

**MINUTES**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, July 11, 2012**  
**7:30 PM**

**CALL THE MEETING TO ORDER –**

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

**STATEMENT –**

Mayor 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 Marana, Councilman Piehler, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos were present. Councilwoman Libby was absent and Councilman Piehler had not arrived as yet.

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

**APPOINTMENTS & PERSONNEL CHANGES –**

Motion by Councilman Shepard; seconded by Councilman Sotiropoulos to approve the appointment of James A. Klics of 236 Campora Drive as Patrolman to the Northvale Police Department, effective immediately.

ROLL CALL VOTE: All present in favor.

Mayor Bazela administered the Oath of Office to Patrolman Klics.

**APPROVAL OF MINUTES –**

Motion by Councilman Sotiropoulos; seconded by Councilman Piehler to approved the following minutes.

Combined Meeting of March 14, 2012  
Combined Meeting of April 18, 2012  
Combined Meeting of May 9, 2012  
Special Meeting of May 30, 2012

ROLL CALL VOTE: All present in favor.

Motion by Councilman Piehler; seconded by Councilman Sokoloski to approve the minutes of the Combined Meeting of June 13, 2012 – Student Government Day

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

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

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

**RESOLUTIONS** –

Motion by Councilman Marana; seconded by Councilman Piehler to approve Resolution #'s 2012-70 through 2012-85, on Consent Agenda, as follows:

**RESOLUTION #2012-70**

**Approve Raffle License #RL 172 for the St. Anthony's RC Church**

BE IT HEREBY RESOLVED, that the following license to conduct a Raffle be issued to:

NAME: St. Anthony's RC Church  
ADDRESS: 199 Walnut Street  
LOCATION OF RAFFLE: Same  
TYPE OF RAFFLE: Super 50/50  
DATE OF RAFFLE: September 29, 2012  
I.D.#: 353-1-146  
RAFFLE LICENSE #: RL 172

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

**RESOLUTION #2012-71**

**Approve Raffle License #RL 173 for the St. Anthony's RC Church**

BE IT HEREBY RESOLVED, that the following license to conduct a Raffle be issued to:

NAME: St. Anthony's RC Church  
ADDRESS: 199 Walnut Street  
LOCATION OF RAFFLE: Same  
TYPE OF RAFFLE: 2012 Ford Fusion  
DATE OF RAFFLE: September 29, 2012  
I.D.#: 353-1-146

RAFFLE LICENSE #: RL 173

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

**RESOLUTION #2012-72**

**Approve Raffle License #RL 174 for the St. Anthony's RC Church**

BE IT HEREBY RESOLVED, that the following license to conduct a Raffle be issued to:

NAME: St. Anthony's RC Church  
ADDRESS: 199 Walnut Street  
LOCATION OF RAFFLE: Same  
TYPE OF RAFFLE: Carnival  
DATE OF RAFFLE: September 26, 27, 28 & 29, 2012  
I.D.#: 353-1-146  
RAFFLE LICENSE #: RL 174

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

**RESOLUTION #2012-73**

**Approve the LOSAP Qualifiers for the Year 2011 for the Fire Department and Ambulance Corps**

WHEREAS, the Volunteer Fire Department and Ambulance Corps have notified the Borough Clerk of the LOSAP Qualifiers for the year 2011 in writing; and

WHEREAS, the Plan Administrator is satisfied that the substantiated information has been provided;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby approve the qualifiers for LOSAP for the year 2011;

BE IT FURTHER RESOLVED that the Plan Administrator prepare the necessary paperwork and voucher in the amount of \$34,200.00.

**RESOLUTION #2012-74**

**Establishing a Green Team Advisory Committee**

WHEREAS, the Borough Council of the Borough of Northvale strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Borough Council of the Borough of Northvale wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Borough Council wishes to establish a Green Team Advisory Committee (GTA); and

**WHEREAS**, the Borough Council is committed to the process of addressing sustainability and “green” issues within the Borough of Northvale which include audits of municipality facilities and operations among other actions; and

**WHEREAS**, the Borough will explore ways to reduce its environmental impact through consideration of operational changes in fleet maintenance, reduction in energy consumption and the use of alternative energy sources, as well as broader community issues such as water quality improvements.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Northvale that we do hereby establish a Green Team Advisory Committee (GTA) consisting of six (6) members who shall be residents or employees of Northvale, appointed annually, but whose initial term of appointment shall last through December 31, 2012.

**RESOLUTION #2012-75**

**Approve a Place to Place Liquor License Application for Noleen LLC #0240-33-011-004**

**WHEREAS**, an application has been filed for a place-to-place transfer (Expansion of Premises) of Plenary Retail Consumption License #0240-33-011-004, for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized;

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Northvale does hereby approve, effective July 11, 2012, the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 191 Paris Avenue, Northvale, New Jersey 07647, to place under license the area delineated in the application form and sketch of the licensed premises attached hereto.

**RESOLUTION #2012-76**

**Authorize the CFO to Release the Performance Guarantee of the Petrillo Application Bock 901, Lot 8**

**WHEREAS**, the above mentioned applicant had posted a Performance Guarantee for work performed at the above mentioned block and lot; and

**WHEREAS**, the Borough Engineer has determined that the development is complete and all required improvements have been installed satisfactorily and therefore recommends the release of the Performance Guarantee in the amount of \$72,700.00; and

**WHEREAS**, prior to the release of said Performance Guarantee and in accordance with the Developers Agreement between the town and Mr. Petrillo a Maintenance Bonds must be submitted to the Borough in the amount of \$32,715.00;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby approve the release of the Petrillo Performance Guarantee upon submittal of the required Maintenance Bond.

\$72,700.00 - \$32,715.00 = \$39,985.00 to Mr. Petrillo

**RESOLUTION #2012-77**

**Award the Bid for the Andre Avenue Road Improvement Project**

WHEREAS, there is a need for Andre Avenue Road Improvements in the Borough of Northvale; and

WHEREAS, the Mayor and Council advertised for bids and did receive bids on June 13, 2012 at which time there were various bidders; and

WHEREAS, the lowest bid was received by AJM Contractors Inc. in an amount not to exceed \$58,539.00; and

WHEREAS, the Borough Attorney and Borough Engineer have reviewed the bid specifications and recommends awarding the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available in an amount not to exceed \$58,539.00 in the Capital Account.

NOW, THEREFORE, BE IT RESOLVED that the contract for the above mentioned be awarded to AJM Contractors Inc.

**RESOLUTION #2012-78**

**Award the Bid for the Field #4 Drainage Improvements at Hogan Park**

WHEREAS, there is a need for Drainage Improvements to Field #4 at Hogan Park in the Borough of Northvale; and

WHEREAS, the Mayor and Council advertised for bids and did receive bids on June 13, 2012 at which time there were various bidders; and

WHEREAS, the lowest bid was received by Field Pro Enterprises LLC in an amount not to exceed \$115,871.95; and

WHEREAS, the Borough Attorney and Borough Engineer have reviewed the bid specifications and recommends awarding the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available in an amount not to exceed \$115,871.95 in the Capital Account.

NOW, THEREFORE, BE IT RESOLVED that the contract for the above mentioned be awarded to Field Pro Enterprises LLC.

**RESOLUTION #2012-79**

**Authorize the Borough Engineer to Submit a Soil Erosion and Sediment Control Plan for 254 Livingston Street and Authorize Payment of Fee for Same**

WHEREAS, the Bergen County Soil Conservation District is requiring an application for the Demolition of the building at 254 Livingston Street; and

WHEREAS, said plan has been prepared by the Borough Engineer for submittal to the County; and

WHEREAS, a fee of \$1,075.00 must be submitted with the plan to the County;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Engineer is hereby authorized to submit the above referenced plan with the fee to the Bergen County Soil Conservation District on behalf of the Borough.

