

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, April 12, 2017
7:30 PM

CALL THE MEETING TO ORDER –

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

STATEMENT –

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

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

ROLL CALL –

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

ALSO PRESENT:

Mr. John L. Shahdanian, Borough Attorney; Mr. Carl O’Brien, Borough Engineer; Mr. Shuaib Firozvi, Chief Financial Officer and Wanda A. Worner, Borough Clerk.

SALUTE TO THE FLAG & SILENT PRAYER –

Mayor Piehler asked everyone in attendance to rise and join him in a Salute to the Flag and then called for a moment of Silent Prayer.

SUSPENSION OF REGULAR ORDER OF BUSINESS –

Mayor Piehler suspended the regular order of business at this time in order to entertain the introduction of the 2017 Municipal Budget.

2017 Municipal Budget

Mr. Shuaib Firozvi – Chief Financial Officer - Stated the following:

Total appropriations for 2016 - \$8,671,664.00

Total appropriations for 2017 - \$8,880,003.10

Which is an increase of \$208,339.10 or 2.40%

Tax Levy 2016 - \$5,760,000.00

Tax Levy 2017 - \$5,875,200.00

Which is an increase of \$115,200.00 or 2.00%

Appropriation Increases & Decreases:

Salaries & Wages Increase \$ 61,990.00

Pension/LOSAP	Increase	\$ 14,991.00
Health Benefits	Increase	\$ 50,000.00
Operating	Decrease	\$ 17,474.00
Utilities	Decrease	\$ 31,500.00
Sewer Charges	Increase	\$ 470.00
Other Insurance	Increase	\$ 2,985.00
Social Security	Increase	\$ 10,000.00
Debt Service	Increase	\$131,603.00
Deferred Charges	Decrease	\$ 23,531.00
Library	Decrease	\$ 3,194.00
Rockleigh Interlocal	Increase	\$ 12,000.00

Tax Rate – Ratable Base

0.673	\$855,679,703.00	2016
0.686	\$856,513,103.00	2017
0.013	\$ 85,651.31	Tax Point

On a house with the average assessment of \$390,914.57, the total tax without the Library is \$2,681.45 for 2017; which is \$50.02 or 1.90% increase for the municipal purposes only.

Councilman Small and Councilman DeLisio asked some questions which were answered by Mr. Firozvi.

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

RESOLUTION #2017-48A

TITLE: SELF-EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

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

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Northvale has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

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

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

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on

appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

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

4. That pursuant to the Local Budget Law:

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

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

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

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

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



RESOLUTION #2017-48

TITLE: INTRODUCTION OF THE 2017 MUNICIPAL BUDGET

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

BE IT RESOLVED, that the following statement of revenue and appropriation attached hereto constitute the local budget of the Borough of Northvale, County of Bergen, New Jersey for the year 2017.

BE IT FURTHER RESOLVED, that said budget is to be published in the Record in the issue of April 19, 2017 and that a hearing on the Budget will be held at the Municipal Complex on May 10, 2017 at 7:30 PM or as soon thereafter as the matter may be reached.

Revenue and Appropriation Summaries - Anticipated

Summary of Revenues	2017	2016
1. Surplus	400,000.00	400,000.00
2. Total Miscellaneous Revenues	1,760,305.00	1,762,208.57
3. Receipts from Delinquent Taxes	535,000.00	590,000.00
4. a) Local Tax for Municipal Purposes	5,875,200.00	5,760,000.00
b) Addition to Local District School Tax		
c) Minimum Library Tax	309,498.10	312,693.00
Total Amount to be Raised by Taxes for Municipal	6,184,698.00	6,072,693.00

Total General Revenues	8,880,003.10	8,824,901.57
Summary of Appropriations		
1. Operating Expenses: Salaries & Wages	3,054,000.00	2,992,010.00
Other Expenses	2,420,447.00	2,416,436.00
2. Deferred Charges & Other Appropriations	2,042,312.10	2,184,814.57
3. Capital Improvements	50,000.00	50,000.00
4. Debt Service	683,244.00	551,641.00
5. Reserve for Uncollected Taxes	630,000.00	630,000.00
Total General Appropriations	8,880,003.10	8,824,901.57

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

The entire budget, as introduced is as follows:

MAYOR & COUNCIL

Mayor	Stanley E. Piehler	December 31, 2018
Council President	Michael Small	December 31, 2019
Councilman	Louis DeLisio	December 31, 2019
Councilwoman	Toni Macchio	December 31, 2018
Councilman	Kenneth Shepard	December 31, 2017
Councilman	Roy Sokoloski	December 31, 2017
Councilman	Peter Sotiropoulos	December 31, 2018

MUNICIPAL OFFICIALS

Municipal Clerk	Wanda A. Worner	#0752
Tax Collector	Suzanne P. Burroughs	#T1282
Chief Financial Officer	Shuaib Firozvi	#N-0652
Registered Municipal Accountant	Steven D. Wielkotz	CR#00413

2017 MUNICIPAL BUDGET

Municipal Budget of the Borough of Northvale, County of Bergen for the Fiscal Year 2017

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part thereof is a true copy of the budget and capital budget approved by resolution of the governing body of the 12th day of April, 2017 and that public advertisement will be made in accordance with the provisions of NJS 40A:4-6 and NJAC 5:30-4.4(d).

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

(The changes or comments which follow must be considered in connection with further action on this budget.

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Borough of Northvale, County of Bergen for the Fiscal Year 2017:

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017; BE IT FURTHER RESOLVED, that said budget be published in the Record in the issue of April 19, 2017. The governing body of the Borough of Northvale does hereby approve the following budget for the year 2017.

Notice is hereby given that the budget and tax resolution was approved by the Mayor and Council of the Borough of Northvale, County of Bergen on April 12, 2017. A hearing on the budget and tax resolution will be held at Borough Hall on May 10, 2017 at 7:30 PM at which time and place objections to said budget and tax resolution for the year 2017 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT - SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

	YEAR 2017
General Appropriations	
1. Appropriations within "CAPS"	
(a) Municipal Purposes	6,220,461.00
2. Appropriations excluded from "CAPS"	
(a) Municipal Purposes	2,029,542.10
Total General Appropriations excluded from "CAPS"	2,029,542.10
3. Reserve for Uncollected Taxes	630,000.00
4. Total General Appropriations	8,880,003.10
5. Less Anticipated Revenues Other Than Current Property Tax	2,695,305.00
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows)	
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	5,875,200.00
(c) Minimum Library Tax	309,498.10

SUMMARY OF 2016 APPROPRIATIONS EXPENDED AND CANCELED

	General Budget
Budget Appropriations – Adopted Budget	8,699,132.65
Budget Appropriations Added by NJS 40A:4-87	125,768.92
Emergency Appropriations	

Total Appropriations	8,824,901.57
Expenditures: Paid or charged (Including Reserve for Uncollected Taxes)	8,671,475.03
Reserved	153,424.87
Unexpected Balances Canceled	1.67
Total Expenditures and Unexpended Balances Canceled	8,824,901.57

Explanations of Appropriations for "Other Expenses"

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

2017 "CAPS" CALCULATION

General Appropriations for 2016	8,669,133.00
Exceptions:	
Less:	
Other Operations	930,223.00
Interlocal Service Agreements	320,000.00
Public – Private Offset (Grants)	27,469.00
Capital Improvements	50,000.00
Municipal Debt Service	551,641.00
Deferred Charges	55,400.00
Reserve for Uncollected Taxes	630,000.00
Total Exceptions	2,564,733.00
Amount on which 0.05% CAP is applied	6,134,400.00
CAP Amount – 0.05%	30,672.00
Allowable operating appropriations before additional exception per (NJSA 40A:4-52)	6,165,072.00
New Construction - \$3,099,500 * 0.661	.00
2015 CAP Bank	74,697.29
2016 CAP Bank	203,804.70
CAP Ordinance	.00
Total Allowable Appropriations	6,443,573.99
The total general appropriations for municipal purposes with "CAPS", as indicated at item (H-1) sheet 19 of This budget document is within the statutory limit allowed.	
Health Benefits Cost including Dental	
Employee Contributions (Chapter 78)	
Net Amount Appropriated Budget	.00

EXPLANATORY STATEMENT – STRUCTURAL BUDGET IMBALANCES

Revenues at Risk	Line Item	Amount	Comment/Explanation
X	General Capital Fund Balance	135,000.00	Offsetting Approp. "Principal Notes" Will be replaced by Current Fund surplus

