

MINUTES
Regular Meeting of the Mayor and Council
Wednesday, May 9, 2018
7:30 PM

CALL THE MEETING TO ORDER –

Council President Small called the meeting to order at 7:29 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

Council President Small read the “Sunshine Statement” into the records 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 –

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

ROLL CALL –

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

Also present: Mr. John L. Shahdanian, Borough Attorney; Ms. Sunny Mullen, Borough Engineer; Mr. Shuaib Firozvi, Chief Financial Officer and Wanda A. Worner, Borough Clerk.

SUSPENSION OF REGULAR ORDER OF BUSINESS –

Council President Small suspended the regular order of business at this time in order to entertain the Public Hearing of the 2018 Municipal Budget.

2018 Municipal Budget
(Public Hearing on May 9, 2018)

Open the meeting to the public –

Council President Small opened the public hearing on the 2018 Municipal Budget.

Close the meeting to the public –

There being no questions or comments from the public on the budget; Council President Small closed the public hearing on the 2018 Municipal Budget.

Mr. Firozvi gave a synopsis of the budget as it was introduced. He stated that he and the Mayor met with the auditor to discuss changes that might have to be made after the state had a chance to look at it. Mr. Firozvi stated that he heard from the state yesterday and as expected changes do need to be made. Therefore, he stated we will need a special meeting to introduce the amendment and then have the hearing on the amendment at the June 13th meeting at which time, we can adopt the budget.

The budget is as follows:

MAYOR & COUNCIL

Mayor	Stanley E. Piehler	December 31, 2018
Council President	Michael Small	December 31, 2019
Councilman	Louis DeLisio	December 31, 2019
Councilwoman	Toni Macchio	December 31, 2018
Councilman	Kenneth Shepard	December 31, 2020
Councilman	Tom Argiro	December 31, 2020
Councilman	Peter Sotiropoulos	December 31, 2018

MUNICIPAL OFFICIALS

Municipal Clerk	Wanda A. Worner	#0752
Tax Collector	Suzanne P. Burroughs	#T1282
Chief Financial Officer	Shuaib Firozvi	#N-0652
Registered Municipal Accountant	Steven D. Wielkotz	CR#00413

2018 MUNICIPAL BUDGET

Municipal Budget of the Borough of Northvale, County of Bergen for the Fiscal Year 2018

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part thereof is a true copy of the budget and capital budget approved by resolution of the governing body of the 11th day of April, 2018 and that public advertisement will be made in accordance with the provisions of NJS 40A:4-6 and NJAC 5:30-4.4(d).

COMMENTS OR CHANGES AS REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES

(The changes or comments which follow must be considered in connection with further action on this budget.

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Borough of Northvale, County of Bergen for the Fiscal Year 2018:

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2018; BE IT FURTHER RESOLVED, that said budget be published in the Record in the issue of April 18, 2018. The governing body of the Borough of Northvale does hereby approve the following budget for the year 2018.

Notice is hereby given that the budget and tax resolution was approved by the Mayor and Council of the Borough of Northvale, County of Bergen on April 11, 2018. A hearing on the budget and tax resolution will be held at Borough Hall on May 9, 2018 at 7:30 PM at which time and place objections to said budget and tax resolution for the year 2018 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT - SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

	YEAR 2018
General Appropriations	
1. Appropriations within "CAPS"	
(a) Municipal Purposes	6,657,897.82
2. Appropriations excluded from "CAPS"	
(a) Municipal Purposes	1,974,251.18
Total General Appropriations excluded from "CAPS"	1,974,251.18
3. Reserve for Uncollected Taxes	240,000.00
4. Total General Appropriations	8,872,149.00
5. Less Anticipated Revenues Other Than Current Property Tax	2,608,305.00
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows)	
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	5,940,000.00
(c) Minimum Library Tax	323,844.00

SUMMARY OF 2017 APPROPRIATIONS EXPENDED AND CANCELED

	General Budget
Budget Appropriations – Adopted Budget	8,699,132.65
Budget Appropriations Added by NJS 40A:4-87	125,768.92
Emergency Appropriations	
Total Appropriations	8,824,901.57
Expenditures: Paid or charged (Including Reserve for Uncollected Taxes)	8,671,475.03
Reserved	153,424.87
Unexpected Balances Canceled	1.67

Total Expenditures and Unexpended Balances Canceled	8,824,901.57
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Explanations of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages." Some of the items included in "Other Expenses" are: Materials, supplies and non-bondable equipment; repairs and maintenance of buildings, equipment, roads, etc., Contractual services for garbage and trash removal, fire hydrant service, aid to volunteer fire companies, etc.; printing and advertising, utility services, insurance and many other items essential to the services rendered by municipal government.

