

MINUTES
Combined Work and Regular Meeting of the Mayor and Council
Wednesday, September 12, 2018
6:30 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 6:30 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

Mayor Piehler read the “Sunshine Statement” into the record, as follows:

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

ROLL CALL –

Councilman DeLisio arrived at the meeting at approximately 6:50 PM.

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

WORK SESSION MEETING – 6:30 – 7:30 PM

COUNCIL REPORTS –

Councilman Argiro – Recreation; Parks & Playgrounds; Open Space; Board of Health; PreSchool; Licenses & Permits; Library & Chamber of Commerce:

Councilman Argiro reported that Recreation is still searching for a department head. He stated that Amy Ibrahimaj is filling in temporarily and is doing a great job. He reported that soccer season has started. Further he stated that Mr. Dave Uglione and Mr. Joe McGuire will be stepping down from their positions on recreation.

Councilman Argiro reported that the Board of Health will be sponsoring a flu clinic and a rabies clinic in the near future and other than that it has been pretty quiet.

He reported that the playground equipment for both Hogan Park and Veterans Park is being shipped on September 18th and will be trucked the remaining distance to Northvale which should take about four to five days. The DPW will be working to remove the old equipment and they will be contacting the vendor for the installation. Right now it looks as everything is on target.

Councilman Argiro reported that the Library is a real positive experience for the youth in town and the adults; it’s more in line with the times and membership is on an upward trend. He stated that there are many new programs. They would like to do some renovations to the facility to maximize the space and they are still looking for a new director.

He further reported that the Chamber of Commerce has 22 members but not through the lack of effort and they are trying to come up with new ideas that will appeal to the businesses. He reported that they try to do a meet and greet every quarter. Their next meet and greet is scheduled for 10/24 at Ragazzi. He hopes that it will keep growing in the future.

Lastly, Councilman Argiro reported that the membership for the Preschool is growing every year.

Councilman DeLisio – Local & High School Board of Education; Planning/Zoning Board; Grants

Councilman DeLisio reported that the schools have received an additional \$46,000 in state aid and so far it hasn't been discussed where that money will be used. He further reported that Northern Valley Demarest has been ranked #15 of the schools in New Jersey and Northern Valley Old Tappan has been ranked #51. He stated that the Boards will be looking into those numbers in the near future.

Councilman DeLisio further reported that there is no action at this time on the Planning Board/Adjustment, therefore, he has no report at this time.

Councilwoman Macchio – Senior Center & Golden Age Club; Beautification & Cultural Arts; Community Affairs:

Councilwoman Macchio reported that the Senior Center membership is growing day by day. She reported that they attended Town Day and everyone had an enjoyable time. She further reported that in October, Shop Rite will be giving the flu shots to the Seniors and Borough employees and volunteers. She reported that the Center's Halloween Party is scheduled for October.

Councilwoman Macchio reported that the Beautification Committee is doing a great job. She stated that she walks every morning at Hogan Park and everything looks so beautiful.

Lastly, Councilwoman Macchio reported that the President of the Golden Age Club Arlene DeRosa is retiring and Vivianne Abitabilo will be taking over. She stated that they will be going on a murder mystery event in the near future.

Councilman Shepard – Emergency Management; Flood Committee; DPW; Buildings & Grounds; Fire Department:

Councilman Shepard reported that the the beaver is back in the Union Street area, behind MEM and that this has to be taken care of as the beaver and/or family is creating a blockage that promotes flooding in the area. He further reported that he met with the DPW to discuss their concerns.

Lastly, Councilman Shepard gave the monthly report for the fire department for the month of July.

Councilman Small – Finance & Taxation; Building/Zoning Departments; IT:

Councilman Small reported that the Building and Zoning department year to date numbers are about \$140,000, which is on par with last year. He stated that right now they are working with two part time employees for the time being and they are trying to keep caught up with the work load until the technical assistant comes back to work.

Councilman Small asked the Borough Clerk about the new web site and she stated that she had notified the vendor that the budget wouldn't support the service for this year and that perhaps next year, we would be able to implement the new site.

