

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, May 11, 2016
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 7:30 PM in the Council Chambers located in 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.

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"/>

OTHER OFFICIALS PRESENT –

John Shahdanian, II, Borough Attorney, Carl O’Brien, Borough Engineer, Shuaib Firozvi, Chief Financial Officer, Steven Wielkotz, Borough Auditor and Wanda A. Worner, Borough Clerk.

SUSPENSION OF REGULAR ORDER OF BUSINESS –

Mayor Piehler suspends the regular order of business at this time in order to entertain the public hearing on the CAP Rate Ordinance and the 2016 Municipal Budget.

ORDINANCES – 2nd reading –

ORDINANCE #962-2016 – BOROUGH OF NORTHVALE CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14)

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 Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determine that a 3.50% increase in the budget for said year, amounting to \$203,804.71 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Northvale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Northvale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$203,804.71, and that the CY 2016 municipal budget for the Borough of Northvale be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

OPEN PUBLIC HEARING –

Mayor Piehler opened the public hearing on Ordinance #962-2016 for comments or questions.

CLOSE PUBLIC HEARING –

There being no questions or comments from the public; Mayor Piehler closed the public hearing on Ordinance #962-2016 and called for a Roll Call Vote.

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"/>

**PUBLIC HEARING
2016 MUNICIPAL BUDGET**

Mr. Steve Wielkotz – Highlighted the increases and decreases to the budget and stated that it all equates to a 1.2 tax point increase to the average homeowner, which is about a \$4.00 increase per month. He stated that the statutory increase for the Library contribution is \$5.41.

OPEN PUBLIC HEARING –

Mayor Piehler opened the meeting to the public for questions or comments.

CLOSE PUBLIC HEARING –

There being no questions or comments; Mayor Piehler closed the public hearing on the 2016 Municipal Budget.

RESOLUTION #2016-67A

TITLE: SELF-EXAMINATION OF BUDGET RESOLUTION

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:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Northvale has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Northvale that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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 #2016-67B

TITLE: ADOPTION OF THE 2016 MUNICIPAL BUDGET

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

BE IT RESOLVED, that the following statement of revenue and appropriation attached hereto constitute the local budget of the Borough of Northvale, County of Bergen, New Jersey for the year 2016.

Revenue and Appropriation Summaries - Anticipated

Summary of Revenues	2016	2015
1. Surplus	400,000.00	350,000.00
2. Total Miscellaneous Revenues	1,636,439.65	1,583,998.27
3. Receipts from Delinquent Taxes	590,000.00	585,000.00
4. a) Local Tax for Municipal Purposes	5,760,000.00	5,653,766.00
b) Addition to Local District School Tax		
c) Minimum Library Tax	312,693.00	300,710.38
Total Amount to be Raised by Taxes for Municipal	6,072,693.00	5,954,476.38
Total General Revenues	8,699,132.65	8,473,474.65
Summary of Appropriations		
1. Operating Expenses: Salaries & Wages	2,992,010.00	2,803,608.00
Other Expenses	2,416,436.00	2,322,494.50
2. Deferred Charges & Other Appropriations	2,059,045.65	2,186,852.15
3. Capital Improvements	50,000.00	50,000.00
4. Debt Service	551,641.00	465,520.00
5. Reserve for Uncollected Taxes	630,000.00	645,000.00
Total General Appropriations	8,699,132.65	8,473,474.65

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"/>

The entire budget document is as follows:

**2016
NORTHVALE MUNICIPAL BUDGET**

Mayor – Stanley E. Piehler – 12/31/18
 Council President – Pat Marana – 12/31/16
 Councilwoman – Toni Macchio – 12/31/2018
 Councilman Michael Small – 11/08/16
 Councilman Kenneth Shepard – 12/31/17
 Councilman Roy Sokoloski – 12/31/2017
 Councilman Peter Sotiropoulos – 12/31/18

MUNICIPAL OFFICIALS	CERTIFICATE OR LICENSE NUMBER
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Municipal Clerk – Wanda A. Worner	#0752
Tax Collector – Suzanne Burroughs	#T1282
Chief Financial Officer – Shuaib Firozvi	#N-0652
Registered Municipal Accountant – Steven D. Wielkotz	CR#00413

2016 MUNICIPAL BUDGET

Municipal Budget of the Borough of Northvale, County of Bergen for the Fiscal Year 2016.

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part thereof is a true copy of the Budget and Capital budget approved by resolution of the Governing Body on the 13th day of April 2016 and that public advertisement will be made in accordance with the provisions of NJSA 40A:4-6 and NJAC 5:30-4.4(d).

Certified by me this 13th day of April 2016
Wanda A. Worner, Borough Clerk
Shuaib Firozvi, Chief Financial Officer
116 Paris Avenue, Northvale, New Jersey 07647
201-767-3330

Steven D. Wielkotz, Registered Municipal Accountant
Ferraioli, Wielkotz, Cerullo & Cuva, PA
401 Wanaque Avenue, Pompton Lakes, New Jersey 07442
973-835-7900

COMMENTS OR CHANGES REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES.

The changes or comments which follow must be considered in connection with further action on this budget.
Borough of Northvale, County of Bergen

MUNICIPAL BUDGET NOTICE

SECTION 1.

Municipal Budget of the Borough of Northvale, County of Bergen for the Fiscal Year 2016

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2015; Be it Further Resolved that said Budget be published in the Record in the issue of April 16, 2016. The Governing Body of the Borough of Northvale does hereby approve the following as the Budget for the year 2016:

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Northvale, County of Bergen on April 13, 2016. A Hearing of the Budget and Tax Resolution will be held at Borough Hall on May 11, 2016 at 7:30 PM at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

**EXPLANATORY STATEMENT
SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET**

	YEAR 2016
General Appropriations	
1. Appropriations within "CAPS"	
(a) Municipal Purposes	6,134,400.00
2. Appropriations excluded from "CAPS"	
(a) Municipal Purposes	1,934,732.65
Total General Appropriations excluded from "CAPS"	1,934,732.65
3. Reserve for Uncollected Taxes	630,000.00
4. Total General Appropriations	8,699,132.65
5. Less Anticipated Revenues Other Than Current Property Tax	2,626,439.65
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows)	
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	5,760,000.00
(c) Minimum Library Tax	312,693.00

SUMMARY OF 2015 APPROPRIATIONS EXPENDED AND CANCELED

	General Budget
Budget Appropriations – Adopted Budget	8,473,474.65
Budget Appropriations Added by NJS 40A:4-87	0.00
Emergency Appropriations	
Total Appropriations	8,473,474.65
Expenditures: Paid or charged (Including Reserve for Uncollected Taxes)	8,358,319.01
Reserved	99,553.61
Unexpected Balances Canceled	15,602.03
Total Expenditures and Unexpended Balances Canceled	8,473,474.65

Explanations of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages." Some of the items included in "Other Expenses" are: Materials, supplies and non-bondable equipment; repairs and maintenance of buildings, equipment, roads, etc., Contractual services for garbage and trash removal, fire hydrant service, aid to volunteer fire companies, etc.; printing and advertising, utility services, insurance and many other items essential to the services rendered by municipal government.

2016 "CAPS" CALCULATION

General Appropriations for 2016	8,473,474.65
Exceptions:	
Less:	
Other Operations	932,210.00
Interlocal Service Agreements	360,000.00
Public – Private Offset (Grants)	42,109.00
Capital Improvements	50,000.00
Municipal Debt Service	465,520.00
Deferred Charges	155,644.00
Reserve for Uncollected Taxes	645,000.00
Total Exceptions	2,650,483.00
Amount on which 0% CAP is applied	5,822,991.65
Add on modifications:	
New Construction - \$3,099,500 * 0.661	20,487.70
2014 CAP Bank	32,764.46
2015 CAP Bank	332,853.63
CAP Ordinance	203,804.71
Total Appropriations	6,412,902.14

The total general appropriations for municipal purposes with "CAPS", as indicated at item (H-1) sheet 19 of This budget document is within the statutory limit allowed.	
Health Benefits Cost including Dental	583,000.00
Employee Contributions (Chapter 78)	(158,000.00)
Net Amount Appropriated Budget	425,000.00

**EXPLANATORY STATEMENT
ANALYSIS OF COMPENSATE ABSENCE LIABILITY**

Organization/Individuals Eligible for Benefit	Gross Days of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Local Ordinance
Police Department			X	
Public Works Department			X	
Administrative Employees				X
TOTALS				

CURRENT FUND- ANTICIPATED REVENUES

GENERAL REVENUES	ANTICIPATED 2016	ANTICIPATED 2015	REALIZED IN CASH 2015
Surplus anticipated	400,000.00	350,000.00	350,000.00
Total Surplus Anticipated	400,000.00	350,000.00	350,000.00
Miscellaneous revenues			
Licenses:			
Alcoholic Beverages	16,000.00	15,000.00	16,177.50
Other	16,000.00	12,000.00	16,550.00
Fees and Permits	46,000.00	40,000.00	46,742.00
Fines and Costs:			
Municipal Court	89,000.00	79,000.00	89,553.12
Interest and Cost on Taxes	126,000.00	103,000.00	126,233.52
Interest on investments and deposits	3,000.00	3,000.00	3,155.06
Total Section A: Local revenues	296,000.00	252,000.00	298,411.20
Miscellaneous revenues – Section B: State aid without offsetting appropriations			
Consolidated municipal property tax relief aid	32,576.00	32,576.00	32,576.00
Energy receipts tax	528,729.00	528,729.00	528,729.00
Extraordinary aid			
Total State Aid Without Offsetting Appropriations	561,305.00	561,305.00	561,305.00
Dedicated Uniform Construction Code Fees Offset without Appropriations	175,000.00	125,000.00	214,300.00
Total Uniform Construction Code Fees Offset without Appropriations	175,000.00	125,000.00	214,300.00
Special Items of Revenue Anticipated with Prior Written Approval of the Director of LGS			
Borough of Rockleigh – Police and Court Services	300,000.00	340,000.00	338,963.01
Borough of Rockleigh – Public Works Services	20,000.00	20,000.00	20,000.00
Total Interlocal Municipal Service Agreements with Appropriations	320,000.00	360,000.00	358,963.01
Body Armor Grant		2,365.27	2,365.27
Highway Traffic Safety Program COPS IN SHOPS		1,890.00	1,890.00
Highway Traffic Safety Program COPS IN SHOPS		4,000.00	4,000.00
Highway Traffic Safety Program – Click it or Ticket		3,550.00	3,550.00
Northvale Drug Alliance – Police Golf		350.00	350.00
Alcohol Education and Rehabilitation Fund		236.32	236.32
Recycling Tonnage Grant		18,929.82	18,929.82
Clean Communities Grant		8,367.40	8,367.40
USDA Food Program		2,420.00	2,420.00
Total Special Items of Revenue			
Clean Communities Grant	10,088.35		
Alcohol Education and Rehabilitation Fund	294.67		
Drunk Driving Enforcement Fund	4,332.75		
Body Armor Grant	1,678.72		
Northvale Drug Alliance	2,350.00		
USDA Program	2,068.00		
Highway Traffic Safety – Click it or Ticket	3,456.16		
Highway Traffic Safety – COPS in Shops	3,200.00		
Consent of Director of Local Government Services	27,468.65	42,108.81	42,108.81
Utility Operating Surplus of Prior Year			
Uniform Fire Safety Act	26,000.00	27,000.00	26,561.61
Donations – Senior Center	3,000.00	3,000.00	3,597.50
Franchise Fee – Cablevision and Verizon	62,000.00	60,000.00	60,900.27
Senior Van Driver – Senior Association	24,000.00	30,000.00	24,000.00
Compost Program – Hillsdale	70,000.00	64,000.00	64,592.00
General Capital Fund Balance	71,666.00	59,584.46	59,584.46
Consent of Director of Local Government Services – Other	256,666.00	243,584.46	239,235.84
Surplus Anticipated	400,000.00	350,000.00	350,000.00
Local Revenues	296,000.00	252,000.00	298,411.20
State Aid Without Offsetting Appropriations	561,305.00	561,305.00	561,305.00
Uniform Construction Code Fees Offset w/o Appropriations	175,000.00	125,000.00	214,300.00
Shared Service Agreements	320,000.00	360,000.00	358,963.01
Public and Private Revenues	27,468.65	42,108.81	42,108.81
Other Special Items of Revenue	256,666.00	243,584.46	239,235.84
Total Miscellaneous Revenue	1,636,439.65	1,583,998.27	1,714,323.86
Receipts from Delinquent Taxes	590,000.00	585,000.00	582,916.91
Subtotal General Revenues	2,626,439.65	2,518,998.27	2,647,240.77
Amount to be Raised by Taxes for Support of Budget			
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	5,760,000.00	5,653,766.00	
Minimum Library Tax	312,693.00	300,710.38	
Total to be Raised by Taxes	6,072,693.00	5,954,476.38	6,061,693.55
Total General Revenues	8,699,132.65	8,473,474.65	8,708,934.32

