

MINUTES
Combined Work and Regular Meeting of the Mayor and Council
Wednesday, June 27, 2018
6:30 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 6:35 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 Work Session Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official Newspapers of the Borough, filed with the Borough Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.”

ROLL CALL –

Name	Present	Absent
Mayor Piehler	<input 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 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"/>

WORK SESSION MEETING – 6:30 – 7:30 PM

DEPARTMENT HEADS PRESENT/ABSENT –

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

CAPITAL BUDGET REQUESTS –

The Department Heads present told the Mayor and Council of their needs with respect to capital equipment for the coming year. The Mayor and Council expressed their opinion as to the prioritization of the equipment needed and stated that they would get back to the departments with the approved list in the near future.

END OF WORK SESSION – TIME: 7:30 PM

REGULAR MEETING – TIME: 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 Regular Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official Newspapers of the Borough, filed with the Borough Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.”

SALUTE TO THE FLAG & SILENT PRAYER –

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.

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 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 IN ATTENDANCE –

Mr., John Shahdanian, Borough Attorney; Ms. Sunny Mullen, Borough Engineer; Mr. Steven Wielkotz, Borough Auditor, Mr. Shuaib Firozvi, Chief Financial Officer and Wanda A. Worner, Borough Clerk.

APPROVAL OF MINUTES –

Combined Meeting of May 9, 2018

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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

PROCLAMATIONS & AWARDS –

CAMP NORTHVALE –

Iris Fallon
Kevin Trainor

SUSPENSION OF REGULAR ORDER OF BUSINESS –

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

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

AMENDMENT TO THE 2018 MUNICIPAL BUDGET

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

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

WHEREAS, it is desired to amend said approved budget;

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

ANTICIPATED REVENUES	FROM	TO
1. Surplus Anticipated	800,000.00	665,000.00
Total Surplus Anticipated	800,000.00	665,000.00
6. Amount to be Raised by Taxes		
(a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	5,940,000.00	6,240,000.00
Total Amount to be Raised by Taxes	6,263,844.00	6,563,844.00
7. Total General Revenues	8,872,149.00	9,037,149.00
GENERAL APPROPRIATIONS		
(A) Operations within CAPS		
Administrative & Executive		
Salaries & Wages	130,700.00	121,207.00
Other Expenses	113,500.00	80,000.00
Mayor & Council		
Salaries & Wages	30,000.00	29,328.00
Other Expenses	2,000.00	1,500.00
Financial Administration		
Salaries & Wages	70,600.00	72,523.00
Other Expenses	32,000.00	11,500.00
Annual Audit	37,500.00	36,500.00
Collection of Taxes		
Salaries & Wages	65,500.00	64,183.00
Other Expenses	8,500.00	8,000.00
Assessment of Taxes		
Salaries & Wages	22,100.00	21,678.00
Legal Services & Costs		
Other Expenses	130,000.00	120,000.00
Engineering Services & Costs		
Other Expenses	60,000.00	50,000.00
Planning and Zoning Board		
Salaries & Wages	4,700.00	4,607.00
Other Expenses	10,000.00	9,000.00
Municipal Court		
Salaries & Wages	80,900.00	79,260.00
Other Expenses	6,000.00	5,500.00
Prosecutor		
Salaries & Wages	13,200.00	12,853.00
Public Defender		
Salaries & Wages	5,200.00	5,032.00
Police		
Salaries & Wages	1,825,000.00	1,800,000.00
Other Expenses	100,000.00	95,000.00
Emergency Management		
Salaries & Wages	1,400.00	1,281.00
Other Expenses	500.00	0.00
Fire		
Other Expenses	47,000.00	46,000.00
Hydrant Service	87,000.00	85,000.00
Fire Prevention		
Salaries & Wages	39,800.00	38,994.00
Road Repairs & Maintenance		