Councilman Sotiropoulos – Insurance; Safety & Risk Management; Emergency Services/Public Safety; Police; Ambulance; Municipal Court:

Councilman Sotiropoulos reported on the Police Department’s new Motorcycle Division and that the equipment was purchased through forfeited funds. He further reported that they will be purchasing all new radios for the department and they will also be purchased through the forfeited funds. He reported that their overtime budget for last year was offset by outside duty funds in the amount of \$80,000. Councilman Sotiropoulos further reported that the Police Department is providing school security this year.

Councilman Sotiropoulos further reported on the Ambulance Corps statistics for the past month and the status of both of the rigs.

Lastly, he gave an update on the court fines collected so far this year.

ADJOURNMENT OF WORK SESSION – TIME: 7:00 PM

REGULAR MEETING – TIME: 7:30 PM

CALL THE MEETING TO ORDER –

Mayor Piehler called the meeting to order at 7:30 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

Mayor Piehler read the “Sunshine Statement” into the record, as follows:

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

ROLL CALL –

Name	Present	Absent
Mayor Piehler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input 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; Mr. Carl O’Brien, Borough Engineer; Ms. Sunny Mullen, Borough Engineer and Wanda A. Worner, Borough Clerk.

SALUTE TO THE FLAG & SILENT PRAYER –

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

APPROVAL OF MINUTES –

Combined Meeting of August 1, 2018

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

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

PROCLAMATIONS & AWARDS –

APPOINTMENTS & PERSONNEL CHANGES –

MONTHLY CORRESPONDENCE –

Mayor Piehler 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

CORRESPONDENCE –

1. Letter – Midas Jewelry Manufacturing – 151 Veterans Drive, Northvale
Re: Expressing Interest in Purchasing 155 Veterans Drive (VFW)

Mayor Piehler stated that Midas Jewelry would like to purchase 155 Veterans Drive in order to expand their existing business. However, it has been determined that the property is part of the Settlement with Fair Share Housing and will provide six housing units per the Settlement Agreement. If the Borough wants to change sites, we will need to find another site (Borough owned) that can fit six housing units. Then we would have to amend the settlement agreement and have another Fairness Hearing.

He asked Council what their feelings were on this issue. The Council all agreed that they would not want to jeopardize the settlement agreement that they have. Mayor Piehler asked the Borough Clerk to contact Midas and let them know of the Councils decision.

2. Letter – County of Bergen

Re: 2018 – 2020 – Snow Plow Agreement – Increase from \$90.00 per hour to \$110.00 per hour for Sanding, Salting and Plowing of County Roads.

RESOLUTIONS –

Mayor Piehler stated that Resolution #2018-104 approving the Interlocal Agreement with Hillsdale is pulled from the agenda and stated the following:

He stated that he spoke with Mr. DeJoseph who agreed to the price. Mayor Piehler said the borough would not quibble over 5 cents. Mayor Piehler contacted Wanda to have the resolution for approval on the agenda for tonight's meeting only to find out that Hillsdale had signed a 3 year agreement with Demarest. The Borough will lose \$50-60,000 this season. Mayor Piehler will be meeting with the council in the next week or so to see how to make up this lost revenue. Mayor Piehler stated that politics is not a game and he promised to protect the people of Northvale regardless of who tries to say otherwise.

RESOLUTION #2018-103

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR HOGAN AND VETERANS PARK ON STATE CONTRACT- GAMETIME C/O MRC - #16-FLEET-00121 (Funded from Bond Ordinance #992-2018)

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

WHEREAS, the Borough of Northvale pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Northvale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Northvale intends to enter into a state contract purchase with Gametime c/o MRC of PO Box 106, Spring Lake, New Jersey 07662 through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of the above mentioned playground equipment for the Borough of Northvale/Hogan and Veterans Parks;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the purchase of playground equipment pursuant to all conditions of the State contract at a cost of \$84,991.91. (order placed on 8/15/2018).

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 #2018-105

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F-250 W/PLOW FROM BEYER FORD (State Contract #A88727) FOR THE DEPARTMENT OF PUBLIC WORKS (Funded from Bond Ordinance #992-2018)

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

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

WHEREAS, the Borough of Northvale pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Northvale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Northvale intends to enter into a state contract purchase with Beyer Ford of 170 Ridgedale Avenue, Morristown, New Jersey 07960 through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of the above mentioned equipment for the Borough of Northvale/Department of Public Works;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the purchase of a Ford F-250 w/plow pursuant to all conditions of the State contract at a cost of \$39,062.00.