EXPLANATORY STATEMENT - ANALYSIS OF COMPENSATE ABSENCE LIABILITY

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

CURRENT FUND- ANTICIPATED REVENUES

GENERAL REVENUES	ANTICIPATED 2017	ANTICIPATED 2016	REALIZED IN 2016
Surplus anticipated	400,000.00	400,000.00	400,000.00
Total Surplus Anticipated	400,000.00	400,000.00	400,000.00
Miscellaneous revenues			
Licenses:			
Alcoholic Beverages	15,000.00	16,000.00	15,116.25
Other	15,000.00	16,000.00	15,900.00
Fees and Permits	51,000.00	46,000.00	51,211.00
Fines and Costs:			
Municipal Court	76,000.00	89,000.00	76,555.54
Interest and Cost on Taxes	117,000.00	126,000.00	117,875.38
Interest on investments and deposits	4,000.00	3,000.00	5,626.78
Total Section A: Local revenues	278,000.00	296,000.00	282,284.95
Miscellaneous revenues – Section B: State aid without offsetting appropriations			
Consolidated municipal property tax relief aid	32,576.00	32,576.00	32,576.04
Energy receipts tax	528,729.00	528,729.00	528,729.00
Extraordinary aid			
Total State Aid Without Offsetting Appropriations	561,305.00	561,305.00	561,305.04
Dedicated Uniform Construction Code Fees Offset without Appropriations			
Total Uniform Construction Code Fees Offset without Appropriations	268,000.00	175,000.00	268,485.00
Special Items of Revenue Anticipated with Prior Written Approval of the Director of LGS			
Borough of Rockleigh – Police and Court Services	312,000.00	300,000.00	312,000.00
Borough of Rockleigh – Public Works Services	20,000.00	20,000.00	20,000.00
Total Interlocal Municipal Service Agreements with Appropriations	332,000.00	320,000.00	332,000.00
Clean Communities Grant		11,535.78	11,535.78
Recycling Tonnage Grant		33,209.07	33,209.07
Highway Traffic Safety Program		3,400.00	3,400.00
Highway Traffic Safety Program		4,700.00	4,700.00
Alcohol Education and Rehabilitation Fund		181.29	181.29
Body Armor Grant		1,622.78	1,622.78
Northvale Junior Police		1,600.00	1,600.00
Municipal Alliance FY-2017		9,520.00	9,520.00
FEMA Firehouse Generator Grant		60,000.00	60,000.00
Clean Communities Grant		10,088.35	10,088.35
Alcohol Education and Rehabilitation Fund		294.67	294.67

Drunk Driving Enforcement Fund		4,332.75	4,332.75
Body Armor Grant		1,678.72	1,678.72
Northvale Drug Alliance		2,350.00	2,350.00
USDA Program		2,068.00	2,068.00
Highway Traffic Safety – Click it or Ticket		3,456.16	3,456.16
Highway Traffic Safety – COPS in Shops		3,200.00	3,200.00
Total Consent of Director of Local Government Services		153,237.57	153,237.57
Utility Operating Surplus of Prior Year			
Uniform Fire Safety Act	26,000.00	26,000.00	26,000.00
Donations – Senior Center	3,000.00	3,000.00	7,728.25
Franchise Fee – Cablevision and Verizon	63,000.00	62,000.00	62,885.01
Senior Van Driver – Senior Association	24,000.00	24,000.00	24,000.00
Compost Program – Hillsdale	70,000.00	70,000.00	70,000.00
General Capital Fund Balance	135,000.00	71,666.00	71,666.00
Total Consent of Director of Local Government Services – Other	321,000.00	256,666.00	263,145.72
Surplus Anticipated	400,000.00	400,000.00	400,000.00
Local Revenues	278,000.00	296,000.00	282,284.95
State Aid Without Offsetting Appropriations	561,305.00	561,305.00	561,305.04
Uniform Construction Code Fees Offset w/o Appropriations	268,000.00	175,000.00	268,485.00
Shared Service Agreements	332,000.00	320,000.00	332,000.00
Public and Private Revenues		153,237.57	153,237.57
Other Special Items of Revenue	321,000.00	256,666.00	263,145.72
Total Miscellaneous Revenue	1,760,305.00	1,762,208.57	1,860,458.28
Receipts from Delinquent Taxes	535,000.00	590,000.00	592,900.97
Subtotal General Revenues	2,695,305.00	2,752,208.57	2,853,359.25
Amount to be Raised by Taxes for Support of Budget			
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	5,875,200.00	5,760,000.00	
Minimum Library Tax	309,498.10	312,693.00	
Total to be Raised by Taxes	6,184,698.10	6,072,693.00	6,179,530.93
Total General Revenues	8,880,003.10	8,824,901.57	9,032,890.18

CURRENT FUND – APPROPRIATIONS

General Appropriations within CAPS	2017	2016	2016 w/transfers	Paid or charged	Reserved
Administrative & Executive					
Salaries & Wages	122,200.00	116,680.00	126,080.00	126,017.34	62.66
Other Expenses	120,000.00	100,000.00	118,500.00	118,261.53	238.47
Mayor and Council					
Salaries & Wages	29,700.00	28,825.00	28,825.00	28,823.59	1.41
Other Expenses	2,000.00	1,500.00	2,100.00	2,050.00	50.00
Financial Administration					
Salaries & Wages	73,500.00	71,280.00	71,280.00	71,275.95	4.05
Other Expenses	17,000.00	17,500.00	17,000.00	14,172.64	2,827.36
Annual Audit	41,000.00	41,000.00	39,800.00	39,111.00	689.00
Collection of Taxes					
Salaries & Wages	65,000.00	63,080.00	63,080.00	63,079.29	.71
Other Expenses	10,000.00	12,500.00	8,500.00	7,898.11	601.89
Assessment of Taxes					
Salaries and Wages	21,900.00	21,395.00	21,395.00	21,391.02	3.98
Other Expenses	5,000.00	3,000.00	5,200.00	5,151.36	48.64
Legal Services & Costs					
Other Expenses	150,000.00	140,000.00	178,000.00	161,048.72	16,951.28
Engineering Services & Costs					
Other Expenses	35,000.00	40,000.00	32,000.00	31,964.91	35.09
Planning Board S & W	4,700.00	4,530.00	4,530.00	4,527.90	2.10
Other Expenses	12,000.00	15,000.00	11,500.00	11,325.58	174.42
Municipal Court					
Salaries & Wages	80,300.00	77,900.00	77,900.00	77,896.53	3.47
Other Expenses	7,000.00	8,000.00	6,500.00	6,209.12	290.88
Prosecutor:					
Salaries & Wages	13,100.00	12,635.00	12,635.00	12,632.22	2.78
Public Defender					
Salaries & Wages	5,100.00	4,950.00	4,950.00	4,945.86	4.14
Public Safety					
Police					
Salaries & Wages	1,700,000.00	1,625,000.00	1,575,000.00	1,550,872.26	24,127.74
Other Expenses	100,000.00	100,000.00	95,000.00	89,494.34	5,505.66
Interboro Radio	63,685.00	63,685.00	63,685.00	63,684.00	1.00
First Aid Contribution	12,500.00	5,000.00	15,000.00	15,000.00	.00
Ambulance Other Expenses	2,500.00	5,000.00	.00	.00	.00
Emergency Management					
Salaries & Wages	1,300.00	1,300.00	1,300.00	1,271.52	28.48
Other Expenses	500.00	500.00	.00	.00	.00
Fire:					
Rental of Fire House	28,090.00	28,090.00	28,090.00	28,090.00	.00
Other Expenses	45,000.00	50,000.00	45,000.00	35,942.14	9,057.86
Fire Hydrant Service	85,000.00	85,000.00	84,300.00	84,256.34	43.66
Fire Prevention Bureau					
Salaries & Wages	39,500.00	39,895.00	38,895.00	38,847.06	47.94
Other Expenses	2,000.00	3,000.00	2,000.00	1,923.86	76.14
Public Works Functions					
Roads Salaries & Wages	705,000.00	735,000.00	752,000.00	751,859.80	140.20
Other Expenses	95,000.00	100,000.00	101,500.00	94,794.66	6,705.34
Buildings & Grounds O & E	50,000.00	60,000.00	50,000.00	48,334.64	1,665.36
Parks & Playgrounds O & E	18,000.00	20,000.00	24,600.00	24,508.37	91.63
Recycling S & W	7,300.00	7,060.00	7,060.00	7,052.89	7.11
Recycling O & E	10,000.00	15,000.00	11,000.00	10,960.10	39.90
Sewer O & E	15,000.00	10,000.00	33,000.00	32,953.86	46.14
Borough of Norwood	14,000.00	14,000.00	14,000.00	14,000.00	.00
Garbage & Trash:					
Collection	190,000.00	190,000.00	188,500.00	188,422.77	77.23
Disposal	190,000.00	190,000.00	188,400.00	188,389.66	10.34
INSURANCE:					

