

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, March 8, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Also present:

John L. Shahdanian, Borough Attorney; Carl O’Brien, Borough Engineer; Shuaib Firozvi, Chief Financial Officer; William Essmann, Police Chief; Briant Bodrato, Superintendent of Public Works and Wanda A. Worner, Borough Clerk.

SALUTE TO THE FLAG & SILENT PRAYER –

Mayor Piehler asked all in attendance to rise and join him in a Salute to the Flag and then asked for a moment of Silent Prayer for all emergency service workers.

APPROVAL OF MINUTES –

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

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

PROCLAMATIONS –

Proclamation
Borough of Northvale

CHILD ABUSE PREVENTION MONTH

WHEREAS, we all have a responsibility as individuals, neighbors, community members and citizens of Northvale to help create, healthy, nurturing and safe experiences for children; and

WHEREAS, healthy and safe childhoods help produce confident and successful adults; and

WHEREAS, child abuse and neglect often occur when people find themselves in stressful situations without community resources and don't know how to cope; and

WHEREAS, incidences of child abuse and neglect can be reduced by making sure all families have the support they need and deserve to raise their children in a healthy environment; and

WHEREAS, it is recognized that no person can do everything but that everyone can do something, and together we can create change for the better; and

WHEREAS, effective prevention programs succeed because of partnerships among nonprofit organizations, government agencies, volunteer organizations, schools, service clubs, houses of worship, law enforcement agencies and the business community; and

WHEREAS, display a pinwheel garden in April will serve as a positive reminder that all children deserve Great Childhoods – happy, healthy and safe.

NOW, THEREFORE, I, Stanley E. Piehler, Mayor, do hereby proclaim April 2017 as Child Abuse Prevention Month in Northvale and I urge all citizens to engage in activities that strengthen families and communities to provide the optimal opportunity for children to learn, grow and thrive so that all children have the benefit of happy, healthy and safe childhoods.

APPOINTMENTS & PERSONNEL CHANGES –

Rescind the appointment of Arnold Davenport of 188 Franklin Street, Northvale, to the Northvale Volunteer Fire Department, effective January 1, 2017. (Not approved by the Fire Association or the State Association).

Mr. Davenport was in attendance and stated that he is already in the state association as he is an exempt member. Mayor Piehler explained what had happened with the application. Mr. Shahdanian stated that this is basically a personnel matter and it shouldn't be discussed and suggested a motion to table the matter until it can be looked into further.

MOTION TO TABLE:

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

Approve the resignation of Ellen O'Keefe, Library Director effective March 24, 2017.

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

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

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 – Report of Tax Sale December 31, 2016
- Fire Prevention
- Building Department
- Municipal Court
- Recreation Committee

CORRESPONDENCE –

1. Letter – Hackensack Hospital
re: Paint the Town Pink Campaign

Mayor Piehler stated that this is for breast cancer awareness and numerous other issues. He asked the Borough Clerk to fill out the application to get the banners and the bows.

RESOLUTIONS –

Mayor Piehler stated the following:

“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
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<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

RESOLUTION #2017-39

TITLE: APPROVE 2017 TEMPORARY CAPITAL BUDGET (2017 Road Program and Livingston Street Streetscape)

WHEREAS, the Borough of Northvale desire to establish the 2017 Temporary Capital Budget of said municipality by inserting therein the following project.

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

Section 1. The 2017 Temporary Capital Budget of the Borough of Northvale is hereby established by the adoption of the schedule to read as follows:

**Temporary Capital Budget of the
Borough of Northvale
County of Bergen, New Jersey
Projects Scheduled for 2017
Method of Financing**

Project	Est. Costs	Grants	Budget Appr. Fund	Capital Impr. Fund	Bonds
2017 Road Program	492,000			23,500	468,500
Livingston Street Streetscape	375,000	304,500			70,500

Section 2. The Clerk be and is hereby authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2017 Temporary Capital Budget to be included in the 2017 Permanent Capital Budget as adopted.



RESOLUTION #2017-40

TITLE: AUTHORIZE TAX ATTORNEY TO EXECUTE STIPULATION OF SETTLEMENT – 20 CHARLES STREET – BLOCK 915, LOT 4 FOR TAX YEARS 2012, 2013, 2014, 2015 AND 2016

WHEREAS, 20 Charles St LLC, is the record owner of property situated at Block 915, Lot 4, with a street address of 20 Charles Street located in the Borough of Northvale, New Jersey, and

WHEREAS, 20 Charles St LLC, is the Plaintiff in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 004569-2012, 006488-2013, 007665-2014, 008222-2015, 000551-2016, 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 in the above matters, is hereby authorized to execute on behalf of the Borough of Northvale, a Stipulation of Settlement resolving the Complaints filed by:

- 1) 20 Charles St LLC, for property situated at Block 915, Lot 4, 20 Charles Street, Northvale, New Jersey 07647;
- 2) For tax years 2012, 2013, 2014, 2015 and 2016.

Block: 915
Lot: 4
Street Address: 20 Charles Street

Assessment reduced:
Year: 2012

	Original Assessment	County Board Judgement	Requested Tax Court Judgement
Land	186,300	Direct	186,3000

Improvements	1,128,000	Appeal	1,103,700
Total	1,314,300		1,200,000

Assessment Affirmed:

Year: 2013

	Original Assessment	County Judgement	Board Judgement	Requested Tax Court Judgement
Land	186,300		Direct	186,3000
Improvements	1,013,700		Appeal	1,013,700
Total	1,200,000			1,200,000

Year: 2014

	Original Assessment	County Judgement	Board Judgement	Requested Tax Court Judgement
Land	186,300		Direct	186,3000
Improvements	1,013,700		Appeal	1,013,700
Total	1,200,000			1,200,000

Assessment reduced:

Year: 2015

	Original Assessment	County Judgement	Board Judgement	Requested Tax Court Judgement
Land	186,300		Direct	186,3000
Improvements	1,013,700		Appeal	913,700
Total	1,200,000			1,100,000

Year: 2016

	Original Assessment	County Judgement	Board Judgement	Requested Tax Court Judgement
Land	186,300		Direct	186,3000
Improvements	1,013,700		Appeal	913,700
Total	1,200,000			1,100,000

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



RESOLUTION #2017-41

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A 2017 FORD INTERCEPTOR UTILITY EXPLORER ALL WHEEL DRIVE WINNER INC. OF CHERRY HILL, NEW JERSEY FOR \$31,836.00 UNDER NJ STATE CONTRACT #A88728 – EMERGENCY RESPONSE VEHICLE

(Funded from Capital Surplus and the Fire Department Donation & Operating Budget - \$10,000.00)

WHEREAS, the Borough of Northvale pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the purchase of a 2017 Wheel Drive Vehicle (Emergency Response Vehicle) with add-ons pursuant to all conditions of the State contract at a cost of \$31,836.00. (minus \$10,000 for a balance of \$21,836.00 to be charged to capital surplus).



RESOLUTION #2017-42

AWARD CONTRACT FOR LIVINGSTON STREET STREETScape (NJDOT Section 3 and 4)

WHEREAS, the Borough Engineer has solicited bids for the Paris Avenue Streetscape; and

WHEREAS, the bids were received on March 2, 2017, at which time there were three (3) bidders; and

WHEREAS, the lowest base bid was received from Zuccaro, Inc. of 248 Alberta Drive, Saddle Brook, NJ 07663 in an amount not to exceed \$236,480.00; and

WHEREAS, the bid has been reviewed and approved by the Borough Engineer and the Borough Attorney; and

WHEREAS, the Chief Financial Officer has certified that funds are available from the Capital Account in an amount not to exceed same;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale that the award of contract be made to the above mentioned vendor.

ON THE QUESTION: Councilman Sokoloski abstained on Resolution #2017-40.

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



RESOLUTION #2017-43

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	\$351,108.03
General Capital Fund	\$19,829.57
Animal Trust	\$88.20

Recreation Trust	\$14,604.02
Summer Recreation Trust	\$600.00
Escrow Trust	\$13,454.66
Food Trust	\$3,102.50
TOTAL	\$402,786.98

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	12-30-2016	\$136,723.01
Payroll – Salaries & Wages	01-13-2017	\$165,560.15
Payroll – Salaries & Wages	01-27-2017	\$132,998.11
Payroll – Salaries & Wages	02-10-2017	\$140,688.63
Payroll – Salaries & Wages	02-24-2017	\$144,968.29
Health Benefits	January 2017	\$45,260.33
Health Benefits	February 2017	\$40,441.03
Debt Service – Principal	February 2017	\$410,000.00
Debt Service – Interest	February 2017	\$28,575.00
Regional School Taxes	January 2017	\$691,639.75
Regional School Taxes	February 2017	\$691,639.75
Local School Taxes	January 2017	\$761,860.60
Local School Taxes	February 2017	\$761,860.60
TOTAL		\$4,152,215.25

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$4,555,002.23** and ratified respectively.

The bill list is as follows:

02/10/17	DEBORAH KANIECKI	170063	160.00	JAN SR CTR SUNDAY SESSIONS
02/10/17	MARGARET RASO	170064	1071.00	JAN SR CTR PROG MKTG SOCIAL SERVICE
02/10/17	MARIE FARRELL	170065	600.00	JAN SR CTR RECEPTIONIST
02/10/17	MAUREEN FELICI	170066	676.50	JAN SR CTR GENERAL OFFICE WORK
02/10/17	NANCY WHITTAKER	170067	240.00	JAN SR CTR MOVING WITH MUSIC
02/10/17	NORTHVALE POSTMASTER	170068	141.00	JAN SR CTR BUSY BEE MAILING
02/10/17	ROBERT CARLISLE	170069	189.00	JAN SR CTR ASSIST SHOPPERS
02/10/17	ROSE SAVINCKI	170070	36.00	JAN SR CTR KITCHEN DUTY
02/10/17	STEPHEN SINISI	170071	210.00	JAN SR CTR STRENGTH TRAINING
02/27/17	ADVANCE AUTO PARTS	170072	171.82	DEC16: AUTO SUPPLIES
02/27/17	BECKERLE LUMBER SUPPLY CO.	170073	296.50	DEC16: MISCELLANEOUS SUPPLIES
02/27/17	BERGEN COUNTY POLICE CHIEFS AS	170074	350.00	2017 DUES
02/27/17	BI-STATE BRAKE CO., INC.	170075	176.55	523385: PUMP 523549: REPAIR TO N-8 (PLOW)
02/27/17	CLIFFSIDE BODY CORPORATION	170076	1250.65	80728: REPAIRS TO BRINCE BODY (N-8)
02/27/17	COOPER ELECTRIC SUPPLY CO.	170077	178.43	27999200: SHOP RENOVATION SUPPLIES
02/27/17	D & E UNIFORMS	170078	2119.95	1330: UNIFORMS
02/27/17	D'ERCOLE FARM & GARDEN CENTER	170079	433.00	MISCELLANEOUS PURCHASES
02/27/17	DELAGE LANDEN FINANCIAL SERVIC	170080	761.79	QUARTERLY COPIER LEASE
02/27/17	DELUXE SALES AND SERVICE,INC	170081	729.96	REPAIRS TO VARIOUS TRUCKS
02/27/17	DIANE FROHLICH	170082	30.00	REIMBURSEMENT: NOTARY PUBLIC FEE
02/27/17	DRAEGER SAFETY DIAGNOSTICS INC	170083	499.76	PARTS/SUPPLIES FOR SIMULATOR
02/27/17	DURIE LAWN MOWER & EQUIP INC	170084	9.95	12495: FUEL LINE KIT
02/27/17	FAIL SAFE TESTING	170085	2388.75	2568: FIRE HOSE & LADDER TESTS
02/27/17	FREMGEN'S POWER EQUIP.INC.	170086	917.00	23914: CHAINSAW & FLIP TOP OIL CAP