Salaries & Wages	775,000.00	730,000.00
Other Expenses	110,000.00	135,000.00
Buildings & Grounds		
Other Expenses	40,000.00	35,000.00
Parks & Playgrounds		
Other Expenses	30,000.00	25,000.00
Recycling		
Salaries & Wages	7,400.00	7,229.00
Sewer		
Other Expenses	20,000.00	15,000.00
Garbage & Trash		
Collection	231,500.00	227,250.00
Disposal	231,500.00	227,250.00
Board of Health		
Salaries & Wages	19,200.00	18,741.00
Other Expenses	30,000.00	29,500.00
Animal Control		
Other Expenses	8,000.00	7,500.00
James F. McGuire Senior Center		
Salaries & Wages	40,000.00	38,000.00
Other Expenses	40,000.00	38,000.00
Uniform Construction Code		
Salaries & Wages	105,500.00	103,399.00
Other Expenses	4,500.00	4,000.00
Code Compliance		
Salaries & Wages	18,400.00	18,020.00
Total Operations within CAPS	5,824,928.98	5,648,663.98
(B) Contingent	109.84	259.02
Total Operations including Contingent within CAPS	5,825,038.82	5,648,923.00
(E) Deferred Charges and Statutory Expenditures		
Defined Contribution Retirement Program	1,300.00	1,000.00
(H-I) Total General Appropriations within CAPS	6,657,897.82	6,481,482.00
(A) Operations Excluded from CAPS		
Sewer- Bergen County Utilities Authority	572,588.18	572,368.00
Length of Service Awards Program (LOSAPS)	45,000.00	48,100.00
Total Other Operations Excluded from CAPS	941,432.18	944,312.00
(D) Municipal Debt Service Excluded from CAPS		
Payment of Bond Ant Notes and Capital Notes	0.00	188,536.00
Total Municipal Debt Service Excluded from CAPS	542,019.00	730,555.00
(H-2) Total General Appropriations Excluded from CAPS	1,974,251.18	2,165,667.00
(M) Reserve for Uncollected Taxes	240,000.00	390,000.00
9. Total General Appropriations	8,872,149.00	9,037,149.00

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

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



Open Public Hearing –

Mayor Piehler opens the public hearing on the Amendment to the 2018 Municipal Budget at this time and asked the auditor Mr. Steven Wielkocz to explain the amended budget.

Mr., Wielkocz – Stated that this is the public hearing on the amendment to the budget. He stated that he received approval from the state to adopt the budget this evening. He explained the changes that were made to the overall budget process this year. There was also a statutory increase in the library expense. Most departments which the mayor and council have control over are under control.

The following residents had comments or questions with regard to the budget amendment and the budget in general:

Mr. Patrick Marana – 412 Crest Drive
 Mr. John Hogan – 414 Simon Way

Questions and Comments were asked and answered by the Mayor, Borough Auditor and Council President Michael Small as well as the Chief Financial Officer.

Close Public Hearing –

There being no further questions or comments; Mayor Piehler closed the public hearing on the amendment to the budget.

RESOLUTION #2018-84

TITLE: ADOPTION OF THE 2018 MUNICIPAL BUDGET

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input 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, that the following statement of revenue and appropriation attached hereto constitute the adopted local budget of the Borough of Northvale, County of Bergen, New Jersey for the year 2018.

Revenue and Appropriation Summaries - Anticipated

Summary of Revenues	2018	2017
1. Surplus	665,000.00	400,000.00
2. Total Miscellaneous Revenues	1,602,305.00	1,806,632.97
3. Receipts from Delinquent Taxes	206,000.00	535,000.00
4. a) Local Tax for Municipal Purposes	6,240,000.00	5,875,200.00
b) Addition to Local District School Tax		
c) Minimum Library Tax	323,844.00	309,498.10
Total Amount to be Raised by Taxes for Municipal	6,563,844.00	6,184,698.10
Total General Revenues	9,037,149.00	8,926,331.07
Summary of Appropriations		
1. Operating Expenses: Salaries & Wages	3,188,335.00	3,054,000.00
Other Expenses	2,460,588.00	2,420,447.00
2. Deferred Charges & Other Appropriations	2,239,171.00	2,088,640.07
3. Capital Improvements	28,500.00	50,000.00
4. Debt Service	730,555.00	683,244.00
5. Reserve for Uncollected Taxes	390,000.00	630,000.00
Total General Appropriations	9,037,149.00	8,926,331.07

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"/>



APPOINTMENTS & PERSONNEL CHANGES –

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

Motion	Second	Name
<input type="checkbox"/>	<input 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"/>

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

- Police Department – April and May
- Tax Collector – May
- Fire Prevention - May
- Building Department - May
- Municipal Court - May
- Recreation Committee – Minutes – April
- Recreation Committee – Minutes - May
- Fire Department – April

CORRESPONDENCE –

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

RESOLUTIONS –

RESOLUTION #2018-85

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

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

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

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

CLUB LICENSES

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

PLENARY RETAIL DISTRIBUTION LICENSE

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

PLENARY RETAIL CONSUMPTION LICENSE

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

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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input 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 #2018-86