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 #2018-106

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF A LEAF VACUUM FROM ODB (State Contract Source Membership #28113 and Contract #041217-ODB) FOR THE DEPARTMENT OF PUBLIC WORKS (Funded from Bond Ordinance #992-2018)

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

WHEREAS, the Borough of Northvale pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Northvale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Northvale intends to enter into a state contract purchase with Old Dominion Brush (ODB) of 5118 Glen Alden Drive, Richmond, VA 23231 through this resolution, which shall be subject to all the conditions applicable to

the current State contract, for the purchase of the above mentioned equipment for the Borough of Northvale/Department of Public Works;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the purchase of a Leaf Vacuum Unit pursuant to all conditions of the State contract at a cost of \$59,516.13.

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 #2018-107

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 INTERNATIONAL HV507 CAB AND CHASSIS FROM DELUXE INTERNATIONAL TRUCKS (State Contract #MCE8CCPS ESCNJ17/18-47) FOR THE DEPARTMENT OF PUBLIC WORKS (Funded from Bond Ordinance #992-2018)

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

WHEREAS, the Borough of Northvale pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Northvale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Northvale intends to enter into a state contract purchase with Deluxe International Trucks of 600 South River Street, Hackensack, New Jersey 07601 through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of the above mentioned equipment for the Borough of Northvale/Department of Public Works;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the purchase of a 2019 International HV507 Cab and Chassis pursuant to all conditions of the State contract at a cost of \$103,710.00.

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 #2018-108

TITLE: RESOLUTION AUTHORIZING THE REMOVAL AND INSTALLATION OF A DUMP BODY ON N-2 (State Contract #65MCE8CCPS ESCNJ17/18-30) FOR THE DEPARTMENT OF PUBLIC WORKS (Funded from Bond Ordinance #992-2018)

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

WHEREAS, the Borough of Northvale pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Northvale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Northvale intends to enter into a state contract purchase with Cliffside Body Corporation of 130 Broad Avenue, Fairview, New Jersey 07022 through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of the above mentioned equipment for the Borough of Northvale/Department of Public Works;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the removal and installation of a dump body on N-2 pursuant to all conditions of the State contract at a cost of \$66,000.00.

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 #2018-109

TITLE: APPROVE RAFFLE LICENSE #RL 194 – WOMAN’S CLUB OF NORWOOD/NORTHVALE – 50/50 ON PREMISE DRAW

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 HEREBY RESOLVED, that the following license to conduct a 50/50 On Premise Draw be issued to:

NAME: Woman’s Club of Norwood/Northvale

ADDRESS: 178 Livingston Street

LOCATION OF RAFFLE: 199 Walnut Street

DATE OF RAFFLE: November 16, 2018

I.D.#: 355-8-21812

RAFFLE LICENSE #: RL 194

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input 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 #2018-110

TITLE: APPROVE RAFFLE LICENSE #RL 195 – WOMAN’S CLUB OF NORWOOD/NORTHVALE – ON PREMISE DRAW

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

BE IT HEREBY RESOLVED, that the following license to conduct a On Premise Draw be issued to:

NAME: Woman’s Club of Norwood/Northvale

ADDRESS: 178 Livingston Street

LOCATION OF RAFFLE: 199 Walnut Street

DATE OF RAFFLE: November 16, 2018

I.D.#: 355-8-21812

RAFFLE LICENSE #: RL 195

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input 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 #2018-111

TITLE: AUTHORIZE THE TAX COLLECTOR TO CANCEL 2018 3RD AND 4TH QUARTER FINAL AND 2019 PRELIMINARY TAX DUE TO TOTALLY DISABLED VETERAN STATUS

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, 2018 Preliminary 2nd Quarter Tax was cancelled and refunded on June 27, 2018 for Block 411, Lot 17 owned by Joseph & Margaret Kersting due to Tax Exempt Veteran Status; and

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

WHEREAS, Block 411, Lot 17 is listed as taxable on the County of Bergen records which reflect the status as of October 1 of the pretax year cancellation of the 2018 3rd and 4th Quarter and 2019 1st and 2nd Quarter Taxes for Block 411 Lot 17 are listed below:

Assessed To	Property Location	Amount	Year/Quarter
Joseph & Margaret Kersting	407 West Avenue	\$2,931.12	2018 3 rd Qtr
Joseph & Margaret Kersting	407 West Avenue	\$2,932.00	2018 4 th Qtr
Joseph & Margaret Kersting	407 West Avenue	\$2,826.00	2019 1 st Qtr
Joseph & Margaret Kersting	407 West Avenue	\$2,826.00	2019 2 nd Qtr

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to cancel 2018 3rd & 4th Quarters in the amount of \$5,863.12 and 2019 1st & 2nd Quarters in the amount of \$5,652.00 from the tax records due to the exemption granted by the Department of Veterans Affairs.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input 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 #2018-112

TITLE: APPROVE THE REDEMPTION OF TAX SALE CERTIFICATES #149 FOR BLOCK 1009, LOT 10

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

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

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the Tax Collector shall conduct the Redemption of Tax Sale Certificate #149 by Arthur P Leong, the property owner, from Stonefield Investment Fund II, the lienholder according to N.J.S.A. 54:5-54. The breakdown is as follows:

Block 1009 Lot 10 – Arthur P Leong – 153 Walnut Street

Tax Sale Certificate #149	3,656.58
2% redemption penalty	73.13
0% interest on certificate	0.00
Recording fee	43.00
Search fee	12.00
Other fees	1,257.00
Subsequent Tax 2013 – 2018	85,535.02
Interest on subsequent taxes	61,575.81
Total due	152,152.54
Total premium	7,000.00
Total due to lienholder	159,152.54

The Chief Financial Officer shall issue a check in the amount of \$159,152.54 to:

Stonefield Investment Fund II
 21 Robert Pitt Drive, #202
 Monsey, NY 10952

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 #2018-113

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

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

BE IT 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
901/3	J.D.G. Realty Inc. 113 Deerhorn Court	8/27/2018	\$14,077.68

Upper Saddle River, NJ 07458
 Property: 220 Livingston Street

BE IT FURTHER RESOLVED that the property owner 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 #2018-114

TITLE: APPROVING TAX APPEAL SETTLEMENT – SPOSA V NORTHVALE – 246 PEGASUS AVENUE, BLOCK 301 LOT 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 type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

WHEREAS, Joseph R. Sposa (Trustee) and Sposa, (Trustee, Et. Al.,) Majorie H. are the record owners of property situated at Block 301, Lot 3, with a street address of 248 Pegasus Avenue and situated at Block 301, Lot 5, with a street address of 246 Pegasus Avenue located in the Borough of Northvale, New Jersey between the years of 2012 and 2015, and

WHEREAS, Joseph R. Sposa (Trustee) and Sposa, (Trustee, Et. Al.,) Majorie H. is the Plaintiff in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 010800-2012, 001683-2013, 006901-2014, and 001764-2015 challenging the actions of the Bergen County Board of Taxation with respect to the assessments of their property, and

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

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

- 1) Joseph R. Sposa (Trustee) and Sposa, (Trustee, Et. Al.,) Majorie H., for property situated at Block 301, Lot 3, with a street address of 248 Pegasus Avenue and situated at Block 301, Lot 5, with a street address of 246 Pegasus Avenue located in the Borough of Northvale, New Jersey;
- 2) For tax years 2012, 2013, 2014, and 2015.

Block: 301
Lot: 3
Street Address: 248 Pegasus Avenue

Assessment reduced:

Year: 2012

	Original Assessment	Requested Tax Court Judgment
Land	\$276,000	\$276,000
Impvts	<u>\$1,614,300</u>	<u>\$1,424,000</u>
Total	\$1,890,300	\$1,700,000

Year: 2013

	Original Assessment	Requested Tax Court Judgment
Land	\$276,000	\$276,000
Impvts	<u>\$1,614,300</u>	<u>\$1,449,000</u>
Total	\$1,890,300	\$1,725,000

Assessment Affirmed:

Years: 2014-2015

	Original Assessment	Requested Tax Court Judgment
Land	\$276,000	\$276,000
Impvts	<u>\$1,614,300</u>	<u>\$1,614,300</u>
Total	\$1,890,300	\$1,890,300

Block: 301

Lot: 5

Street Address: 246 Pegasus Avenue

Assessment Affirmed:

Years: 2012-2015

	Original Assessment	Requested Tax Court Judgment
Land	\$276,000	\$276,000
Impvts	<u>\$845,900</u>	<u>\$845,900</u>
Total	\$1,121,900	\$1,121,900

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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input 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 #2018-115

TITLE: A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

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

WHEREAS, the Municipality of Northvale has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2018-2019 term starting July 1, 2018 and ending on June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Councilwoman Toni Macchio as its representative and Councilman Lou DeLisio as its alternate and that Mayor Stanley E. Piehler appoints Councilman Michael Small as his Alternate to serve on the Community Development Regional Committee for FY 2017-2018; and

BE IT FURTHER RESOLVED that an original copy of this resolution be forwarded to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 for receipt no later than Friday, October 12, 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 #2018-116

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF INTEREST CHARGED IN ERROR

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

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that a warrant be drawn as indicated below in the designated amount representing an erroneous interest payment as follows:

Block/Lot	Name /Address	Date Paid	Amount
703/7	Lereta, LLC Tax & Flood Services 1123 Park View Drive Covina, CA 91724 Property: 520 Hughes Street	9/10/2018	\$ 46.65

BE IT FURTHER RESOLVED that a representative from Lereta came to pay delinquent 3rd Quarter Taxes with interest. The above referenced property was canceled from Lereta's tax list but still included on the Tax Collector's list therefore Lereta was charged the interest for 520 Hughes Street in error and it must 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- 117

TITLE: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BOROUGH OF NORTHVALE PARIS AVENUE STREETSCAPE PROJECT SECTION 7

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Borough of Northvale formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA - 2019 – Paris Avenue Streetscape Project Section 7 - 00231 to the New Jersey Department of Transportation on behalf of the Borough of Northvale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Northvale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 #2018-118

TITLE: PAYMENT OF BILLS

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

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

Current Appropriations (2018)	\$816,310.88
General Capital Fund	\$19,881.79
Grant Fund	
Police DEA Trust	\$13,599.99
Animal Trust	\$6.60
Food Trust	\$1,950.00
Escrow Trust	\$8,728.67
Recreation Trust	
Summer Recreation Trust	\$6,119.50
TOTAL	\$866,597.43

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$866,597.43** and ratified respectively.

The bill list is as follows: (*detailed list on file in Clerk’s Office – Current Fund Only)

2018 Bills	DEPARTMENT	AMOUNT	DESCRIPTION
9/12/2018	Celebration of Public Events	3,925.00	Town Day and Concert in the Park
	Telephone Services	1,228.49	July and August Police Phone Services
	County Taxes Payable	612,9440.00	Third Quarter Tax and Open Space Tax
	Administration Office Operations	762.35	Office Supplies and Water
	Administration Professional Development	465.00	League Convention Badges – Various
	Administration Software Maintenance	1,350.00	January – July Web Services
	Administration Postage & Copier Leases	2,555.78	Copier Lease September – Postage Replenish
	Municipal Clerk Profession Services	300.00	Volunteer Insurance
	Municipal Clerk Legal Advertising	199.50	Legal Ads
	Tax Collection Office Operations	195.00	Stamps and Stickers for Tax Bills
	Tax Collection Professional Service	120.00	Email Services for 2018
	Engineering General	3,519.00	Borough Engineer August
	Planning Board Office Operations	204.98	Office Supplies
	Employee Dental Benefits	5,028.94	September Insurance
	Employee Life Insurance	85.05	September Insurance
	Police Office Operations	1,454.69	Cleaning and Medical Supplies
	Police Professional Development	2,225.00	Membership, Training & Custodial Services
	Police Profession Services	1,943.00	IT Support & Project Graduation Catering
	Police Equipment Purchase & Maintenance	1,418.93	Firearms Equipment & Supplies
	Police Vehicle Maintenance	3,815.13	Vehicle Maintenance
	Police Departmental Supplies	425.51	Packing Supplies
	Police Fixed Costs & Leases	4,245.00	Phone System, Copier Lease, Swiftreach
	Fire Office Operations	287.62	Repair of Emergency Generator
	Fire Equipment Purchase & Maintenance	300.00	Hydrostatic Tests of SCBA Equipment
	Fire Prevention Equipment Purchase & Maint	233.36	Uniform Polos
	Streets & Roads Professional Services	3,480.00	Street Sweepings/ORI

