

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, October 10, 2012
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Bazela called the meeting to order at 7:31 PM in the Council Chambers 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, Councilwoman Libby, Councilman Marana, Councilman Piehler, Councilman Shepard and Councilman Sokoloski were present. Councilman Sotiropoulos was absent.

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

APPOINTMENTS & PERSONNEL CHANGES –

AWARDS AND PRESENTATIONS –

At this time, Mayor Bazela introduced the Bergen County Clerk, John S. Hogan, who gave a presentation on the new ballots that were printed for this upcoming election on November 6, 2012. Mr. Hogan explained that this is by far the most complicated ballot ever as it is now printed in three languages, English, Spanish and Korean. He also stated that it is further complicated by the addition of 54 municipal school elections, plus various questions from different entities. Mr. Hogan further explained the new mail in ballot applications and absentee ballots that will be sent to the residents. He stated that for the first time, to his knowledge, the absentee ballot is on two pages, front and back. Mr. Hogan stated that it is his goal to have the largest voter turnout in the history of Bergen County.

APPROVAL OF MINUTES –

Motion by Councilman Marana; seconded by Councilman Piehler to approve the minutes of the Combined Meeting of August 8, 2012.

ROLL CALL VOTE: All present in favor.

Motion by Councilman Shepard; seconded by Councilman Piehler to approve the minutes of the Combined Meeting of September 12, 2012.

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

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 –

1. Letter – County of Bergen – October 3, 2012
re: Preconstruction Meeting Minutes – Paris/Livingston
2. Letter – Suzanne Burroughs/Tax Collector – October 4, 2012
re: Municipal Tax Liens
3. Letter – Maser Consulting LSRP Services for Deluxe Cleaners \$380,705.00
4. Settlement Agreement w/Arcadis - \$60,000.00
5. Letter – Maser Consulting – Professional Service Livingston/Paris

FOR DISCUSSION –

Spending Plan for COAH Fees

RESOLUTIONS –

Motion by Councilman Piehler; seconded by Councilman Shepard to approve Resolution #'s 2012-109 through 2012-122, on Consent Agenda, as follows:

RESOLUTION #2012-109

Approve Raffle License #RL 175 for the Northvale Fire Association

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

NAME:	Northvale Fire Association
ADDRESS:	204 Washington Street
LOCATION OF RAFFLE:	Same
DATE OF RAFFLE:	March 3, 2013 2:00 – 4:00 PM
I.D.#:	353-9-29752
RAFFLE LICENSE #:	RL 175

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 #2012-110

Waive Building Department Fee for DEP – 149 – 151 Livingston Street

BE IT RESOLVED, that the above mentioned fees are hereby waived.

RESOLUTION #2012-111

Waive Building Department Fee for Roof at Senior Center

BE IT RESOLVED, that the above mentioned fees are hereby waived.

RESOLUTION #2012-112

Authorize Tax Collector to Cancel Tax Due to Tax Exempt Status Livingston Street, Block 1003, Lot 12.01 – Borough of Northvale

WHEREAS, certain 2012 Taxes are outstanding on the Borough of Northvale tax records; and

WHEREAS, the property is Tax Exempt; and

WHEREAS, the outstanding balances were billed in error due to a subdivision of the property:

Assessed To	Property Location	Block/Lot	Amount	Year
Borough of Northvale	Livingston Street	1003/12.01	3,479.04	2012

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to cancel the 2012 Preliminary Tax amounts from the tax records.

RESOLUTION #2012-113

Authorize the Tax Collector to Cancel 2012 Tax and 2013 Preliminary Tax Due to Totally Disabled Veteran Status and Authorize the Chief Financial Officer to Issue a Refund of the Canceled Taxes

WHEREAS, 2012 Taxes are outstanding on the Borough of Northvale tax records for Block 202, Lot 3 owned by George & Jane Ratto, Jr.; and

WHEREAS, Mr. Ratto has been granted Totally Disabled Veteran Tax Exempt Status by the Veterans Administration for the 2012 Tax Year; and

WHEREAS, the cancellation of the 2012 and 2013 Taxes for Block 202 Lot 3 is listed below:

Assessed To	Property Location	Amount	Year
George & Jane Ratto, Jr.	313 Loren Court	9,027.60	2012
George & Jane Ratto, Jr.	313 Loren Court	4,513.80	2013

WHEREAS, the 2012 Preliminary Tax has been paid in the amount of \$4,432.20.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to cancel the 2012 Tax amount of \$9,027.60 and the 2013 Preliminary Tax amount of \$4,513.80 from the tax records and the Chief Financial Officer is hereby authorized to issue a refund of \$4,432.20 to George D & Jane B Ratto, Jr. for the overpayment of taxes.

RESOLUTION #2012-114

Authorize the Tax Collector to Cancel 2012 Preliminary Tax Due to Totally Disabled Veteran Status and Authorize the Chief Financial Officer to Issue a Refund of the Canceled Taxes.

WHEREAS, 2012 Preliminary Taxes are outstanding on the Borough of Northvale tax records for Block 412, Lot 3 owned by Joseph & Debbie Mancini; and

WHEREAS, Mr. Mancini has been granted Totally Disabled Veteran Tax Exempt Status by the Veterans Administration for the 2012 Tax Year; and

WHEREAS, the cancellation of the 2012 Preliminary Tax for Block 412 Lot 3 is listed below:

Assessed To	Property Location	Amount	Quarter	Paid/Open
Joseph & Debbie Mancini	417 Briarwood Lane	2,511.82	1 st Qtr	Paid
Joseph & Debbie Mancini	417 Briarwood Lane	2,511.82	2 nd Qtr	Open

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to cancel the 2012 Preliminary Tax amounts of \$5,023.64 from the tax records and the Chief Financial Officer is hereby authorized to issue a refund of \$2,511.82 to Joseph & Debbie Mancini for the overpayment of taxes.

RESOLUTION #2012-115

Resolution Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program Through the NJEDA and the DEP

WHEREAS, the Borough of Northvale has applied for and has been awarded a grant in the amount of \$380,705 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the DEP and the NJEDA for Remedial Investigation along with report preparation of the Deluxe Cleaners property;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Northvale the above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Borough of Northvale.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority.

RESOLUTION #2012-116

Authorize Mayor Bazela to Sign an Agreement with Maser Consulting for LSRP Services for Deluxe Cleaners in Accordance with the Grant Agreement with the NJEDA and the DEP - \$380,705

BE IT RESOLVED that the Mayor is hereby authorized to sign the above mentioned agreement as outlined in Correspondence #3.

RESOLUTION #2012-117

Resolution Authorizing Approval to Submit a Grant Application and Execute Grant Agreement with the New Jersey Department of Transportation for the Livingston Street Sidewalks Improvement Project Fiscal Year 2013

WHEREAS, the New Jersey Department of Transportation makes funds available to municipalities and counties for road improvement projects through the municipal aid portion of the New Jersey Transportation Trust Fund;

WHEREAS, the Borough Engineer has recommended that the Borough's Mayor and Council apply to the New Jersey Department of Transportation for funds that are available under

the New Jersey Transportation Trust Fund Authority Act, Fiscal Year 2013 Municipal Aid Program for the purpose of constructing the Livingston Street Sidewalk Improvement Project;

WHEREAS, the Borough of Northvale will be responsible for maintenance of the project after its completion;

WHEREAS, the Borough's Mayor and Council has considered this recommendation;

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Northvale Borough-00303 to the New Jersey Department of Transportation on behalf of the Borough of Northvale.

BE IT FURTHER RESOLVED that the Mayor and 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.

