

**MINUTES**  
**Reorganization Meeting of the Mayor and Council**  
**Tuesday, January 3, 2017**  
**7:00 PM**

**CALL THE MEETING TO ORDER –**

Mayor Piehler called the meeting to order at 7:00 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 Reorganization 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 administers the Oath of Office –**

Mayor Piehler administered the Oath of Office to Councilman Small while his children held the Bible for him.

Newly elected County Clerk, John Hogan presented Councilman Small with his certificate of election and also made a presentation on behalf for the Bergen County Board of Freeholders.

Councilman Michael Small – 3 year term expiring on 12/31/19 – 1028 Votes

Mayor Piehler stated that Councilman DeLisio was sworn in this morning by the Borough Clerk and there will be a ceremonially swearing in for him at the next Council meeting.

Councilman Louis DeLisio – 3 year term expiring on 12/31/19 – 1077 Votes

**ROLL CALL OF THE NEW COUNCIL –**

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

**SALUTE TO THE FLAG –**

Mayor Piehler asked all in attendance to rise and join him in a Salute to the Flag (led by Councilman Small’s daughter); he then asked that everyone remain standing to remember all Northvale residents whom we lost in 2016.

**INVOCATION –**

Paster Dave from Cho Dae Church gave the Invocation.

**BY LAWS –**

Mayor Piehler stated that Roberts Rules of Order shall prevail until the 2017 By-Laws are reviewed by a committee to be appointed by the Mayor.

**COUNCIL PRESIDENT –**

Councilman Shepard put forth the name of Councilman Michael Small as Council President.

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

**PROFESSIONAL APPOINTMENTS –**

Mayor Piehler stated the following and asked if there were any items that the Council would like pulled for discussion:

*“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 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

Position	Term	Name
Borough Attorney	One year	John L. Shahdanian, II
Borough Engineer	One year	Carl O’Brien
Auditor	One year	Steven Wielkotz
Bond Counsel	One year	Steven Rogut
Tax Appeal Attorney	One year	Florio Kenny, Raval
Risk Management Consultant	One year	Otterstedt Agency
Planner	One year	Maser Consulting
LSRP	One year	Maser Consulting
Grant Writer	One year	Millenium Strategies
Real Estate Consultant	One year	Associated Appraisal Group
Prosecutor	One year	Mark P. Fierro
Public Defender	One year	Jordan Yuelys
Special Projects Engineer	One year	Remington & Vernick
Financial Services Advisor	One year	Acacia Financial Group, Inc.

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

**Planning/Zoning Board – Mayor’s Appointments –**

The following appointments are the Mayors appointments and do not require a confirmation of the Council:

Position	Term	Name
Class II	One year ending 12/31/17	Chief William Essmann
Class IV	Four year ending 12/31/20	Charles Amorosso
Class IV	Four year ending 12/31/20	Vito DeLaura
Class IV	Four year ending 12/31/20	Edward Giannotti
Alternate #1	Two year ending 12/31/18	Lisa Walker
Alternate #2	Two year ending 12/31/18	William Sillery
Alternate #3	Two year ending 12/31/18	Robert Bargna
Alternate #4	Two year ending 12/31/18	Ryan Moran

**Council’s Appointment to the Planning/Zoning Board –**

Councilman Shepard put forth the name of Councilman Roy Sokoloski as Liaison to the Planning/Zoning Board.

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

Position	Term	Name
Class III	One year	Roy Sokoloski

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

Mayor Piehler stated the following and asked if there were any items that the Council would like pulled for discussion:

*“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”*

**Other Appointments –**

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

Position	Term	Name
Library Board	One year unexpired term	Melissa Banzaca (Louis DeLisio)
Library Board	Two year ending 12/31/18	Ed Devlin
Community Affairs	One year ending 12/31/17	Frances Weston
Community Affairs	One year ending 12/31/17	Pam Carpanini
Beautification	One year ending 12/31/17	Richard Scaglione
Flood Committee	One year ending 12/31/17	Peter Perretti

**Recreation Executive Board – One year term ending 12/31/17**

Position/Name	Position/Name
Chairperson – Kari Sedano	Rifle Range – Heinz Schroeder
Secretary – Amy Abrahamaj	Softball – Jordan Flavell-Boney
Baseball – Michael Small	Basketball – Dave Uglione
Soccer - KenDeGennaro	

**Approve Fire Department Line Officers – One year term ending 12/31/17**

Position/Name	Position/Name
Chief – Edward Rejmaniak	Assistant Chief – Brian England
Captain – CJ Amorosso	Lieutenant – Jaroslav Trela
Lieutenant – Gerard Smithson	Lieutenant – Edward Witkowski
Lieutenant – Thomas Gaspari	Engineer – Carl Braun

