

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, February 8, 2017
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 7:33 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.”

OATHS OF OFFICE –

Mayor Piehler administered the Oath of Office to Councilman Elect Louis DeLisio for a three year (3) term expiring on 12/31/19.

ROLL CALL OF THE NEW COUNCIL –

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

Also in attendance: Mr. John L. Shahdanian, II, Esq., Carl O’Brien, Borough Engineer, Kenneth Porro of Chasan, Leyner, & Lamparello, LLC, and Wanda A. Worner, Borough Clerk.

SALUTE TO THE FLAG & SILENT PRAYER –

Mayor Piehler asked all in attendance to rise and join him in a Salute to the Flag and then asked everyone to remain standing to offer a Silent Prayer for the men and women serving overseas to protect our freedom.

APPROVAL OF MINUTES –

Sine Die Meeting – December 27, 2016

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

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

Reorganization Meeting – January 3, 2017

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

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

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Arnold Davenport of 188 Franklin Street, Northvale, to the Northvale Volunteer Fire Department, effective January 1, 2017.

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

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

Approve the re-appointment of Tina Staropoli of 436 Tappan Road to the Library Board of Trustees for a one year term to expire 12/31/2017.

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

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

DISCUSSION –

2017 Road Resurfacing Program –

Mr. O’Brien explained the road resurfacing program that he had worked on over the winter. He stated that it works out to be approximately \$400,000 per year. The Borough Clerk stated that there would be two bond ordinances – 1) for the 2017 Road Resurfacing Program for the Riverside Cooperative and 2) for the Livingston Street Streetscape Program, Sections 3 and 4. The latter project has to be awarded by April in order to keep the grant award. Mayor Piehler asked what we had to do at this time. The Borough Clerk stated that we would have to authorize the Borough Engineer to do the bid specs for the project and authorize the Borough Clerk to advertise for the receipt of bids.

RESOLUTION #2017-36

TITLE: AUTHORIZE THE BOROUGH ENGINEER TO DRAFT BID SPECS FOR LIVINGSTON STREET STREETScape PROJECT SECTIONS 3 & 4 AND AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR RECEIPT OF BIDS

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

BE IT RESOLVED, that the Borough Engineer is authorized to perform the above mentioned work and the Borough Clerk is authorized to advertise for receipt of bids for same.

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

Verizon –

Mr. Porro stated the Verizon is asking for permission to install nodes in the Borough right-of-ways. He has been in contact with the third party vendor that will be doing the work and they will attend our meeting on March 8th to give the Mayor and Council a presentation on the work they propose to do. Mr. Shahdanian stated that after the installation there will be universal Wi-Fi for Verizon, which is something that doesn't exist at the moment. There might also be a benefit to our other services in town such as free internet access for the Police, DPW, Ambulance Corps and Fire Department.

RESOLUTIONS –

Mayor Piehler read the following statement into the record. He asked if there were any resolutions that the Council would like to vote on separately. There were none.

“All items are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Any item may be removed for further discussion or for a roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business”

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

RESOLUTION #2017-29

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER CONSULTING – DECOMMISSIONING OF GROUNDWATER MONITORING WELLS AT DPW GARAGE – 195 PARIS AVENUE

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 January 4, 2017 as follows:

SCOPE OF SERVICES

Task 1.0 – Well Decommissioning \$4,950.00

Total not to exceed \$4,950.0



RESOLUTION #2017-30

TITLE: AUTHORIZE THE CFO TO CANCEL CHECK #11779 DATED AUGUST 8, 2016 FOR REFUND OF OVERPAYMENT OF TAXES AND REISSUE REFUND TO THE HOMEOWNER – BLOCK 1003/2 – 142 SCHARER AVENUE

BE IT RESOLVED that the Chief Financial Officer is hereby authorized to cancel check #11779 made out to Martin & Michelle McNulty in the amount of \$135.05 for refund of overpayment of taxes and to reissue the check to the following:

Kymn, Uchan Daniel & Choi, Sunwook
142 Scharer Avenue
Northvale, New Jersey 07647



