

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, February 9, 2011
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Bazela called the meeting to order at 7:35 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

Mayor Bazela 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 –

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

ROLL CALL –

Mayor Bazela, Councilman Amend, Councilwoman Libby, Councilman Marana, Councilman Piehler and Councilman Sokoloski were present. Councilman Sotiropoulos was absent.

Also present: Gregg Paster, Borough Attorney, Paul Niehoff, Borough Engineer and Wanda A. Worner, Borough Clerk.

APPOINTMENTS & PERSONNEL CHANGES –

Motion by Councilman Marana; seconded by Councilman Piehler to approve the appointment of Scott Royse of 510 West Avenue to the Northvale Volunteer Fire Department, effective immediately.

ROLL CALL VOTE: All present in favor.

APPROVAL OF MINUTES –

Motion by Councilman Marana; seconded by Councilman Piehler to approve the Minutes of the Reorganization Meeting of January 4, 2011.

ROLL CALL VOTE: All present in favor.

CORRESPONDENCE –

1. Letter – Planning Board/Board of Adjustment – January 12, 2011
re: Request for Mini Review Ordinance – Fees

Mayor Bazela explained that the Planning Board is requesting a fee for Mini Reviews. Councilman Marana stated that the fee would be \$150.00 (original request was for \$100.00) and would apply to commercial property owners only.

2. Letter – PBA Local 233
re: Law Enforcement Outdoor Challenge

Mayor Bazela stated that he feels that this is a good event and would like to see it approved. Councilman Amend stated that the recipient of the fund raiser would be for a River Vale Police Officer whose child is very ill.

3. Letter – NJ Transit –January 14, 2011
re: New Bus Shelters @ Tappan Road and Paris Avenue

Mayor Bazela stated that NJ Transit will pay for the bus shelters, but that the Borough would have to maintain them. A discussion ensued about the locations of the shelters and the colors of the domes. It was decided that the domes should be a green color that would blend in with the landscape.

4. Letter – Northvale Public Schools – February 2, 2011
re: Requesting a Joint Purchase of Equipment for Field Maintenance

Mayor Bazela asked Councilman Amend to speak with the DPW Superintendent about this purchase and how it can be accomplished.

5. Letter – Kauker & Kauker LLC – January 26, 2011
re: Request for Additional Funds – COAH Certification

Mayor Bazela asked Councilman Sokoloski to talk with Mr. Kauker. Councilman Sokoloski stated that he would. Mayor Bazela stated that he would like to see the COAH issue settled one way or the other and that he would like to meet with Mr. Kauker as he has never met him. Mr. Paster stated that he has had to interact with Mr. Kauker with regard to the Stay that the Borough will be requesting.

Motion by Councilman Marana; seconded by Councilman Sokoloski to approve the expenditure of \$1,000 - \$1,500 pending an estimate prior to doing the work involved with the 3rd round certification.

ROLL CALL VOTE: All present in favor.

6. Letter – NJ DOT – January 26, 2011
re: \$150,000 Grant Award for Streetscape Project

Mayor Bazela asked Councilman Piehler to speak on this matter. Councilman Piehler stated that Millenium Strategies applied for a grant in the amount of \$175,000, but the Borough received \$150,000. Mr. Niehoff stated that there should be a meeting with the county in order to move forward. He stated that his firm does have the plans and he will arrange for the meeting. Mr. Paster stated that the Borough has signed a standard agreement with the County and that he will review same.

MONTHLY CORRESPONDENCE –

Mayor Bazela stated that the following correspondence is on file in the Borough Clerks office and can be viewed by the public between 9:00 a.m. and 4:00 p.m., Monday through Friday.

Police Department – January
Tax Collector – January
Municipal Court – January
Fire Prevention – January
Building Department - January

RESOLUTIONS –

Motion by Councilman Amend; seconded by Councilman Sokoloski to approve Resolution #2011-24, as follows:

RESOLUTION #2011-24

Award Bid for the Construction of a Monopole at Hogan Park to US Wireless Inc. and Accept the Second Lowest Bid of Gaelic Communications, LLC

WHEREAS, the Governing Body of the Borough of Northvale wishes to lease a portion of Hogan field to permit construction of a monopole which will hose cellular technology service; and

WHEREAS, the Borough has advertised for receipt of bids for constricting the Pole and location of cellular services; and

WHEREAS, the Borough received and opened bids on December 28, 2010; and

WHEREAS, bids and proposals have been received from (a) US Wireless Inc., which entitles it to the first choice of location, and entitles them to design, build and collect rents for the Pole, and (b) Gaelic Communications, LLC as the second highest bidder is entitled to the second position at 110 feet; and

WHEREAS, the leasing of public property is subject to public bidding provisions of N.J.S.A. 40:12-14 et. seq.;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the following proposal be accepted:

- A. Proposal of US Wireless Inc. in the amount of \$37,800.00 to locate on the pole and to construct, host and collect rent for the pole in accordance with the bid specifications; and

BE IT FURTHER RESOLVED that the following be accepted:

- B. Gaelic Communications, LLC in the amount of \$34,637.00 as second highest bidder; and

BE IT FURTHER RESOLVED that all others be rejected.
BE IT FURTHER RESOLVED, that the award of these leases are subject to:

- 1) entering into formal leases as drafted by the Borough attorney;
- 2) Payment of rent as required under the bid specifications; and

BE IT FURTHER RESOLVED that upon satisfaction of the foregoing conditions, the Mayor and Borough Clerk are hereby authorized to execute the Lease Agreement with US Wireless Inc., which shall be subject to review and approval by the Borough attorney.

ON THE QUESTION: Mr. Paster stated that he is fine with the resolution as drafted and that he has had a discussion with the Attorney for Wireless Edge.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Marana; seconded by Councilman Piehler to approve Resolution #2011-27, as follows:

RESOLUTION #2011-27

Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c.145)

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen, deems is appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Northvale; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c.145 which permits municipal government to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale in the County of Bergen that the Volunteer Tuition Program as set forth in P.L. 1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

BE IT FURTHER RESOLVED that the Wanda A. Worner, Borough Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145, a copy of which is herewith made part of this resolution.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Amend; seconded by Councilman Marana to approve Resolution #2011-28, as follows:

RESOLUTION #2011-28

Authorize the Chief Financial Officer to Refund Taxes Overpaid Due to State Tax Court Judgment

BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Chief Financial Officer is hereby authorized to refund the following overpayment of taxes due to State Tax Board Judgment:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Year</u>
207	5	Waters, McPherson, McNeill, P.C. Attorneys for Maxim Enterprise, LLC 300 Lightning Way P.O. Box 1560 Secaucus, NJ 07096	\$99,325.43	2010

WHEREAS, statutory interest pursuant to N.J.S.A. 54:3-27.2 having been waived by the taxpayers, shall not be paid provided the tax refund is paid within 45 days of the date of entry of the Tax Court judgment.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Northvale that the Chief Financial Officer shall issue a check in the amount of \$99,325.43 to Waters, McPherson, McNeill, P.C. Attorneys for Maxim Enterprise, LLC.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Amend; seconded by Councilman Piehler to approve Resolution #2011-29, as follows:

RESOLUTION #2011-29

Supporting the Petition filed by Hackensack University Medical Center requesting the New Jersey Department of Health and Senior Services call for the Application of a Certificate of Need Establishing a New Acute Care Hospital in Westwood.

WHEREAS, prompt and efficient delivery of medical services is a vital component of our society; and

WHEREAS, Pascack Valley Hospital was integral to our community as an employer of approximately 1,000 local residents and annually serviced approximately 14,000 inpatient admissions, 42,000 patient days, 5,500 operating room procedures, 11,000 same day center visits, over 1,000 births and approximately 23,000 emergency room visits; and

WHEREAS, for over fifty (50) years this need was met, in substantial part, by Pascack Valley Hospital and the subordinate medical offices and facilities which were located in Westwood and throughout the greater Pascack and Northern Valley communities ; and

WHEREAS, the local economy, medical and social services for our community are in large measure dependent upon a hospital, both as an employer of the skilled and unskilled medical work force residing in our area, and as a provider of medical and social services and a healthcare safety net for our residents including a large population of senior citizens; and

WHEREAS, the closure of Pascack Valley Hospital in November of 2007 coupled with the closures of Passaic Beth Israel and Passaic General Hospitals in Passaic in 2007 along with Barnert Hospital in Paterson in 2008 struck a severe blow to the region and disrupted the long standing system of delivering emergency and non-emergency medical care in Northern New Jersey; and

WHEREAS, the remaining hospitals in the region by reason of distance, travel time, lack of public transportation, and accessibility have been unable to fill the void left by Pascack Valley Hospital as evidenced by the 100% capacity the of main campus of Hackensack University Medical Center and the documented accounts of Valley Hospital utilizing hallways and multi-purpose cafeteria space as staging areas for patients requiring emergency treatment and awaiting admission to rooms; and

WHEREAS, the extra travel time associated with the distance to the remaining hospital facilities has placed an unbearable burden on the Volunteer Ambulance Corps. in surrounding communities and upon the citizens, particularly senior citizens, residing in the area and needing to travel to the hospitals for treatment or assistance of family members at said facilities for treatment; and

WHEREAS, fourteen municipalities in the Pascack and Northern Valleys placed a referendum question on the ballot in November, 2009 resulting in seventy-three percent (73%) of the voters supporting the efforts to open a full service acute care hospital in Westwood; and

WHEREAS, it has been determined that Hackensack University Medical Center has filed petition to the New Jersey State Department of Health and Senior Services to call for the application of a Certificate of Need allowing for the establishment of a new acute care hospital in Westwood; and

WHEREAS, the Mayor and Council of the Borough of Northvale wish to express their sentiment and support for the petition by, and subsequent application of Hackensack University Medical Center to operate a full service acute care community hospital in Westwood.