**Approve Ambulance Corps Line Officers & Executive Branch – One year term ending 2017**

Position/Name	Position/Name
Captain – Julia Naylis	President – Kathy McNulty
1 <sup>st</sup> Lieutenant – Abbey Fallon	Vice President – Peter Sotiropoulos
2 <sup>nd</sup> Lieutenant – Julie Haffler	Treasurer – Joe Visconi
	Secretary – Henry Kowal

**POLICE DEPARTMENT PERSONNEL –**

**Approve the appointment of Crossing Guards & Alternate Crossing Guards –**

Position/Name	Name
Gerard Lenahan	Marian Piehler
Renee Binder	June Puglia
Kurt Sidorak	Richard Honig
Robert Bacotti	Sandra Gibbs
<b>Alternates:</b>	
Alissa Perretti	Karen Frigiola

**OFFICE OF EMERGENCY MANAGEMENT –**

Position	Term	Name
Coordinator	Three year term ending 12/31/19	Chief William Essmann
Deputy Coordinator	Three year term ending 12/31/19	Captain Howard Ostrow

**CONSTRUCTION CODE – ZONING – FIRE PREVENTION – One year term ending 12/31/17**

Position/Name	Position/Name
Building Inspector – Joe Zavarino	Code Compliance – Michael Sartori
Zoning Officer – Michael Sartori	Fire Inspector – Charles Batch
Fire Inspector – David Donnarumma	Elevator Inspector – Kevin Doherty

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

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

**COUNCIL APPOINTMENTS – 2017 STANDING COMMITTEES –**

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

Councilman Lou DeLisio	Bd of Ed; NV School; NVRHS; Grants; Recreation Parks; Open Space & Playground
Councilwoman Toni Macchio	Beautification; Cultural Arts; Community Affairs, Senior Center & Golden Age
Councilman Ken Shepard	DPW; Buildings Grounds; Fire Prevention & Fire Department
Councilman Michael Small	Finance & Taxation; Building Department; Emergency Management; Flood Committee & Zoning Department
Councilman Roy Sokoloski	Planning Board; Board of Health; Pre-School; Insurance; Safety & Risk Management; Licenses & Permits
Councilman Peter Sotiropoulos	Police Department; Ambulance Corps; Public Safety & Municipal Court

**COUNCIL APPOINTMENTS - 2017 SPECIAL COMMITTEES**

<b>Community Development</b> Alternate:	Mayor Piehler Councilman Michael Small
Council Representative Alternate:	Councilman Roy Sokoloski
<b>Personnel Committee</b>	Councilman DeLisio
Council Small	Councilman Sotiropoulos
<b>Negotiation Committee</b>	Councilman Small
Councilman Sokoloski	Councilwoman Macchio

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

**RESOLUTIONS –**

Mayor Piehler stated the following and asked if there were any items that the Council would like pulled for discussion:

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<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

**RESOLUTION #2017-01**

**TITLE: CONFIRMATION OF PROFESSIONAL APPOINTMENTS & AUTHORIZE THE BOROUGH ATTORNEY TO PREPARE PROFESSIONAL SERVICE AGREEMENTS FOR SAME**

**WHEREAS**, the Borough of Northvale requires the services of several professionals for the year 2016 as required by law and is authorized to retain such professionals without public bidding pursuant to N.J.S.A. 40A:11-5(a)(i) of the Local Public Contracts Law; and

**WHEREAS**, the budget for the year 2017 will contain the necessary appropriations in such amount as may be reasonably estimated and required for each such professional; and

**WHEREAS**, Mayor Piehler has duly appointed and the Council of the Borough of Northvale has duly confirmed the following professional appointments for the year ending December 31, 2017:

- Borough Attorney** - John L. Shahdanian, II, Esq.  
Chasan, Lamparello, Mallon & Cappuzzo, LLC  
300 Lighting Way  
Secaucus, New Jersey 07094
- Duration - January 1, 2017 – December 31, 2017
- Amount - Fee schedule promulgated by the Borough plus  
Reimbursement for reasonable expenses as per RFQ received  
on December 14, 2017
  
- Borough Auditor** - Steven Wielkotz, Ferraioli, Wielkotz, Cerullo Cuva  
401 Wanaque Avenue  
Pompton Lakes, New Jersey 07442
- Duration - January 1, 2017 – December 31, 2017
- Amount - Examination of Financial Documents \$30,000  
Annual Financial & Debt Statements \$3,650  
Assistance in Budget Preparation \$ 5,850  
Any other services at regular governmental hourly rates  
As per RFQ received on December 14, 2017
  
- Borough Engineer** - Carl O’Brien, Maser Consulting  
200 Valley Road, St. 400  
Mt. Arlington, New Jersey 07856
- Duration - January 1, 2017 – December 31, 2017
- Amount - Project Engineer @\$150.00 per hour in addition to  
reimbursement of expenses as per RFQ Received  
On December 14, 2016
  