02/27/17	GOLDEN AGE CLUB	170087	1600.00	REPAYMENT OF TRIP DEPOSITS
02/27/17	INDUSTRIAL RIVET & FASTENER CO	170088	270.20	287868: HARDWARE FOR DPW SHOP
02/27/17	INSERRA SUPERMARKET, INC.	170089	502.96	DEC16: MISCELLANEOUS SUPPLIES
02/27/17	J & J' AUTO DOCTORS	170090	161.25	122816: WINDOW REPAIR
02/27/17	MINUTEMAN PRESS	170091	105.00	INSPECTION FAILURE NOTICES
02/27/17	N.K. FLORIST SUPPLIES	170092	210.65	300611: CHRISTMAS DECORATIONI
02/27/17	NJSACOP	170093	275.00	2017 STATE DUES
02/27/17	NORTHERN VALLEY REG. HIGH SCHO	170094	500.00	PROJECT GRADUATION DONATION
02/27/17	NORTHVALE PTO	170095	250.00	PROJECT GRADUATION DONATION (GRAMMAR SC
02/27/17	NORWOOD CAR CARE	170096	57.50	17417: VAN INSPECTION
02/27/17	NVOT PROJECT GRADUATION	170097	250.00	PROJECT GRADUATION DONATION
02/27/17	OFFICE CONCEPTS GROUP	170098	336.01	710150: CLEANING SUPPLIES
02/27/17	PUBLIC WORKS ASSOCIATION OF NJ	170099	75.00	2017 MEMBERSHIP: B. BODRATO
02/27/17	R. ALAN KARCH	170100	300.00	1/9/17: ACTING JUDGE
02/27/17	RE-TRON TECHNOLOGIES INC.	170101	405.96	18172: BATTERY
02/27/17	REED SYSTEMS,LTD	170102	1036.54	14404A: BRINE AGENT
02/27/17	RFQ TESTING	170103	75.00	1Q17 BACKFLOW TEST
02/27/17	RICK CARBAUGH	170104	250.00	386829: REPAIR & ASSESS N-1
02/27/17	RUDY'S RISTORNATE & PIZZERIA	170105	190.00	1/11/17: PIZZA BINGO
02/27/17	RUSCON TRUCK SVCE/EQUIP CO, IN	170106	5273.46	ORDER #20052: REPAIRS ON ENGINE 263
02/27/17	RUTGERS,THE STATE UNIVERSITY	170107	511.00	PUBLIC WORKS: CPWM REVIEW: B. BODRATO
02/27/17	RVP LLC	170108	552.50	1567: REPAIR BRAKES ON N/4
02/27/17	SADDLE RIVER TOURS	170109	550.00	3/21/17: TRIP TO LIGRECT'S, STATEN ISLAND
02/27/17	SCHULTZ FORD,INC.	170110	188.19	540173: COIL ASSEMBLY FOR N-1
02/27/17	TENAFLY MOWER SERVICE,INC.	170111	33.90	29412: BAR & CHAIN OIL
02/27/17	TLO LLC	170112	425.00	785226: ANNYUAL FEE: TLO SERVICES
02/27/17	TRAFFIC SAFETY & EQUIPMENT CO.	170113	607.50	180529: STOP SIGNS & POSTS
02/27/17	TRAFFIC SAFETY CORP.	170114	120.00	63526: STOP PADDLES: BALANCE DUE
02/27/17	TRAINING UNLIMITED, LLC	170115	258.00	CLASSES FOR S. BURROUGHS
02/27/17	TREASURER,STATE OF NEW JERSEY	170116	125.00	4Q16 MARRIAGE LICENSES
02/27/17	TROOPER FOODS	170117	327.95	688944: SUPPLIES FOR THE CENTER
02/27/17	ULINE SHIPPING SUPPLY SPECIALI	170118	39.39	NFPA 704 DOT S-724
02/27/17	US PHARMACY	170119	25.00	12/24/16: FLU SHOT FOR S. BURROUGHS
02/27/17	V. CAPPELLINI	170120	900.00	LABOR FOR KEY PAD LOCK SETS
02/27/17	W.B. MASON CO., INC.	170121	839.29	MISCELLANEOUS OFFICE SUPPLIES
02/27/17	WINZER FRANCHISE COMPANY, INC.	170122	330.07	339: DPW SHOP SUPPLIES
02/27/17	XO COMMUNICATIONS	170123	1735.76	POLICE MONTHLY SERVICE
03/02/17	WANDA A. WORNER	170124	202.80	REIMBURSEMENT: DOTEASY WEB
03/08/17	AGL WELDING SUPPLY CO. INC.	170125	39.76	CYLINDER RENTAL #R554245
03/08/17	ALLAN SEEBACH SR.	170126	552.00	8958: REPAIRS N-12 PLOW
03/08/17	AMERICAN HOSE & HYD	170127	501.55	471250 & 482678: REPAIRS TO N-4
03/08/17	ANITA TIRE	170128	1744.00	17108: TIRES FOR N-9
03/08/17	ANJR	170129	95.00	2017 MEMBERSHIP: B. BODRATO
03/08/17	BECKERLE LUMBER SUPPLY CO.	170130	954.85	JAN17: MISCELLANEOUS SUPPLIES
03/08/17	BERGEN CTY UTILITIES AUTHORITY	170131	145391.16	2017-1 SEWER CONTRACTUAL
03/08/17	BI-STATE BRAKE CO., INC.	170132	91.71	523726 & 524029: REPAIRS AND OIL
03/08/17	BLUETARP FINANCIAL, INC.	170133	279.58	51511861: 15 GALLON OIL DRAIN
03/08/17	BOANJ	170134	200.00	2017 MEMBERSHIP
03/08/17	BOROUGH OF CLOSTER	170135	2600.00	RANGE FEES
03/08/17	BRIANT BODRATO	170136	35.00	REIMBURSEMENT: BOXES FOR BOROUGH HALL
03/08/17	BUILDING SAFETY CONFERENCE	170137	175.00	BUILDING SAFETY CONFERENCE REGISTRATION
03/08/17	CAMEROTA TRUCK PARTS	170138	3689.73	198753: TRANSMISSION/OIL PAIL
03/08/17	CESCO	170139	517.56	JAN-MAR ELEVATOR MAINTENANCE
03/08/17	CHASAN LEYNER & LAMPARELLO	170140	10834.91	DEC TAX RATIO DISPUTE
03/08/17	CLIFFSIDE BODY CORPORATION	170141	607.82	ASSEMBLY PARTS
03/08/17	CSX TRANSPORTATION	170142	1500.67	2017 ANNUAL SEWER LEASE
03/08/17	D & E UNIFORMS	170143	1717.45	52793: BADGE: LOU DELISIO
03/08/17	DEARBORN NATIONAL	170144	75.60	MAR EMPLOYEES LIFE INS
03/08/17	DEBORAH KANIECKI	170145	80.00	FEB SR CTR SUNDAY SESSIONS
03/08/17	DELTA DENTAL PLAN OF N.J.,INC	170146	5390.05	MAR EMPLOYEES DENTAL