RESOLUTION #2012-117

Resolution Authorizing Approval to Submit a Grant Application and Execute Grant Agreement with the New Jersey Department of Transportation for the Livingston Street Sidewalks Improvement Project Fiscal Year 2013

WHEREAS, the New Jersey Department of Transportation makes funds available to municipalities and counties for road improvement projects through the municipal aid portion of the New Jersey Transportation Trust Fund;

WHEREAS, the Borough Engineer has recommended that the Borough's Mayor and Council apply to the New Jersey Department of Transportation for funds that are available under the New Jersey Transportation Trust Fund Authority Act, Fiscal Year 2013 Municipal Aid Program for the purpose of constructing the Livingston Street Sidewalk Improvement Project;

WHEREAS, the Borough of Northvale will be responsible for maintenance of the project after its completion;

WHEREAS, the Borough's Mayor and Council has considered this recommendation;

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Northvale Borough-00303 to the New Jersey Department of Transportation on behalf of the Borough of Northvale.

BE IT FURTHER RESOLVED that the Mayor and 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.

RESOLUTION #2012-118

AUTHORIZING SETTLEMENT OF LITIGATION ENGINEERING FEES CLAIMED BY ARCADIS U.S., INC. FOR ENVIRONMENTAL ENGINEERING SERVICES

WHEREAS, the Borough of Northvale (hereinafter 'Borough' or 'Northvale') has applied for and received certain New Jersey Department of Environmental Protection Grant funding to study, evaluate and ultimately to remediate two (2) Borough owned properties commonly known as the 'Tect-Danzig' and 'Deluxe Cleaners' properties, located at 254 Livingston and 151 Livingston Street, within the Borough (hereinafter collectively 'the Projects'); and

WHEREAS, certain engineering services in connection with the projects were provided by Arcadis U.S., Inc. (hereinafter 'Arcadis' or 'Engineer'); and

WHEREAS, certain invoices submitted by Arcadis have remained outstanding for some time, to wit,

Invoice #	Date	Amount outstanding
0336554	8/17/10	\$ 2,931.30
0340566	9/10/10	\$ 260.50
0316432	3/12/10	\$ 476.06
0318511	4/22/10	\$14,859.53
0322595	5/13/10	\$ 7,984.95
0327158	6/18/10	\$ 6,759.59
\$2658.53	8/6/10	\$ 2,658.53
0336551	8/17/10	\$ 7,391.79
0340563	9/10/10	\$ 3,963.28
0305330	1/5/10	\$ 833.22
0308772	2/15/10	\$ 631.56
0313433	3/12/10	\$ 5,725.03
0318512	4/16/10	\$ 1,027.76
0322600	5/13/10	\$ 1,460.90
0327159	6/18/10	\$ 4,049.86
0333277	7/26/10	\$ 2,259.56
?	8/17/10	\$ 2,890.85
?	9/10/10	\$ 2,153.16
0293241	10/13/09	\$ 3,979.86
0293242	10/13/09	\$(4,798.96)
0297451	11/6/09	\$ 2,364.99
0301887	12/16/09	\$ 2,613.36
0305327	1/19/10	\$ 2,930.35
0305328	1/19/10	\$ 1,649.84
TOTAL		\$77,056.87; and

WHEREAS, the Borough and the Engineer have now agreed to a compromise resolution of the outstanding invoices in the amount of \$60,000.00 (Sixty thousand dollars) and the Borough now seeks to ratify a settlement in lieu of further proceedings in connection with the matter.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Northvale, that it endorses and ratifies the settlement of the above captioned litigation, more particularly described in the Settlement Agreement and Release annexed hereto and incorporated herein by reference, and authorizes the Mayor and Borough Clerk to execute and deliver the said Settlement Agreement and Release and the Borough Attorney to take such actions as necessary to effectuate the settlement.