- Bonding Attorney** - Steven Rogut of Rogut McCarthy LLC  
37 Alden Street  
Cranford, New Jersey 07016-2106
- Duration - January 1, 2017 – December 31, 2017
- Amount - Bond Ordinances other than capital at a charge  
of \$400.00, Multipurpose bonds at \$750.00 all other fees as  
per RFQ received on December 14, 2016
  
- Risk Management** - Otterstedt Insurance Agency

<b>Consultant</b>	-	540 Sylvan Avenue Englewood Cliffs, NJ 07632
Duration	-	January 1, 2017 – December 31, 2017
Amount	-	Fees as promulgated by the JIF and MEL
<b>Planner</b>	-	Maser Consulting 200 Valley Road, St. 400 Mt. Arlington, New Jersey 07856
Duration	-	January 1, 20017 – December 31, 2017
Amount	-	Project Engineer @\$150.00 per hour in addition to reimbursement of expenses as per RFQ Received On December 14, 2016
<b>Tax Appeal Atty</b>	-	Florio, Kenny, Raval 5 Marine View Plaza, Suite 1013 Hoboken, New Jersey 07030
Duration	-	January 1, 2017 – December 31, 2017
Amount	-	Fee Schedule Promulgated by the Borough
<b>Real Estate Consultant</b>	-	Associated Appraisal Group 6 Commerce Drive, Suite 303 Cranford, New Jersey 07016
Duration	-	January 1, 2017 – December 31, 2017
Amount	-	Consulting & Preliminary Anaylsis at \$125.00 per hour and Per fee schedule received in RFQ dated December 14, 2016 Reports prepared in conformity with Uniform Standards of Professional Appraisal Practice
<b>Grantswriter</b>	-	Millenium Strategies, LLC 60 Roseland Avenue Caldwell, New Jersey 07066
Duration	-	January 1, 2017 – December 31, 2017
Amount	-	Retainer of \$2,500.00 per month
<b>Prosecutor</b>	-	Mark P. Fierro, Esq. 226 Main Street, Suite 303 Fort Lee, New Jersey 07024
Duration	-	January 1, 2017 – December 31, 2017
Amount	-	Per Borough Salary Ordinance
<b>Public Defender</b>	-	Jordan D. Yuelys 505 Main Street, Suite 304 Hackensack, New Jersey 07601
Duration	-	January 1, 2 017 – December 31, 2017
Amount	-	Per Borough Salary Ordinance
<b>Environmental Engineer LSRP</b>	-	Maser Consulting 200 Valley Road, St. 400 Mt. Arlington, New Jersey 07856
Duration	-	January 1, 20017 – December 31, 2017
Amount	-	Senior LSRP @225.00 per hour/LSRP @200.00 per hour plus reimbursement of expenses as per RFQ Received On December 14, 2016
<b>Special Projects Engineer</b>	-	Remington & Vernick One Harmon Plaza, Suite 210 Secaucus, New Jersey 07094
Duration	-	January 1, 2017 – December 31, 2017
Amount	-	Fees are project related, established at the intuition Of project or as scope of project can be defined. All proposals are subject to negotiation and approval
<b>Financial Advisor</b>		

- |                 |   |  |
|-----------------|---|--|
| <b>Services</b> | - | Acacia Financial Group, Inc.<br>26 Park Street<br>Montclair, New Jersey 08053  |
| Duration        | - | January 1, 2017 – December 31, 2017  |
| Amount          | - | Fees are project related, established at the intuition<br>Of project or as scope of project can be defined. All<br>proposals are subject to negotiation and approval |

**NOW, THEREFORE, BE IT RESOLVED** that the services to be rendered pursuant hereto are hereby determined to be “Professional Services” pursuant to N.J.S.A. 40A:11-2(6) and the same are to be performed by a person and entity authorized by law to practice a recognized profession whose practice is regulated by law.

**BE IT FURTHER RESOLVED** that the Mayor and Council hereby directs the Borough Attorney to prepare the Professional Service Agreements for execution and delivery by all of the above professionals.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to cause a notice of the Contract Award to be published as required by law.

**RESOLUTION #2017-02**

**TITLE: APPROVE COUNCIL MEETING DATES FOR 2017**

BE IT RESOLVED, pursuant to “Open Public Meetings Law” P.L. 1975, c.231 adopted by the Legislature of the State of New Jersey effective January 1976, the dates, time and place of the meetings to be held by the Mayor and Council of the Borough of Northvale for the year 2017 be and they are as follows: All Borough Council meetings to be held at the Municipal Center, 116 Paris Avenue, Northvale, New Jersey at 7:30 PM.

REORGANIZATION MEETING

January 3, 2017

COMBINED WORK AND REGULAR MEETINGS

February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13.

SINE DIE MEETING

December 26, 2017

BUDGET WORK SESSIONS

These meetings will be held on Tuesday Evenings at 7:00 PM or Saturdays at 10 AM commencing on a date to be determined and will continue until the completion of the 2017 budget.

**RESOLUTION #2017-03**

**TITLE: DESIGNATE DUE DATES FOR TAXES AND INTEREST RATE FOR DELINQUENT TAXES**

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that taxes due the Borough of Northvale, shall be payable on February 1st, May 1st, August 1st and November 1st of each year, with a ten (10) day grace period, after which dates, if unpaid, they shall become delinquent; and

BE IT FURTHER RESOLVED, that from and after the respective dates hereinbefore provided for taxes to become delinquent, the taxpayer on property assessed shall be subject to interest of eight per centum (8%) on the first \$1,500 of delinquent tax payments; and eighteen per centum (18%) on amounts over \$1,500 and the interest shall



remain at eighteen per centum (18%) until all delinquent balances are brought current; and

BE IT FURTHER RESOLVED, that the interest rate so stated will revert back to the due date on any installment of taxes received after the expiration of the ten day grace period or as otherwise provided in this resolution; and

BE IT FURTHER RESOLVED, that Chapter 75, Public Laws of 1991 permit a municipality a 6% penalty on delinquent accounts totaling \$10,000.00 as of December 31st of the Current year.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall calculate interest to December 31 to determine delinquent accounts over \$10,000.00;

BE IT FURTHER RESOLVED that the Tax Collector shall inform the so determined taxpayer in writing about this 6% flat fee penalty prior to December 1 of each year.

#### **RESOLUTION #2017-04**

##### **TITLE: DESIGNATE OFFICIAL DEPOSITORIES AND SIGNATURES**

BE IT RESOLVED, that PNC Bank, Valley National Bank, Bank of New York National Community Division, Wachovia Bank, Fleet Bank, Bank of America, Bank of New Jersey, Hudson City Bank, Kearny Federal Bank, Commerce Bank, Chase Bank, New Jersey Cash Management be and they are hereby designated as depositories for the deposit and withdrawal of funds for the Borough of Northvale for the year 2017 and the Chief Financial Officer is hereby directed to deposit funds for the Borough of Northvale to the depositories designated. All checks, with the exception of the payroll and payroll agency account, to be signed by two of the following: the Mayor, the President of the Council, the Chief Financial Officer and Borough Clerk. Checks drawn on the payroll and payroll agency account to be signed by the Chief Financial Officer or Borough Clerk.

BE IT FURTHER RESOLVED, that a facsimile signature of the Borough Clerk may be used by the Chief Financial Officer in cases of extreme emergency.

BE IT FURTHER RESOLVED, that any one of the aforementioned four authorized signers is solely authorized to initiate wire transfers from the Current Account for payment of bond maturities and interest.

BE IT FURTHER RESOLVED, proper signature cards be filed with the respective banks or depositories.

#### **RESOLUTION #2017-05**

##### **TITLE: INCLUDE THE FOLLOWING IN THE BOROUGH'S INSURANCE PROGRAM**

WHEREAS, the Borough of Northvale is a participating member of the Bergen County Municipal Joint Insurance Fund, relative to general liability and other coverages; and

WHEREAS, the "Fund" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and, therefore, not subject to coverage by the "Fund"; and

WHEREAS, it has been determined that in order to be covered by the "Fund" an organization or activity meet the test that its function is of the type that historically the Borough has provided with coverage and/or which services a bona fide public purpose typically met by local government, and the benefits of which are available to the municipality in general; and

WHEREAS, the Borough has asked the "Fund" to extend coverage to the following entities:

Class IV - Athletic Organizations

Recreation Department Including:  
Softball                      Indoor Soccer  
Baseball  
Soccer  
Basketball

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

Section 1. It is hereby certified that the above listed organization exists within the Borough of Northvale as a bona fide charitable, educational, or recreational activities of the municipality in general and as such are sponsored or subsidized directly or indirectly by the municipality.

Section 2. The Borough of Northvale does hereby request that the activities described herein be covered for general liability coverage in accordance with the applicable limits and restriction.

Section 3. A certified copy of this Resolution shall be filed with the Secretary of the Bergen County Municipal Joint Insurance Fund.

**RESOLUTION #2017-06**

**TITLE:        APPROVE APPOINTMENT OF RISK MANAGER CONSULTANT AND AUTHORIZE MAYOR AND BOROUGH CLERK TO SIGN RISK MANAGEMENT CONSULTANT AGREEMENT**

WHEREAS, the Borough of Northvale, County of Bergen, State of New Jersey is a current member of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the Borough of Northvale desires the services of a Risk Management Consultant to perform various professional services in connection with its membership in the insurance funds; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a Risk Management Consultant's Agreement with Otterstedt Insurance Agency and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1) (a) (1); and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Risk Manager.