03/08/17	DELUXE SALES AND SERVICE,INC	170147	154.34	548907 & 549226: REPAIRS TO N-2
03/08/17	DIALED ACTION SPORTS TEAM	170148	375.00	DEPOSIT: BMX SHOW
03/08/17	DURIE LAWN MOWER & EQUIP INC	170149	196.70	12878: REPAIRS TO SCAG LAWNMOWER
03/08/17	EAGLE POINT GUN	170150	320.12	107542: XM193 AMMO
03/08/17	ELIZABETH KRAUS	170151	75.00	2/27/2017: ASSIST COURT SESSION
03/08/17	ELLEN J. SPRINGSTEEN	170152	50.00	2/27/17: SOUND RECORDING OPERATOR
03/08/17	EZ PASS VIOLATIONS	170153	3.18	TOLL VIOLATION
03/08/17	FESCO FENCE	170154	1952.81	FENCE REPLACEMENT
03/08/17	FILE BANK	170155	2024.11	FILE STORAGE
03/08/17	GEMPLER'S	170156	59.99	2828248: HAND CRANK WINCH
03/08/17	GENERAL CODE, LLC	170157	1783.24	ELECTRONIC SUPPLEMENT TO THE CODE
03/08/17	GOOSETOWN COMMUNICATIONS, INC.	170158	253.25	92087: PAGER SUPPLIES
03/08/17	GREGG F. PASTER & ASSOC.	170159	1945.00	DEC LEGAL HIRSCHBERG
03/08/17	HETHERINGTON GROUP	170160	549.00	915005: 2017 WEBINAR PACKAGE
03/08/17	INSERRA SUPERMARKET, INC.	170161	274.66	JAN17 SUPPLIES
03/08/17	JUAREZ EQUIPMENT RENTAL LLC	170162	555.00	1913: N-2 REPAIR
03/08/17	LINE SYSTEMS	170163	1745.20	FEB PHONE SERVICE BOROUGH
03/08/17	LOWE'S HOME IMPROVEMENT CENTER	170164	982.91	IMPROVEMENTS TO BREAK ROOM
03/08/17	MARIANNE HONEY	170165	407.78	REIMBURSEMENT: VARIOUS MUSEUM
03/08/17	MARIE FARRELL	170166	600.00	FEB SR CTR RECEPTIONIST
03/08/17	MASER CONSULTING P.A.	170167	3162.50	HEFSP AMEND SPEND PLAN AFF HOUSING
03/08/17	MASON-HELMSTETTER ASSOCIATES L	170168	2250.00	TAX ASSESSMENT CONSULT 2016
03/08/17	MAUREEN FELICI	170169	676.50	FEB SR CTR GENERAL OFFICE WORK
03/08/17	METRO PEST LLC	170170	165.00	JAN-MAR PEST CONTROL SERVICE
03/08/17	MIELE SANITATION CO	170171	31304.90	FEB GARBAGE COLLECTION
03/08/17	MILLENNIUM STRATEGIES LLC	170172	2500.00	FEB GRANTS WRITER
03/08/17	MINUTEMAN PRESS	170173	219.50	MCGUIRE INQUIRER PRINTING
03/08/17	NANCY WHITTAKER	170174	240.00	FEB SR CTR MOVING WITH MUSIC
03/08/17	NORTH EAST FIRE AND SAFETY	170175	220.15	46255: EQUIPMENT PURCHASE
03/08/17	NORTH JERSEY MEDIA GROUP	170176	570.81	DEC16: MISCELLANEOUS ADS
03/08/17	NORTHVALE PUBLIC LIBRARY	170177	27421.89	2017-1 LIBRARY CONTRIBUTION
03/08/17	NORWOOD CAR CARE	170178	270.40	17517 & 17567: CAR REPAIRS
03/08/17	OAK TREE PRINTING,INC.	170179	784.00	247328: TIME CARDS
03/08/17	OFFICE CONCEPTS GROUP	170180	638.77	716744: COPY PAPER
03/08/17	ONE CALL CONCEPTS, INC.	170181	47.50	JAN-FEB SEWER MARKOUTS
03/08/17	OPTIMUM	170182	522.42	JAN-FEB INTERNET-PHONE-TV
03/08/17	OTTERSTEDT INSURANCE AGENCY	170183	1381.00	ACCIDENTAL DEATH & DISABILITY POLICY
03/08/17	PATRICK JOHNSON	170184	450.00	WEBSITE UPDATES: JAN AND FEB
03/08/17	PAUL MINDICH	170185	175.00	4/8/2017: CLOWN/MAGICIAN
03/08/17	PENGUIN MANAGEMENT INC.	170186	1548.00	43559: E-DISPATCH PAGER RESPONSE
03/08/17	PITNEY BOWES	170187	465.00	2017-2 POSTAGE MACHINE RENTAL
03/08/17	PSE&G CO.	170188	4635.24	FEB NATURAL GAS
03/08/17	RACHLES / MICHELE'S OIL CO,INC	170189	4844.20	JAN VEHICLE FUEL
03/08/17	RECREATIONAL SAND OF SOUTH JER	170190	1713.75	1105: PRO TOP INFIELD MIX
03/08/17	ROBERT CARLISLE	170191	147.00	FEB SR CTR ASSIST SHOPPERS
03/08/17	ROCKLAND ELECTRIC COMPANY	170192	11900.73	JAN-FEB ELECTRICITY
03/08/17	ROCKLAND ELECTRIC COMPANY	170193	10248.48	JAN-FEB STREET LIGHTING
03/08/17	ROSE SAVINCKI	170194	48.00	FEB SR CTR KITCHEN DUTY
03/08/17	RUDY'S RISTORNATE & PIZZERIA	170195	190.00	2/15/17: PIZZA BINGO
03/08/17	RVP LLC	170196	0.00	1588: REPLACE TRANSMISSION: N-4
03/08/17	RVP LLC	170196	1365.00	1568: PREVENTATIVE MAINTENANCE: N-8
03/08/17	STAPLES BUSINESS ADVANTAGE	170197	883.52	OFFICE SUPPLIES
03/08/17	STATE LINE FIRE AND SAFETY INC	170198	163.00	108169: EQUIPMENT
03/08/17	STEPHEN SINISI	170199	210.00	FEB SR CTR STRENGTH TRAINING
03/08/17	SUEZ WATER NEW JERSEY	170200	7061.37	FEB FIRE HYDRANT SERVICE
03/08/17	SUZANNE BURROUGHS	170201	30.00	1Q17 QUARTERLY MEETING
03/08/17	TCTA OF BERGEN COUNTY	170202	130.00	2017 MEMBERSHIP DUES
03/08/17	THOMSON WEST	170203	396.00	QUINLAN ZONING BULLETIN SUBSCRIPTION
03/08/17	TILCON NY / CREDIT DEPARTMENT	170204	1093.30	2003841 & 2004802: COLD PATCH
03/08/17	TRAINING UNLIMITED, LLC	170205	318.00	CLASS: W. WORNER

