

**MINUTES**  
**Sine Die Meeting of the Mayor and Council**  
**Tuesday, December 27, 2011**  
**7:00 PM**

**CALL THE MEETING TO ORDER –**

Mayor Bazela called the meeting to order at 7:02 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 Sine Die 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 Deputy Borough Clerk to lead the Salute to the Flag and then called for a moment of Silent Prayer.

**ROLL CALL –**

Mayor Bazela, Councilman Amend, , Councilman Marana, Councilman Piehler, were in attendance. Councilman Sotiropoulos arrived at 7:06 pm. Councilwoman Libby and Councilman Sokoloski were not present.

Also present: Gregg Paster, Borough Attorney and Donna L. Gambutti, Deputy Borough Clerk.

**RESOLUTIONS –**

Motion by Councilman Amend; seconded by Councilman Marana to approve Resolution #'s 2011-146 through 2011-151, on Consent Agenda, as follows:

**RESOLUTION #2011-146**

**RESOLUTION OF THE BOROUGH OF NORTHVALE COUNTY OF BERGEN, STATE OF NEW JERSEY MUNICIPAL SOLID WASTE/RECYCLING COLLECTION AND DISPOSAL**

**WHEREAS**, the Borough of Northvale solicited bids for Municipal Solid Waste and Recycling collection and disposal; and

**WHEREAS**, bids were received by the Municipal Clerk on Wednesday, December 14, 2011 at 10am; and

**WHEREAS**, two (2) responsive bids were received from qualified municipal solid waste haulers, to wit, Miele Sanitation, 60 Railroad Avenue, Closter, New Jersey; Waste Management of New Jersey, 77 Brookside Place, Hillsdale, New Jersey, as required under the local public contract law, N.J.S.A.40A:11-23; and

**WHEREAS**, Miele Sanitation, 60 Railroad Avenue, Closter, New Jersey was the lowest responsible bidder with a bid of One Million Eight Hundred Eight Thousand Four Hundred Eighty (\$1,808,480.00) Dollars, for a five year contract for twice weekly, year round trash collection with tipping included and disposal of municipal solid waste and once weekly recyclable pick-up, said bid being incorporated herein by reference; and

**WHEREAS**, the Council now seeks to authorize award of a contract for the said municipal solid waste and recycling collection and disposal; and

**WHEREAS**, the Chief Financial Officer has determined sufficient funds are available in the 2012 Operating Account, or such other account as shall be determined, in an amount adequate to compensate the vendor as set forth above.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Northvale, County of Bergen, State of New Jersey that the Mayor and Borough Clerk be and hereby are authorized to execute a contract, not to exceed five years in duration, for municipal solid waste and recycling collection, effective January 1, 2012, with Miele Sanitation, 60 Railroad Avenue, Closter, New Jersey, on its bid of One Million Eight Hundred Eight Thousand Four Hundred Eighty (\$1,808,480.00) Dollars, consistent with the specifications, in a contract prepared and approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED**, that all bid security for unsuccessful bidders shall be returned to the respective bidders within seven (7) days of the adoption hereof; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be transmitted to the successful vendor within fourteen (14) days and published as required by statute, if any, upon adoption and execution hereof.

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**RESOLUTION #2011-147**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COMPLETION OF PEDESTRIAN AND BICYCLE SAFETY UPGRADES ON PARIS AVENUE**

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

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as ***SRS-I-2012-Northvale Borough-00177*** to the New Jersey Department of Transportation on behalf of the Borough of Northvale.

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

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**RESOLUTION #2011-148**

**Transfer of Funds**

WHEREAS, N.J.S.A.40:4-49 permits the transfer of appropriations during the last two months of the fiscal year from accounts showing unexpended balances to accounts in which commitments may exceed the original budgeted appropriations;

NOW THEREFORE, BE IT RESOLVED, that the following transfers are hereby authorized;

**FROM:**

|                               |           |
|-------------------------------|-----------|
| Social Security (OE)          | 1,000.00  |
| Fire Prevention (OE)          | 1,000.00  |
| Financial Administration (OE) | 2,000.00  |
| Senior Van (OE)               | 2,000.00  |
| Senior Van (SW)               | 627.00    |
| Natural Gas (OE)              | 10,000.00 |
| Engineering Services (OE)     | 3,000.00  |

Sewer Services (OE) 2,500.00

**TO:**

|                             |                    |                    |
|-----------------------------|--------------------|--------------------|
| Administration (OE)         |                    | 6,000.00           |
| Financial Audit (OE)        |                    | 600.00             |
| Tax Collection (OE)         |                    | 200.00             |
| Senior Van (OE)             |                    | 627.00             |
| Police (SW)                 |                    | 1,700.00           |
| Public Works - Streets (OE) |                    | 3,000.00           |
| Buildings & Grounds (OE)    |                    | 2,000.00           |
| Recycling (OE)              |                    | 1,500.00           |
| Recreation (OE)             |                    | 2,000.00           |
| Senior Center (OE)          |                    | 3,000.00           |
| Telephone (OE)              |                    | 500.00             |
| Water (OE)                  |                    | 500.00             |
| Municipal Court (OE)        |                    | 250.00             |
| Board of Health (OE)        |                    | 250.00             |
| <b>Total</b>                | <b>\$22,127.00</b> | <b>\$22,127.00</b> |