**RESOLUTION #2017-07**

**TITLE:        AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH MUNIDEX FOR SOFTWARE AND HARDWARE MAINTENANCE FOR BOARD OF HEALTH, BUILDING DEPARTMENT, BOROUGH CLERK, TAX & FINANCE**

BE IT RESOLVED that Mayor Piehler be and is hereby authorized to sign the software maintenance agreement with Munidex for the year 2017.

**RESOLUTION #2017-08**

**TITLE:        DESIGNATE OFFICIAL NEWSPAPERS**

BE IT RESOLVED that the following newspapers are designated as the official news media for the Borough of Northvale, effective January 1, 2017.

The Bergen Record  
The Star Ledger

**RESOLUTION #2017-09**

**TITLE: ADOPT A CASH MANAGEMENT PLAN**

WHEREAS, NJSA 40A:5-14 requires the Borough of Northvale to adopt a Cash Management Plan; and

WHEREAS, the Borough of Northvale adopts its Cash Management Plan annually; and

WHEREAS, the Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal and State law or regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale Cash Management Plan be continued for 2017.

**RESOLUTION #2017-10**

**TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH CONNOR STRONG RISK MANAGEMENT TO IMPLEMENT THE CDL PROGRAM FOR 2017**

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

**RESOLUTION #2017-11**

**TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH THE COUNTY OF BERGEN TO IMPLEMENT THE HEP B PROGRAM FOR 2017**

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

**RESOLUTION #2017-12**

**TITLE: APPROVE THE APPOINTMENT OF AN ALTERNATE BOROUGH PROSECUTOR FOR THE 2017 MUNICIPAL COURT SESSIONS**

WHEREAS, there exists a need for an Alternate Borough Prosecutors; and

WHEREAS, the Mayor has nominated E. Carter Corrison, Jr., Laura Nunnick and Thomas Randall as Alternate Borough Prosecutors to act in the absence of the Borough Prosecutor and the Council has agreed to accept these nominations;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale hereby appoint the above mentioned as Alternate Borough Prosecutors to act in the absence of the Borough Prosecutor for a term of one (1) year.

**RESOLUTION #2017-13**

**TITLE: APPOINTMENT OF BOROUGH RECYCLING COORDINATOR**

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that Briant Bodrato be and is hereby appointed as the Borough's Recycling Coordinator for the year 2017.

**RESOLUTION #2017-14**

**TITLE: APPROVE 2017 TEMPORARY BUDGET**

WHEREAS, Section 40A:4-19 of the Revised Statutes of the Local Budget Act provides that, where any contract, commitments or payments are to be made prior to the adoption of the 2017 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the Director of Local Government Services has authorized that the Temporary Budget for the year 2017 cannot exceed twenty six and one-fourth (26.25%) percent of the prior years appropriations; and

WHEREAS, temporary appropriations are limited to twenty six and one-fourth percent (26.25%) of the total appropriations of the 2016 budget (\$8,699,132.65) exclusive of any appropriations made for debt service (\$551,641.00), capital improvement fund (\$50,000.00) and for public assistance (\$0.00), in the said 2016 Budget, is the sum of \$2,125,591.56 plus Debt Service \$460,744.00 and Capital Improvement Fund \$50,000, for a total \$2,636,335.56;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

Mayor and Council	
Salaries and Wages	7,000.00
Other Expenses	500.00
Administration & Executive	
Salaries and Wages	30,000.00
Other Expenses	25,000.00
Financial Administration	
Salaries and Wages	18,000.00
Other Expenses	5,000.00
Collection of Taxes	
Salaries and Wages	16,000.00
Other Expenses	4,000.00
Assessment of Taxes	
Salaries and Wages	6,000.00
Other Expenses	2,000.00
Legal Services & Costs	
Other Expenses	17,000.00
Engineering Services	
Other Expenses	15,000.00
Municipal Land Use Planning Bd.	
Salaries and Wages	2,000.00
Other Expenses	2,500.00
Municipal Court	
Salaries and Wages	19,000.00
Other Expenses	2,000.00

Public Defender	
Salaries and Wages	2,000.00
Prosecutor	
Salaries and Wages	4,000.00
Police	
Salaries and Wages	380,000.00
Other Expenses	25,000.00
Ambulance	
Contribution	5,000.00
Vehicle Maintenance	2,000.00
Emergency Management Services	
Salaries and Wages	500.00
Other Expenses	500.00
Fire	
Other Expenses	13,000.00
Fire House Rental	13,000.00
Fire Hydrant Service	22,000.00
Fire Prevention Bureau	
Salaries and Wages	10,000.00
Other Expenses	1,000.00
Public Works	
Salaries and Wages	165,000.00
Other Expenses	25,000.00
Garbage & Trash Removal	
Solid Waste Collection	50,000.00
Solid Waste Disposal	50,000.00
Recycling	
Salaries and Wages	2,000.00
Other Expenses	4,000.00
Buildings & Grounds	
Other Expenses	13,000.00
Sewer Maintenance	
Other Expenses	2,000.00
Vehicle Maintenance – Sr. Van Driver	
Salaries and Wages	7,000.00
Other Expenses	1,000.00
Board of Health	
Salaries and Wages	7,000.00
Other Expenses	10,000.00
Animal Control	
Other Expenses	2,000.00
James F. McGuire Memorial Center	
Salaries and Wages	7,000.00
Other Expenses	10,000.00
Parks & Playgrounds	
Other Expenses	5,000.00

