

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, October 12, 2011
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Bazela called the meeting to order at 7:31 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 the Girls Scouts in attendance to lead the 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, Councilman Sokoloski and Councilman Sotiropoulos were in attendance.

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

The girl scouts attended the meeting to request permission to decorate the Borough Hall for Halloween.

All in favor.

APPOINTMENTS & PERSONNEL CHANGES –

Motion by Councilman Amend; seconded by Councilman Piehler to approve the appointment of Nicholas Scaglione of 178 Franklin Street to the Northvale Junior Fire Department, effective immediately.

ROLL CALL VOTE: All present in favor.

FOR DISCUSSION –

1. Request for Meeting Room Historical Committee/Society/Association

Motion by Councilman Marana; seconded by Councilman Piehler to allow the group to meet at the Borough Hall. Councilman Piehler would like to see them meet at the Media Center when it is completed.

2. Proposal Maser Consulting Andre Avenue Improvements

See Resolution #2011-119.

3. Bergen County Housing Authority – Termination of Agreement (COAH)

Mayor Bazela stated that he was on the phone with the County with regard to this issue. The county has decided that they will no longer be involved with the housing units. He is awaiting an answer and will get back to the council in the near future.

MONTHLY CORRESPONDENCE –

Mayor Bazela stated that the following monthly reports are 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 – October
- Tax Collector – October
- Municipal Court – October
- Fire Prevention – October
- Building Department – October

RESOLUTIONS –

Resolution #2011-113 was pulled from the agenda. Mr. Paster didn’t feel that there was a good response with only one bidder. He recommended that the Council reject the one bid and authorize a new bid.

Motion by Councilman Sotiropoulos; seconded by Councilwoman Libby.

Motion by Councilman Marana; seconded by Councilman Sokoloski to approve Resolution #2011-114, as follows:

RESOLUTION #2011-114

Waive Building Department Fees for Installation of A/C, Furnace and Boiler Replacement at the Northvale Volunteer Ambulance Corps

BE IT RESOLVED, that the above mentioned building department fees are hereby waived for the Northvale Volunteer Ambulance Corps.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Marana; seconded by Councilman Amend to approve Resolution #2011-115, as follows:

RESOLUTION #2011-115

PAYMENT OF BILLS

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

Current Appropriations (2011)	\$ 597,657.64
Appropriation Reserves (2010)	\$ - 0 -
General Capital Fund	\$ 14,616.44
Animal License Trust	\$ 3.60
Community Development Trust	\$ 4,302.86
Developer’s Escrow Trust	\$ 1,141.13
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:

Health Benefits	September 2011\$	32,456.43
Payroll	September 2011\$	232,320.20
Regional School	September 2011\$	515,539.77
Local School	September 2011\$	691,772.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling \$ **2,293,314.44** and ratified respectively.

The bill list is as follows:

vendor	checkno	chktotal	description
N.J. DEPT OF HEALTH & SENIOR S	0	246997.58	VARIOUS
MASER CONSULTING P.A.	437	1117.50	VARIOUS
NORTH JERSEY MEDIA GROUP	438	23.63	JOHN HOGAN 501/12
KEYSTONE RIDGE DESIGNS	528	-5204.00	VARIOUS
KEYSTONE RIDGE DESIGNS	529	-6554.00	VARIOUS
PHAROS ENTERPRISES LLC	534	26374.44	ORD 883-10 VARIOUS
NEW JERSEY STATE LEAGUE	5998	-276.00	VARIOUS
TRAFFIC SAFETY & EQUIPMENT CO.	6029	-646.80	VARIOUS
TREASURER STATE OF NEW JERSEY	6030	-1850.00	VARIOUS
OFFICE BUSINESS SYSTEMS, INC.	6043	1166.00	VARIOUS
RINALDI TRANSPORATION CO.,INC.	6046	348.00	Appropriated Grants
ALERT-ALL CORPORATION	6052	748.75	VARIOUS
ANITA TIRE	6053	776.00	Recycling O/E
ANNETTE MATTESSICH	6054	200.00	DPW Streets & Roads O/E
AW DIRECT TRUCK ACCESS,INC.	6055	81.44	Recycling O/E
BCPWA	6056	50.00	DPW Streets & Roads O/E
BEATRIZ GERAMITA	6057	100.00	Municipal Court O/E
BENAQUISTA CONSTRUCTION,CO, IN	6058	23.50	DPW Streets & Roads O/E
BERGEN CNTY UTILITIES AUTHORIT	6059	123603.00	Sewer Contractual - BCUA
BERGEN COUNTY TREASURER	6060	462262.00	COUNTY TAX
BERGEN-PASSAIC MUNICIPAL ASSOC	6061	100.00	Construction Code O/E
BI-STATE BRAKE CO., INC.	6062	711.62	Recycling O/E
BOROUGH OF NORWOOD	6063	14000.00	Sewer Contractual - Norwood
BRIANT BODRATO	6064	575.00	DPW Streets & Roads O/E
CABLEVISION	6065	113.80	DPW Streets & Roads O/E
CESCO	6066	335.00	Buildings & Grounds
COACHMAN INTERNATL TOURS,INC	6067	2200.00	VARIOUS
COMPOUND SIGNS	6068	150.00	DPW Streets & Roads O/E
COOPER ELECTRIC SUPPLY CO.	6069	148.50	Buildings & Grounds
COUNTY OPEN SPACE TRUST FUND	6070	5316.00	COUNTY TAX
D & E UNIFORMS	6071	66.00	Police O/E
D. LOVENBERG'S	6072	149.97	DPW Streets & Roads O/E
DAVIS MEMORIAL BASKETBALL LEAG	6073	690.00	Recreation
DEARBORN NATIONAL	6074	239.40	Employee Group Insurance
DELTA DENTAL PLAN OF N.J.,INC	6075	4850.83	Employee Group Insurance
DENNIS MARSHALL	6076	638.96	DPW Streets & Roads O/E
DESESA ENG.CO.INC	6077	228.00	Buildings & Grounds
DOLORES ALFIS	6078	104.49	VARIOUS
DONNA L. GAMBUTTI	6079	49.00	Board of Health O/E
DOROTHY GARRY	6080	150.00	McGuire Senior Center O/E
DR. CHRISTINE ASGAR	6081	150.00	Board of Health O/E
ELLEN J. SPRINGSTEEN	6082	140.00	Municipal Court O/E
FERRAIOLI, WIELKOTZ, CERULLO & FRANK FERRARO	6083	350.00	Financial Audit
FRANK FERRARO	6084	1700.00	Fire O/E
GE CAPITAL	6085	580.00	Administrative & Executive O/E
GLORIA DONOGHUE	6086	140.00	McGuire Senior Center O/E
GREGG F. PASTER & ASSOC.	6087	4664.75	Legal Services O/E
INSERRA SUPERMARKET, INC.	6088	340.60	VARIOUS