RESOLUTION #2017-31

TITLE: AUTHORIZE THE EXTENSION OF THE SOLID WASTE AND RECYCLING COLLECTION (CANS AND BOTTLES) AND DISPOSAL CONTRACT WITH MIELE SANITATION FOR CY 2017

WHEREAS, the Borough of Northvale authorized the extension of their five (5) year contract with Miele Sanitation on a month to month basis via Resolution #2016-160 on December 27, 2016; and

WHEREAS, the bid specifications have been drafted but not reviewed by the Borough Attorney or the Council; and

WHEREAS, the Mayor and Council has determined that it would be in the best interest of the Borough to extend the bid for services for the entire year 2017; and

WHEREAS, Miele Sanitation, in a letter dated January 20, 2017 agreed to extend its current solid waste and recycling collection and disposal contract with the Borough of Northvale through December 31, 2017 under the same terms and conditions that are in effect for CY 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Northvale authorizes the extension of the contract for CY 2017 with the same terms and conditions that were in effect for CY 2016; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Northvale authorizes the Mayor to sign a contract with Miele Sanitation, Inc. after the preparation of an appropriate contract by the Borough Attorney.



RESOLUTION #2017-32

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A 2017 FORD INTERCEPTOR UTILITY EXPLORER ALL WHEEL DRIVE WINNER INC. OF CHERRY HILL, NEW JERSEY FOR \$28,201.00 UNDER NJ STATE CONTRACT #A88728 (Funded from the Federal Forfeiture Account)

WHEREAS, the Borough of Northvale pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any

State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

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

WHEREAS, the Borough of Northvale intends to enter into a contract with Chas S. Winner Inc. of Cherry Hill, New Jersey, through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of the above mentioned vehicle for the Northvale Police Department;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the purchase of a 2017 Wheel Drive Vehicle with add-ons pursuant to all conditions of the State contract at a cost of \$28,201.00.



RESOLUTION #2017-33

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

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

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

WHEREAS, Miele has provided a quote to pick up grass barrels for the 2017 season (31 weeks) in an amount not to exceed \$27,528.00 (1,480 homes @.60 per home); and

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

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



RESOLUTION #2017-34

TITLE: RESOLUTION TO PROVIDE INCREASES IN THE LOSAP CONTRIBUTION AMOUNT TO ACCOUNT FOR INCREASES IN THE CONSUMER PRICE INDEX ("CPI")

WHEREAS, the Borough of Northvale ("Borough") is a body politic and corporate in the state of New Jersey; and

WHEREAS, in lieu of employing a career-service Ambulance Corps, protection and related services are provided to the Borough by the Northvale Volunteer Ambulance Corps. ("Ambulance Corps."); and

WHEREAS, the members of the Ambulance Corps are not employees of the Borough; and

WHEREAS, the Borough deems it appropriate and necessary to act to ensure the retention of existing members of the Ambulance Corps and to provide incentives for recruiting new volunteer firefighters and ambulance squad members; and

WHEREAS, in order to achieve this goal the Borough, via Ordinance #744-99, provided for the creation of a Length of Service Award Program ("LOSAP"), pursuant to N.J.S.A. 40A:14-182, et. al., which provides tax-deferred income benefits to volunteer members of the Department; and

WHEREAS, the Borough's LOSAP program, as created via Ordinance #744-99, does not provide for increases in the LOSAP contribution amount to account for increases in the Consumer Price Index ("CPI"); and

WHEREAS, the *Mayor and Council of the Borough of Northvale* has determined that it is in the best interests of the citizens of the Borough of Northvale to provide the Ambulance Corps members with increased LOSAP benefits consistent with the CPI determined by the Director of the State of New Jersey: Division of Local Government Services;

NOW, THEREFORE, BE IT RESOLVED, by the *Mayor and Council of the Borough of Northvale*, the amount of the LOSAP benefit provided to each member of the Ambulance Corps shall be increased as follows:

1. The LOSAP contribution for applicable Ambulance Corps members for the year 2016 shall be \$843.29.

2. The LOSAP figure denominated in paragraph 1 of this resolution shall be calculated as illustrated below, and shall represent the \$600 base figure, set forth in Ordinance #744-99, as increased by yearly COLA figures for each year from 2000 through 2015.

