

**MINUTES**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, November 14, 2012**  
**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 everyone 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.

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

**APPOINTMENTS & PERSONNEL CHANGES –**

Motion by Councilman Sotiropoulos; seconded by Councilman Shepard to approve the appointment of Marie Gibbs of 205 Henmarken Drive as Alternate Crossing Guard, effective immediately.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Sokoloski; seconded by Councilman Marana to approve the appointment of the following to the Ordinance Review Committee, effective immediately:

Councilmembers Roy Sokoloski and Gloria Libby  
Planning Board/Board of Adjustment Members Peter Perretti and Lisa Walker  
Zoning Officer Nicola Lepore

ROLL CALL VOTE: All present in favor.

**AWARDS AND PRESENTATIONS –**

**APPROVAL OF MINUTES –**

Motion by Councilman Marana; seconded by Councilman Sotiropoulos to approve the minutes of the Combined Meeting of July 11, 2012.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Piehler; seconded by Councilman Sokoloski to approve the minutes of the Special Meeting of October 2, 2012.

ROLL CALL VOTE: All present in favor.

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

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

**CORRESPONDENCE** –

**FOR DISCUSSION** –

Chief St. Angelo – Proposed Ordinance for Adult School Crossing Guards \*Title 40 Mel Website.

The Borough Clerk stated that the Police Chief has recommended that an Ordinance be put in place for the above. The Clerk stated that she can draft an ordinance for introduction at the meeting in January as it is too late to do it at this time. She stated that if she could not draft the ordinance she would ask the Borough Attorney to help..

Borough Attorney Paster – Fire Department Lease

Mr. Paster reported on the lease for the building and outlined the changes that have been made with the approval of the fire department. The Borough Clerk will e-mail the lease to all in the morning.

**RESOLUTIONS** –

Motion by Councilman Piehler; seconded by Councilman Sokoloski to approve Resolution #'s 2012-124 through 2012-142, with the exception of the following: Field Pro will be pulled from the Bill List and Councilman Shepard will abstain from Resolution #2012-140.

The Resolutions are as follows:

**RESOLUTION #2012-124**

**Authorize the CFO to Refund a Building Permit Fee for 409 West Avenue**

BE IT RESOLVED that the Chief Financial Officer is hereby authorized to refund a building department fee to:

Kathleen McCormack  
409 West Avenue  
Northvale, New Jersey 07647

Amount: \$67.00

**RESOLUTION #2012-125**

**Waive Fire Prevention Fees for St. Anthony's Haunted House Halloween Party**

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

**RESOLUTION #2012-126**

**Waive Zoning Permit Fee for Northvale Public Schools Installation of Electronic Sign**

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

**RESOLUTION #2012-127**

**Authorization of Change Order #1 in a Contract between the Borough of Northvale and Field Pro Enterprises, LLC for Field #4 Hogan's Park Drainage Improvements**

WHEREAS, the Borough of Northvale and Field Pro Enterprises, LLC entered into a Contract for the drainage improvements to Field #4 at Hogan's Park for a cost of \$115,871.95; and

WHEREAS, it has been determined that certain changes to this Contract are necessary; and

WHEREAS, the Borough engineer recommends changes as outlined in the Borough engineer's October 17, 2012 correspondence; and,

WHEREAS, the change order increases the Contract amount by \$9,128.05 bringing the revised contract amount to \$125,000.00.

NOW, THEREFORE BE IT RESOLVED the Borough of Northvale authorizes the change order increase in the amount of \$9,128.05 to the original Contract amount of \$115,871.95 bringing the revised Contract amount to \$125,000.00 as recommended and detailed in the October 17, 2012 correspondence from the Borough Engineer.

**RESOLUTION #2012-128**

**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; and

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.

**RESOLUTION #2012-129**

**Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – Alcohol Education Rehab Fund - \$107.93**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made

available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$107.93, which is now available from Alcohol Education Rehab Fund.

BE IT FURTHER RESOLVED, that the like sum of \$107.93 is hereby appropriated under the caption Alcohol Education Rehab Fund; and

BE IT FURTHER RESOLVED that the above is the result of funds from Alcohol Education Rehab Fund in the amount of \$107.93.

