of Northvale in the appeals mentioned above, is hereby authorized to execute on behalf of the Borough of Northvale, a Stipulation of Settlement resolving the Complaints filed by:

- 1) HOLMES J. AND ANDREA D. ORREGO, for property situated at Block 104, Lot 6, 413 Semino Road, Northvale, New Jersey 07647;
- 2) For tax years 2013 and 2014.

Block: 104
Lot: 6
Street Address: 413 Semino Road

Assessment Reduced:
Year: 2013

	Original Assessment	County Board Assessment	Requested Tax Court Judgment
Land	\$252,900	\$252,900	\$252,900
Impvts	<u>\$123,900</u>	<u>\$123,900</u>	<u>\$ 98,100</u>
Total	\$376,800	\$376,800	\$351,000

Assessment Reduced:
Year: 2014

	Original Assessment	County Board Assessment	Requested Tax Court Judgment
Land	\$252,900	\$252,900	\$252,900
Impvts	<u>\$123,900</u>	<u>\$123,900</u>	<u>\$ 98,100</u>
Total	\$376,800	\$376,000	\$351,000

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2016-48

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 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, claims have been submitted to the Borough of Northvale in the following amounts under various funds of the borough:

Current Appropriations	\$405,105.20
General Capital Fund	\$12,406.70
Animal License Trust	\$110.40
Developer's Escrow Trust	\$675.00
Recreation Trust	\$2,045.51
Food Trust	\$2,754.00
TOTAL	\$423,096.81

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	02-12-2016	\$131,082.83
Payroll – Salaries & Wages	02-26-2016	\$135,873.89
Debt Service Principal/Interest	02-16-2016	\$424,425.00
Health Benefits	February 2016	\$43,342.21
Local School Taxes	February 2016	\$748,173.00
Regional School Taxes	February 2016	\$669,341.75
TOTAL		\$2,152,238.68

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$2,575,335.49** and ratified respectively.

The bill list is as follows:

cdatedp	vendor	checkno	chktotal	invoice
03/09/16	PAUL MINDICH	11143	175.00	3/19/16: CLOWN/MAGICIAN FOR EASTER PARTY
03/09/16	A.C. DAUGHTRY, INC.	11144	175.00	INSTALL WIRELESS COMMUNICATOR
03/09/16	ADVANCE AUTO PARTS	11145	390.41	JAN16: AUTO PARTS
03/09/16	AGL WELDING SUPPLY CO. INC.	11146	265.99	CYLINDER, OXYGEN, ACETYLENE
03/09/16	ANITA TIRE	11147	50.00	1006670: N-2 TIRE
03/09/16	ANNETTE MATTESSICH	11148	1050.00	CLEANING OF THE PARK BATHROOMS
03/09/16	BALLYS ATLANTIC CITY	11149	272.20	J55WG: BUILDING SAFETY CONFERENCE
03/09/16	BECKERLE LUMBER SUPPLY CO.	11150	321.17	JAN16: MISCELLANEOUS SUPPLIES
03/09/16	BERGEN COUNTY FIRE PREVENTION	11151	70.00	2016: RENEWAL DUES
03/09/16	BERGEN COUNTY POLICE CHIEFS AS	11152	350.00	2016 DUES: CHIEF ESSMANN
03/09/16	BERGEN CTY UTILITIES AUTHORITY	11153	145382.85	2016-1 SEWER FEES
03/09/16	BERGEN-PASSAIC MUNICIPAL ASSOC	11154	50.00	2016 RENEWAL DUES: J. ZAVARDINO
03/09/16	BI-STATE BRAKE CO., INC.	11155	83.18	514552: HOSES FOR N-9 PLOW
03/09/16	BOROUGH OF CLOSTER	11156	2800.00	POLICE OFFICER QUALIFICATIONS
03/09/16	BRIANT BODRATO	11157	60.00	REIMBURSEMENT FOR F250 REGISTRATION
03/09/16	BUILDING SAFETY CONFERENCE	11158	175.00	REGISTRATION: BUILDING SAFETY CONFERENCE
03/09/16	CESCO	11159	172.52	MAR ELEVATOR MAINTENANCE
03/09/16	CHASAN LEYNER & LAMPARELLO	11160	40159.22	DEC LEGAL EST DALCORTIVO
03/09/16	CVS WHOLESALE FLAGS	11161	90.00	1082523: NEVERFURL FOR FLAGS
03/09/16	DEARBORN NATIONAL	11162	78.75	MAR EMPLOYEES LIFE INS
03/09/16	DEBORAH KANIECKI	11163	80.00	FEB SR CTR SUNDAY SESSIONS