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

1. On behalf of its thousands of residents, the Mayor and Council of the Borough of Northvale petitions the State of New Jersey Department of Health and Senior Services to affirm the petition of Hackensack University Medical Center as a matter of extreme urgency and with the very realistic potential to be a life and death decision, call for the application of a Certificate of Need for a new hospital in Westwood.
2. The Governing Body of the Borough of Northvale specifically rejects the situation that existing hospitals can adequately fill the void left by Pascack Valley Hospital. In the three years following the closure of Pascack Valley Hospital it has been observed, experienced and learned, by the Governing Body, its emergency services, and citizens, that our communities lack the resources to transport patients over the distances said alternative arrangements necessitate and, moreover, in the case of medical emergency, the survival opportunities for critically ill patients decline in direct proportion to the length of travel to remote locations.
3. Waiting times at the remaining hospitals in the region are excessive and unacceptable. Reports are confirmed of hallways clogged with gurneys filled with patients awaiting attention and admission.
4. A system of medical care delivery, including physicians' offices, clinics and off-site medical facilities has grown up around the Pascack Valley Hospital over the last fifty (50) years. The disruption of that system, which would inevitably result from the permanent closure of the former Pascack Valley Hospital, will have, over time, an even greater negative impact on the availability and accessibility of quality medical care, quality of life, and the economy in the surrounding communities than has already been experienced.

BE IT FURTHER RESOLVED, for all of the reasons mentioned above, the Governing Body of the Borough of Northvale does hereby urge the State of New Jersey Department of Health and Senior Services to call for the Certificate of Need application and to allow for the establishment of a new acute care hospital in Westwood.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Amend; seconded by Councilman Marana to approve Resolution #2011-30, as follows:

RESOLUTION #2011-30

Requesting Bus Shelters and Authorize the Mayor and the Borough Clerk to Sign Contract for Same

WHEREAS, NJ Transit has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the Borough of Northvale, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the application is hereby made by the Borough of Northvale to the New Jersey Transit Corporation for the purchase and installation of two (2) bus shelters as set forth in Exhibit A, made a part hereof.

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be authorized to execute an agreement or agreements with NJ Transit to arrange for the purchase and installation of the shelters.

ROLL CALL VOTE: All present in favor.

Resolution #2011-31 will be held pending the approval of the Police Chief of the Person to Person Transfer of PMM to Noeleen LLC.

Motion by Councilman Sokoloski; seconded by Councilman Amend to table Resolution #2011-32, Authorizing the Submission of a Municipal Alliance Grant to the County of Bergen, pending meeting with the Alliance Committee.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Amend; seconded by Councilman Peihler to approve Resolution #2011-33, as follows:

RESOLUTION #2011-33

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

Current Appropriations (2011)	\$ 236,715.40
Appropriation Reserves (2010)	\$ 6,000.00
General Capital Fund	\$ 98,557.61
Animal License Trust	\$ -- 0 --
Community Development Trust	\$ -- 0 --
Developer's Escrow Trust	\$ 2,536.58
Food Trust	\$ -- 0 --

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:

County Tax	Current 2011	\$ 29,848.57
Regional School Taxes	Current 2011	\$ 594,189.71
Local School Taxes	Current 2011	\$ 681,526.00
Payroll	Current 2011	\$ 345,824.07

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$ 946,699.02** be approved and ratified respectively.

The bill list is a follows:

Vendor	checkno	chktotal	description
Bergen Newspaper Group, Llc	407	29.08	INVESTORS FIRST MORTGAGE
Brooker Engineering, Pllc	408	765.00	VARIOUS
Gregg F. Paster & Assoc.	409	1742.50	VARIOUS
Bergen Newspaper Group, Llc	486	99.28	ORD 883-10 VARIOUS
English Paving Company, Inc	487	98458.33	ORD 879-10 VARIOUS
Bergen Municipal Joint Ins Fun	5170	54766.55	Worker's Compensation Insurance
Able Rolling Steel Door	5171	1975.00	DPW Streets & Roads O/E:
Action Rubber Ind'l Supl,Inc.	5172	1300.00	DPW Streets & Roads O/E:
American Hose & Hyd	5173	857.00	VARIOUS
Anita Tire	5174	791.94	VARIOUS
Arcadis U.S., Inc.	5175	886.44	Engineering Services O/E
Beatriz Geramita	5176	200.00	Municipal Court O/E:
Beckerle Lumber Supply Co.	5177	189.88	Buildings & Grounds:
Bergen County Police Chiefs As	5178	300.00	Police O/E:
Bergen County Treasurer	5179	495625.00	COUNTY TAX
Bergen Newspaper Group, Llc	5180	166.72	VARIOUS
Bi-State Brake Co., Inc.	5181	712.22	VARIOUS
Boanj	5182	150.00	Construction Code O/E:
Bon-Jour Embroidery Corp.	5183	1816.00	Recreation:
Briant Bodrato	5184	599.99	DPW Streets & Roads O/E:
Brooker Engineering, Pllc	5185	600.00	VARIOUS
Cablevision	5186	244.29	VARIOUS
Cesco	5187	502.50	Buildings & Grounds:
Cleatus Farms Inc.	5188	142.00	VARIOUS
Cliffside Body Corporation	5189	1731.95	VARIOUS
Coach Deck, Llc	5190	207.00	Recreation:
Cooper Electric Supply Co.	5191	56.10	Buildings & Grounds:
County Open Space Trust Fund	5192	6442.00	COUNTY TAX
Csx Transportation	5193	1343.35	Administrative & Executive O/E
Cvs Wholesale Flags	5194	304.00	Buildings & Grounds:
D & E Uniforms	5195	2361.95	VARIOUS
Dearborn National	5196	289.80	Employee Group Insurance:
Delta Dental Plan Of N.J.,Inc	5197	9184.00	Employee Group Insurance:
Deluxe Sales And Service,Inc	5198	657.34	VARIOUS
Dennis Marshall	5199	599.99	DPW Streets & Roads O/E:
Dolores Alfis	5200	220.00	VARIOUS
Donny (Donghun) Lee	5201	26.25	Recreation:
Dorothy Garry	5202	200.00	McGuire Senior Center O/E:
Ellen J. Springsteen	5203	120.00	Municipal Court O/E:
Esports Online	5204	862.80	Recreation:
Ge Capital	5205	580.00	Administrative & Executive O/E
General Code Publishers	5206	440.00	Administrative & Executive O/E
Gifts For Sports Fans	5207	421.39	Appropriated Grants
Glen Mattos	5208	599.99	DPW Streets & Roads O/E:
Gloria Donoghue	5209	140.00	McGuire Senior Center O/E:
Grainger Industrial Equip Corp	5210	183.20	Recycling O/E:
Gregg F. Paster & Assoc.	5211	1562.50	VARIOUS
Heinz D. Schroeder	5212	1308.87	Recreation:
Hsbc Business Solutions	5213	1222.60	VARIOUS
Id Card Software	5214	221.00	Appropriated Grants
Inserra Supermarket, Inc.	5215	378.19	VARIOUS
Interstate Battery System ,Cor	5216	108.95	DPW Streets & Roads O/E:
Jacqueline Walker	5217	236.94	McGuire Senior Center O/E:
Jeffry Marcason	5218	927.37	VARIOUS
Joseph Scaglione	5219	599.99	DPW Streets & Roads O/E:
Ken-Jil Electl Contractors,Inc	5220	341.10	VARIOUS
L. Ross Distributors,Inc	5221	3118.00	Buildings & Grounds:
La Casa Formosa	5222	1362.75	McGuire Senior Center O/E:
Lands' End Business Outfitters	5223	69.10	DPW Streets & Roads O/E:
Lisa Salerno	5224	105.00	McGuire Senior Center O/E:
Magellan Hill Technologies	5225	3485.18	Telephone:
Majestic Signs	5226	25.00	Parks & Playgrounds:
Margaret Raso	5227	663.00	Appropriated Grants