**RESOLUTION #2012-80**

**Authorize the Proposal of Professional Services of Maser Consulting for the DPW Salt Shed**

WHEREAS, the Borough of Northvale needs to install a Salt Shed at the DPW facility in order to be in compliance with DEP rules and regulations; and

WHEREAS, the Borough Engineer is proposing a fee of \$8,000.00 for the work needed for this project with the exception of the following:

1. Survey needs and/or assistance of easements/right-of-way acquisition from private property owners.
2. Environmental permitting with state agencies.
3. Design needs other than those described in letter dated July 6, 2012.
4. Exploratory or testing work, interpretations or conclusions related to existing geologic conditions of the property.
5. Preparation and submission of applications to NJDEP for Freshwater Wetland Permits or Flood Hazard Area.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby approve said proposal in an amount not to exceed \$8,000.00.

**RESOLUTION #2012-81**

**Authorize the Proposal of Professional Services of Maser Consulting for the Drainage Improvements at Field #4 at Hogan Park**

WHEREAS, Field #4 at Hogan Park is in great need of drainage improvements; and

WHEREAS, the Borough Engineer is proposing a fee of \$13,500.00 for the work needed for this project as follows:

<u>Task #1</u> – Bergen County Sediment Control Plan and Permitting	\$ 1,800.00
<u>Task #2</u> – Construction Administration	\$11,700.00

With the exception of the following:

1. Survey needs and assistance (easement, right of way acquisition)
2. Environmental permitting with State Agencies.
3. Design needs other than those in task #1 – (letter of July 5, 2012)
4. Exploratory or testing work, interpretations or conclusions related to determination of potential chemical, toxic, radioactive or other contaminants.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby approve said proposal in an amount not to exceed \$13,500.00.

**RESOLUTION #2012-81**

**Authorize the Proposal of Professional Services of Maser Consulting for the Drainage Improvements at Field #4 at Hogan Park**

WHEREAS, Field #4 at Hogan Park is in great need of drainage improvements; and

WHEREAS, the Borough Engineer is proposing a fee of \$13,500.00 for the work needed for this project as follows:

<u>Task #1</u> – Bergen County Sediment Control Plan and Permitting	\$ 1,800.00
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Task #2 – Construction Administration

\$11,700.00

With the exception of the following:

1. Survey needs and assistance (easement, right of way acquisition)
2. Environmental permitting with State Agencies.
3. Design needs other than those in task #1 – (letter of July 5, 2012)
4. Exploratory or testing work, interpretations or conclusions related to determination of potential chemical, toxic, radioactive or other contaminants.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby approve said proposal in an amount not to exceed \$13,500.00.

**RESOLUTION #2012-82**

**Reject Bids for Recreation Field Improvements at Thomas Jefferson School and Nathan Hale School**

WHEREAS, the Mayor and Council accepted bids for the above mentioned project on July 6, 2012; and

WHEREAS, there were numerous bidders; Field Pro Enterprises LLC of Monroe NY in an amount of the base bid less all deduct alternates of \$297,020.00; Let it Grow of River Edge, NJ in an amount of the base bid less all deduct alternates of \$236,900.00 and the lowest bidder Ross Brothers Inc of Northvale has requested to withdraw his bid of \$236,650.00; and

WHEREAS, after a thorough review by the Architect for the project, Gregg Stopa of DMR Architecture it has been determined that all bids are over budget; therefore, he recommends rejecting these bids and going out to bid again; and

WHEREAS, the members of the Board of Education concur with the Architects assessment;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby reject the bids and hereby authorizes the Borough Clerk to re-advertise for receipt of bids as soon as possible.

**RESOLUTION #2012-83**

**Approve the Redemption of Tax Sale Certificates #147 for Block 1005, Lot 4.**

**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 #147, by Hudson City Savings Bank from R. Rothman, the lien holder according to N.J.S.A. 54:5-54. The breakdown is as follows:

Block 1005 Lot 4 – Raymond Kim – 175 Winthrop Street

Tax Sale Certificate #147	\$ 2,817.94
2% Redemption Penalty	56.36
18% Interest on Certificate	360.70
Recording Fee	43.00
Search Fee	12.00
Subsequent 2011Tax/Int 1-4qtrs	7,293.55
Interest on Subsequent Taxes	878.88
Subsequent 2012 Tax/Int 1 <sup>st</sup> qtr	1,786.69
Interest on Subsequent Tax	128.64

Subsequent 2012 Tax/Int 2 <sup>nd</sup> qtr	1,757.58
Interest on Subsequent Tax	<u>46.58</u>
Total	\$15,181.92

The Chief Financial Officer shall issue a check in the amount of \$15,181.92 to:

R. Rothman  
411 Grand Avenue  
Englewood, NJ 07631

**RESOLUTION #2012-84**

**Authorize the Borough Clerk to Advertise for the Receipt of Bids for a Back Hoe for the Department of Public Works**

BE IT RESOLVED that the Borough Clerk is hereby authorized to advertise for the receipt of bids for the above mentioned.