Liability Insurance	127,467.00	125,562.00	125,562.00	125,561.41	.59
Worker's Compensation	128,805.00	127,725.00	127,726.00	127,725.82	.18
Other Insurance	7,500.00	7,500.00	8,099.00	8,079.00	20.00
Group Insurance Plan	475,000.00	425,000.00	421,000.00	420,005.19	994.81
Board of Health					
Salaries & Wages	18,900.00	18,960.00	18,960.00	18,949.75	10.25
Other Expenses	32,000.00	32,000.00	32,000.00	31,359.51	640.49
Animal Control	7,000.00	7,500.00	7,000.00	6,136.00	864.00
McGuire Center Salaries & Wages	30,000.00	30,000.00	24,500.00	5,384.47	19,115.53
Other Expenses	40,000.00	40,000.00	49,600.00	49,482.09	117.91
Golden Age Senior Trips O&E	8,500.00	8,500.00	8,500.00	8,330.00	170.00
Public Events O&E	6,000.00	25,000.00	25,000.00	24,129.93	870.07
Senior Van Driver					
Salaries & Wages	22,000.00	22,000.00	24,000.00	23,919.73	80.27
Other Expenses	2,000.00	2,000.00	2,000.00	1,620.00	380.00
State Uniform Construction Code					
Salaries & Wages	102,800.00	94,090.00	101,890.00	101,877.99	12.01
Other Expenses	6,000.00	6,000.00	13,100.00	13,027.14	72.86
Code Compliance					
Salaries & Wages	11,700.00	17,430.00	6,830.00	6,782.04	47.96
Other Expenses	1,000.00	1,000.00	100.00	61.33	38.67
Electricity	78,500.00	75,000.00	79,000.00	72,494.17	6,505.83
Street Lighting	67,000.00	75,000.00	67,000.00	61,374.72	5,625.28
Telephone	35,000.00	35,000.00	35,000.00	34,482.82	517.18
Water	15,000.00	15,000.00	15,600.00	13,849.56	1,750.44
Natural Gas	23,000.00	30,000.00	22,000.00	19,448.25	2,551.75
Vehicle Fuel	40,000.00	60,000.00	35,000.00	29,222.90	5,777.10
Total Operations within "CAPS"					
Contingent					
Total Operations including contingent within "CAPS"	5,474,047.00	5,407,572.00	5,397,572.00	5,281,744.76	115,827.24
Contingent	400.00	874.00	874.00	.00	874.00
Total Operations Including Contingent – within "CAPS"	5,474,447.00	5,408,446.00	5,398,446.00	5,281,744.76	116,701.24
Salaries & Wages	3,054,000.00	2,992,010.00	2,961,110.00	2,917,407.21	43,702.79
Other Expenses (including Contingent)	2,420,447.00	2,416,436.00	2,437,336.00	2,364,337.55	72,998.45
Overexpenditure Appropriation Reserve		7,931.00	7,931.00	7,931.00	
PERS Contributions	135,530.00	136,735.00	136,735.00	136,735.00	.00
Social Security System	235,000.00	225,000.00	235,000.00	234,248.47	751.53
Consolidated Police & Firemen's Pension Fund	374,484.00	355,288.00	355,288.00	355,288.00	.00
Defined Contribution Retire Prog	1,000.00	1,000.00	1,000.00	.00	1,000.00
Total Deferred Charges and Statutory Expenditures within "CAPS"	746,014.00	725,954.00	735,954.00	734,202.47	1,751.53
Total Appropriations for Municipal Purposes within "CAPS"	6,220,461.00	6,134,400.00	6,134,400.00	6,015,947.23	118,452.77
Privately owned library					
Public Library	309,498.10	312,693.00	312,693.00	265,272.11	47,420.89
BCUA	582,000.00	581,530.00	581,530.00	581,528.85	1.15
CAP Exceptions					
Health Benefits					
LOSAPS	33,000.00	36,000.00	36,000.00	29,350.00	6,650.00
Total Other Operations – Excluded from "CAPS"	924,498.10	930,223.00	930,223.00	876,150.96	54,072.04
Interlocal Agreements					
Rockleigh Police & Court S & W	312,000.00	300,000.00	300,000.00	300,000.00	.00
Other Expenses					
Rockleigh DPW S & W	20,000.00	20,000.00	20,000.00	20,000.00	.00
Total Interlocal Agreements	332,000.00	320,000.00	320,000.00	320,000.00	.00
Clean Communities Grant		11,535.78	11,535.78	11,535.78	.00
Recycling Tonnage Grant		33,209.07	33,209.07	33,209.07	.00
Highway Traffic Safety Program		3,400.00	3,400.00	3,400.00	.00
Highway Traffic Safety Program		4,700.00	4,700.00	4,700.00	.00
Alcohol Education & Rehabilitation Fund		181.29	181.29	181.29	.00
Body Armor Grant		1,622.78	1,622.78	1,622.78	.00
Northvale Junior Police		1,600.00	1,600.00	1,600.00	.00
Municipal Alliance FY-2017		9,520.00	9,520.00	9,520.00	.00
FEMA Firehouse Generator Grant		60,000.00	60,000.00	60,000.00	.00
Clean Communities Grant		10,088.35	10,088.35	10,088.35	.00
Alcohol Education & Rehabilitation Fund		294.67	294.67	294.67	.00
Drunk Driving Enforcement Fund		4,332.75	4,332.75	4,332.75	.00
Body Armor Grant		1,678.72	1,678.72	1,678.72	.00
Northvale Drug Alliance		2,350.00	2,350.00	2,350.00	.00
USDA Food Program		2,068.00	2,068.00	2,068.00	.00
Highway Traffic Safety – Click It or Ticket		3,456.16	3,456.16	3,456.16	.00
Highway Traffic Safety – COPS in Shops		3,200.00	3,200.00	3,200.00	.00
Total Public and Private Programs Offset by Revenues		153,237.57	153,237.57	153,237.57	.00
Total Operations – Excluded from "CAPS"	1,256,498.10	1,403,460.57	1,403,460.57	1,349,388.53	54,072.04
Down Payments on Improvements					
Capital Improvement Fund	50,000.00	50,000.00	50,000.00	50,000.00	.00
Total Capital Improvement Fund – Excluded from "CAPS"	50,000.00	50,000.00	50,000.00	50,000.00	.00
Payment of Bond Principal	410,000.00	390,000.00	390,000.00	390,000.00	
Payment of Bond Anticipation Notes & Capital Notes	135,000.00	71,666.00	71,666.00	71,666.00	
Interest on Bonds	50,744.00	63,000.00	63,000.00	63,000.00	
Interest on Notes	87,500.00	26,975.00	26,975.00	26,973.33	
Total Municipal Debt Service – Excluded from "CAPS"	683,244.00	551,641.00	551,641.00	551,639.33	

Special Emergency Authorization – 5 years	39,800.00	55,400.00	55,400.00	55,400.00	
Total Deferred Charges – Municipal – Excluded from “CAPS”	39,800.00	55,400.00	55,400.00	55,400.00	
Total General Appropriations Municipal Purposes Excluded from “CAPS”	2,029,542.10	2,060,501.57	2,060,501.57	2,006,427.86	54,072.04
Total General Appropriations Excluded from CAPS	2,029,542.10	2,060,501.57	2,060,501.57	2,006,427.86	54,072.04
Subtotal General Appropriations	8,250,003.10	8,194,901.57	8,194,901.57	8,022,375.09	172,524.81
Reserve for Uncollected Taxes	630,000.00	630,000.00	630,000.00	630,000.00	
Total General Appropriations	8,880,003.10	8,824,901.57	8,824,901.57	8,652,375.09	172,524.81
Appropriations within CAPS	6,220,461.00	6,134,400.00	6,134,400.00	6,015,947.23	118,452.77
Other Operations	924,498.10	930,223.00	930,223.00	876,150.96	54,072.04
Uniform Construction Code					
Shared Services Agreements	332,000.00	320,000.00	320,000.00	320,000.00	.00
Additional App Offset by Revs					
Public & Private Progs Offset by Revs		153,237.57	153,237.57	153,237.57	
Total Operations Excluded from “CAPS”	1,256,498.10	1,403,460.57	1,403,460.57	1,349,388.53	54,072.04
Capital Improvements	50,000.00	50,000.00	50,000.00	50,000.00	
Municipal Debt Service	683,244.00	551,641.00	551,641.00	551,639.33	
Total Deferred Charges	39,800.00	55,400.00	55,400.00	55,400.00	
Reserve for Uncollected Taxes	630,000.00	630,000.00	630,000.00	630,000.00	
Total General Appropriations	8,880,003.10	8,824,901.57	8,824,901.57	8,652,375.09	172,524.81

**APPENDIX TO BUDGET STATEMENT
CURRENT FUND BALANCE SHEET – 12/31/16
ASSETS**

Cash and Investments	1,721,550.19
Due From State of New Jersey	
Federal and State Grants Receivable	
Taxes Receivable	537,701.48
Tax Title Liens Receivable	57,656.48
Property Acquired by Tax Title Lien Liquidation	2,156,700.00
Other Receivables	19,548.19
Deferred Charges Required in 2016 Budget	39,800.00
Deferred Charges Required to be in Budgets Subsequent to 2016	62,300.00
Total Assets	4,595,256.34