CURRENT FUND – APPROPRIATIONS

General Appropriations within CAPS	Appropriated 2016	Appropriated 2015	Total 2015 w/transfers	Paid or charged	Reserved
Administrative & Executive					
Salaries & Wages	116,680.00	118,526.00	113,526.00	113,525.04	0.96
Other Expenses	100,000.00	100,000.00	85,780.00	85,572.69	207.31
Mayor and Council					
Salaries & Wages	28,825.00	27,497.00	27,987.00	27,984.00	3.00
Other Expenses	1,500.00	1,000.00	1,610.00	1,604.00	6.00
Financial Administration					
Salaries & Wages	71,280.00	69,201.00	69,201.00	69,199.96	1.04
Other Expenses	17,500.00	20,000.00	20,510.00	20,505.83	4.17
Annual Audit	41,000.00	41,000.00	38,900.00	38,805.00	95.00
Collection of Taxes					
Salaries & Wages	63,080.00	61,243.00	61,243.00	61,242.17	0.83
Other Expenses	12,500.00	15,000.00	11,650.00	11,639.16	10.84
Assessment of Taxes					
Salaries and Wages	21,395.00	20,914.00	20,914.00	20,913.62	0.38
Other Expenses	3,000.00	5,000.00	1,150.00	1,144.01	5.99
Legal Services & Costs					
Other Expenses	140,000.00	65,000.00	102,000.00	101,896.67	103.33
Engineering Services & Costs					
Other Expenses	40,000.00	50,000.00	43,400.00	42,433.73	966.27
Planning Board S & W	4,530.00	4,397.00	4,397.00	4,396.08	.92
Other Expenses	15,000.00	10,000.00	24,900.00	24,544.34	355.66
Municipal Court					
Salaries & Wages	77,900.00	75,628.00	75,628.00	75,627.86	0.14
Other Expenses	8,000.00	6,000.00	8,230.00	7,906.58	323.42
Prosecutor:					
Salaries & Wages	12,635.00	12,265.00	12,265.00	12,264.20	0.80
Public Defender					
Salaries & Wages	4,950.00	4,802.00	4,802.00	4,801.94	0.06
Public Safety					
Police					
Salaries & Wages	1,625,000.00	1,515,000.00	1,504,400.00	1,504,389.87	10.13
Other Expenses	100,000.00	100,000.00	89,000.00	88,084.61	915.39
Interboro Radio	63,685.00	64,000.00	64,000.00	63,684.00	316.00
First Aid Contribution	5,000.00	15,000.00	15,000.00	15,000.00	0.00
Ambulance Other Expenses	5,000.00	5,000.00	0.00	0.00	0.00
Emergency Management					
Salaries & Wages	1,300.00	1,259.00	1,259.00	1,258.66	0.34
Other Expenses	500.00	500.00	500.00	398.23	101.77
Fire:					
Rental of Fire House	50,000.00	50,000.00	52,700.00	52,700.00	0.00
Miscellaneous Other Expenses	28,090.00	28,090.00	28,090.00	28,090.00	0.00
Fire Hydrant Service	85,000.00	85,000.00	83,410.00	83,409.84	0.16
Fire Prevention Bureau					
Salaries & Wages	39,895.00	38,732.00	38,732.00	38,731.16	0.84
Other Expenses	3,000.00	3,000.00	1,980.00	1,971.57	8.43
Public Works Functions					
Roads Salaries & Wages	735,000.00	660,000.00	692,200.00	692,156.77	43.23
Other Expenses	100,000.00	85,000.00	123,000.00	122,552.57	447.43
Buildings & Grounds	60,000.00	50,000.00	59,000.00	58,903.67	96.33
Parks & Playgrounds O & E	20,000.00	20,000.00	20,000.00	19,478.16	521.84
Recycling S & W	7,060.00	5,848.00	5,348.00	5,331.34	16.66
Recycling O & E	15,000.00	15,000.00	11,000.00	10,950.86	49.14
Sewer O & E	10,000.00	7,000.00	15,600.00	15,569.04	30.96
Borough of Norwood	14,000.00	14,000.00	14,000.00	14,000.00	0.00
Garbage & Trash:					
Collection	190,000.00	185,000.00	188,550.00	188,543.46	6.54
Disposal	190,000.00	185,000.00	193,360.00	193,359.92	0.08
INSURANCE:					
Liability Insurance	125,562.00	121,962.00	121,962.00	121,961.55	0.45
Worker's Compensation	127,725.00	123,398.00	123,398.00	123,398.00	0.00
Other Insurance	7,500.00	7,500.00	6,340.00	6,340.00	0.00
Group Insurance Plan	425,000.00	412,500.00	409,500.00	409,430.80	69.20
Board of Health					
Salaries & Wages	18,960.00	26,028.00	21,918.00	21,909.68	8.32
Other Expenses	32,000.00	40,000.00	36,750.00	36,474.98	275.02
Animal Control	7,500.00	7,500.00	7,500.00	6,930.00	570.00
McGuire Center Salaries & Wages	30,000.00	27,000.00	28,560.00	27,052.98	1,507.02
Other Expenses	40,000.00	40,000.00	40,440.00	40,430.40	9.60
Senior Trips O&E	8,500.00	7,500.00	8,660.00	8,660.00	0.00
Public Events O&E	25,000.00	2,500.00	4,240.00	4,236.21	3.79
Senior Van Driver					
Salaries & Wages	22,000.00	27,000.00	21,170.00	21,163.62	6.38
Other Expenses	2,000.00	3,000.00	4,310.00	4,303.82	6.18
State Uniform Construction Code					
Salaries & Wages	94,090.00	91,347.00	91,347.00	91,346.58	0.42
Other Expenses	6,000.00	5,000.00	9,130.00	9,124.68	5.32
Code Compliance					
Salaries & Wages	17,430.00	16,921.00	16,921.00	16,920.80	0.20
Other Expenses	1,000.00	1,000.00	480.00	477.99	2.01
Electricity	75,000.00	77,500.00	68,950.00	68,944.22	5.78
Street Lighting	75,000.00	77,500.00	56,910.00	56,903.57	6.43
Telephone	35,000.00	37,500.00	34,900.00	33,329.67	1,570.33
Water	15,000.00	15,000.00	12,390.00	12,381.46	8.54
Natural Gas	30,000.00	30,000.00	23,470.00	23,469.48	0.52
Vehicle Fuel	60,000.00	87,500.00	41,380.00	41,347.51	32.49
Total Operations within "CAPS"	5,407,572.00	5,125,058.00	5,119,848.00	5,111,108.61	8,739.39
Contingent	874.00	1,044.50	1,044.50	0.00	44.50
Total Operations including contingent within "CAPS"	5,408,446.00	5,126,102.50	5,120,892.50	5,111,108.61	8,783.89
Deferred Charges					
Deficit in Operations					