2018 "CAPS" CALCULATION

General Appropriations for 2017	8,880,003.10
Exceptions:	
Less:	
Other Operations	924,498.00
Interlocal Service Agreements	332,000.00
Public – Private Offset (Grants)	
Capital Improvements	50,000.00
Municipal Debt Service	683,244.00
Deferred Charges	39,800.00
Reserve for Uncollected Taxes	630,000.00
Total Exceptions	2,659,542.00
Amount on which 2.50% CAP is applied	6,220,461.10
CAP Amount – 2.50%	155,511.53
Allowable operating appropriations before additional exception per (NJSA 40A:4-52)	6,375,972.63
New Construction - \$2,320,100 * 0.686	15,915.89
2016 CAP BANK	203,804.70
CAP ORDINANCE	62,204.61
Total Allowable Appropriations	6,657,897.82
The total general appropriations for municipal purposes with "CAPS", as indicated at item (H-1) sheet 19 of This budget document is within the statutory limit allowed.	
Health Benefits Cost including Dental	626,000.00
Employee Contributions (Chapter 78)	(118,000.00)
Net Amount Appropriated Budget	508,000.00

EXPLANATORY STATEMENT – STRUCTURAL BUDGET IMBALANCES

Revenues at Risk	Line Item	Amount	Comment/Explanation
X	General Capital Fund Balance	100,000.00	Will be replaced by Current Fund Surplus

EXPLANATORY STATEMENT - ANALYSIS OF COMPENSATE ABSENCE LIABILITY

Organization/Individuals Eligible for Benefit	Gross Days of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Local Ordinance
Police Department			X	
Public Works Department			X	
Administrative Employees				X
TOTALS				

CURRENT FUND- ANTICIPATED REVENUES

GENERAL REVENUES	ANTICIPATED 2018	ANTICIPATED 2017	REALIZED IN 2017
Surplus anticipated	800,000.00	400,000.00	400,000.00
Total Surplus Anticipated	800,000.00	400,000.00	400,000.00
Miscellaneous revenues			
Licenses:			
Alcoholic Beverages	15,000.00	15,000.00	15,116.25
Other	16,000.00	15,000.00	16,725.00
Fees and Permits	56,000.00	51,000.00	56,102.50
Fines and Costs:			
Municipal Court	50,000.00	76,000.00	50,882.83
Interest and Cost on Taxes	104,000.00	117,000.00	104,182.33
Interest on investments and deposits	17,000.00	4,000.00	17,028.76
Total Section A: Local revenues	258,000.00	278,000.00	260,037.67
Miscellaneous revenues – Section B: State aid without offsetting appropriations			
Consolidated municipal property tax relief act	32,576.00	32,576.00	32,576.00
Energy receipts tax	528,729.00	528,729.00	528,729.00
Extraordinary aid			
Total State Aid Without Offsetting Appropriations	561,305.00	561,305.00	561,305.00
Dedicated Uniform Construction Code Fees Offset without Appropriations			
Total Uniform Construction Code Fees Offset without Appropriations	172,000.00	268,000.00	172,490.00
Special Items of Revenue Anticipated with Prior Written Approval of the Director of LGS			
Borough of Rockleigh – Police and Court Services	312,000.00	312,000.00	312,000.00
Borough of Rockleigh – Public Works Services	20,000.00	20,000.00	20,000.00
Total Interlocal Municipal Service Agreements with Appropriations	332,000.00	332,000.00	332,000.00
Clean Communities Grant		9,800.37	9,800.37
Recycling Tonnage Grant		13,990.49	13,990.49
Recycling Tonnage Grant		15,081.93	15,081.93
COPS in Shops Grant		4,000.00	4,000.00
Northvale Junior Police		1,750.00	1,750.00
Body Armor Grant		1,705.18	1,705.18
Total - Consent Director of Local Government Services – Public and		46,327.97	46,327.97

Private Revenues			
Consent Director of Local Government Services – Other Special Items			
Uniform Safety Act	26,000.00	26,000.00	26,284.06
Donations – Senior Center	7,000.00	3,000.00	7,350.50
Franchise Fees – Cablevision and Verizon	65,000.00	63,000.00	63,134.56
Senior Van Driver – Senior Association	24,000.00	24,000.00	24,000.00
Compost Program – Hillsdale	57,000.00	70,000.00	56,542.00
General Capital Fund Balance	100,000.00	135,000.00	135,000.00
Total – Consent of Director of Local Government Services – Other Special Items	279,000.00	321,000.00	312,311.12
Summary of Revenues			
Surplus Anticipated	800,000.00	400,000.00	400,000.00
Total Local Revenues	258,000.00	278,000.00	260,037.67
Total State Aid Without Offsetting Appropriations	561,305.00	561,305.00	561,305.00
Total Dedicated Uniform Construction Code Fees Offset with Appropriations	172,000.00	268,000.00	172,490.00
Total Director of Local Government Services – Shared Service Agreements	332,000.00	332,000.00	332,000.00
Total Director of Local Government Services – Additional Revenues	0.00	0.00	0.00
Total Director of Local Government Services – Public and Private Revenues	0.00	46,327.97	46,327.97
Total Director of Local Government Services – Other Special Items	279,000.00	321,000.00	312,311.12
Total Miscellaneous Revenues	1,602,305.00	1,806,632.97	1,684,471.76
Receipts from Delinquent Taxes	206,000.00	535,000.00	538,951.48
Subtotal General Revenues	2,608,305.00	2,741,632.97	2,623,423.24
Amount to be Raised by Taxes for Support of Municipal Budget:			
Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	5,940,000.00	5,875,200.00	0.00
Addition to Local District School Tax			0.00
Minimum Library Tax	323,844.00	309,498.10	0.00
Total to be Raised by Taxes for Support of Municipal Budget	6,263,844.00	6,184,698.10	6,631,265.97
Total General Revenues	8,872,149.00	8,926,331.07	9,254,689.21