LIABILITIES, RESERVES AND SURPLUS

Cash Liabilities	1,110,775.40
Reserves for Receivables	2,771,606.15
Surplus	712,874.79
Total Liabilities	4,595,256.34

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

	Year 2016	Year 2015
Surplus Balance 01/01		
Current Revenue	22,374,269.32	21,964,796.75
Delinquent Taxes	592,900.97	582,916.91
Other Revenues/Income	1,941,240.78	1,846,035.08
Total Funds	25,805,930.48	25,343,479.44
Expenditures and Tax Requirements	8,194,899.90	7,812,872.62
School Taxes (Including Local and Regional)	14,504,130.00	14,353,517.00
County Taxes	2,320,608.39	2,194,586.20
Special District Taxes		
Other Expenditures	73,417.40	84,984.21
Total	25,093,055.69	24,445,960.03
Less: to be raised by future taxes		
Total Adjusted Expenditures	25,093,055.69	24,445,960.03
Surplus Balance – December 31 st	712,874.79	897,519.41

PROPOSED USE OF SURPLUS IN 2016 BUDGET

Surplus Balance December 31, 2016	712,874.79
Anticipated in 2016 Budget	400,000.00
Surplus Balance Remaining	312,874.79

RESUME THE REGULAR ORDER OF BUSINESS –

Mayor Piehler resumed the regular order of business at this time.

APPROVAL OF MINUTES –

Combined Meeting of March 8, 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
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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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROCLAMATIONS –

None at this time.

APPOINTMENTS & PERSONNEL CHANGES –

Approve the resignation of Michael Sartori as Construction Code Official, Zoning Officer and Property Maintenance Officer, effective May 31, 2017.

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

*This item was put on hold until the personnel committee has a chance to review and make recommendations to the Council.

Approve the hiring of Seasonal Summer Help for the Department of Public Works # _____ @ \$ _____ per hour for 35 hours per week

MONTHLY CORRESPONDENCE –

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

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

CORRESPONDENCE –

None at this time.

RESOLUTIONS –

Mayor Piehler read the following statement into the record with regard to the Consent Agenda:

“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 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

RESOLUTION #2017-49

TITLE: APPROVE THE RELEASE OF CASH PERFORMANCE GUARANTEE AND PERFORMANCE SURETY BOND FOR HMG FUEL LLC – 303/14

WHEREAS, 250 B Livingston Street, Block 303/14 – HMG Fuel LLC had posted a cash bond for work to be performed at the aforementioned address; and

WHEREAS, the Borough Engineer, previously has stated that the acceptance of the project has occurred and the two (2) year period for the retention on the cash maintenance bond has expired and the project remains in good condition;

NOW, THEREFORE, BE IT RESOLVED, that the cash performance bond posted by be released per the recommendation of the Borough Engineer. (copy of letter attached).

Cash Bond Escrow Account #13008
 Posted 8/8/13
 Amount to be released: \$22,016.59

Balance of Escrow Account #11011
 Posted 8/6/13
 Balance to be released: \$1,259.13



RESOLUTION #2017-50

TITLE: AUTHORIZE THE POLICE CHIEF TO ADVERTISE FOR THE POLICE TEST

BE IT RESOLVED that the Chief of Police is hereby authorized to advertise for the police test.



RESOLUTION #2017-51

TITLE: AUTHORIZE THE TAX COLLECTOR TO CANCEL 2017 PRELIMINARY TAX DUE TO TOTALLY DISABLED VETERAN STATUS

WHEREAS, 2017 Preliminary Taxes are outstanding on the Borough of Northvale tax records for Block 801, Lot 7 owned by Paul Huppach; and

WHEREAS, Mr. Huppach has been granted Totally Disabled Veteran Tax Exempt Status by the Veterans Administration for the 2017 Tax Year; and

WHEREAS, the cancellation of the 2017 Preliminary Tax for Block 801 Lot 7 is listed below:

Assessed To	Property Location	Amount	Quarter	Paid/Open
Paul Huppach	404 Clinton Avenue	1,893.00	1 st Qtr	Open
Paul Huppach	404 Clinton Avenue	1,893.00	2 nd Qtr	Open

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to cancel the 2017 Preliminary Tax amount of \$3,786.00 from the tax records.



RESOLUTION #2017-52

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that a warrant be drawn as indicated below in the designated amount representing a duplicate tax payment as follows:

Block/Lot	Name /Address	Date Paid	Amount
111/14	Gamal & Raquel Ferrer 56 Dewolf Road #B Old Tappan, NJ 07675 416 Birchtree Lane, Northvale	11/10/2017	\$2,493.00

BE IT FURTHER RESOLVED that since the sale of the property took place in October 2016 and payment from JP Morgan Chase Bank (Mr. & Mrs. Ferrer's Mortgage Company) was the cause of the overpayment and since JP Morgan Chase has not responded to my letter the overpayment refund belongs to the Ferrer's.

RESOLUTION #2017-53

TITLE: AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR A CONSTRUCTION CODE OFFICIAL (4 YEAR TERM), ZONING OFFICER (1 YEAR TERM) AND PROPERTY MAINTENANCE OFFICER (1 YEAR TERM)

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



RESOLUTION #2017-54

TITLE: APPROVE THE RELEASE OF ESCROW FEES FOR 622 WOODLAND AVENUE – 407/7

WHEREAS, 622 Woodland Avenue, Block 407/7 had posted escrow fees for work done on the residence; and

WHEREAS, the professionals for the Planning/Zoning Board have stated that the project has been completed to their satisfaction and there are no fees open or due to them;

NOW, THEREFORE, BE IT RESOLVED, that the balance of escrow fees be released.

Balance of Escrow Account	#16004
Amount to be released:	\$220.22



RESOLUTION #2017-55

TITLE: APPROVE THE TONNAGE GRANT REPORT AND APPLICATION FOR 2016

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such tonnage grants (for calendar year 2016) will memorialize the commitment of the municipality to recycling and to indicate the assent of the Northvale Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Briant Bodrato, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.



RESOLUTION #2017-56

TITLE: WAIVE BUILDING DEPARTMENT FEES FOR THE ASBESTOS ABATEMENT AT THE NORTHVALE PUBLIC SCHOOLS

BE IT RESOLVED that the Mayor and Council hereby waive the building permit fee of \$579.00 for the asbestos abatement at the Northvale Public Schools per the request of Construction Official – Mike Sartori in his letter dated April 4, 2017.



RESOLUTION #2017-57

TITLE: A RESOLUTION TO AMEND THE BOROUGH POLICY AND PROCEDURE MANUAL FOR USE OF BOROUGH OWNED VEHICLES AND TELEPHONE USAGE BY BOROUGH EMPLOYEES

WHEREAS, the Mayor and Council are desirous of supplementing the Borough's Personnel Policy by implementing the following policies:

1. Use of Vehicles Policy:

Borough of Northvale owned vehicles shall be used only on official business and all passengers must be on Borough of Northvale business. (An employee who is also employed by another governmental entity may use a Borough of Northvale vehicle for that employment only if the employment is pursuant to an inter-local agreement between the Borough of Northvale and the other jurisdiction.)

Vehicles may be taken home only with the advance approval of the Mayor. When an employee takes home a Borough of Northvale vehicle, it is to be used only for official Borough of Northvale business; any other use is not permitted. Any violation of this policy constitutes cause for disciplinary action.

If an employee is involved in an accident while driving a Borough vehicle, regardless of severity, the Borough police must be called to the scene immediately and a police accident report prepared. The vehicle must not be removed from the scene until this has been done.

If an accident should take place in another municipality, it is the responsibility of the driver to notify the police department in that jurisdiction and to ensure that the proper reports are filed.

Smoking of cigarette/cigar products; e-cigarettes/cigars and or vaping is strictly prohibited in Borough owned vehicles.

2. Telephone Usage Policy:

Borough of Northvale telephones and cell phones are for official business only and should not be used for personal calls unless an emergency arises. **The use of personally owned cell phones for personal calls and/or texting during the workday should be kept to an absolute minimum.** The use of hand-held cell phones while driving Borough of Northvale vehicles or while driving on Borough of Northvale business is prohibited.



RESOLUTION #2017-58

TITLE: AUTHORIZE THE TAX COLLECTOR TO APPLY 2016 OVERPAID BALANCES TO 2017 TAXES

WHEREAS, 2016 taxes on seven properties are overpaid on the Borough of Northvale tax records; and

WHEREAS, the overpayments are to be applied to the 2017 taxes as listed below; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the Tax Collector is hereby authorized to apply the 2016 overpaid taxes listed below to the 2017 Tax.

BLOCK/LOT	NAME/ADDRESS	AMOUNT
209/5	William & Jamie Canova 375 Bradley Avenue	24.56
406/6	Sudhakar Chegireddy & Godi Sownya 600 Woodland Avenue	515.42
412/9	Toeman & Guzin Bayraktarlar 405 Briarwood Lane	381.92
606/9	Jong W. Choi 216 Washington Street	17.17
706/10.01	Qian & Jing Hai Liu & Shu Luo 433 Clinton Avenue	267.60
814/13	Tae Soo Yuk & Mira Shin 183 Glanz Avenue	227.08
910/9	Amanda Zlotkin 107 Sanial Avenue	2,241.00



RESOLUTION #2017-59

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER CONSULTING – PROFESSIONAL SURVEY & DESIGN ENGINEERING SERVICES – DPW BUILDING – NVB-283P

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 April 7, 2017 follows:

SCOPE OF SERVICES

Phase 1.0 – Survey Services	
Task 1.1 – Partial Topography survey	
Task 1.2 - Partial Boundary Survey	
Task 1.3 – Highway Safety & Traffic Control	
Total	6,500.00
Phase 2.0 – Preliminary Ecological & Regulatory Constraints	
Task 2.1 – Freshwater Wetlands	
Task 2.2 – Flood Hazard Area (FHA)	
Task 2.3 – NJDEP Pre-Application Meeting	
Total	8,500.00
Phase 3.0 – Preliminary Design Services	14,250.00
TOTAL OF ALL PHASES	29,250.00



RESOLUTION #2017-60

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER CONSULTING – TIER “A” MUNICIPAL STORMWATER PERMIT REPORTING – NVB-285P

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 April 7, 2017 follows:

SCOPE OF SERVICES

Task 1.0 – Stormwater Permit Preparation	
TOTAL OF ALL TASKS	9,500.00



RESOLUTION #2017-61

TITLE: APPROVE THE 2017 EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, Section 40A:4-20 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, emergency temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

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	8,000.00
Other Expenses	500.00

Administration & Executive

Salaries and Wages	30,000.00
Other Expenses	35,000.00
Financial Administration	
Salaries and Wages	18,000.00
Other Expenses	4,000.00
Collection of Taxes	
Salaries and Wages	16,000.00
Other Expenses	1,000.00
Assessment of Taxes	
Salaries and Wages	5,000.00
Other Expenses	1,000.00
Legal Services & Costs	
Other Expenses	50,000.00
Engineering Services	
Other Expenses	5,000.00
Municipal Land Use Planning Bd.	
Salaries and Wages	1,000.00
Other Expenses	3,500.00
Municipal Court	
Salaries and Wages	21,000.00
Other Expenses	1,000.00
Public Defender	
Salaries and Wages	1,000.00
Prosecutor	
Salaries and Wages	2,000.00
Police	
Salaries and Wages	400,000.00
Other Expenses	25,000.00
Fire	
Other Expenses	10,000.00
Fire House Rental	10,000.00
Fire Hydrant Service	22,000.00
Fire Prevention Bureau	
Salaries and Wages	10,000.00
Other Expenses	500.00
Public Works	
Salaries and Wages	185,000.00
Other Expenses	20,000.00
Garbage & Trash Removal	
Solid Waste Collection	50,000.00
Solid Waste Disposal	50,000.00
Recycling	
Salaries and Wages	1,000.00
Other Expenses	1,000.00
Buildings & Grounds	
Other Expenses	12,000.00
Sewer Maintenance	
Other Expenses	5,000.00

Vehicle Maintenance – Sr. Van Driver	
Salaries and Wages	4,000.00
Other Expenses	500.00
Board of Health	
Salaries and Wages	2,500.00
Other Expenses	6,000.00
Animal Control	
Other Expenses	2,000.00
James F. McGuire Memorial Center	
Salaries and Wages	8,000.00
Other Expenses	10,000.00
Parks & Playgrounds	
Other Expenses	4,000.00
Senior Trips Other Expenses	5,000.00
Public Events Celebration Other Exp	3,500.00
Uniform Construction Code	
Salaries and Wages	27,000.00
Other Expenses	1,000.00
Utilities	
Electricity	20,000.00
Street Lighting	15,000.00
Telephone	7,500.00
Water	2,500.00
Gas	4,000.00
Sewer Authority (BCUA)	150,000.00
Insurance	
Other Insurance	1,500.00
Worker’s Comp Insurance	129,000.00
Group Insurance Plan Employees	120,000.00
Library and Media Center	75,000.00
Social Security System	60,000.00
Radio Services – Inter-borough	15,000.00
Public Employees Retirement System	135,530.00
Police & Firemen Retirement System	374,484.00

TOTAL APPROPRIATIONS: \$2,187,514.00

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



RESOLUTION #2017-62

TITLE: PAYMENT OF BILLS

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

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

Current Appropriations	\$278,733.76
General Capital Fund	\$45,827.78
Animal Trust	\$52.20
Recreation Trust	\$7,349.87
Summer Recreation Trust	\$0.00
Escrow Trust	\$39,011.06
Food Trust	\$1,657.50
TOTAL	\$372,632.17

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	03-10-2017	\$148,955.43
Payroll – Salaries & Wages	03-24-2017	\$147,445.70
Health Benefits	March 2017	\$47,402.07
Regional School Taxes	March 2017	\$691,639.75
Local School Taxes	March 2017	\$761,860.60
TOTAL		\$1,797,303.55

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$2,169,935.72** and ratified respectively.

The bill list is as follows:

cdatepd	vendor	checkno	chktotal	invoice
04/12/17	A.C. DAUGHTRY, INC.	170215	1741.80	CENTRAL STATION MONITORING
04/12/17	ADVANCED ELECTRONIC DESIGN, IN	170216	13867.25	4RE-IN CAR SYSTEM & EVIDENCE LIBRARY
04/12/17	AGL WELDING SUPPLY CO. INC.	170217	36.88	R556755: CYLINDER RENTAL
04/12/17	ALLAN SEEBACH SR.	170218	752.41	8960: REPAIRS TO N-12 PLOW
04/12/17	AMERICAN HOSE & HYD	170219	181.55	472500: PARTS FOR N-4
04/12/17	ARGYLE RESTAURANT	170220	200.00	DEPOSIT: 7/26/17 - FISH FRY
04/12/17	ATLANTIC TACTICAL	170221	660.17	80439438: SIG SAUER RED DOT SIGHT
04/12/17	BALLYS ATLANTIC CITY	170222	180.00	HOTEL ACCOMMODATIONS: MAY 3 - 5, 2017
04/12/17	BECKERLE LUMBER SUPPLY CO.	170223	612.00	FEB17 & MAR17 MISCELLANEOUS SUPPLIES
04/12/17	BERGEN MUNICIPAL JOINT INS FUN	170224	64402.60	2017-3 JOINT INSURANCE FUND
04/12/17	BI-STATE BRAKE CO., INC.	170225	208.76	524476: DIESEL PUMP FOR GARAGE
04/12/17	BRADY'S FOX HUNT INN	170226	200.00	LUNCH WITH PETER COTTONTAIL
04/12/17	BRIANT BODRATO	170227	109.68	REIMBURSEMENT: MEALS DURING STORM
04/12/17	CESCO	170228	172.52	APR ELEVATOR MAINTENANCE
04/12/17	CHASAN LEYNER & LAMPARELLO	170229	22293.22	FEB LEGAL HIRSCHBERG
04/12/17	CLIFFSIDE BODY CORPORATION	170230	14.76	81498: BOLT FOR N-1
04/12/17	CLOSEOUTBATS.COM	170231	280.00	SOFTBALL EQUIPMENT
04/12/17	D & E UNIFORMS	170232	990.00	121026: POLICE ACADEMY T-SHIRTS