**RESOLUTION #2012-85**

**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 (2012)	\$ 464,854.57
Appropriation Reserves (2011)	\$ 0.00
General Capital Fund	\$ 2,715.00
Animal License Trust	\$ 20.40
Community Development Trust	\$ 0.00
Developer's Escrow Trust	\$ 0.00
Food Trust	\$ 0.00
Recreation Trust	\$ 1,787.06
Public Defender Trust	0.00

**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	July 2012	\$ 231,394.97
Local School	July 2012	\$ 0.00
County Tax	July 2012	\$ 0.00
County Open Space	July 2012	\$ 0.00
Health Benefits	July 2012	\$ 36,099.27
Recreation Transfers	July 2012	\$ 0.00
Regional School	July 2012	\$ 0.00

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the claims totaling \$ 736,871.27 and ratified respectively.

The bill list is as follows:

Vendor	Checkno	Chktotal	Description
N.J. Dept Of Health & Senior S	127	20.40	Expenditures Animal Trust
Maser Consulting P.A.	547	2715.00	Ord 883-10 Various
Oriental Trading Co, Inc.	6430	-62.99	
Oriental Trading Co, Inc.	6707	-298.99	Summer Recreation
Cesco	6750	-167.50	Buildings & Grounds
Kearny Federal Savings	6874	-100.00	Various
Cleatus Farms Inc.	6935	717.00	Parks & Playgrounds
A.W.Meyers Co., Inc.	6936	0.00	Various