#### **RESOLUTION #2012-130**

#### **Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – Clean Communities Grant Program- \$7,598.58**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$7,598.58, which is now available from Clean Communities Grant Program.

BE IT FURTHER RESOLVED, that the like sum of \$7,598.58 is hereby appropriated under the caption Clean Communities Grant Program; and

BE IT FURTHER RESOLVED that the above is the result of funds from Clean Communities Grant Program in the amount of \$7,598.58.

#### **RESOLUTION #2012-131**

#### **Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – Drunk Driving Enforcement Fund - \$2,335.34**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$2,335.34, which is now available from Drunk Driving Enforcement Fund.

BE IT FURTHER RESOLVED, that the like sum of \$2,335.34 is hereby appropriated under the caption Drunk Driving Enforcement Fund; and

BE IT FURTHER RESOLVED that the above is the result of funds from Drunk Driving Enforcement Fund in the amount of \$2,335.34.

#### **RESOLUTION #2012-132**

#### **Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – Hazardous Discharge Site Remediation Fund (Tect Danzig) - \$295,577.00**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$295,577.00, which is now available from Hazardous Discharge Site Remediation Fund (Tect Danzig).

BE IT FURTHER RESOLVED, that the like sum of \$295,577.00 is hereby appropriated under the caption Hazardous Discharge Site Remediation Fund (Tect Danzig); and

BE IT FURTHER RESOLVED that the above is the result of funds from Hazardous Discharge Site Remediation Fund (Tect Danzig) in the amount of \$295,577.00.

#### **RESOLUTION #2012-133**

#### **Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – Highway Traffic Safety Program (Click it or Ticket) - \$4,000.00**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$4,000.00, which is now available from Highway Traffic Safety Program (Click it or Ticket).

BE IT FURTHER RESOLVED, that the like sum of \$4,000.00 is hereby appropriated under the caption Highway Traffic Safety Program (Click it or Ticket); and

BE IT FURTHER RESOLVED that the above is the result of funds from Highway Traffic Safety Program (Click it or Ticket) in the amount of \$4,000.00.

**RESOLUTION #2012-134**

**Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – Northvale Drug Alliance (Police Golf) - \$4,097.00**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$4,097.00, which is now available from Northvale Drug Alliance (Police Golf).

BE IT FURTHER RESOLVED, that the like sum of \$4,097.00 is hereby appropriated under the caption Northvale Drug Alliance (Police Golf); and

BE IT FURTHER RESOLVED that the above is the result of funds from Northvale Drug Alliance (Police Golf) in the amount of \$4,097.00.

**RESOLUTION #2012-135**

**Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – Police Body Armor Grant - \$1,638.35**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$1,638.35, which is now available from Police Body Armor Grant Fund.

BE IT FURTHER RESOLVED, that the like sum of \$1,638.35 is hereby appropriated under the caption Police Body Armor Grant Fund; and

BE IT FURTHER RESOLVED that the above is the result of funds from Police Body Armor Grant Fund in the amount of \$1,638.35.

**RESOLUTION #2012-136**

**Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – Recycling Tonnage Grant Program- \$15,501.10**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$15,501.10, which is now available from Recycling Tonnage Grant Program.

BE IT FURTHER RESOLVED, that the like sum of \$15,501.10 is hereby appropriated under the caption Recycling Tonnage Grant Program; and

BE IT FURTHER RESOLVED that the above is the result of funds from Recycling Tonnage Grant Program in the amount of \$15,501.10.

**RESOLUTION #2012-137**

**Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – Title III Older American’s Act - \$13,522.00**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2012** in the sum of **\$13,522.00**, which is now available from **Title III Older American’s Act**.

BE IT FURTHER RESOLVED, that the like sum of **\$13,522.00** is hereby appropriated under the caption **Title III Older American’s Act**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **Title III Older American’s Act** in the amount of **\$13,522.00**.

**RESOLUTION #2012-138**

**Petition the Director of the Division of Local Government Services to Insert an Item of Revenue and Appropriation – Chapter 159 – USDA Food Program - \$2,640.00**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local

Government Services to approve the insertion of an item of revenue in the budget of the year **2012** in the sum of **\$2,640.00**, which is now available from **Bergen County USDA Food Program**.

