

**MINUTES**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, December 13, 2017**  
**7:30 PM**

**CALL THE MEETING TO ORDER –**

Mayor Piehler called the meeting to order at 7:31 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"/>

**SALUTE TO THE FLAG & SILENT PRAYER –**

**APPROVAL OF MINUTES –**

Combined Meeting of November 8, 2017

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

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

Representatives from Cho Dae Church presented the Fire Department and the Ambulance Corps with a check for \$5,000 each from proceeds from their Golf Outing.

Mayor Piehler stated that without Cho Dae’s generous donations the Ambulance Corps and Fire Departments would not be able to afford some of the life saving devices that they cannot afford. In particular the Mayor mentioned the LUCAS device that the Ambulance Corps uses.

Mayor Piehler read a Proclamation for the presentation of Northvale's 2017 1<sup>st</sup> Annual Business Appreciation Award:



**BOROUGH OF NORTHVALE**  
*Mayor and Council*

**2017 1<sup>st</sup> Annual Business Appreciation Award**

***NORTHVALE CLASSIC DINER***

**JOHN, STEVE and DIMITRI KONTOLIOS**

WHEREAS, the Northvale Classic Diner has been serving our community since 1981; and

WHEREAS, the Northvale Diner is a Northvale establishment that is more than just a restaurant, but a gathering place for many groups, in particular for the residents of Northvale; and

WHEREAS, John, Steve and Dimitri Kontolios as owners of the *Northvale Classic Diner* are acknowledged for their continued support and active involvement in the Borough of Northvale that makes them a true part of our community;

NOW, THEREFORE, BE IT RESOLVED, that I, Ed Piehler, Mayor of the Borough of Northvale do hereby name John, Steve and Dimitri Kontolios as recipients of the Borough's *First Annual Business Appreciation Award* and that we formally thank them for their contributions to the Borough and wish them every success in the many years to come in our community.

*Presented this 13<sup>th</sup> day of December, 2017*  
*Stanley E. Piehler, Mayor*

Mayor Piehler stated that the owners of the Northvale Diner are the first recipients of this award.

County Clerk Hogan also made a presentation to the owners of the Northvale Diner.

**APPOINTMENTS & PERSONNEL CHANGES –**

Approve the appointment of Robert Pisano as Fleet Manager for a one year term commencing on January 1, 2018.

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"/>

Approve the appointment of Michaela Day as Real Estate Representative for the sale of 411 Clinton Avenue.

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

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"/>

Approve the appointment of John E. McGuire of 604 Gladys Court to the Northvale Junior Fire Department, effective immediately.

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

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"/>

**MONTHLY CORRESPONDENCE –**

Mayor Pehler 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

**RESOLUTIONS –**

**RESOLUTION #2017-145**

**TITLE: RESOLUTION APPROVING THE INSTALLATION OF A STREET LIGHT ON BIRCHTREE LANE**

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

WHEREAS, a request has been made for additional lighting on Birchtree Lane at the intersection of Glendale Avenue by the resident at 407 Birchtree Lane; and

WHEREAS, Orange and Rockland has provided a proposal for the installation of a street light on pole #60324/37070 at no cost to the Borough; and

WHEREAS, the monthly fee for the 70 watt (5890 LU LED) is \$10.02 which amounts to a yearly fee of \$120.24;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the installation of a street light at the above location is hereby approved at a monthly fee of \$10.02.

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 #2017-146**

**TITLE: WAIVE BUILDING DEPARTMENT FEE FOR THE BOROUGH FOR INSTALLATION OF A HEAT/AC UNIT IN THE MUNICIPAL COURT – 1<sup>st</sup> floor – BLOCK 814, LOT 2**

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 Municipal Court has a need for a heating/ac unit located at the above address and has applied for the proper permits for the installation of same; and

WHEREAS, the Construction Code Official, Joseph Zavardino is requesting that the fee of \$170.00 be waived per his memo dated November 9, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby waive the fee of \$170.00 for the Borough of Northvale.