RESOLUTION #2012-119

Award Bid for One 2012 JD 310SK Wheel Loader Backhoe

WHEREAS, the Borough of Northvale intends to contract for purchase and delivery of (1) 2012 JD 310SK Wheel Loader Backhoe; and

WHEREAS, bids were solicited and received on September 12, 2012 for said item; and

WHEREAS, Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080, has submitted the lone responsive and compliant bid in the amount of One Hundred Thousand Seven Hundred Seven (\$100,707.00) Dollars, less a potential credit of Seven Thousand (\$7,000.00) Dollars for the trade of the existing machine; and

WHEREAS, it appears, as evidenced by the CFO's certification, that funds are available in the Borough Capital Budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale, that the contract for one (1) 2012 JD 310SK Wheel Loader Backhoe, a Case Construction 580 SN WT Loader/Backhoe be and is hereby awarded to Jesco, Inc., on its bid as set forth in paragraph 3 of One Hundred Thousand Seven Hundred Seven (\$100,707.00) Dollars, less a potential credit of Seven Thousand (\$7,000.00) Dollars for the trade of the existing machine; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and are hereby authorized to execute a contract for the above mentioned equipment.

RESOLUTION #2012-120

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)	\$ 473,876.41
Appropriation Reserves (2011)	\$ 0.00
General Capital Fund	\$ 65,421.06
Animal License Trust	\$ 477.00
Community Development Trust	\$ 4,622.38
Developer's Escrow Trust	\$ 5,895.29
Food Trust	\$ 0.00
Recreation Trust	\$ 665.09
Summer Recreation	\$ 60.48
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	October 2012	\$ 226,660.63
Local School	October 2012	\$ 703,025.00
County Tax	October 2012	\$ 575,809.00
County Open Space	October 2012	\$ 6,282.00
Health Benefits	October 2012	\$ 37,590.07
Recreation Transfers	October 2012	\$ 1,500.00
Regional School	October 2012	\$ 499,053.60

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling \$ 1,107,483.96 and ratified respectively.

The bill list is as follows:

vendor	checkno	chktotal	description
MGL PRINTING SOLUTIONS	129	462.00	EXPENDITURES ANIMAL TRUST
N.J. DEPT OF HEALTH & SENIOR S	130	15.00	EXPENDITURES ANIMAL TRUST
KAUFMANN,BERN & DEUTCHE,L.L.P	475	2549.04	VARIOUS
MASER CONSULTING P.A.	476	3346.25	VARIOUS
GREGG PASTER & ASSOCIATES TRUS	553	60000.00	ORD 901-11 ENV ENGINEERING
MASER CONSULTING P.A.	554	3623.75	VARIOUS
MOBILE FLEET	555	1261.40	ORD 912-12 RADIOS AND PAGERS
NORTH JERSEY MEDIA GROUP	556	194.67	ORD 912-12 MUN BUILDING IMP
VINYL GRAPHICS	557	341.24	ORD 912-12 RADIOS AND PAGERS
WENDY RUGGIERO & FAMILY ASSIST	7217	250.00	Appropriated Grants