CURRENT FUND – APPROPRIATIONS

General Appropriations within CAPS	2018	2017	2017 w/transfers	Paid or charged	Reserved
Administrative & Executive					
Salaries & Wages	130,700.00	122,200.00	121,300.00	121,206.42	93.58
Other Expenses	113,500.00	120,000.00	120,000.00	135,439.57	13,360.43
Mayor and Council					
Salaries & Wages	30,000.00	29,700.00	28,900.00	28,823.60	76.40
Other Expenses	2,000.00	2,000.00	2,300.00	2,296.93	3.07
Financial Administration					
Salaries & Wages	70,600.00	73,500.00	72,600.00	72,526.84	73.16
Other Expenses	32,000.00	17,000.00	15,000.00	14,189.16	810.84
Annual Audit	37,500.00	41,000.00	36,500.00	36,500.00	0.00
Collection of Taxes					
Salaries & Wages	65,500.00	65,000.00	64,200.00	64,183.02	16.98
Other Expenses	8,500.00	10,000.00	8,000.00	4,542.00	3,458.00
Assessment of Taxes					
Salaries and Wages	22,100.00	21,900.00	21,700.00	21,677.85	22.15
Other Expenses	6,500.00	5,000.00	8,700.00	8,683.53	16.47
Legal Services & Costs					
Other Expenses	130,000.00	150,000.00	114,500.00	113,968.05	531.95
Engineering Services & Costs					
Other Expenses	60,000.00	35,000.00	35,000.00	83,555.75	1,444.25
Planning Board S & W	4,700.00	4,700.00	4,700.00	4,606.94	93.06
Other Expenses	10,000.00	12,000.00	10,000.00	8,875.95	1,124.05
Municipal Court					
Salaries & Wages	80,900.00	80,300.00	78,800.00	78,800.00	0.00
Other Expenses	6,000.00	7,000.00	6,000.00	5,145.04	854.96
Prosecutor:					
Salaries & Wages	13,200.00	13,100.00	13,100.00	12,853.03	246.97
Public Defender					
Salaries & Wages	5,200.00	5,100.00	5,100.00	5,032.01	67.99
Public Safety					
Police					
Salaries & Wages	1,825,000.00	1,700,000.00	1,700,000.00	1,699,085.45	914.55
Other Expenses	100,000.00	100,000.00	110,500.00	110,135.46	364.54
Interboro Radio	64,958.00	63,685.00	63,685.00	63,684.00	1.00
First Aid Contribution	12,500.00	12,500.00	15,000.00	15,000.00	.00
Ambulance Other Expenses	2,500.00	2,500.00	.00	.00	.00
Emergency Management					
Salaries & Wages	1,400.00	1,300.00	1,300.00	1,258.92	41.08
Other Expenses	500.00	500.00	.00	.00	.00
Fire:					
Rental of Fire House	28,090.00	28,090.00	28,090.00	28,090.00	.00
Other Expenses	47,000.00	45,000.00	45,000.00	44,909.32	90.68
Fire Hydrant Service	87,000.00	85,000.00	85,000.00	84,736.44	263.56
Fire Prevention Bureau					
Salaries & Wages	39,800.00	39,500.00	39,000.00	38,994.02	5.98
Other Expenses	2,000.00	2,000.00	3,400.00	3,303.83	96.17
Public Works Functions					
Roads Salaries & Wages	775,000.00	705,000.00	705,000.00	703,935.91	1,064.09