	Streets & Roads Vehicle Maintenance	5,073.38	Repairs Various Vehicles
	Streets & Roads Shop Supplies	1,270.85	Various
	Streets & Roads Traffic & Street Supplies	1,899.55	Street Signs
	Recycling Office Operations	28.75	Office Supplies
	Buildings & Grounds Office Operations	416.52	Various
	Buildings & Grounds Professional Services	2,637.41	Elevator, Electric, Plumbing, Fire Extinguishers
	Buildings & Grounds Equipment Purch/Maint	407.69	Various
	Sewer System Professional Service	1,518.63	One Call
	Sewer System Pump and Line Maintenance	75.00	White Avenue – pump testing
	Animal Control Services	1,160.00	July and August
	Senior Center Office Operations	568.05	Newsletter
	Senior Center Equipment Purch/Maint	42.50	Various
	Senior Center Postage	150.00	Newsletter
	Senior Center Food Supplies	805.92	Lunch Supplies
	Senior Center Instructors & Shop Assistant	558.00	Classes and Shopping Assistant
	Senior Center Kitchen & Office	2,069.00	Receptionist, Office Work, Kitchen Duty
	Senior Van Driver	129.00	CDL Physical Van Driver
	Senior Bus Trips	1,526.00	Golden Age Trips
	Parks & Playgrounds Office Operations	53.99	Mulch
	Parks & Playgrounds Field Maintenance	613.10	Electric & Plumbing
	Celebration of Public Events	6,879.92	Town Day
	Electricity	13,727.07	July & August Lighting
	Street Lighting	9,802.01	July & August
	Telephone	714.89	Local & Police Phone – August/September
	Cell Pone	611.35	August PD Cell & Air Cards
	Internet & Television	244.06	September
	Water Utility	5,063.08	July & August
	Natural Gas	176.02	August
	Fire Hydrant Service	13,360.38	August & September
	Vehicle Gas & Fuel	4,726.43	Gas/Diesel
	Solid Waste Disposal	86,713.45	July & August
	Municipal Court Office Operations	29.80	Office Supplies
	Municipal Court Professional Services	530.00	Court

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

1. Tom Wierciszewski, 220 Walnut St. – spoke about the union.
2. Bill Sillery, 324 Bradley Ave. – explained that he contacted Councilman Shepard as DPW liaison to inform him that Hillsdale had a resolution on their agenda to sign a 3 year agreement with Demarest. He also questioned why the bill list was not provided. Borough Clerk Worner explained that the CFO just returned from vacation and it was received late but Mr. Sillery can stop at Borough Hall to pick up a copy.
3. Dan C, 77 Hardenberg Ave, Demarest – Read a statement in support of Northvale DPW
4. Billy Guyt, 603 Gladys Court – spoke about problems in town such as sewer backups, and sinkholes. He also spoke about losing out on opportunities to share a street sweeper and sewer jet with other towns.
5. Arthur Carlomagno, 153 Scharer Avenue- stated that he would like to discuss correspondence that he gave to Councilman Small about his property. Mr. Shahdanian will contact Tracy Jeffery.
6. Paul Bazela, 165 Walnut St – had questions for Borough Engineer regarding upgrades to roadway for 411 Clinton Avenue. He also spoke about the bill list, town day, streetscape, and the Hillsdale contract.

7. John Hogan, 414 Simon Way – questioned Mayor Piehler about the Hillsdale contract, compost site contract, garbage contract, DPW, and budget increases.
8. Pat Marana, 412 Crest Drive – spoke about the Hillsdale contract.

BOROUGH ATTORNEY REPORTS –

Mr. Shahdanian stated that he has no report at this time other than Closed Session. He stated that no action is anticipated after the Closed Session.

BOROUGH ENGINEER REPORTS –

Mr. O’Brien stated that the Engineers report has been distributed to the Mayor and Council prior to the meeting.

CLOSED SESSION –

Action may not be taken upon return to open session.

RESOLUTION #2018-119

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

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input checked="" 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: 9:41

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

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: 9:42

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

Stanley E. Piehler
Mayor

ATTEST:

Wanda A. Werner
Borough Clerk

Approved: November 20, 2018