Agl Welding Supply Co. Inc.	6937	339.00	Dpw Streets & Roads O/E
Am Consultants	6938	3250.00	Administrative & Executive O/E
Anita Tire	6939	1928.00	Recycling O/E
Beatriz Geramita	6940	100.00	Municipal Court O/E
Beckerle Lumber Supply Co.	6941	444.61	Dpw Streets & Roads O/E
Benaquista Construction,Co, In	6942	160.00	Dpw Streets & Roads O/E
Bergen Cnty Soil Conservation	6943	1075.00	Buildings & Grounds
Bergen Cnty Utilities Authorit	6944	130230.00	Sewer Contractual - Bcua
Bergen Municipal Joint Ins Fun	6945	55862.70	Worker's Comp Insurance
Bi-State Brake Co., Inc.	6946	248.28	Dpw Streets & Roads O/E
Boanj	6947	75.00	Fire Prevention O/E
Briant Bodrato	6948	35.28	Dpw Streets & Roads O/E
Cablevision	6949	13.90	Fire O/E
Carmela Scimeca	6950	100.00	Administrative & Executive O/E
Cdw Government	6951	1765.00	Administrative & Executive O/E
Cesco	6952	345.04	Buildings & Grounds
Chasan Leyner & Lamparello	6953	168.00	Legal Services O/E
Cherry Valley Tractor Sales	6954	33.62	Recycling O/E
Cleatus Farms Inc.	6955	171.50	Parks & Playgrounds
D & E Uniforms	6956	5578.11	Various
D'ercole Farm & Garden Center	6957	144.00	Buildings & Grounds
Dearborn National	6958	15.75	Employee Group Insurance
Deborah Kaniecki	6959	160.00	Mcguire Senior Center O/E
Delta Dental Plan Of N.J.,Inc	6960	6471.86	Employee Group Insurance
Deluxe Sales And Service,Inc	6961	343.75	Recycling O/E
Desesa Eng.Co.Inc	6962	231.00	Administrative & Executive O/E
Dimaria's Deli	6963	153.08	Appropriated Grants
Dolores Alfis	6964	271.93	Various
Dorothy Garry	6965	150.00	Mcguire Senior Center O/E
Draeger Safety Diagnostics Inc	6966	131.95	Police O/E
Ferguson Enterprises Inc.	6967	14.27	Sewer
Ge Capital	6968	984.00	Various
Gregg F. Paster & Assoc.	6969	2562.50	Various
Hillsdale Board Of Health	6970	90.00	Board Of Health O/E
Hometown Hardware	6971	152.12	Dpw Streets & Roads O/E
Infocrossing, A Wipro Co.	6972	289.61	Tax Collection O/E
Inserra Supermarket, Inc.	6973	215.21	Various
J & J' Auto Doctors	6974	23.00	Construction Code O/E
Jacqueline Walker	6975	236.94	Appropriated Grants
Jeffry Marcason	6976	571.94	Various
Kaufmann,Bern & Deutche,L.L.P	6977	23.00	Planning Board O/E
Kay Printing & Envelope Co.	6978	172.00	Construction Code O/E
La Casa Formosa	6979	1870.00	Mcguire Senior Center O/E
Liberty Power Holdings	6980	2284.79	Electricity
Lifesaver Inc.	6981	69.44	Police O/E
Lincoln Financial Group	6982	34200.00	Losap
Lisa Salerno	6983	105.00	Mcguire Senior Center O/E
Margaret Raso	6984	663.00	Appropriated Grants
Maser Consulting P.A.	6985	21480.32	Various
Matthew Bender & Co., Inc.	6986	40.49	Municipal Court O/E
Maureen Felici	6987	400.00	Appropriated Grants
Mcguire Senior Center	6988	100.00	Mcguire Senior Center O/E
Metro Landscape Irrigation	6989	167.50	Parks & Playgrounds
Miele Sanitation Co	6990	60423.56	Solid Waste Collection
Millennium Strategies Llc	6991	5000.00	Administrative & Executive O/E
Minuteman Press	6992	37.00	Mcguire Senior Center O/E
N.J. Dept Of Community Affairs	6993	6310.00	Due To State Ucc Fees
Njlm Foundation	6994	176.00	Administrative & Executive O/E
North East Fire And Safety	6995	558.75	Buildings & Grounds
North Jersey Media Group	6996	288.24	Administrative & Executive O/E
Northvale Florist	6997	50.00	Planning Board O/E
Norwood Car Care	6998	1661.50	Police O/E
Office Concepts Group	6999	477.41	Various
One Call Concepts, Inc.	7000	5.60	Sewer
Parties Are Us,Inc.	7001	1700.00	Summer Recreation
Pitney Bowes Purchase Power	7002	1083.74	Administrative & Executive O/E