Other Expenses	110,000.00	95,000.00	122,000.00	119,613.55	2,386.45
Buildings & Grounds O & E	40,000.00	50,000.00	38,000.00	37,578.70	421.30
Parks & Playgrounds O & E	30,000.00	18,000.00	50,000.00	50,000.00	0.00
Recycling S & W	7,400.00	7,300.00	7,300.00	7,229.18	70.82
Recycling O & E	4,000.00	10,000.00	3,000.00	2,090.00	910.00
Sewer O & E	20,000.00	15,000.00	20,500.00	20,234.03	265.97
Borough of Norwood	14,000.00	14,000.00	14,000.00	0.00	14,000.00
Garbage & Trash:					
Collection	231,500.00	190,000.00	188,550.00	188,509.71	40.29
Disposal	231,500.00	190,000.00	188,150.00	188,139.24	10.76
INSURANCE:					
Liability Insurance	127,862.06	127,467.00	127,467.00	127,467.00	0.00
Worker's Compensation	127,418.92	128,805.00	128,805.00	128,805.00	0.00
Other Insurance	8,000.00	7,500.00	8,100.00	8,068.33	31.67
Group Insurance Plan	508,000.00	475,000.00	477,000.00	475,564.50	1,435.50
Board of Health					
Salaries & Wages	19,200.00	18,900.00	18,900.00	18,672.96	227.04
Other Expenses	30,000.00	32,000.00	29,800.00	29,348.28	451.72
Animal Control	8,000.00	7,000.00	8,300.00	8,225.10	74.90
McGuire Center Salaries & Wages	40,000.00	30,000.00	26,000.00	26,000.00	0.00
Other Expenses	40,000.00	40,000.00	35,000.00	33,482.65	1,517.35
Golden Age Senior Trips O&E	8,500.00	8,500.00	8,700.00	8,670.60	29.40
Public Events O&E	5,000.00	6,000.00	6,000.00	6,000.00	0.00
Senior Van Driver					
Salaries & Wages	22,000.00	22,000.00	23,200.00	23,184.88	15.12
Other Expenses	2,000.00	2,000.00	2,500.00	2,395.40	104.60
State Uniform Construction Code					
Salaries & Wages	105,500.00	102,800.00	103,300.00	103,215.31	84.69
Other Expenses	4,500.00	6,000.00	5,000.00	4,775.05	224.95
Code Compliance					
Salaries & Wages	18,400.00	11,700.00	11,300.00	11,300.00	0.00
Other Expenses	500.00	1,000.00	0.00	0.00	0.00
Electricity	68,000.00	78,500.00	67,500.00	67,500.00	0.00
Street Lighting	62,000.00	67,000.00	62,000.00	61,276.30	723.70
Telephone	36,000.00	35,000.00	35,500.00	35,461.79	38.21
Water	18,000.00	15,000.00	18,000.00	17,408.36	591.64
Natural Gas	23,000.00	23,000.00	23,000.00	22,861.89	138.11
Vehicle Fuel	40,000.00	40,000.00	40,000.00	39,375.44	624.56
Total Operations within "CAPS"					
Contingent					
Total Operations including contingent within "CAPS"	5,824,928.98	5,474,047.00	5,459,247.00	5,488,492.29	49,554.71
Contingent	109.84	400.00	400.00	0.00	400.00
Total Operations Including Contingent – within "CAPS"	5,825,038.82	5,474,447.00	5,459,647.00	5,488,492.29	49,954.71
Salaries & Wages	3,276,600.00	3,054,000.00	3,045,700.00	3,042,586.34	3,113.66
Other Expenses (including Contingent)	2,548,438.82	2,420,447.00	2,413,947.00	2,445,905.95	46,841.05
Overexpenditure Appropriation Reserve		7,931.00	7,931.00	7,931.00	
PERS Contributions	152,825.00	135,530.00	136,030.00	136,001.00	29.00
Social Security System	250,000.00	235,000.00	249,000.00	248,710.02	289.98
Consolidated Police & Firemen's Pension Fund	428,734.00	374,484.00	374,484.00	374,484.00	.00
Defined Contribution Retire Prog	1,300.00	1,000.00	1,300.00	1,256.89	43.11
Total Deferred Charges and Statutory Expenditures within "CAPS"	832,859.00	746,014.00	760,814.00	760,451.91	362.09
Total Appropriations for Municipal Purposes within "CAPS"	6,657,897.82	6,220,461.00	6,220,461.00	6,248,944.20	50,316.80
Privately owned library					
Public Library	323,844.00	309,498.10	309,498.10	293,944.80	15,553.30
BCUA	572,588.18	582,000.00	582,000.00	581,567.18	432.84
CAP Exceptions					
Health Benefits					
LOSAPS	45,000.00	33,000.00	33,000.00	44,694.37	5.63
Total Other Operations – Excluded from "CAPS"	941,432.18	924,498.10	924,498.10	920,206.33	15,991.77
Interlocal Agreements					
Rockleigh Police & Court S & W	312,000.00	312,000.00	312,000.00	312,000.00	.00
Other Expenses					
Rockleigh DPW S & W	20,000.00	20,000.00	20,000.00	20,000.00	.00
Total Interlocal Agreements	332,000.00	332,000.00	332,000.00	332,000.00	.00
COPS in Shops Grant		4,000.00	4,000.00	4,000.00	.00
Northvale Junior Police		1,750.00	1,750.00	1,750.00	.00
Body Armor Grant		1,705.18	1,705.18	1,705.18	.00
Recycling Tonnage Grant		15,081.93	15,081.93	15,081.93	.00
Recycling Tonnage Grant		13,990.49	13,990.49	13,990.49	.00
Clean Communities Grant		9,800.37	9,800.37	9,800.37	.00
Total Operations – Excluded from "CAPS"	1,273,432.18	1,302,826.07	1,302,826.07	1,298,534.30	15,991.77
Down Payments on Improvements					
Capital Improvement Fund	28,500.00	50,000.00	50,000.00	50,000.00	.00
Total Capital Improvement Fund – Excluded from "CAPS"	28,500.00	50,000.00	50,000.00	50,000.00	.00
Payment of Bond Principal	430,000.00	410,000.00	410,000.00	410,000.00	
Payment of Bond Anticipation Notes & Capital Notes		135,000.00	135,000.00	135,000.00	
Interest on Bonds	37,619.00	50,744.00	50,744.00	50,743.75	

Interest on Notes	74,400.00	87,500.00	87,500.00	87,500.00	
Total Municipal Debt Service – Excluded from “CAPS”	542,019.00	683,244.00	683,244.00	683,243.75	
Emergency Authorizations	90,500.00				
Special Emergency Authorization – 5 years	39,800.00	39,800.00	39,800.00	39,800.00	
Total Deferred Charges – Municipal – Excluded from “CAPS”	130,300.00	39,800.00	39,800.00	39,800.00	
Total General Appropriations Municipal Purposes Excluded from “CAPS”	1,974,251.18	2,075,870.07	2,075,870.07	2,071,578.05	15,991.77
Total General Appropriations Excluded from CAPS	1,974,251.18	2,075,870.07	2,075,870.07	2,071,578.05	15,991.77
Subtotal General Appropriations	8,632,149.00	8,296,331.07	8,296,331.07	8,320,522.25	66,308.57
Reserve for Uncollected Taxes	240,000.00	630,000.00	630,000.00	630,000.00	
Total General Appropriations	8,872,149.00	8,926,331.07	8,926,331.07	8,950,522.25	66,308.57
Appropriations within CAPS	6,657,897.82	6,220,461.00	6,220,461.00	6,248,944.20	50,316.80
Other Operations	941,432.18	924,498.10	924,498.10	920,206.33	15,991.77
Uniform Construction Code					
Shared Services Agreements	332,000.00	332,000.00	332,000.00	332,000.00	0.00
Additional App Offset by Revs					
Public & Private Progs Offset by Revs		46,327.97	46,327.97	46,327.97	0.00
Total Operations Excluded from “CAPS”	1,273,432.18	1,302,826.07	1,302,826.07	1,298,534.30	15,991.77
Capital Improvements	28,500.00	50,000.00	50,000.00	50,000.00	0.00
Municipal Debt Service	542,019.00	683,244.00	683,244.00	683,243.75	0.00
Total Deferred Charges	130,300.00	39,800.00	39,800.00	39,800.00	0.00
Reserve for Uncollected Taxes	240,000.00	630,000.00	630,000.00	630,000.00	0.00
Total General Appropriations	8,872,149.00	8,926,331.07	8,926,331.07	8,950,522.25	66,308.57

