

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, November 9, 2016
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 7:30 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

Mayor Piehler read the Sunshine Statement into the record, as follows:

“This is a Combined Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official Newspapers of the Borough, filed with the Borough Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.”

SALUTE TO THE FLAG –

Mayor Piehler asked all in attendance to rise and join him in a Salute to the Flag and asked all to keep Mr. Gerry Lenahan in their thoughts for a speedy recovery.

SILENT PRAYER –

Mayor Piehler asked the Reverend Oh from the Cho Dae Church to offer a prayer at this time.

ROLL CALL –

Name	Present	Absent
Mayor Piehler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Marana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>

APPROVAL OF MINUTES –

Combined Meeting of October 12, 2016

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

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

PRESENTATIONS, PLAQUES & PROCLAMATIONS –

Cho Dae Church – Donations to Northvale Fire Department and Ambulance Corps

Presentation to be made by Elder Pak

Also present:

Albert Lee
Sung Choi
Harold Lee

APPOINTMENTS & PERSONNEL CHANGES –

Approve the resignation of Christina Ferencevych of the Northvale Police Department, effective November 22, 2016.

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

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

MONTHLY CORRESPONDENCE –

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

Police Department – Northvale/Rockleigh
Tax Collector
Fire Prevention
Building Department
Municipal Court
Recreation Committee

CORRESPONDENCE –

1. [2016 best practice 0240.pdf](#) – Audit approved September 14, 2016

Councilman Marana stated that the document has been filed with the Division of Local Government Services and is on file in the Borough Clerk’s office for anyone wishing to view it.

RESOLUTIONS –

RESOLUTION #2016-134

TITLE: APPOINTING A COORDINATOR FOR THE BOROUGH’S EMERGENCY TELEPHONE SYSTEM

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

WHEREAS, the Borough of Northvale (“Borough”) is required pursuant to State Law and the regulations of the State Department of Treasury to appoint a coordinator for the Borough’s emergency telephone system (“9-1-1 System”); and

WHEREAS, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Borough and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Borough; and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough has received a written recommendation from the Northvale Chief of Police requesting the appointment of Captain Howard Ostrow as the municipal coordinator of the 9-1-1 System; and

WHEREAS, the Mayor and Council of the Borough are desirous of appointing Captain Ostrow to serve as the municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under NJSA 52:17C-1 et seq., and NJAC 17:24-5., 1 et seq.,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, as follows:

1. That Captain Howard Ostrow of the Northvale Police Department is hereby appointed to serve as the municipal coordinator for the Borough’s 9-1-1 System.
2. That Captain Ostrow shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services throughout the Borough and in accordance with the requirements and procedures mandated under NJSA 52:17C-1 et seq., and NJAC 17:24-5., 1 et seq.,
3. That no further action of the Borough shall be required.

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

RESOLUTION #2016-135

TITLE: IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2017

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input 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, the Borough of Northvale, a body corporate and politic and a political subdivision of the State of New Jersey, seeks qualifications and proposals from qualified professionals to provide essential services for the Borough’s operations and functions pursuant to N.J.S.A. 40:14B-1 et seq.; and

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

NOW THEREFORE, BE IT RESOLVED this 9th day of November 2016, that the Borough Clerk and Borough Attorney be and are hereby authorized to take, or cause to be taken, all acts necessary to publish the Legal Notice required to solicit for professional qualifications for all professional positions required by the Borough in the usual course of business pursuant to N.J.S.A. 19:44A-20.4, 20.5 et. seq in a newspaper of general circulation for the Borough of Northvale, and/or on the Borough of Northvale website, www.boroughofnorthvale.com.

