

A G E N D A
Combined Work and Regular Meeting of the Mayor and Council
Wednesday, June 27, 2018
6:30 PM

CALL THE MEETING TO ORDER –

STATEMENT –

“This is a Work Session 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 type="checkbox"/>	<input type="checkbox"/>
Councilman Argiro	<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 type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>

WORK SESSION MEETING – 6:30 – 7:30 PM

DEPARTMENT HEADS PRESENT/ABSENT –

Department	Representative	Present	Absent
DPW	Briant Bodrato	<input type="checkbox"/>	<input type="checkbox"/>
Fire Department	Brian England	<input type="checkbox"/>	<input type="checkbox"/>
Ambulance Corps	Abbey Fallon	<input type="checkbox"/>	<input type="checkbox"/>

CAPITAL BUDGET REQUESTS –

[2018 Capital Budget Requests.doc](#)

[2018 Capital Budget Requests.pdf](#)

ADJOURNMENT OF WORK SESSION – TIME:

REGULAR MEETING – TIME: 7:30 PM

CALL THE MEETING TO ORDER –

STATEMENT –

“This is a Regular 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.”

SALUTE TO THE FLAG & SILENT PRAYER –

ROLL CALL –

Name	Present	Absent
Mayor Piehler	<input type="checkbox"/>	<input type="checkbox"/>

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

APPROVAL OF MINUTES –

Combined Meeting of [May 9, 2018](#)

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

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

PROCLAMATIONS & AWARDS –

CAMP NORTHVALE –

Iris Fallon
Kevin Trainor

SUSPENSION OF REGULAR ORDER OF BUSINESS –

Mayor Piehler suspends the regular order of business at this time in order to entertain a Public Hearing on the Amendment to the 2018 Municipal Budget.



**Public Hearing
Amendment to the 2018 Municipal Budget**

AMENDMENT TO THE 2018 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2018 was approved on the 11th day of April, 2018; and

WHEREAS, the public hearing on the said budget has been held as advertised on the 9th day of May, 2018; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, County of Bergen, that the following amendments to the approved budget of 2018 be made:

ANTICIPATED REVENUES	FROM	TO
1. Surplus Anticipated	800,000.00	665,000.00
Total Surplus Anticipated	800,000.00	665,000.00
6. Amount to be Raised by Taxes		

(a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	5,940,000.00	6,240,000.00
Total Amount to be Raised by Taxes	6,263,844.00	6,563,844.00
7. Total General Revenues	8,872,149.00	9,037,149.00
GENERAL APPROPRIATIONS		
(A) Operations within CAPS		
Administrative & Executive		
Salaries & Wages	130,700.00	121,207.00
Other Expenses	113,500.00	80,000.00
Mayor & Council		
Salaries & Wages	30,000.00	29,328.00
Other Expenses	2,000.00	1,500.00
Financial Administration		
Salaries & Wages	70,600.00	72,523.00
Other Expenses	32,000.00	11,500.00
Annual Audit	37,500.00	36,500.00
Collection of Taxes		
Salaries & Wages	65,500.00	64,183.00
Other Expenses	8,500.00	8,000.00
Assessment of Taxes		
Salaries & Wages	22,100.00	21,678.00
Legal Services & Costs		
Other Expenses	130,000.00	120,000.00
Engineering Services & Costs		
Other Expenses	60,000.00	50,000.00
Planning and Zoning Board		
Salaries & Wages	4,700.00	4,607.00
Other Expenses	10,000.00	9,000.00
Municipal Court		
Salaries & Wages	80,900.00	79,260.00
Other Expenses	6,000.00	5,500.00
Prosecutor		
Salaries & Wages	13,200.00	12,853.00
Public Defender		
Salaries & Wages	5,200.00	5,032.00
Police		
Salaries & Wages	1,825,000.00	1,800,000.00
Other Expenses	100,000.00	95,000.00
Emergency Management		
Salaries & Wages	1,400.00	1,281.00
Other Expenses	500.00	0.00
Fire		
Other Expenses	47,000.00	46,000.00
Hydrant Service	87,000.00	85,000.00
Fire Prevention		
Salaries & Wages	39,800.00	38,994.00
Road Repairs & Maintenance		
Salaries & Wages	775,000.00	730,000.00
Other Expenses	110,000.00	135,000.00
Buildings & Grounds		
Other Expenses	40,000.00	35,000.00
Parks & Playgrounds		
Other Expenses	30,000.00	25,000.00
Recycling		
Salaries & Wages	7,400.00	7,229.00
Sewer		
Other Expenses	20,000.00	15,000.00
Garbage & Trash		
Collection	231,500.00	227,250.00
Disposal	231,500.00	227,250.00
Board of Health		
Salaries & Wages	19,200.00	18,741.00
Other Expenses	30,000.00	29,500.00
Animal Control		
Other Expenses	8,000.00	7,500.00
James F. McGuire Senior Center		
Salaries & Wages	40,000.00	38,000.00
Other Expenses	40,000.00	38,000.00