Mary Mcgowan	5228	160.00	McGuire Senior Center O/E:
Maureen Felici	5229	450.00	Appropriated Grants
Mayo Clinic Health Letter	5230	49.00	McGuire Senior Center O/E:
Mcguire Senior Center	5231	100.00	McGuire Senior Center O/E:
Metro Pest Solutions	5232	50.00	Buildings & Grounds:
Mgl Printing Solutions	5233	329.70	Tax Assessment O/E
Miele Sanitation Co	5234	33371.09	VARIOUS
Millennium Strategies Llc	5235	2500.00	Administrative & Executive O/E
Minuteman Press	5236	105.11	VARIOUS
Municipal Record Service	5237	176.00	Municipal Court O/E:
Munidex, Inc.	5238	9619.00	VARIOUS
N.J. Dept Of Community Affairs	5239	1497.00	DUE TO STATE UCC FEES
N.J.S.A.C.O.P.	5240	200.00	Police O/E:
New Jersey Planning Officials	5241	360.00	Planning Board O/E:
New Jersey State League	5242	165.00	VARIOUS
Nicola Lepore	5243	150.00	Construction Code O/E:
North East Fire And Safety	5244	52.00	Buildings & Grounds:
North Jersey Media Group	5245	319.21	Administrative & Executive O/E
Northern Valley Planning Assoc	5246	250.00	Planning Board O/E:
Northern Valley Reg. High Scho	5247	250.00	Appropriated Grants
Northvale Fire Association	5248	8272.50	Fire Rent:
Northvale Pto	5249	250.00	Appropriated Grants
Norwood Car Care	5250	223.95	Police O/E:
Oak Tree Printing,Inc.	5251	3495.00	Appropriated Grants
One Call Concepts, Inc.	5252	47.08	Sewer:
Pascack Valley Indoor Soccer	5253	876.00	Recreation:
Pitney Bowes	5254	507.00	Administrative & Executive O/E
Pitney Bowes Purchase Power	5255	613.02	Administrative & Executive O/E
Pojanowski & Trawinski P.C.	5256	5356.62	Legal Services O/E
Poland Spring Water Co.	5257	184.30	VARIOUS
Public Works Association Of Nj	5258	50.00	DPW Streets & Roads O/E:
Rachles / Michele's Oil Co,Inc	5259	8090.22	Gasoline:
Raffi Jamgotchian	5260	318.43	Recreation:
Ramsey Outdoor Store, Inc.	5261	165.92	DPW Streets & Roads O/E:
Randall & Randall, Llp	5262	450.00	Legal Services O/E
Raw Fitness	5263	250.00	Appropriated Grants
Reed Systems,Ltd	5264	2076.01	DPW Streets & Roads O/E:
Rfq Testing	5265	75.00	Sewer:
Rick Bedford	5266	1400.00	Recreation:
Robert Carlisle	5267	105.00	McGuire Senior Center O/E:
Rockland Electric Co	5268	10182.29	Street Lighting:
Rockland Electric Company	5269	16022.34	Electricity:
Ronald Rovito	5270	599.99	DPW Streets & Roads O/E:
Ruscon Truck Svce/Equip Co, In	5271	110.77	DPW Streets & Roads O/E:
Sanitation Equipment Corp	5272	4357.96	Appropriated Grants
Staples Business Advantage	5273	610.97	VARIOUS
Tanya Dmitruk	5274	361.00	VARIOUS
Tcta Of Bergen County	5275	75.00	Tax Collection O/E
Tenaflly Mower Service,Inc.	5276	119.85	DPW Streets & Roads O/E:
The Hardware Store	5277	789.21	VARIOUS
Thomas Gleason	5278	100.00	Recreation:
Thomson West	5279	198.96	Planning Board O/E:
Tilcon New York Inc.	5280	939.13	Storm Water Management:
Trooper Foods	5281	740.75	VARIOUS
Tyco Animal Control Services	5282	1085.00	Animal Control O/E:
United Comptr Sales & Svce,Inc	5283	562.50	Administrative & Executive O/E
United Water New Jersey	5284	308.44	Water:
United Water New Jersey	5285	13329.26	Fire Hydrants Service:
Valley Health Medical Group	5286	132.00	DPW Streets & Roads O/E:
Verizon Wireless	5287	43.34	Telephone:
Verizon/Bell Atlantic	5288	613.14	Telephone:
Walters, Mcpherson, Mcneill, P	5289	99325.43	TAX OVERPAYMENTS
Wanda A. Worner	5290	716.17	VARIOUS
Wanda A. Worner - Petty Cash	5291	100.00	VARIOUS
William Guyt	5292	599.99	DPW Streets & Roads O/E:
Z-A Auto Electric Inc.	5293	90.00	DPW Streets & Roads O/E:
Dorothy Magnotta	5294	1250.00	Appropriated Grants

Joann Traub	5295	1650.00	Appropriated Grants
Rich Silverstein	5296	3100.00	Appropriated Grants

ROLL CALL VOTE: Councilman Amend, Councilman Piehler, Councilwoman Libby and Councilman Sokoloski voted yes. Councilman Marana abstained and Councilman Sotiropoulos was absent.

ORDINANCES – 1st reading –

Motion by Councilman Marana; seconded by Councilman Piehler to introduce Ordinance #892-2011, as follows:

**BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey**

ORDINANCE #892-2011

AN ORDINANCE AMENDING SECTION 84-2 OF CHAPTER 84 OF THE CODE OF THE BOROUGH OF NORTHVALE ENTITLED “UNIFORM CONSTRUCTION CODE FEES”

BE IT ORDAINED by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey, as follows:

Section 1. Section 84-2 of Chapter 84 of the Borough of Northvale is hereby deleted in its entirety and is hereby superseded by the fee schedule annexed hereto.

Section 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. This ordinance shall take effect immediately after passage and publication as provided by law.

Section 4. All other parts of Chapter 84 of the Code of the Borough of Northvale not specifically amended herein shall remain in full force and effect.