4 IMPRINT	7218	201.72	RESERVE MCGUIRE CENTER
A.C. DAUGHTRY, INC.	7219	234.95	Buildings & Grounds
ANITA TIRE	7220	35.00	DPW Streets & Roads O/E
BENJAMIN M. GALLO	7221	692.11	DPW Streets & Roads O/E
BERGEN CNTY UTILITIES AUTHORIT	7222	130230.00	Sewer Contractual - BCUA
BERGEN COUNTY TREASURER	7223	575809.00	COUNTY TAX
BI-STATE BRAKE CO., INC.	7224	225.17	DPW Streets & Roads O/E
BRIANT BODRATO	7225	15.00	DPW Streets & Roads O/E
CABLEVISION	7226	307.17	VARIOUS
CHASAN LEYNER & LAMPARELLO	7227	224.00	Legal Services O/E
CHERRY VALLEY TRACTOR SALES	7228	34.95	Recycling O/E
CLEATUS FARMS INC.	7229	93.58	Parks & Playgrounds
COACHMAN INTERNATL TOURS,INC	7230	875.00	Recreation Senior Bus Trips
COOPER ELECTRIC SUPPLY CO.	7231	115.24	Buildings & Grounds
COUNTY OPEN SPACE TRUST FUND	7232	6282.00	MUN OPEN SPACE TAX
D & E UNIFORMS	7233	2317.50	VARIOUS
D'ERCOLE FARM & GARDEN CENTER	7234	246.54	DPW Streets & Roads O/E
DEARBORN NATIONAL	7235	154.35	Employee Group Insurance
DEBORAH KANIECKI	7236	120.00	McGuire Senior Center O/E
DELTA DENTAL PLAN OF N.J.,INC	7237	4923.78	Employee Group Insurance
DESESA ENG.CO.INC	7238	3549.64	Buildings & Grounds
DOLORES ALFIS	7239	135.00	McGuire Senior Center O/E
DOROTHY GARRY	7240	150.00	McGuire Senior Center O/E
DR. S. MCCAFFRETY	7241	150.00	Board of Health O/E
DURIE LAWN MOWER & EQUIP INC	7242	245.85	Parks & Playgrounds
ELLEN J. SPRINGSTEEN	7243	90.00	Municipal Court O/E
GALL'S INC.	7244	228.39	Fire Prevention O/E
GE CAPITAL	7245	834.00	Administrative & Executive O/E
GEORGE & JANE RATTO, JR.	7246	4432.20	TAX OVERPAYMENTS
GLENN MATTOS	7247	576.03	DPW Streets & Roads O/E
HASMIG MEKJIAN	7248	70.00	McGuire Senior Center O/E
HILLSDALE BOARD OF HEALTH	7249	30.00	Board of Health O/E
HOMETOWN HARDWARE	7250	72.19	VARIOUS
INSERRA SUPERMARKET, INC.	7251	128.51	VARIOUS
J & J' AUTO DOCTORS	7252	408.87	Fire Prevention O/E
JACQUELINE WALKER	7253	236.94	Appropriated Grants
JEFFRY MARCASON	7254	210.90	VARIOUS
JESCO, INC.	7255	62.26	Recycling O/E
JOSEPH & DEBBIE MANCIN	7256	2511.82	TAX OVERPAYMENTS
JOSEPH SCAGLIONE	7257	598.11	DPW Streets & Roads O/E
KAUFMANN,BERN & DEUTCHE,L.L.P	7258	150.00	Planning Board O/E
L. ROSS DISTRIBUTORS,INC	7259	181.50	DPW Streets & Roads O/E
LA CASA FORMOSA	7260	1691.50	McGuire Senior Center O/E
LINCOLN FINANCIAL GROUP	7261	600.00	LOSAP
LISA SALERNO	7262	105.00	McGuire Senior Center O/E
MARGARET RASO	7263	612.00	Appropriated Grants
MASER CONSULTING P.A.	7264	3165.00	VARIOUS
MASON-HELMSTETTER ASSOCIATES L	7265	500.00	Tax Assessment O/E
MAUREEN FELICI	7266	400.00	McGuire Senior Center O/E
METRO PEST SOLUTIONS	7267	395.00	Parks & Playgrounds
MILLENNIUM STRATEGIES LLC	7268	5000.00	Administrative & Executive O/E
MINUTEMAN PRESS	7269	30.00	McGuire Senior Center O/E
MIS	7270	1953.00	Construction Code O/E
MUNICIPAL RECORD SERVICE	7271	579.50	Municipal Court O/E
N.J. DEPT OF COMMUNITY AFFAIRS	7272	1453.00	DUE TO STATE UCC FEES
NAM KNIGHTS OF AMERICA, INC.	7273	100.00	Appropriated Grants
NJLM FOUNDATION	7274	100.00	Administrative & Executive O/E
NORTH JERSEY MEDIA GROUP	7275	113.41	Administrative & Executive O/E
NORTHVALE FIRE ASSOCIATION	7276	5772.50	Fire Rent
OFFICE CONCEPTS GROUP	7277	998.27	VARIOUS
ONE CALL CONCEPTS, INC.	7278	68.44	Sewer
OTTERSTEDT INSURANCE AGENCY	7279	4508.22	Other Insurance
POLAND SPRING WATER CO.	7280	244.74	VARIOUS
PUMPING SERVICES INC.	7281	8.31	Sewer
RACHLES / MICHELE'S OIL CO,INC	7282	4215.85	Gasoline
RCS	7283	497.73	DPW Streets & Roads O/E
RFP SOLUTIONS, INC.	7284	2913.36	Administrative & Executive O/E