BE IT FURTHER RESOLVED, that the like sum of **\$2,640.00** is hereby appropriated under the caption **USDA Food Program**; and

BE IT FURTHER RESOLVED that the above is the result of funds from **USDA Food Program** in the amount of **\$2,640.00**.

**RESOLUTION #2012-139**

**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:**

Mayor and Council (OE)	500.00
Liability Insurance (OE)	1,850.00
Worker’s Comp Insurance (OE)	750.00
Other Insurance (OE)	2,000.00
Fire Prevention (SW)	1,000.00
Municipal Court (SW)	500.00
Police Inter Borough Radio (OE)	11,300.00
Social Security (OE)	5,000.00

**TO:**

Mayor and Council (SW)	500.00
Construction Code (SW)	3,100.00
Construction Code (OE)	500.00
Code Compliance (OE)	500.00
Recreation Senior Bus Trips (OE)	950.00
Fire Hydrants Service (OE)	3,900.00
Water (OE)	2,000.00
Solid Waste Collection (OE)	500.00
Solid Waste Disposal (OE)	5,000.00
Sewer Contractual BCUA (OE)	5,950.00

<b>TOTAL</b>	<b>\$22,900.00</b>	<b>\$22,900.00</b>
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**RESOLUTION #2012-140**

**Authorize Mayor Bazela to Sign a Lease with the Northvale Fire Association**

BE IT RESOLVED, that Mayor Bazela is hereby authorized to sign the above mentioned lease.

**RESOLUTION #2012-141**

**IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2013**

WHEREAS, the BOROUGH OF NORTHVALE, a body corporate and politic and a political subdivision of the State of New Jersey, seeks qualifications and proposals from qualified professionals to provide essential services for the Borough’s operations and functions pursuant to N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the BOROUGH OF NORTHVALE seeks to employ a ‘Fair and Open Process’ as defined in N.J.S.A. 19:44A-20.4, 20.5 et seq. for the purpose of soliciting qualified professionals to provide services as required by the Borough for the year 2013.

NOW THEREFORE, BE IT RESOLVED this 14th day of November 2012, that the Borough Clerk and Borough Attorney be and are hereby authorized to take, or cause to be taken, all acts necessary to publish the Legal Notice required to solicit for professional qualifications for all professional positions required by the Borough in the usual course of business pursuant to N.J.S.A. 19:44A-20.4, 20.5 et. seq in a newspaper of general circulation for the Borough of Northvale, and/or on the Borough of Northvale website, [www.boroughofnorthvale.com](http://www.boroughofnorthvale.com).

**RESOLUTION #2012-142**

**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)	\$ 612,444.31
Appropriation Reserves (2011)	\$ 0.00
General Capital Fund	\$ 232,768.45
Animal License Trust	\$ 0.00
Community Development Trust	\$ 8,116.44
Developer’s Escrow Trust	\$ 8,728.25
Food Trust	\$ 0.00
Recreation Trust	\$ 3,584.55
Summer Recreation	\$ 135.65
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	November 2012	\$ 222,905.57
Local School	November 2012	\$ 0.00
County Tax	November 2012	\$ 0.00
County Open Space	November 2012	\$ 0.00
Health Benefits	November 2012	\$ 39,453.56
Recreation Transfers	November 2012	\$ 0.00
Regional School	November 2012	\$ 0.00

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the claims totaling **\$ 1,128,136.78** and ratified respectively.