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET – 12/31/17

ASSETS

Cash and Investments	2,217,375.89
Due From State of New Jersey	
Federal and State Grants Receivable	
Taxes Receivable	206,351.97
Tax Title Liens Receivable	61,229.71
Property Acquired by Tax Title Lien Liquidation	2,156,700.00
Other Receivables	17,500.00
Deferred Charges Required in 2018 Budget	130,300.00
Deferred Charges Required to be in Budgets Subsequent to 2018	22,500.00
Total Assets	4,811,957.57

LIABILITIES, RESERVES AND SURPLUS

Cash Liabilities	1,552,129.52
Reserves for Receivables	2,441,781.68
Surplus	818,046.37
Total Liabilities	4,811,957.57

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

	Year 2017	Year 2016
Surplus Balance 01/01	712,874.79	897,519.41
Current Revenue	23,254,445.68	22,374,269.32
Delinquent Taxes	538,951.48	592,900.97
Other Revenues/Income	1,893,101.58	1,941,240.78
Total Funds	26,399,373.53	25,805,930.48
Expenditures and Tax Requirements	8,386,830.82	8,194,899.90
School Taxes (Including Local and Regional)	14,894,361.00	14,504,130.00
County Taxes	2,358,818.71	2,320,608.39
Special District Taxes		
Other Expenditures	31,816.63	73,417.40
Total	25,671,827.16	25,093,055.69
Less: to be raised by future taxes	90,500.00	
Total Adjusted Expenditures	25,581,327.16	25,093,055.69
Surplus Balance – December 31 st	818,046.37	712,874.79

PROPOSED USE OF SURPLUS IN 2018 BUDGET

Surplus Balance December 31, 2017	818,046.37
Anticipated in 2018 Budget	800,000.00
Surplus Balance Remaining	18,046.37

RESUME THE REGULAR ORDER OF BUSINESS –

Council President Small resumed the regular order of business at this time.

APPROVAL OF MINUTES –

Combined Meeting of April 11, 2018.

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 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 –

INDOOR SOCCER CHAMPS - NORTHVALE LIGHTNING –

Councilman Argiro gave the introduction for the soccer players and stated that although they battled in the championship games, they eventually won.

Councilman Small and Council Argiro gave certificates to the following children and to the coaches:

Jack Argiro, Aj Aiello, Matteo Skific, Daniel Park, Evan Mantiega, Jinu Pak, Jayden Torress, Gavin Puccio, Joey Puccio, Joshua Lee, Daniel Harden, Joshuan Lezema, Justin Recinos, Leo Porto, Mia Colon, Shaylen Cowley, Shannon Yoon

Head Coach - Vinny Aiello

Assistant Coach - Nelson Colon

APPOINTMENTS & PERSONNEL CHANGES –

Approve the resignations of Thomas Gaspari as SCBA Pack Engineer and Karl Braun as Engineer for the Northvale Volunteer Fire Department, effective immediately.

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

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 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"/>

Approve the appointment of Edward Rejmaniak as Engineer and Gerard Smithson as SCBA Pack Engineer for 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 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 –

Council President Small stated that 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
- Tax Collector - April
- Fire Prevention - April
- Building Department - April
- Municipal Court - April
- Recreation Committee – Minutes - March
- Fire Department – April

CORRESPONDENCE –

1. Letter – Maser Consulting – Darlene Green – **March 7, 2017**
 Re: Master Plan Reexamination and Ordinance for the Commercial Zones

The Borough Clerk stated that Ms. Green from Maser Consulting feels that since the update to the plan is not due until May/June of 2019 that if the council approves the work at the end of December, she can begin in January of 2019 and have the plan completed by the May deadline. This matter will be approved in December.

2. Open Space Question for November Ballot

The Majority of the Council felt that we should try once again to put the matter on the ballot. The Borough Clerk will prepare a resolution for the June meeting.

