

MINUTES
Combined Work and Regular Meeting of the Mayor and Council
Wednesday, October 10, 2018
7:30 PM

CALL THE MEETING TO ORDER –

The Borough Clerk announced that she received a call from the Mayor stating that he would not be here this evening as he injured his back. She said therefore, the meeting will be presided over by Council President Michael Small.

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

STATEMENT –

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

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

SALUTE TO THE FLAG & SILENT PRAYER –

Council President Small asked all those in attendance to rise and join him in a Salute to the Flag.

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"/>

OTHER OFFICIALS PRESENT –

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

APPROVAL OF MINUTES –

PROCLAMATIONS & AWARDS –

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Declan Ward of 319 Bradley Avenue, Northvale to the Northvale Volunteer Fire Department, effective immediately.

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 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"/>
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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
- Tax Collector
- Fire Prevention
- Building Department
- Municipal Court
- Fire Department
- Recreation

CORRESPONDENCE –

1. Letter – County of Bergen – September 24, 2018
 Re: 2017 Open Space Grant Award \$15,396.00 – Hogan Park Basketball Court

RESOLUTIONS –

RESOLUTION #2018-120

TITLE: AUTHORIZE THE MAYOR TO SIGN SNOW PLOWING AGREEMENT WITH THE COUNTY OF BERGEN FOR 2018 – 2020 SNOW PLOWING SEASON

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

BE IT RESOLVED that the Mayor is hereby authorized to sign the above mentioned agreement.

MUNICIPAL PLOW \$110.00/HR. (ALL HOURS)

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 #2018-121

TITLE: ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR 2017 OPEN SPACE GRANT – Hogan Park Basketball Improvement Project

(*Borough Engineer timeline for project)

ESTIMATED PROJECT SCHEDULE:

Design (plans and specifications)	December 2018 (60 days)
NJDEP Permitting	January 2019 (45 days)
Out to Bid	February 2019 (30 days)
Award Construction Contract	April 2019
Preconstruction Meeting	April 2019
Construction Start	May 2019 (45 days)
Construction Completion and Punch list	July 2019
Closeout with County	August 2019

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 Mayor and Council of the Borough of Northvale wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$15,396.00 grant award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund for the project entitled Hogan Park Basketball Improvement Project located in Block 602 Lot 2 on the tax maps of the Borough of Northvale;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Stanley E. Piehler, Mayor to be a signatory to the aforesaid grant agreement Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 1, 2020; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project documents and municipal vouchers, invoices, proofs of payment and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be the equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

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 #2018-122

TITLE: AUTHORIZE THE TAX COLLECTOR TO CANCEL THE 2018 TAXES FOR TAX EXEMPT PROPERTY AND AUTHORIZE THE CHIEF FINANCE OFFICER TO REFUND THE 2018 PRELIMINARY TAX

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

WHEREAS, 2018 Preliminary Taxes are paid in the amount of \$6,928.86 and 2018 Final Taxes are outstanding in the amount of \$7,381.90 on Block 1011, Lot 6.01, 148 Walnut Street, Northvale owned by Youth Consultation Service, Inc; and

WHEREAS, the property has been granted Tax Exempt Status according to Bergen County Board of Taxation Appeal Number 40-1800110LE which cancels the Total 2018 Tax in the amount of \$14,310.76; and

WHEREAS, the cancelation of the 2018 Tax by the Bergen County Tax Board Judgment causes an overpayment of \$6,928.86 which should be refunded:

<u>Assessed To</u>	<u>Property Location</u>	<u>Block/Lot</u>	<u>Amount</u>
Youth Consultation Service	148 Walnut Street	1011/6.01	\$14,310.76

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to cancel the amount of \$14,310.76 from the tax records for the tax year 2018.

BE IT FURTHER RESOLVED, that the Chief Finance Officer is authorized to refund \$6,928.86 as indicated below:

<u>Block/Lot</u>	<u>Name/Address</u>	<u>Amount Refunded</u>
1011/6.01	Youth Consultation Service 284 Broadway Newark, NJ 07104 Property – 148 Walnut Street	\$6,928.86

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 #2018-123

TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN THE 2018-2019 INTERLOCAL AGREEMENT WITH THE BOROUGH OF ROCKLEIGH FOR SNOW PLOWING SERVICES

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq. governs shared service agreements between municipalities; and

WHEREAS, the Borough of Northvale desires to enter into an Agreement with the Borough of Rockleigh for the providing of sanding, salting and snow plowing of streets located with the Borough of Rockleigh; and

WHEREAS, an Agreement has been prepared to encompass the months of November and December of 2018 and January through April, inclusive, of 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that Mayor Stanley E. Piehler and Borough Clerk Wanda A. Worner be and are hereby authorized to execute the aforesaid Agreement on behalf of the Borough.

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 #2018-124

TITLE: AUTHORIZE MAYOR TO SIGN APPLICATION FOR SOIL EROSION AND SEDIMENT CONTROL PLAN CERTIFICATION – LIVINGSTON STREET STREETScape SECTION 5

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

BE IT RESOLVED, that Mayor Piehler is hereby authorized to sign the above document.

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 #2018-125

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 VOLVO V6OR FROM VOLVO CARS OF RAMSEY FOR \$34,343.00
(Funded from Federally Forfeited Funds)

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

WHEREAS, the Northvale Police Department wishes to purchase the above mentioned vehicle with Federally Forfeited Funds; and

WHEREAS, the Northvale Police Department intends to enter into a contract with Volvo Cars of Ramsey located at 585 Route 17 South, Ramsey, New Jersey 07446, through this resolution, which shall be subject to all the conditions applicable to the current State laws, for the purchase of police patrol vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council authorizes the Police Department to purchase a 2017 Volvo V6OR pursuant to all conditions of the State law at a cost of \$34,343.00.

ON THE QUESTION: Councilman Shepard asked why is the Borough buying a Volvo and not an American made vehicle.

Council President Small responded that the Borough has a purchasing relationship with Volvo as the police department has purchased from there before. He further stated that he understands that Volvo will fix another vehicle that we have at no charge.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 #2018-126

TITLE: AUTHORIZE THE EXECUTION OF THE AGREEMENT WITH THE BOROUGH OF ROCKLEIGH FOR THE PROVIDING OF PUBLIC WORKS SERVICES BY THE BOROUGH OF NORTHVALE FOR 2019

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

WHEREAS, the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1, et. seq. permits a municipality to enter into an agreement with another municipality to receive any services which the respective parties are empowered to provide or receive: and

WHEREAS, an Agreement has been prepared whereby the Borough of Northvale would provide the Borough of Rockleigh with certain services to be performed by the Department of Public Works of Northvale, including maintaining and replacing street signs, brush chipping, lawn maintenance of municipal property and pot hole repair on streets, all within the Borough of Rockleigh; and

WHEREAS, the Agreement has been reviewed by the Mayor and Council and found to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that Mayor Stanley E. Piehler and the Borough Clerk be and are hereby authorized to execute aforesaid agreement; and

BE IT FURTHER RESOLVED, that a copy of the Agreement, once executed by the respective municipalities, shall be filed with the Division of Local Government Services in the Department of Community Affairs pursuant to NJSA 40A:65-4b.

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 #2018-127

TITLE: PAYMENT OF BILLS

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

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

Current Appropriations (2018)	\$554,258.75
General Capital Fund	\$4,191.62
Grant Fund	\$902.97
Police DEA Trust	\$37,224.94
Animal Trust	\$2.40
Food Trust	\$2,850.00
Escrow Trust	\$1,311.75
Recreation Trust	\$780.00
Unemployment Trust	\$4,444.52
TOTAL	\$605,966.95

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	08-10-2018	\$143,098.34
Payroll – Salaries & Wages	08-24-2018	\$145,016.04
Payroll – Salaries & Wages	09-07-2018	\$157,782.88
Payroll – Salaries & Wages	09-21-2018	\$162,832.39
Health Benefits	August 2018	\$53,019.28
Health Benefits	September 2018	\$53,021.31
Local School Taxes	July-August-September 2018	\$2,521,490.73
Regional School Taxes	July-August-September 2018	\$1,821,815.40
TOTAL		\$5,058,076.37

The bill list is as follows: *(a fully detailed list is on file in the Borough Clerks office)*

2018 Bills	DEPARTMENT	AMOUNT	DESCRIPTION
9/12/2018	*NOTE – COMPLETE BILL LIST ON FILE IN CLERKS OFFICE		
	Tax Collector	159,152.54	Tax Redemptions
	Tax Overpayments	21,053.19	Various Block/Lots
	Administration Office Operations	8,568.88	File Storage and Retrieval
	Ambulance Contribution	5,013.00	Repair to Ambulance 2017 Accident
	State Marriage License Fees	150.00	Marriage Licenses 2 nd & 3 rd Quarter
	State Construction Code Fees	1,533.00	UCC Fees due to State of New Jersey
	Administration Office Operations	1,135.13	Sympathy Flowers, Water, Office Supplies
	Administration Professional Development	1,256.00	2018 League Convention
	Administration Professional Services	634.00	2018 Riverside Coop Engineering Fees
	Administration Equip Purch & Maintenance	2,150.00	Phone System Licensing
	Administration Software Maint & Support	450.00	July, August Webmaster
	Administration Postage & Copier	1,110.08	July, August Postage and Copier Leases
	Administration American Legion Lease	12,000.00	Jan – July Monthly Lease
	Administration Grant Writer	7,500.00	July – September Grant Writer Fees
	Administration Exempt Fireman’s Assoc	750.00	Dues and Convention Reimbursement
	Financial Administration	28.38	Miscellaneous Supplies
	Audit Services	3,500.00	Secondary Market Disclosure
	Tax Collection Professional Services	35.00	Luncheon
	Tax Assessment Professional Services	312.50	July Appraisal Services
	Legal Services General	16,249.36	June, July and August General, Litigation, COAH
	Legal Services Tax Appeals	4,425.00	Tax Appeal Attorney
	Engineering General	20,227.50	Engineering, COAH, Stormwater Permitting
	Planning Board Office Operations	53.22	Miscellaneous Supplies
	Planning Board Professional Services	5,190.00	May, June, July Mtgs, Litigation, COAH
	Construction Code Office Operations	840.00	Part Time Help
	Other Insurance	4,436.00	Recreation Insurance Policy
	Employee Dental Benefits	5,165.35	October Dental
	Employee Life Insurance	88.20	October Life Insurance
	Police Office Operations	685.85	Cleaning, Fire Extinguishers
	Police Department Equip Purch & Maint	2,963.05	Medical Supplies, Message Board Maintenance
	Fire Office Operations	2,550.00	2018 State Convention Delegate Reimbursement
	Fire Equipment Purchase & Maintenance	929.36	Various Supplies
	Fire Uniforms	384.00	Pants and Shirts
	Fire Prevention Office Operations	30.00	Fire Code Subs
	Streets & Roads Office Operations	224.83	Miscellaneous Supplies
	Streets & Roads Professional Development	80.00	Pesticide Licensing
	Streets & Roads Professional Development	3,805.71	September Grass Collection
	Streets & Roads Shop Supplies	1,370.71	July & August Miscellaneous Supplies
	Streets & Roads Traffic & Street Signs	703.87	Miscellaneous Supplies
	Recycling Vehicle Maintenance	15.98	Miscellaneous Supplies
	Recycling Collection & Disposal	3,666.00	September
	Buildings & Grounds Office Operations	378.82	Miscellaneous Supplies
	Buildings & Grounds Professional Services	6,993.09	Electric, HVAC Alarm Systems
	Sewer System Office Operations	2,038.71	Markouts, Sewer Service, Chemicals
	Health Professional Services	150.00	Rabies Clinic – Veterinarian
	Animal Control Services	550.00	September
	Senior Center Office Operations	602.59	Miscellaneous, Newsletter
	Senior Center Equip Purch & Maintenance	548.00	Copier – New Drum
	Senior Center Instructors & Shopping Asst	387.00	September Classes/Helper
	Senior Center Bookkeeper Office Kitchen	1,628.50	September Receptionist/General Office Work
	Senior Bus Trips	1,070.00	Pizza Bingo & Trips
	Parks & Playgrounds Field Maint & Supplies	185.79	July – September Supplies
	Celebration of Public Events	474.43	Various Supplies for Town Day
	Electricity	5,335.18	September
	Street Lighting	4,866.95	September
	Telephone	3,730.66	August – September Phones

	Cell Phone	610.91	September Police Cell Phones
	Internet & TV	244.06	October
	Natural Gas	187.94	September
	Bergen County Utilities Authority	143,093.00	4 th Quarter Fees Due
	Vehicle Fuel	1,293.39	Gas and Diesel
	Solid Waste Disposal	78,794.04	June and September
	Municipal Court Office Operations	375.00	Daily Notices
	Municipal Court Professional Development	220.00	Deputy and Recording Operator

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 –

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

John Hogan – 414 Simon Way – stated that he objected to the renewal of the agreement with Rockleigh for DPW Services. He stated that the Borough lost the use of a building for the use of the DPW and that negotiations should have taken place to compensate the borough for the loss.

Pat Marana – 412 Crest Drive - Questioned why the Audit documents were not on the agenda. Mr. Firozvi stated that the audit document came in when he was on vacation. He returned on September 10th. It is under review and he is in the process of drafting the Corrective Action Plan. He stated that all audit related documents will be on the agenda for the November meeting.

Mr. Marana inquired about the compost facility contract. Mr. Shahdanian stated that it is a negotiation item and is on the Closed Session portion of the meeting. Mr. Shahdanian stated that he could make no further comments with regard to the compost facility until the negotiations are final.

Paul Bazela – 165 Walnut Street - Inquired as to the audit also. Mr. Firozvi explained again. He then questioned the bill list and why the vendors aren't being paid.

William Sillery – 324 Bradley Avenue - Inquired as to the purchase of the Volvo for the Police Department and why isn't the Borough buying an American made car. Chief Essmann explained that all of the police vehicles made for the police are Ford vehicles and therefore, not a good use for undercover purposes.

Mr. Sillery further inquired about the grant for the Basketball court at Hogan Park. He asked how much the grant was for? Ms. Mullen explained that the grant is for \$15,000 or so and that engineering is not included. She stated that the Borough will be funding the other half of the expenses via a bond ordinance.

Mr. Sillery further inquired about the flooding on Paris Avenue. Ms. Mullen explained that the County will be doing the engineering for the flooding problem which is part of the Rockleigh golf course project. Mr. Sillery stated that the ditch that is along Railroad Avenue should also be addressed.

After various other inquiries and responses; motion to close the meeting to the public at 8:28 PM.

BOROUGH ATTORNEY REPORTS –

Mr. Shahdanian stated that he had nothing to report at this time, other than closed session items.

BOROUGH ENGINEER REPORTS –

Ms. Mullen stated that the Engineers report has been distributed to the Mayor and Council prior to the meeting.

CLOSED SESSION – TIME 8:28 PM

Action may not be taken upon return to open session.

RESOLUTION #2018-128

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

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

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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input 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: 9:03 PM

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"/>

RESOLUTIONS –

RESOLUTION #2018-129

TITLE: PETITION THE MAYOR AND COUNCIL FOR ADDITIONAL SICK TIME – Benvenuto – 10/1/18 – 10/5/18

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, a full time employee of the Borough has been absent from work due to an illness; and

WHEREAS, said employee has exhausted their accumulated sick days, current sick, personal and vacation days as of September 28, 2018; and

WHEREAS, the employee is cleared to come back to work on October 9th, (8th which is a Borough Holiday) on a limited basis until she can return to work for a full 7 hour day; the employee is requesting additional sick days; and the council may grant additional days as per the DPW Contract (Secction 4, Item D.); and

WHEREAS, said employee understands that when she returns to work that she will not qualify for sick, personal or vacation days until January 1, 2019; and

WHEREAS, said employee further understands, that any time other than a full 7 hour day is not considered a full work day and therefore, that time will have to be charged to the employees future days in order to compensate the employer for the time lost;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby grants said employee additional sick time of 5 (five days) and that the Borough Clerk is hereby authorized to charge the employees future sick, vacation and personal days in an equitable manner for any days worked that are not full work days or any days taken as sick, personal or vacation days until December 31, 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 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 #2018-130

TITLE: INTERLOCAL AGREEMENT WITH THE BOROUGH OF WESTWOOD FOR A THREE (3) YEAR LEAF REMOVAL PROGRAM

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

WHEREAS, the Borough of Westwood requires a properly authorized site to deposit leaves and related debris; and

WHEREAS, the Borough of Northvale has such space available and has agreed to enter into a three year Interlocal Agreement with the Borough of Westwood to allow the deposit of said materials on that site; and

WHEREAS, the Borough of Westwood will pay the Borough of Northvale, as follows:

\$ 9.50 per cubic yard for 2018

\$ 9.75 per cubic yard for 2019
 \$10.00 per cubic yard for 2020

NOW, THEREFORE, BE IT RESOLVED that Mayor Piehler is hereby authorized to execute a three year Interlocal Agreement with the Borough of Westwood for the Leaf Removal Program.

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: 9:07

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 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 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. Werner
 Borough Clerk

Approved: November 20, 2018