03/08/17	TYCO ANIMAL CONTROL SERVICES	170206	550.00	FEB ANIMAL CONTROL SVCS
03/08/17	U.S. POSTAL SERVICE	170207	225.00	RETURN SERVICE PERMIT
03/08/17	UNITY ARMS LLC	170208	2000.00	SIG SAUER RIFLES
03/08/17	VERIZON	170209	121.95	FEB PHONE SERVICE POLICE
03/08/17	VERIZON WIRELESS	170210	729.30	FEB CELL PHONE SR CTR
03/08/17	VIOLATIONS PROCESSING CENTER	170211	55.80	TOLL VIOLATIONS
03/08/17	W.B. MASON CO., INC.	170212	1607.87	OFFICE SUPPLIES
03/08/17	WELLS FARGO VENDOR FIN SERV	170213	593.00	MAR CLERK'S OFFICE COPIER
03/08/17	TCTA OF BERGEN COUNTY	170214	50.00	2017 MEMBERSHIP DUES
03/08/17	ROB'S CARPET AND FLOORING	708	2614.71	BORO HALL CARPET
03/08/17	SCHIFANO CONSTRUCTION CORP	709	8797.18	2016 ROAD IMPROVEMENT PROGRAM
03/08/17	W.B. MASON CO., INC.	710	8417.68	BORO HALL FURNITURE
03/08/17	N.J. DEPT OF HEALTH & SENIOR S	175	88.20	FEB17: DOG REPORT
03/08/17	LA CASA FORMOSA	153	3102.50	FEB SR CENTER MEALS
02/27/17	GREGG F. PASTER & ASSOC.	573	3112.50	MISCELLANEOUS ESCROW
02/27/17	MASER CONSULTING P.A.	574	10192.16	MISCELLANEOUS ESCROW
03/08/17	GREGG F. PASTER & ASSOC.	575	150.00	3440: HMG FUEL
02/27/17	BSAK BASKETBALL	10281	2000.00	2017: 1ST/2ND GRADE BASKETBALL CLINIC
02/27/17	INSERRA SUPERMARKET, INC.	10282	206.95	DEC16: MISCELLANEOUS SUPPLIES
02/27/17	KIIMBERLY BOLOGNA	10283	45.00	REFUND: TBALL REGISTRATION
02/27/17	NORTHERN VALLEY REG. HIGH SCHO	10284	1500.00	DONATION TO THE HIGH SCHOOL SCOREBOARD
02/27/17	RICK BEDFORD	10285	2000.00	REFEREE ASSIGNOR
02/27/17	SPORTS TIME INC.	10286	1528.50	BASKETBALL & SOCCER CLOTHING
02/27/17	WREXHAM INDUSTRIAL ESTATE	10287	884.97	SOCCER GOALS
03/08/17	BSAK BASKETBALL	10288	700.00	BALANCE DUE FOR 1/2 CLINIC
03/08/17	DIANE FROHLICH	10289	475.95	REIMBURSEMENT: VOLLEYBALLS
03/08/17	KEN DEGENNARO	10290	76.10	REIMBURSEMENT: SOCCER SUPPLIES
03/08/17	LISA ORTELERE	10291	95.00	REFUND & UNIFORM
03/08/17	NORTHERN VALLEY REG. HIGH SCHO	10292	1500.00	RECREATION DONATION TO NEW SCOREBOARD
03/08/17	NORTHVALE BOARD OF EDUCATION	10293	1550.00	DONATION AND TABLE REPLACEMENT
03/08/17	PRIME TIME GROUP, LLC	10294	262.50	1129: VOLLEYBALL T-SHIRTS
03/08/17	RICHARD FLEURY	10295	1260.00	REIMBURSEMENT: EMAIL SERVICES
03/08/17	RICK BEDFORD	10296	745.00	BALANCE DUE: REFEREE ASSIGNOR
03/08/17	SPEED SOCCER LLC	10297	1750.00	INDOOR SOCCER TRAINING
03/08/17	DIALED ACTION SPORTS TEAM	10338	600.00	DEPOSIT: BMX SHOW
03/08/17	GENERAL CAPITAL FUND		19829.57	VARIOUS
03/08/17	ANIMAL TRUST FUND		88.20	VARIOUS
03/08/17	RECREATION TRUST		14604.02	VARIOUS
03/08/17	SUMMER RECREATION TRUST		600.00	VARIOUS
03/08/17	ESCROW TRUST		13454.66	VARIOUS
03/08/17	FOOD TRUST		3102.50	VARIOUS
TOTAL ALL FUNDS (EXCLUDING WIRE TRANSFERS)			402786.98	