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**RESOLUTION #2011-149**

**Authorize Mayor Bazela to Sign an Amendment to Shared Services Agreement for School Field Upgrades and Use**

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

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**RESOLUTION #2011-150**

**Enter into a Trust Fund Contract With the County of Bergen for Field Improvements at Jefferson & Nathan Hale Schools**

BE IT RESOLVED, that the Mayor and Council of the Borough of Northvale wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$85,002.50 grant award from the 2010 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled Jefferson & Nathan Hale Schools Recreation Field Improvements located in Block 501, Lot 1 on the Tax maps of the Borough of Northvale.

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

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Shuaib Firozvi to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognize that Borough of Northvale is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements.

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**RESOLUTION #2011-151**

**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) | \$ 204,925.53 |
| Appropriation Reserves (2010) | \$ - 0 -      |

|                             |              |
|-----------------------------|--------------|
| General Capital Fund        | \$ 12,938.00 |
| Animal License Trust        | \$ 466.80    |
| Community Development Trust | \$ 2,124.97  |
| Developer's Escrow Trust    | \$ 1,923.83  |
| 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:

|              |               |               |
|--------------|---------------|---------------|
| Payroll      | December 2011 | \$ 122,323.44 |
| Local School | December 2011 | \$ 691,768.00 |

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the claims totaling \$ **1,002,544.52** and ratified respectively.

The bill list is as follows:

| vendor                         | checkno | chktotal | description                    |
|--------------------------------|---------|----------|--------------------------------|
| MGL PRINTING SOLUTIONS         | 123     | 462.00   | EXPENDITURES ANIMAL TRUST      |
| N.J. DEPT OF HEALTH & SENIOR S | 124     | 4.80     | EXPENDITURES ANIMAL TRUST      |
| PLESCIA ROOFING,INC.           | 444     | 54.45    | MARK PLESCIA 703/2             |
| KAUFMANN,BERN & DEUTCHE,L.L.P  | 445     | 1040.75  | MAXIM ENTERPRISES              |
| NORTH JERSEY MEDIA GROUP       | 446     | 23.63    | MAXIM ENTERPRISES              |
| KAUFMANN,BERN & DEUTCHE,L.L.P  | 447     | 57.50    | ALI PETROLEUM INC.             |
| MASER CONSULTING P.A.          | 448     | 455.00   | INVESTORS FIRST MORTGAGE       |
| MASER CONSULTING P.A.          | 449     | 292.50   | MAXIM ENTERPRISES              |
| PLAYSAFER                      | 541     | 2788.00  | ORD 813-06 VARIOUS             |
| ROSS BROTHERS                  | 542     | 10150.00 | ORD 813-06 VARIOUS             |
| PLESCIA ROOFING,INC.           | 6356    | 7541.65  | Payment Bond Principal         |
| ARGENTI PLUMBING & HEATING     | 6357    | 135.00   | Buildings & Grounds            |
| BECKERLE LUMBER SUPPLY CO.     | 6358    | 873.33   | VARIOUS                        |
| BERGEN COUNTY TREASURER        | 6359    | 2997.47  | COUNTY TAX                     |
| BI-STATE BRAKE CO., INC.       | 6360    | 220.60   | DPW Streets & Roads O/E        |
| BON-JOUR EMBROIDERY CORP.      | 6361    | 1369.00  | Recreation                     |
| CHROMATE INDUSTRIAL CORP.      | 6362    | 850.43   | DPW Streets & Roads O/E        |
| CLEATUS FARMS INC.             | 6363    | 66.50    | DPW Streets & Roads O/E        |
| CLIFFSIDE BODY CORPORATION     | 6364    | 913.86   | DPW Streets & Roads O/E        |
| COUNTY OF BERGEN               | 6365    | 143.00   | Tax Collection O/E             |
| D & E UNIFORMS                 | 6366    | 614.00   | VARIOUS                        |
| DELTA DENTAL PLAN OF N.J.,INC  | 6367    | 0.00     | VARIOUS                        |
| DELUXE SALES AND SERVICE,INC   | 6368    | 710.85   | DPW Streets & Roads O/E        |
| DESESA ENG.CO.INC              | 6369    | 1075.00  | Buildings & Grounds            |
| ELLEN J. SPRINGSTEEN           | 6370    | 40.00    | Municipal Court O/E            |
| FERRAIOLI, WIELKOTZ, CERULLO & | 6371    | 27600.00 | Financial Audit                |
| GE CAPITAL                     | 6372    | 1160.00  | Administrative & Executive O/E |
| GIFTS FOR SPORTS FANS          | 6373    | 457.30   | Appropriated Grants            |
| INSERRA SUPERMARKET, INC.      | 6374    | 169.32   | McGuire Senior Center O/E      |
| L. ROSS DISTRIBUTORS,INC       | 6375    | 117.55   | DPW Streets & Roads O/E        |
| LAWMEN SUPPLY COMPANY          | 6376    | 1656.43  | Police O/E                     |
| METRO PEST SOLUTIONS           | 6377    | 50.00    | Buildings & Grounds            |
| MGL PRINTING SOLUTIONS         | 6378    | 329.70   | Tax Assessment O/E             |
| MINUTEMAN PRESS                | 6379    | 89.08    | Fire Prevention O/E            |
| MOBILE FLEET                   | 6380    | 0.00     | VARIOUS                        |
| NORTH EAST FIRE AND SAFETY     | 6381    | 130.50   | Fire O/E                       |
| NORTH JERSEY MEDIA GROUP       | 6382    | 264.60   | Administrative & Executive O/E |
| NORTHVALE AMBULANCE            | 6383    | 5000.00  | Ambulance                      |
| NORTHVALE TOWN DAY COMMITTEE   | 6384    | 110.00   | Public Events Celebration      |
| NORWOOD CAR CARE               | 6385    | 2471.65  | Police O/E                     |

