

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, April 10, 2013
7:30 PM

CALL THE MEETING TO ORDER –

STATEMENT –

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 –

ROLL CALL -

Mayor Bazela, Councilwoman Libby, Councilman Marana, Councilman Piehler, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos.

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Richard J. Goddin of 418 West Avenue, to the Northvale Junior Fire Department, effective immediately.

By:

2nd:

RC:

AWARDS AND PRESENTATIONS –

Northvale Girl Scouts:

Northvale Senior Health Fair

Sofia Abate
Courtney Brunet
Kaci Kopek

APPROVAL OF MINUTES –

Approve the minutes of the Combined Meeting of the Mayor and Council of December 12, 2012

By:

2nd:

RC:

Approve the minutes of the Combined Meeting of the Mayor and Council of March 13, 2013

By: 2nd: RC:

Approve the minutes of the Special Meeting of the Mayor and Council of March 27, 2013

By: 2nd: RC:

MONTHLY REPORTS – (Correspondence on file in Borough Clerks Office)

Tax Collector – March
Police Department – March
Fire Prevention – March
Municipal Court – March
Building Department – March

FOR DISCUSSION –

1. Letter – Biddy O’Malley’s – March 17, 2013
re: Outdoor Dining – Furniture Removal Requirements

RESOLUTIONS –

#2013-34 Approve the Application of the McGuire Senior Center Bingo License

By: 2nd: RC:

#2013-35 Approve the Tonnage Grant Report and Application for 2012

By: 2nd: RC:

#2013-36 Approve the Redemption of Tax Sale Certificate #67, Block 104, Lot 8

By: 2nd: RC:

#2013-37 Authorize the Chief Financial Officer to Issue a Refund due to the Overpayment of Taxes

By: 2nd: RC:

#2013-38 Authorize Submission of an Application for Northvale Municipal Alliance Grant for 2013

By: 2nd: RC:

#2013-39 Authorize the Purchase of Communications Equipment (Radios) for Various Departments on State Contract

By: 2nd: RC:

#2013-40 Waive Building Department Fees for Northvale Public Schools

By: 2nd: RC:

#2013-41 Authorizing Permit for Fireworks Display in Connection with Memorial Day at Hogan Park

By: 2nd: RC:

#2013-42 Waive Fire Prevention Fee for the Memorial Day Fireworks

By: 2nd: RC:

#2013-43 Authorize Biddy O'Malley's to Store Outdoor Dining Furniture on Sidewalk During the Outdoor Dining Season - 2013

By: 2nd: RC:

#2013-44 Authorize Mayor Bazela to Sign a Shared Services Agreement with the Northern Valley School Districts and Municipalities for an Early Warning Lightning Detection System

By: 2nd: RC:

#2013-45 Payment of Bills

By: 2nd: RC:

ORDINANCES – 2nd reading –

ORDINANCE #920-2013 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF DPW CONTRACT EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

Motion:

Second:

Open Public Hearing –

Close Public Hearing –

Council Comments –

ROLL CALL VOTE:

ORDINANCE – 2nd reading –

MAYOR & COUNCIL REPORTS –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

CLOSED SESSION –

#2013-46 Providing for a Meeting not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act

By: 2nd: RC:

#2013-47

By: 2nd: RC:

HEARING OF THE PUBLIC –

ADJOURNMENT –

By: 2nd: RC:

DRAFT SUBJECT TO CHANGE



BOROUGH OF NORTHVALE
 County of Bergen
 State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013-34

Approve the Application of the McGuire Senior Center for Bingo License

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the application for a bingo license for the James McGuire Senior Center is hereby approved.

DRAFT NOT APPROVED

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013-35

Approve the Tonnage Grant Report and Application for 2012

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such tonnage grants (for calendar year 2012) will memorialize the commitment of the municipality to recycling and to indicate the assent of the Northvale Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Jeffry Marcason, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

I hereby certify that this is a true copy
of the Resolution passed by the Governing
Body at their regular meeting held on
_____, 2013

Wanda A. Worner, Borough Clerk

	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013-36

Approve the Redemption of Tax Sale Certificates #67 for Block 104, Lot 8.