3. Letter – State of New Jersey – February 21, 2018
 Re: Livingston Street Streetscape Grant Award
 Section 6 - \$218,000.00

RESOLUTIONS –

RESOLUTION #2018-69

TITLE: APPROVE THE REDEMPTION OF TAX SALE CERTIFICATES #2016-03 FOR BLOCK 504, LOT 13

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 RESOLVED by the Mayor and Council of the Borough of Northvale that the Tax Collector shall conduct the Redemption of Tax Sale Certificate #2016-03 by

Fidelity National Title for the benefit of 245 Livingston Ave., LLC, the property owners, from MTAG Cust for Empire VIII NJ P, the lien holder according to N.J.S.A. 54:5-54. The breakdown is as follows:

Block 504 Lot 13 – 245 Livingston Ave., LLC – 245 Livingston Street

Tax Sale Certificate #2016-03	\$ 65,211.18
6% Redemption Penalty	3,912.67
18% Interest on Certificate	15,944.13
Recording Fee	43.00
Search Fee	12.00
Subsequent Tax 2016 – 2017	161,491.32
Interest on Subsequent Taxes	<u>10,416.21</u>
Total Due to Lienholder	\$257,030.51

The Chief Financial Officer shall issue a check in the amount of \$257,030.51 to:

MTAG Cust For Empire VIII NJ
P.O. Box 2208
Hicksville, New York 11802

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 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 #2018-70

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

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input 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 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
108/9	Jae Hak Chung & Soo Young Jung 11192 Terra Vista Pkwy, #105 Rancho Cucamonga, CA 91730 Property: 402 Longview Court	1/30/2018	\$ 2,914.00

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

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



RESOLUTION #2018-71

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

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input 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 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
406/3	Corelogic Tax Service c/o Nationstar Mortgage Pill Goo Kang & Jin Hi Lee Property: 606 Woodland Avenue	11/6/2017	\$ 3,785.00
412/4	Corelogic Tax Service c/o Caliber Home Loans Ivan & Elizabeth Correa, etals Property: 415 Briarwood Lane	11/6/2017	\$ 2,922.00
806/6	Corelogic Tax Service c/o Cenlar Michael & Nicole Bettega Property: 301 Lambert Avenue	11/6/2017	\$ 2,713.00

BE IT FURTHER RESOLVED that the CoreLogic Tax Service has requested that the overpayments be refunded to them and they will forward them the correct amounts to the respective lenders.

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 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 #2018-72

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

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

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input 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 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
411/2	Nicholas Viggiani 101 Leverett Avenue Staten Island, NY 10308 Property: 420 Briarwood Lane	1/31/2018	\$3,707.00

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



RESOLUTION #2018-73

TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN APPLICATION FOR SURPLUS PROPERTY PROGRAM FOR THE PARTICIPATION OF DEPARTMENT OF PUBLIC WORKS IN SAID PROGRAM

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 Department of Public Works desires to participate in the above mentioned program Administered by the State Agency for Surplus Property (SASP) under the authority of the New Jersey State Police Office of Emergency Management; and

WHEREAS, similar to e-bay the DPW will be able to view items from all over; and

WHEREAS, the municipality is responsible for the pick-up and/or transportation of any or all items that they wish to acquire through the program at the expense of the Borough of Northvale; and

WHEREAS, the Borough is responsible to account for all of the items for a period of 18 months; have the items available for inspection by the NJSASP or their designee; and

WHEREAS, the property acquired would have to be put into use immediately; it cannot be sold, leased or loaned and must be used solely for the Borough of Northvale's use.

NOW, THEREFORE, BE IT RESOLVED, that Mayor Piehler is hereby authorized to sign the agreement to participate in the program and that the Mayor, Chief Financial Officer and Borough Clerk are empowered to select, acquire and receipt for Federal Surplus Property; to obligate the Borough of Northvale for the payment of all service charges assessed by the State Agency for the provision of such property and to execute related documents certifying compliance by Northvale with the terms, conditions, reservations and restrictions which will apply to the receipt and use of Federal Surplus Property by Northvale.

BE IT FURTHER RESOLVED, that the Chief Financial Officer shall certify that funds are available to pay all costs and charges incident to the donation of property from the NJSASP.

BE IT FURTHER RESOLVED, that the Borough agrees to all of the terms and conditions listed on page 5 of the agreement.

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 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 #2018-74

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

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input 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 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
406/21	Robert Murphy 417 Wildwood Road Northvale, NJ 07647 Property: 417 Wildwood Road	5/1/2018-HRC	\$ 336.85

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

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



RESOLUTION #2018-75

TITLE: AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR THE WINDOW REPLACEMENT AT THE NORTHVALE MUNICIPAL BUILDING – MASER PROJECT #NVB-296P

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 Hall Building is in need of new windows for the Borough Facility only at this time; and

WHEREAS, per the letter of the Borough Engineer dated March 9, 2018, and Borough Resolution #2018-46; the Borough Engineer has been authorized to design and prepare the bid documents for said project;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to advertise for the receipt of bids for the above mentioned project.

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 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 #2018-76

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

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input 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 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
908/1/CT307	Northvale Greens, LLC 709 Westchester Avenue, Suite 300 White Plains, NY 10604	4/24/2018	\$1,398.00

Property: 1307 Rio Vista Lane

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



RESOLUTION #2018-77

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER CONSULTING – Tier “A” Municipal Stormwater Permit Reporting – NVB-299P

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 May 4, 2018 as follows:

SCOPE OF SERVICES

Task 1.0	Tier “A” Municipal Stormwater Permit Preparation	\$ 7,500.00
Task 2.0	Tier “A” MS4 NJPDES New Requirements Implementation	\$14,000.00
Total Lump Sum Fee		\$21,500.00

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 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 #2018-78

TITLE: PAYMENT OF BILLS

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

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)	\$1,187,539.74
General Capital Fund	\$22,933.51
Grant Fund	\$1,850.00
Police DEA Trust	\$1,693.20
Animal Trust	\$12.00
Recreation Trust	
Summer Recreation Trust	\$150.00
TOTAL	\$1,214,178.45

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	04-06-2018	\$148,804.67
Payroll – Salaries & Wages	04-20-2018	\$142,353.99
Annual Pension – PERS	April 2018	\$152,825.00
Annual Pension – PFRS	April 2018	\$428,734.00
Health Benefits	April 2018	\$48,735.85
Local School Taxes	April 2018	\$783,507.50
Regional School Taxes	April 2018	\$713,898.00
TOTAL		\$2,418,859.01

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$3,633,037.46** and ratified respectively.