Pojanowski & Trawinski P.C.	7003	735.00	Legal Services O/E
Poland Spring Water Co.	7004	247.21	Various
R.Rothman	7005	15181.92	Tax Sale Redemption
Rachles / Michele's Oil Co,Inc	7006	5383.85	Gasoline
Rfq Testing	7007	75.00	Sewer
Robert Carlisle	7008	126.00	Mcguire Senior Center O/E
Robert E. Demange	7009	70.00	Mcguire Senior Center O/E
Robert M. Tracy	7010	500.00	Parks & Playgrounds
Rockland Electric Co	7011	4095.35	Street Lighting
Rockland Electric Company	7012	3870.99	Electricity
Rose Savincki	7013	32.00	Mcguire Senior Center O/E
Rudy's Ristornate & Pizzeria	7014	96.00	Recreation Senior Bus Trips
Rugged Outfitters Inc.	7015	745.83	Dpw Streets & Roads O/E
Sherwin Williams Co.	7016	141.98	Dpw Streets & Roads O/E
Storr Tractor Company	7017	89.69	Parks & Playgrounds
Tanya Dmitruk	7018	361.00	Various
Tenaflly Mower Service,Inc.	7019	247.95	Parks & Playgrounds
The Inst For Forensic Psycholo	7020	600.00	Police O/E
Tilcon New York Inc.	7021	267.47	Dpw Streets & Roads O/E
Traffic Safety & Equipment Co.	7022	877.50	Various
Trooper Foods	7023	700.28	Mcguire Senior Center O/E
Tyco Animal Control Services	7024	550.00	Animal Control O/E
United Water New Jersey	7025	195.35	Water
United Water New Jersey	7026	6974.71	Fire Hydrants Service
Verizon Wireless	7027	1246.45	Telephone
Verizon/Bell Atlantic	7028	286.92	Telephone
Wanda A. Worner	7029	54.95	Administrative & Executive O/E
William Essmann	7030	200.00	Appropriated Grants
William Guyt	7031	53.00	Board Of Health O/E
Winner Ford Of Cherry Hill,Inc	7032	28697.00	Police O/E
Organic Recycling, Inc.-Ny	7033	280.00	Recycling O/E
Ellen J. Springsteen	7034	80.00	Municipal Court O/E
A.W.Meyers Co., Inc.	7035	312.70	Various
Hawaiian Artists Shows	10002	475.00	Reserve Summer Recr Trust
Anna Papageorgio	10003	200.00	Reserve Summer Recr Trust
Bella Pizza	10004	119.85	Reserve Summer Recr Trust
Oberg & Lindquist Corp.	10005	499.00	Reserve Summer Recr Trust
S&S Worldwide , Inc.	10006	1533.13	Various
Sports Time Inc.	10007	2353.20	Reserve Summer Recr Trust
Closter Recreation Commission	10032	750.00	Reserve Recreation Baseball
Dinn Brothers	10033	291.25	Reserve Recreation Baseball
Hiram Torres	10034	138.00	Reserve Recreation Baseball
Inserra Supermarket, Inc.	10035	54.91	Recreation Trust Cash
Mike Ducusin	10036	495.00	Reserve Recreation Baseball
Wanda A. Worner	10037	57.90	Recreation Trust Cash

ROLL CALL VOTE: All present in favor.

**ORDINANCES – 2<sup>nd</sup> reading –**

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

**ORDINANCE #912-2012**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

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

Section 1. The Borough of Northvale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works ("DPW") consisting of (i) a backhoe and (ii) an enclosed landscape trailer.

Appropriation and Estimated Cost	\$120,000
Down Payment Appropriated	\$ 5,720
Bonds and Notes Authorized	\$114,280
Period of Usefulness	15 years

B. Undertaking of various improvements to public buildings and property consisting of (i) construction of a salt shed at the DPW Yard, (ii) replacement of the roof at the McGuire Senior Center and (iii) installation of an automated community sign at Borough Hall.

Appropriation and Estimated Cost	\$136,000
Down Payment Appropriated	\$ 6,480
Bonds and Notes Authorized	\$129,520
Period of Usefulness	15 years

C. Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery for the use of various Borough departments, offices and agencies:

DPW  
portable radios

Police Department  
portable radios

Ambulance Corps  
pagers  
portable radios

Fire Department  
pagers  
portable radios  
fire truck radio  
self-contained breathing apparatus equipment

Emergency Management  
portable and vehicle radios

Appropriation and Estimated Cost	\$207,000
Down Payment Appropriated	\$ 9,860
Bonds and Notes Authorized	\$197,140
Period of Usefulness	10 years

D. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of the Police Department.

Appropriation and Estimated Cost	\$ 37,000
Down Payment Appropriated	\$ 2,940
Bonds and Notes Authorized	\$ 34,060
Period of Usefulness	5 years

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Aggregate Appropriation and Estimated Cost	\$500,000
Aggregate Down Payment Appropriated	\$ 25,000
Aggregate Amount of Bonds and Notes Authorized	\$475,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$25,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$25,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$25,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$475,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$475,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.20 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$475,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**Motion:** Councilman Marana

**Second:** Councilman Piehler

**Open Public Hearing –**

Mayor Bazela opened the public hearing on Ordinance #912-2012 for questions or comments from the public.

**Close Public Hearing –**

There being no questions or comments from the public; Mayor Bazela closed the public hearing on Ordinance #912-2012.