Senior Trips Other Expenses	3,500.00
Public Events Celebration Other Exp	2,500.00
Uniform Construction Code	
Salaries and Wages	23,000.00
Other Expenses	2,000.00
Code Compliance	
Salaries and Wages	5,000.00
Other Expenses	500.00
Utilities	
Electricity	20,000.00
Street Lighting	20,000.00
Telephone	10,000.00
Water	5,000.00
Gas	8,000.00
Gasoline	20,000.00
Sewer Authority (BCUA)	150,000.00
Insurance	
Liability Insurance	127,500.00
Other Insurance	2,500.00
Group Insurance Plan Employees	105,000.00
DCRP	500.00
Library and Media Center	75,000.00
Social Security System	60,000.00
LOSAP	38,000.00
Radio Services – Inter-borough	20,000.00
<b>TOTAL APPROPRIATIONS:</b>	<b>\$1,707,000.00</b>
<b>CAPITAL IMPROVEMENT FUND</b>	<b>50,000.00</b>
<b>DEBT SERVICE</b>	<b>460,744.00</b>
<b>TOTAL TEMPORARY APPROPRIATIONS</b>	<b>\$2,217,744.00</b>

**RESOLUTION #2017-15**

**TITLE: APPROVE 2017 TOWING LICENSES FOR THE NORTHVALE POLICE DEPARTMENT**

**WHEREAS**, the following companies have applied for a 2017 License to provide Towing services for the Northvale Police Department; and

**WHEREAS**, the Clerk has certified that all of the documents and information required to be provided have been received; and

**WHEREAS**, the Chief of Police has caused an investigation of the qualifications and facilities to be made and has found that the issuance of a license to the above mentioned companies will not present a danger to the public health, welfare and safety;

**WHEREAS**, after a consideration of the foregoing and of the provisions of N.J.S.A.40:48-2.49 and Chapter 184 of the Borough Code,

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

(1) The issuance of a towing license to the following companies by the Borough Clerk upon her receipt of the prescribed fee and the certificates of insurance and other documents and information set forth as requirements in section 184 of the Borough Code be and hereby is approved and ratified.

Brookside Towing  
DTR Automotive

DeMauro Towing  
All Ways Towing

Northern Valley Motors  
Rich's Automotive

**RESOLUTION #2017-16**

**TITLE: INTERBORO MUTUAL AID GROUP AGREEMENT**

WHEREAS, it is the intent of the undersigned municipalities, its fire departments and respective fire companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in NJAC 5:75A-2.2, and

WHEREAS, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

WHEREAS, this agreement shall be by and between the following borough's, towns, municipalities, fire departments and fire companies and the parties agree to be bound thereby,

Alpine	Dumont	Norwood
Bergenfield	Harrington Park	Old Tappan
Closter	Haworth	Rockleigh
Cresskill	New Milford	Tenafly
Demarest	Northvale	

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Interboro Mutual Aid Group;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows:

- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.
- (2) The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
- (3) There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
- (4) Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recovery

involving hazardous material incidents; or cost recovery that is considered recoverable under law from responsible parties.

- (5) Each of the undersigned municipalities agrees to assume the cost of loss or damage to its own equipment.
- (6) It is understood and agreed that in the event of the failure of any of the departments to respond to the call for assistance, the department and municipality failing to respond shall in no way be liable.
- (7) It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdraw from the mutual aid group. A 30-day written notice shall be given by any party to this Agreement of their intention to withdraw from this Agreement. The agreement shall remain in full force thereafter as regards the remaining signators.

#### **RESOLUTION #2017-17**

**TITLE: SUPPORTING MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE**

**WHEREAS**, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

**WHEREAS**, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

**WHEREAS**, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A: 9-40.6, and

**WHEREAS**, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Northvale to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief's Association.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Northvale that the Police Department of the Borough of Northvale and under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and all municipalities in Bergen County.