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 #67, by BAC Tax Services Corporation, the mortgage holder US Bank Cust/Emp IV, CAP One, the lienholder according to N.J.S.A. 54:5-54. The breakdown is as follows:

Block 104 Lot 8 – Robert & Suzanne McGowan – 409 Semino Road

Tax Sale Certificate #67	\$ 7,522.81
0% Interest	0.00
4% Redemption Penalty	300.91
Recording Fee	43.00
Search Fee	12.00
6% Year End Penalty	601.43
Interest on 6% Year End Penalty	138.33
Subsequent 2011 Tax & Interest	9,776.25
Interest on Subsequent Tax	2,480.97
Subsequent 2012 Tax & Interest	11,003.62
Interest on Subsequent Tax	<u>302.60</u>
Total	\$32,184.92
Premium	8,600.00
Total refund to Empire	\$40,784.92

The Chief Financial Officer shall issue a check in the amount of \$40,784.92 to:

US Bank Cus/Emp IV, Cap One
 2 Liberty Place
 50 South 16th Street, Suite 1950
 Philadelphia, PA 19102-2513

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013-37

Authorize the Chief Financial Officer to Issue a Refund due to the Overpayment of Taxes

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
703/3	Wells Fargo Home Mortgage 1 Home Campus MAC X2502-011 Des Moines, IA 50328-0001	1/18/2013	\$2,479.67

BE IT FURTHER RESOLVED that the mortgage holder has advised that they want the refund because the payment was made on behalf of the prior owner.

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
 County of Bergen
 State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013-38

Authorize Submission of an Application for Northvale Municipal Alliance Grant for 2013

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of an application for the Northvale Municipal Alliance grant for calendar year 2013 in the amount of \$9,520.00.

2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

 Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
 County of Bergen
 State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013-39

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COMMUNICATIONS EQUIPMENT (RADIOS) FOR VARIOUS DEPARMTNETS IN THE AMOUNT OF \$172,555.44 UNDER NJ STATE CONTRACT # _____

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

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

Whereas, the Borough of Northvale intends to enter into a contract with Motorola Solutions, Inc. of Montvale, New Jersey, through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of Communications Equipment (Radios).

Now, Therefore, Be It Resolved, that the Borough of Northvale authorizes the purchase of communications equipment (radios) pursuant to all conditions of the State contract at a cost of \$172,555.44.00.

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
 County of Bergen
 State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013-40

Waive Building Department Fees for Northvale Public Schools

BE IT RESOLVED, that the Building Inspector is hereby authorized to waive the building department fees for the reconstruction of the soccer field for the Northvale School field project.

DRAFT NOT APPROVED

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
 County of Bergen
 State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013-41

**RESOLUTION OF THE BOROUGH OF NORTHVALE COUNTY OF BERGEN,
 STATE OF NEW JERSEY AUTHORIZING PERMIT FOR FIREWORKS DISPLAY IN
 CONNECTION WITH MEMORIAL DAY AT HOGAN PARK**

WHEREAS, application 11-01 was received from Legion Fireworks Co., Inc. of 10 Legion Drive, Wappingers Falls, NY 12590 has applied for a permit to perform a ground to air fireworks display in connection with the Memorial Day on May 26, 2013; and

WHEREAS, the vendor has provided necessary surety guarantees required by N.J.S.A. 21:3-5 and submitted the necessary permit application consistent with that section and all supporting materials; and

WHEREAS, the Chief of Police and Fire Chief of the Borough of Northvale have reviewed the application and have approved the issuance of the permit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Northvale, County of Bergen, State of New Jersey that the application of Legion Fireworks Company for a permit to perform a ground to air fireworks display at Memorial Day, May 26, 2013, be and is hereby approved, with said permit to be issued in the name of the Mayor and Council of Northvale, upon preparation by the Borough Clerk, subject to execution by the Fire Chief and Chief of Police; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to provide a copy of this resolution to the New Jersey Department of Labor's Office of Safety Compliance, the vendor and the Chief's of the Fire and Police Departments of the Borough of Northvale.

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

 Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
 County of Bergen
 State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013-42

Waive Fire Prevention Fee for the Memorial Day Fireworks

BE IT RESOLVED that the above mentioned fee is hereby waived.