**Council Comments –**

Councilman Marana stated that this bond ordinance contains new radios for the Police, Fire and Ambulance Corps that are mandated by the State to be replaced at the borough's expense. He stated that this is another example of State Mandate, State Pay that is not funded by the State. Mayor Bazela reported that he will be going to Trenton with Assemblyman Gordon to try and get some money for these radios.

**ROLL CALL VOTE:** All present in favor.

**ORDINANCES – 1<sup>st</sup> reading –**

**MAYOR & COUNCIL REPORTS –**

**Mayor Bazela** - Reported that the school is purchasing an LED sign for the front of the school. He described the sign specifications that Mr. Pinajian forwarded to him. The Borough is also looking to purchase an LED sign and the Mayor thought that perhaps we could get the sign for a better price if we purchase it with the school. Councilman Sokoloski asked that both specifications be sent to him so that he can do a comparison on which would be the better sign for the Borough.

**Councilman Sotiropoulos** - Reported on the Ambulance Corps statistics for the past month. He reported that Councilman Sokoloski is donating him time to the Ambulance Corps to check on the feasibility of adding a second floor to the building.

**Councilman Shepard** - Reported that the DPW is working on storm drains and that they are pleased with the new hire. He further reported that the new bus shelters have been installed and that they look really nice. He reported that the DPW is making things work out until the new backhoe arrives.

Councilman Shepard further reported on the fire prevention activities and fire department activities for the past month. He stated that the fire department used 97 man hours for the past month between drills and hazmat calls.

**Councilman Marana** - Reported that revenues for the Building Department to date are at \$156,000 so far. He had nothing further to report.

**Councilman Sokoloski** - Had nothing to report this evening and there hasn't been a lot of activity on the Planning Board or the Board of Health.

**Councilwoman Libby** - Was absent for this meeting, however, Mayor Bazela reported that applications for the County housing project at 176 Paris Avenue are being taken and a walk through the building will occur in the near future.

**Mayor Bazela** - Reported that Northvale Day is approaching fast. It will be held on Saturday, September 8, 2012.. He said it should be a fun day for everyone with more rides and fireworks at no cost to the Borough as the entire day was funded by several business community donations.

**Councilman Piehler** - Reported that a grant will be submitted for the fire department purchase of equipments and communications equipment. He stated that he talked with Representative Pascrell and he stated that he would be happy to help with the applications.

Councilman Piehler further reported that the Media Center is up and running. He reported that 55 books have been borrowed so far and they are working on times for

opening the center and story time. He stated that so far there are 700 books in the e-library.

#### **BOROUGH ENGINEER REPORTS –**

Mr. Niehoff reported on the various projects involving Northvale. He stated that work is scheduled to begin at Hogan Park in the near future. He stated that the county will be advertising the Livingston Street/Paris Avenue project on August 13<sup>th</sup> and they anticipate awarding the bid at the Freeholder meeting after that.

#### **BOROUGH ATTORNEY REPORTS –**

Mr. Paster reported that discussions are ongoing with the Environmental Engineer with regard to the Borough owned contaminated properties. He further reported that the county intersection improvement is moving forward and he is in discussion with the bank for obtaining an easement for same.

Mr. Paster further reported that he has had discussions with the Architect for the school field project and they came to an agreement that the scope of the project has to be revised and it should go out to re-bid.

Mr. Paster further reported that the bids for Hogan Park and Andre Avenue have been reviewed and he feels that the projects should be awarded to the lowest bidders.

#### **HEARING OF THE PUBLIC –**

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

#### **CLOSED SESSION –**

Motion by Councilman Marana; seconded by Councilman Sokoloski to approve Resolution #2012-86, to go into closed session at 8:37 PM.

#### **RESOLUTION #2012-86**

#### **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.

#### **ADJOURNMENT –**

Motion to return to open session at 8:40 PM by Councilman Marana; seconded by Councilman Sokoloski.

Motion to adjourn at 8:41 PM by Councilman Marana; seconded by Councilman Shepard

ROLL CALL VOTE: All present in favor.

PAUL J. BAZELA  
Mayor

ATTEST:

Wanda A. Worner  
Borough Clerk

Approved: November 14, 2012