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

RESOLUTION #2016-136

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

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

WHEREAS, the Borough is in need of the above mentioned services; and

WHEREAS, Maser Consulting has prepared a scope of services per their letter dated November 1, 2016 as follows: **(Additional roadways: Franklin Street (Paris to Philadelphia) and Philadelphia Avenue (Franklin to Walnut)**

Additional Construction Administration Services (lump sum fee) \$2,500.00

Reimbursable Expenses (are included)

Plan Review and Extra Services (billed on hourly basis)

Exclusions (any item not specifically mentioned on hourly basis)

Total \$2,500.00

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

RESOLUTION #2016-137

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER ENGINEERING – SURVEYING SERVICES FOR 411 CLINTON AVENUE SUBDIVISION

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
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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 November 1, 2016 as follows:

Boundary & Location Survey and Subdivision Plat Revisions for Four (4) Residential Lots	\$2,400.00
Property Corner Monuments	\$2,000.00
Metes & Bounds Descriptions	\$1,200.00
Engineering Layout/Coordination	\$1,650.00
Total	\$7,250.00

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

RESOLUTION #2016-138

TITLE: APPROVE THE REDEMPTION OF TAX SALE CERTIFICATES #152 FOR BLOCK 503, LOT 12 – 220 CAMPORA DRIVE – PETERSON

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

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the Tax collector shall conduct the Redemption of Tax Sale Certificate #152, by CoreLogic from US Bank Cust BV002 (Blue Virgo) the lien holder according to N.J.S.A. 54:5-54. The breakdown is as follows:

Block 503 Lot 12 – Michael K and Jill M Peterson – 220 Campora Drive

Interest Calculated to November 9, 2016

Tax Sale Certificate #152	8,463.18
0% Interest	-0-
6% Redemption Penalty	507.79
Recording Fee	43.00
Search Fee	12.00
Subsequent Taxes	15,571.97
Interest on Subsequent Tax	2,171.98
Total	26,769.92
Return of Premium	26,000.00
Grand Total	52,769.92

BE IT FURTHER RESOLVED that the Chief Financial Officer shall refund the overpayment of the redemption to CoreLogic in an amount not to exceed \$1,034.25.

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

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

RESOLUTION #2016-139

TITLE: PAYMENT OF BILLS

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

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

Current Appropriations	\$771,565.50
General Capital Fund	\$25,577.80
Animal Trust	\$5.40
Summer Recreation Trust	\$74.50
Escrow Trust	\$17,577.13
Food Trust	\$1,593.75
TOTAL	\$816,394.08

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, council liaison, finance committee, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Northvale, and that the claims specified on the schedule attached hereto, following examination and approval by the finance committee, be paid and checks issued accordingly; and

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

Payroll – Salaries & Wages	09-09-2016	\$155,052.48
Payroll – Salaries & Wages	09-23-2016	\$133,156.14
Payroll – Salaries & Wages	10-07-2016	\$141,630.37
Payroll – Salaries & Wages	10-21-2016	\$147,510.27
Health Benefits	September 2016	\$44,210.77
Health Benefits	October 2016	\$45,146.95
Local School Taxes	September 2016	\$761,860.60
Local School Taxes	October 2016	\$761,860.60
Regional School Taxes	September 2016	\$553,312.20
Regional School Taxes	October 2016	\$553,312.20
TOTAL		\$3,297,052.58

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$4,113,446.66** and ratified respectively.

The bill list is as follows:

DATE	VENDOR	CHECK#	AMOUNT	DESCRIPTION
11/09/16	AGL WELDING	11930	26.80	CYLINDER RENTAL
	ALL ACCESS GARAGE	11931	379.00	GARAGE DOOR REPAIR
	ALL ACCESS GARAGE	11931	248.00	DAMAGE TO SNACK BAR
	AMAZON	11932	19.99	MISC ITEMS VARIOUS
	AMERICAN LEGION	11933	6,000.00	LEASE PAYMENT 4 TH QTR
	BEAU MONDE GUITARS	11934	300.00	SOUND SYSTEM
	BECKERLE LUMBER	11935	125.69	OCT SUPPLIES
	BECKERLE LUMBER	11935	42.61	OCT SUPPLIES