Uniform Construction Code		
Salaries & Wages	105,500.00	103,399.00
Other Expenses	4,500.00	4,000.00
Code Compliance		
Salaries & Wages	18,400.00	18,020.00
Total Operations within CAPS	5,824,928.98	5,648,663.98
(B) Contingent	109.84	259.02
Total Operations including Contingent within CAPS	5,825,038.82	5,648,923.00
(E) Deferred Charges and Statutory Expenditures		
Defined Contribution Retirement Program	1,300.00	1,000.00
(H-I) Total General Appropriations within CAPS	6,657,897.82	6,481,482.00
(A) Operations Excluded from CAPS		
Sewer- Bergen County Utilities Authority	572,588.18	572,368.00
Length of Service Awards Program (LOSAPS)	45,000.00	48,100.00
Total Other Operations Excluded from CAPS	941,432.18	944,312.00
(D) Municipal Debt Service Excluded from CAPS		
Payment of Bond Ant Notes and Capital Notes	0.00	188,536.00
Total Municipal Debt Service Excluded from CAPS	542,019.00	730,555.00
(H-2) Total General Appropriations Excluded from CAPS	1,974,251.18	2,165,667.00
(M) Reserve for Uncollected Taxes	240,000.00	390,000.00
9. Total General Appropriations	8,872,149.00	9,037,149.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Division of Local Government Services for certification of the 2018 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with N.J.S.A. 40:4-9, be published in the Record in the issue of June 9, 2018 and that said publication contain notice of public hearing on said amendment to be held at the Borough Hall on June 27, 2018 at 7:30 PM.

Open Public Hearing –

Mayor Piehler opens the public hearing on the Amendment to the 2018 Municipal Budget at this time.

Close Public Hearing –

RESOLUTION #2018-84

TITLE: ADOPTION OF THE 2018 MUNICIPAL BUDGET

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

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

APPOINTMENTS & PERSONNEL CHANGES –

Approve the hiring of three (3) Seasonal Workers for the Department of Public Works for 25 hours per week for 8 weeks each for a total not to exceed \$7,000.00 for the season. (2 @ \$11.00 per hour, 1 @ \$13.00 per hour)

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

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

MONTHLY CORRESPONDENCE – The following correspondence is on file in the Borough Clerk’s office and can be viewed by the public between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.

- Police Department – [April](#) and [May](#)
- [Tax Collector](#) – May
- [Fire Prevention](#) - May
- [Building Department](#) - May
- [Municipal Court](#) - May
- [Recreation Committee](#) – Minutes - April
- [Fire Department](#) – April

CORRESPONDENCE –

1. Letter – [Maser Consulting](#) – May 11, 2018
re: Clearing & Cleaning of Existing Ditch – Golf Course
2. Letter – [Maser Consulting](#) – May 11, 2018
re: Union Street Right of Way – Request for Emergency Authorization – DEP
3. E-mail – [JH Engineers](#) – June 4, 2018
re: Clinton Avenue Railroad Crossing – Detour Information

RESOLUTIONS –

RESOLUTION #2018-85

TITLE: APPROVE LIQUOR LICENSES FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2019

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

WHEREAS, the following liquor license holders have paid the required fee to the Borough of Northvale for renewal of their licenses for the July 1, 2018 through June 30, 2019 term;

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk be and is hereby authorized to issue liquor licenses as follows:

CLUB LICENSES

LIC #/NAME	ADDRESS	FEE	TAX CC	PAID
0240-31-012-001 Joseph A. Silva Post #366 American Legion	190 Paris Avenue	\$150.00	Yes	Yes
0240-31-013-001 Northvale Fire Association	204 Washington Avenue	\$150.00	No	Yes

PLENARY RETAIL DISTRIBUTION LICENSE

NAME	ADDRESS	FEE	TAX CC	PAID
0240-44-001-004 J & M Francke, Inc. t/a D'Andrea's Deli & Liquor	176 Livingston Street	\$938.75	Yes	Yes
0240-44-006-005 Shop Rite Liquors of Hillsdale t/a Shop Rite Liquors of Northvale	246 Livingston Street	\$938.75	Yes	Yes
0240-44-008-007 Santram Krupa Corp. t/a Beverage Barn	224 Livingston Street	\$938.75	Yes	Yes

PLENARY RETAIL CONSUMPTION LICENSE

NAME	ADDRESS	FEE	TAX CC	PAID
0240-33-002-003 Madeleine's Petit Paris	416 Tappan Road	\$2,000.00	Yes	Yes
0240-33-005-004 Cavan Cork Ltd. t/a Brady's Fox Hunt Inn	201 Livingston Street	\$2,000.00	Yes	Yes
0240-33-010-006 Northvale Diner, Inc.	247 Livingston Street	\$2,000.00	Yes	Yes
0240-33-007-013 Taste of Spain, LLC	493 Tappan Road	\$2,000.00	Yes	Yes
0240-33-009-003 Apple Service of Northvale LLC t/a Applebee's	273 Livingston Street	\$2,000.00	Yes	Yes

BE IT FURTHER RESOLVED that all licenses be effective July 1, 2018 through June 30, 2019 and that the Borough Clerk be and she is hereby authorized to forward copies of this resolution to the Division of Alcoholic Beverage Control and the Beverage Tax Division of the State of New Jersey.

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



RESOLUTION #2018-86

TITLE: APPROVE THE CONDITION RESOLUTION FOR LIQUOR LICENSE FOR NOELEEN LLC T/A BIDDY O'MALLEY'S PUB – 191 PARIS AVENUE

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

WHEREAS, Noeleen LLC t/a Bidly O'Malley's Pub, 191 Paris Avenue, in the Borough of Northvale, has applied for renewal of its Plenary Retail Consumption License; and

WHEREAS, in January of 1988, a condition was placed upon said license with the consent of the license holder to the extent that the emergency fire door on the west side of the building was to be kept closed at all times and not opened except in case of an emergency and an alarm placed on said door, and that a letter be submitted yearly citing no objection to the liquor license from St. Anthony's Church; and

NOW, THEREFORE, BE IT RESOLVED, that the Plenary Retail Consumption License of Noeleen LLC t/a Bidly O'Malley's Pub, License No. 0240-33-011-007, is hereby renewed for the time period effective July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward this resolution to the ABC of the State of New Jersey.

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

RESOLUTION #2018-87

TITLE: NON-BINDING REFERENDUM – OPEN SPACE TRUST FUND

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

WHEREAS, the Borough Council finds that the maintenance and improvement of Borough lands and facilities within the Borough is of utmost importance; and

WHEREAS, this goal can best be achieved by providing a definite long term fixed source of funding; and

WHEREAS, NJSA 40:12-15.7(a)(1) authorizes the Borough Council to submit to the voters of Northvale in a general or special election a proposition authorizing the imposition of an annual levy;

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

Section 1

Pursuant to NJSA 40:12-15.7(a)(1) the following non-binding referendum question shall be forwarded to the Bergen county Clerk for inclusion on the November 6, 2018 General Election Ballot:

NON-BINDING QUESTION

- () YES
- () NO

Shall the Borough of Northvale establish an Open Space Trust Fund which shall be funded in the following manner for the following purposes:

A. The Open Space Trust Fund shall be funded through the collection of local property taxes in an amount of one cent (.01) per one hundred dollars (\$100.00) of assessed value per year for a period not to exceed five (5) years, unless a proposition extending the same is approved by the voters.

B. These funds will be designated for the improvement and maintenance of recreation facilities and open space within the Borough of Northvale.