03/09/16	DELTA DENTAL PLAN OF N.J.,INC	11164	4444.32	MAR EMPLOYEES DENTAL
03/09/16	DRAEGER SAFETY DIAGNOSTICS INC	11165	169.00	91208030: SIMULATOR/PROBE/HOSE
03/09/16	EAGLE POINT GUN	11166	1608.18	36495: AMMUNITION
03/09/16	FLORIO & KENNY, LLP	11167	1687.50	JAN TAX APPEAL LEGAL
03/09/16	FOLEY SIGNS	11168	535.00	7938: POLICE VEHICLE LETTERING
03/09/16	GAMETIME	11169	2747.25	QUOTE #121000: TUBE SLIDE SECTION FOR HOGAN
03/09/16	GANN LAW BOOKS	11170	125.00	2016 EDITION: NJ ZONING & LAND USE
03/09/16	GE CAPITAL	11171	593.00	FEB ADM COPIER LEASE
03/09/16	GENERAL CODE, LLC	11172	1195.00	C0020749: ANNUAL MAINTENANCE FEE
03/09/16	GOOSETOWN COMMUNICATIONS, INC.	11173	2447.04	MISCELLANEOUS DEPARTMENT ITEMS
03/09/16	GREGG F. PASTER & ASSOC.	11174	1500.00	3203 & 3204: HIRSCHBERG & MEETINGS
03/09/16	HOLY NAME HOSPICE	11175	100.00	DONATION: RITA LONIE
03/09/16	INSERRA SUPERMARKET, INC.	11176	251.58	JAN16: MISCELLANOUS SUPPLIES
03/09/16	INTERBORO RADIO	11177	15921.00	2016-2 INTERBORO RADIO
03/09/16	JOHN VERDIGI III ELECTRICAL CO	11178	386.80	73: REPLACE EMERGENCY LIGHTS @ BOROUGH HALL
03/09/16	JOSEPH SCAGLIONE	11179	29.26	REIMBURSEMENT: BREAKFAST ON 2/16/16
03/09/16	JUAREZ EQUIPMENT RENTAL LLC	11180	357.00	1484: REPAIR AIR COMPRESSOR FOR N-4
03/09/16	KENNY MOLINA	11181	300.00	2/19/16: DJ FOR WINTERFEST
03/09/16	MAGELLAN HILL TECHNOLOGIES	11182	1677.98	FEB LOCAL PHONE
03/09/16	MARGARET RASO	11183	1139.00	FEB SR CTR PROG MKTG SOCIAL SERVICE
03/09/16	MARIANNE HONEY	11184	56.92	REIMBURSEMENT: HISTORICAL SOCIETY
03/09/16	MARIE FARRELL	11185	600.00	FEB SR CTR RECEPTIONIST
03/09/16	MASER CONSULTING P.A.	11186	1763.75	FEB ENG CPWM & C2 #321189
03/09/16	MAUREEN FELICI	11187	737.00	FEB SR CTR GENERAL OFFICE WORK
03/09/16	MCAA OF NJ	11188	45.00	2016 MEMBERSHIP DUES: M. DOERR
03/09/16	MIELE SANITATION CO	11189	31368.92	FEB GARBAGE COLLECTION DISPOSAL
03/09/16	MILLENNIUM STRATEGIES LLC	11190	2500.00	FEB GRANTS WRITER
03/09/16	MINUTEMAN PRESS	11191	156.30	FEB SR CTR BUSY BEE'S PRINTING
03/09/16	MOTOROLA SOLUTIONS, INC.	11192	750.00	353653: PORTABLE RADIO BATTERIES
03/09/16	NANCY WHITTAKER	11193	300.00	FEB SR CTR MOVING WITH MUSIC
03/09/16	NJ OFFICE OF THE ATTORNEY GENE	11194	100.00	RADAR TUNING FORKS
03/09/16	NJSACOP	11195	275.00	2016 STATE DUES
03/09/16	NORTH JERSEY MEDIA GROUP	11196	277.83	LEGAL ADS: JAN16
03/09/16	NORTHEASTERN ASSOC CORP.	11197	319.52	41665: NEW BLADES FOR CHIPPER
03/09/16	NORTHVALE BODY & FENDER CO.	11198	4606.00	VEHICLE PAINT JOB: CAR 208 - BLACK
03/09/16	NORTHVALE FLORIST	11199	100.00	FUNERAL ARRANGEMENT: RITA LONIE
03/09/16	NORTHVALE POSTMASTER	11200	147.00	FEB STAMPS BUSY BEE MAILING
03/09/16	NORWOOD CAR CARE	11201	77.50	15840: STATE INSPECTION FOR N-6
03/09/16	ONE CALL CONCEPTS, INC.	11202	18.60	FEB SEWER MARKOUTS
03/09/16	OPTIMUM	11203	474.07	JAN-FEB INTERNET, PHONE, TV
03/09/16	PEIRCE/EAGLE EQUIPMENT	11204	500.00	1810520: PARTS
03/09/16	POSTMASTER	11205	225.00	PERMIT 406: ANNUAL
03/09/16	PRINTING PLUS	11206	2067.77	33137: WINTER NEWSLETTER
03/09/16	PSE&G CO.	11207	4121.60	FEB NATURAL GAS
03/09/16	PUMPING SERVICES INC.	11208	1271.00	REPAIRS TO THE WHITE AVENUE PUMP STATION
03/09/16	RACHLES / MICHELE'S OIL CO,INC	11209	1660.48	FEB VEHICLE FUEL
03/09/16	RFQ TESTING	11210	75.00	4713: 1Q16 BACKFLOW TEST
03/09/16	RILEIGHS OUTDOOR DECOR	11211	2786.79	EAGLE SCOUT PROJECT BANNERS
03/09/16	ROBERT CARLISLE	11212	168.00	FEB SR CTR ASSIST SHOPPERS
03/09/16	ROBERT COHAN	11213	250.00	2/22/16: ACTING JUDGE
03/09/16	ROCKLAND BOULDERS	11214	1200.00	BASEBALL TICKETS CENTENNIAL
03/09/16	ROCKLAND ELECTRIC COMPANY	11215	5983.52	FEB ELECTRICITY
03/09/16	ROCKLAND ELECTRIC COMPANY	11216	5126.80	FEB STREET LIGHTING
03/09/16	ROSE SAVINCKI	11217	496.00	FEB SR CTR KITCHEN DUTY
03/09/16	RR DONNELLEY	11218	105.00	SAFETY PAPER
03/09/16	RUDY'S RISTORNATE & PIZZERIA	11219	380.00	PIZZA BINGO: 1/20/16 & 2/17/16
03/09/16	SHAW'S COMPLETE SECURITY	11220	144.00	367710: BATTERIES
03/09/16	SIRCHIE FINGER PRINT LABS,INC.	11221	165.15	0241547: EVIDENCE SUPPLIES
03/09/16	STAPLES BUSINESS ADVANTAGE	11222	910.27	OFFICE SUPPLIES