	BERGEN COUNTY DEPT OF HEALTH	11936	13,276.03	HEALTH DEPARTMENT
	COUNTY OF BERGEN	11937	611,500.00	COUNTY TAX
	CESCO	11938	172.52	NOV ELEVATOR MAINTENANCE
	CHASAN & LEYNER	11939	1,155.47	SEPT LEGAL COAH
	CHASAN & LEYNER	11939	166.93	HIRSCHBERG
	CHASAN & LEYNER	11939	6,120.00	SEPT LEGAL SERVICE
	CLEATUS FARMS	11940	2,626.12	DECORATION FOR GAZEBO
	CRAFTSMANER HARDWARE	11941	2,478.50	KEY PAD LOCKS
	D & E UNIFORMS	11942	8,309.62	BODY ARMOR
	D & E UNIFORMS	11942	1,317.90	POLICE VARIOUS
	DEARBORN NATIONAL	11943	75.60	EMPLOYEE LIFE INSURANCE
	DEBORAH KANIECKI	11944	200.00	OCT SENIOR SESSIONS
	DELTA DENTAL	11945	4,693.38	EMPLOYEE DENTAL
	DURIE POWER & MOWER	11946	993.77	REPAIRS TO WALKER MOWER
	EAGLE POINT GUN	11947	2,378.70	AMMO
	EDWARD REJMANIAK	11948	1,500.00	SCOTT PACK STIPEND
	ELIZABETH KRAUS	11949	75.00	ASSIST COURT
	ELLEN SPRINGSTEEN	11950	40.00	SOUND RECORDER
	FIRE & SAFETY SERVICES	11951	1,577.22	LIGHT TOWER REPAIR
	FLORIO & KENNY	11952	2,646.04	SEPT TAX APPEALS
	GALL'S INC	11953	982.39	POLICE SUPPLIES
	GEMPLER'S	11954	182.70	EAR MUFFS
	GEMPLER'S	11954	139.00	BUNGEE CORD
	GEMPLER'S	11954	59.00	ANNUAL SHIPPING SAVER
	GIFTS FOR SPORTS FANS	11955	55.00	NAMEPLATES FOR TIME CAPSULE
	GOOSETOWN	11956	127.50	PAGER PARTS
	HARRINGTON PARK BOARD OF ED	11957	755.97	LIGHTNING DETECTION SYSTEM
	HILLSDALE BOARD OF HEALTH	11958	35.00	CHILD HEALTH CONFERENCE
	INSERRA	11959	104.99	OCT SUPPLIES
	INSERRA	11959	46.20	OCT SUPPLIES
	INSERRA	11959	283.39	OCT SUPPLIES
	K & M ELECTRIC	11960	425.00	SENIOR CENTER REPAIRS
	K & M ELECTRIC	11960	500.00	REPAIR LIGHTS/HEATERS
	KARL BRAUN	11961	1,700.00	ENGINEER STIPEND
	LIZ ROMICK	11962	75.00	SPEAKER SENIOR CENTER
	LORI LANGONE	11963	25.00	REIMBURSEMENT GIFT CARD
	LORI LANGONE	11963	183.00	MISCELLANEOUS
	MAGELLAN HILL	11964	1,689.44	PHONE
	MARGARET RASO	11965	816.00	PROGRAMMING
	MARIE FARRELL	11966	600.00	RECEPTIONIST
	MAUREEN FELICI	11967	753.50	GENERAL OFFICE WORK
	MES - NEW YORK	11968	1,475.50	FIRE DEPARTMENT
	MICHAEL HEFLICH	11969	180.00	INSPECTIONS & PLAN REVIEW
	MIELE SANITATION	11970	31,422.74	OCT TRASH COLLECTIONS