PAYROLL – SALARY & WAGES	12-30-16	136723.01
PAYROLL – SALARY & WAGES	01/13/17	165560.15
PAYROLL – SALARY & WAGES	01/27/17	132998.11
PAYROLL – SALARY & WAGES	02/10/17	140688.63
PAYROLL – SALARY & WAGES	02/24/17	144968.29
HEALTH BENEFITS	JANUARY 2017	45260.33
HEALTH BENEFITS	FEBRUARY 2017	40441.03
DEBT SERVICE – PRINCIPAL	FEBRUARY 2017	410000.00
DEBT SERVICE – INTEREST	FEBRUARY 2017	28575.00
REGIONAL SCHOOL TAXES	JANUARY 2017	691639.75
REGIONAL SCHOOL TAXES	FEBRUARY 2017	691639.75
LOCAL SCHOOL TAXES	JANUARY 2017	761860.60
LOCAL SCHOOL TAXES	FEBRUARY 2017	761860.60
TOTAL		4152215.25

ON THE QUESTION: Mayor Piehler asked some questions with regard to purchases of the Chief and the Superintendent of Public Works.

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



RESOLUTION #2017-44

TITLE: TRANSFER OF APPROPRIATION RESERVES

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, N.J.S.A. 40:4-59 permits the transfer of appropriation reserve during the first three months of succeeding year from accounts showing unexpended balances to accounts in which commitments authorized or incurred may exceed the balance available in appropriation reserve; and

NOW, THEREFORE, BE IT RESOLVED, that the following transfers are hereby authorized:

DEPARTMENT	APPROPRIATION	FROM	TO
Police	Salaries & Wages	9,000.00	
Police	Other Expenses	4,000.00	
Fire	Other Expenses	9,000.00	
Buildings & Grounds	Other Expenses	800.00	
Electricity	Other Expenses	550.00	
Street Lighting	Other Expenses	150.00	
Telephone	Other Expenses	450.00	
Water	Other Expenses	1,400.00	
Gasoline	Other Expenses	2,200.00	
Tax Assessment	Other Expenses		2,250.00
Legal Services	Other Expenses		20,000.00
Engineering	Other Expenses		1,450.00
Planning Board	Other Expenses		1,800.00
Streets and Roads	Other Expenses		1,500.00
Natural Gas	Other Expenses		550.00
TOTAL CURRENT FUND		\$27,550.00	\$27,550.00



RESOLUTION #2017-45

TITLE: APPROVE CONTRACT FOR CAPTAIN OSTROW – NORTHVALE POLICE DEPARTMENT

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

WHEREAS, Howard Ostrow (hereinafter “Capt. Ostrow”), presently serves as a Captain in the Northvale Police Department (hereinafter the “Department”); and

WHEREAS, the Borough has negotiated with Capt. Ostrow for an individual employment contract, setting forth the terms and conditions of Capt. Ostrow’s employment with the Borough; and,

WHEREAS, the parties have reached such an agreement and have reduced such agreement to writing, which requires execution by the appropriate Borough officials; and

NOW, THEREFORE, BE IT RESOLVED that the *Council of the Borough of Northvale* hereby approves the written employment contract between the Borough and

Capt. Ostrow annexed hereto, and *the Mayor* is hereby authorized to execute said Agreement on behalf of the Borough.

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

ORDINANCES – 2nd reading –

ORDINANCE #968-2017

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

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

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

Section 1.

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

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

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

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

- (1) Successful completion of a physical examination by a certified physician;
- (2) Job-related physical agility test.
- (3) Management assessment of prior performance and initiative in the pursuit of self-development;
- (4) Oral interviews;

(5) Psychological evaluation.

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

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

Open Public Hearing –

Mayor Piehler opened the meeting to the public for questions or comments on this Ordinance only, at this time.

Close Public Hearing –

There being no questions or comments from the public; Mayor Piehler closed the public hearing.

Council Comments –

There being no questions 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE #969-2017

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

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

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

Section 1.

Section 61-5 F. Dial Alarms.

Shall be amended to read as follows:

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

Section 2.

Section 61-7. False Alarms.

Shall be amended to read as follows:

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

Section 3.

Section 61-8. Fees

Shall be amended to read as follows:

A. Dial alarm devices: \$50.00.

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

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

Open Public Hearing –

Mayor Piehler opened the meeting to the public for questions or comments on this Ordinance only at this time.

Close Public Hearing –

There being no questions or comments from the public; Mayor Piehler closed the public hearing.

