



AGENDA

Regular Meeting of the Township Council

Monday, February 22, 2016

8:00pm

Mayor Glen Jasionowski

Council President Mark Bromberg, Council Vice President Paul Criscuolo,
Councilman Ari Ben-Yishay, Councilman John 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

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

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

- #2016-71—Approve Minutes January 25, 2016 Council Meeting
- #2016-72—Approve Minutes February 8, 2016 Council Meeting
- #2016-73—Authorize Golf Course Membership Refund
- #2016-74—Approve Raffle License #461 Roosevelt School PTO (Tricky Tray)
- #2016-75—Approve Raffle License #462 Roosevelt School PTO (50/50)
- #2016-76—Approve Raffle License #463 RVVFD (Casino Night)
- #2016-77— Support Pascack Valley Mayor’s Opposition
- #2016-78—Authorize Builders Escrow Refund (Bl 1715, Lt 62)
- #2016-79—Payment of Bills
- #2016-80—Approve Raffle License #464 Heroes & Cool Kids (50/50)

Ordinances for 1st Reading

Ordinances for 2nd Reading & Public Hearing

2nd HEARING OF THE PUBLIC

RESOLUTION

- #2016-81—Authorize Council to Enter into Closed Session

ADJOURNMENT



Resolution offered:	No. 2016-71
Resolution seconded by:	

RESOLUTION APPROVING MINUTES JANUARY 25, 2016 REGULAR MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the January 25, 2016 Regular 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: February 22, 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. 2016-72
Resolution seconded by:	

RESOLUTION APPROVING MINUTES FEBRUARY 8, 2016 REGULAR MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the February 8, 2016 Regular 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"/>					

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Dated: February 22, 2016

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2016-73
Resolution seconded by:	

REFUND

(Golf Course Membership Fee)

WHEREAS, the following individual has requested a refund of their Golf Course Membership fee; and

WHEREAS, the Treasurer has certified the availability of funds in the Golf Course Operating Account.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that said refund is approved and the Treasurer is hereby authorized to issue a municipal check as follows:

Payable to:

“Gregory Garville”

Mailing Address:

55 Dewolf Road
Old Tappan, NJ 07675

\$1,350.00

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. 2016-74
Resolution seconded by:	

RESOLUTION APPROVING THE RAFFLE LICENSE FOR PTO ROOSEVELT SCHOOL

BE IT RESOLVED that the following license to conduct a Tricky Tray is issued to:

NAME: PTO Roosevelt School
 711 Summit Avenue
 River Edge, NJ

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

DATE OF RAFFLE: May 12, 2016 (6:00pm to 10:00pm)

I.D. #: 423-5-28534

RAFFLE LICENSE: RL 461

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



Resolution offered:	No. 2016-75
Resolution seconded by:	

RESOLUTION APPROVING THE RAFFLE LICENSE FOR PTO ROOSEVELT SCHOOL

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

NAME: PTO Roosevelt School
 711 Summit Avenue
 River Edge, NJ

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

DATE OF RAFFLE: May 12, 2016 (6:00pm to 10:00pm)

I.D. #: 423-5-28534

RAFFLE LICENSE: RL 462

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



Resolution offered:	No. 2016-76
Resolution seconded by:	

RESOLUTION APPROVING THE RAFFLE LICENSE FOR THE RIVER VALE VOLUNTEER FIRE DEPARTMENT

BE IT RESOLVED that the following license to conduct a Casino Night is issued to:

NAME: River Vale Volunteer Fire Dept.
330 Rivervale Rd.
River Vale, NJ 07675

LOCATION OF RAFFLE: North Fire House
620 Rivervale Road
River Vale, NJ 07675

DATE OF RAFFLE: April 29, 2016 (7:00pm – 12:00am)

I.D. #: 426-9-29723

RAFFLE LICENSE: RL 463

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



Resolution offered:	No. 2016-77
Resolution seconded by:	