#### **RESOLUTION #2017-18**

**TITLE: AUTHORIZING THE BOROUGH CLERK'S OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00**



WHEREAS, NJSA 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Clerk's office of the Borough of Northvale; and

WHEREAS, said Petty Cash Fund was established by resolution of the Governing Body of Borough of Northvale; and

WHEREAS, said Petty Cash Fund received approval from the Director of the Division of Local Government Services on September 1, 1991; and

WHEREAS, it is the desire of the Mayor and Council that said fund be continued under the direction of the Borough Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council, that:

1. During the year 2017, Wanda A. Worner, Borough Clerk, be and is hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$100.00 pursuant to the provisions of NJSA 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay for claims for small miscellaneous expenses; and

BE IT FURTHER RESOLVED, that this resolution shall be forward to the Director of the Division of Local Government Services for his/her records.

#### **RESOLUTION #2017-19**

**TITLE: AUTHORIZING THE SENIOR CENTER TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00**

WHEREAS, NJSA 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Senior Center of the Borough of Northvale; and

WHEREAS, said Petty Cash Fund was established by resolution of the Governing Body of the Borough of Northvale; and

WHEREAS, said Petty Cash Fund received approval from the Director of the Division of Local Government Services on December 26, 1995; and

WHEREAS, it is the desire of the Mayor and Council that said fund be under the temporary direction of the Senior Center Director;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council, that:

1. During the year 2017, the Senior Center Director be and is hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$100.00 pursuant to the provisions of NJSA 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay for claims for small miscellaneous expenses.

BE IT FURTHER RESOLVED, that this resolution shall be forward to the Director of the Division of Local Government Services for his/her records.

#### **RESOLUTION #2017-20**

**TITLE: AUTHORIZING THE BOROUGH OF NORTHVALE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Northvale hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Northvale, County of Bergen, State of New Jersey, desires to participate in the Riverside Cooperative;

NOW, THEREFORE, BE IT RESOLVED on the 3<sup>th</sup> day of January, 2017, the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

**TITLE**

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Northvale

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

**CONTRACTING UNIT**

The Lead Agency entering into contracts on behalf of the Borough of Northvale shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40-11-11, et. seq.) and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**RESOLUTION #2017-21**

**TITLE: AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR THE RECEIPT FOR THE GENERATOR AT THE AMBULANCE CORPS**

BE IT RESOLVED, that the Borough Clerk is hereby authorized to advertise for the above mentioned.

**RESOLUTION #2017-22**

**TITLE: Authorize the Mayor to Sign Contract with New Jersey Technical Services, Inc. for Elevator Sub Code Inspections**

BE IT RESOLVED, that Mayor Piehler is hereby authorized to sign the above contract for elevator sub code inspections.

**RESOLUTION #2017-23**

**TITLE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CLOSTER FOR THE USE OF THE POLICE FIREARMS TRAINING FACILITY**

WHEREAS, the Borough of Northvale (“Northvale”) and the Borough of Closter (“Closter”) intend to enter into a shared services agreement for the use by Northvale’s Police Department employees of the Closter Police Department Firearms Training Facility (“Facility”), located at 233 Blanch Avenue, Closter, New Jersey; and

WHEREAS, an agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 to 65.35, is necessary to delineate the rights and responsibilities of the parties.

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

1. A shared services agreement between Northvale and Closter is hereby authorized for the above referenced purposes, to be on the terms set forth in the Closter Police Firearms Training Facility, Standard Operating Procedures, the terms of which are incorporated herein; and

2. This agreement authorization is contingent upon receipt of a concurring resolution from Closter. Upon receipt of Closter's duly adopted concurring resolution, the Mayor and the Borough Clerk are authorized to execute the necessary agreement in a form to be approved by the Borough Attorney.

**RESOLUTION #2017-24**

**TITLE: APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER**

WHEREAS, in accordance with NJAC 17:27-3.5 a Public Agency must annually designate an officer to serve as its Public Agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approve Affirmative Action Plan; and

WHEREAS, it is deemed necessary that the Public Agency (Borough of Northvale) shall designate an officer or employee to serve as the Public Agency Compliance Officer (P.A.C.O.), whose name, title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O. is the liaison official for matters concerning P.L. 1975, c. 127 and should have the authority to make the appropriate correction(s) to the Borough of Northvale's contracting procedures, if required;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Northvale hereby appoint Wanda A. Worner, RMC, as Public Agency Compliance Officer in the Borough of Northvale for the year 2017 and that the clerk is hereby directed to file a copy of this resolution with the Department of Treasury, Affirmative Action Office, CN-209, Trenton, New Jersey 08625-0209.

**RESOLUTION #2017-25**

**TITLE: AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR**

WHEREAS, pursuant to N.J.S.A. 2B:12-10, the Borough of Northvale is required to provide for a Municipal Court Administrator; and

WHEREAS, Maria T. Doerr, CMCA has been permanently appointed as Municipal Court Administrator of the Northvale Municipal Court; and

NOW THEREFORE BE IT RESOLVED, Kimberly McWilliams, CMCA is appointed as Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator, during scheduled and/or unscheduled leaves, at a rate of \$35.00 per hour.