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 #2017-147**

**TITLE: AUTHORIZE THE CFO TO RELEASE THE PERFORMANCE BOND FOR NORTHVALE SHOPPING CENTER – BLOCK 303, LOTS 5, 6, 8, 13 AND 15 - \$79,013.64**

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

WHEREAS, the above mentioned applicant had posted a Performance Bond for work performed at the above mentioned block and lots; and

WHEREAS, the Borough Engineer has determined that the development is complete and all required improvements have been installed satisfactorily and therefore recommends the release of the Performance Bond in the amount of \$79,013.64 (check#14705 dated 8/6/13); and

WHEREAS, in accordance with the Developers Agreement between the Borough of Northvale and Northvale Shopping Center a Performance Guarantee in the amount of \$790,136.40 representing 120% of the estimated cost of improvements has been posted by Northvale Shopping Center (\$711,122.76 in Performance Bond with a Surety and \$79,013.64 in cash);

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby approve the release of the cash portion of the Performance Bond with the approval of the Planning Board Engineer and Planning/Zoning Attorney.

Northvale Shopping Center  
1355 15<sup>th</sup> Street, Suite 130  
Fort Lee, New Jersey 07024

Account #13007  
Amount \$79,013.64

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 #2017-148**

Motion by Councilman DeLisio; seconded by Councilman Shepard to table Resolution #2017-148.

ROLL CALL VOTE: All present in favor.



**RESOLUTION #2017-149**

**TITLE: ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN, COMMUNITY DEVELOPMENT FOR THE OPERATION OF THE MCGUIRE SENIOR CENTER 2017/2018 PROGRAM FUNDS**

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

BE IT RESOLVED that the Mayor and Council of the Borough of Northvale wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$58,000.00 in 2017-2018 Community Development Block Grant funds for the Operation of the McGuire Senior Center located at 116 Paris Avenue, Northvale, New Jersey 07647.

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

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

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

Name	Yes	No	Absent	Abstain
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 #2017-150**

**TITLE: APPROVE SETTLEMENT OF TAX APPEAL – BLOCK 302, LOT 3 – REAR OF UNION STREET FOR TAX YEARS 2012, 2014 AND 2015**

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, Alan and Gail Charnow, were formerly the record owners of property situated at Block 302, Lot 3, with a street address of the rear of Union Street located in the Borough of Northvale, New Jersey, and

WHEREAS, Alan and Gail Charnow, are the Plaintiffs in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 018552-2012, 012424-2014, and 010601-2015, challenging the actions of the Borough and the Bergen County Board of Taxation with respect to the assessment of its property, and

WHEREAS, the parties now wish to amicably resolve the outstanding issues regarding the assessment of the property and settle the lawsuits between them pending in the Tax Court of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that Florio Kenny Raval, L.L.P., Tax Appeal Counsel for the Borough of Northvale, is hereby authorized to execute on behalf of the Borough of Northvale, a Stipulation of Settlement resolving the Complaints filed by:

- 1) Alan and Gail Charnow, for property situated at Block 302, Lot 3, rear of Union Street, Northvale, New Jersey 07647;

2) For tax years 2012, 2014, and 2015

Block: 302

Lot: 3

Street Address: rear of Union Street

2012	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	194,200.00	194,200.00	194,200.00
Improvements	0.00	0.00	0.00
TOTAL	194,200.00	194,200.00	194,200.00

Assessment Reduced:

2014	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	194,200.00	194,200.00	125,000.00
Improvements	0.00	0.00	0.00
TOTAL	194,200.00	194,200.00	125,000.00

2015	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	194,200.00	194,200.00	125,000.00
Improvements	0.00	0.00	0.00
TOTAL	194,200.00	194,200.00	125,000.00

Interest on any refund due is waived; provided the refund is made within 60 days of the date judgment is issued by the Court.

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 #2017-151**

**TITLE: COMMUNITY DEVELOPMENT PROJECT ENDORSEMENT – ADA COMPLIANT CURB CUTS – GRANT APPLICATION**

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, a Bergen County Community Development grant of \$23,546.25 has been proposed by the Borough of Northvale for nine (9) ADA compliant curb cuts, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the governing Body, and

WHEREAS, the aforesaid project is in the best interest of the residents of the Borough of Northvale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Northvale hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 #2017-152**

**TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – CLEAN COMMUNITIES GRANT PROGRAM- \$9,800.37**

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 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, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2017** in the sum of **\$9,800.37**, which is now available from **Clean Communities Grant Program**.

BE IT FURTHER RESOLVED, that the like sum of **\$9,800.37** is hereby appropriated under the caption **Clean Communities Grant Program**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Clean Communities Grant Program** in the amount of **\$9,800.37**.

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 #2017-153**

**TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – 2014 RECYCLING TONNAGE GRANT - \$13,990.49**

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2017** in the sum of **\$13,990.49**, which is now available from **2014 Recycling Tonnage Grant**.