RFQ TESTING	7285	75.00	Sewer
RICK CARBAUGH	7286	250.00	Police O/E
RINALDI TRANSPORATION CO.,INC.	7287	308.00	Appropriated Grants
ROBERT CARLISLE	7288	168.00	McGuire Senior Center O/E
ROCKLAND ELECTRIC COMPANY	7289	5142.01	Electricity
RONALD ROVITO	7290	436.56	DPW Streets & Roads O/E
RUDY'S RISTORNATE & PIZZERIA	7291	112.00	Recreation Senior Bus Trips
RVP LLC	7292	390.00	VARIOUS
SHERWIN WILLIAMS CO.	7293	219.50	Parks & Playgrounds
STATE OF NEW JERSEY	7294	91.50	Buildings & Grounds
SUE ANN BAIETTI	7295	102.07	McGuire Senior Center O/E
SUZANNE BURROUGHS	7296	26.00	Tax Collection O/E
TANYA DMITRUK	7297	361.00	VARIOUS
TENAFLY MOWER SERVICE,INC.	7298	29.90	Parks & Playgrounds
THE CNTR FOR OCCUP MEDICINE	7299	1200.00	Police O/E
TREASURER - STATE OF N.J.	7300	50.00	Construction Code O/E
TREASURER, STATE OF NEW JERSEY	7301	30.00	Construction Code O/E
TREASURER, STATE OF NEW JERSEY	7302	1015.00	Engineering Services O/E
TROOPER FOODS	7303	304.39	McGuire Senior Center O/E
UNITED WATER NEW JERSEY	7304	3087.97	Water
UNITED WATER NEW JERSEY	7305	6974.71	Fire Hydrants Service
VALLEY HEALTH MEDICAL GROUP	7306	132.00	DPW Streets & Roads O/E
VERIZON WIRELESS	7307	100.06	Telephone
VERIZON/BELL ATLANTIC	7308	64.20	Telephone
WANDA A. WORNER	7309	37.90	Administrative & Executive O/E
WILLIAM GUYT	7310	732.00	DPW Streets & Roads O/E
CHALLENGER TEAMWEAR	10040	-877.31	RESERVE RECREATION SOCCER
COMPOUND SIGNS	10041	-120.00	RESERVE RECREATION HOGAN'S
BSN SPORTS	10049	322.73	RESERVE RECREATION SOCCER
INSERRA SUPERMARKET, INC.	10050	19.36	RESERVE RECREATION HOGAN'S
PRIME TIME GROUP, LLC	10051	323.00	RESERVE RECREATION SOCCER
INSERRA SUPERMARKET, INC.	10076	60.48	RESERVE SUMMER RECR TRUST
PAYROLL ACCOUNT - NORTHVALE	20120914	119303.21	VARIOUS
PAYROLL ACCOUNT - NORTHVALE	20120928	120755.27	VARIOUS

RESOLUTION #2012-121

Award Bid for a Fabric Roof Salt Storage Shed to Freespan Structures, Inc.

WHEREAS, the Borough of Northvale intends to contract for purchase, deliver and installation of a Fabric Roof Salt Storage Shed, and;

WHEREAS, bids were solicited and received on October 9, 2012 for said item, and;

WHEREAS, Freespan Structures, Inc., 549 Woodland Avenue, Brielle, New Jersey, has submitted the lone responsive bid in the amount of Sixty Eight Thousand Two Hundred Thirty (\$68,230.00) Dollars for the base bid listed in the specifications and lone alternate; and

WHEREAS, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale, County of Bergen and State of New Jersey, that the contract for one (1) Fabric Roof Salt Storage Shed be and hereby is awarded to Freespan Structures, Inc., 549 Woodland Avenue, Brielle, New Jersey on its bid as set forth in paragraph 3 of Sixty Eight Thousand Two Hundred Thirty (\$68,230.00) Dollars; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract for the Fabric Roof Salt Storage Shed, in a

form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder within seven (7) days of the adoption hereof.

