

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, February 14, 2018
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.”

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 called for a moment of Silent Prayer for all of our men and women in uniform and for all of the people who were shot on this day in a Florida school.

ROLL CALL –

| Name | Present | Absent |
|-------------------------|-------------------------------------|-------------------------------------|
| Mayor Piehler | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councilman Argiro | <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 type="checkbox"/> | <input checked="" type="checkbox"/> |
| Councilman Small | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councilman Sotiropoulos | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

APPROVAL OF MINUTES –

Sine Die Meeting of December 26, 2017

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

| Name | Yes | No | Absent | Abstain |
|-------------------------|-------------------------------------|--------------------------|-------------------------------------|-------------------------------------|
| Councilman Argiro | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 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 checked="" 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"/> |

Reorganization Meeting of January 2, 2018

| Motion | Second | Name |
|-------------------------------------|-------------------------------------|----------------------|
| <input type="checkbox"/> | <input checked="" 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 checked="" 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 –

Approve the appointment of Devon Modery of 306 Mauro Court to the Northvale Volunteer Fire Department, effective immediately.

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

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 – Northvale/Rockleigh - December
- Tax Collector – December 2017
- Fire Prevention – Annual Report 2017
- Building Department – December 2017
- Municipal Court – December 2017
- Recreation Committee – Minutes December 2017
- Fire Department – Year to Date Statistics 2017 & Monthly Report

CORRESPONDENCE –

RESOLUTIONS –

RESOLUTION #2018-30

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT

| 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 checked="" 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 the Chief Financial Officer is hereby authorized to refund the following overpayment of taxes due to State Tax Board Judgment:

| <u>Block</u> | <u>Lot</u> | <u>Name</u> | <u>Amount</u> | <u>Year</u> |
|--------------|------------|-----------------------------------|---------------|-------------|
| 302 | 3 | Law Office of Nathan P. Wolf, LLC | \$1,780.52 | 2014 |
| | | And Charnow, Alan & Gail | \$1,822.04 | 2015 |
| | | 673 Morris Avenue | | |
| | | Springfield, New Jersey 07081 | | |
| | | Property – Rear Union Street | | |

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Northvale that the Chief Financial Officer shall issue a check in the amount of **\$3,602.56** to Law Office of Nathan P. Wolf, LLC and Charnow, Alan & Gail.

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 #2018-31

TITLE: APPROVE A HOLD HARMLESS AGREEMENT FOR FIREARMS AND APPLICATION FOR VOLUNTEERS FOR BACKGROUND CHECKS

| 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, the Mayor and Council are desirous of implementing the use of a Hold Harmless Agreement for taking part in instruction in the use of firearms and the discharge of firearms and the firing of ammunition and an Application for Volunteer Services in order to comply with Ordinance #984-2017;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that the following forms are hereby approved:

1. Hold Harmless Agreement for Northvale Police Department
2. Application for Volunteer Services – Background Checks

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 #2018-32

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER CONSULTING – COMPOST FACILITY

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

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

WHEREAS, Maser Consulting has prepared a scope of services per their letter dated January 26, 2018 as follows:

SCOPE OF SERVICES

Task 1.0 – Soil Conservation Permit \$6,500.00

Total not to exceed \$6,500.00

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 #2018-33

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER CONSULTING – Livingston Street Sidewalk and Streetscape Improvements (Section 5)

| 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, the Borough is in need of the above mentioned services; and

WHEREAS, Maser Consulting has prepared a scope of services per their letter dated January 24, 2018 as follows:

SCOPE OF SERVICES

Phase 1.0

Task 1.0 – Topographic Survey
 Task 1.2 – Boundary Survey \$13,750.00

Phase 2.0

Task 1.0 – Design and Bidding Services \$28,750.00

Total not to exceed \$42,500.00

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 #2018-34

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER CONSULTING – Municipal Parking Lot Survey and Design Services

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

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

WHEREAS, Maser Consulting has prepared a scope of services per their letter dated January 24, 2018 as follows:

SCOPE OF SERVICES

Phase 1.0

Task 1.0 – Topographic Survey \$7,450.00

Phase 2.0

Task 1.0 – Design and Bidding Services \$27,500.00

Total not to exceed \$34,950.00

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 #2018-35

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE NORTHVALE POLICE DEPARTMENT STATE CONTRACT #88728 – WINNER FORD OF CHERRY HILL
(Funded from Federal Forfeiture Funds – DEA Account)

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

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 Winner Ford of Cherry Hill, New Jersey for services through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of a 2018 Police Interceptor Utility Vehicle All Wheel Drive Explorer – Black - w/ EcoBoost Engine and Lighting Package for the above mentioned department.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the purchase of a vehicle for the above department pursuant to all conditions of the State contract at a cost of \$34,354.00.

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 #2018-36

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

| 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 |

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 |
|-----------|---|-----------|------------|
| 914/3 | Chase P.O. Box 78420 Phoenix, AZ 85062-8420 For Joseph & Sandra Grassi 195 Veterans Drive | 1/31/2018 | \$2,553.00 |

BE IT FURTHER RESOLVED that since the property became Tax Exempt in April 2017 Chase should not be paying any tax. The 2018 1st Quarter tax was included with a large check covering several properties and had to be applied and is now being refunded to Chase.

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 #2018-37

TITLE: AUTHORIZE THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATES PURSUANT TO N.J.S.A. 54:5-52.1

| 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, the Tax Collector of the Borough of Northvale has previously issued tax sale certificates to M.d. Sass Municipal Finance Partners and Crusader Servicing Corporation which certificates were dated 10/24/1994 and 11/15/2002 for Block 909 Lot 6 and bear the Certificate numbers 28 and 52;

WHEREAS, the owner or party entitled to redeem the aforesaid tax sale certificate has indicated to the Tax Collector that these tax liens appear open of record in the County records;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the Tax Collector be and is hereby authorized to issue appropriate duplicate tax sale certificates to the said owner or party entitled to redeem covering the certificates lost or listed as open of record in the County records as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED that a copy of this Resolution be attached to the duplicate certificate to be issued to said owner or party entitled to redeem and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 #2018-38

TITLE: PAYMENT OF BILLS

| Motion | Second | Name |
|-------------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/> | <input checked="" 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 checked="" 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 (2017 Year End) | \$54,508.65 |
| Current Appropriations (2017 App Reserves) | \$42,740.95 |
| Current Appropriations (2018) | \$753,775.05 |
| General Capital Fund (2017 Year End) | \$46,417.47 |
| General Capital Fund (2018) | \$27,124.21 |
| Recreation Trust | |
| Escrow Trust (2017 Year End) | \$3,140.76 |
| Food Trust | |
| TOTAL | \$927,707.09 |

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 | 01-12-2018 | \$172,881.45 |
| Payroll – Salaries & Wages | 01-26-2018 | \$150,665.97 |
| Health Benefits | January 2018 | \$51,236.93 |
| Local School Taxes | January 2018 | \$783,507.50 |
| Regional School Taxes | January 2018 | \$713,898.00 |
| TOTAL | | \$1,872,189.85 |

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$2,799,896.94** and ratified respectively.

The bill list is as follows:

| 2017 Bills | DEPARTMENT | AMOUNT | DESCRIPTION |
|------------|------------------------------|-----------|---|
| 2/14/18 | Office Concepts | 231.40 | A & E - Office Supplies |
| | W.B. Mason | 46.58 | A & E - Office Supplies |
| | Patrick Johnson | 675.00 | A & E - Website Update |
| | North Jersey Media Group | 150.14 | A & E - Legal Ads |
| | W.B. Mason | 745.87 | A & E - Water Deliveries |
| | Amazon | 26.99 | A & E - Menorah – Mayor & Council |
| | Chasan Leyner Lamparello | 1,545.15 | December Legal - COAH |
| | Chasan Leyner Lamparello | 5,655.00 | December Legal Services |
| | Chasan Leyner Lamparello | 510.00 | November Legal – COAH |
| | Chasan Leyner Lamparello | 3,421.51 | November Legal Services |
| | Maser Consulting | 1,257.50 | COAH Spending Plan |
| | Paster & Associates | 300.00 | December Meetings Planning Board |
| | Michael Bolan | 540.00 | COAH Expert Planning Board |
| | Lawmen Supply | 1,405.67 | Ammunition Police Department |
| | AAA Emergency Supply | 10,846.27 | FD Equipment Purchase & Maintenance |
| | Office Concepts | 107.95 | DPW – Office Supplies |
| | W.B. Mason | 17.99 | DPW – Office Supplies |
| | Valley Physician Services | 136.00 | DPW – DOT CDL Testing |
| | Beckerle Lumber Supply | 358.45 | DPW – Equipment & Supplies |
| | MOR Power | 10.99 | Street & Roads – Snow Supplies |
| | Beckerle Lumber Supply | 11.98 | Street & Roads – Vehicle Maintenance |
| | Inserra Supermarkets | 47.28 | Buildings & Grounds – Miscellaneous |
| | Beckerle Lumber Supply | 12.98 | Buildings & Grounds - Maintenance |
| | Office Concepts | 101.96 | Buildings & Grounds – Maintenance |
| | W.B. Mason | 175.47 | Buildings & Grounds – Maintenance |
| | Beckerle Lumber Supply | 10.77 | Sewer Pump Station Maintenance |
| | North Jersey Media Group | 17.33 | Board of Health – Advertising |
| | TYCO Animal Control | 1,160.00 | Board of Health – Animal Control Services |
| | Inserra Supermarkets | 254.94 | Senior Center – Food Supplies |
| | Trooper Foods | 426.97 | Senior Center – Food Supplies |
| | Beckerle Lumber Supplies | 9.17 | Parks & Playgrounds – Miscellaneous |
| | Metro Landscaping Irrigation | 495.00 | Parks & Playgrounds – Winterize Sprinkler Sys |
| | Inserra Supermarkets | 7.43 | Celebration of Public Events |
| | Rockland Electric | 6,102.09 | December Electric |
| | Rockland Electric | 5,728.55 | December Street Lighting |
| | Verizon Wireless | 49.73 | Senior Center Cell Phone |