BE IT FURTHER RESOLVED, that the like sum of **\$13,990.49** is hereby appropriated under the caption **2014 Recycling Tonnage Grant** ; and

BE IT FURTHER RESOLVED that the above is the result of funds from **2014 Recycling Tonnage Grant** in the amount of **\$13,990.49**.

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 #2017-154**

**TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – 2015 RECYCLING TONNAGE GRANT - \$15,081.93**

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, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2017** in the sum of **\$15,081.93**, which is now available from **2015 Recycling Tonnage Grant**.

BE IT FURTHER RESOLVED, that the like sum of **\$15,081.93** is hereby appropriated under the caption **2015 Recycling Tonnage Grant** ; and

BE IT FURTHER RESOLVED that the above is the result of funds from **2015 Recycling Tonnage Grant** in the amount of **\$15,081.93**.

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 #2017-155**

**TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – BODY ARMOR GRANT – \$1,705.18**

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2017** in the sum of **\$1,705.18**, which is now available from **Body Armor Grant**.

BE IT FURTHER RESOLVED, that the like sum of **\$1,705.18** is hereby appropriated under the caption **Body Armor Grant**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Body Armor Grant** in the amount of **\$1,705.18**.

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 #2017-156**

**TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – NORTHVALE JUNIOR POLICE - \$1,750.00**

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, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2017** in the sum of **\$1,750.00**, which is now available from **Northvale Junior Police**.

BE IT FURTHER RESOLVED, that the like sum of **\$1,750.00** is hereby appropriated under the caption **Northvale Junior Police**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Northvale Junior Police** in the amount of **\$1,750.00**.

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 #2017-157**

**TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – COPS IN SHOPS - \$4,000.00**

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2017** in the sum of **\$4,000.00**, which is now available from **COPS IN SHOPS**.

BE IT FURTHER RESOLVED, that the like sum of **\$4,000.00** is hereby appropriated under the caption **COPS IN SHOPS** ; and

BE IT FURTHER RESOLVED that the above is the result of funds from **COPS IN SHOPS** in the amount of **\$4,000.00**.

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 #2017-158**

**TITLE: PAYMENT OF BILLS**

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

Current Appropriations	\$189,875.73
General Capital Fund	\$6,615.20
Animal Trust	
Recreation Trust	\$90.00
Summer Recreation Trust	
Escrow Trust	
Food Trust	\$1,530.00
<b>TOTAL</b>	<b>\$198,110.93</b>

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	11-03-2017	\$189,259.80
Payroll – Salaries & Wages	11-17-2017	\$141,070.38
Health Benefits	November 2017	\$50,339.08
Local School Taxes	November 2017	\$783,507.50
Regional School Taxes	November 2017	\$571,118.80
<b>TOTAL</b>		<b>\$1,735,295.56</b>

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the claims totaling **\$1,933,406.49** and ratified respectively.

The bill list is as follows:

DATE	VENDOR	AMOUNT	DESCRIPTION
12/13/17	DEARBORN NATIONAL	91.35	DEC EMPLOYEES LIFE INS
	PSE&G	555.49	NOV NATURAL GAS
	ROCKLAND ELECTRIC	5535.08	NOV STREET LIGHTING
	ROCKLAND ELECTRIC	5259.96	NOV ELECTRICITY
	SUEZ WATER NEW JERSEY	3373.35	OCT-NOV WATER
	SUEZ WATER NEW JERSEY	21184.11	AUG, NOV-DEC FIRE HYDRANT
	VERIZON WIRELESS	590.34	NOV CELL PHONE POLICE
	VERIZON WIRELESS	49.93	NOV CELL PHONE SR CTR
	VERIZON	122.37	NOV PHONE SERVICE POLICE
	LINE SYSTEMS	1776.98	NOV PHONE SERVICE BOROUGH
	MIELE SANITATION	62727.82	OCT-NOV GARBAGE COLLECTION
	MILLENIUM STRATEGIES	2500.00	NOV GRANTS WRITER
	WELLS FARGO VENDOR FIN	593.00	DEC CLERK'S OFFICE COPIER
	MINUTEMAN PRESS	80.00	NOV SR CTR MCGUIRE INQUIRER PRINTING
	MARIE FARRELL	600.00	NOV SR CTR RECEPTIONIST
	ROSE SAVINCKI	112.00	NOV SR CTR KITCHEN DUTY
	NANCY WHITTAKER	240.00	NOV SR CTR MOVING WITH MUSIC
	STEPHEN SINISI	150.00	NOV SR CTR STRENGTH TRAINING
	ROBERT CARLISLE	147.00	NOV SR CTR ASSIST SHOPPERS
	NORTHVALE POSTMASTER	147.00	NOV SR CTR MCGUIRE INQUIRER MAILING
	LA CASA FORMOSA	1530.00	NOV SR CENTER MEALS
	OPTIMUM	244.16	NOV INTERNET-PHONE-TV
	RACHLES/MICHELE'S	2843.57	OCT VEHICLE FUEL
	ONE CALL CONCEPTS	27.50	NOV SEWER MARKOUTS
	CESCO	172.52	DEC ELEVATOR MAINTENANCE
	MASER CONSULTING	2013.75	HEFSP AMEND SPEND PLAN AFF
	MASER CONSULTING	900.00	NOV ENGINEERING SVC #436872
	CHASAN LEYNER	9081.97	OCT LEGAL SERVICES
	CHASAN LEYNER	932 3.29	SEP LEGAL SERVICES
	MICHAEL P. BOLAN	967.50	OCT-NOV AFFORDABLE HOUSING
	MASER CONSULTING	732.53	CLINTON AVE RAILROAD
	MASER CONSULTING	6615.20	LIVINGSTON STREETScape
	LAWMEN SUPPLY COMPANY	1116.56	RIFLE AMMUNITION
	LAWMEN SUPPLY COMPANY	285.00	CO DETECTOR & CASE
	ODB CO	236.34	HARDWARE FOR SHOP
	RUDY'S RISTORANTE	190.00	PIZZA BINGO 11/8/17
	PETRILLO'S DELI	350.00	BREAKFAST FOR CHIEF
	NORWOOD CAR CARE	383.85	REPAIR 2006 FORD
	GOOSETOWN	682.30	INSTALLATION TO CHIEFS CAR
	D & E UNIFORMS	922.85	CLOTHING, ACCESSORIES
	STATE LINE FIRE	106.43	SCOTT SPECTACLE KIT
	FIRE AND SAFETY SVCS	1351.02	LIGHT TOWER/SCOTT PACK
	ELIZABETH KRAUS	75.00	ASSIST WITH COURT 11/13/17
	ELLEN J. SPRINGSTEEN	40.00	SOUND RECORDING 11/13/17
	FILE BANK	450.65	FILES REQUESTED BY BUILDING DEPT
	STORR TRACTOR	87.69	BLADES
	GEMPLER'S	79.90	LATEX COATED WORK GLOVES
	NORTH JERSEY MEDIA	237.60	LEGAL AD: TAX SALE
	INSERRA SUPERMARKET	57.07	MISCELLANEOUS SUPPLIES OCT. 17
	INSERRA SUPERMARKET	242.53	MISCELLANEOUS SUPPLIES OCT. 17
	LAWMEN SUPPLY COMPANY	1767.44	WEAPONS
	NEW JERSEY CONFERENCE	295.00	2018 MEMBERSHIP DUES FOR MAYOR
	ADVANCE AUTO PARTS	127.44	MISCELLANEOUS AUTO OCT. 17
	AGL WELDING SUPPLY CO.	39.76	CYLINDER RENTAL
	ANITA TIRE	1740.00	TIRES
	BOGERT WELDING	510.00	REPAIR FRAME ON ODB VAC
	CERTIFIED SPEEDOMETER	662.50	CROSSWALK
	COLLINS FLAG	280.26	US FLAGS
	CSX TRANSPORTATION	1508.85	ANNUAL FEE FOR 2018
	DURIE LAWN MOWER	228.35	REPAIR TO PORTABLE
	FILE BANK	304.92	FILE STORAGE OCT. 17
	JUAREZ EQUIPMENT	1232.00	REPAIR FUEL PUMP ON VAC
	MOR POWER	15.99	PUMP
	NORTH JERSEY MEDIA	159.23	LEGAL ADS
	NORTH JERSEY MEDIA	13.20	LEGAL ADS
	NORWOOD CAR CARE	3003.70	QUARTERLY CAR REPAIRS
	NORWOOD CAR CARE	47.45	QUARTERLY CAR REPAIRS
	RFQ TESTING	75.00	4 <sup>TH</sup> QTR2017 BACKFLOW TEST
	SCHULTZ FORD	568.16	INTERIOR DOOR PANEL