	MIELE SANITATION	11970	2,664.00	GRASS PICKUP
	MILLENNIUM STRATEGIES	11971	2,500.00	GRANTS WRITER
	MINUTEMAN PRESS	11972	80.00	SR CENTER NEWSLETTER
	NEW JERSEY PLANNING	11973	370.00	DUAL MEMBERSHIPS
	NORTHEAST FIRE & SAFETY	11974	255.00	EMERGENCY LIGHTING
	NORTH JERSEY MEDIA	11975	45.36	LEGAL ADS
	NORTH JERSEY MEDIA	11975	13.23	LEGAL ADS
	NORTHVALE CAR WASH	11976	160.00	CAR WASH BOOKLETS
	NORTHVALE FIRE	11977	7,950.00	FIRE DEPARTMENT CLOTHING
	NORTHVALE FIRE	11977	2,700.00	WILDWOOD DELEGATE
	NORTHVALE FLORIST	11978	50.00	FLORAL ARRANGEMENT
	OAK TREE PRINTING	11979	40.00	BUSINESS CARDS
	OAK TREE PRINTING	11979	32.00	COLOR COPY PICTURES
	OBBERG & LINDQUIST	11980	503.00	SENIOR CENTER REPAIR FRIG
	ODB	11981	250.67	DPW REPAIRS
	OFFICE CONCEPTS GROUP	11982	105.98	PAPER TOWELS
	ONE CALL CONCEPTS	11983	26.25	SEWER MARKOUTS
	OPTIMUM	11984	1,166.30	INTERNET
	ORB PRINTING	11985	116.48	GOLD BAGS
	ORGANIC RECYCLING	11986	1,808.00	STREET SWEEPINGS
	ORIENTAL TRADING	11987	215.23	HOLIDAY TREE LIGHTING
	PALISADES SALES	11988	290.00	ENDPOINT CLOUD
	PATRICK JOHNSON	11989	675.00	WEBSITE UPDATES
	PITNEY BOWES	11990	1,020.99	POSTAGE REFILL
	PSE & G	11991	194.99	NATURAL GAS
	RACHELS/MICHELE'S	11992	1,418.85	VEHICLE FUEL
	RAMAPO MOUNTAIN	11993	300.00	DONATION
	RE-TRON TECHNOLOGIES	11994	79.99	WHITE AVENUE
	RFQ TESTING	11995	75.00	BACKFLOW DEVICE
	ROBERT CARLISLE	11996	168.00	ASSIST SHOPPERS
	ROCKLAND ELECTRIC	11997	4,469.16	ELECTRICITY
	ROCKLAND ELECTRIC	11998	10,664.18	STREET LIGHTING
	ROGUT MCCARTHY	11999	802.28	BOND SERVICES
	ROSE SAVINCKI	12000	24.00	KITCHEN DUTY
	ROYAL PRINTING	12001	710.00	CERTIFICATES
	RR DONNELLEY	12002	136.50	SAFETY PAPER
	RUDY'S	12003	190.00	PIZZA BINGO
	SHERWIN WILLIAMS	12004	435.92	STREET PAINT
	SOLAR CITY	12005	500.00	PERMIT FEES REFUND
	STEPHEN SINISI	12006	240.00	SR CTR VENDOR EXERCISE
	TECHNICAL FIRE	12007	225.00	PUMP TESTING
	TRAFFIC SAFETY SUPPLY	12008	1,360.00	LEP STOP SIGNS
	TREASURER ST OF NJ	12009	880.00	DANZIG REMEDIATION FEE
	TREASURER ST OF NJ	12010	50.00	SUBSCRIPTION