| | | | |
|-------------------|---|-------------------|---|
| | Suez Water | 1,013.53 | December Water |
| | PSE & G | 3,098.15 | December Natural Gas |
| | Rachels/Michele's Oil Co., Inc. | 4,289.86 | December Vehicle Fuel |
| | Department of Community Affairs | 3,507.00 | Building Department – UCC Fees |
| | Maser Consulting | 1,050.00 | Engineering – Street Scape - #972-17 |
| | Maser Consulting | 1,170.00 | Engineering – Street Scape - #972-17 |
| | Maser Consulting | 634.80 | Engineering – Street Scape - #972-17 |
| | Maser Consulting | 2,950.00 | 2017 Road Improvement - #973-17 |
| | DeSesa Engineering | 6,021.67 | Municipal Court – Heat/AC - #978-17 |
| | Pesh-E-Electric | 1,105.00 | Municipal Court – Electric for above |
| | Plescica Roofing | 1,650.00 | Municipal Court – Roof Penetration above |
| | Winner Ford | 31,836.00 | Fire Chief Vehicle - #978-17 |
| | Maser Consulting | 530.00 | Escrow – Cho Dae |
| | Maser Consulting | 1,375.00 | Escrow – Rio Vista |
| | Kari Sedano | 155.76 | Escrow Balance Due Refund – 327 Scharer Ave |
| | Maser Consulting | 512.50 | Escrow – Kim |
| | Maser Consulting | 475.00 | Escrow – Witkowski |
| | Maser Consulting | 92.50 | Escrow – D'Andrea |
| 2018 Bills | | | |
| 2/14/18 | Borough of Norwood | 14,000.00 | 2017 Contractual Sewer Fees |
| | Eastern Datacomm | 28,740.95 | Borough Phone System Upgrade |
| | Bergen County Treasurer | 565,000.00 | County Taxes |
| | Bergen County Treasurer | 23,446.00 | County Open Space Tax |
| | BC League of Municipalities | 150.00 | Mayor Piehler – Membership Dues |
| | NJ State League of Municipalities | 544.00 | M & C – Membership Dues |
| | Northern Valley Mayor's Association | 275.00 | Mayor Piehler – Membership Dues |
| | Northern Valley Planning Association | 275.00 | Mayor Piehler – Membership Dues |
| | Wells Fargo Financial Services | 1,799.00 | January, February, March – Copier Lease |
| | Pitney Bowes | 625.08 | Postage Machine Lease |
| | Pitney Bowes Purchase Power | 2,000.00 | Postage Refill |
| | Millenium Strategies | 2,500.00 | Grantwriter |
| | BC Municipal Clerks Association | 200.00 | Worner/Weston – Membership Dues |
| | Rogut McCarthy LLC | 3,288.88 | Bond Anticipation Note Issued |
| | Maser Consulting | 3,672.00 | January Engineering Services |
| | NJ Association of Planning & Zoning | 100.00 | Jeffrey – Membership Dues |
| | NJ Building Officials Association | 100.00 | Zavardino – Membership Dues |
| | Bergen Passaic Municipal Inspectors | 50.00 | Zavardino – Membership Dues |
| | Delta Dental | 15,509.37 | January, February, March Employee Dental |
| | Dearborn National Life Insurance | 189.00 | January, February Employee Life Insurance |
| | Police Traffic Officers Association | 200.00 | PD Membership Dues |
| | DeLage Financial Services | 720.00 | PD – Copier Lease |
| | Bergen County Prosecutors Office | 6,000.00 | PD – MARS System Maintenance |
| | Interborough Radio | 16,239.50 | PD – 1 st Qtr Payment |
| | Northvale Fire Association | 5,000.00 | FD – Rental Maintenance |
| | Northvale Fire Association | 5,772.50 | FD – Fire Rental |
| | BC Public Works Association | 75.00 | DPW – Membership – Bodrato |
| | Public Works Association of New Jersey | 75.00 | DPW – Membership – Bodrato |
| | Association of NJ Recyclers | 95.00 | DPW – Membership – Bodrato |
| | Miele Sanitation | 31,304.33 | December Trash Collection |
| | Miele Sanitation | 39,515.91 | January Trash Collection |
| | Bergen Passaic Registrars Association | 50.00 | Worner/Weston – Membership Dues |
| | TYCO Animal Control | 670.00 | January Animal Control |
| | Minuteman Press | 80.00 | January Senior Center Monthly Newsletter |
| | Old Tappan Bar & Grill | 1,700.00 | January Senior Center Meals |
| | Stephen Sinisi | 150.00 | January Senior Center Strength Training |
| | Nancy Whittaker | 300.00 | January Senior Center Moving w/the Music |
| | Robert Carlisle | 168.00 | January Senior Center Assistant Shopper |
| | Marie Farrell | 600.00 | January Senior Center Receptionist |
| | Maureen Felici | 121.00 | January Senior Center General Office Work |
| | Rose Savincke | 192.00 | January Senior Center Kitchen Help |
| | Rockland Electric | 7,027.45 | Electricity |
| | Verizon, Line Systems, Verizon Wireless | 2,437.32 | Phone/Wireless Phone System |
| | Verizon Wireless | 663.42 | PD/Senior Center Cell Phone Service |
| | Optimum | 488.12 | January, February Internet & TV Service |
| | PSE & G | 7,288.30 | January Natural Gas |
| | Suez Water | 7,061.37 | January Fire Hydrant Service |
| | D & L Paving | 27,124.21 | 2017 Road Resurfacing - #973-2017 |
| | TOTAL BILL LIST | 927,707.09 | |

The Borough Clerk stated that the payment for D & L Paving will be reduced by \$600.00 in order that the resident who lost her tire during the road resurfacing project can be reimbursed for the cost of her new tire.