- 3.
- 2000: $600 + (600 \times 0.02) = 612.00$
 - 2001: $612 + (612 \times 0.028) = 629.14$
 - 2002: $629.14 + (629.14 \times 0.015) = 638.58$
 - 2003: $638.58 + (638.58 \times 0.024) = 653.91$
 - 2004: $653.91 + (653.91 \times 0.052) = 687.91$
 - 2005: $687.91 + (687.91 \times 0.036) = 712.67$
 - 2006: $712.67 + (712.67 \times 0.02) = 726.92$
 - 2007: $726.92 + (726.92 \times 0.035) = 752.36$
 - 2008: $752.36 + (752.36 \times 0.028) = 773.37$
 - 2009: $773.37 + (773.37 \times 0.00) = 773.37$
 - 2010: $773.37 + (773.37 \times 0.017) = 786.52$
 - 2011: $786.52 + (786.52 \times 0.03) = 810.12$
 - 2012: $810.12 + (810.12 \times 0.022) = 827.94$
 - 2013: $827.94 + (827.94 \times 0.0025) = 830.01$
 - 2014: $830.01 + (830.01 \times 0.016) = 843.29$
 - 2015: $843.29 + (843.29 \times 0.00) = 843.29$



RESOLUTION #2017-35

TITLE: PAYMENT OF BILLS

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

Current Appropriations	\$943,346.01
General Capital Fund	\$70,160.02
Animal Trust	
Recreation Trust	
Escrow Trust	
Food Trust	
TOTAL	\$1,013,506.03

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

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

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

Payroll – Salaries & Wages		
Payroll – Salaries & Wages		
Health Benefits		
Debt Service – Notes Interest		
Local School Taxes		
TOTAL		

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$1,013,506.03** and ratified respectively.

The bill list is as follows:

DATE	VENDOR	AMOUNT	DESCRIPTION
2-8-2017	TYCO ANIMAL CONTROL	550.00	DECEMBER
	NORTHVALE PUBLIC LIBRARY	45,000.00	LIBRARY CONTRIBUTION
	VERIZON WIRELESS	49.16	DEC CELL SENIOR CNETER
	PSE & G	3,093.25	DECEMBER NATURAL GAS
	ROCKLAND ELECTRIC	5,437.54	DECEMBER STREET LIGHTING
	ROCKLAND ELECTRIC	5,930.17	DECEMBER ELECTRICITY
	UNITED WATER	345.17	DECEMBER WATER
	RACHLES/MICHELE'S	3,537.05	DECEMBER VEHICLE FUEL
	COUNTY OF BERGEN	3,198.28	ADDED/OMITTED COUNTY TAXES
	ROGUT MCCARTHY	2,813.26	BOND ANT NOTE RENEWAL
	CHASAN LEYNER	6,195.67	NOVEMBER LEGAL SERVICES
	FLORIO KENNY LLP	2,677.38	DECEMBER TAX APPEAL SERVICES
	FLORIO KENNY LLP	2,400.00	NOVEMBER TAX APPEAL SERVICES
	MASER CONSULTING	2,767.75	SEWER & C2 REPORTING
	MASER CONSULTING	455.00	HEFSP AMEND SPEND PLAN COAH
	ONE CALL CONCEPTS	21.25	DECEMBER SEWER MARKOUTS
	NJ DCA	6,876.00	NJ UCC DCA FEES
	MICHAEL BOLIN	450.00	SPECIAL MASTER COAH
	VALLEY PHYSICIAN	132.00	DOT TESTING – CDL
	INDEPENDENCE CONSTRUCTORS	69,332.27	DPW BUILDING IMPROVEMENTS
	MASER CONSULTING	837.75	411 CLINTON AVE SUBDIVISION
	DELTA DENTAL	9,304.46	JAN/FEB EMPLOYEE DENTAL
	DEARBORN NATIONAL	151.20	JAN/FEB EMPLOYEE LIFE INS
	INTERBORO RADIO	15,921.00	1 ST QUARTER PAYMENT 2017
	COUNTY OF BERGEN	580,900.00	1 ST QUARTER PAYMENT 2017
	PSE & G	6,174.34	JANUARY NATURAL GAS
	SUEZ WATER	7,61.37	JANUARY FIRE HYDRANT
	VERIZON WIRELESS	681.46	JAN CELL POLICE DEPARTMENT
	VERIZON WIRELESS	49.09	JAN CELL SENIOR CENTER
	VERIZON	118.92	JAN PHONE SERVICE PD
	XO COMMUNICATIONS	1,196.54	JAN PHONE SERVICE PD
	LINE SYSTEMS	1,830.33	JAN PHONE SERVICE BORO HALL
	ELIZABETH KRAUS	75.00	JAN DEPTY COURT ADMINISTRATOR
	ELLEN SPRINGSTEEN	40.00	JAN COURT SOUND RECORDING
	HILLSDALE BOARD OF HEALTH	160.00	JAN CHILD HEALTH CONFERENCE
	PITNEY BOWES	465.00	POSTAGE
	PTINEY BOWES	1,000.00	FEB POSTAGE MACHINE REFILLS
	MIELE SANITATION	31,500.32	DEC TRASH COLLECTION
	MIELE SANITATION	31,436.06	JAN TRASH COLLECTION
	MILLENIUM STRATEGIES	2,500.00	JAN GRANTS WRITER
	WELLS FARGO VENDOR	1,186.00	JAN/FEB BORO HALL COPIER
	TYCO ANIMAL CONTROL	610.00	JANUARY
	NEW JERSEY CONFERENCE MAYOR	295.00	MEMBERSHIP DUES MAYOR
	NJLM	544.00	MEMBERSHIP DUES NJLDM
	NORTHERN VALLEY MAYORS	275.00	MEMBERSHIP DUES MAYOR
	NORTHERN VALLEY MAYORS	275.00	MEMBERSHIP DUES MAYOR
	RIVERSIDE COOPERATIVE	500.00	MEMBERSHIP DUES NORTHVALE
	BCMCA	150.00	MEMBERSHIP DUES WORNOR/WESTON
	BCPWA	75.00	MEMBERSHIP DUES BODTRATO
	BERGEN COUNTY FIRE	105.00	MEMBERSHIP DUES ZAVARDINO
	BC LEAGUE OF MUNICIPALITIES	150.00	MEMBERSHIP DUES NORTHVALE
	NEW JERSEY REGISTRARS	75.00	MEMBERSHIP WESTON
	NEW JERSEY REGISTRARS	75.00	MEMBERSHIP WORNOR
	MIS	1,500.00	SOFTWARE SUPPORT BLDG DEPT
	COUNTY OF BERGEN	6,000.00	POL MARS MAINT SUPPORT PD
	BC DEPARTMENT OF HEALTH	144.00	HEP B JULY – DEC
	ACTION RUBBER	1,931.72	RUBBER SNOW PLOW BLADES
	AMERICAN COMPRESSED	7.50	TIPS FOR NOZZLES
	CERTIFIED SPEEDOMETER	190.00	PD VEHICLE CALIBRATION
	COLLINS FLAGS	396.50	US & POW FLAGS BLDGS & GRNDS
	EAGLE POINT GUN	2,340.19	PD AMMUNITIONS
	GANN LAW BOOKS	129.00	ZONING & LAND USE UPDATES 2017
	MOBILE AUTO CARE	350.00	PD VOLVO FULL WINDOW TINT
	WILLIAM GUYT	80.00	PESTICIDE LICENSE RENEWAL
	GALLS INC	596.97	RECOVER 02 PRO EMS BAG
	GEMPLERS	168.30	DPW GREASE GUN KIT
	OAK TREE PRINTING	6,487.30	RECYCLING CALENDARS
	CLIFFSIDE BODY	4,467.13	DPW VEHICLE REPAIRS
	NORWOOD CAR CARE	3,432.85	POLICE VEHICLE REPAIRS
	JUAREZ EQUIPMENT	675.00	DPW N2 TRANSMISSION REPAIR