	UNITY ARMS LLC	537.50	FIREARMS TARGETS
	WESTWOOD TRUCK CENTER	150.00	REPAIR TO SENIOR VAN
	XDFOUR	297.25	NO PARKING SIGNS
	XO COMMUNICATIONS	747.11	QUARTERLY PHONE BILL
	BOROUGH OF NORWOOD	469.28	NORWOOD EMPLOYEE 11/17/17
	RE-TRON TECHNOLOGIES	171.86	BATTERY
	GEMPLER'S	59.00	YEARLY SHIPPING SAVER
	METRO LANDSCAPE	722.00	WINTERIZE
	BECKERLE LUMBER SUPPLY	138.15	MISCELLANEOUS SUPPLIES NOV. 17
	BECKERLE LUMBER SUPPLY	2.49	MISCELLANEOUS SUPPLIES NOV. 17
	HARRINGTON PARK BOARD	1692.08	2017 LIGHTNING DETECTION
	MUNICIPAL RECORD	191.00	ATS MAILERS
	GEMPLER'S	75.90	DIESEL CANS
	BOB SZAPKA	397.95	HANDLE AND RATCHET HEAD
	N.K. FLORIST SUPPLIES	205.20	OUTSIDE HOLIDAY DECORATIONS
	DESESA ENGINEERING	251.00	REPAIR HEAT AT BOROUGH HALL
	NEW JERSEY STATE	20.00	NJ MUNICIPALITIES SUBSCRIPTION – CHIEF
	INSERRA SUPERMARKET	46.79	MISCELLANEOUS SUPPLIES NOV. 17
	INSERRA SUPERMARKET	124.47	MISCELLANEOUS SUPPLIES NOV. 17
	NORTHVALE FIRE	8550.00	2017 CLOTHING ALLOWANCE
	LISA SALERNO	90.00	REIMBURSEMENT: 7/8 GIRLS BASKETBALL
	KARL BRAUN	1700.00	2017 ENGINEER STIPEND
	THOMAS GASPARI	1500.00	2017 SCOTT PACK STIPEND
	EDWARD REJMANIAK	60.00	REIMBURSEMENT: VEHICLE REGISTRATION
	NORTHVALE FIRE	2700.00	2017 WILDWOOD DELEGATES
	NORTHVALE FIRE	3489.00	REIMBURSEMENT
	W.B. MASON	435.51	OFFICE SUPPLIES
	PALISADES SALES CORP	736.00	MONITOR AND PRINTER
	LA CASA FORMOSA	225.00	CATERING
	NORTHVALE CAR WASH	140.00	FIVE CAR WASH BOOKS
	ATLANTIC TACTICAL	790.60	SIG SAUER RIFLE
	NJ DEPT OF TREASURY	752.00	EXEMPT HAULER
	AGL WELDING SUPPLY	38.80	CYLINDER RENTAL
	ANY EXCUSE FOR A PARTY	4130.00	TOWN DAY 2015
	W.B. MASON	25.47	OFFICE SUPPLIES
	STAPLES	61.49	OFFICE SUPPLIES
	STAPLES	28.58	OFFICE SUPPLIES
	STAPLES	84.55	OFFICE SUPPLIES
	STAPLES	221.01	OFFICE SUPPLIES
	STAPLES	115.14	OFFICE SUPPLIES
	STAPLES	42.87	OFFICE SUPPLIES
	THE CURE STARTS NOW	150.00	DONATION IN MEMORY OF V. KNOPP
	W.B. MASON	436.38	WATER DELIVERY
	ENFORSYS FIRE SYSTEMS	1050.00	ANNUAL SOFTWARE MAINT 2015-2016
	ORIENTAL TRADING	248.09	SUPPLIES FOR HOLIDAY PARTY
	FIRENZE STREET LLC	3114.86	REFUND: STATE COURT JUDGMENTS
	FIRENZE STREET LLC	1164.74	REFUND: 2016 STATE TAX COURT

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 – 2<sup>nd</sup> reading –**

**ORDINANCE #983-2017**

**AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY – POLICE CHIEF, CAPTAIN**

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

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

**Section 1.** That the following annual salaries, wages and compensation shall be paid to Police Chief and Captain of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on January 1, 2017 through December 31, 2017 or as otherwise indicated.

Chief of Police	\$188,314.00 (Effective 01-01-2017)
Chief of Police	\$190,197.00 (Effective 07-01-2017)
Captain	\$177,428.00 (Effective 01-01-2017)

**Section 2.** Said compensation is intended to be the sole salaries, wages and compensation of each employee inclusive of longevity and no other compensation shall be given to either employee.