Council Comments –

There being no questions 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE #970-2017

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

Motion	Second	Name
<input type="checkbox"/>	<input checked="" type="checkbox"/>	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 Mayor and Council of the Borough of Northvale, that Chapter 114, Section 1 be amended as follows:

Section 1. Shall be amended to read as follows:

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

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

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

Open Public Hearing –

Mayor Piehler opened the meeting to the public for questions or comments on this Ordinance only at this time.

Close Public Hearing –

There being no questions or comments from the public; Mayor Piehler closed the public hearing.

Council Comments –

There being no questions 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE #971-2017

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

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

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

NOW THEREFORE, it is thereby duly ordained:

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

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

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

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

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

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

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

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

Open Public Hearing –

Mayor Piehler opened the meeting to the public for questions or comments on this Ordinance only at this time.

Close Public Hearing –

There being no questions or comments from the public; Mayor Piehler closed the public hearing.

Council Comments –

There being no questions 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ORDINANCES – 1st reading – Public Hearing – April 12, 2017

Mayor Piehler made the following statement:

“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

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

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.



ORDINANCE #973-2017

TITLE: 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

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.



ORINANCE#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

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 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 a 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.

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

HEARING OF THE PUBLIC –

Ms. Kaitlyn Hetherington of Scharer Avenue – Stated that there is a parking issue on her street because of some of the businesses on Livingston Street. She stated that Saturday is the worst day of the week. The employees of the businesses are not allowed

to park in the lot in order for the customers to have parking. She wanted to know if there could be a curb installed so that they can't park on the grass.

Chief Essmann stated that he believes that this is a zoning issue as they are parking on the grass. He stated that there is no parking on Scharer Avenue and on White Avenue. He also stated that there is no on street parking which is why the employees park on the grass. He does not condone parking on the grass, but, customer parking is supposed to be primary. Ms. Hetherington stated that parking could be on the street as long as they are not blocking the driveways.

Mayor asked if Captain Ostrow has looked at the parking problem. Councilman DeLisio asked that if we allow parking on the street will that take the parking off the grass. He also asked if the street could be striped. A discussion ensued as there is no municipal parking. The Chief and the Captain will look at the parking and Councilman Sotiropoulos, Councilman Sokoloski and the Borough Engineer will attend.

Richard Scaglione – Franklin Street – Beautification Committee – Stated that instead of putting a fence at Hogan Park by the trailers, he would like to plant something that would take the place of the fence. Mayor Piehler stated that he agrees that he would like to see the trees there also. Mr. Scaglione stated that he will see if he can get donations from perhaps Suez Water, PSE & G, etc... Mr. Scaglione also stated that Field 4 would need water in order for him to be able to water the plantings that would be put there. He got approval to move ahead.

Susan Witkowski – 176 Dorato Place – Asked if there was any progress on the issue on her and her son's property that they spoke of at the February 8th meeting. Mr. O'Brien stated that he reviewed the information and his opinion is that it is a private homeowners issue and not a borough issue. He stated that he looked at all the maps and none of the boundary lines have moved. Mr. Shahdanian asked Ms. Witkowski if she received a letter from his office. He stated that it should have gone out on the 3rd. Ms. Witkowski stated that she did not receive a letter and that she doesn't believe that her son did either. He stated that he concurs with the engineer that it appears to be a property owner issue. Ms. Witkowski stated that they did have surveys done and that they show that the property is 99' deep. She also stated that she believes that she has been paying for that extra 14' since she has lived there. She stated that to her it doesn't really matter, however, her son would like to make some improvements to his home and it might become an issue.

MAYOR & COUNCIL REPORTS –

Councilman Small - reported that he has been working on the budget with our Chief Financial Officer. He asked Mr. Firozvi to go over the budget as we know it with the council. He anticipates that the budget will be ready to be introduced at the April 12, 2017 Council Meeting.

Councilman Sotiropoulos - reported on the activities of the Ambulance Corps for the month of February.

Councilman DeLisio - reported that he attended both of the schools meetings this past month. He stated that next month the budget for the Northern Valley Regional budget will be discussed. He further reported that at the last recreation meeting there was a major discussion on baseball. He lastly reported that the Northvale Schools went out to bid on the Air Conditioning at the school.

Councilwoman Macchio - reported on the activities at the Senior Center this month and for the month to come. She also reported on the activities of the Library. She stated that the Golden Age Club has scheduled a trip to Staten Island. Lastly, she stated that the clocks get changed ahead this weekend and please don't forget to change your batteries in your smoke detectors.

Councilman Shepard - reported on the activities of the Department of Public Works for the past month. He stated that they are preparing the parks and playgrounds for opening day which is scheduled for the end of April.

Councilman Sokoloski - reported that he has been working on the sign code for the Borough as he feels that it is quite out of date. He will submit it to the engineer for his review when it is completed. He also stated that he feels that parking is the second issue that should be looked at and that is why he would like to attend the walk through on the parking issue with the Chief and the Captain. Lastly he reported that the Board of Health Meeting is tomorrow evening.

BOROUGH ENGINEER REPORTS –

Mr. O’Brien reported on the various issues that he has been working on for the past month. He stated that there will be a meeting with the contractor for Livingston Street soon now that the contract has been awarded. He stated that the Riverside Cooperative Road Resurfacing program is moving along and should go out to bid in April. He further stated that Paris Avenue and Tappan Road should be paved by the County this summer.

Mr. O’Brien reported on the meeting that took place with PSE & G. He stated that they will be doing a lot of work in Northvale. He will work with them to make sure that the work and especially the paving will be done after each project. He stated that where an entire street cannot be paved that they will pave the trench and the street will be paved the next year.

He further reported that they recently had a meeting with CSX with regard to the problem on Clinton Avenue. He stated that there will have to be an agreement drawn up with them to get the repairs done to the area in question. He feels that he will have a better idea next week on how we are going to proceed.