The bill list is as follows: *(a more detailed list on file with the Borough Clerk's Office or the Finance Office)*

2018 Bills	DEPARTMENT	AMOUNT	DESCRIPTION
5/9/18	County of Bergen	588,446.00	County Tax Due
	Tax Collection	274,806.36	Taxes Overpaid and Redemptions
	State of New Jersey	4,104.00	UCC Fees Due
	Administration Office Operations	335.36	Various Vendors per detailed bill list
	Administration Office Operations	593.00	Copier Lease
	Administration Professional Services	2,500.00	Grant Writer
	Municipal Clerk Office Operations	412.50	Printing
	Municipal Clerk Office Operations	253.27	Legal Advertising
	Financial Administration Office Operations	44.29	Copy paper
	Tax Collection Office Operations	44.29	Copy paper
	Tax Collection	119.00	Equipment Purchase & Maintenance
	Chasan Leyner	7,472.87	Legal Services
	Maser Consulting	5,786.05	Engineering Services
	Michael Bolan	1,372.50	Legal COAH
	Construction Code Office Operations	44.29	Copy paper
	Delta Dental	5,264.92	Employee Dental
	Dearborn National Life	91.35	Employee Life Insurance
	Police Office Operations	44.29	Copy paper
	Police Professional Development	350.00	Dues
	Police Equipment Purchase & Maintenance	179.00	Service
	Interborough Radio	16,239.50	Contractual Agreement
	Emergency Management	500.00	Portable Emergency Generator
	Fire House Rental	5,772.50	Quarterly Payment Due
	Streets & Roads Office Operations	44.29	Copy paper
	Streets & Roads Vehicle Maintenance	3,009.85	Various Vendors per detailed bill list
	Streets & Roads Shop Supplies	8,099.50	Various Vendors per detailed bill list
	Streets & Roads Stormwater Management	2,560.62	Various Vendors per detailed bill list
	Recycling Collection & Disposal	950.00	Various Vendors per detailed bill list
	Solid Waste Collection	39,513.93	April Trash Collection Services
	Buildings & Grounds Office Operations	93.40	Various Vendors per detailed bill list
	Buildings & Grounds Professional Services	2,480.25	Various Vendors per detailed bill list
	Buildings & Grounds Equip Purch & Maint	1,716.33	Various Vendors per detailed bill list
	Sewer System Professional Services	28.75	One Call
	Health Office Operations	44.29	Copy paper
	Health Regional Commission	13,326.31	Health Services
	Animal Control Services	610.00	Monthly Services
	Senior Center Office Operations	124.29	Printing & Copy Paper
	Senior Center Postage	150.00	Newsletter Mailing

	Senior Center Food Supplies	561.63	Various Vendors per detailed bill list
	Senior Center Instructors & Shopping Assist	546.00	Various Vendors per detailed bill list
	Senior Center Office and Kitchen Help	2,459.00	Various Vendors per detailed bill list
	Senior Van Maintenance	555.95	Various Vendors per detailed bill list
	Senior Bus Trips	830.00	Trips and Pizza Bingo
	Parks & Playgrounds Maint & Supplies	5,727.61	Various Vendors per detailed bill list
	Northvale Library	25,000.00	Monthly Payment
	Public Events	1,564.86	Various Vendors per detailed bill list
	Electricity	5,023.97	April Payment
	Street Lighting	4,923.92	April Payment
	Telephone	3,061.75	April - Various Vendors per detailed bill list
	Cell Phone	611.82	April
	Internet & Television	244.06	April
	Natural Gas	3,380.85	April
	Sewer Authority	143,093.00	2 nd Quarter Payment
	Vehicle Fuel	1,644.88	Gas/Diesel
	Municipal Court Office Operations	403.29	Printing & Copy paper
	Municipal Court Professional Services	380.00	Various Vendors per detailed bill list
	Maser Consulting	6,041.51	Capital – Livingston Street
	Fire Equipment and Vehicle	12,214.00	Capital
	Maser Consulting	4,678.00	Capital – Borough Hall Parking Lot
	Municipal Alliance Grant	1,850.00	Various Vendors per detailed bill list
	Police DEA Trust	1,693.20	Motorcycle Safety Equipment
	Animal Trust	12.00	State Fees
	Summer Recreation	150.00	Camp Deposit for Entertainment
	TOTAL BILL LIST	1,214,178.45	

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 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 #2018-80

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF RADIOS FOR THE NORTHVALE POLICE DEPARTMENT ON STATE CONTRACT FROM MOTOROLA/GOOSETOWN COMMUNICATIONS #A83909 (Funded from the Federal Forfeiture Account)

Motion	Second	Name
<input 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 checked="" 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 Motorola/Goosetown Communications of Woodcliff Lake, New Jersey, through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of the above mentioned vehicle for the Northvale Police Department;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the purchase of Radios (Communications) pursuant to all conditions of the State contract at a cost of \$124,585.64.

Motorola - \$115,392.00

Goosetown - \$9,103.64

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 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 –

ORDINANCE #990-2018 – CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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 Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1.00% increase in the budget for said year, amounting to \$62,204.61 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Northvale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Northvale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1.00%, amounting to \$62,204.61, and that the CY 2018 municipal budget for the Borough of Northvale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

OPEN PUBLIC HEARING –

Council President Small opened the public hearing on Ordinance #990-2018 for questions or comments on this ordinance only from the public at this time.

CLOSE PUBLIC HEARING –

There being no questions or comments on Ordinance #990-2018; Council President Small closed the public hearing at this time and asked for a roll call vote of the Council.

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 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"/>



ORDINANCE #991-2018 - AN ORDINANCE OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING CHAPTER 200: ZONING, ARTICLE III. REGULATIONS AND RESTRICTIONS- SECTION 6: R 12.5 AND R 7.5 RESIDENTIAL ZONES, SUBSECTION B: PROHIBITED USES (§200-6B) OF THE CODE OF THE BOROUGH OF NORTHVALE (“BOROUGH CODE”)

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 Governing Body of the Borough of Northvale has considered a proposed amendment to Section 200-6B of the Borough Code which would provide for modifications to the prohibited uses in R 12.5 and R 7.5 Residential Districts as they relate to vehicle parking;

WHEREAS, the Governing Body of the Borough of Northvale finds that such an amendment of Section 200-6B is warranted to account for the current needs of the Borough and its citizens as it relates to parking vehicles in the R 12.5 and 7.5 Residential Districts;

NOW THEREFORE, it is thereby duly ordained:

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

Section 2: That Section 200-6 “R 12.5 and R 7.5 Residential Zones”, subsection B “Prohibited Uses” is hereby deleted, and shall read as follows:

B. Prohibited uses.

- (1) The following uses are expressly prohibited in an R 12.5 and R 7.5 Residential Zoning District:
 - (a) Open storage of more than one motor vehicle which does not have a current license plate and motor vehicle registration.
 - (b) Trailers, whether enclosed or open, which are registered with commercial plates.
- (2) The following uses are expressly prohibited in an R 12.5 Residential Zoning District:
 - (a) Vehicles bearing permanent, non-removable signage on the front, back and side, except that vehicles bearing signage on the front driver side and front passenger side shall be permitted to the extent that they comply with all other provisions proscribed in Chapter 200-6, subsection B;
 - (b) All other signage on vehicles must be removed or covered nightly between the hours of 10:00 P.M. and 6:00 A.M.
 - (c) Trailers, whether enclosed or open, which are registered with commercial plates.
- (3) Except as herein otherwise provided, no vehicle other than a passenger automobile, motorcycle or passenger automobile of recreation design (Winnebago type or mobile homes of similar type) shall be parked in the R 12.5 or R 7.5 Residential District between the hours of 10:00 P.M. and 6:00 A.M., or on Sunday. The only exceptions to this provision shall be as follows:
 - (a) One vehicle used for the transportation of goods, materials or commercial transportation of people may be regularly parked or stored on a lot in a Residential District, provided that the gross registered weight shall be less than 10,000 pounds, the height of the vehicle shall not exceed eight feet and the vehicle shall not have more than four wheels;
 - (b) Any vehicles other than those as described and permitted in Subsection 3(a) must be parked or stored in enclosed garages in Residential Zones;
 - (c) The Code Compliance Officer of the Borough of Northvale may permit commercial vehicles or equipment to remain on residential property between the hours of 10:00 P.M. to 6:00 A.M. or on Sunday if, in the judgment of the Code Compliance Officer, such vehicles are necessary in the course of construction activities at the site. Such permit may not be issued prior to issuance of a building permit nor continue beyond the date on which a Certificate of Occupancy for the premises is issued.

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

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

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

OPEN PUBLIC HEARING –

Council President Small opened the public hearing on Ordinance #991-2018 for questions or comments on this ordinance only from the public at this time.

Mr. Bill Bauer – 216 Walnut Street – Had questions regarding the Ordinance and asked why it would be changed from what it has always been. Mr. Bauer further stated that the state tells a contractor what they must have on their signs on their trucks. He stated that he will address his concerns with the Mayor when he is back.

CLOSE PUBLIC HEARING –

There being no further questions or comments on Ordinance #991-2018; Council President Small closed the public hearing at this time and asked for a roll call vote of the Council.

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 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 – 1st reading –

HEARING OF THE PUBLIC –

Council President Small opened the meeting to the public for any questions or comments on any matter at this time.

There being none; Council President Small closed the meeting to the public.

BOROUGH ENGINEER REPORTS –

Ms. Mullen reported on the activities of the Borough Engineers office for the past month.

BOROUGH ATTORNEY REPORTS –

Mr. Shahdanian stated that he had nothing at this time; however he did have an item for closed session. He stated that action may be taken after the Closed Session.

CLOSED SESSION – TIME: 8:05 PM

Action may not be taken upon return to open session.

RESOLUTION #2018-79

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 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: 8:35

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 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 #2018-81

TITLE: AUTHORIZE THE BOROUGH ATTORNEY TO AMEND BID DOCUMENTS FOR THE SALE OF 411 CLINTON AVENUE

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 RESOLVED, that the Borough Attorney is hereby authorized to change the wording of the bid documents to include that the Borough will undertake the municipal improvements to the lots as detailed by the Borough Engineer.

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 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: 8:37 PM

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

Michael Small
Council President

ATTEST:

Wanda A. Warner
Borough Clerk

Approved: June 27, 2018