	UNITED WATER	12011	7,045.74	FIRE HYDRANTS
	UNITED WATER	12012	2,156.44	WATER
	US PHARMACY	12013	680.00	FLU SHOTS
	VALLEY PHYSICIAN	12014	132.00	DOT TESTING
	VERIZON	12015	119.78	LOCAL PHONE POLICE
	VERIZON WIRELESS	12016	679.15	CELL PHONES POLICE
	VERIZON WIRELESS	12016	49.16	CALL PHONE SENIOR CENTER
	WB MASON	12017	82.74	OFFICE SUPPLIES
	WB MASON	12017	374.62	OFFICE SUPPLIES
	WB MASON	12017	257.84	OFFICE SUPPLIES
	WB MASON	12017	135.98	OFFICE SUPPLIES
	WELLS FARGO	12018	593.00	ADMINSTRATION COPIER LEASE
	WESTFIELD SHEET METAL	12019	1,175.00	MODIFICATION TO TIME CAPSULE
TOTAL			770,518.62	

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

ORDINANCES –2nd reading –

ORDINANCE #964-2016

TITLE: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$385,000 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 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

BE IT ORDAINED by the Borough Council of the Borough of Northvale, in the County of Bergen, State of 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 make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new additional furnishings and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is hereby determined and stated that the Borough anticipates receiving an Assistance to Firefighters Grant in the amount of \$64,000 from the United States Department of Homeland Security/Federal Emergency Management Agency to finance the cost of the acquisition of turnout gear authorized in Section 4.A hereof. Any of said grant funds received shall be applied as set forth in Section 12 hereof. 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 the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department consisting of (i) air bottles, (ii) fire hose, (iii) pagers, (iv) radio batteries, (v) an infrared camera and (vi) turnout gear.

Appropriation and Estimated Cost	\$ 84,200
Down Payment Appropriated	\$ 4,100
Bonds and Notes Authorized	\$ 80,100
Period of Usefulness	5 years

B. Acquisition of new additional furnishings for Borough Hall consisting of (i) desks, (ii) chairs and (iii) carpeting.

Appropriation and Estimated Cost	\$ 13,500
Down Payment Appropriated	\$ 700
Bonds and Notes Authorized	\$ 12,800
Period of Usefulness	5 years

C. Undertaking of the following improvements to Borough Hall: (i) construction of an ADA-compliant entrance and (ii) installation of a message board.

Appropriation and Estimated Cost	\$ 47,300
Down Payment Appropriated	\$ 2,300
Bonds and Notes Authorized	\$ 45,000
Period of Usefulness	10 years

D. (i) Installation of air conditioning/heating units in interior offices at Police Headquarters and (ii) acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of the Police Department.

Appropriation and Estimated Cost	\$ 65,000
Down Payment Appropriated	\$ 3,550
Bonds and Notes Authorized	\$ 61,450
Period of Usefulness	5 years

E. Acquisition of new additional or replacement equipment and machinery consisting of a generator for installation at the Ambulance Corps Building.

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 1,200
Bonds and Notes Authorized	\$ 23,800
Period of Usefulness	15 years

F. Undertaking of the design and engineering phases for various improvements to Police Headquarters and the construction of a Department of Public Works/Ambulance Corps Building.

Appropriation and Estimated Cost	\$150,000
Down Payment Appropriated	\$ 7,150
Bonds and Notes Authorized	\$142,850
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$385,000
Aggregate Down Payment Appropriated	\$ 19,000
Aggregate Amount of Bonds and Notes Authorized	\$366,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$165,300 which is estimated to be necessary to finance the cost of such purposes, 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$19,000, 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 \$19,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$366,000 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 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$366,000 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 9. 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 bond anticipation 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 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 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.16 years computed from the date of said bonds.

Section 11. 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 \$366,000 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 12. 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 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 14. 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 15. 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 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ON THE QUESTION – Councilman Marana explained Section F of the bond ordinance and why it is worded the way it is for the benefit of Councilman Sokoloski. He stated that any unused portion of that section of the Ordinance can be applied to bond next year should the Council decide to build a new Department of Public Works building and make the improvements to the Police Department that are needed. Borough Engineer Carl O’Brien stated that the estimates for both of those costs should be available in the very near future.

OPEN PUBLIC HEARING – Ordinance #964-2016

Mayor Piehler opened the public hearing on Ordinance #964-2016.