FEE SCHEDULE

1. NEW CONSTRUCTION (Based on cubic footage)

0.07 per cubic foot

2. STATE FEES

0.00334 per cubic foot
1.70 per \$1,000.00 of value of construction

3. RENOVATIONS, ALTERATIONS, REPAIRS, MINOR WORK

- A. \$25.00 per \$1,000.00 cost
(or fraction thereof)
- B. Minimum fee - \$65.00

4. CERTIFICATES OF OCCUPANCY FEES

- A. residential – 10% of permit fee minimum \$100.00
- B. non-residential – 15% of permit fee minimum \$250.00
- C. Change of Use \$200.00
- D. Certificate of Continued Occupancy \$200.00
- E. TCO \$100.00 first 30 days
\$ 75.00 each add'l 30 days

5. **VARIATIONS**

- A. residential \$100.00
- B. non-residential \$250.00

6. **SWIMMING POOLS**

- A. above ground \$100.00
- B. in ground \$25.00 per \$1000.00 of
Cost of construction \$65.00

min.

7. **DEMOLITION**

- A. residential \$150.00
- B. non-residential \$500.00
- C. structural tower \$200.00
- D. accessory to R-3 \$ 40.00

8. **SIGNS**

\$100.00 EACH

9. **ASBESTOS AND OR LEAD ABATEMENT**

- asbestos abatement \$150.00
- lead abatement \$250.00
- asbestos certificate \$100.00
- lead ccl \$ 75.00

10. **PLAN REVIEW**

20% of permit fee – non refundable – included in permit fee

11. **PLUMBING FEES**

- A. fixtures and appliances connected to the plumbing system
 - water closet/bidet/urinals \$25.00 each
 - bathbubs \$25.00 each
 - lavatory/sink \$25.00 each
 - shower/floor drain \$25.00 each
 - washing machine \$25.00 each
 - dishwasher \$100.00 each
 - commercial dishwasher \$100.00 each
 - hot water heater \$60.00 each
 - hose bibs \$30.00 each
 - water cooler \$30.00 each
 - garbage disposal \$30.00 each
 - indirect connection \$30.00 each
 - vent stack \$20.00 each
 - drinking fountains \$25.00 each
- B. special devices
 - grease traps \$100.00 each
 - oil separators \$100.00 each
 - water cooled air conditioners \$100.00 each
 - refrigeration units \$100.00 each
 - water utility connection \$100.00 each
 - sewer utility connection \$100.00 each

back flow preventors	\$ 75.00 each
back flow preventors (commercial)	\$100.00 each w/ports
steam boilers	\$ 75.00 each
hot water boilers	\$ 75.00 each
gas connection	\$ 50.00 per
active solar systems	\$ 50.00 each
sewer pumps	\$ 75.00 each
interceptors	\$ 75.00 each
fuel oil piping	\$ 50.00 each
medical Gas piping	\$100.00 per station
condensate lines	\$ 25.00 each

C. minimum fee \$80.00

12. ELECTRICAL FEES

A. electrical fixtures and devices

Switching outlets, lighting outlets	
Receptacles 1-50	\$ 100.00
Each additional 25 outlets	\$ 20.00

B. electrical devices/generators/transformers

2KW – 10KW	\$ 30.00 each
over 10KW and less than or equal to 45KW	\$ 90.00 each
over 45KW and less than or equal to 112.5KW	\$250.00 each
over 112.5KW	\$500.00 each

C. motors

2hp up to 10 hp	\$ 25.00 each
over 10hp and less than or equal to 50hp	\$ 75.00 each
over 50hp and less than or equal to 100hp	\$ 100.00 each
over 100hp	\$ 500.00 each

D. service panel/service entrance sub panels

Less than or equal to 200 amps	\$100.00
Greater than 200 amps	
Less than or equal to 1000 amps	\$250.00
Greater than 1000 amps	\$750.00

E. swimming pool bonding \$100.00

G. swimming pool lights \$50.00

F. minimum fee \$ 90.00

13. FIRE PROTECTION FEES

A. sprinklers

1 – 20 heads	\$100.00
21-100 heads	\$200.00
101-200 heads	\$300.00
201-400 heads	\$600.00

	401-1000 heads	\$750.00
	over 1000 heads	\$900.00
B.	heat/smoke detectors	
	1-12 detectors	\$125.00
	each additional 10	\$ 35.00
C.	each standpipe	\$300.00
D.	each independent pre-engineered System	\$150.00
E.	each kitchen exhaust system	\$100.00
F.	each gas or oil fired appliance which Is not connected to the plumbing sys	\$ 75.00
G.	hot tar kettle roof	\$ 75.00
H.	minimum fee	\$ 80.00

14. ELEVATOR FEES

A.	each elevator installed	\$260.00
B.	elevators, escalators and moving Walks requiring re inspections Every six months	\$ 65.00
C.	dumbwaiters requiring re inspections Every 12 months	\$ 50.00
D.	five year inspections and witnessing Of text on elevators	\$175.00

15. STORAGE TANKS/INSTALLATION/REMOVAL

	Capacity up to 2000 gallons	\$100.00
	2000 and over	\$500.00

16. ITEMS NOT COVERED

Any items not covered in the above fee schedule shall be charged As per NJAC 5:28-4.20 of the New Jersey Uniform Construction Code.