The Bill List is as follows:

vendor	checkno	chktotal	description
BROOKER ENGINEERING, PLLC	477	4227.50	RIO VISTA
MASER CONSULTING P.A.	478	4500.75	VARIOUS
VINYL GRAPHICS	557	-341.24	ORD 912-12 RADIOS AND PAGERS
STEVE MACCHIO HOME	558	15345.00	ORD 912-12 MUN BUILDING IMP

IMPROVEMENT

WINNER FORD OF CHERRY HILL,INC	559	29627.00	ORD 912-12 RADIOS AND PAGERS
A J M CONTRACTORS,INC	561	55990.29	ORD 883-10 VARIOUS
FIELD PRO ENTERPRISES, LLC	562	122500.00	ORD 902-11 HOGAN'S PARK IMP
GERBER AUTO REPAIR,INC	563	6926.37	ORD 912-12 MUN BUILDING IMP
GREGG F. PASTER & ASSOC.	564	343.75	ORD 912-12 DPW EQUIPMENT
KEN-JIL ELECTL CONTRACTORS,INC	565	1575.00	ORD 871-09 VARIOUS
ROGUT MCCARTHY LLC	566	802.28	ORD 912-12 MUN BUILDING IMP
TILCON NEW YORK INC.	7121	-379.62	DPW Streets & Roads O/E
NJLM FOUNDATION	7274	-100.00	Administrative & Executive O/E
RCS	7283	-497.73	DPW Streets & Roads O/E
NJML	7311	-100.00	Administrative & Executive O/E
NJML	7312	-200.00	VARIOUS
TILCON NEW YORK INC.	7316	716.91	DPW Streets & Roads O/E
TILCON NEW YORK INC.	7317	379.62	DPW Streets & Roads O/E
OFFICE CONCEPTS GROUP	7318	375.64	VARIOUS
INSERRA SUPERMARKET, INC.	7319	68.70	VARIOUS
LUKOIL	7321	600.00	Gasoline
ACTION RUBBER IND'L SUPL,INC.	7322	1080.00	Recycling O/E
ANITA TIRE	7323	30.00	DPW Streets & Roads O/E
ANNETTE MATTESSICH	7324	675.00	DPW Streets & Roads O/E
AUGUST AGOSTINI	7325	79.99	McGuire Senior Center O/E
BEATRIZ GERAMITA	7326	100.00	Municipal Court O/E
BECKERLE LUMBER SUPPLY CO.	7327	926.94	VARIOUS
BENQUISTA CONSTRUCTION,CO, IN	7328	37.50	DPW Streets & Roads O/E
BERGEN COUNTY DEPT. OF HEALTH	7329	1300.00	Board of Health O/E
BI-STATE BRAKE CO., INC.	7330	28.20	DPW Streets & Roads O/E
BOROUGH OF NORWOOD	7331	14000.00	Sewer Contractual - Norwood
CABLEVISION	7332	272.98	VARIOUS
CERTIFIED SPEEDOMETER SVC INC.	7333	246.00	Police O/E
CESCO	7334	345.04	Buildings & Grounds
CLEATUS FARMS INC.	7335	218.00	Buildings & Grounds
COOPER ELECTRIC SUPPLY CO.	7336	92.22	Sewer
D & E UNIFORMS	7337	327.95	Police O/E
D'ERCOLE FARM & GARDEN CENTER	7338	162.00	Parks & Playgrounds
DEARBORN NATIONAL	7339	81.90	Employee Group Insurance
DEBORAH KANIECKI	7340	160.00	McGuire Senior Center O/E
DELTA DENTAL PLAN OF N.J.,INC	7341	5281.25	Employee Group Insurance
DELUXE SALES AND SERVICE,INC	7342	158.61	Recycling O/E
DENNIS MARSHALL	7343	584.10	DPW Streets & Roads O/E
DESESA ENG.CO.INC	7344	557.50	Buildings & Grounds
DOROTHY GARRY	7345	100.00	McGuire Senior Center O/E
ELLEN J. SPRINGSTEEN	7346	70.00	Municipal Court O/E
GE CAPITAL	7347	834.00	Administrative & Executive O/E
GREGG F. PASTER & ASSOC.	7348	2656.25	VARIOUS
HASMIG MEKJIAN	7349	140.00	McGuire Senior Center O/E
HILLSDALE BOARD OF HEALTH	7350	30.00	Board of Health O/E
INSERRA SUPERMARKET, INC.	7351	152.73	VARIOUS
INTERSTATE BATTERY OF NEW JERS	7352	255.90	Recycling O/E
JACQUELINE WALKER	7353	236.94	Appropriated Grants
JEFFRY MARCASON	7354	839.05	VARIOUS
KAUFMANN,BERN & DEUTCHE,L.L.P	7355	288.00	Planning Board O/E
KEN-JIL ELECTL CONTRACTORS,INC	7356	339.80	Police O/E
LA CASA FORMOSA	7357	1721.25	McGuire Senior Center O/E
LISA SALERNO	7358	140.00	McGuire Senior Center O/E
MAGELLAN HILL TECHNOLOGIES	7359	4490.65	Telephone
MARGARET RASO	7360	663.00	Appropriated Grants
MARIA T. DOERR	7361	30.00	Municipal Court O/E
MASER CONSULTING P.A.	7362	1155.00	Engineering Services O/E
MAUREEN FELICI	7363	350.00	McGuire Senior Center O/E
METRO PEST SOLUTIONS	7364	100.00	Buildings & Grounds
MGL PRINTING SOLUTIONS	7365	975.00	VARIOUS
MIELE SANITATION CO	7366	30217.51	Solid Waste Disposal
MINUTEMAN PRESS	7367	30.00	McGuire Senior Center O/E
MOORE MEDICAL CORP.	7368	272.70	Police O/E
MUNIDEX, INC.	7369	1832.00	VARIOUS
NEW JERSEY CONFERENCE OF	7370	295.00	Administrative & Executive O/E