Deficit in Payroll Account		8,000.00	8,000.00	8,000.00	
Deferred Charges – 893-2011					
Overexpenditure of Cap Imp		571.00	571.00	571.00	
Overexpenditure Appropriation Reserve	7,931.00				
PFRS Contributions	136,735.00	123,608.00	123,608.00	123,608.00	0.00
Social Security System	225,000.00	225,000.00	225,210.00	223,635.63	1,574.37
Consolidated Police and Firemen’s Pension Fund	355,288.00	338,710.00	338,710.00	338,710.00	0.00
Defined Contribution Retire Prog	1,000.00	1,000.00	1,000.00	0.00	0.00
Total Deferred Charges and Statutory Expenditures within “CAPS”	725,954.00	696,889.00	697,099.00	694,524.63	1,574.37
Total Appropriations for Municipal Purposes within “CAPS”	6,134,400.00	5,822,991.50	5,817,991.50	5,805,633.24	10,358.26
Privately owned library	0.00	6,000.00	6,000.00	20.79	1,579.21
Public Library	312,693.00	300,710.38	300,710.38	213,847.17	86,863.21
BCUA	581,530.00	587,500.00	587,500.00	587,302.07	197.93
CAP Exceptions					
Health Benefits					
LOSAPS	36,000.00	38,000.00	38,000.00	31,800.00	0.00
Total Other Operations – Excluded from “CAPS”	930,223.00	932,210.38	932,210.38	832,970.03	88,640.35
Interlocal Agreements					
Rockleigh Police & Court S & W	300,000.00	300,000.00	300,000.00	300,000.00	0.00
Other Expenses		40,000.00	40,000.00	38,445.00	555.00
Rockleigh DPW S & W	20,000.00	20,000.00	20,000.00	20,000.00	0.00
Total Interlocal Agreements	320,000.00	360,000.00	360,000.00	358,445.00	555.00
Public & Private Programs Offset by Revenues					
Body Armor Grant		2,365.27	2,365.27	2,365.27	
Highway Traffic Safety		1,890.00	1,890.00	1,890.00	
Highway Traffic Safety Program		4,000.00	4,000.00	4,000.00	
Highway Traffic Safety Program		3,550.00	3,550.00	3,550.00	
Northvale Drug Alliance – Police Golf		350.00	350.00	350.00	
Alcohol Education Rehabilitation		236.32	236.32	236.32	
Recycling Tonnage Grant		18,929.82	18,929.82	18,929.82	
Clean Communities Grant		8,367.40	8,367.40	8,367.40	
Recycling Tonnage Grant		18,929.82	18,929.82	18,929.82	
Clean Communities Grant		8,367.40	8,367.40	8,367.40	
USDA Food Program		2,420.00	2,420.00	2,420.00	
Clean Communities Grant	10,088.35				
Alcohol Education Rehabilitation	294.67				
Drunk Driving Enforcement	4,332.75				
Body Armor Grant	1,678.72				
Northvale Drug Alliance	2,350.00				
USDA Food Program	2,068.00				
Highway Traffic Safety Click it or Ticket	3,456.16				
Highway Traffic Safety COPS in Shops	3,200.00				
Total Private and Public Offset by Revenue	27,468.65	42,108.81	42,108.81	42,108.81	
Total Excluded from CAPS	1,277,691.65	1,334,319.19	1,334,319.19	1,233,523.84	89,195.35
Down Payments on Imp					
Capital Improvement Fund	50,000.00	50,000.00	55,000.00	55,000.00	
Payment of Bond Principal	390,000.00	370,000.00	370,000.00	370,000.00	
Payment on BAN’s & Notes	71,666.00				
Interest on Bonds	63,000.00	73,475.00	73,475.00	73,475.00	
Interest on Notes	26,975.00	22,045.00	22,045.00	20,042.97	
Total for Debt Service	551,641.00	465,520.00	465,520.00	463,517.97	
Deferred Charges					
Emergency Authorization		30,659.50	30,659.50	30,659.50	
Special Emergency 5 years	55,400.00	65,400.00	65,400.00	65,400.00	
Deferred Charges – Ord 497		32,593.53	32,593.53	32,593.53	
Deferred Charges – Ord 512		4,000.00	4,000.00	4,000.00	
Deferred Charges – Ord 561/590		12,180.44	12,180.44	12,180.44	
Deferred Charges – Ord 523		855.44	855.44	855.44	
Deferred Charges – Ord 847		6,250.00	6,250.00	6,250.00	
Deferred Charges – Ord 879		1,761.82	1,761.82	1,761.82	
Deferred Charges – Ord 883		1,943.23	1,943.23	1,943.23	
Total Deferred Charges	96,059.50	42,900.00	42,900.00	42,900.00	
Total General Appropriations Municipal Purposes Excluded from CAPS	55,400.00	155,643.96	155,643.96	155,643.96	
Total General Appropriations Excluded from CAPS	1,934,732.65	2,005,483.15	2,010,483.15	1,907,685.77	89,195.35
Subtotal General Appropriations	8,069,132.65	7,828,474.65	7,828,474.65	7,713,319.01	99,553.61
Reserve for Uncollected Taxes	630,000.00	645,000.00	645,000.00	645,000.00	
Total General Appropriations	8,699,132.65	8,473,474.65	8,473,474.65	8,358,319.01	99,553.61
Appropriations within CAPS	6,134,400.00	5,822,991.50	5,817,991.50	5,805,633.24	10,358.26
Other Operations	930,233.00	932,210.38	932,210.38	832,970.03	88,640.35
Uniform Construction Code	0.00	0.00	0.00	0.00	0.00
Shared Services Agreements	320,000.00	360,000.00	360,000.00	358,445.00	555.00
Additional App Offset by Revs	0.00	0.00	0.00	0.00	0.00
Public & Private Progs Offset by Revs	27,468.65	42,108.81	42,108.81	42,108.81	
Total Operations Excluded from “CAPS”	1,277,691.65	1,334,319.19	1,334,319.19	1,233,523.84	89,195.35
Capital Improvements	50,000.00	50,000.00	55,000.00	55,000.00	
Municipal Debt Service	551,641.00	465,520.00	465,520.00	463,517.97	
Total Deferred Charges	55,400.00	155,643.96	155,643.96	155,643.96	
Reserve for Uncollected Taxes	630,000.00	645,000.00	645,000.00	645,000.00	
Total General Appropriations	8,699,132.65	8,473,474.65	8,473,474.65	8,358,319.01	99,553.61

APPENDIX TO BUDGET STATEMENT
CURRENT FUND BALANCE SHEET – 12/31/15
ASSETS

Cash and Investments	1,570,647.65
Due From State of New Jersey	0.00
Federal and State Grants Receivable	0.00
Taxes Receivable	596,576.82
Tax Title Liens Receivable	54,131.15
Property Acquired by Tax Title Lien Liquidation	2,156,700.00
Other Receivables	20,791.30
Deferred Charges Required in 2015 Budget	63,330.32
Deferred Charges Required to be in Budgets Subsequent to 2015	102,100.00
Total Assets	4,564,277.24

LIABILITIES, RESERVES AND SURPLUS

Cash Liabilities	839,129.56
Reserves for Receivables	2,828,199.27
Surplus	896,948.41
Total Liabilities	4,564,277.24

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

	2015	2014
Surplus Balance 01/01	949,730.70	873,566.76
Current Revenue	21,964,796.75	21,413,039.78
Delinquent Taxes	582,916.91	601,648.15
Other Revenues/Income	1,845,464.08	1,728,615.27
Total Funds	25,342,908.44	24,616,869.96
Expenditures	7,812,872.62	7,481,343.62
School Taxes	14,353,517.00	14,115,611.00
County Taxes	2,194,586.20	2,158,477.21
Special District Taxes	0.00	0.00
Other Expenditures	84,984.21	54,866.93
Total	24,445,960.03	23,810,298.76
Less: to be raised by future taxes		
Total Adjusted Expenditures	24,445,960.03	23,667,139.26
Surplus Balance	896,948.41	949,730.70

PROPOSED USE OF SURPLUS IN 2016 BUDGET

Surplus Balance December 31, 2015	896,948.41
Anticipated in 2016 Budget	400,000.00
Surplus Balance Remaining	496,948.41

RESUME REGULAR ORDER OF BUSINESS –

Mayor Piehler thanked Mr. Wielkotz and Mr. Firozvi for their work on the budget. He then resumed the regular order of business.

APPROVAL OF MINUTES –

Combined Meeting April 13, 2016

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

Name	Yes	No	Absent	Abstain
Councilwoman Macchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Marana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Kari Sedano of 327 Scharer Avenue, Northvale, New Jersey as Recreation Director/Commissioner, 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 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"/>

PROCLAMATION, AWARDS & PRESENTATIONS –

There were no presentations to be made this evening.

DISCUSSION –

1. Collection and Disposal of Solid Waste Contract – Bid Documents with options were discussed.
2. Memo from Ordinance Committee – Councilman Sokoloki stated that there were various items that were discussed. He asked if the Council would like to reinstitute the Open Space Ordinance. The Borough Clerk stated that if that is the intent of the council; a resolution and question would have be done in July and the very latest August in order to have the question put on the ballot. The various other changes were discussed. Chief Essmann discussed the changes that he would like to see to the police hiring ordinance.
3. Request from Municipal Court – Auditors findings 2015 – Overnight Parking Fines. Mr. Shahdanian stated that he had someone from his office following up on this ordinance request.