**Section 3.** All full time employees of the Police Department shall be paid bi-weekly.

**Section 4.** All ordinances or parts of ordinances inconsistent herewith are repealed.

**Section 5.** This ordinance shall take effect immediately after passage and publication according to the law.

**Open Public Hearing –**

Mayor Piehler opened the meeting to the public for comments or questions on Ordinance #983-2017 at this time.

**Close Public Hearing –**

There being no comments or questions from the public; Mayor Piehler closed the public hearing on Ordinance #983-2017 and asked for a Roll Call Vote.

Name	Yes	No	Absent	Abstain
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input 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 – 1<sup>st</sup> reading –**

**ORDINANCE #984-2017**

**TITLE: AN ORDINANCE AMENDING CHAPTER 74 OF THE CODE OF THE BOROUGH OF NORTHVALE ENTITLED “BACKGROUND CHECKS” FOR PROSPECTIVE EMPLOYEES, EMPLOYEES AND VOLUNTEERS**

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

WHEREAS, Article I of Chapter 74 of the Code of the Borough of Northvale currently provides for criminal history background checks for Borough employees and volunteers working with minors; and

WHEREAS, N.J.A.C. 13:59-1 et seq. authorizes the dissemination of New Jersey criminal history record information by the New Jersey State Police Identification & Information Technology Section, State Bureau of Identification for noncriminal justice purposes to municipalities within the State of New Jersey for any official governmental purpose, including, but not limited to, employment, licensing or the procurement of services; and

WHEREAS, the Mayor and Council of the Borough of Northvale find that obtaining criminal history record information and motor vehicle violations record background information on current and prospective Borough employees and volunteers, is necessary to protect the public health, safety and welfare, and will assist in reducing insurance costs, liability, motor vehicle accidents, and would otherwise be in the best interests of the citizens of the Borough of Northvale;

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

SECTION 1. Chapter 74, entitled “Background Checks,” of the Code of the Borough of Northvale, is hereby amended to add thereto Article II to read in full as follows:

“Article II – Criminal History and Motor Vehicle Record Information for Borough Employees

§ 74-6. Definitions.

**Borough Employee** means all current or prospective salaried officers and employees of the Borough, including, but not limited to, employees within the Police Department, Department of Public Works, Building Department, Board of Health, Library, as well as employees and volunteers in the Fire Department, Fire Prevention Bureau and Ambulance Corps, except those personnel exempted herein.

§ 74-7 Exempted Personnel.

The personnel of the Borough hereinafter designated shall be exempt from the provisions of this article:

A. Elected Officials.

B. The Borough Engineer, Borough Attorney, Borough Auditor, Board of Adjustment Attorney, Planning Board Attorney and Borough Judge.

C. Professional consultants or counsel rendering professional services.

§ 74-7. Criminal history and motor vehicle record background checks required.

The Borough requires that all current and prospective Borough employees, 18 years of age and older, as hereinabove defined, annually submit a signed consent to the Borough to conduct a criminal history background check and a motor vehicle record background check to the extent permissible by law.

A. For all prospective employees, the Borough shall abide by N.J.S.A. 34:6B-11 et seq., otherwise known as the New Jersey Opportunity to Compete Act (the “Act”). Consistent with this Act, no criminal background checks shall be completed until after the “Initial Employment Application Process” as defined in N.J.A.C. 12:68-1.2 set forth below.



“‘Initial employment application process’ refers to the period beginning when an applicant for employment first makes an inquiry to an employer about a prospective employment position or job vacancy or when an employer first makes an inquiry to an applicant for employment about a prospective employment position or job vacancy, and ending when an employer has conducted a first interview of an applicant for employment, whether the interview has been conducted in person or by any other means.”

- B. The Borough shall conduct a criminal history record background check and motor vehicle record background check only upon receipt of a written consent from the prospective or current employee.
- C. The Borough shall bear the costs associated with conducting the criminal history and motor vehicle record background checks.
- D. Prospective or current Borough employees and shall submit their name, address, other required information and written consent to the Borough for the criminal history and motor vehicle record background check to be performed. The prospective or current Borough employee shall provide the Borough with all reasonable assistance to obtain background documentation/information.
- E. The Division of State Police shall inform the Northvale Police Department and the Borough employee if the person's criminal history or motor vehicle record background check reveals a conviction of a crime or offense or motor vehicle violation.
- F. The Police Department shall act as a custodian of records for the collection of information obtained as a result of conducting criminal history or motor vehicle record background checks pursuant to this article.

