



AGENDA

Sine Die Meeting of the Township Council

Friday, January 1, 2016

12:00 PM

Mayor Glen Jasionowski

Council President Mark Bromberg, Council Vice President Paul Criscuolo,
Councilman Ari Ben-Yishay, Councilman Donovan, Councilwoman Denise Sieg

CALL THE MEETING TO ORDER

SALUTE TO FLAG

SUNSHINE LAW STATEMENT

In accordance with the provisions set forth in the Open Public Meetings Law, notification of this meeting has been sent to all officially appointed Township newspapers and notice is posted at the Municipal Office.

ROLL CALL

1. Township Council
2. Municipal Officials Present

TOWNSHIP COMMUNICATION

1. Mayor's Comments
2. Township Council Comments

HEARING OF THE PUBLIC

Each person wishing to address the Council shall step up to the microphone, shall give his or her name in an audible tone for the record. All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments

RESOLUTIONS

#2015-251 — Approve Minutes December 21, 2015 Council Meeting

#2015-252 — Cancelling Current Fund Unexpended Appropriations

#2015-253 — Approve Raffle License #451 Paramus Sunrise Rotary Club

2ND HEARING OF THE PUBLIC

ADJOURNMENT



Resolution offered:	No. 2015-251
Resolution seconded by:	

RESOLUTION APPROVING MINUTES DECEMBER 21, 2015 REGULAR COUNCIL MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the December 21, 2015 Regular Council Meeting of the Township Council are hereby approved.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

X - Indicates Vote A.B. - Absent N.V - Not Voting (Abstained or Excused)

Dated: January 1, 2016

I hereby certify that this is a true copy of the Resolution passed by the Township Council at their meeting

held on: _____, 2016 Attest: _____
 Karen Campanelli, Township Clerk



Resolution offered:	No. 2015-252
Resolution seconded by:	

RESOLUTION CANCELLING CURRENT FUND UNEXPENDED APPROPRIATION

WHEREAS, the following 2015 Current Fund budget appropriation balances remains unexpended; and,

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of River Vale that the below listed unexpended balances be cancelled:

<u>Unexpended Budget Line Item</u>	<u>Appropriation</u>
DPW S&W	\$20,000.00
Gasoline & Oil	\$55,000.00
Flow Charge BCUA	\$33,000.00
Debt Service	<u>\$31,000.00</u>
	Total <u>\$139,000.00</u>

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2015-253
Resolution seconded by:	

RESOLUTION APPROVING THE RAFFLE LICENSE FOR THE PARAMUS SUNRISE ROTARY CLUB

BE IT RESOLVED that the following license to conduct an off premises 50/50 Raffle is issued to:

NAME: Paramus Sunrise Rotary Club
 97 Rivervale Road
 River Vale, NJ 07675

LOCATION OF RAFFLE: Florentine Gardens
 97 Rivervale Road
 River Vale, NJ 07675

DATE OF RAFFLE: February 11, 2016 (10:00pm)

I.D. #: 373-4-38555

RAFFLE LICENSE: RL 451

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.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk