

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, October 12, 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 records, 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 join him in a Salute to the Flag and then asked that everyone please take a moment for Barbara Sokoloski in wishing her a speedy recovery.

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

Also present: Mr. John L. Shahdanian II, Esq., Borough Attorney, Carl O’Brien, Borough Engineer and Wanda A. Worner, Borough Clerk.

APPROVAL OF MINUTES –

Combined Meeting of September 14, 2016

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

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

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of William McGuire of 520 Summit Street, Norwood, New Jersey to the Northvale Volunteer Fire Department, effective immediately.

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

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

MONTHLY CORRESPONDENCE –

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

CORRESPONDENCE –

Report – Beautification Committee – (non-written)

Mr. Scaglione – 178 Franklin Street – everything went well this year. Butterflies are back in Northvale. President of the Audobon Society is coming later this year. Mr. Scaglione asked if the retention pond could be filled in order to have the pond back. Mayor Pehler stated that that issue has not been discussed at this time and will be taken up at a later date.

Mayor Pehler asked Mr. Scaglione to speak about the decorating and planting at the Gazebo. Mr. Scaglione stated that all of the planting will be done in time for the celebration.

RESOLUTIONS –

RESOLUTION #2016-123

TITLE: ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR ROAD RESURFACING PROJECTS

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 County of Bergen maintains and controls approximately 450 miles of County roads; and

WHEREAS, maintenance of the County roads requires periodic resurfacing for the benefit of drivers and residents of Bergen County; and

WHEREAS, the County’s Department of Public Works performs this resurfacing through periodic Road Resurfacing Projects; and

WHEREAS, the County’s Road Resurfacing Projects require cooperation and coordination between the County and the seventy municipalities in which the County roads are located; and

WHEREAS, a formal agreement between the County of Bergen and the seventy municipalities in which the County will undertake road resurfacing activities will serve to memorialize the respective responsibilities of the County and the municipality in connection with the Road Resurfacing Project; and

WHEREAS, N.J.S.A. 40A:65-4(a)(1) states, in part, that “any local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction;” and

WHEREAS, the County and the seventy municipalities within Bergen are “local units” under N.J.S.A.40:65-4(A)91), authorized to enter into shared services agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq.; and

WHEREAS, County Counsel has, with the input of the Department of Public Works (Supervisor of Roads) and the Department of Planning and Engineering (County Engineer), prepared a form of shared services agreement for execution between the County of Bergen and each municipality in which the County will carry out its Road Resurfacing Project, a copy of which is annexed hereto and Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that Mayor Stanley E. Piehler, is hereby authorized to execute the Shared Services Agreement prepared by County Counsel and approved by the Bergen County Freeholders, via Resolution #963-15, dated August 19, 2015, for the Road Resurfacing Project to be performed once the ADA curb ramp program has been completed.

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

RESOLUTION #2016-124

TITLE: ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN, COMMUNITY DEVELOPMENT FOR THE OPERATION OF THE MCGUIRE SENIOR CENTER 2016/2017 PROGRAM FUNDS

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 that the Mayor and Council of the Borough of Northvale wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$38,000.00 in 2016-2017 Community Development Block Grant funds for the Operation of the McGuire Senior Center located at 116 Paris Avenue, Northvale, New Jersey 07647.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Piehler to be a signatory for the aforesaid grant agreement; and

BE IT FURHTER RESOLVED, that the Mayor and Council hereby authorizes Shuaib Firozvi, Chief Financial Officer to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Mayor and Council recognizes that the Borough of Northvale is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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

RESOLUTION #2016-125

TITLE: A RESOLUTION TO AFFIRM THE BOROUGH OF NORTHVALE’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

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

WHEREAS, it is the policy of Borough of Northvale (“Borough”) to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to, the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the Governing Body of the Borough of Northvale has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE BE IT ADOPTED by the Governing Body of the Borough of Northvale that:

Section 1: No official, employee, appointee or volunteer of the Borough, by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person’s constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough’s business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including, but not limited to, any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Clerk shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Clerk shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Clerk shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Clerk shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

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

RESOLUTION #2016-126

TITLE: AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE CONVERSION OF THE GARBAGE TRUCK TO A HOOK LIFT W/ALTERNATES

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

BE IT RESOLVED that the Borough Clerk is hereby authorized to advertise for the receipt of bids for the above project.

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

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

RESOLUTION #2016-127

TITLE: APPROVE RAFFLE LICENSE #RL 188 NORTHVALE FIRE ASSOCIATION

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

BE IT HEREBY RESOLVED, that the following license to conduct a Casino Night be issued to:

NAME: Northvale Fire Association
ADDRESS: 204 Washington Street
LOCATION OF RAFFLE: 204 Washington Street
DATE OF RAFFLE: March 5, 2017
I.D.#: 353-9-29752
RAFFLE LICENSE #: RL 188

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

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

RESOLUTION #2016-128

TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN THE 2016-2017 INTERLOCAL AGREEMENT WITH THE BOROUGH OF ROCKLEIGH FOR SNOW PLOWING SERVICES

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input 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 Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq. governs shared service agreements between municipalities; and

WHEREAS, the Borough of Northvale desires to enter into an Agreement with the Borough of Rockleigh for the providing of sanding, salting and snow plowing of streets located with the Borough of Rockleigh; and

WHEREAS, an Agreement has been prepared to encompass the months of November and December 2016 and January through April, inclusive, of 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that Mayor Stanley E. Piehler and Borough Clerk Wanda A. Worner be and are hereby authorized to execute the aforesaid Agreement on behalf of the Borough.

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

RESOLUTION #2016-129

TITLE: CAPITAL BUDGET AMENDMENT

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 capital budget for the year 2016 was adopted on the 11th day of May 2016; and

WHEREAS, it is desired to amend said capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Northvale, County of Bergen, that the following amendment(s) to the amended capital budget section of the 2016 Budget be made:

**FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2016**

PROJECT	ESTIMATED TOTAL COST	CAPITAL IMPROVEMENT FUND	DEBT AUTHORIZED	TO BE FUNDED IN FUTURE YEARS
Various Improvements	750,000	12,500	237,500	500,000
TOTAL ALL PROJECTS	1,500,000	25,000	475,000	1,000,000

**3 YEAR CAPITAL PROGRAM 2016-2018
Anticipated Project Schedule
And Funding Requirement**

PROJECT	ESTIMATED TOTAL COST	ESTIMATED COMPLETION	BUDGET YEAR 2016	BUDGET YEAR 2017	BUDGET YEAR 2018
Various Improvements	750,000	2018	250,000	250,000	250,000
TOTAL ALL PROJECTS	1,500,000		500,000	500,000	500,000

**3 YEAR CAPITAL PROGRAM 2016-2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

PROJECT	ESTIMATED TOTAL COST	CAPITAL IMPROVEMENT FUND	BONDS & NOTES GENERAL
2016-1	750,000	37,500	712,500
TOTAL ALL PROJECTS	1,500,000	75,000	1,425,000

TO CAPITAL BUDGET (CURRENT YEAR ACTION)

PROJECT	PROJECT #	ESTIMATED TOTAL COST	CAPITAL IMPROVEMENT FUND	DEBT AUTHORIZED	TO BE FUNDED IN FUTURE YEARS
Various Improvements	2016-1	385,000	19,000	366,000	
TOTAL ALL PROJECTS		1,635,000	31,500	603,500	1,000,000

**3 YEAR CAPITAL PROGRAM 2016-2018
Anticipated Project Schedule
And Funding Requirement**

PROJECT	PROJECT #	ESTIMATED TOTAL COST	BUDGET YEAR 2016	BUDGET YEAR 2017	BUDGET YEAR 2018
Various Improvement	2016-1	385,000	385,000		
TOTAL ALL PROJECTS		1,635,000	635,000	500,000	500,000

**6 YEAR CAPITAL PROGRAM 2014-2019
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

PROJECT	ESTIMATED TOTAL COST	CAPITAL IMPROVEMENT FUND	BONDS & NOTES GENERAL
2016-1	885,000	44,000	841,000
TOTAL ALL PROJECTS	1,635,000	81,500	1,553,500

BE IT FURTHER RESOLVED that three (3) certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

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

RESOLUTION #2016-130

TITLE: AUTHORIZE THE EXECUTION OF THE AGREEMENT WITH THE BOROUGH OF ROCKLEIGH FOR THE PROVIDING OF PUBLIC WORKS SERVICES BY THE BOROUGH OF NORTHVALE FOR 2017

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

WHEREAS, the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1, et. seq. permits a municipality to enter into an agreement with another municipality to receive any services which the respective parties are empowered to provide or receive: and

WHEREAS, an Agreement has been prepared whereby the Borough of Northvale would provide the Borough of Rockleigh with certain services to be performed by the Department of Public Works of Northvale, including maintaining and replacing street signs, brush chipping, lawn maintenance of municipal property and pot hole repair on streets, all within the Borough of Rockleigh; and

WHEREAS, the Agreement has been reviewed by the Mayor and Council and found to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that Mayor Stanley E. Piehler and the Borough Clerk be and are hereby authorized to execute aforesaid agreement; and

BE IT FURTHER RESOLVED, that a copy of the Agreement, once executed by the respective municipalities, shall be filed with the Division of Local Government Services in the Department of Community Affairs pursuant to NJSA 40A:65-4b.

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

RESOLUTION #2016-131

TITLE: PAYMENT OF BILLS

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input checked="" 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	\$299,358.55
General Capital Fund	\$448,342.60
Recreation Trust	\$352.75
Summer Recreation Trust	\$1,771.74
Food Trust	\$1,870.00
TOTAL	\$751,695.64

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	06-03-2016	\$146,636.82
Payroll – Salaries & Wages	06-17-2016	\$134,689.25
Payroll – Salaries & Wages	07-01-2016	\$149,212.88
Payroll – Salaries & Wages	07-15-2016	\$145,593.17
Payroll – Salaries & Wages	07-29-2016	\$143,546.88
Payroll – Salaries & Wages	08-12-2016	\$143,808.61
Payroll – Salaries & Wages	08-26-2016	\$139,506.46
Health Benefits	June 2016	\$45,637.40
Health Benefits	July 2016	\$46,083.13
Health Benefits	August 2016	\$46,083.13
Local School Taxes	June 2016	\$748,173.00
Local School Taxes	July 2016	\$761,860.60
Local School Taxes	August 2016	\$761,860.60
Regional School Taxes	July 2016	\$553,312.20
Regional School Taxes	August 2016	\$553,312.20
TOTAL		\$4,519,316.33

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$5,271,011.97** and ratified respectively.

The bill list is as follows:

DATE	VENDOR	CHECK#	AMOUNT	DESCRIPTION
10/12/16	La Casa Formosa	149	1,870.00	Senior Center Meal Program
10/12/16	Cliffside Body	696	17,281.00	DPW Equipment Repair
10/12/16	Schifano Construction	697	431,061.60	2016 Road Resurfacing Program
10/12/16	Inserra Supermarket	10276	352.75	August Purchases
10/12/16	S & S Worldwide	10335	1,771.74	Supplies for Summer Camp
10/12/16	Pascack Press	11836	156.00	Ad for Centennial
10/12/16	Advance Auto Parts	11837	33.81	Miscellaneous Auto Parts
10/12/16	Advance Auto Parts	11837	312.03	Miscellaneous Auto Parts
10/12/16	Amazon	11838	1,364.15	Reception Desk Senior Center
10/12/16	Beau Monde Guitars	11839	600.00	Photo Booth for Town Day
10/12/16	Beckerle Lumber Supply	11840	127.78	Miscellaneous Supplies
10/12/16	Beckerle Lumber Supply	11840	289.56	Miscellaneous Supplies
10/12/16	Bergen County Utilities	11841	145,382.00	Sewer Fees
10/12/16	Certified Speedometer	11842	190.00	Calibrations
10/12/16	Cesco	11843	172.52	Oct Elevator Maintenance
10/12/16	Chasan & Leyner	11844	608.38	Legal Affordable Housing
10/12/16	Chasan & Leyner	11844	5,472.52	Legal
10/12/16	Cleatus Farms Inc.	11845	180.00	Fall Plantings
10/12/16	Cleatus Farms Inc.	11845	116.76	Fall Plantings
10/12/16	D & E Uniforms	11846	25.90	Crossing Guard Hats
10/12/16	D'Ercole Farms	11847	970.24	Fall Plantings
10/12/16	Dearborn National	11848	75.60	Employee Life Insurance
10/12/16	Deborah Kaniecki	11849	120.00	Senior Center Sunday Sessions
10/12/16	Delta Dental	11850	4,693.38	Employee Dental
10/12/16	Desesa Engineering	11851	2,352.50	HVAC Maintenance
10/12/16	Dr. McCaffrey	11852	150.00	Rabies Shots
10/12/16	Edward Sedano	11853	163.43	Art Supplies for Dugout Art
10/12/16	Elizabeth Kraus	11854	150.00	Assist Court
10/12/16	Ellen Springsteen	11855	40.00	Sound Recording
10/12/16	Est Tire Distributors	11856	1,012.00	PD Tires
10/12/16	Extech Building	11857	320.00	Rocks for Gazebo
10/12/16	Fairleigh Dickenson	11858	2,400.00	Classes for H. Ostrow
10/12/16	Ferguson Enterprises	11859	4.70	Miscellaneous Repairs
10/12/16	Ferraoli, Wielkotz	11860	3,500.00	Secondary Market Disclosure
10/12/16	Florio & Kenny	11861	1,887.50	August Tax Appeal
10/12/16	Gempler's	11862	112.40	Safety Glasses
10/12/16	Gifts for Sports Fans	11863	100.00	Plaque for Alfis
10/12/16	GTBM	11864	2,130.63	Toughbook Laptop
10/12/16	Hillsdale Board of Health	11865	35.00	Child Health Conference
10/12/16	Industrial Rivet	11866	16.20	Bolts for ODB Vacuum
10/12/16	Inserra Supermarkets	11867	179.88	August Purchases
10/12/16	La Casa Formosa	11868	621.65	Refreshments
10/12/16	Lawn growers of America	11869	540.00	Fall Lawn Service
10/12/16	Less Stress	11870	80.00	EMT Class
10/12/16	Lori Langone	11871	129.00	Reimbursement Christmas Laser Light
10/12/16	Magellan Hill	11872	1,700.91	Phone
10/12/16	Margaret Raso	11873	1,037.00	Senior Center Program
10/12/16	Marie Farrell	11874	600.00	Senior Center Receptionist
10/12/16	Maureen Felici	11875	808.50	Senior Center General Office Help
10/12/16	Metro Landscape	11876	292.50	Repair Sprinkler Timers
10/12/16	Michael Heflich	11877	120.00	Electrical Inspector
10/12/16	Michael Bolin	11878	3,307.50	Court Appointed Master – COAH
10/12/16	Miele Sanitation	11879	31,421.05	Trash Collection
10/12/16	Miele Sanitation	11879	3,551.00	Grass Pickup
10/12/16	Millenium Strategies	11880	2,500.00	Grants Writer
10/12/16	Munidex	11881	2,023.00	Annual Software Renewal
10/12/16	Munidex	11882	2,368.00	Annual Software Renewal
10/12/16	Munidex	11882	2,368.00	Annual Software Renewal
10/12/16	Munidex	11882	4,120.28	Tax Bill Mailing
10/12/16	Munidex	11882	342.23	Assessment Cards
10/12/16	NJDCA	11883	6,138.00	State Training Fees
10/12/16	NK Florist Supplies	11884	46.85	Fall Decorations
10/12/16	Northvale Fire Association	11885	5,772.50	Rental
10/12/16	Northvale Postmaster	11886	141.00	Stamps McGuire Inquirer
10/12/16	Northvale Public Library	11887	21,000.00	Library Contribution
10/12/16	Norwood Car Care	11888	157.20	DPW Repairs
10/12/16	ODB	11889	1,084.38	DPW Parts
10/12/16	Office Business Systems	11890	42.50	FTR Recording CD's
10/12/16	Office Business Systems	11890	42.50	FTR Recording CD's
10/12/16	Office Business Systems	11890	42.50	FTR Recording CD's
10/12/16	Office Business Systems	11890	42.50	FTR Recording CD's
10/12/16	Office Concepts	11891	20.56	Office Supplies
10/12/16	One Call	11892	41.25	Sewer Markouts
10/12/16	Otterstedt Agency	11893	4,448.00	Insurance Renewal
10/12/16	Palisades Sales Corp	11894	693.00	Spam Filter PD
10/12/16	Park Ridge Pistol	11895	250.00	Pink Hat Campaign
10/12/16	Pierce/Eagle Equipment	11896	152.35	Clamp & Frieght
10/12/16	Pizzi Funeral Home	11897	180.00	Raffle License Centennial
10/12/16	Plastics Solutions	11898	176.00	Disposal Bags Dog Waste Parks
10/12/16	Procopy Inc	11899	152.99	Color Prints Copier
10/12/16	PSE & G	11900	177.82	Gas