NORTH EAST FIRE AND SAFETY	7371	17.55	Buildings & Grounds
NORTH JERSEY MEDIA GROUP	7372	408.24	VARIOUS
NORTHVALE FIRE ASSOCIATION	7373	5772.50	Fire Rent
NORTHVALE FLORIST	7374	40.00	McGuire Senior Center O/E
NORTHWEST BERGEN REGIONAL	7375	8062.00	VARIOUS
NORWOOD CAR CARE	7376	1176.50	Police O/E
OFFICE CONCEPTS GROUP	7377	524.33	VARIOUS
ONE CALL CONCEPTS, INC.	7378	23.60	Sewer
PETRILLO'S DELI	7379	355.00	Public Events Celebration
PITNEY BOWES PURCHASE POWER	7380	87.56	Administrative & Executive O/E
POLAND SPRING WATER CO.	7381	219.20	VARIOUS
PUMPING SERVICES INC.	7382	4053.53	Sewer
RACHLES / MICHELE'S OIL CO,INC	7383	3949.07	Gasoline
RICK CARBAUGH	7384	450.00	Police O/E
ROBERT CARLISLE	7385	168.00	McGuire Senior Center O/E
ROBERT PIZZI	7386	320.50	Appropriated Grants
ROCKLAND ELECTRIC CO	7387	5254.94	Street Lighting
ROCKLAND ELECTRIC COMPANY	7388	3816.90	Electricity
ROSE SAVINCKI	7389	32.00	McGuire Senior Center O/E
RUDY'S RISTORNATE & PIZZERIA	7390	336.00	Recreation Senior Bus Trips
RUGGED OUTFITTERS INC.	7391	119.96	DPW Streets & Roads O/E
SCHULTZ FORD,INC.	7392	525.17	VARIOUS
SCHWAAB, INC.	7393	3.99	Construction Code O/E
SHERWIN WILLIAMS CO.	7394	1548.33	VARIOUS
SPACCAVENTO AUTO SVCE,INC.	7395	51.00	Police O/E
STAPLES BUSINESS ADVANTAGE	7396	976.57	VARIOUS
STORR TRACTOR COMPANY	7397	64.17	Parks & Playgrounds
SUSAN W. OSBORN	7398	1068.50	Legal Services O/E
TANYA DMITRUK	7399	361.00	VARIOUS
THE ROCKLEIGH	7400	4000.00	Appropriated Grants
TILCON NEW YORK INC.	7401	686.13	DPW Streets & Roads O/E
TROOPER FOODS	7402	205.05	McGuire Senior Center O/E
TYCO ANIMAL CONTROL SERVICES	7403	1650.00	Animal Control O/E
UNITED WATER NEW JERSEY	7404	283.50	Water
UNITED WATER NEW JERSEY	7405	6974.71	Fire Hydrants Service
VALLEY PAINT & DECORATING	7406	674.90	Parks & Playgrounds
VERIZON WIRELESS	7407	387.07	Telephone
VERIZON/BELL ATLANTIC	7408	176.57	Telephone
WATER WORKS SUPPLY CO.	7409	2238.24	Sewer
WHALEN & IVES INC.	7410	290.00	Library O/E
INSERRA SUPERMARKET, INC.	10052	137.61	RESERVE RECREATION HOGAN'S
BSN SPORTS	10053	322.73	RESERVE RECREATION SOCCER
INSERRA SUPERMARKET, INC.	10054	128.21	RESERVE RECREATION SOCCER
RAFFI JAMGOTCHIAN	10055	2996.00	RESERVE RECREATION SOCCER
INSERRA SUPERMARKET, INC.	10077	135.65	RESERVE SUMMER RECR TRUST
PAYROLL ACCOUNT - NORTHVALE	20121012	119057.80	VARIOUS
PAYROLL ACCOUNT - NORTHVALE	20121026	115966.22	VARIOUS
PAYROLL ACCOUNT - NORTHVALE	20121109	157033.37	VARIOUS