NON UCC FEE'S

Residential CCO fee's for resale and rentals

Single family residence	\$100.00
Multiple family residence	\$100.00
	Plus \$50.00 each apt.
Zoning Reviews	\$50.00
Garage Sales	\$10.00

ON THE QUESTION: Councilman Marana stated that the building departments are to review their fees in comparison to other towns to make sure that they are in line with the other towns.

ROLL CALL VOTE: All present in favor.

ORDINANCES – 2nd reading –

BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey

ORDINANCE #889-2011

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

BE IT ORDAINED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

Section 1. That the following annual salaries, wages and compensation shall be paid to Police Employees of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on January 1, 2011 through December 31, 2011:

Lieutenant	119,676.00
Sergeant	112,284.00
Patrolman	
Beginning:	
Sixth year	106,369.00
Fifth year	93,077.00
Fourth year	79,765.00
Third year	66,456.00
Second year	53,133.00
First year	42,140.00
Training pay	37,082.00

Section 2. In addition to the compensation set forth in Section 1, each full time member of the Police Department hired before January 1, 1995, shall receive longevity pay as follows:

- 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

The following longevity schedule will take effect for all employees hired after January 1, 1995:

- 2% of annual base pay after 7 years of service
- 4% of annual base pay after 10 years of service
- 6% of annual base pay after 13 years of service
- 8% of annual base pay after 17 years of service
- 10% of annual base pay after 21 years of service

If an employee reaches a higher plateau of longevity entitlement at any time during the calendar year, then said employee shall be entitled to receive the full value of the higher plateau.

Section 3. Time in excess of the basic work week or tour for a day performed by a Lieutenant, Sergeant or Patrolman shall be compensated for at the rate of time and one-half.

Section 4. Each full-time member of the Police Department under Contract shall receive a lump sum compensation for thirteen (13) holidays, payable between December 1 and 5, 2011

Section 5. There shall be paid to each full-time member of the Police Department during the year of attainment of college credits towards a Police Science Degree and in each year of service thereafter the sum of:

- \$ 300.00 upon completion of 25 credits
- \$ 600.00 upon completion of 45 credits
- \$1,000.00 upon completion of an Associate's Degree
- \$1,500.00 upon completion of a Bachelor's Degree

Where an employee qualifies for a higher plateau of credits during the first half of a calendar year (January 1 through June 30), then said employee shall be entitled to higher educational incentive payments starting the first day of July 1 of that same year and in each year of service thereafter. In the event that an Employee qualifies for a higher plateau of credits during the last half of the calendar year (July 1 through December 31), then the entitlement to higher educational compensation shall commence with the following January 1 and in each year of service thereafter.

Section 6. Each new employee shall receive from the Employer, free of charge, in lieu of clothing allowance, a complete uniform. Thereafter, the employer will pay each employee the sum of Six Hundred and Twenty Five (\$625.00) per year as a clothing allowance pursuant to present practice except that one half (1/2) of the clothing allowance shall be paid by voucher and one half (1/2) shall be paid in cash to the employee upon the submission of a general voucher.

Section 7. All full time employees of the Police Department shall be paid bi-weekly.

Section 8. All ordinances or parts of ordinances inconsistent herewith are repealed.

Section 9. This ordinance shall take effect immediately after passage and publication according to law.

Motion: Councilman Amend

Second: Councilman Piehler

Open Public Hearing –

Mayor Bazela opened the public hearing on Ordinance #889-2011.

Close Public Hearing –

There being no questions or comments from the public; Mayor Bazela closed the public hearing on Ordinance #889-2011.

ROLL CALL VOTE: All present in favor.

**BOROUGH OF NORTHALE
County of Bergen
State of New Jersey**

ORDINANCE #890-2011

**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 NORTHVALE, 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, 2011.,

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

2011	2011
Less than 1 year of service	\$34,149.25
Beginning 2nd year of service	\$53,453.49
Beginning 3rd year of service	\$59,739.83
Beginning 4th year of service and thereafter	\$66,026.17
Working Foreman	\$5,809.82
C-2 License	\$700.00

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

2011	2011
Less than 1 year of service	\$37,712.43
Beginning 2nd year of service	\$44,271.85
Beginning 3rd year of service	\$53,453.49
Beginning 4th year of service	\$59,739.83
Beginning 5th year of service	\$66,026.17
Working Foreman	\$5,809.82
C-2 License	\$700.00

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 2011 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 \$100.00 per day.

Section 4. Each new and existing employee of the Department of Public Works shall receive, free of charge, in lieu of clothing allowance, a complete set of winter and summer uniforms. Thereafter, the Employer will pay each DPW employee the sum of \$400.00 by voucher and \$300.00 check to each employee for 2010.