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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"/> |

ORDINANCES – 2nd reading –

ORDINANCE #986-2018

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY (year 2 of 6 year contract – 1.5%)

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

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

Section 1. That the following annual salaries, wages and compensation shall be paid to Police Employees of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on January 1, 2018 through December 31, 2018:

EMPLOYEES HIRED PRIOR TO 01-01-2012

| | |
|--------------|------------|
| Lieutenant | 134,255.00 |
| Sergeant | 126,031.00 |
| Patrolman | |
| Beginning: | |
| Sixth year | 119,450.00 |
| Fifth year | 104,663.00 |
| Fourth year | 89,853.00 |
| Third year | 75,046.00 |
| Second year | 60,224.00 |
| First year | 47,994.00 |
| Training pay | 42,367.00 |

EMPLOYEES HIRED AFTER 01-01-2012

| | |
|--------------|------------|
| Lieutenant | 134,255.00 |
| Sergeant | 126,031.00 |
| Patrolman | |
| Beginning: | |
| Seventh year | 119,450.00 |
| Sixth year | 95,870.00 |
| Fifth year | 94,320.00 |
| Fourth year | 81,754.00 |
| Third year | 69,191.00 |
| Second year | 56,625.00 |
| First year | 51,236.00 |
| Training pay | 38,553.00 |

Section 2. In addition to the compensation set forth in Section 1, each full-time member of the Police Department hired before January 1, 2012, shall receive longevity pay as follows:

- 2% of annual base pay after 7 years of service
- 4% of annual base pay after 10 years of service
- 6% of annual base pay after 13 years of service
- 8% of annual base pay after 17 years of service
- 10% of annual base pay after 21 years of service

The following longevity schedule will take effect for all employees hired after January 1, 2012:

- 1.5% of annual base pay after 8 years of service

- 3% of annual base pay after 10 years of service
- 5% of annual base pay after 13 years of service
- 8% of annual base pay after 17 years of service
- 10% of annual base pay after 21 years of service

The following longevity schedule will take effect for all employees hired after January 1, 2017:

Employees hired after 2017 will no longer be entitled to longevity as per the contract dated January 1, 2017.

If an employee reaches a higher plateau of longevity entitlement at any time during the calendar year, then said employee shall be entitled to receive the full value of the higher plateau.

Section 3. Time in excess of the basic work week or tour for a day performed by a Lieutenant, Sergeant or Patrolman shall be compensated for at the rate of time and one-half.

Section 4. Each full-time member of the Police Department under Contract shall receive a lump sum compensation for thirteen (13) holidays, payable between December 1 and 5, 2017

Section 5. There shall be paid to each full-time member of the Police Department during the year of attainment of college credits towards a Police Science Degree and in each year of service thereafter the sum of:

- \$ 300.00 upon completion of 25 credits
- \$ 600.00 upon completion of 45 credits
- \$1,000.00 upon completion of an Associate's Degree
- \$1,500.00 upon completion of a Bachelor's Degree

Where an employee qualifies for a higher plateau of credits during the first half of a calendar year (January 1 through June 30), then said employee shall be entitled to higher educational incentive payments starting the first day of July 1 of that same year and in each year of service thereafter. In the event that an Employee qualifies for a higher plateau of credits during the last half of the calendar year (July 1 through December 31), then the entitlement to higher educational compensation shall commence with the following January 1 and in each year of service thereafter.

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

Section 7. All ordinances or parts of ordinances inconsistent herewith are repealed.

Section 8. This ordinance shall take effect immediately after passage and publication according to law.

OPEN PUBLIC HEARING –

Mayor Piehler opened the public hearing on Ordinance #986-2018 for questions or comments on this Ordinance only at this time.

CLOSE PUBLIC HEARING –

There being no questions or comments; Mayor Piehler closed the public hearing on Ordinance #986-2018 and asked for a roll call vote.

ROLL CALL VOTE:

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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"/> |



ORDINANCE #987-2018

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF DPW CONTRACT EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY (year 2 of 5 year contract – 2%)

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

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

Section 1. The Department of Public Works Contract Employees shall consist of one (1) Working Foreman/DPW Worker and as many DPW workers as may be deemed necessary, and the following annual salaries shall be paid retroactive to January 1, 2018.