04/12/17	DEBORAH KANIECKI	170233	160.00	MAR SR CTR SUNDAY SESSIONS
04/12/17	DELAGE LANDEN FINANCIAL SERVIC	170234	778.07	53885342: QUARTERLY COPIER LEASE
04/12/17	DELTA DENTAL PLAN OF N.J.,INC	170235	4922.15	APR EMPLOYEES DENTAL
04/12/17	DELUXE SALES AND SERVICE,INC	170236	2685.18	549416 & 551942: REPAIRS
04/12/17	DESESA ENG.CO.INC	170237	1187.50	C24041: PREVENTATIVE MAINTENANCE
04/12/17	DURIE LAWN MOWER & EQUIP INC	170238	362.75	R1010: REPAIRS TO THE WELDER
04/12/17	ELIZABETH KRAUS	170239	75.00	3/13/17: ASSIST COURT
04/12/17	ELLEN J. SPRINGSTEEN	170240	30.00	3/13/17: SOUND RECORDING OPERATOR
04/12/17	FERGUSON ENTERPRISES INC.	170241	175.16	PARTS FOR SHOP & PUMP REBUILDING KIT
04/12/17	FESCO FENCE	170242	23.04	20172529: REPAIR TO FENCING
04/12/17	FILE BANK	170243	3909.54	VARIOUS FILES
04/12/17	FLORIO & KENNY, LLP	170244	2219.10	FEB TAX APPEAL ATTORNEY
04/12/17	FRAN WESTON	170245	1268.48	REIMBURSEMENT: POSTAGE FOR OPRA REQUEST
04/12/17	GALL'S LLC	170246	42.78	7189544: RUBBER GLOVES
04/12/17	GAMAL & RAQUEL FERRER	170247	2493.00	REFUND: OVERPAYMENT 4Q16 TAX
04/12/17	GEMPLER'S	170248	136.80	2912688: WORK GLOVES
04/12/17	GENERAL CODE, LLC	170249	1195.00	GC00101133: ANNUAL MAINTENANCE FEE
04/12/17	HILLSDALE BOARD OF HEALTH	170250	35.00	MAR17: CHILDCARE HEALTH CONFERENCE
04/12/17	INSERRA SUPERMARKET, INC.	170251	515.90	JAN/FEB17: MISCELLANEOUS SUPPLIES
04/12/17	INTERBORO RADIO	170252	15921.00	2017-2 INTER BOROUGH RADIO
04/12/17	INTERNATIONAL ASSOCIATION OF	170253	150.00	2017 ANNUAL MEMBERSHIP
04/12/17	K&M ELECTRICAL CONTRACTORS	170254	715.00	OFFICE SPACE A/C
04/12/17	LINE SYSTEMS	170255	1750.89	MAR PHONE SERVICE BOROUGH
04/12/17	MARIE FARRELL	170256	392.00	MAR SR CTR RECEPTIONIST
04/12/17	MASER CONSULTING P.A.	170257	4288.75	FEB SEWER REP & C2 #381700
04/12/17	MAUREEN FELICI	170258	621.50	MAR SR CTR GENERAL OFFICE WORK
04/12/17	MICHAEL P. BOLAN, PP/AICP	170259	1057.50	JAN-MAR AFFORDABLE HOUSING
04/12/17	MIELE SANITATION CO	170260	31383.89	MAR GARBAGE COLLECTION
04/12/17	MILLENNIUM STRATEGIES LLC	170261	2500.00	MAR GRANTS WRITER
04/12/17	MINUTEMAN PRESS	170262	80.00	MAR SR CTR BUSY BEE'S PRINTING
04/12/17	MPH INDUSTRIES, INC.	170263	2194.00	3795: RADAR UNIT & CABLE KIT
04/12/17	MUNICIPAL RECORD SERVICE	170264	93.00	170159: VOID/DISMISS FORMS
04/12/17	MUNIDEX, INC.	170265	341.03	98957: TAX ASSESSMENTS CARDS
04/12/17	N.J. DEPT OF COMMUNITY AFFAIRS	170266	1850.00	1Q17: STATE TRAINING FEE
04/12/17	NANCY WHITTAKER	170267	180.00	MAR SR CTR MOVING WITH MUSIC
04/12/17	NATIONAL FIRE PROTECTION ASSOC	170268	328.45	HANDBOOKS
04/12/17	NJLM	170269	365.00	ADVERTISEMENT: BUILDING DEPARTMENT
04/12/17	NORTH JERSEY MEDIA GROUP	170270	741.88	MISCELLANEOUS ADS
04/12/17	NORTHVALE POSTMASTER	170271	196.00	MAR SR CTR BUSY BEE MAILING
04/12/17	OAK TREE PRINTING,INC.	170272	795.50	BOROUGH ENVELOPES
04/12/17	ONE CALL CONCEPTS, INC.	170273	50.00	MAR SEWER MARKOUTS
04/12/17	ORB PRINTING PLUS	170274	200.00	MUNICIPAL ALLIANCE BANNER
04/12/17	PAM CARPANINI	170275	187.14	REIMBURSEMENT: SUPPLIES FOR SPRING PARTY
04/12/17	PEIRCE/EAGLE EQUIPMENT	170276	10000.00	SEWER JET RENTAL
04/12/17	PETRILLO'S DELI	170277	327.00	FOOD
04/12/17	PINOT'S PALETTE	170278	325.00	4/6/17: PAINTING CLASS
04/12/17	PROCOPY INC.	170279	218.47	CC46571: COLOR COPIES
04/12/17	PROFESSIONAL GOVT EDUCATORS,IN	170280	90.00	6/1/17: TAX SALE PROCESS CLASS
04/12/17	PSE&G CO.	170281	3777.65	MAR NATURAL GAS
04/12/17	PT ELECTRIC SERVICE	170282	1453.65	ELECTRICAL WORK: BORO OFFICE & SENIOR CENTER
04/12/17	R. ALAN KARCH	170283	300.00	12/12/16: ACTING JUDGE
04/12/17	RACHLES / MICHELE'S OIL CO,INC	170284	2262.75	FEB VEHICLE FUEL
04/12/17	ROBERT CARLISLE	170285	182.00	MAR SR CTR ASSIST SHOPPERS
04/12/17	ROCKLAND ELECTRIC COMPANY	170286	5370.37	MAR ELECTRICITY
04/12/17	ROCKLAND ELECTRIC COMPANY	170287	4883.13	MAR STREET LIGHTING
04/12/17	ROSE SAVINCKI	170288	176.00	MAR SR CTR KITCHEN DUTY
04/12/17	RVP LLC	170289	1007.50	1575 & 1589: REPAIRS
04/12/17	S&S PAINTING	170290	1850.00	PAINTING AT THE PRESCHOOL
04/12/17	SAFRAN MORPHOTRAK	170291	2633.69	SUPPORT AGREEMENT: #004979-000
04/12/17	SCHULTZ FORD,INC.	170292	1905.00	NEW VEHICLE EXTENDED WARRANTY
04/12/17	SOL'S INTERPRETING SERVICES	170293	345.00	02/27/17: INTERPRETERS

04/12/17	STEPHEN SINISI	170294	270.00	MAR SR CTR STRENGTH TRAINING
04/12/17	STORR TRACTOR COMPANY	170295	51.30	755361: OIL FILTERS FOR MOWER
04/12/17	SUEZ WATER NEW JERSEY	170296	7844.91	JAN-FEB WATER
04/12/17	THREE STAR TOURS INC.	170297	1300.00	4/20/17: TRIP TO SANDS CASINO
04/12/17	TLO LLC	170298	425.00	785226: ANNUAL SERVICES
04/12/17	TRAFFIC SAFETY & EQUIPMENT CO.	170299	130.50	181694 & 181694: STREET SIGNS
04/12/17	TREASURER,STATE OF NEW JERSEY	170300	100.00	1Q17: MARRIAGE LICENSES
04/12/17	TYCO ANIMAL CONTROL SERVICES	170301	550.00	MAR ANIMAL CONTROL SVCS
04/12/17	ULINE SHIPPING SUPPLY SPECIALI	170302	125.45	91066378: LATEX GLOVES
04/12/17	US STANDARD PRODUCTS	170303	568.50	132371: PENETRATING OIL
04/12/17	VERIZON	170304	121.95	MAR PHONE SERVICE POLICE
04/12/17	VERIZON WIRELESS	170305	750.37	MAR CELL PHONE SR CTR
04/12/17	VINYL GRAPHICS	170306	266.57	7390: NEW VEHICLE GRAPHICS
04/12/17	W.B. MASON CO., INC.	170307	2772.61	WATER & OFFICE SUPPLIES
04/12/17	WANDA A. WORNER - PETTY CASH	170308	100.00	2017 PETTY CASH FUND
04/12/17	WELLS FARGO VENDOR FIN SERV	170309	593.00	APR CLERK'S OFFICE COPIER
04/12/17	WINNER FORD OF CHERRY HILL,INC	170310	28676.00	ADDTION TO PO #17-0141
04/12/17	XO COMMUNICATIONS	170311	525.18	MONTHLY PHONE BILL
04/12/17	YABOO FENCE CORP.	170312	854.63	25717: FENCE REPAIRS AT HOGAN PARK
04/12/17	PAM CARPANINI	170313	100.00	2017 PETTY CASH
04/12/17	GOOSETOWN COMMUNICATIONS, INC.	711	12965.47	QUOTE #7993: RADIOS FOR FIRE DEPARTMENT
04/12/17	MASER CONSULTING P.A.	712	29750.00	LIVINGSTON ST STREETScape DESIGN
04/12/17	JC CONTRACTING INC.	713	3112.31	PARIS AVENUE STREETScape CONST
04/12/17	N.J. DEPT OF HEALTH & SENIOR S	176	52.20	MARCH2017: DOG REPORT
04/12/17	LA CASA FORMOSA	154	1657.50	MAR SR CENTER MEALS
04/12/17	GREGG F. PASTER & ASSOC.	576	75.00	3348: RIO VISTA DEVELOPMENT
04/12/17	HMG FUEL LLC	577	23275.72	ESCROW RELEASE
04/12/17	KAUFMANN,BERN & DEUTCHE,L.L.P	578	242.12	MISCELLANEOUS ESCROW
04/12/17	KEITH BENEDETTI	579	220.22	ESCROW RELEASE
04/12/17	MASER CONSULTING P.A.	580	15198.00	345358 & 339755: PROFESSIONAL SERVICES
04/12/17	CLOSEOUTBATS.COM	10298	3601.90	SOFTBALL EQUIPMENT
04/12/17	DIANE GIOFFRE	10299	800.00	VOLLEYBALL CLINIC
04/12/17	DINO RUSSO	10300	200.00	4/22/17: DJ FOR OPENING DAY
04/12/17	GALINA MELNIKOV	10301	55.00	REFUND: BASKETBALL CLINIC
04/12/17	MAGICAL PRODUCTIONS	10302	350.00	OPENING DAY ENTERTAINMENT
04/12/17	NORWOOD SOFTBALL	10303	52.24	NVSL 2016 PLAYOFFS
04/12/17	OBORG & LINDQUIST CORP.	10304	550.00	NEW REFRIGERATOR FOR HOGAN SNACK BAR
04/12/17	SPORTIME	10305	215.13	MISCELLANEOUS VOLLEYBALL EQUIPMENT
04/12/17	SPORTS TIME INC.	10306	1525.60	1700900: BASKETBALL UNIFORMS