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 – April
- Building Department – April
- Police Department – April
- Fire Prevention – April
- Municipal Court – April
- Recreation - April

CORRESPONDENCE –

There was no correspondence for discussion this evening.

RESOLUTIONS –

RESOLUTION #2016-68

TITLE: AUTHORIZE THE TAX COLLECTOR TO APPLY 2015 OVERPAID BALANCES TO 2016 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 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, 2015 taxes on twelve properties are overpaid on the Borough of Northvale tax records; and

WHEREAS, the overpayments are to be applied to the 2016 taxes as listed below; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the Tax Collector is hereby authorized to apply the 2015 overpaid taxes listed below to the 2016 Tax.

BLOCK/LOT	NAME/ADDRESS	AMOUNT
101/9	Thomas M. Cometa 410 Tenakill Drive	\$3,276.70
104/10	John & Laura Blunt 405 Semino Road	\$0,00 3.00
401/13	Robert & Tracy Schuck, Jr. 617 Wildwood Road West	\$0,00 2.05
411/26	Stephen P. DiSalvo 425 West Avenue	\$0,001.00
502/19	Christopher & Jennifer Donde 301 Pitcher Court	\$0,258.44
705/2	Juan Carlos & Yudania Remirez 421 Johned Road	\$3,087.52
818/5	Louis Lissi 185 School Street	\$0,000.01
905/11	William & Eleanor Lenskold 208 Franklin Street	\$0,006.00
1008/9	Jon-Michael Bernal & Rosalie Osegueda	\$2,301.16
1009/11	Frank & Ellie Mauro 151 Walnut Street	\$0,000.06
1102/2	Northvale Tech PK LLC 147-153 LeGrand Avenue	\$0,003.37
1102/4	Northvale Tech PK 150 Ludlow Avenue	\$0,053.25

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 #2016-69

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER ENGINEERING – HOGAN PARK- ADMINISTRATION SERVICES

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 checked="" type="checkbox"/>	Councilman Small
<input checked="" 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 May 2, 2016 as follows:

Construction Administration Services (lump sum fee) \$7,500.00

Reimbursable Expenses (are included)

Plan Review and Extra Services (billed on hourly basis)

Exclusions (any item not specifically mentioned on hourly basis)

Total **\$7,500.00**

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 #2016-70

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER ENGINEERING – 2016 ROAD PAVING PROGRAM - ADMINISTRATION SERVICES

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 is in need of the above mentioned services; and

WHEREAS, Maser Consulting has prepared a scope of services per their letter dated May 2, 2016 as follows:

Construction Administration Services (lump sum fee) **\$40,500.00**

Reimbursable Expenses (are included)

Plan Review and Extra Services (billed on hourly basis)

Exclusions (any item not specifically mentioned on hourly basis)

Total **\$40,500.00**

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 #2016-71

TITLE: AUTHORIZE THE PURCHASE OF A GAZEBO FOR HOGAN PARK – STATE CONTRACT #A-81415

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

WHEREAS, the Borough of Northvale pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Northvale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Northvale intends to purchase a Gazebo for Hogan Park from Ben Shaffer Recreation, Inc. of PO Box 844, Lake Hopatcong, New Jersey 07849, through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of a Gazebo for Hogan Park.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the purchase of a Gazebo for Hogan Park pursuant to all conditions of the State contract at a base cost of \$37,151.15.

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 #2016-72

TITLE: AWARD BID FOR THE 2016 ROAD RESURFACING PROGRAM ON BEHALF OF THE RIVERSIDE COOPERATIVE AND THE BOROUGH OF NORTHVALE

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

WHEREAS, NJSA 40A:11-10(1) authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Borough of Northvale has volunteered to act as “Lead Agency” for the purchase of work, materials and supplies for the Riverside Cooperative for the year 2016; and

WHEREAS, the Borough of Northvale received eight (8) bids on April 13, 2016 for the 2016 Riverside Cooperative Road Improvement Program on behalf of the Boroughs of Alpine, Bergenfield, Demarest, Englewood Cliffs, Haworth, Northvale, Norwood and River Edge; and

WHEREAS, the bids have been tabulated and reviewed by Mr. Carl O’Brien of Maser Consulting, Borough Engineer for the Borough of Northvale and for the Riverside Cooperative.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Schifano Construction Corp., of 1 Smalley Avenue, Middlesex, New Jersey 08846 in the amount of \$2,278,063.11.

BE IT FURTHER RESOLVED that the Northvale Mayor and Borough Clerk be and are hereby authorized and directed to execute a Master Contract with the above named firm for the 2016 road Resurfacing Program acting as the Lead Agency on behalf of the Riverside Cooperative, 35-RC; and

BE IT FURTHER RESOLVED that the Boroughs of Boroughs of Alpine, Bergenfield, Demarest, Englewood Cliffs, Haworth, New Milford, Northvale, Norwood and River Edge shall be responsible for entering into individual contracts with the above named firm covering the scope of work under the Base Bid for each respective municipality; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a contract with the above named firm for the

Borough of Northvale's 2016 Resurfacing Program in the amount of \$424,673.00 included in the base bid; and

BE IT FINALLY RESOLVED that funds are available in the 2016 Road Improvement Ordinance for the Borough of Northvale work under the contract for the 2016 Road Resurfacing Program.

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 #2016-73

TITLE: AUTHORIZE TAX APPEAL ATTORNEY TO EXECUTE A SETTLEMENT OF TAX APPEAL – ADVANCED NORTHVALE LTD PARTNERSHIP – BLOCK 1101, LOT 7 – 105 STONEHURST COURT

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, ADVANCED NORTHVALE LTD PARTNERSHIP, is the record owner of property situated at Block 1101, Lot 7, with a street address of 105 Stonehurst Court located in the Borough of Northvale, New Jersey, and

WHEREAS, ADVANCED NORTHVALE LTD PARTNERSHIP, is the Plaintiff in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 009127-2012, 007474-2013, 008351-2014 and 006660-2015, 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) ADVANCED NORTHVALE LTD PARTNERSHIP, for property situated at Block 1101, Lot 7, 105 Stonehurst Court, Northvale, New Jersey 07647;
- 2) For tax years 2012, 2013, 2014 and 2015.

Block: 1101
Lot: 7
Street Address: 105 Stonehurst Court

Assessment reduced:
Year: 2012

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$885,600	N/A	\$885,600
Impvts	<u>\$3,364,700</u>		<u>\$3,084,400</u>
Total	\$4,250,300		\$3,970,000

Year: 2013

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$885,600	N/A	\$885,600
Impvts	<u>\$3,364,700</u>		<u>\$3,239,400</u>
Total	\$4,250,300		\$4,125,000

Year: 2014

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$885,600	N/A	\$885,600
Impvts	<u>\$3,364,700</u>		<u>\$3,239,400</u>
Total	\$4,250,300		\$4,125,000

Year: 2015

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$885,600	N/A	\$885,600
Impvts	<u>\$3,364,700</u>		<u>\$3,239,400</u>
Total	\$4,250,300		\$4,125,000

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 as follows, Advance Northvale Ltd. Partnership c/o Law Offices of Glen-David Schwarzschild, LLC, 1050 North Kings Highway, Suite 102, Cherry Hill, New Jersey 08034.