	BERGEN COUNTY JIF	127,467.13	1 ST QUARTER JIF PAYMENT
TOTAL		1,013,506.03	

Name	Yes	No	Absent	Abstain
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<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 #967-2017

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

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

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

Section 1. That the following annual salaries, wages and compensation shall be paid to Police Employees of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on January 1, 2017 through December 31, 2017:

EMPLOYEES HIRED PRIOR TO 01-01-2012

Lieutenant	132,271.00
Sergeant	124,168.00
Patrolman	
Beginning:	
Sixth year	117,685.00
Fifth year	103,116.00
Fourth year	88,525.00
Third year	73,937.00
Second year	59,334.00
First year	47,285.00
Training pay	41,741.00

EMPLOYEES HIRED AFTER 01-01-2012

Lieutenant	132,271.00
Sergeant	124,168.00
Patrolman	
Beginning:	
Seventh year	117,685.00
Sixth year	94,453.00
Fifth year	92,926.00
Fourth year	80,546.00
Third year	68,168.00
Second year	55,788.00
First year	50,479.00
Training pay	37,983.00

Section 2. In addition to the compensation set forth in Section 1, each full time member of the Police Department hired before January 1, 2012, shall receive longevity pay as follows:

2% of annual base pay after 7 years of service

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

The following longevity schedule will take effect for all employees hired after January 1, 2012:

- 1.5% of annual base pay after 8 years of service
- 3% of annual base pay after 10 years of service
- 5% of annual base pay after 13 years of service
- 8% of annual base pay after 17 years of service
- 10% of annual base pay after 21 years of service

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

Section 3. Time in excess of the basic work week or tour for a day performed by a Lieutenant, Sergeant or Patrolman shall be compensated for at the rate of time and one-half.

Section 4. Each full-time member of the Police Department under Contract shall receive a lump sum compensation for thirteen (13) holidays, payable between December 1 and 5, 2017

Section 5. There shall be paid to each full-time member of the Police Department during the year of attainment of college credits towards a Police Science Degree and in each year of service thereafter the sum of:

- \$ 300.00 upon completion of 25 credits
- \$ 600.00 upon completion of 45 credits
- \$1,000.00 upon completion of an Associate's Degree
- \$1,500.00 upon completion of a Bachelor's Degree

Where an employee qualifies for a higher plateau of credits during the first half of a calendar year (January 1 through June 30), then said employee shall be entitled to higher educational incentive payments starting the first day of July 1 of that same year and in each year of service thereafter. In the event that an Employee qualifies for a higher plateau of credits during the last half of the calendar year (July 1 through December 31), then the entitlement to higher educational compensation shall commence with the following January 1 and in each year of service thereafter.

Section 6. All full time employees of the Police Department shall be paid bi-weekly.

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

Section 8. This ordinance shall take effect immediately after passage and publication according to law.

Open Public Hearing –

Mayor Piehler opened the public hearing on Ordinance #967-2017.

Close Public Hearing –

There being no questions or comments from the public; Mayor Piehler closed the public hearing on Ordinance #967-2017.

Council Comments –

There being no questions or comments from the council; Mayor Piehler asked for a roll call vote:

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

ORDINANCES – 1st reading – Public Hearing – March 8, 2017

Mayor Piehler read the following statement into the record. He asked if there were any Ordinances that the Council would like to vote on separately. There were none.

“All items are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Any item may be removed for further discussion or for a roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business”

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

ORDINANCE #968-2017

TITLE: AN ORDINANCE AMENDING CHAPTER 42; POLICE DEPARTMENT SECTION 8 OF THE CODE OF THE BOROUGH OF NORTHVALE “ENTITLED” QUALIFICATIONS OF MEMBERS

BE IT ORDAINED, by the Mayor and Council of the Borough of Northvale that Chapter 42, Section 8 of the Code be amended to read as follows:

Section 1.