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

ORDINANCES – 2nd reading –

ORDINANCE #972-2017

TITLE: BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE LIVINGSTON STREET SIDEWALK AND STREETScape IMPROVEMENTS PROJECT (SECTIONS 3 AND 4) IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$375,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BOND

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

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

Section 1. The Borough of Northvale, in the County of Bergen, New Jersey (the "Borough"), is hereby authorized to undertake the Livingston Street Sidewalk and Streetscape Improvements Project (Sections 3 and 4) in, by and for the Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$375,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof. Said sum so appropriated shall be met from the proceeds of the sale of the bonds authorized and the State grants appropriated by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance involves a project to be funded by State grants. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) the making of such improvements (hereinafter referred to as "purpose") is not a current expense of the Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of the Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$375,000, and (4) \$304,500 of said sum is to be provided by the State grants hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$70,500, and (6) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$70,500, which is estimated to be necessary to finance the cost of said purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the aggregate sum of \$304,500 received or to be received as grants from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of such purpose.

Section 5. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding \$70,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Borough of an aggregate principal amount not exceeding \$70,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of the Borough, and that such statement so filed shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$70,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of said purpose (other than the State grants hereinbefore appropriated, which shall be applied to the cost of said purpose but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of said purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 11. The Borough intends to issue bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of such bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

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

Open Public Hearing –

Mayor Piehler opened the public hearing on Ordinance #972-2017 for any questions or comments from the public.

Close Public Hearing –

There being no questions or comments from the public; Mayor Piehler closed the public hearing on Ordinance #972-2017.

Council Comments –

There being no question or comments from the council; Mayor Piehler asked for a Roll Call Vote.

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

ORDINANCE #973-2017

BOND ORDINANCE TO AUTHORIZE THE 2017 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$492,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

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

Section 1. The Borough of Northvale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the 2017 Road Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer and placed or to be placed on file with the Borough Clerk. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that the roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$492,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$492,000, and (4) \$23,500 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$468,500, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$82,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$23,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$23,500 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$468,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$468,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$468,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

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

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

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

Open Public Hearing –

Mayor Piehler opened the public hearing on Ordinance #973-2017 for any questions or comments from the public.

Close Public Hearing –

There being no questions or comments from the public; Mayor Piehler closed the public hearing on Ordinance #973-2017.

Council Comments –

There being no question or comments from the council; Mayor Piehler asked for a Roll Call Vote.

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

ORDINANCE #974-2017

AN ORDINANCE CREATING THE POSITION OF DIRECTOR OF FLEET SERVICES IN THE DEPARTMENT OF PUBLIC WORKS AND ESTABLISHING A SALARY RANGE FOR THE NEWLY CREATED POSITION

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

WHEREAS, the Borough of Northvale (“Borough”) has determined that the creation of the new position of “Director of Fleet Services,” is required in order to ensure efficient, orderly, and effective operation of the Borough’s Department of Public Works (“DPW”);

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

1. Section 46-2 of the Administrative Code of the Borough of Northvale (“Borough Code”), shall be amended to read as follows (changes in bold):

§ 46-2 Members

The Department of Public Works shall consist of one Superintendent, **one Director of Fleet Services**, one Foreman, and up to five roadmen. Additional employees may be hired from time to time as may be required and determined by the Mayor and Council by resolution.

2. Section 46-8 shall be added to the Borough Code, creating the position of Director of Fleet Services and delineating the duties and responsibilities of this position. This section shall read as follows:

§ 46-8 Director of Fleet Services

- A. Within the Department of Public Works-Sanitation there shall be a Director of Fleet Services.
- B. The Director of Fleet Services shall serve at the pleasure of the Governing Body for an indefinite term.

- C. The Director of Fleet Services shall not be subordinate to the Superintendent, and shall answer directly to the Governing Body.
- D. The Director of Fleet Services shall be an at-will, managerial employee. The terms and conditions of employment for the Director, including removal, shall be set via the Borough's Policies and Procedures and, where applicable, any employment contract between the Director and the Borough.
- E. The Director shall not be a member of the bargaining unit encompassing non-managerial DPW employees, and shall not be subject to the terms of any collective negotiations agreement between the Borough and the DPW union.
- F. The duties and responsibilities of the position of Director of Fleet Services shall be set by the Governing Body.
- G. The Director of Fleet Services shall be responsible for:
 - 1) The maintenance and repair of all Borough vehicles and equipment., including all police and fire vehicles—excluding fire engines—and emergency services vehicles.
 - 2) Implementation and monitoring of a preventative maintenance program designed to ensure cost effective maintenance of all Borough vehicles and equipment, in accordance with manufacturer specifications.
 - 3) Organizing and assigning work to subordinate employees, mechanics, foremen, and other staff, and developing efficient work methods.
 - 4) Maintaining a complete inventory system through recording of all expenditures and income of each vehicle, maintenance equipment, fuel, repair parts, supplies, etc.
 - 5) Monitoring user departments by analysis of vehicle and equipment utilization and evaluation of equipment specifications.
 - 6) Implementing and maintaining a mechanic training and certification program to provide needed technical skills for mechanics in repair of automobiles and heavy equipment.
 - 7) Ensuring DPW employees receive appropriate safety training with regard to the maintenance and repair of Borough vehicles and equipment.
 - 8) Supervising, training, evaluating, and disciplining all DPW employees engaged in fleet services functions, regardless of job title.
 - 9) Preparation of an annual budget for the maintenance, repair, and replacement of Borough vehicles and machinery, and presentation of same to the Governing Body.
 - 10) Welding, replacing and repairing parts and electrical systems, and performing body and fender work, tune ups, and engine overhauls.
 - 11) Keeping maintenance and repair records for Borough vehicles and machinery.
 - 12) Performing preventative maintenance on Borough vehicles and machinery, and ordering repair parts.
 - 13) Conducting physical inspections and road tests for recently repaired vehicles.
 - 14) Overseeing registration/inspection of all vehicles.
 - 15) Performing all related duties as required.
- H. Qualifications
 - 1) Graduation from high school plus course work in auto and equipment mechanics at a trade school, and six (6) years' experience as a mechanic, or any equivalent combination of education and experience.

- 2) Possession of a valid New Jersey Commercial Driver’s License.
- 3) Possession all other applicable mechanic licenses and certifications as the Borough may reasonably require.
- I. The Borough retains the right to hire an individual for the position of Director of Fleet Services, to determine the qualifications and conditions for continued employment or assignments and to promote and transfer said individual.
- J. The Borough retains the right to suspend, promote, demote, transfer, assign, reassign, discharge, or take any other disciplinary action for just cause according to law in connection of the position of Director of Fleet Services.
- K. The salary for the position of Director of Fleet Services shall be set forth in the Borough’s annual salary ordinance. See § 50 of the Borough Code.

3. **Severability** - If any section, subsection, paragraph, sentence, clause, or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such a decision shall not affect the remaining portions of the Ordinance, which shall remain in full force and effect, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

4. **Enactment** - This Ordinance shall be effective on upon publication and shall remain in force until modified, amended or rescinded by the Borough of Northvale, County of Bergen, New Jersey.

Open Public Hearing –

Mayor Piehler opened the public hearing on Ordinance #974-2017 for any questions or comments from the public.