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 #2016-74

TITLE: PAYMENT OF BILLS

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

Current Appropriations	\$780,612.35
General Capital Fund	\$285,886.17
Animal License Trust	\$13.20
Developer's Escrow Trust	\$2,898.78
Recreation Trust	\$14,122.28
Summer Recreation Trust	\$6,580.00
Food Trust	\$1,445.00
TOTAL	\$1,091,557.78

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$1,091,557.78** and ratified respectively. The bill list is as follows:

cdatp	vendor	checkno	chktotal	invoice
04/26/16	BERGEN MUNICIPAL JOINT INS FUN	11354	63863.41	2016 JOINT INSURANCE FUND
05/11/16	ADVANCE AUTO PARTS	11355	212.72	APR16: MISCELLANEOUS AUTOMOTIVE
05/11/16	AGL WELDING SUPPLY CO. INC.	11356	74.56	CYLINDER RENTALS
05/11/16	ANITA TIRE	11357	463.30	1008532: TIRES FOR CASE TRACTOR
05/11/16	ATLANTIC TACTICAL	11358	386.00	FIREARMS
05/11/16	BECKERLE LUMBER SUPPLY CO.	11359	989.91	APR16 MISCELLANEOUS EXPENSES
05/11/16	BERGEN COUNTY DEPT. OF HEALTH	11360	13276.03	PUBLIC HEALTH SHARED SERVICES
05/11/16	BERGEN COUNTY TREASURER	11361	547200.00	2016-2 COUNTY TAXES
05/11/16	CESCO	11362	172.52	MAY ELEVATOR MAINTENANCE
05/11/16	CHASAN LEYNER & LAMPARELLO	11363	8649.14	MAR LEGAL EST DALCORTIVO
05/11/16	CLEATUS FARMS INC.	11364	1644.68	MULCH AND FLOWERS FOR THE PARK
05/11/16	CODY COMPUTER SYSTEMS	11365	1533.54	SERVICE AGREEMENT: 04/01/2016 - 09/30/2016
05/11/16	D & E UNIFORMS	11366	990.00	121024: POLICE ACADEMY SHIRTS
05/11/16	D'ERCOLE FARM & GARDEN CENTER	11367	679.32	1534: SPRING FLOWERS
05/11/16	DEARBORN NATIONAL	11368	78.75	MAY EMPLOYEES LIFE INS
05/11/16	DEBORAH KANIECKI	11369	160.00	APR SR CTR SUNDAY SESSIONS
05/11/16	DELTA DENTAL PLAN OF N.J.,INC	11370	4290.84	MAY EMPLOYEES DENTAL
05/11/16	DLP COMMUNICATIONS SOLUTIONS	11371	1652.89	2016NV2: SPRING NEWSLETTER
05/11/16	DURIE LAWN MOWER & EQUIP INC	11372	254.70	6584: NEW TAP HEAD FOR CONES
05/11/16	ELIZABETH KRAUS	11373	150.00	APR DEPUTY COURT ADM
05/11/16	ELLEN J. SPRINGSTEEN	11374	70.00	APR COURT RECORDING OPERATOR
05/11/16	FERGUSON ENTERPRISES INC.	11375	611.17	REPAIRS/IMPROVEMENTS TO PARK
05/11/16	FLORIO & KENNY, LLP	11376	4575.60	MAR TAX APPEAL LEGAL
05/11/16	GE CAPITAL	11377	593.00	APR ADM COPIER LEASE
05/11/16	GEMPLER'S	11378	96.85	BACKPACK PUMP
05/11/16	GLENDALE PARADE STORE	11379	350.45	101614: FLAG SUPPLIES
05/11/16	GREGG F. PASTER & ASSOC.	11380	750.00	MAR-APR PB MEETINGS
05/11/16	HILLSDALE BOARD OF HEALTH	11381	35.00	4/27: CHILD HEALTH CONFERENCE
05/11/16	INSERRA SUPERMARKET, INC.	11382	269.58	APR16: MISCELLANEOUS SUPPLIES
05/11/16	INTERBORO RADIO	11383	15921.00	2016-3 INTERBORO RADIO
05/11/16	JANET R. MANNING	11384	120.00	APR SR CTR LINE DANCING
05/11/16	JOHNNY ON THE SPOT LLC	11385	695.00	152444 & 157949: PORT O POTTYS
05/11/16	K&M ELECTRICAL CONTRACTORS	11386	150.00	INSTALL NEW OUTLET IN BATTING CAGE
05/11/16	MAGELLAN HILL TECHNOLOGIES	11387	1680.49	APR LOCAL PHONE
05/11/16	MARGARET RASO	11388	1436.50	APR SR CTR PROG MKTG SOCIAL SERVICE
05/11/16	MARIE FARRELL	11389	600.00	APR SR CTR RECEPTIONIST
05/11/16	MASER CONSULTING P.A.	11390	9207.00	ENVIRONMENTAL DELUXE #323817
05/11/16	MAUREEN FELICI	11391	855.25	APR SR CTR GENERAL OFFICE WORK
05/11/16	MIELE SANITATION CO	11392	36691.46	MAR-APR GRASS PICKUP
05/11/16	MILLENNIUM STRATEGIES LLC	11393	2500.00	APR GRANTS WRITER
05/11/16	MINUTEMAN PRESS	11394	400.40	APR SR CTR BUSY BEE'S PRINTING
05/11/16	MUNICIPAL INFO SYSTEMS, INC/	11395	2560.00	ANNUAL MAINTENANCE AND SUPPORT
05/11/16	MUNIDEX, INC.	11396	103.40	989435: HOMESTEAD TAX BILLS
05/11/16	N.J.V. PLUMBING & HEATING INC.	11397	309.65	2211: REPLACE VALVE FOR WATER METER
05/11/16	NANCY WHITTAKER	11398	240.00	APR SR CTR MOVING WITH MUSIC
05/11/16	NJ DEPT. OF TREASURY	11399	2455.00	INTEREST ID: 29567
05/11/16	NORTH EAST FIRE AND SAFETY	11400	28.80	45365: ABC FIRE EXTINGUISHER
05/11/16	NORTH JERSEY MEDIA GROUP	11401	686.66	LEGAL ADS
05/11/16	NORTHEASTERN ASSOC CORP.	11402	1176.38	JACK STAND AND SERVICE ON CHIPPER