**RESOLUTION #2017-26**

**TITLE: AUTHORIZE SUBMISSION OF AN APPLICATION FOR NORTHVALE MUNICIPAL ALLIANCE GRANT FOR JULY 2017 – JUNE 30, 2018**

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of an application for the Northvale Municipal Alliance grant for calendar year July 2017 – June 30, 2018 in the amount of \$9,520.00.

2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

#### **RESOLUTION #2017-27**

**TITLE: RESOLUTION OF INTENT TO WORK COOPERATIVELY FOR THE PLANNING AND DEVELOPMENT OF A RAIL TO TRAIL WITHIN TENAFLY, ENGLEWOOD, CRESSKILL, DEMAREST, CLOSTER, NORWOOD AND NORTHVALE HERETO REFERRED TO AS THE NORTHERN VALLEY TOWNS**

WHEREAS, the Northern Valley Towns are home to approximately 8.0 miles of a continuous and underutilized segment of the former Erie Lackawanna, CSX Northern Branch; and

WHEREAS, on behalf of their residents, Northvale and local organizations have been engaged in the planning and evaluation of a non-motorized inter-urban transportation alternatives and trail opportunities for community development, public health and public recreational access; and

WHEREAS, in 1966 Erie Railroad terminated commuter passenger service, and diminished operational and maintenance responsibilities along said corridor; and

WHEREAS, by the consolidation of Erie Lackawanna and Penn Central into Conrail in 1976 the Northern Branch fell under the control of Conrail; and

WHEREAS, in the late 70's freight service to NYS was discontinued after Continental Can Company in Piermont closed; and

WHEREAS, after the breakup of Conrail in 1999 the Northern Branch was divided and CSX was given the northern section; and

WHEREAS, after many studies and impact statements regarding the use of light rail north to Tenafly and Cresskill, it was decided in 2013 to terminate the line at the Englewood Hospital and Medical Center; and

WHEREAS, freight rail service provided by CSX has been partially and fully discontinued along portions of the corridor as evidenced by removal of track, tie, signal and at grade crossing equipment, the loss of shippers, and an increase of neglect; and

WHEREAS, this Green Way will link up at the NYS line with, in the town of Orangetown, 4 mile Joseph B. Clarke Rail-Trail as a segment of the Hudson River Valley Greenway system. The Joseph B. Clarke Rail-Trail also links to the Piermont, South Nyack and Nyack River trails and connects Sparkill Park, The Piermont Erie Railroad Pier, Tallman State Park, Bike Route 9 and the Tappan Zee Bridge; and

WHEREAS, the corridor forms a superior connection between and among communities to this Agreement, and enhances the linkage of residential communities, commercial and business sites, civic, institutional and recreational lands and waters.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale hereby declare that it is their intention to work with Towns in the

Northern Valley to pursue reuse of the corridor as a “Green Way: to jointly accommodate future light rail and non-motorized public access and recreational trail use, or as a single purpose “rail-trail” recreational facility; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Northvale intend to work with Towns in the Northern Valley in the planning design grant-writing and activities necessary to advance corridor reuse; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Northvale recognize the amount of work such an undertaking involves and as such hereby agree to the formation of an Interlocal “rail with trail” Planning Committee (“Committee”), whose official membership shall consist of one mayoral appointee from the Northern Valley towns, The Committee shall meet regularly, keep records, develop a project work plan, host meetings and public events, work with stakeholders and serve as a forum for coordinating municipal, county, state, federal and regional agency activities. The Committee shall not be authorized to enter into contracts, expend money, maintain a budget, approve expenditures, or incur any liability on behalf of the Borough. The Committee will be an advisory Committee to plan and coordinate the undertaking with the Borough Council maintaining responsibility to take any necessary action, expend any money, enter into any contract or incur any liability.

BE IT FURTHER RESOLVED that the Borough of Northvale recognizes that Towns in the Northern Valley are going to consider passing the above resolution and the Borough encourages those municipalities to do so and is willing to enter into a memorandum of understanding after all of the resolutions are passed.

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

2017-028 – approve contract for Chief Essmann; Motion: KS; RS all yes

**ORDINANCES – 1st reading –**

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 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 #967-2017 - 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**

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.

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

**HEARING OF THE PUBLIC –**

There were none.

**MAYOR & COUNCIL REPORTS –**

There were no council reports this evening.

**CLOSED SESSION –**

The Borough Clerk stated that she had one quick item for Closed Session this evening. There will be no action upon returning to open session. Motion to enter into Closed Session at 7:25 PM.

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

**RESOLUTION #2017-029**

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

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

**RETURN TO OPEN SESSION – 7:30 PM**

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

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

**ADJOURNMENT – 7:33 PM**

**STANLEY E. PIEHLER**  
Mayor

**ATTEST:**

Wanda A. Worner  
Borough Clerk

Approved: February 8, 2017