INTERSTATE BATTERY SYSTEM			
,COR	6089	214.85	Recycling O/E
JACQUELINE WALKER	6090	236.94	Appropriated Grants
JEFFRY MARCASON	6091	349.05	DPW Streets & Roads O/E
L. ROSS DISTRIBUTORS,INC	6092	149.20	Buildings & Grounds
LA CASA FORMOSA	6093	1785.00	McGuire Senior Center O/E
LANDS' END BUSINESS OUTFITTERS	6094	316.50	DPW Streets & Roads O/E
LISA SALERNO	6095	105.00	McGuire Senior Center O/E
MAGELLAN HILL TECHNOLOGIES	6096	2317.57	Telephone
MARGARET RASO	6097	765.00	Appropriated Grants
MARY MCGOWAN	6098	160.00	McGuire Senior Center O/E
MASER CONSULTING P.A.	6099	1940.00	Engineering Services O/E
MASON-HELMSTETTER ASSOCIATES			
L	6100	2750.00	Tax Assessment O/E
MAUREEN FELICI	6101	400.00	McGuire Senior Center S/W
MCGUIRE SENIOR CENTER	6102	88.00	McGuire Senior Center O/E
METRO PEST SOLUTIONS	6103	100.00	Buildings & Grounds
MGL PRINTING SOLUTIONS	6104	84.00	Tax Collection O/E
MIELE SANITATION CO	6105	36836.43	VARIOUS
MILLENNIUM STRATEGIES LLC	6106	2500.00	Administrative & Executive O/E
MINUTEMAN PRESS	6107	37.00	McGuire Senior Center O/E
MOORE MEDICAL CORP.	6108	410.71	Police O/E
N.J. DEPT OF COMMUNITY AFFAIRS	6109	703.00	DUE TO STATE UCC FEES
NEW JERSEY PLANNING OFFICIALS	6110	89.00	Construction Code O/E
NORTH JERSEY MEDIA GROUP	6111	129.49	VARIOUS
NORTHVALE BODY & FENDER CO.	6112	1088.83	DPW Streets & Roads O/E
NORTHVALE FIRE ASSOCIATION	6113	16272.50	VARIOUS
NORTHVALE FLORIST	6114	150.00	VARIOUS
NORTHWEST BERGEN REGIONAL	6115	7208.20	Board of Health O/E
OAK TREE PRINTING,INC.	6116	175.00	Administrative & Executive O/E
OFFICE BUSINESS SYSTEMS, INC.	6117	95.00	Administrative & Executive O/E
OFFICE CONCEPTS GROUP	6118	832.70	VARIOUS
ONE CALL CONCEPTS, INC.	6119	49.28	Sewer
PITNEY BOWES PURCHASE POWER	6120	1626.79	Administrative & Executive O/E
POJANOWSKI & TRAWINSKI P.C.	6121	3615.00	Legal Services O/E
POLAND SPRING WATER CO.	6122	187.79	VARIOUS
PRECAST CONCRETE SALES CO.	6123	312.00	DPW Streets & Roads O/E
PRECISION DOOR	6124	1961.00	Buildings & Grounds
PROFESSIONAL GOVT			
EDUCATORS,IN	6125	180.00	Tax Collection O/E
RACHLES / MICHELE'S OIL CO,INC	6126	9770.99	Gasoline
RAFFI JAMGOTCHIAN	6127	727.56	Recreation
RINALDI TRANSPORATION CO.,INC.	6128	308.00	Appropriated Grants
ROBERT CARLISLE	6129	189.00	McGuire Senior Center O/E
ROCKLAND ELECTRIC CO	6130	4801.03	Street Lighting
ROCKLAND ELECTRIC COMPANY	6131	6753.64	Electricity
RONALD QUACKENBUSH	6132	1500.00	Fire O/E
RUDY'S RISTORNATE & PIZZERIA	6133	112.00	Recreation Golden Age
RUGGED OUTFITTERS INC.	6134	1424.57	DPW Streets & Roads O/E
RUSCON TRUCK SVCE/EQUIP CO, IN	6135	6061.43	Fire O/E
S&S WORLDWIDE , INC.	6136	3720.97	Summer Recreation
SHAW'S COMPLETE SECURITY	6137	160.00	Buildings & Grounds
SHERRI D'ALESSANDRO CMCA	6138	40.00	Municipal Court O/E
SHERWIN WILLIAMS CO.	6139	250.35	Parks & Playgrounds
STAPLES BUSINESS ADVANTAGE	6140	1091.87	VARIOUS
SUZANNE BURROUGHS	6141	113.48	Tax Collection O/E
T-PC,INC.	6142	90.00	Police O/E
TANYA DMITRUK	6143	361.00	VARIOUS
THE TERRE COMPANY	6144	180.00	DPW Streets & Roads O/E
TILCON NEW YORK INC.	6145	549.58	VARIOUS
UNITED WATER NEW JERSEY	6146	986.84	Water
UNITED WATER NEW JERSEY	6147	6667.14	Administrative & Executive O/E
VERIZON WIRELESS	6148	566.13	Telephone
VERIZON/BELL ATLANTIC	6149	126.67	Telephone
WANDA A. WORNER - PETTY CASH	6150	93.77	VARIOUS
NORTHERN VALLEY REG.	1109291	515539.77	REGIONAL SCHOOL TAX
NORTHVALE BOARD OF EDUCATION	1109292	691772.00	LOCAL SCHOOL TAX
NJSHBP	20111003	32456.43	Employee Group Insurance

ROLL CALL VOTE: All present in favor.