Lastly, he reported on the field lighting that is going to occur at Hogan Park. He stated that he met with RAB Lighting and they went over all of the different lighting scenarios that will occur. He feels that there shouldn’t be any complaints from the residents with regard to the lighting.

Mayor Piehler asked if we are close to selling 411 Clinton Avenue. Mr. O’Brien responded yes and that he will be working closely with the Borough Attorney to get all the documents needed in order to accomplish that.

Mayor Piehler further asked if we are moving forward with the DPW Building. Mr. O’Brien stated that they are looking at all the scenarios possible for the building, but, that they will definitely have to meet with the DEP to make sure that there will be no issues in that department. The scenarios as they stand now are staying where the building is now; making the unit smaller or moving the building to a different part of town.

BOROUGH ATTORNEY REPORTS –

Mr. Shahdanian stated that most of what he has to discuss will take place in closed session.

At this time the Borough Attorney stated that we have to pass a resolution to authorize the sale of 411 Clinton Avenue. The Borough Clerk stated that it will be Resolution #2017-46.

RESOLUTION #2017-46

TITLE: TITLE: A RESOLUTION OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSE AND MORE COMMONLY KNOWN AS 411 CLINTON AVENUE, BLOCK 501, LOTS 18.01, 18.02, 18.03, and 18.04 (FORMERLY BLOCK 501, LOT 18)

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

WHEREAS, N.J.S.A. 40A:12-13 authorizes the sale by municipalities of any real property, capital improvements or personal property, or interest therein, not needed for public use by open public sale at auction to the highest bidder after the required newspaper advertisements; and

WHEREAS, the Borough of Northvale is the owner of certain real property known as 411 Clinton Avenue, formerly known as Block 501, Lot 18; and

WHEREAS, the property was subdivided upon application to the Borough of Northvale Planning Board with proper public notice and in conformity with New Jersey Municipal Land Use Law N.J.S.A. 40:55D-1 et seq. into four (4) separate lots; and

WHEREAS, the four (4) lots are now known as Block 501, Lot 18.01; Block 501, Lot 18.02; Block 501, Lot 18.03; and Block 501, Lot 18.04 on the Local Tax Map; and

WHEREAS, said property has been determined to not be needed for public use, and the Borough of Northvale has determined that it is in the best interest of the Borough to sell the property; and

WHEREAS, the Borough of Northvale seeks to convey real property known as Block 501, Lots 18.01, 18.02, 18.03, and 18.04 on the local Tax Map by open public sale at auction to the highest bidder and other reasonable conditions consistent with N.J.S.A. 40A:12-13.

NOW THEREFORE, it is thereby duly ordained:

Section 1: The Borough of Northvale authorizes the sale of real property known as Block 501, Lots 18.01, 18.02, 18.03, and 18.04 (Formerly Block 501, Lot 18) on the Tax and Assessment Map of the Borough of Northvale by open public sale at auction to the highest bidder, with the reservation of the right to reject all bids.

Section 2: The Borough authorizes the Borough Attorney, Borough Engineer, and such other Borough officials as may be required to obtain such appraisals as are necessary to ascertain fair market value of the aforesaid property to be conveyed and set requirements for a minimum bid price.

Section 3: The Borough authorizes the Borough Attorney to prepare the necessary public bidding documents to negotiate the resulting contract of sale and other acts as are necessary and customary to complete the real estate transaction, including but not limited to, retaining engineers, land surveyors, title company and the like to the following sale conditions:

- a. The four (4) lots must be sold to a single purchaser, entity, or individual;
- b. All bids shall be referred to the Mayor and Council for review and final approval pursuant to N.J.S.A. 40A:12-13. The Mayor and Council reserve the right to accept or reject any and all bids. The Mayor and Council shall make its decision known by Resolution no later than the Governing Body's second regularly scheduled meeting following the auction.
- c. The properties to be sold are subject to existing encumbrances, liens, easements, zoning ordinances, other restrictions of record, and such facts as an accurate survey would reveal.
- d. The Borough makes no representations as to the condition of the properties, including but not limited to, the presence or absence of any environmental conditions on the properties and the purchaser assumes the risk of any such condition, the properties are being sold "as is."

- e. The Borough does not warrant or certify title to the property beyond a standard Deed with Covenants against Grantor's Acts. Purchaser must obtain its own independent title insurance. The purchaser-successful bidder shall waive any post closing damages.
- f. Purchasers must be prepared to close title within ninety (90) days from the date of the Resolution of Approval. The Borough reserves the right to extend this ninety (90) days time frame as necessary and if good cause shown.
- g. Upon acceptance of the bid, the purchaser shall be required to pay ten (10%) percent of the bid plus One Thousand Five Hundred Dollars (\$1,500.00) to cover the Borough's transaction costs, in cash or by check at the conclusion of the bidding process.
- h. In the event that the purchaser-successful bidder fails to comply with the conditions of the land sale, the Borough may cancel the sale and purchaser-successful bidder's deposit funds are forfeited without recourse.
- i. The Borough shall include these conditions in its public notice/advertisement pursuant to N.J.S.A. 40A:12-13 as well as any other conditions deemed appropriate upon the advice and consideration of the Mayor and Council.

Section 4: The Borough Mayor and the Borough Clerk and such other Borough Officials and/or professionals are hereby authorized to execute any and all documents on behalf of the Borough in regard to this matter.

Section 5: This resolution shall take affect immediately upon final passage and publication according to law.

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

CLOSED SESSION – TIME: 8:46 PM

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

Action may not be taken upon return to open session. – no action to be taken.

RESOLUTION #2017-47

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.

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

RETURN TO OPEN SESSION – TIME: 9:20 PM

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

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

ADJOURNMENT – TIME: 9:21 PM

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

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

STANLEY E. PIEHLER
Mayor

ATTEST:

Wanda A. Worner
Borough Clerk

Approved: _____

DRAFT - NOT APPROVED