RESOLUTION #2012-123

Authorize Mayor Bazela to Sign an Agreement with Maser Consulting for Livingston Street/Paris Avenue

BE IT RESOLVED that the Mayor is hereby authorized to sign the above mentioned agreement as outlined in Correspondence #5.

ROLL CALL VOTE: All present in favor.

**Receipt of Bids
Traffic Control Signal Monitoring System**

Borough Attorney Paster opened the bids as follows:

**Red Flex Traffic Systems
ATS**

Due to the complexity of the bids, the Borough Attorney will have to review and report to the Council at the next meeting. He stated that the Mayor and Council have 60 days to award the bid. He further stated that the awarded bid will have to go to the Department of Transportation for their approval and that approval can take up to two years.

ORDINANCES – 2nd reading –

ORDINANCES – 1st reading –

MAYOR & COUNCIL REPORTS –

Mayor Bazela – Reported that he is happy that everyone is working together. He stated that the Northvale Day was a big success and it was all at no cost to the Borough. He thanked everyone who was involved in the day and he especially thanked Inserra Supermarket and the other business owners for funding the event. He stated that there will be a Trunk or Treat event on Halloween that will benefit the Media Center. He stated that it will take place in the Borough Hall parking lot. He further reported that the work will begin on the Four Corners in the very near future and that he will be attending an Eagle Scout event.

Councilman Sokoloski - Reported that he has been sick so he hasn't been able to attend any events lately. He reported that the Health Department will be sponsoring their annual Rabies Clinic and Flu Clinic later this month.

Councilman Marana - Reported on the fees collected by the Building Department for the last month and reported on the year to date figures. He stated that in this economy those numbers are excellent.

Councilman Shepard - Reported on the fire department statistics for the last month and that the DPW is getting ready for leaf pickup.

Councilwoman Libby - Reported that everything is well at the Senior Center and the Golden Age Club. She further reported that the Senior Bus Driver has been dismissed.

Councilman Piehler - Reported that the Trunk or Treat event at the media center on Halloween is a safe alternative to trick or treating. He stated that there will be a hay ride, movies on the lawn, hot dogs, popcorn and numerous other activities. He thanked everyone involved in the event and he looks forward to it.

Councilman Sotiropoulos - Reported that the State of New Jersey is now requiring Ambulance Corps member to take 240 hours of instruction to become certified. He stated that it used to be 60 hours. He stated that he and the Mayor will be going to Trenton to argue on this matter.

BOROUGH ENGINEER REPORTS –

Mr. Niehoff reported that the right of entry agreements have been obtained on the project for the Paris Avenue/Livingston Street Project. That project will be moving forward in the next week or so. He stated that Hogan Park Drainage Project is moving along and will be done by the end of the month. He reported that the Salt Shed pad will be built by the DPW and the structure will be done by the Bidder. He stated that the entire structure will be raised above the flood plain.

BOROUGH ATTORNEY REPORTS –

Mr. Paster reported that the Salt Shed and the DPW equipment has been reviewed by him and awarded by the Council this evening. He stated that the only other matter that he has for tonight is Closed Session.

HEARING OF THE PUBLIC –

There was no public participation this evening.

CLOSED SESSION –

Motion by Councilman Piehler; seconded by Councilman Sotiropoulos to go into closed session at 8:46 PM.

Mr. Paster stated that upon entering back into Open Session, no action will be taken.

Motion by Councilman Piehler; seconded by Councilwoman Libby to go back into open session and adjourn the meeting at 8:54 PM.

ADJOURNMENT –

Motion to adjourn at 8:54 PM. All favor in present.

PAUL J. BAZELA
Mayor

Attest:

Wanda A. Worner
Borough Clerk

Approved: December 12, 2012