Motion by Councilman Amend; seconded by Councilman Piehler to approve Resolution #2011-116, as follows:

RESOLUTION #2011-116

Authorize the Mayor to Sign the Extension of Agreement with Ken’s Tree Care – Compost Facility – Contract Expires December 31, 2012

WHEREAS, the Borough of Northvale requires the services of an environmental contractor to manage and maintain the leaf compost facility ('Facility') collected from Borough streets and parks by the Department of Public Works, and;

WHEREAS, such a service is exempt from public bidding as a natural resource recovery facility/program under N.J.S.A. 40A:11-5(s), and;

WHEREAS, Ken's Tree Care, is the existing vendor for such services required by the Borough under a contract originally dated August 24, 2007; and

WHEREAS, it appears that an extension or modification of that contract is in order based upon an offer for an increase in the per cubic yard compensation to the Borough for such compost and like goods and services;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale, County of Bergen and State of New Jersey, that the contract for operation and maintenance of the Borough Compost Facility, previously awarded to Ken's Tree Care, 401 Paulding Avenue, Northvale, New Jersey, be and hereby is amended and extended for a 5 year engagement, with all other terms and conditions remaining consistent except as otherwise provided herein, commencing with the expiration of the existing contract on November 28, 2012 and terminating on November 27, 2017, with payment by the contractor to the Borough in an amount not less than the following:

- 2013 \$0.53/cubic yard ;
- 2014 \$0.56/cubic yard;
- 2015 \$0.58/cubic yard;
- 2016 \$0.61/cubic yard;
- 2017 \$0.63/cubic yard; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract amendment for the operation and maintenance of a composting facility, in a form and substance acceptable to the Borough Attorney, Department of Public Works and the Local Public Contracts Law NJSA 40A:11-1 et seq.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Sokoloski; seconded by Councilman Piehler to approve Resolution #2011-117, as follows:

RESOLUTION #2011-117

Enter into a Grant Agreement with the County of Bergen, Community Development for the Operation of the McGuire Senior Center 2011/2012 Program Funds

BE IT RESOLVED that the Mayor and Council of the Borough of Northvale wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$48,000.00 in 2011-2012 Community Development Block Grant funds for the Operation of the McGuire Senior Center located at 116 Paris Avenue, Northvale, New Jersey 07647.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Paul Bazela to be a signatory for the aforesaid grant agreement; and

BE IT FURHTER RESOLVED, that the Mayor and Council hereby authorizes Wanda A. Worner, Borough Clerk to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Mayor and Council recognizes that the Borough of Northvale is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Marana; seconded by Councilman Amend to approve Resolution #2011-118, as follows:

RESOLUTION #2011-118

Cancel Capital Improvement Authorizations

WHEREAS, certain General Capital Improvement Authorizations' balances remain dedicated to capital projects now completed and/or cancelled; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Capital Surplus and/or Capital Improvement Fund, and unused debt authorizations may be canceled;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale, that the following unexpended and dedicated balances of General Capital Improvement Authorizations be canceled and the total amount of \$553,396.51 be credited to General Capital Surplus and/or Capital Improvement Fund.

Bond Ordinance # 775-02	\$ 500.00
Bond Ordinance # 808-05	\$ 84,732.38
Bond Ordinance # 810-05	\$ 22,324.00
Bond Ordinance # 813-06	\$ 174.20
Bond Ordinance # 825-06	\$236,863.93
Bond Ordinance # 810-05	\$109,816.15
Bond Ordinance # 856-08	\$ 98,985.85
TOTAL	\$553,396.51

ROLL CALL VOTE: All present in favor.