Section 5. Each DPW employee shall receive \$200.00 annually for the purchase of a minimum of two (2) pairs of work shoes. Payment will be made upon voucher submitted to the Borough.

Section 6. 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 7. All full time employees of the Department of Public Works shall be paid bi-weekly.

Section 8. All ordinances and parts of ordinances inconsistent herewith are repealed.

Section 9. This Ordinance shall take effect immediately after passage and publication according to law.

Motion: Councilman Marana

Second: Councilman Amend

Open Public Hearing –

Mayor Bazela opened the public hearing on Ordinance #890-2011.

Close Public Hearing –

There being no questions or comments from the public; Mayor Bazela closed the public hearing on Ordinance #890-2011.

ROLL CALL VOTE: All present in favor.

Motion by Councilwoman Libby; seconded by Councilman Sokoloski to table this ordinance pending budget meetings and discussion.

ORDINANCE #891-2011 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE POLICE CHIEF AND CAPTAIN OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

ROLL CALL VOTE: All present in favor.

HEARING OF THE PUBLIC –

Peter Perretti – 180 Dorato Place – asked some questions about the streetscape plan and wondered if it would include trees. He wondered if the engineer would look into it.

MAYOR & COUNCIL REPORTS –

Councilman Amend - reported on the activities of the DPW for the past month. He stated that they have been very busy with snow and ice removal. He reported that pothole repair will begin next week weather permitting and that he commends the DPW on the excellent work that they have done this year. Mayor Bazela and all councilmembers agreed on the excellent work done by the DPW this winter.

Councilman Sokoloski - reported that the Planning Board meeting was cancelled due to snow and that there is another meeting next week. He stated that the Choe Dae Church is on the agenda on Rockland Avenue. Councilman Sokoloski further reported that the Board of Health is busy registering dogs and cats this month.

Councilwoman Libby - reported that she attended the ribbon cutting for the new Senior Van. Mayor Bazela stated that he also attended the ribbon cutting ceremony and he thanked all members of the committee for their fund raising efforts and the Friends of the McGuire Senior Center for providing the last needed funds for the purchase of the van.

Councilman Marana - reported that he and the Mayor had met with Miele Sanitation and that Mr. Miele has agreed to cut the tipping fees from 74.00 to \$70.00 per ton. They discussed options for the next contract that would potentially save about \$78,000 per year. He stated that he would like the auditor to come to a meeting in the near future to discuss the 2011 budget and that the next budget meeting will be Tuesday with the Library and the Fire Department. Councilman Marana further reported on the consolidation meeting that was held on the 2nd, but, feels that it is too preliminary to discuss anything at this time. He stated that the next meeting will be held on the 17th.

Councilman Piehler - reported that he is working with Lime Energy for Phase II of the energy grant. He stated that there was a walk through on all Borough owned buildings to review lighting and HVAC systems. He further reported that he has a meeting with Millenium Strategies to discuss grant opportunities for the Borough as he is new to the process. He further reported on the recreation sponsorship program and that it is out to the public at this time. He stated that they have had some good responses and some no so good responses. He reported on the bidding progress for the running of the concession stand at Hogan Park and questioned whether the bidder would need a health certificate to operate at that location. Lastly, he reported that the budget meeting with the school will be held on the 16th.

Mayor Bazela - reported that he attended the installation dinners of the Fire Department and the Ambulance corps and that he had a wonderful time and appreciated the invitation. He stated that he is very proud of both groups. He further reported that the council is invited to an Eagle Scout ceremony for Dakota Firenze on March 12th at 2:00 PM at the Fire House.

BOROUGH ENGINEER REPORTS –

Mr. Niehoff reported that he has spoken with PSE & G with regard to street openings. He stated that the Borough provides a list of streets that are being paved, but they do not provide a list of streets that they need to open. It was suggested by the Council that he speak with someone higher up to discuss not the emergency openings, but the ones that are scheduled for upgrades.

BOROUGH ATTORNEY REPORTS –

Mr. Paster stated that he would like to have a short closed session to discuss pending litigation and that he has met with Mr. Randall in order to transfer files.

HEARING OF THE PUBLIC –

Mayor Bazela open the meeting to the public for questions or comments; there being none he closed the hearing of the public.

CLOSED SESSION –

Motion by Councilman Amend; seconded by Councilman Marana to enter into closed session at 9:16 PM. No action will be taken upon exiting closed session.

Motion to come out of closed session at 9:20 PM.

ADJOURNMENT –

Motion to adjourn at 9:20 PM by Councilman Amend; seconded by Councilman Sokoloski.

ROLL CALL VOTE: All present in favor.

PAUL BAZELA, MAYOR

ATTEST:

Wanda A. Worner
Borough Clerk

Approved: April 13, 2011