05/11/16	NORTHVALE POSTMASTER	11403	147.00	APR STAMPS BUSY BEE MAILING
05/11/16	NORWOOD CAR CARE	11404	113.70	16156: REPAIR TO THE SENIOR VAN
05/11/16	OAK TREE PRINTING,INC.	11405	189.00	246454: TIME CARDS
05/11/16	OFFICE CONCEPTS GROUP	11406	158.71	657168: OFFICE SUPPLIES
05/11/16	ONE CALL CONCEPTS, INC.	11407	52.50	APR SEWER MARKOUTS
05/11/16	OPTIMUM	11408	244.86	APR INTERNET, PHONE, TV
05/11/16	PEIRCE/EAGLE EQUIPMENT	11409	10350.00	MONTHLY RENTAL OF SEWER JET
05/11/16	PITNEY BOWES PURCHASE POWER	11410	2140.98	APR POSTAGE REFILL
05/11/16	PSE&G CO.	11411	2032.29	APR NATURAL GAS
05/11/16	PUMPING SERVICES INC.	11412	5616.15	1087915: REPAIRS TO WHITE AVENUE PUMP
05/11/16	RACHLES / MICHELE'S OIL CO,INC	11413	2639.14	APR VEHICLE FUEL
05/11/16	ROBERT CARLISLE	11414	105.00	APR SR CTR ASSIST SHOPPERS
05/11/16	ROCKLAND ELECTRIC COMPANY	11415	4631.07	APR ELECTRICITY
05/11/16	ROCKLAND ELECTRIC COMPANY	11416	4827.89	APR STREET LIGHTING
05/11/16	ROGUT MCCARTHY LLC	11417	447.47	BOND ORDINANCE
05/11/16	ROSE SAVINCKI	11418	24.00	APR SR CTR KITCHEN DUTY
05/11/16	RUDY'S RISTORNATE & PIZZERIA	11419	190.00	4/20/16: PIZZA BINGO
05/11/16	RUSCON TRUCK SVCE/EQUIP CO, IN	11420	690.65	106897: REPAIR TO ENGINE 263
05/11/16	SCHWAAB, INC.	11421	268.73	43508, 43758, 43507: STAMPS
05/11/16	STEPHEN SINISI	11422	150.00	APR SR CTR STRENGTH TRAINING
05/11/16	STORR TRACTOR COMPANY	11423	181.87	720581 & 718728: PARTS FOR MACHINES
05/11/16	SWIFTREACH NETWORKS	11424	1000.00	216100: SWIFT 911 ANNUAL SUBSCRIPTION
05/11/16	THE TERRE COMPANY	11425	561.20	142356: QUICK DRY FOR BASEBALL FIELDS
05/11/16	TILCON NY / CREDIT DEPARTMENT	11426	87.04	20936624: STONE FOR VETERAN'S PARK
05/11/16	TRAFFIC SAFETY & EQUIPMENT CO.	11427	506.30	176288 & 176101: SIGNAGE AND CONES
05/11/16	TREASURER STATE OF NEW JERSEY	11428	30.00	160376650: HAZARDOUS WASTE: DELUXE
05/11/16	TYCO ANIMAL CONTROL SERVICES	11429	1160.00	MAR-APR ANIMAL CONTROL
05/11/16	ULINE SHIPPING SUPPLY SPECIALI	11430	438.95	11280 & 19028: VACUUM AND MATS
05/11/16	UNITED WATER NEW JERSEY	11431	813.20	MAR-APR WATER
05/11/16	VALLEY PAINT & DECORATING	11432	22.47	469690: PAINT FOR STENCILS
05/11/16	VERIZON	11433	268.04	APR LOCAL PHONE POL
05/11/16	VERIZON WIRELESS	11434	726.06	APR CELL PHONE SR CTR
05/11/16	W.B. MASON CO., INC.	11435	902.13	APR16: OFFICE SUPPLIES
05/11/16	WAGNER TOURS, INC	11436	850.00	67630: 6/8/16: TRIP TO THIMBLE ISLANDS
05/11/16	WINDOWS BY POWERS	11437	1955.00	INSTALLATION OF NEW BLINDS
05/11/16	YABOO FENCE CORP.	11438	4200.00	16-0422-401: FENCING FOR 411 CLINTON
04/22/16	PAYROLL ACCOUNT - NORTHVALE	20160422	133302.04	04-22-2016 PAYROLL
05/11/16	CONCRETE CONSTRUCTION CORP.	680	99933.70	COUNTY ADA RAMP & CURB IMP
05/11/16	DARIAN FLOOR DESIGNS	681	1650.00	PURCH & INSTALL WINDOW BLINDS POLICE
05/11/16	GOOSETOWN COMMUNICATIONS, INC.	682	5397.39	PURCH & INSTALL WEAPONS DRAWERS POLICE
05/11/16	J.C. COTRACTING INC.	683	102176.73	PARIS AVE STREETScape CONST
05/11/16	K&M ELECTRICAL CONTRACTORS	684	2400.00	INSTALL LED LIGHTS POLICE DEPT
05/11/16	MASER CONSULTING P.A.	685	34687.35	PARIS AVE SIDEWALK STREETScape #326419
05/11/16	N.J. DEPT OF HEALTH & SENIOR S	169	13.20	APR DOG LICENSE FEES
05/11/16	LA CASA FORMOSA	144	1445.00	APR SR CTR MEALS PROGRAM
05/11/16	MASER CONSULTING P.A.	555	2898.78	LEGAL ADS
04/18/16	MARTIN MATTESSICH	10251	1930.00	UMPIRE ASSIGNOR:
05/11/16	ADVANCE AUTO PARTS	10252	38.24	MISCELLANEOUS ITEMS FOR NEW SCORE BOARD
05/11/16	BECKERLE LUMBER SUPPLY CO.	10253	16.55	APR16: MISCELLANEOUS RECREATIONAL ITEMS
05/11/16	CLOSEOUTBATS.COM	10254	1863.00	3274 & 3219: BASEBALL EQUIPMENT
05/11/16	K&M ELECTRICAL CONTRACTORS	10255	800.00	INSTALLATION OF NEW SCOREBOARD @ HOGAN'S
05/11/16	ORB PRINTING PLUS	10256	1170.00	39090: BANNERS FOR THE PARK
05/11/16	SPORTS TIME INC.	10257	8294.00	1600445: BASEBALL HATS AND SOFTBALL VISORS
05/11/16	W.B. MASON CO., INC.	10258	10.49	APR16: OFFICE SUPPLIES
05/11/16	ACADEMIC ENTERTAINMENT, INC.	10296	3890.00	SUMMER CAMP ACTIVITIES: 7/6 AND 7/12
05/11/16	GREEN MEADOWS FARM	10297	650.00	PETTING ZOO
05/11/16	PARTIES ARE US,INC.	10298	1700.00	07/29/16: CARNIVAL DAY ATTRACTIONS
05/11/16	UNIQUE CREATURES	10299	340.00	7/21/16: MIX OF ANIMALS

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 #2016-75

TITLE: AUTHORIZE THE CFO TO RELEASE ESCROW FOR PILDES BROTHERS – 160 LEGRAND AVENUE

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

WHEREAS, the above mentioned company has requested a refund of the balance of their escrow in the amount of \$119.21; and

WHEREAS, that there are no outstanding fees due to the Engineer or Attorney;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is hereby authorized to release the balance of escrow in their account in the amount of \$119.20 as all outstanding fees have been paid.

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 #2016-76

TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH THE NORTHVALE SCHOOLS FOR SECURITY CAMERA SYSTEM ACCESS

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

WHEREAS, the Borough of Northvale (NPD) and the Board of Education are desirous of entering an agreement for the above; and

WHEREAS, it is agreed by both parties that when investigating crimes committed on school property or certain situations threatening the health and safety of its students and/or staff members that it may be advantageous and/or necessary to involve the NPD in such investigations, requiring access to video recordings and/or live feed in order to assist the Board; and

WHEREAS, the Borough and the Board agree that there may be privacy concerns and legal restrictions with regard to access of recorded video as they may be considered “education records” within the meaning of the Family Education Rights and Privacy Act (NJAC 6A:32-2.1); and

WHEREAS, the Borough and the Board agree that there should be a written agreement to sufficiently detail NPD’s access to live video.