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

Motion	Second	Name
<input type="checkbox"/>	<input 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, Noeleen LLC t/a Bidly O'Malley's Pub, 191 Paris Avenue, in the Borough of Northvale, has applied for renewal of its Plenary Retail Consumption License; and

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

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

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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input 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 #2018-87

TITLE: NON-BINDING REFERENDUM – OPEN SPACE TRUST FUND

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input checked="" 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, the Borough Council finds that the maintenance and improvement of Borough lands and facilities within the Borough is of utmost importance; and

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

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

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

Section 1

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

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

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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input 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 #2018-89

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

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

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

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

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

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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input 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 #2018-90

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

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

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

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

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

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

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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input 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 #2018-91

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

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

Block/Lot	Name /Address	Date Paid	Amount
-----------	---------------	-----------	--------

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

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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input 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 #2018-92

TITLE: A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT OF SALE OF CERTAIN VACANT PARCELS OF LAND COMMONLY KNOWN AS 411 CLINTON AVENUE, DESIGNATED AS BLOCK 501, LOTS 18.01, 18.02, 18.03 AND 18.04 (FORMERLY BLOCK 501, LOT 18) ON THE OFFICIAL TAX MAP OF THE BOROUGH OF NORTHVALE PREVIOUSLY OFFERED FOR PUBLIC SALE AT AUCTION

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 is the owner of a certain vacant parcels of land commonly known as 411 Clinton Avenue, designated as Block 501, Lots 18.01, 18.02, 18.03 and 18.04 (Formerly Block 501, Lot 18) on the official Tax Map of the Borough of Northvale; and

WHEREAS, the Mayor and Council of the Borough of Northvale hereby determines that said parcel is not required for any public purpose now or to be anticipated and that the public interest is best served by restoring said premises to the tax rolls;

WHEREAS, pursuant to Resolution No. 2018-81 adopted on June 5, 2018, the Mayor and Council authorized the sale of the aforesaid parcel at public auction at a minimum bid price of \$600,000.00; and

WHEREAS, notice of such sale was duly published as required by law on June 8, 2018 and June 15, 2018; and

WHEREAS, the public auction of said parcel was held on June 21, 2018, by the Borough Clerk; and

WHEREAS, the highest bid submitted was from Barry J. Freund of 188 W. Midland Avenue, Paramus, N.J. 07652 in the sum of \$600,010.00, together with a bid deposit in the sum of \$20,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor Council of the Borough of Northvale, Bergen County, New Jersey, in accordance with the provisions of

N.J.S.A. 40A:12-13(a) that the bid of Barry J. Freund of 188 W. Midland Avenue, Paramus, N.J. 07652 in the sum of \$600,010.00 is hereby accepted; and Be It Further

RESOLVED, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, nunc pro tunc, a Contract of Sale of a form prepared by the Borough Attorney to carry out the foregoing, a copy of which Contract of Sale is on file in the Office of the Borough Clerk and is available for public inspection.

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 #2018-93

TITLE: AUTHORIZE THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD ON LATE THIRD QUARTER TAX PAYMENTS DUE TO THE DELAY IN SENDING OUT THE TAX 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, the 2018 Tax Rate is delayed; and

WHEREAS, the 2018/2019 Tax Bills will be mailed out late and the third quarter tax payment is due on August 1, 2018.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the Tax Collector shall extend the grace period for 25 days after the mailing of the tax bills and will indicate the extended date on the 3rd Quarter stub of the tax bill. After the extended grace interest will accrue back to August 1, 2018.

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 #2018-94

TITLE: PAYMENT OF BILLS

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

Current Appropriations (2017)	
Current Appropriations (2018)	\$161,972.74
General Capital Fund	\$54,998.56
Grant Fund	\$2,178.00
Police DEA Trust	\$43,047.41
Animal Trust	\$1.20
Food Trust	\$3,337.50
Escrow Trust	\$4,574.49
Recreation Trust	\$10,945.54
Summer Recreation Trust	\$7,825.65
TOTAL	\$288,881.09

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	05-04-2018	\$148,313.48
Payroll – Salaries & Wages	05-18-2018	\$172,226.33
Health Benefits	May 2018	\$48,735.85
Local School Taxes	May 2018	\$783,507.50
TOTAL		\$1,152,783.16

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$1,441,664.25** and ratified respectively.

