

**MINUTES**  
**Sine Die Meeting of the Mayor and Council**  
**Wednesday, December 26, 2018**  
**7:00 PM**

**CALL THE MEETING TO ORDER –**

Council President Small called the meeting to order at 7:00 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647.

**STATEMENT –**

Council President Small read the “Sunshine Statement” into the record, as follows:

*“This is a Sine Die 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 –**

Council President Small asked all in attendance to rise and join him in a Salute to the Flag and then called for a moment of Silent Prayer.

**ROLL CALL –**

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

Also present: Mr. John L. Shahdanian, Borough Attorney; Mr. Carl O’Brien, Borough Engineer; Mr. Shuaib Firozvi, Chief Financial Officer; Wanda A. Worner, Borough Clerk; Mr. Patrick Marana, Mayor Elect and Mr. Joseph McGuire, Councilman Elect.

**APPROVAL OF MINUTES –**

Combined Meeting of December 12, 2018

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

**PROCLAMATIONS & AWARDS –**

**APPOINTMENTS & PERSONNEL CHANGES –**

**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  
 Tax Collector  
 Fire Prevention  
 Building Department  
 Municipal Court  
 Fire Department  
 Recreation Minutes

**CORRESPONDENCE –**

1. E-Mail – Mayor-Elect Marana  
 Re: 411 Clinton Avenue Roadway Project

Mr. Marana explained his thoughts about the paving at 411 Clinton Avenue. He said that he had conversations with Carl O’Brien and Sue Scavone.

2. Letter – Florio, Kenny, Raval, LLP – December 20, 2018  
 Re: Tax Appeal Settlement – Ascent Media, 240 Pegasus Associates, LLC  
 (See Resolution # 2018-168)

**RESOLUTIONS –**

**RESOLUTION #2018-168**

**TITLE: APPROVE TAX APPEAL SETTLEMENT – ASCENT MEDIA, 240 PEGASUS ASSOCIATES LLC V. BOROUGH OF NORTHVALE**

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

WHEREAS, ASCENT MEDIA PROPERTY HOLDINGS LLC, was the record owner of property situated at Block 301, Lot 6, with a street address of 240 PEGASUS AVENUE located in the Borough of Northvale, New Jersey, during years 2014-2017, and

WHEREAS, 240 PEGASUS ASSOCIATES LLC, was the record owner of that same property in year 2018, and

WHEREAS, ASCENT MEDIA PROPERTY HOLDINGS LLC and 240 PEGASUS ASSOCIATES LLC, are the Plaintiffs in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 006126-2014, 006913-2015, 001617-2016, 000912-2017, and 000763-2018, challenging the actions of the Borough and the Bergen County Board of Taxation with respect to the assessment of its property, and

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

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

- 1) ASCENT MEDIA PROPERTY HOLDINGS LLC and 240 PEGASUS ASSOCIATES LLC, for property situated at Block 301, Lot 6; 240 PEGASUS AVENUE, Northvale, New Jersey 07647;

2) For tax years 2014, 2015, 2016, 2017, and 2018.

Block: 301, Lot 6 – 240 Pegasus Avenue

Assessment Affirmed:  
Years: 2014

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	870,000.00	N/A	870,000.00
Improvements	1,941,200.00	N/A	1,941,200.00
Total	2,811,200.00	N/A	2,811,200.00

Assessment Reduced:  
Years: 2015 and 2016

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	870,000.00	N/A	870,000.00
Improvements	1,941,200.00	N/A	1,510,000.00
Total	2,811,200.00	N/A	2,380,000.00

Year: 2017 and 2018

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	870,000.00	N/A	870,000.00
Improvements	1,858,600.00	N/A	1,508,000.00
Total	2,728,600.00	N/A	2,378,000.00

In addition to these settlement amounts, the parties have agreed:

- a) the 2018 Added Assessment, prorated for twelve (12) months at \$286,100, will be affirmed, bringing the total assessment for tax year 2018 to \$2,664,100; and
- b) the Assessment for tax year 2019 will not exceed \$2,664,100; and
- c) the Borough will not impose a 2019 added assessment as a result of permits issued for work characterized as “tenant fit-out.”