## HEARING OF THE PUBLIC –

Father Jerry – St. Anthony’s Church – Paris Avenue – Stated that some of his parishioners would like to see a Creche at the Borough Hall. He stated that the church would pay for it.

Mayor Bazela – Stated the Attorney will be doing some research in order to have parameters of what we have to do. Mr. Paster explained the legalities of the law – sooner would have been better in order to have time to prepare for this moment. Probably wouldn’t need to be an ordinance but some sort of a guideline have to be developed in order to have time.

Julia Roberts – Stated that Tenafly, Montvale have one and that there are Creche’s all over the place. She would like to see a Creche at the town hall and everyone to be grateful for what we have.

Mr. Paster stated that lawsuits are an issue. He has to make sure that lawsuits don't happen as that is his job as the Borough Attorney.

Councilman Piehler – Asked the Borough Attorney what kind of time frame would it take to protect the Borough? Mr. Paster said that it would have to be a policy decision, something that would be published that would give other groups the opportunity to partake in the discussion and come up with ideas.

Alan Roberts – Stated that his wife is passionate about this issue. Protocols are in effect in other municipalities and he would be willing to do some research on this on the council's behalf. Mayor Bazela stated that the Borough Attorney has to research this issue further in order to make a recommendation to the Council.

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

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

**MAYOR & COUNCIL REPORTS –**

Mayor Bazela stated that he has received some letter from residents with regard to all the work that the departments have done during Hurricane Sandy. They gave their thanks to the Police Department, Fire Department, Ambulance Corps and Department of Public Works and others for all they do to make this town safe.

Mayor Bazela further reported that Councilman Sotiropoulos and Councilman Shepard will be looking into purchasing emergency generators for both the ambulance corps and fire department buildings. Councilman Shepard stated that the Fire Department was out of power for 5 days. Councilman Sotiropoulos thanked the Mayor for his efforts to meet with the departments to prepare for the storm. The departments would like to purchase by bond for the backup generators. Mayor Bazela asked that they get three quotes for each building so we can move forward to purchase the generators.

Mr. Paster suggested that the Ambulance Corps and Fire Department approach FEMA to see if there is any funding for emergency generators. Councilman Piehler asked if there is an OEM Manual for the Borough. The Borough Clerk responded that there is and that each department has one.

Mayor Bazela stated that he would like to see a shower installed at the Senior Center. He thanked everyone who was available for the shelter. He thanked all departments for all that they did during the storm and he thanked the Chief and Sgt. Essmann for an outstanding job.

Councilman Sokoloski reported that the Planning Board has been quiet and has cancelled the November meeting. He stated that the Cho Dae Church will be coming before the Board in December. He further reported that the Engineer has asked if there is funding for the Redevelopment of Livingston Street (Deluxe Cleaners project) and Councilman Marana asked for a quote for same that he could supply to the Chief Financial Officer. Councilman Sokoloski further reported that the Board of Health held their Rabies and Flu Clinics and both were well attended.