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

| 2018 | 2018 |
|--|-------------|
| Less than 1 year of service | \$40,887.30 |
| Beginning 2nd year of service | \$64,000.49 |
| Beginning 3rd year of service | \$71,527.21 |
| Beginning 4th year of service and thereafter | \$79,053.93 |
| Working Foreman | \$7,702.48 |
| C-2 License | \$700.00 |

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

| 2018 | 2018 |
|-------------------------------|-------------|
| Less than 1 year of service | \$45,153.54 |
| Beginning 2nd year of service | \$53,007.23 |
| Beginning 3rd year of service | \$64,000.48 |
| Beginning 4th year of service | \$71,527.21 |
| Beginning 5th year of service | \$79,053.93 |
| Working Foreman | \$7,702.48 |
| C-2 License | \$700.00 |

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

| | |
|------------------|------------|
| Effective 1/1/18 | \$2,200.00 |
|------------------|------------|

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

EMPLOYEES HIRED BEFORE JANUARY 1, 1995

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

EMPLOYEES HIRED AFTER JANUARY 1, 1995

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

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

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

Section 4. Each new and existing employee of the Department of Public Works shall receive \$1,800.00, effective January 1, 2018 for clothing allowance. Clothing allowance shall be paid by separate check in 2 (two) equal installments. The 1st (first) payment shall be in the 1st (first) pay period of each year and the 2nd (second) payment shall be during the 1st (first) pay period in July of each year.

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

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

Section 7. All ordinances and parts of ordinances inconsistent herewith are repealed.

Section 8. This Ordinance shall take effect immediately after passage and publication according to law.

OPEN PUBLIC HEARING –

Mayor Piehler opened the public hearing on Ordinance #987-2018 for questions or comments on this Ordinance only at this time.

CLOSE PUBLIC HEARING –

There being no questions or comments; Mayor Piehler closed the public hearing on Ordinance #987-2018 and asked for a roll call vote.

ROLL CALL VOTE:

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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"/> |



ORDINANCE #988-2018

AN ORDINANCE AMENDING SECTION 84-2 (14. ELEVATOR FEES) OF CHAPTER 84 OF THE CODE OF THE BOROUGH OF NORTHVALE ENTITLED “UNIFORM CONSTRUCTION CODE FEES”

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

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

Section 1. Section 84-2 (14. Elevator Fees) of Chapter 84 of the Borough of Northvale is hereby deleted in its entirety and is hereby superseded by the fee schedule annexed hereto.

FEE SCHEDULE

ELEVATOR DEVICE TEST, INSPECTION & PLAN REVIEW FEE SCHEDULE:

The fee for witnessing Final Acceptance Tests and performing Inspections on new and altered elevator devices shall be as follows:

1. The basic fees for elevator devices in structures not of Group R-3, R-4, or R-5 or in an exempted structure of Group R-2, shall be as follows:
 - i. Traction and winding drum elevators:
 - (1) One to 10 floors \$340.00;
 - (2) Over 10 floors \$567.00;
 - ii. Hydraulic elevators \$302.00;
 - iii. Roped hydraulic elevators \$340.00;
 - iv. Escalators, moving walks \$302.00;
 - v. Dumbwaiters \$76.00;
 - vi. Stairway chairlifts, inclined and vertical wheelchair lifts, and manlifts \$76.00.
2. Additional charges for devices equipped with the following features shall be as follows:
 - i. Oil buffers (charge per oil buffer) \$60.00;
 - ii. Counterweight governor and safeties \$151.00;
 - iii. Auxiliary power generator \$114.00.
3. The fee for elevator devices in structures of Group R-3, R-4, or R-5, or otherwise exempt devices in structures of Group R-2, shall be \$227.00 except fees for dumbwaiters, stairway chairlifts, and inclined and vertical wheelchair lifts shall be \$76.00. These fees shall be waived when signed statements and supportive inspection and acceptance test reports are filed by an approved qualified agent or agency in accordance with N.J.A.C. 5:23-2.19 and 2.20.
4. The fee for performing inspection of minor work shall be \$76.00.