A. General Criteria. No person shall be appointed as a member of the Police Department unless such person is:

- (1) A citizen of the United States;
- (2) Is of good mental and bodily health sufficient to satisfy the Board of Trustees of the Police and Fireman’s Retirement System of New Jersey that he or she would be eligible for membership in the retirement system;
- (3) Is able to read, write and speak the English language and intelligently;
- (4) Is of good moral character and free from conviction of any crime constituting and indicatable offense or any crime or offense involving moral turpitude;
- (5) Is a holder of a valid New Jersey Driver’s License;
- (6) Has a bachelor’s degree from an accredited college or university recognized by the United States, or four years of military service with an honorable discharge, or two years’ military service with a two-year associates degree, or a valid New Jersey Police Training Commission Certificate with a two-year associates degree or a valid New Jersey SLEO II Training Certificate with a two-year associates degree.

(7) Not less than 18 years of age at the time of appointment.

(B) All applicants shall be evaluated upon the following criteria:

- (1) Successful completion of a physical examination by a certified physician;
- (2) Job-related physical agility test.

(3) Management assessment of prior performance and initiative in the pursuit of self-development;

(4) Oral interviews;

(5) Psychological evaluation.

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.



ORDINANCE #969-2017

TITLE: AN ORDINANCE AMENDING CHAPTER 61 SECTIONS 5F; 7A AND 8A OF THE CODE OF THE BOROUGH OF NORTHVALE “ENTITLED” ALARM SYSTEMS

BE IT ORDAINED, by the Mayor and Council of the Borough of Northvale, that Chapter 61 shall be amended as follows:

Section 1.

Section 61-5 F. Dial Alarms.

Shall be amended to read as follows:

Any person having a dial alarm device which dials the general police number, upon discovery thereof, shall receive notice from the Chief of Police or his designated representative requiring the owner to comply with the terms of this chapter. If the owner fails to do so within 30 days of said notice, he shall then be liable pursuant to the violation provisions of this Chapter.

Section 2.

Section 61-7. False Alarms.

Shall be amended to read as follows:

A (1) For the first and second false alarm given in any six-month period, a warning shall be issued by the Police Department to the permittee.

Section 3.

Section 61-8. Fees

Shall be amended to read as follows:

A. Dial alarm devices: \$50.00.

Section 4. All other sections of this Ordinance shall remain in full force and effect.

Section 5. This ordinance shall take effect immediately upon final passage and publication in accordance with the law.



ORDINANCE #970-2017

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

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 or pellet gun 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.



ORDINANCE #971-2017

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

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

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

NOW THEREFORE, it is thereby duly ordained:

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

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

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

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

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

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

Section 4: This Ordinance Controls- In the event of any inconsistencies between the provisions of this Ordinance and any prior Ordinances of the Borough of Northvale, the provisions hereof shall be determined to govern and control. All other parts, portions and provisions of Chapter 31 of the Borough Code of the Borough of Northvale shall remain unchanged and unmodified, except where inconsistent with the terms thereof.

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

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

HEARING OF THE PUBLIC –

Ed Witkowski – 172 Dorato Place – Stated that he has been corresponding with Borough Engineer on a property line dispute matter. Property cards indicate that the property is 100 feet and his records show 86 feet. His parents and one other individual also have the same issue. He is concerned that if he works on the property the property lines will affect his capability to build on the site.

Mr. Kenneth Porro stated that the deed would prevail for the property size and that is the controlling factor. He stated that the title search would show the actual boundary lines. Quiet title action.

Mr. Witkowski feels that the town would own the property, as there used to be a road along the railroad tracks. It was vacated and the extra footage would have been deeded to the property owners.

Mr. O’Brien asked how many properties it affects and Mr. Porro wanted to know if the property owners would bear some of the cost of the engineering expenses. Mr. Witkowski stated that there were quit claim deeds for the properties south of him but it didn’t come up to his property.

The Mayor asked that the Borough Clerk research whether there was a road that was vacated and given to the property owners.

Sue Witkowski – 176 Dorato Place – Stated that she has done her research also and that when there was a reassessment; the property appeared on the tax map. She was told it was a gore....she feels that she had already done the research.

MAYOR & COUNCIL REPORTS –

Councilman Small had a meeting with Mike Sartori in the building department and it went very well. He stated that Mr. Sartori told him about a River Vale Ordinance for vacant property and the registration process for the properties. He stated that by putting a monetary obligation on the registration; the banks will pay more attention to the maintenance of the property. Mayor Piehler asked how many zombie houses there are at this time? Mr. Sartori feels that are about 40 or so.