|                                |          |           |                                |
|--------------------------------|----------|-----------|--------------------------------|
| OAK TREE PRINTING,INC.         | 6386     | 3495.00   | Appropriated Grants            |
| OFFICE CONCEPTS GROUP          | 6387     | 101.90    | Board of Health O/E            |
| PL CUSTOM EMERGENCY VEHICLE    | 6388     | 0.00      | VARIOUS                        |
| POLAND SPRING WATER CO.        | 6389     | 183.17    | VARIOUS                        |
| POWERTECH MOTION CONTROL, INC  | 6390     | 270.00    | DPW Streets & Roads O/E        |
| PSE&G CO.                      | 6391     | 1659.47   | Natural Gas                    |
| RACHLES / MICHELE'S OIL CO,INC | 6392     | 2760.71   | VARIOUS                        |
| ROBERT PIZZI                   | 6393     | 46.06     | Appropriated Grants            |
| RVP LLC                        | 6394     | 278.20    | Appropriated Grants            |
| SIGARMS INC.                   | 6395     | 1324.05   | Police O/E                     |
| SUZANNE BURROUGHS              | 6396     | 50.00     | Tax Collection O/E             |
| THE GLEDHILL ROAD MACHINERY CO | 6397     | 928.99    | DPW Streets & Roads O/E        |
| THE ROCKLEIGH                  | 6398     | 2040.00   | Appropriated Grants            |
| TYCO ANIMAL CONTROL SERVICES   | 6399     | 1160.00   | Animal Control O/E             |
| UNITED WATER NEW JERSEY        | 6400     | 578.18    | Water                          |
| VAN DINE'S FWD CENTER INC.     | 6401     | 849.00    | DPW Streets & Roads O/E        |
| VERIZON/BELL ATLANTIC          | 6402     | 58.52     | Telephone                      |
| STATE LINE FIRE AND SAFETY INC | 6403     | 330.00    | Fire O/E                       |
| VERIZON WIRELESS               | 6404     | 695.87    | Telephone                      |
| NORTH JERSEY MEDIA GROUP       | 6405     | 424.31    | Administrative & Executive O/E |
| UNITED WATER NEW JERSEY        | 6406     | 13334.28  | Fire Hydrants Service          |
| NORTHVALE BOARD OF EDUCATION   | 1112212  | 691768.00 | LOCAL SCHOOL TAX               |
| BOROUGH OF NORTHVALE           | 20111220 | 85399.92  | VARIOUS                        |
| PAYROLL ACCOUNT - NORTHVALE    | 20111223 | 122323.44 | VARIOUS                        |

ROLL CALL VOTE: All present in favor.

#### **HEARING OF THE PUBLIC –**

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

#### **BOROUGH ATTORNEY REPORTS –**

Mr. Paster stated the solid waste contracts will be completed by the end of the week. Mayor Bazela asked if the once a week option for garbage pick up can be added as needed in future as the contract is for five years.

#### **MAYOR & COUNCIL REPORTS –**

The Mayor and Council had no reports this evening.

#### **CLOSED SESSION –**

Motion by Councilman Marana; seconded by Councilman Amend to approve Resolution #2011-52, as follows:

#### **RESOLUTION #2011-152**

#### **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.

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**RETURN FROM CLOSED SESSION –**

Motion by Councilman Marana; seconded by Councilman Piehler to return to open session at 7:51 pm.

**ADJOURNMENT –**

Motion to adjourn the meeting at 7:52 pm.

PAUL BAZELA, MAYOR

ATTEST:

Donna L. Gambutti  
Deputy Borough Clerk

Approved: February 8, 2012