NOW, THEREFORE, BE IT RESOLVED, that Mayor Stanley E. Piehler be and is hereby authorized to sign the agreement dated April 25, 2016, attached hereto in full and delivered to the Borough Clerk on this the 11th day of May, 2016.

BE IT FURTHER RESOLVED, that the Borough Clerk forward a fully executed copy of this agreement and resolution to the Northvale Board Business Administrator upon adoption.

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 –

ORDINANCE #960-2016

TITLE: AN ORDINANCE OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING SECTION 31 OF THE CODE OF THE BOROUGH OF NORTHVALE (“BOROUGH CODE”): “LENGTH OF SERVICE AWARD PROGRAM.”

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 Governing Body of the Borough of Northvale has considered a proposed amendment to Section 31-3 of the Borough Code — enacted via Ordinance #744-99 — which would provide for automatic cost of living increases in connection with the Borough’s Length of Service Award Program (“LOSAP”) for certain members of the Northvale Volunteer Fire Department (“Department”);

WHEREAS, the Governing Body of the Borough of Northvale finds that such an amendment of Section 31-3 is warranted so that the LOSAP contribution provided to Department members increases consistent with increases in consumer price index (“CPI”);

NOW THEREFORE, it is thereby duly ordained:

Section 1: That all ordinances and portions of ordinances in conflict herewith are hereby repealed.

Section 2:
Section 31-3 “Criteria For Eligibility,” subsection C is hereby deleted, and shall read as follows:

The amount of the 2016 annual contribution for each eligible member shall be \$843.29

Section 31-3 “Criteria For Eligibility” shall be amended to include subsection D, which shall read as follows:

Beginning in the year 2017, the annual contribution for each eligible member shall automatically be increased by the same amount as the percentage increase in the consumer price index factor as set by the Director of the State of New Jersey, Division of Local Government Services.

Section 3: Severability- The provisions of this Ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof.

Section 4: This Ordinance Controls- In the event of any inconsistencies between the provisions of this Ordinance and any prior Ordinances of the Borough of

Northvale, the provisions hereof shall be determined to govern and control. All other parts, portions and provisions of Chapter 31 of the Borough Code of the Borough of Northvale shall remain unchanged and unmodified, except where inconsistent with the terms thereof.

Section 5: Effective Date- This Ordinance shall take effect immediately upon final passage and publication according to law.

OPEN PUBLIC HEARING –

Mayor Piehler opened the public hearing on Ordinance #960-2016 for questions or comments from the public.

CLOSE PUBLIC HEARING –

There being no questions or comments from the public; Mayor Piehler closed the public hearing on Ordinance #960-2016 and asked for a Roll Call Vote:

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ORDINANCE #961-2016

BOND ORDINANCE TO AUTHORIZE THE 2016 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

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

Section 1. The Borough of Northvale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the 2016 Road Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer and placed or to be placed on file with the Borough Clerk. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that the roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$500,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements is not a current expense of said Borough, and (2) it is necessary to finance

said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$500,000, and (4) \$25,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$475,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$50,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$25,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$25,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$475,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$475,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer, who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$475,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital

budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

OPEN PUBLIC HEARING –

Mayor Piehler opened the public hearing on Ordinance #961-2016 for questions or comments from the public.

CLOSE PUBLIC HEARING –

There being no questions or comments from the public on Ordinance #961-2016; Mayor Piehler closed the public hearing and asked for a Roll Call Vote.

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"/>

ORDINANCES - 1st reading –

HEARING OF THE PUBLIC –

Peter Perretti - 180 Dorato Place – Stated that there is flooding in the ditch on golf course side. He stated that it is full and has not been dredged therefore, the standing water doesn't go anywhere. He feels that this is causing a standing water problem and flooding on Paris Avenue. Mr. O'Brien stated that he will meet with Mr. Perretti, Bergen County, DPW and Mosquito Commission to see who will get involved in order to alleviate the problem. Mr. Perretti further stated that there are tree stumps on Scharer Avenue that should have been removed after the trees were cut down. He feel that they should be ground level with the properties as people are driving over them. The Borough Clerk stated that she would ask the Superintendent of Public Works to contact Kens Tree Care to get a price to grind stumps. Lastly, Mr. Perretti had a discussion with the Borough Engineer on the lease issue with the American Legion.

MAYOR & COUNCIL COMMENTS –

Councilman Marana - Reported that the receipts for the building department this past month are \$28,000 and year to date \$64,000. The rest of what he has to discuss will be in closed session.

Councilman Sotiropoulos – Reported that the Police Department has been quiet and that the ambulances are running well. He gave the statistics on the calls for the month and he is working on getting a roster of members to the Borough Clerk.

Councilman Small - Reported that Recreation is working on an update to the By Laws as he believes that the last update was done in 2008. He stated that they will address Assistant Commissioners and a field rental policy and the fees. He further reported that the Golden Age party is next Wednesday and he hopes everyone can attend. He stated that all sports are going well and the new score board is looking and working great. He stated that this evening the council appointed a new Recreation Chairperson and he feels that she will do a great job.

Councilwoman Macchio - Reported that the Library has gotten a new circulation desk and that they are working on updating the phone system. They have also ordered new shades for the windows and mobile tables. She stated that the summer reading program is moving along.

Councilman Shepard - Reported on the activities of the Beautification Committee and that they will be working on the Butterfly Garden this weekend.

Councilman Sokoloksi - Reported that the Planning Board/Board of Adjustment is relatively quiet. He stated that there is an application before the board to change the use of a ground floor facility on Pegasus Avenue to retail. A discussion ensued as to whether the streetscape design along Livingston Street can also be done on Pegasus Avenue.

BOROUGH ENGINEER REPORTS –

Mr. O’Brien reported that preconstruction meetings have taken place for projects that are pending. He feels that the installation of the Gazebo will be complete in the summer. He further reported that his office is working on the Master Contract for the 2016 Road Resurfacing Project for the Riverside Cooperative. He stated that once that contract is signed and the Borough sends out their contract, he will hold a preconstruction meeting with the lowest bidder to make sure that Northvale is one of the first projects done. A discussion also took place about the streets that will be added to the project and the funding for same. Lastly, he reported that all of the loose stanchions on Livingston Street have been addressed.

BOROUGH ATTORNEY REPORTS –

Mr. Shahdanian reported that the Lease on the American Legion will be resolved in the near future. He stated that the Bequeath that the Senior Center will be receiving should be received in July or so.

CLOSED SESSION – 8:47 PM

RESOLUTION #2016-77

TITLE: PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT - PERSONNEL

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

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 – 9:21PM

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

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"/>

APPOINTMENT & PERSONNEL CHANGES –

Approve the appointment of Michael Sartori of 99 Woodward Avenue, Rutherford, New Jersey 07070 as Construction Code Official for a four (4) year term expiring on 05/12/2020, effective immediately.

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

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 Michael Sartori of 99 Woodward Avenue, Rutherford, New Jersey 07070 as Property Maintenance/Zoning Officer for a one (1) year term expiring on 12/31/2016, effective immediately.

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

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"/>
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Authorize the Borough Attorney to prepare a letter based on the perimeters discussed in an amount not to exceed a certain salary.

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

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"/>

ADJOURNMENT – TIME: 9:23

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

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: June 8, 2016