Councilman Sotiropoulos gave a report on the ambulance calls for the month of December.

Councilwoman Macchio reported that Arlene Rosa is the new president of the Golden Age Club. Mrs. Carpanini has registered 16 new members; the Valentines Day luncheon which is already sold out and that the next event with be the St. Patrick’s day luncheon/party.

Councilman Shepard stated that fire prevention is going smoothly and he has nothing further to report.

Councilman Sokoloski reported that there were no Planning/Zoning meetings for the month.

BOROUGH ENGINEER REPORTS –

Mr. O’Brien stated that the road program has already been discussed. He stated that the next DOT project was submitted on Friday and this will encompass the next section of the Streetscape going towards Norwood. He further stated that he will be meeting with a firm that has offered free lighting for both of our parks.

BOROUGH ATTORNEY REPORTS –

Mr. Shahdanian stated that the only matter left to discuss will be in closed session.

CLOSED SESSION – TIME: 8:23 PM

Action may not be taken upon return to open session.

RESOLUTION #2017-37

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

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

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

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

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

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

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

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

RETURN TO OPEN SESSION – TIME: 9:05 PM

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

RESOLUTIONS – (if action is to be taken)

RESOLUTION #2017-38

TITLE: AUTHORIZE THE BOROUGH ATTORNEY TO CONTINUE NEGOTIATIONS WITH COAH (160 UNITS) WITH NO EXTRA FEES FOR PROFESSIONALS

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

WHEREAS, the Borough of Northvale (“Northvale”) is a municipal corporation organized under the laws of the State of New Jersey, with offices located at 116 Paris Avenue, Northvale, New Jersey 07647; and

WHEREAS, the Borough of Northvale filed a Declaratory Judgment Action in the Superior Court of New Jersey Bergen County in furtherance of the Supreme Court’s March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Mount Laurel IV”); and

WHEREAS, the Borough of Northvale previously entered into a Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose retaining a common expert, Econsult Solutions, to prepare statewide fair share numbers for expert use in the Declaratory Judgment Action that was filed in accordance with Mount Laurel IV; and

WHEREAS, Fair Share Housing Center (“FSHC”), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the “FSHC Numbers”) for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality’s affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, in light of the recent Supreme Court decision In re the Declaratory Judgment Actions Filed by Various Municipalities, County of Ocean, Pursuant to the Supreme Court’s Decision in In re Adoption of N.J.A.C. 5:96, 221 N.J. 1 (2015)(A-1-16; 077565) (“Gap Period Decision”) the Mayor and Council feel that it is in the best interest of the Borough to amicably resolve the matter, rather than pursue continued litigation; and

WHEREAS, the Borough of Northvale authorizes the Borough Attorney, John L. Shahdanian II, Esq. of Chasan Lamparello Mallon & Cappuzzo, PC (John L. Shahdanian II, Esq., Kenneth A. Porro, Esq., and/or Daniel J. Granatell, Esq.) and the Borough Professional Planner, Darlene Green, P.P. of Maser Consulting, to negotiate and prepare an Affordable Housing Settlement Agreement with Fair Share Housing Center, New Jersey Builders Association, and all other interested parties and intervenors, as necessary.

NOW, THEREFORE, BE IT RESOLVED that the *Mayor and Council of the Borough of Northvale* approves and authorizes the Borough Attorney, John L. Shahdanian II, Esq. of Chasan Lamparello Mallon & Cappuzzo, PC (John L. Shahdanian II, Esq., Kenneth A. Porro, Esq., and/or Daniel J. Granatell, Esq.), and the Borough Professional Planner, Darlene Green, P.P. of Maser Consulting, to negotiate and prepare an Affordable Housing Settlement Agreement with Fair Share Housing Center, New Jersey Builders Association, and all other interested parties and intervenors, if necessary.

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

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

ADJOURNMENT – TIME: 9:25 PM

Motion	Second	Name
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<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
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<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: March 8, 2017