The bill list is as follows:

2018 Bills	VENDOR	AMOUNT	DEPARTMENT
			<i>Senior Center</i>
6/27/2018	Minuteman Press	80.00	Newsletter
	Pam Carpanini	100.00	8 th Grade Graduation Award
	Northvale Postmaster	150.00	Postage Newsletters
	Stephen Sinisi	150.00	Strength Training Instructor
	Nancy Wittaker	240.00	Moving to Music Instructor
	Robert Carlisle	105.00	Assistant Shopper
	Marie Farrell	600.00	Receptionist
	Maureen Felici	1199.00	General Office Worker
	Rose Savincke	336.00	Kitchen Duty
	Daryl Cerbasi	63.66	RSI Licensing Reimbursement
			<i>Celebration of Public Events</i>
	Ronnie Shingelo	550.00	Concert in the Park
			<i>Senior Center Food Trust</i>
	Petrillo's Deli	3337.50	May Lunches
			<i>Recreation Trust Baseball</i>
	Martin Mattessich	800.00	Baseball Umpire
			<i>Recreation Trust Softball</i>
	Martin Mattessich	800.00	Softball Umpire
			<i>Summer Recreation Trust</i>
	Green Meadows Farms	645.00	Petting Zoo
	Dinosaurs Rock	1500.00	Camp Shows
	Unique Creatures	340.00	Camp Shows
	The Gagaspere	300.00	Camp Final Payment
	Oriental Trading	1004.05	Camp Fun Supplies
			<i>Tax Overpayments</i>
	Jamgotchian	3036.00	2018 1 st Quarter
	Kerstin	2599.12	Exempt Veteran
	Portfolio Servicing	2327.00	2018 2 nd Quarter
			<i>Administration Office Operation</i>
	WB Mason	267.36	Drinking Water
	WB Mason	134.56	Office Supplies
	Staples	256.65	Office Supplies
			<i>Administration Equip Purch & Maint</i>
	Procopy	485.00	General Copy Machine
	Wells Fargo	593.00	Wells Fargo Copier Lease (Old)
			<i>Administration Grants Writer</i>
	Millenium Strategies	2500.00	Monthly Payment – May
			<i>Clerk Legal Advertisements</i>
	North Jersey Media	1142.56	Advertisements

			Financial Administration
	Staples	11.21	Office Supplies
			Tax Collection Professional Development
	New Jersey League	25.00	Equal Pay Webinar
	TCTA	35.00	2 nd Quarter Luncheon
			Legal Services General
	Chasan Lamparello Mallon	5409.88	April Various
			Engineering Services General
	Maser Consulting	6114.50	COAH and General Legal
			Planning Board Professional Services
	Gregg Paster & Associates	570.00	COAH and General Legal
			Construction Code Office Operations
	WB Mason	63.96	Office Supplies
	Staples	7.17	Office Supplies
			Construction Code Equip Purch & Maint
	Shultz Ford	115.62	Code Car Maintenance
			Employee Dental
	Delta Dental of NJ	5301.76	June Dental Benefits
			Employee Life Insurance
	Dearborn National Life	91.35	June Life Insurance
			Police Professional Development
	Morris County Public Safety	40.00	Handgun Training
	NJ Association of School Districts	350.00	SRO Training
			Police Equipment Purch & Maint
	Mobile Mini Storage	737.95	Outdoor Storage Container
	Unity Arms	137.45	Glock 9mm Pistol Mags
			Police Vehicle Maintenance
	Certified Speedometer	158.00	Calibration Services
	Shultz Ford	534.86	Brakes
	Northvale Car Wash	140.00	Car Wash Ticket Books
	Vinyl Graphics	50.82	Patrol Car Graphics
	Tire Distributors	1188.40	8 Patrol Car Tires
	Bergen Brookside Towing	75.00	Towing of Disabled Patrol Car
	Shultz Ford	500.00	210 Front End Work
	Rich's Automotive	8803.53	2016 Ford Explorer MVA
	Howard Ostrow	180.00	Vehicle Registrations
			Police Departmental Supplies
	D & E Uniforms	810.00	JPA Tee Shirts
			Fire Equipment Purch & Maint
	Municipal Emergency Services	308.00	SCBA Bottle Hydro Test
	New Jersey Fire Equipment	375.00	SCBA Hydrostatic Test
	Fail Safe Testing	34.75	Added Charge for Hose Testing
			Fire Prevention Office Operations
	International Code Council	134.00	2015 NJ International Fire Code
			Fire Prevention Professional Development
	Bergen County Fire Prevention	35.00	2018 Dues
			Streets & Roads Office Operations
	Staples	81.79	Office Supplies
			Streets & Roads Professional Services
	NJ Department of Treasury	1050.00	Stormwater Discharge Permit
	Organic Recycling and FMI Inc	2160.00	Stump and Brush – Snake 221 Campora Drive
			Streets & Roads Equip Purch & Maint
	Advance Auto Parts	52.99	Mower Parts
			Streets & Roads Vehicle Maintenance
	Various	5825.55	Various Vehicle Repairs
			Streets & Roads Shop Supplies
	Various	1390.63	Various Shop Supplies
			Streets & Roads Traffic & Street Supplies
	Various	3029.09	Parts
			Recycling Collection & Disposal
	Hartman Excavating	4000.00	20 Yd Grinding Residue
	Organic Recycling	420.00	Various
			Solid Waste Collection & Disposal
	Miele Sanitation	39,510.63	May Trash Collection
			Buildings & Grounds Office Operations
	Inserra Supermarkets	190.88	May Supplies
	WB Mason	1016.55	Office Supplies
			Buildings & Grounds Professional Services
	Various	4150.99	Elevator, HVAC, Sprinkler, Lawn Services
			Buildings & Grounds Equip Purch & Maint
	Various	627.11	Lawn Mower Parts, etc.
			Sewer System Office Operations
	Staples	131.05	Office Supplies
			Sewer System Professional Services
	One Call Concepts	123.75	Markout Services
			Senior Center Office Operations
	WB Mason	64.98	Office Supplies
	Inserra Supermarkets	174.96	Miscellaneous Supplies
			Senior Center Food Supplies
	Inserra Supermarkets	313.33	May Supplies
			Senior Van Maintenance
	Gerber RV Truck & Bus	440.01	Repair to Van Lift
			Senior Bus Trips
	Three Star Tours	625.00	Hunderton Hills
			Parks & Playgrounds Professional Service
	Traffic Safety & PT Electric	750.00	Signs and Repair of Timer at Parks