INTERPRETIVE STATEMENT

This non-binding referendum will give the elected officials of Northvale the sentiment of the voters concerning the creation of an Open Space Trust Fund. This fund would collect a special municipal tax, the proceeds of which would be used for the improvement and maintenance of recreation facilities and open space in the Borough. The tax would be collected for five (5) years, and then expire, unless extended by approval of such a proposition by public vote. As an example, the owner of a house assessed at \$250,000.00 would pay an additional tax of approximately \$25.00 per year, for a period of five (5) years. The total amount the tax would yield each year depending on the total valuation of all homes in Northvale would be approximately \$83,000.00. If Open Space is not available for purchase, the monies in the fund would be used in accordance with law.

Section 2. The Bergen County Clerk is hereby requested to print the Non-binding Referendum and interpretive statement on the official ballot for the General Election to be held on November 6, 2018.

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



RESOLUTION #2018-88

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

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

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

Block/Lot Name /Address Date Paid Amount

410/18 Raffi & Aline Jamgotchian 4/6/2018 \$3,036.00
 402 Crest Drive
 Northvale, NJ 07647
 Property: 402 Crest Drive

BE IT FURTHER RESOLVED that the homeowner has requested that the overpayment be refunded.

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



RESOLUTION #2018-89

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) MOTORCYCLES FOR THE NORTHVALE POLICE DEPARTMENT – BERGEN COUNTY HARLEY DAVIDSON (Federal Forfeiture Funds – DEA Account)

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

WHEREAS, the Borough of Northvale wishes to establish a new division within the Northvale Police Department entitled the “Motorcycle Division”; and

WHEREAS, the Borough of Northvale is desirous of purchasing two (2) motorcycles for this new division; and

WHEREAS, there are no motorcycles available for purchase on the State Contract website, therefore, these motorcycles are being purchased from the same vendor that is used by the County of Bergen and State of New Jersey for said vehicles;

NOW, THEREFORE, BE IT RESOLVED that the Northvale Police Department is hereby authorized to purchase two (2) 2018 Electra Glide Police Motorcycles with accessories from Bergen County Harley Davidson of 124 Essex Street, Rochelle Park, New Jersey 07662 for a total price not to exceed \$47,858.00 from the Federal Forfeiture Funds – DEA Account.

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



RESOLUTION #2018-90

TITLE: AUTHORIZE THE TAX COLLECTOR TO CANCEL 2018 PRELIMINARY 2ND QUARTER TAX DUE TO TOTALLY DISABLED VETERAN STATUS AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND OF THE CANCELED TAX

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

WHEREAS, 2018 Preliminary Taxes are paid in full on the Borough of Northvale tax records for Block 411, Lot 17 owned by Joseph & Margaret Kersting; and

WHEREAS, Mr. Kersting has been granted Totally Disabled Veteran Tax Exempt Status by the Department of Veterans Affairs for the 2018 Tax Year effective April 4, 2018; and

WHEREAS, the cancellation of 86 days of the 2018 2nd Quarter Tax for Block 411 Lot 17 is listed below:

Assessed To	Property Location	Amount	Year
Joseph & Margaret Kersting	407 West Avenue	\$2,599.12	2018

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to cancel 86 day of the 2018 2nd Quarter Tax in the amount of \$2,599.12 from the tax records and the Chief Financial Officer is hereby authorized to issue a refund of \$2,599.12 to Joseph & Margaret Kersting for the taxes overpayment from the date the exemption was granted by the Department of Veterans Affairs.

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



RESOLUTION #2018-91

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

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

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

Block/Lot	Name /Address	Date Paid	Amount
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114/1 Select Portfolio Servicing, Inc. 4/30/2018 \$2,327.00
 c/o Lereta, LLC
 1123 Park View Drive
 Covina, CA 91724-3748
 Property: 411 Paulding Avenue

BE IT FURTHER RESOLVED that the Select Portfolio Servicing has requested that the overpayments be refunded to them.

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



RESOLUTION #2018-

TITLE: PAYMENT OF BILLS

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

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



ORDINANCES – 2nd reading –

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

CLOSED SESSION – TIME: _____

Action may not be taken upon return to open session.

RESOLUTION #2018-

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

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

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

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

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

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

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

RETURN TO OPEN SESSION – TIME: _____

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

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

ADJOURNMENT – TIME: _____

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

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

Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This is a proposed agenda; it is subject to addition or deletion of items