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

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



**RESOLUTION #2018-169**

**TITLE: AUTHORIZE THE TAX COLLECTOR TO APPLY 2018 OVERPAID BALANCES TO 2019 TAXES**

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

WHEREAS, 2018 taxes on three properties are overpaid on the Borough of Northvale tax records; and

WHEREAS, the overpayments are to be applied to the 2019 taxes as listed below; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the Tax Collector is hereby authorized to apply the 2018 overpaid taxes listed below to the 2019 Tax.

<u>Block/Lot</u>	<u>Name/Address</u>	<u>Amount</u>
711/10	Gerhard R.G. Rexroth 514 White Avenue	946.18
908/1/CT148	Northvale Greens LLC 148 Rio Vista Lane	10.00
1011/6.02	Salazar-Reyna, Saul etal 150 Walnut Street	3.10

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



**RESOLUTION #2018-170**

**TITLE: CANCELLATION OF DELINQUENT AND OVERPAID AMOUNTS LESS THAN \$5.00**

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

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any delinquencies of less than \$10.00.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Northvale hereby authorize the Tax Collector to cancel said tax amounts as listed below.

<u>Block/Lot</u>	<u>Name</u>	<u>Address</u>	<u>Delinquent Amount</u>
301/1	Northvale Gas, Inc.	264 Livingston Street	\$-0.10
901/1	Shree Santram Krupa Corp.	224 Livingston Street	\$-0.22
909/21	Cloud Nine Property, LLC	186 Livingston Street	\$-1.33
1101/10	OTGNY, LLC	106 Stonehurst Court	\$-1.00

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



**RESOLUTION #2018-171**

**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 checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input checked="" 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
607/2	CoreLogic Tax Service Refunds Department P.O. Box 9202 Coppell, TX 75019 Property: 225 Walnut Street	11/7/2018	\$2,800.00

**BE IT FURTHER RESOLVED** that the Tax Service that made the payment has requested that the overpayment be refunded.

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



**RESOLUTION #2018-172**

**TITLE: CANCEL CAPITAL IMPROVEMENT AUTHORIZATIONS**

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

WHEREAS, certain General Capital Improvement Authorizations' balances remain dedicated to capital projects now completed and/or cancelled; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Capital Surplus and/or authorized or issued debt may be canceled;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the following unexpended and dedicated balances of General Capital Improvement Authorizations be canceled and the total amount of \$968,359.86 be credited to General Capital Surplus (\$24,631.44) and reduction of authorized or issued debt (\$943,728.42).

Bond Ord #	Imp. Auth. Balance	Cancel To Surplus	Reduce Debt Authorized
879-2010	56,761.82	7,734.82	49,027.00
893-2011	1,069.45	1,069.45	0.00
902-2011	9,000.00	9,000.00	0.00
910-2012	305,328.61		305,328.61
911-2012	6,797.17	6,797.17	0.00
912-2012	37,218.95		37,218.95

923-2013	128,846.36		128,846.36
924-2013	48,152.18		48,152.18
926-2013	27,811.98		27,811.98
939-2014	91,317.84		91,317.84
942-2014	790.60		790.60
943-2014	12,276.78		12,276.78
950-2015	70,000.00		70,000.00
951-2015	76,060.65		76,060.65
953-2015	33,317.54		33,317.54
957-2015	3,438.71		3,438.71
961-2016	60,141.22		60,141.22
963-2016	30.00	30.00	0.00
	<u>968,359.86</u>	<u>24,631.44</u>	<u>943,728.42</u>

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



**RESOLUTION #2018-173**

**TITLE: RESOLUTION AUTHORIZING CANCELLATION OF APPROPRIATED GRANTS IN THE AMOUNT OF \$20,289.49 AND GRANTS RECEIVABLE IN THE AMOUNT OF \$11,733.66 FROM THE GRANT FUND FOR CALENDAR YEAR 2018**

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

WHEREAS, unexpended grant balances exist in the Federal and State Grant Fund for several projects; and

WHEREAS, it is necessary to officially cancel such balances and the respective Grants Receivable for completed projects; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, New Jersey that the following Grants and Grants Receivable balances, listed below be cancelled.