10/12/16	Rachel/Micheles	11901	1,725.66	Vehicle Fuel
10/12/16	Re-Tran Technologies	11902	102.10	Parts DPW
10/12/16	RFP Solutions	11903	455.18	Maintenance Contract
10/12/16	RFP Solutions	11903	455.18	Maintenance Contract
10/12/16	RFP Solutions	11903	455.18	Maintenance Contract
10/12/16	RFP Solutions	11903	455.18	Maintenance Contract
10/12/16	RFP Solutions	11903	455.18	Maintenance Contract
10/12/16	Richard Feingold	11904	112.50	Program
10/12/16	Robert Carlisle	11905	168.00	Assistant Shopper Senior Center
10/12/16	Rockland Electric	11906	7,085.72	Electricity
10/12/16	Rose Savincki	11907	160.00	Senior Center Kitchen Duty
10/12/16	Rudy's Restaurant	11908	190.00	Pizza Bingo
10/12/16	Speed Pro Imaging	11909	768.00	Street Signs
10/12/16	Staples Business	11910	111.08	Office Supplies
10/12/16	Staples Business	11910	49.99	Office Supplies
10/12/16	Staples Business	11910	211.61	Office Supplies
10/12/16	Stephen Sinisi	11911	270.00	Strength Training
10/12/16	Three Star Tours	11912	375.00	Golden Age Trip
10/12/16	Tilcon	11913	222.07	Hot Patch
10/12/16	Traffic Safety	11914	872.00	Barricades
10/12/16	Treasurer State of New Jersey	11915	150.00	Marriage License Fees
10/12/16	Tyco Animal Control	11916	610.00	Animal Control
10/12/16	Unity Arms	11917	2,105.00	Guns
10/12/16	Valley Paint	11918	599.92	Field Marking Paint
10/12/16	Verizon	11919	226.77	Phone
10/12/16	Verizon Wireless	11920	679.97	Cell Phone
10/12/16	Verizon Wireless	11920	49.22	Cell Phone Senior Center
10/12/16	WB Mason	11921	451.04	Office Supplies
10/12/16	WB Mason	11921	819.13	Office Supplies
10/12/16	WB Mason	11921	118.99	Office Supplies
10/12/16	WB Mason	11921	84.97	Office Supplies
10/12/16	WB Mason	11921	1,046.24	Office Supplies
10/12/16	WB Mason	11921	418.04	Office Supplies
10/12/16	WB Mason	11921	945.69	Office Supplies
10/12/16	WB Mason	11921	1.95	Office Supplies
10/12/16	Wanda A. Worner	11922	45.00	Dot Easy
10/12/16	Wells Fargo	11923	593.00	Administration Copier Lease
10/12/16	Westwood Appliance	11924	90.00	Senior Center Appliance Repair
10/12/16	Westwood Motors	11925	498.35	Van Repair
10/12/16	Xo Communications	11926	743.78	PD Phone Systems
10/12/16	Dr. McCaffrey	11927	150.00	Replacement Check

Total Bill List: 751,845.64

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

ORDINANCES – 1st reading – (public hearing on November 9, 2016)

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 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

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.

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

ORDINANCE #965-2016

TITLE: AN ORDINANCE AMENDING CHAPTER 114, SECTION 1 OF THE CODE OF THE BOROUGH OF NORTHVALE “ENTITLED” HUNTING

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

BE IT ORDAINED, by the Mayor and Council of the Borough of Northvale, that Chapter 114, Section 1 be amended as follows:

Section 1. Shall be amended to read as follows:

“It shall be unlawful to discharge any firearm, BB Gun, any toy gun projecting lead or any missiles except in a regularly established shooting gallery or as otherwise provided herein. Additionally no person shall discharge any arrow from a crossbow or a compound bow at any time in the Borough.”

Section 2. All other sections of this Ordinance shall remain in full force and effect.

Section 3. This ordinance shall take effect immediately upon final passage and publication in accordance with the law.