03/09/16	STATE LINE FIRE AND SAFETY INC	11223	45.00	99580: LETTER PATCH
03/09/16	STEPHEN SINISI	11224	90.00	FEB SR CTR STRENGTH TRAINING
03/09/16	TCTA OF BERGEN COUNTY	11225	29.00	TCTA MEETING: 3/10/16: S. BURROUGHS
03/09/16	THREE STAR TOURS INC.	11226	375.00	2264: 3/15/16 GOLDEN AGE TRIP
03/09/16	TILCON NY / CREDIT DEPARTMENT	11227	428.75	1921739: COLD PATCH
03/09/16	TRAFFIC SAFETY & EQUIPMENT CO.	11228	798.00	175362: POSTS FOR STREET SIGNS
03/09/16	TRANSUNION RISK & ALTERNATIVE	11229	25.00	TLO XP CHARGES
03/09/16	TYCO ANIMAL CONTROL SERVICES	11230	610.00	FEB ANIMAL CONTROL
03/09/16	UNITED WATER NEW JERSEY	11231	13951.96	FEB-MAR FIRE HYDRANTS
03/09/16	VERIZON	11232	264.10	FEB LOCAL PHONE POL
03/09/16	VERIZON WIRELESS	11233	769.24	FEB CELL PHONE SR CTR
03/09/16	W.B. MASON CO., INC.	11234	319.16	H2O DELIVERY: 1/29 - 2/26/16
03/09/16	WAGNER TOURS, INC	11235	600.00	67629: 04/14/16 GOLDEN AGE TRIP TO LAKESIDE
03/09/16	WANDA A. WORNER - PETTY CASH	11236	200.00	PETTY CASH ADM & SR CTR
03/09/16	MASER CONSULTING P.A.	676	12406.70	LSRP SERVICES: NORTHVALE DPW
03/09/16	N.J. DEPT OF HEALTH & SENIOR S	167	110.40	FEB DOG LICENSE FEES
03/09/16	LA CASA FORMOSA	142	2754.00	FEB SR CTR MEALS PROGRAM
03/09/16	GREGG F. PASTER & ASSOC.	552	675.00	3180: PROFESSIONAL SERVICES
03/09/16	BSAK BASKETBALL	10241	1100.00	BALANCE DUE: 1/2 GRADE BASKETBALL CLINIC
03/09/16	NORTH JERSEY MEDIA GROUP	10242	25.51	LEGAL AD: 3973162
03/09/16	RICK BEDFORD	10243	920.00	BALANCE DUE: REFEREE ASSIGNOR

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 –

None at this time.

ORDINANCES - 1st reading –

None at this time.

HEARING OF THE PUBLIC –

William Sillery – 324 Bradley Avenue – Stated that the LOSAP committee was promised that the resolution and the ordinance for changes would be on the agenda this evening. He stated that now it is not. Councilman Marana stated that there was a miscalculation on the CPI amount in the resolution and that needs to be corrected before it can be voted on. Mr. Shahdanian stated that he would do the calculations himself and the Borough Clerk stated that she would have the resolution and the ordinance on the next agenda.

MAYOR & COUNCIL REPORTS –

There were no reports this evening.

BOROUGH ENGINEER REPORTS –

The Borough Engineer had nothing to report this evening.

BOROUGH ATTORNEY REPORTS –

The Borough Attorney had nothing to report this evening other than a short report in closed session.

CLOSED SESSION – TIME: 8:34

RESOLUTION #2016-49

TITLE: PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT – NO ACTION WILL BE TAKEN UPON RETURNING TO OPEN SESSION

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

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 9:03 PM

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input checked="" 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

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 9:14 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 type="checkbox"/>	Councilman Sokoloski

<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Sotiropoulos
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Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Worner
Borough Clerk

Approved: April 13, 2016