CLOSE PUBLIC HEARING – Ordinance #964-2016

There being no questions or comments from the public on Ordinance #964-2016; Mayor Piehler closed the public hearing on the Ordinance.

COUNCIL COMMENTS – Ordinance #964-2016

There were no questions or comments from the Council on the Ordinance; therefore, Mayor Piehler asked for a Roll Call Vote.

ROLL CALL VOTE:

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

Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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ORDINANCES – 1st reading –

OPEN MEETING TO THE PUBLIC –

Mayor Piehler asked for a motion to open the meeting to the public for any questions or comments at this time.

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

CLOSE MEETING TO THE PUBLIC –

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

There being no questions or comments from the public; Mayor Piehler closed the hearing of the public.

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

MAYOR & COUNCIL REPORTS –

Councilman Marana - Congratulated everyone who was involved in the 100 year Anniversary Celebration and the Dedication of the new Gazebo at Hogan Park. He stated that the Gazebo looks great; that the plantings look great and that he has heard many, many good comments from everyone that he has spoken to. He stated that he enjoyed the ceremony very much.

He further reported that the Building department revenue this month was about \$68,000 and that the year to date total is about \$277,000. He stated that the Chief Financial Officer will be cancelling the unexpended balances on bond Ordinances before the end of this year.

Councilman Sotiropoulos - Congratulated Councilman Small and Lou DeLisio on their election and he wished Councilman Marana good luck in his future endeavors and stated that it was great working with him.

Councilman Small - Stated that he attended the last Board of Education meeting. He stated that the air conditioning for the building was discussed. Many parents came to this meeting to express their opinions and as a result the Board will be looking into the air conditioning matter further. He further reported that the school did a quick fix to the

soccer field, which cost about \$6,000 to implement and that the board may be looking for a donation from Recreation to offset some of the cost.

Councilman Shepard - Stated that the annual tree lighting will take place on December 1 at 7:30 PM in front of the Borough Hall. He further stated that the department of public works is very busy doing leaf pickup.

Councilman Sokoloski - Congratulated Mr. DeLisio on his election and he is looking forward to working with everyone.

BOROUGH ENGINEER REPORT –

Mr. O’Brien thanked Councilman Marana for working with him in the past. He stated that he is planning for capital improvements for the next year and they will have the information for the December meeting. He stated that the road resurfacing program will be a five to ten year plan and will be presented in the near future to the council. He stated that all capital projects for the year have been completed and that the new streetscape project will be added to next year’s bond ordinance for funding. He stated that the county should be paving Paris Avenue and Livingston Street in the early spring of next year.

Mayor Piehler stated that he would like to see the Flood Committee reconstituted next year to look into the flooding issues on Paris Avenue and Union Street. Mr. O’Brien stated that he is looking into that problem and that his firm will be working with the DEP to get the culverts and tributary areas cleaned up.

BOROUGH ATTORNEY REPORT –

Mr. Shahdanian stated that the items that he has for Council are personnel and negotiation issues that must be discussed in closed session. He doesn’t anticipate that there will be any action after closed session.

HEARING OF THE PUBLIC –

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

There were no questions or comments from the public.

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

CLOSED SESSION – TIME: 8:11 PM

RESOLUTION #2016-140

TITLE: PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT – ACTION MAY OR MAY NOT BE TAKEN

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
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WHEREAS, the Council of the Borough of Northvale is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Council of the Borough of Northvale to discuss in session not open to the public certain matter relating to an item or items authorized by NJSA 10:4-12b, as listed below:

1. Matters required by law to be confidential
2. Matter involving individual privacy
3. Matters relating to a collective bargaining agreement

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale that immediately after the adoption of this resolution the Council shall enter into closed session.

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

RETURN TO OPEN SESSION – TIME: 8:27 PM

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

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

ADJOURNMENT – TIME: 8:27 PM

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

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

STANLEY E. PIEHLER
Mayor

ATTEST:

Wanda A. Worner
Borough Clerk

Approved: December 14, 2016