ON THE QUESTION: Mr. Shahdanian stated the he would like to see a definition of the word “missiles” as that word could mean any child’s toy such as a nerf gun.

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

OPEN MEETING TO THE PUBLIC –

At this time Mayor Piehler opened the meeting to the public for any and all questions at this time.

Bill Sillery – Stated that there was an occurrence at fire department where the cable had gone out and the members were not receiving their e-dispatches. Everything is back on line and working. He further asked the engineer about the transportation fund after 8 years. Mr. O’Brien stated that he wasn’t really sure.

CLOSE MEETING TO THE PUBLIC – 8:01 PM

There being no further questions from the public; Mayor Piehler closed the meeting to the public 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 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MAYOR & COUNCIL REPORT –

Councilman Marana reported that the building department revenue is still picking up; mostly because of the Cho Dae application. He stated that the revenue so far for the year is \$800,000.

Councilman Sotiropoulos reported on the ambulance corps activities for the last month.

Councilman Small stated that the only matter that he has to discuss is for Close Session.

Councilwoman Macchio reported that the Senior Center is doing very well. She stated that there are new members signing up on a regular basis. She stated that they are having good programs, one of which was the Frank Sinatra and Dean Martin impersonators, which was sold out. In the next month they will have more speakers and they are starting a loving lunch program. She gave a brief description of the program.

Mayor Piehler asked that Fire Chief Rejmaniak give a report on the Tenafly Firemen’s Parade. He stated that they were recognized for their fire apparatus.

BOROUGH ENGINEER REPORT –

Mr. O’Brien reported that the DPW Oil/Water Separator and the Hogan Park Gazebo are nearing completion. The 3 lot subdivision plan for 411 Clinton Ave was accepted by the Planning Board. Construction is complete for the Paris Avenue Streetscape and final sign off is necessary from NJDOT. Northvale’s portion of the 2016 Riverside paving is complete. Weekly inspections are being done at Tect/Danzig. The draft remedial investigation report for groundwater at Deluxe Quality Cleaners has been completed. At the DPW, groundwater sampling data indicated that contaminant concentrations were below the State Groundwater Quality Standards and Maser issued a remedial action outcome for site closure. Investigation is completed at the White Avenue Pump Station. Maser will coordinate with Millenium Strategies on various grants. Engineering has met with the DPW and Police Chief regarding various upgrades at the Borough.

BOROUGH ATTORNEY REPORT –

Mr. Shahdanian stated that he was questioned about whether the council can comment publicly on the open space question that is on the ballot this November. He stated that the Mayor and Council can make any comments that they wish with regard to same.

Mr. Shahdanian also reported on the Puppy Mill issue that has come before the Mayor and Council. His recommendation would be to wait until the State Legislature has acted on the matter and then at that time, an ordinance can be put forth for introduction.

MAYORS REPORT –

Mayor Piehler stated that the 411 subdivision will be moving forward now with four lots instead of three. He thanked the DPW for their assistance in painting the Blue Line in support of our Police Department down Paris Avenue. He reported that the Centennial dedication of the Gazebo will be taking place this weekend. He stated that there will be a Lenape Indian Tribe prayer ceremony, the time capsule will be filled and that directly after the ceremony there will be a fireworks display.

HEARING OF THE PUBLIC – 8:15 PM

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

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

CLOSE THE MEETING TO THE PUBLIC –

There being no questions or comments from the public at this time; Mayor Piehler closed the public portion of the meeting and asked for a motion to go into closed session.

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

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

CLOSED SESSION – 8:16 PM

RESOLUTION #2016-132

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

Motion	Second	Name
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Marana
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 8:58 PM

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

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

RESOLUTION# 2016-133

AUTHORIZE THE CFO TO PAY A FULL TIME BOROUGH EMPLOYEE A ONE TIME ONLY PAYMENT FOR 26 UNUSED VACATION DAYS

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

WHEREAS, a situation has arisen where a full time Borough Employee has been unable to take vacation time; and

WHEREAS, it appears that the employee will be unable to take said unused vacation time before the end of 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is authorized to make a one-time only payment of 26 unused vacation time to said employee.

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

ADJOURNMENT – TIME: 8:59 PM

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

Name	Yes	No	Absent	Abstain
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 checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: November 9, 2016