§ 74-8. Disqualification , Discipline, and Termination.

A. A Borough Employee may be disqualified, disciplined, and/or terminated if that person's criminal history record background check reveals a lack of good moral character, willful falsification of any information on the application for appointment submitted in accordance with this chapter, or convictions for the below specified crimes or offenses

- i. Involving danger to the person, meaning those crimes and disorderly persons offenses set forth in N.J.S.A. 2C:11, et seq. (criminal homicide), N.J.S.A. 2C:12-1, et seq. (assault; stalking reckless endangering; threats), N.J.S.A. 2C:13-1, et seq. (kidnapping and related offenses), N.J.S.A. 2C:14-1 et seq. (sexual offenses), or N.J.S.A. 2C:15-1 et seq. (robbery); or
- ii. Involving a first, second, third or fourth degree crime or any indictable level crime; or
- iii. Involving theft as set forth in Chapter 20 of Title 2C of the New Jersey Statutes; or
- iv. Involving any controlled dangerous substance or controlled substance analog as set forth in Chapter 35 of Title 2C of the New Jersey Statutes; or
- v. Involving any offense related to fires, arson, fire starting or false public alarms; or
- vi. Involving any crime or offense that touches upon the ability to properly and adequately serve as a firefighter; or
- vii. In any other state or jurisdiction, conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly person's offenses described above.
- viii. The list of crimes and violations contained in this section is for illustrative purposes only and shall not be construed as a limitation on those criminal activities or violations that would be grounds to

disqualify, discipline, or terminate a Borough Employee as indicated herein.

- B. Refusal to submit to a background check shall result in the immediate disqualification and/or discipline (including termination) of a Borough Employee.
- C. For purposes of interpreting the information recorded in a criminal history record, the Borough shall presume that the Borough Employee is innocent of any charges or arrest for which there is no final disposition on the record.
- D. In the event that a Borough employee's motor vehicle record background check reveals violations of moving violations under Title 39 of the New Jersey Statutes or convictions for Driving While Intoxicated, or similar violations under any other state or jurisdiction, the Mayor and Council may restrict or prohibit such Borough employee from the use of a motor vehicle while performing Borough business or take such other disciplinary (including termination) action as the Mayor and Council may deem appropriate.
- E. The determination of whether the information contained in the criminal history or motor vehicle record is sufficient to disqualify the appointment of a prospective employee or to discipline or terminate a current employee shall be made by the Mayor and Council.

§ 74-9. Limitations on access and use of criminal history record background checks.

The Borough shall limit its use of criminal history or motor vehicle record information solely to the authorized purpose for which it was obtained, and criminal history or motor vehicle record information furnished shall not be disseminated to persons or organizations not authorized to receive the records for authorized purposes. Use of this record shall be limited solely to the authorized purpose for which it was given and it shall not be disseminated to any unauthorized persons. This record shall be destroyed immediately after it has served its intended and authorized purpose. Any person violating federal or state regulations governing access to criminal history record information may be subject to criminal and/or civil penalties.

§ 74-10. Employee may challenge accuracy of report.

If the criminal history or motor vehicle record information may disqualify a prospective or existing employee for any purpose, or subject such employee to discipline, the prospective or current employee shall have an opportunity to contest or challenge the accuracy of the information contained in the criminal history record and shall be afforded a reasonable period of time to correct and contest this record. A person is not presumed guilty of any charges or arrests for which there are no final dispositions indicated on the record.”

In the event that a prospective or existing employee contests their record, the determination of whether the information contained in the report/record is accurate and disqualifying, requiring discipline, or termination shall be made by the Mayor and Council.

SECTION 2. Inconsistency.

All ordinances or parts thereof, inconsistent herewith, are hereby repealed to the extent of such inconsistency.

SECTION 3. Severability.

If any sentence, section, clause or other portion of this ordinance, or the application thereof to any person or circumstances, shall be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or repeal the remainder of this ordinance.

SECTION 4. Effective Date

This ordinance shall take effect immediately upon passage and publication as required by 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"/>

**ORDINANCE #985-2017**

**TITLE: AN ORDINANCE AMENDING SECTION 65-2 OF CHAPTER 65 OF THE CODE OF THE BOROUGH OF NORTHVALE RESPECTING THE HOURS OF SALE OF ALCOHOLIC BEVERAGES**

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

WHEREAS, during the year 2017, both Christmas Eve and New Year’s Eve occur on Sundays; and

WHEREAS, the current ordinances of the Borough of Northvale prohibit the sale of alcoholic beverages on Sundays between the hours of 3:00 a.m. and 12:00 noon; and

WHEREAS, special provisions are made for New Year’s Day when it falls on a Sunday and on other weekdays; and

WHEREAS, no special provisions are made when either Christmas Eve or New Year’s Eve fall on a Sunday; and

WHEREAS, the Mayor and Council have been advised that Christmas Eve and New Year’s Eve are the two busiest days of the year for the retail sale of alcoholic beverages; and

WHEREAS, a request has been received from a licensee that alcoholic beverages be permitted to be sold beginning at 9:00 a.m. when Christmas Eve and New Year’s Eve fall on a Sunday;

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

SECTION 1. Section 65-2 of Chapter 65 of the Code of the Borough of Northvale, respecting the hours of sale of alcoholic beverages within the Borough of Northvale, is hereby amended to read in full as follows:

§ 65-2. Hours of sale.

No licensee shall sell, serve or deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverages on New Year's Day when it is a weekday, between the hours of 5:00 a.m. and 6:00 a.m.; on New Year's Day when it is a Sunday, between the hours of 5:00 a.m. and 9:00 a.m.; on Christmas Eve or New Year’s Eve when it is a Sunday between the hours of 3:00 a.m. and 9:00 a.m.; on other weekdays between the hours of 2:00 a.m. and 6:00 a.m.; on Sundays between the hours of 3:00 a.m. and 12:00 noon.

SECTION 2. Inconsistency.

All ordinances or parts thereof inconsistent herewith, are hereby repealed to the extent of such inconsistency.

**SECTION 3. Severability.**

If any section, sentence, clause or other portion of this ordinance, or the application thereof to any person or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or repeal the remainder of this ordinance.

**SECTION 4. Effective Date.**

This ordinance shall take effect immediately upon passage and publication as required by 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"/>

**HEARING OF THE PUBLIC –**

**Mr. Homes Orrego - 413 Semino Road** – Came to speak again with the council concerning the parking of his truck in his driveway. He stated that he was told that there would be a committee meeting for zoning issues that would get together to discuss this matter further and that he was told that there would be a moratorium on the ordinance until the amendments are made. Chief Essmann stated that there is a complainant and we have an obligation to follow the law. How do we explain to that resident that we are not going to issue a violation. A discussion ensued with what to do with the trucks....winter is coming and now there will be bigger trucks parked in the driveway. Mr. Shahdanian stated that he would talk with Zoning Officer Tracy Jeffery and they would then speak to the complainant. He stated that he is going to discuss with her a moratorium for now pending the review of the ordinance. (until February) Chief Essmann mentioned putting the truck in the garage until the ordinance can be amended, but Mr. Orrego stated that the truck is too long by 8". The council felt that there must be compliance of some sort until the ordinance can be changed and everyone was okay with working with the Zoning Officer including Mr. Orrego.

**MAYOR & COUNCIL REPORTS –**

The Mayor and Council had no reports this evening.

**BOROUGH ENGINEER REPORTS –**

Ms. Mullen reported on the various activities of the Borough Engineer’s office for the last month. She reported that Winthrop Street has been paved and that the 2017 Road Resurfacing Project is now closed. She stated that they will be working on the list of streets for next year’s road resurfacing.

**BOROUGH ATTORNEY REPORTS –**

Mr. Shahdanian stated that the only items that he has are for closed session this evening.

**CLOSED SESSION – TIME: 8:53 PM**

*Action may  not  be taken upon return to open session.*

**RESOLUTION #2017-159**

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

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

1. Personnel
2. Potential Litigation

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 – TIME 8:58 PM**

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

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

**APPOINTMENTS & PERSONNEL CHANGES –**

Motion by Councilman Shepard; seconded by Councilman Small to appoint William Guyt as Foreman for the Department of Public Works, effective immediately, with Foreman pay effective January 1, 2018.

All present in favor; Councilwoman Macchio abstained.

Motion to return to closed session at 8:59 PM to discuss potential litigation.

**RESOLUTIONS – (if action is to be taken)**

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

Attorney Porro will draft the resolution approving the Settlement with Fair Share Housing. It will be inserted into the minutes upon receipt.

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: 9:30 PM**

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

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"/>

*Stanley E. Piehler, Mayor*

ATTEST:

Wanda A. Worner  
Borough Clerk

Approved: December 28, 2017