	Appropriated Grant	Grants Receivable
Senior Center Heating System (CDBG)	1,275.00	1,275.00
FEMA Firehouse Generator Grant	16,141.00	10,458.66
HDSRF Deluxe Cleaners Site	40.40	0.00
Recreation Batting Cages	2,675.50	0.00
HDSRF Danzig Site	-1.00	0.00
Title III Older American's Act	158.59	0.00
<b>TOTAL GRANT FUND</b>	<b>20,289.49</b>	<b>11,733.66</b>

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

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



**RESOLUTION #2018-174**

**TITLE: EMERGENCY APPROPRIATION RESOLUTION N.J.S.A. 40A:4-48 (UNDER 3% LIMITATION)**

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

WHEREAS, an emergency has arisen with respect to Current Fund and no adequate provision was made in the 2018 Budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$90,000.00 and three (3) percent of the total operating appropriations in the budget for 2018 is \$271,114.47; and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2018,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for the following appropriations:
 

Streets & Roads – Other Expenses:	\$55,000.00
Police Department – Salaries & Wages	\$35,000.00
2. That said emergency appropriation shall be provided for in full in the 2019 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That an Emergency Note not in excess of the above amount be authorized pursuant to N.J.S.A. 40A:4-51.
4. That such note be executed by the Mayor and by the Chief Financial Officer.
5. That such note be dated when issued, may be renewed from time to time, and such note and any renewals shall be payable on or before December 31, 2019.
6. That two (2) certified copies of this resolution be filed with the Director of Local Government Services

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



**RESOLUTION #2018-175**

**TITLE: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR AFFORDABLE HOUSING TRUST FUND AS REQUIRED BY N.J.S.A. 40A: 12A-3 ET SEQ.**

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

WHEREAS, permission is required by the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A: 12A-3 et seq. provides for receipt of funds for “Affordable Housing Trust Fund” by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A: 4-39 provides the dedicated revenues anticipated from the “Affordable Housing Trust Fund” are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the “Affordable Housing Trust Fund”.
2. The Municipal Clerk of the Borough of Northvale, County of Bergen is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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



**RESOLUTION #2018-176**

**TITLE: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ANIMAL CONTROL FEES**

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

WHEREAS, permission is required by the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A: 4-39 provides for receipt of funds for “Animal Control Fees” by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A: 4-39 provides the dedicated revenues anticipated from the “Developer’s Escrow Trust Fund” are hereby anticipated as revenue and are hereby



appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the “Animal Control Fees”.
2. The Municipal Clerk of the Borough of Northvale, County of Bergen is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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



**RESOLUTION #2018-177**

**TITLE: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DEVELOPER’S ESCROW TRUST FUND AS REQUIRED BY N.J.S. 40:55D-53.1**

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

WHEREAS, permission is required by the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S. 40:55D-53.1 provides for receipt of funds for “Developer’s Escrow Trust Fund” by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A: 4-39 provides the dedicated revenues anticipated from the “Developer’s Escrow Trust Fund” are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the “Developer’s Escrow Trust Fund”.
2. The Municipal Clerk of the Borough of Northvale, County of Bergen is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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



## RESOLUTION #2018-178

**TITLE:           TRANSFER OF FUNDS**

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

WHEREAS, N.J.S.A.40:4-49 permits the transfer of appropriations during the last two months of the fiscal year from accounts showing unexpended balances to accounts in which commitments may exceed the original budgeted appropriations;

NOW THEREFORE, BE IT RESOLVED, that the attached transfers are hereby authorized in the total amount of \$80,588.72;