(a) The fee for witnessing required Routine and Periodic Inspections and Tests for elevator devices in structures not of Group R-3, R-4, or R-5, or otherwise exempt devices in structures of Group R-2, shall be as follows:

1. Basic annual fee as follows:
 - i. Traction and winding drum elevators:
 - (1) One to 10 floors \$339.00;
 - (2) Over 10 floors \$409.00;
 - ii. Hydraulic elevators \$258.00;
 - iii. Roped hydraulic elevators \$232.00;
 - iv. Moving walks \$484.00;
 - v. Dumbwaiters \$120.00;
 - vi. Stairway chairlifts, inclined and vertical wheelchair lifts and man lifts \$182.00.
 - vii. Escalators \$695.00.
2. Additional charges for devices equipped with the following features as follows:
 - i. Oil buffers (charge per oil buffer) \$60.00;
 - ii. Counterweight governor and safeties \$120.00;
 - iii. Auxiliary power generator \$76.00.

(b) The fee for any Re-inspection of an elevator device shall be set at \$203.00 and shall be billed separately from the above fees upon the issuance of a Notice of Violation necessitating a reinspection.

(c) The Plan Review Fee for elevator devices in structures of Group R-3, R-4 or R-5, and for elevator devices wholly within dwelling units in structures of Group R-2 shall be \$70.00 for each device.

(d) The Plan Review Fee for elevator devices in structures of Groups other than R-3, R-4, or R-5 and devices in structures of Group R-2 exempted by (d) above shall be \$365.00 for each device.

(e) An Administrative Surcharge of twenty percent (20%) shall be applied to all above listed fees.

Section 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. This ordinance shall take effect immediately after passage and publication as provided by law.

Section 4. All other parts of Chapter 84 of the Code of the Borough of Northvale not specifically amended herein shall remain in full force and effect.

OPEN PUBLIC HEARING –

Mayor Piehler opened the public hearing on Ordinance #988-2018 for questions or comments on this Ordinance only at this time.

CLOSE PUBLIC HEARING –

There being no questions or comments; Mayor Piehler closed the public hearing on Ordinance #988-2018 and asked for a roll call vote.

ROLL CALL VOTE:

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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"/> |



ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

Mayor Piehler opened the meeting to the public at 7:43 PM for comments or questions on any issue.

William Guyt – Foreman – Department of Public Works – 603 Gladys Court

- Expressed interest in going to school to become the Superintendent of Public Works after Mr. Bodrato retires. Mr. Guyt further stated that the department is in desperate need for help. He further thanked Ms. Mullen and the engineers office for all of their help and guidance in fixing the drainage problem on Union Street.

Mayor Piehler stated that he would like Mr. Guyt to prove that the department is in desperate need of help. Mr. Guyt stated that he would do that and he will work with Mr. Shepard to prove that there is a need for help.

Richard Fleury– 204 Frankfort

– Stated that he is on the Greenway Committee and that he would like to give a report to the Council on the activities of the committee to date. He stated that there is a good group of people from all six towns. He stated that they have an Outreach committee developing communications and updates to disseminate to the interested parties. He stated that they would be doing a Newsletter in the near future. He reported that a Feasibility team met with the DOT and they are very excited that the DOT was receptive and feels that they will give their support for the project. Eventually they will want input from the Attorneys and Engineers in the towns. They can now take donations as they are a 501c. Mayor Piehler asked if there will be a time in the future that the committee will be asking for donations from the different towns. Mr. Fleury does not think that they are at that point yet. They are hoping to be funded by donations. Mayor Piehler stated that he appreciates all the work that the committee has been doing. He feels that there is an enormous amount of support.

Mr. Orrego – 415 Semino Road

– asked for an update on the moratorium that they discussed in October. Mayor Piehler stated that the committee has met to make the changes and it has gone before the planning board/zoning board for their consent and approval. Mayor Piehler explained that in order to get this done right that the proper procedures must be followed. Mr. Shahdanian stated that there is no moratorium at this time and that Mr. Orrego will have to bring home the appropriate vehicle at this time until the changes are made. Mr. Orrego stated that he is bringing home his Jeep, but, Ms. Jeffrey stated that the Jeep might still be in violation of the Ordinance. Chief Essmann stated that if the moratorium is not offered to the entire town, he didn't think that it would be fair. Mr. Shahdanian says that the resident should try to comply until the ordinance is done. Mayor Piehler asked Mr. Shahdanian to get in touch with Ms. Jeffery to discuss the matter and then let Mr. Orrego know the result.