Councilman Marana reported that the revenue for the building department for the last month was \$16,000. He stated that everything else he has is for Closed Session.

Councilman Shepard reported on the Fire Preventions for the past month. He stated that the DPW has been cleaning up the town after the storm. He reported that the Fire Department booked 329 man hours in the past month.

Councilman Shepard asked fire department member Bill Sillery to report on an event that the Fire Department was supposed to hold.

Mr. Bill Sillery – 324 Bradley Avenue – stated that the fire department was to hold an Oktoberfest on November 3, 2012. They had a lot of food and unfortunately due

to the condition of the town at the time, they were not able to hold the event. He stated that the food was trucked to Little Ferry to the Fire Department and other people who came into the fire house. He stated that the fire department had a truck load of donations to distribute thanks to social media like Facebook. He stated that the department will be holding a coin toss on the Sunday after Thanksgiving.

Councilman Piehler reported that the Trunk or Treat Event was successful, but, not money wise. He would like to see the Borough have a bigger hand in it next year. He reported that the Negotiation Committee will have the first sit down with the DPW for their contract negotiation on Tuesday evening at 7PM. He further reported that the DPW is working on the new childrens' room at the Media Center and that Joe Mancini, Jr. will be working on a mural for the room.

Mayor Bazela reported that Veterans Day ceremony sponsored by the American Legion was very well run. He named numerous people who were involved with the event and thanked them for all their hard work. He stated that the Flag pole at the New Senior Housing (176 Paris Avenue) was dedicated to the 10 fallen soldiers in town. He thought that it was very touching.

Councilman Sotiropoulos reported on the statistics for the Ambulance Corps for the month of October. He stated that there were a total of 36 calls and the 33% of the calls were for Rockleigh. He stated that the Ambulance Corps was on standby duty for the entire storm and that they did a rescue in Teaneck for someone in Moonachie. He further reported that there was no major damage in town due to the storm, but, that the overtime hours have been reported to OEM for FEMA purposes. He further stated that the Ambulance Corps cooked hot dogs for the Trunk or Treat event.

#### **BOROUGH ENGINEER REPORTS –**

Mr. Niehoff reported on the construction of Livingston and Paris Avenue. He stated that he has warned the contractor that if things are going wrong the contractor will be responsible for the repairs because of the weather. He stated that there were various issues that might involve some additional money. Permission was given by the Council to do the additional work.

#### **BOROUGH ATTORNEY REPORTS –**

Mr. Paster had nothing to report at this time.

#### **HEARING OF THE PUBLIC –**

There was no public participation this evening.

#### **CLOSED SESSION –**

Motion by Councilman Marana; seconded by Councilman Shepard to adjourn into Closed Session for various personnel issues. Councilman Marana stated that action will be taken upon entering open session.

#### **RESOLUTION #2012-143**

#### **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.

Motion by Councilman Marana; seconded by Councilman Sotiropoulos to return to open session at 9:52 PM.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Marana; seconded by Councilman Sokoloski to Introduce Ordinance #913-2012, as follows:

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

**ORDINANCE # 913-2012**

**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” – POLICE CHIEF**

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 the Police Chief of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on January 1, 2011 through December 31, 2011, and January 1, 2012 through December 31, 2012

Chief of Police	\$144,000.00	January – December 2011
Chief of Police	\$146,626.00	January – December 2012

Section 2. Said compensation is intended to be the total salaries, wages and compensation of the Chief of Police inclusive of longevity and no other compensation shall be given or owed to the employee.

Section 3. All full time employees of the Police Department shall be paid bi-weekly.

Section 4. All ordinances or parts of ordinances inconsistent herewith are repealed.

Section 5. This ordinance shall take effect immediately after passage and publication according to law.

ROLL CALL VOTE: All present in favor.

**ADJOURNMENT –**

Motion by Councilman Piehler; seconded by Councilman Marana to adjourn the meeting at 9:54 PM.

PAUL J. BAZELA  
Mayor

ATTEST:

Wanda A. Worner  
Borough Clerk

Approved: December 12, 2012