Close Public Hearing –

There being no questions or comments from the public; Mayor Piehler closed the public hearing on Ordinance #974-2017.

Council Comments –

There being no question or comments from the council; Mayor Piehler asked for a Roll Call Vote.

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

ORDINANCES – 1st reading – Public Hearing – May 10, 2017

There were no Ordinances for 1st reading at this time.

HEARING OF THE PUBLIC –

Fire Chief – Edward Rejmaniak - Reported that Northvale will be sponsoring the Northern Valley Chief’s Parade this year. He stated that the parade will take place in October. He wanted to get the council’s permission to host the parade as it will involve some police and DPW overtime. Mayor Piehler asked that the Chief work with Chief Essmann and he also asked Councilman Sotiropoulos and Council President Small to look at the finances for funding the parade. Mayor Piehler asked Councilman Small, Councilman Shepard and Councilman Sotiropoulos to be on a committee to start looking into the purchase of a new rescue truck that the fire department would like to purchase next year.

MAYOR & COUNCIL REPORTS –

Councilman Sotiropoulos - Reported on the activity of the ambulance corps for the last month. He further reported that the police department is testing in the near future for a candidate to replace an officer who recently resigned.

Councilman DeLisio - Reported on the School Budgets for this year. He stated that the total Levy increase for the local school is 2.95% over the 2016-2017 budget. He reported that enrollment is estimated to be 514 students and that State Aid allocations remained flat. He reported that Federal aid decreased by approximately \$20,000 and that out of district tuition increased by \$282,904 or 31.5%. He stated that salaries for instruction increase by \$112,372 or 2.86% and that health benefits increase by \$128,736 or 7.7%. He further reported that the total increase for the High School is approximately 1.79%.

Councilman DeLisio further reported that Recreation is reviewing their By-laws and other procedures. They anticipate it being ready next month. Lastly, he reported that opening day for baseball/softball is April 22nd.

Councilman Small - Reported that the Building Department had a light month in regard to revenue, however, he feels that they are keeping pace with last year's revenues. He stated that he had a meeting two weeks ago with Department Heads and the Chief Financial Officer to make sure that everyone is following procedures and he feels that the meeting went very well.

Mayor Piehler - Reported that he had a meeting with Orangetown and various other officials with regard to the flooding issues. He further reported that the Greenway Initiative was also discussed.

Councilwoman Macchio - Reported that the Golden Age Club is celebrating their 50th Anniversary in May. She hopes all can attend their celebration. She reported that the Library is conducting interviews for a new director. She further reported that the Senior Center Director is doing a fantastic job. She stated that membership is up and continues to climb each month. She further reported that the Beautification Committee has had their first meeting and they have started cultivating the new garden for this spring. She further reported that the targeted date for Town Day this year is September 9th and volunteers would be appreciated.

Councilman Shepard - Reported that the Fire Department responded to a mutual aid call in Old Tappan recently. He stated that there were two injuries, however, everyone is okay. He further reported that Mr. Scaglione has requested an addition to the sprinkler system at Hogan Park for the Beautification plantings. He is requesting the installation of 10 sprinkler heads.

BOROUGH ENGINEER REPORTS –

Mr. O'Brien - Reported that he is opening the bids for the Riverside Cooperative Road Resurfacing Program tomorrow. He stated that he will make recommendations at the next meeting of the Cooperative which is on April 19th and that the award of contract can occur at the May meeting of the Mayor and Council. He further reported that there will be a preconstruction meeting soon on the Livingston Street Streetscape project.

Mayor Piehler stated that there have been some complaints that P S E & G is doing some work on the newly paved streets and he would like the Borough Engineer to look into that.

BOROUGH ATTORNEY REPORTS –

Mr. Shahdanian - Stated that he had nothing for open session at this time except that they are looking to get an appraisal on the Clinton Avenue property for the sale of same. Mayor Piehler asked if we could also get an appraisal on the Deluxe Cleaners Property and the VFW. Mr. Shahdanian stated that he will call the appraiser tomorrow.

He stated that the other items for discussion are for closed session.

CLOSED SESSION -

Action may not be taken upon return to open session.

RESOLUTION #2017-63

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 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

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

RETURN TO OPEN SESSION –

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

RESOLUTIONS – (if action is to be taken)

RESOLUTION #2017-64

AUTHORIZE PROFESSIONAL SERVICE FOR AN OPERATION ASSESSMENT STUDY OF THE NORTHVALE DEPARTMENT OF PUBLIC WORKS – LKM CONSULTING LLC

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

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

WHEREAS, LKM Consulting, LLC, has provided a proposal dated April 4, 2017 to the Mayor and Council for said services in an amount not to exceed \$12,600.00 with the following fee schedule:

Linda K. Murphy	\$135.00 per hour
All other professionals	\$110.00 per hour
Analysts/Research Staff	\$ 70.00 per hour
Administrative/Clerical	\$ 40.00 per hour

WHEREAS, Local Public Contracts Law (NJSA 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding be publicly advertised;

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

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with:

LKM Consulting, LLC
12 Harter Road
Morristown, New Jersey 07960
973-722-7412
lkmurphy@optimum.net

2. This contract is being awarded without competitive bidding pursuant NJSA 40A:11-5, as a professional service.

3. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of the law) to publish a notice of this action in the official newspaper of the Borough of Northvale.

4. That the award of this contract be in accordance with and subject to the Certification of Funds of the Chief Financial Officer.

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

RESOLUTION #2017-65

AUTHORIZE MAYOR PIEHLER TO SIGN NORTHVALE DPW CONTRACT FOR THE YEARS 2017 – 2021

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

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

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

RESOLUTION #2017-66

TITLE: AUTHORIZE THE BOROUGH CLERK TO ADVERTISE POSITION OF FLEET MANAGER

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

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

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

ORDINANCES – 1st reading – (public hearing May 10, 2017)

ORDINANCE #975-2017

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF DPW CONTRACT EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

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

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. The Department of Public Works Contract Employees shall consist of one (1) Working Foreman/DPW Worker and as many DPW workers as may be deemed necessary, and the following annual salaries shall be paid retroactive to January 1, 2017.

**DEPARTMENT OF PUBLIC WORKS SALARY SCHEDULE
EMPLOYEES HIRED BEFORE JANUARY 1, 1995**

2017

2017

Less than 1 year of service	\$40,085.59
Beginning 2nd year of service	\$62,745.58
Beginning 3rd year of service	\$70,124.72
Beginning 4th year of service and thereafter	\$77,503.85
Working Foreman	\$7,202.48
C-2 License	\$700.00

**DEPARTMENT OF PUBLIC WORKS SALARY SCHEDULE
EMPLOYEES HIRED AFTER JANUARY 1, 1995**

2017

2017

Less than 1 year of service	\$44,268.18
Beginning 2nd year of service	\$51,967.87
Beginning 3rd year of service	\$62,745.58
Beginning 4th year of service	\$70,124.72
Beginning 5th year of service	\$77,503.85
Working Foreman	\$7,202.48
C-2 License	\$700.00

All Employees, regardless of date of hire, in this bargaining unit shall receive a CDL stipend payable by separate check, before June 1 of the year in which it is due as follows:

Effective 1/1/17 \$2,200.00

Section 2. In addition to the compensation set forth in Section 1, each full time employee of the Borough of Northvale shall receive longevity pay as follows:

EMPLOYEES HIRED BEFORE JANUARY 1, 1995

- 2% of the base annual pay after 5 years of service
- 4% of the base annual pay after 9 years of service
- 6% of the base annual pay after 13 years of service
- 8% of the base annual pay after 17 years of service
- 10% of the base annual pay after 21 years of service

EMPLOYEES HIRED AFTER JANUARY 1, 1995

Effective January 1, 1995, longevity pay will no longer be granted to any employees hired after January 1, 1995.

This shall be paid in two installments with first pay check in July and first pay check in December of each year, and is not to exceed \$7,500.00 in any one year.

Section 3. The Superintendent of Public Works will designate a member of the Department each week to be available on a Saturday, Sunday or Holiday. Such time will be classified as "Stand By" time and shall be paid at the rate of \$200.00 per day.

Section 4. Each new and existing employee of the Department of Public Works shall receive \$1,800.00, effective January 1, 2017 for clothing allowance. Clothing allowance shall be paid by separate check in 2 (two) equal installments. The 1st (first) payment shall be in the 1st (first) pay period of each year and the 2nd (second) payment shall be during the 1st (first) pay period in July of each year.

Section 5. Time in excess of forty (40) hours per week for all full time employees is to be paid at the rate of time and one-half.

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

Section 7. All ordinances and 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT – TIME: 9:20 PM

Motion	Second	Name
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<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

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

MAYOR STANLEY E. PIEHLER

ATTEST:

Wanda A. Worner
Borough Clerk

Approved: May 10, 2017