DRAFT NOT APPROVED

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

 Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
 County of Bergen
 State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013-43

Authorize Bidy O'Malley's to Store Outdoor Dining Furniture on Sidewalk During the Outdoor Dining Season - 2013

WHEREAS, Bidy O'Malley's is an and Irish Bistro and Bar located at 191 Paris Avenue; and

WHEREAS, Bidy O'Malley's has availed itself of the requirements of Ordinance #908-2012 an "Ordinance to Provide for Open Air Sidewalk Cafes on a Limited Basis Within the Borough of Northvale"; and

WHEREAS, Section 5 E of the Ordinance requires that all items be removed from the sidewalk at the close of business each day; and

WHEREAS, the owner has informed the Mayor and Council that this requirement is creating unnecessary wear and tear on his outdoor furniture and therefore, is requesting that he be allowed to keep said furniture on the sidewalk for the Outdoor dining "season";

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby grant permission to Bidy O'Malley's to keep their outdoor furniture on the sidewalk for the entire outdoor dining "season";

BE IT FURTHER RESOLVED, that all other sections of Ordinance #908-2012 remain in full force and effect.

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
 County of Bergen
 State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013-44

Authorize Mayor Bazela to Sign a Shared Services Agreement with the Northern Valley School Districts and Municipalities for an Early Warning Lightning Detection System

WHEREAS, the Northern Valley Regional School Districts and Municipalities seek to enter into a Shared Services Agreement pursuant to the provisions of the Uniform Shared Services and Consolidation Act, P.L. 2007,c.63 (C:40A:65-1, et seq.) and

WHEREAS, the Northern Valley Region School District and Municipalities recognize a need for a fully automated Early-Warning Detection System for the purposes of public safety; and

WHEREAS, Harrington Park shall serve as the Lead Agent in this agreement; and

WHEREAS, the total cost to the Borough of Northvale for installation of said early warning devices at Veterans Park and Hogan Park is not to exceed \$14,185.00; and

WHEREAS, the Chief Financial Officer certifies that funds are available from _____; and

NOW, THEREFORE, BE IT RESOLVED that Mayor Bazela is hereby authorized to sign this agreement on behalf of the Borough of Northvale.

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

 Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BOROUGH OF NORTHALE
County of Bergen
State of New Jersey

ORDINANCE #920-2013

**AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF
DPW CONTRACT EMPLOYEES OF THE BOROUGH OF NORTHALE,
COUNTY OF BERGEN AND STATE OF NEW JERSEY**

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

Section 1. The Department of Public Works Contract Employees shall consist of one (1) Working Foreman/DPW Worker and as many DPW workers as may be deemed necessary, and the following annual salaries shall be paid retroactive to January 1, 2013.

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

2013	2013
Less than 1 year of service	\$36,053.07
Beginning 2nd year of service	\$56,433.51
Beginning 3rd year of service	\$63,070.32
Beginning 4th year of service and thereafter	\$69,707.12
Working Foreman	\$6,133.72
C-2 License	\$700.00

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

2013	2013
Less than 1 year of service	\$39,814.90
Beginning 2nd year of service	\$46,740.01
Beginning 3rd year of service	\$56,433.51
Beginning 4th year of service	\$63,070.32
Beginning 5th year of service	\$69,707.12
Working Foreman	\$6,133.72
C-2 License	\$700.00

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

Effective 1/1/13	\$1,000.00
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Section 2. In addition to the compensation set forth in Section 1, each full time employee of the Borough of Northvale shall receive longevity pay as follows:

EMPLOYEES HIRED BEFORE JANUARY 1, 1995

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

EMPLOYEES HIRED AFTER JANUARY 1, 1995

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

This shall be paid in two installments with first pay check in July and first pay check in December of each year, and is not to exceed \$7,500.00 in any one year. Retroactive longevity is to be paid to each employee for 2013 and is not to exceed \$7,500.00.

Section 3. The Superintendent of Public Works will designate a member of the Department each week to be available on a Saturday, Sunday or Holiday. Such time will be classified as "Stand By" time and shall be paid at the rate of \$125.00 per day.

Section 4. Each new and existing employee of the Department of Public Works shall receive \$1,125.00, effective January 1, 2013 for clothing allowance. Clothing allowance shall be paid by separate check in 2 (two) equal installments. The 1st (first) payment shall be 3 in the 1st (first) pay period of each year and the 2nd (second) payment shall be during the 1st (first) pay period in July of each year.

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

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

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

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

PAUL BAZELA, MAYOR

Wanda A. Worner
Borough Clerk

Introduced:



BOROUGH OF NORTHVALE
 County of Bergen
 State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013-46

Providing for a Meeting not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act

WHEREAS, the Council of the Borough of Northvale is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Council of the Borough of Northvale to discuss in session not open to the public certain matter relating to an item or items authorized by NJSA 10:4-12b, as listed below:

1. Matters required by law to be confidential
2. Matter involving individual privacy
3. Matters relating to a collective bargaining agreement

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

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2012

 Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peihler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>