APPROPRIATIONS	GROUP	ACCOUNT NUMBER	FROM	TO
Administration & Executive	OE	8-01-20-100-200		5,000.00
Mayor & Council	SW	8-01-20-110-100	504.40	
Mayor & Council	OE	8-01-20-110-200	1,302.00	
Financial Administration	SW	8-01-20-130-100		38.59
Financial Administration	OE	8-01-20-130-200		20,000.00
Annual Audit	OE	8-01-20-135-200	1,100.00	
Collection of Taxes	OE	8-01-20-145-200		5,000.00
Assessment of Taxes	OE	8-01-20-150-200	3,000.00	
Legal Services & Costs	OE	8-01-20-155-200	50,000.00	
Planning Board	OE	8-01-21-180-200		350.00
Code Compliance	SW	8-01-22-196-100		1,753.08
Code Compliance	OE	8-01-22-196-200		341.00
Other Insurance	OE	8-01-23-205-200		407.31
Group Insurance Plan	OE	8-01-23-220-200		7,682.43
Police	SW	8-01-25-240-100		941.22
Police	OE	8-01-25-240-200	1,000.00	
Emergency Management	SW	8-01-25-252-100	180.31	
Fire Hydrant Service	OE	8-01-31-450-200	3,694.18	
Ambulance Contribution	OE	8-01-25-260-200		2,513.00
Municipal Court	OE	8-01-43-490-200		119.40
Public Works	SW	8-01-26-290-100	11,164.23	
Solid Waste Collection	OE	8-01-26-305-200		143.21
Solid Waste Disposal	OE	8-01-32-465-200		262.35
Buildings & Grounds	OE	8-01-26-310-200		6,200.00
Sewer Maintenance	OE	8-01-26-311-200		8,600.00
Senior Van Driver	SW	8-01-27-365-100		759.75
Senior Van Driver	OE	8-01-27-365-200	755.54	
Board of Health	OE	8-01-27-330-200		1,000.00
Animal Control	OE	8-01-27-340-200	540.00	
Parks & Playgrounds	OE	8-01-28-375-200	500.00	
Golden Age - Senior Trips	OE	8-01-28-370-200	254.00	
Public Events Celebration	OE	8-01-30-420-200	5,000.00	
Electricity	OE	8-01-31-430-200		1,000.00
Street Lighting	OE	8-01-31-435-200	1,000.00	
Telephone	OE	8-01-31-440-200		2,353.84

Water	OE	8-01-31-445-200	2,500.00
Natural Gas	OE	8-01-31-446-200	5,321.11
Gasoline	OE	8-01-31-460-200	3,300.00
Sewer Authority (BCUA)	OE	8-01-31-455-200	2.43
Social Security System	OE	8-01-36-472-200	5,000.00
Defined Contribution Retirement	OE	8-01-36-474-200	594.06

**TOTAL TRANSFERS** **80,588.72** **80,588.72**

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



### RESOLUTION #2018-179

**TITLE: PAYMENT OF BILLS**

Motion	Second	Name
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<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 (2018)	\$113,203.06
General Capital Fund	\$26,293.23
Grant Fund	\$500.00
Police DEA Trust	
Animal Trust	
Food Trust	
Escrow Trust	\$95.25
Recreation Trust	\$6,932.26
Summer Recreation Trust	\$12.00
<b>TOTAL</b>	<b>\$147,035.80</b>

**WHEREAS**, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, council liaison, finance committee, and the chief financial officer; and

**WHEREAS**, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Northvale, and that the claims specified on the schedule attached hereto, following examination and approval by the finance committee, be paid and checks issued accordingly; and

**WHEREAS**, claims have already been paid in the following amounts for the purpose specified below during the course of the year:

Payroll – Salaries & Wages	12-14-2018	\$184,052.35
Payroll – Salaries & Wages	12-28-2018	\$216,030.87
Health Benefits	December 2018	\$51,148.79
Local School Taxes	December 2018	\$608,669.45
Debt Service – Interest on Bonds	August 2018	\$15,450.00
Debt Service – Interest on Notes	November 2018	\$74,400.00

<b>TOTAL</b>		<b>\$1,149,751.46</b>
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**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the claims totaling **\$1,296,787.26** and ratified respectively.

The bill list is as follows:

2018 Bills	DEPARTMENT	AMOUNT	DESCRIPTION
	<b>*NOTE – COMPLETE BILL LIST ON FILE IN CLERKS OFFICE</b>		
12/26/2018	County Taxes Payable	4311.36	Added/Omitted and Open Space
	Tax Overpayments	7290.00	Overpayments
	Administration Office Operations	1441.50	Office Supplies/Printing
	Administration Software Maintenance Support	1502.00	Website and Muidex Software Programs
	Administration Postage & Copier Lease	84.66	Postage replenishment
	Administration American Legion Lease	12000.00	July – December
	Administration Grant Writer	7500.00	October, November and December
	Municipal Clerk Legal Advertisements	10.50	October legal ads
	Financial Administration Office Operations	7.13	Office Supplies
	Tax Collection Office Operations	595.21	Office Supplies and Legal Notices for Tax Sale
	Tax Collection Professional Development	50.00	Webinar – Ethics
	Tax Collection Software Maintenance Support	5900.10	Tax Billing Setup and Print
	Tax Assessment Office Operations	229.89	Various
	Tax Assessment Software Maintenance Support	942.32	Assessment Notification Cards
	Planning Board Professional Services	100.00	Sympathy Arrangement
	Planning Board Legal Advertisement	38.25	Legal Notices
	Construction Code Office Operations	55.64	Office Supplies
	Police Office Operations	71.48	Office Supplies
	Fire Equipment Purchase & Maintenance	531.81	Tools
	Fire Uniform & Consumables	864.50	Badges for Hats and Uniforms
	Ambulance Contribution	12500.00	2018
	Streets & Roads Office Operations	68.04	Office Supplies
	Streets & Roads Professional Development	269.20	DOT Testing
	Streets & Roads Equipment Purchase & Maint	316.39	Various
	Streets & Roads Vehicle Maintenance	3623.31	Parts & Supplies
	Streets & Roads Shop Supplies	1087.16	Various
	Streets & Roads Traffic/Street Supplies	186.55	Supplies and Antifreeze
	Recycling Professional Services	1015.00	Monitoring Fees
	Recycling Vehicle & Maintenance	3127.60	Various Repairs
	Buildings & Grounds Office Operations	1107.11	Office/Cleaning Supplies
	Buildings & Grounds Professional Services	2099.58	Hot Water Heater – Senior Center
	Buildings & Grounds Equipment Purchase	1301.96	Repair of Door and Alarm for same
	Sewer System Office Operations	1.89	Supplies
	Sewer System Professional Services	2649.00	Manhole Excavation Livingston Street
	Health Professional Services	53.00	Hep B and Child Health Conference
	Health Software Maintenance Support	1052.00	Software Dog/Cats – Marriage
	Senior Center Office Operations	324.86	Office Supplies
	Senior Center Food Supplies	112.83	Food supplies
	Senior Van Maintenance	170.00	Tires
	Senior Bus Trips	160.00	Pizza Bingo
	Celebration of Public Events	588.00	Hometown Hero Banners
	Telephone	1517.51	December
	Cell Phone	611.89	December
	Internet & Television	244.06	All Departments
	Natural Gas	4490.92	December
	Fire Hydrant Service	6680.19	December
	Gas/Diesel	4113.66	November
	Municipal Court Professional Services	405.00	Interpreter

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

**HEARING OF THE PUBLIC –**

The following spoke on various matters during the hearing of the public:

- Mr. John Hogan – 414 Simon Way
- Mr. Pat Marana (Mayor-Elect) – 412 Crest Avenue
- Mr. Paul Bazela – 165 Walnut Street
- Mr. Arthur Carlomagno – 153 Scharer Avenue
- Mr. Bill Sillery – 324 Bradley Avenue

**BOROUGH ENGINEER REPORTS –**

Mr. O'Brien reported on the Deluxe Cleaners property. He stated that the DEP said that there is no further planned removal of soil and that there is still an issue with the ground water. He stated that he is looking to meet with the DEP in January and to find out what would be recommended for building on that site. He would like the LSRP, members of the Council and himself to go down to the State to set up the meeting.

**BOROUGH ATTORNEY REPORTS –**

Mr. Shahdanian had no report other than closed session.

**CLOSED SESSION – TIME: 8:06 PM**

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

**RESOLUTION #2018-180**

**TITLE: TO PROVIDE FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A 10:4-12**

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman 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. Matters where the release of information would impair the right to receive funds.
- 3. Matters involving individual privacy
- 4. Matters relating to collective bargaining
- 5. Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- 6. Matters relating to public safety and property.
- 7. Matters relating to litigation, negotiations and attorney client privilege.
- 8. Matters relating to the employment relationship – Personnel
- 9. Matters relating to the potential imposition of a penalty.

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

**RETURN TO OPEN SESSION – TIME: 8:57 PM**

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

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

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

**ADJOURNMENT – TIME: 8:57 PM**

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

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

*Michael Small*  
Council President

ATTEST:

*Wanda A. Worner*

Wanda A. Worner  
Borough Clerk

Approved: February 13, 2019