Motion by Councilman Sokoloski; seconded by Councilman Amend to approve Resolution #2011-119, as follows:

RESOLUTION #2011-119

Authorize the Borough Engineer to Draft Plans and Specifications for Andre Avenue Resurfacing

BE IT RESOLVED, that Paul Niehoff representing Maser Consulting is hereby authorized to perform the above mentioned work in accordance with his letter to the Mayor and Council dated September 30, 2011. (letter attached for financial purposes to be charged against Bond Ordinance #883-2010 - \$110,000.00 for Andre Avenue).

Task 1	Plans, Specs, Bidding Documents and Bidding Phase	\$5,000
Task 2	Construction Administration/Inspection	\$3,500
Total	Not to Exceed Without Resolution of M/C	\$8,500

ROLL CALL VOTE: All present in favor.

ORDINANCES – 1st reading –

Motion by Councilman Marana; seconded by Councilman Piehler to introduce Ordinance #900-2011, as follows:

**BOROUGH OF NORTHVALE
COUNTY OF BERGEN
STATE OF NEW JERSEY**

ORDINANCE #900-2011

AN ORDINANCE AUTHORIZING THE SALE OF BOROUGH OWNED REAL PROPERTY KNOWN AS BLOCK 1003 LOT 6 ON THE TAX MAP OF THE BOROUGH OF NORTHVALE, MORE COMMONLY KNOWN AS 150 SCHARER AVENUE

WHEREAS, the Borough of Northvale currently is the Fee Simple owner of a certain parcel of real property, to wit, Lot 6 in Block 1003 of the Northvale Tax Map, otherwise known as 150 Scharer Avenue; and

WHEREAS, it appears that the Borough seeks to sell and there appears to be a market for said parcel of property, provided that the parcel is not used to subdivide or to amend the zoning requirements for the existing private residential parcel, and;

WHEREAS, it appears that bidding should be open to the public, and that a private sale is authorized to a contiguous landowner pursuant to NJSA 40A:12-13(b)(5), and;

WHEREAS, at least one contiguous property owner has made an inquiry of the borough as a precursor to an offer for the purchase of the said property.

THEREFORE, BE IT HEREBY ORDAINED by the Mayor and Council of the Borough of Northvale, in the County of Bergen and State of New Jersey, that the Borough Clerk and Attorney be and hereby are authorized to solicit bids for the purchase of the said property directly from all contiguous landowners as well as by advertising once in an official borough publication designated for the advertisement of such notices; and

BE IT FURTHER ORDAINED, that all steps necessary pursuant to the aforementioned statute section shall be complied with prior to entry into a contract for the sale of the said property, and

BE IT FURTHER ORDAINED, that if the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance, and

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency, and

BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

ROLL CALL VOTE: Councilman Marana, Councilman Piehler, Councilman Amend, Councilwoman Libby and Councilman Sotiropoulos voted yes. Councilman Sokoloski voted no.

ORDINANCES – 2nd reading –

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

ORDINANCE #899-2011

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40A:4-53

BE IT ORDAINED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended, including Ch. 46, P.L. 2010 and Ch. 38, P.L. 1969) the sum of \$78,000 is hereby appropriated for severance liabilities for the Payment of Accrued Vacation and Sick Time and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

BE IT FURTHER ORDAINED that this ordinance shall take effect at the time and in the manner provided by law.

Motion: Councilman Marana

Second: Councilman Amend

Open Public Hearing –

Mayor Bazela opened the public hearing on Ordinance #899-2011.

Close Public Hearing –

There being no questions or comments from the public; Mayor Bazela closed the public hearing on Ordinance #899-2011.

ROLL CALL VOTE: All present in favor.

HEARING OF THE PUBLIC –

Charles Amorosso – 326 Bradley Avenue and Bill Sillery – 324 Bradley Avenue – They both feel that because there isn't a plan for the property the driveway portion should not be disposed of.

John Rooney – 411 West Avenue – Stated that he is hearing that the house is more contaminated on that site than the other part where the dry cleaners used to be. He feels that this should be revisited. He feels that it would be okay to put a commercial/industrial building on that property (house/cleaners site).

Mr. Rooney questioned the borough attorney as to why the Ken's Tree Care Contract has not been out to bid. He feels that Mr. Barber is bringing debris from out of town and that Mr. Barber is making a lot of money and running a business on our property.

Mayor Bazela stated that Mr. Barber is running the compost facility very well and gets compliments from the DEP with respect to his work there. He further stated that Mr. Barber also provides many other services to the town at no charge.

Mr. Paster stated that it is legally permissible to do this without bidding under the law.

Mr. Rooney further commented about the railroad tracks on Clinton and he feels that they should also do Andre Avenue – Mayor Bazela asked Mr. Niehoff to look into it with CSX on the Borough's behalf.

Mr. Rooney introduced Ms. Margarite Melvin who lives at 145 Livingston Street. She went over the history of her property (and the contamination) and gave the Borough Clerk a packet to distribute to the Council.

John Lorenzini – Glanz Avenue – Inquired about his daughter being able to park in the Borough Hall Parking lot while she is on leave from school. Mayor Bazela stated that he will speak to the Chief first thing in the morning.

MAYOR & COUNCIL REPORTS –

Councilman Sokoloski - Stated that he had nothing to report with regard to the planning board as the meeting was canceled. He reported that the ADA bathrooms at the parks are 98% complete and that the flu and rabies clinics will be held this month.

Councilman Amend - Reported that brush pick up will end October 15th. He stated that the DPW did a great job at the parks. Councilman Amend further commented on the new building going up by PNC bank. He is not very pleased with the way it looks.

Peter Perretti – 180 Dorato Place – Stated that the Planning Board has no input into the design of the building. He stated that certain conditions have to be met or they will not get a CO. Councilman Sokoloski agreed with Mr. Perretti.

Councilwoman Libby - Had nothing to report this evening.

Councilman Marana - Reported that the Fire Marshall did 42 inspection last month. He stated that on the finance side, the CFO will have a bond ordinance prepared to pay the outstanding Arcadis bills for Tect Danzig and Deluxe Cleaners.

Councilman Sotiropoulos - Reported that the Ambulance Corps had 37 calls for the month. He reported that Brady's held a golf outing in order to donate money to the ambulance corps. He further reported that Fire Prevention week is coming up and that the Fire Department took 3rd place for their trucks and 1st place for marching in the Chief's parade that was recently held.

Councilman Piehler - Reported that recently a committee and 12 children from the High School volunteered to help clean up the Media Center. Old magazines and various other items were purged or recycled. He stated that this is the first step in getting the Media Center into shape. Petrillo's supplied lunch and Grandma's Kitchen, the dessert. He further reported that the NJDOT safe street to schools grant is including sidewalks and that this grant is due December 30th.

Mayor Bazela - Stated that he wished that Mr. Scaglione had stayed for the entire meeting as he would like to thank him for his help with decorating the Welcome to Northvale sign for the fall.

BOROUGH ENGINEER REPORTS –

Mr. Niehoff reported that there is a meeting with FEMA for Hurricane Irene reimbursements. He will be meeting with Mr. Marcason, Mr. Lepore and Ms. Gambutti on this matter.

BOROUGH ATTORNEY REPORTS –

Mr. Paster reported that the Solid Waste specifications are available in the clerk’s office for pick-up. He stated that the pre-bid meeting will take place next week. He further reported that PFD Investco law suit will have a trial date in February of 2012.

HEARING OF THE PUBLIC –

There were no further questions or comments from the public at this time.

CLOSED SESSION –

Motion by Councilman Sotiropoulos; seconded by Councilman Marana to approve Resolution #2011-120, as follows:

RESOLUTION #2011-120

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.

ROLL CALL VOTE: All present in favor.

RETURN FROM CLOSED SESSION –

Motion by Councilman Sotiropoulos; seconded by Councilman Marana to return to open session at 9:38 PM.

ADJOURNMENT –

Motion to adjourn the meeting at 9:40 PM.

PAUL BAZELA, MAYOR

ATTEST:

Wanda A. Worner
Borough Clerk

Approved: November 9, 2011