Ed Rejmaniak – 603 Gladys Court

– asked what the status was of the resolution for the stipend for DPW workers who are fire department members. Mr. Shahdanian

stated that he didn't recall and Mayor Piehler asked Mr. Rejmaniak and Mr. England the Fire Chief to come up with the wording and we will go from there.

MAYOR & COUNCIL REPORTS –

Mayor Piehler stated that his intention when instituting the Work Session meetings this year is to end the Council reports. Therefore, there will be no reports this evening. Councilman Sotiropoulos stated that he did have something that the Chief would like him to go over with the councilmembers. He stated that the Borough Clerk's office does not have bullet proof glass. He stated that this office is the first that is encountered when a stranger comes into the building. The Chief would like to provide more security in the building. The council discussed swipe cards for all of the doors that are for employees only and other measures of keeping the building secure.

BOROUGH ENGINEER REPORTS –

Ms. Mullen stated that she had no report this evening. The Borough Clerk stated that the Engineer has provided the list of streets for the 2018 Road Resurfacing Program. She further stated that if the council has any changes to that list to get the information to the Borough Engineer as soon as possible as the Riverside Cooperative intends to go out to bid in the near future.

BOROUGH ATTORNEY REPORTS –

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

CLOSED SESSION – TIME: 8:15 PM

Action may not be taken upon return to open session.

RESOLUTION #2018-39

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 checked="" type="checkbox"/> | <input type="checkbox"/> | Councilman DeLisio |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Councilwoman Macchio |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilman Shepard |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilman Small |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilman 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 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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: 9:05 PM

| 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 checked="" 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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"/> |

RESOLUTIONS –

RESOLUTION #2018-40

TITLE: RESOLUTION FOR EXECUTION OF SETTLEMENT AGREEMENT WITH FAIR SHARE HOUSING CENTER

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

WHEREAS, the Borough of Northvale (“Borough”) filed a lawsuit entitled In the Matter of the Determination of the Affordable Housing Obligation for the Borough of Northvale, New Jersey, filed in the Superior Court of New Jersey, Bergen County, Law Division, under Docket No. BER-L-6287-15, seeking temporary immunity, along with all of its applicable Boards and subsidiary entities, from the filing and service of any third party or builder’s remedy lawsuits with respect to the Borough’s satisfaction of its Mount Laurel obligations and an ultimate declaration of its compliance with the Mount Laurel doctrine and Fair Housing Act of 1985 (“FHA”), N.J.S.A. 53:27D-301 et seq.; and

WHEREAS, over the course of the litigation, Fair Share Housing Center (“FSHC”); and the Borough met directly and also appeared before the Honorable Menelaos W. Toskos, J.S.C. in a series of Case Management Conferences, resulting in the entry of various Case Management Orders, with temporary immunity and the appointment of a Special Master, Michael P. Bolan, PP, AICP; and

WHEREAS, through that process, the Borough and FSHC, with the consent and approval of the Special Master, have negotiated a settlement of the litigation and intend to present that settlement to the trial court with jurisdiction over this matter a Fairness Hearing review; and

WHEREAS, the Borough recognizes that the settlement of this pending Mount Laurel litigation is favored because it avoids the delay and expense of a trial and promotes certainty of result; and

WHEREAS, the Borough and FSHC have memorialized the settlement of the pending litigation in the attached Agreement hereto as Exhibit "A."

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize and direct the agreement's execution and that their special counsel, Kenneth A. Porro, Esq. of the law firm of Chasan Lamparello Mallon & Cappuzzo, PC, to circulate the Settlement Agreement to seek approval of that settlement by the Superior Court of New Jersey at a Fairness Hearing with related actions.

| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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"/> |

APPOINTMENTS & PERSONNEL CHANGES –

Motion by Councilman DeLisio; seconded by Councilwoman Macchio to approve the resignation of Kari Sedano as Recreation Director effective February 28, 2018. All present in favor.

ADJOURNMENT – TIME: 9:09 PM

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

Stanley E. Piehler
Mayor

ATTEST:

Wanda A. Werner
Borough Clerk

Approved: March 14, 2018