			<i>Electricity & Street Lighting</i>
	Rockland Electric	4857.55	
	Rockland Electric Street Lighting	5038.03	
			<i>Telephone</i>
	Verizon, Line Systems, XO Communications	4941.98	All Departments
			<i>Cell Phone</i>
	Verizon	1224.12	Air Pads and Cell Phones May & June
			<i>Internet & TV Services</i>
	Optimum	488.12	June/July
			<i>Water Utility</i>
	Suez Water	2303.20	April/May
			<i>Natural Gas</i>
	P S E & G	1287.87	May
			<i>Fire Hydrant Service</i>
	Suez	13360.38	May/June
			<i>Vehicle Gas and Diesel</i>
	Rachels/Micheles	8008.05	April/May
			<i>Municipal Court Professional Services</i>
	Ellen Springsteen	40.00	Recorder
	Robert Cohan	250.00	Acting Judge
	Sol's Interpreting	265.00	Interpreter
			<i>Trust Accounts</i>
	Per Detailed Bill List on File in Clerk's Office		

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"/>

ORDINANCES – 2nd reading –

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

Mr. John Hogan – 414 Simon Way – spoke more on the budget.

Mr. Pat Marana – Crest Avenue – spoke again on the budget.

Mr. Paul Iulo – 226 Bradley Avenue - wanted to address wasteful spending.

Mr. Peter Perretti – 180 Dorato Place - stated that a committee of the planning/zoning board wrote a letter to the Mayor and Council with regard to two family homes. He would like to see that letter addressed in the near future.

Joseph Saunier – Washington Street – commented on the appointment of the Fleet Manager and the process by which he was chosen for the job. He didn't feel that the other applicants for the position were given a proper interview.

BOROUGH ENGINEER REPORTS –

Ms. Mullen had no report this evening.

BOROUGH ATTORNEY REPORTS –

Mr. Shahdanian had no report this evening.

CLOSED SESSION – TIME: 8:45 PM

Action may not be taken upon return to open session.

RESOLUTION #2018-95

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 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 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.

Mr. Shahdanian stated that the matters for closed session are as follows:

1. Contract Negotiation
2. Attorney Client Privilege

He stated that there will be no action taken after closed session on either matter.

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: 8:54 PM

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 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: 8:55 PM

Motion	Second	Name
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<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

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"/>

Stanley E. Piehler
Mayor

ATTEST:

Wanda A. Werner
Borough Clerk

Approved: August 1, 2018