**Support for the Pascack Valley Mayors' Opposition to the Pension & Health Benefit Study
Commission Report Dated February 24, 2015**

WHEREAS, the Governor created the New Jersey Pension and Health Benefits Study Commission which released a report dated February 24, 2015; and

WHEREAS, this report recommends merging all nine (9) public employee pension funds in the State of New Jersey into one plan that would be merged into a new defined contribution plan (also known as a 457 plan); and

WHEREAS, local governments would have to pay an additional four (4) percent for each employee in the proposed new plan as well as fund a new pension liability for the two (2) local pension plans PERS and PFRS that would be frozen while current retirees receive their benefit; and

WHEREAS, the report also recommends that the State of New Jersey transfer the responsibility for teacher pension payments to the local school districts; and

WHEREAS, the report further recommends that the school districts absorb and make payment on an as yet undetermined portion of the over \$80,000,000 unfunded liability for the teachers' pension plan; and

WHEREAS, if these two (2) recommendations related to the Teacher's Pension Plan are enacted, it will mean an immediate property tax increase to cover these costs which are currently paid for by the State or are future funding obligations of the State; and

WHEREAS, of the nine (9) public employee pension plans in the State of New Jersey, the seven (7) established for State employees will become insolvent within six (6) to seventeen (17) years; and

WHEREAS, there are two (2) pension plans that support local government employees, local PERS for municipal employees is solvent into perpetuity at current funding levels, local PFRS for police officers and firefighters is fully funding for the next forty (40) years at current funding levels; and

WHEREAS, the New Jersey State League of Municipalities, the New Jersey Municipal Management Association (NJMMA), and the Government Finance Officers Association (GFOA) are in agreement that the two (2) solvent local government pension plans should not be merged with the seven (7) State pension plans that are on the road to insolvency.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of River Vale opposes the findings outlined in the Roadmap to Resolution Report dated February 24, 2015.

BE IT FURTHER RESOLVED, that the Governing Body of the Township of River Vale urges all municipalities and school districts in the State of New Jersey to review the cost allocation estimates of pension liability for each one percent of payroll contribution report which was prepared by Professor Raphael J. Caprio, Ph.D. dated July, 2015 published by the Bloustein Local Government Research Center which can be found at the following link: <http://tinyurl.com/paxvpty>.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor, all State Legislators, all municipalities in Bergen County, the New Jersey State League of Municipalities and the Pascack Valley Mayor’s Association.

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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Dated: February 22, 2016

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2016-78
Resolution seconded by:	

RESOLUTION
(Release of Builders Escrow)

WHEREAS, the following resident had posted escrow as requested by the Township Engineer; and

WHEREAS, the Township Engineer has determined that said project is complete and therefore the escrow can be released.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that the Escrow Deposit be released.

BE IT FURTHER RESOLVED, by the Township Council of the Township of River Vale that the Treasurer is hereby directed to issue a municipal check payable as follows:

“Lloyd Mainers”

Mailing Address:
255 Golf Court
River Vale, NJ 07675
\$36.50

S-13-56-858-469

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. 2016-79
Resolution seconded by:	

RESOLUTION FOR PAYMENT OF BILLS

BE IT RESOLVED by the Township Council of the Township of River Vale, County of Bergen, State of New Jersey, that the Business Administrator be, and hereby is authorized to pay the following claims:

CURRENT ACCOUNT claims in the amount of:	\$106,728.17
RESERVE CURRENT ACCOUNT claims in the amount of:	\$73,160.22
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$44,671.32
ANIMAL TRUST ACCOUNT claims in the amount of:	\$720.00
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	\$0.00
RECREATION TRUST ACCOUNT claims in the amount of:	\$2,116.91
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$26,046.23
SNOW REMOVAL TRUST ACCOUNT claims in the amount of:	\$0.00
HOUSING TRUST ACCOUNT claims in the amount of:	\$2,879.50
JUNIOR POLICE ACADEMY TRUST ACCOUNT claims in the amount of:	\$0.00
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:	\$2,465.00
OPEN SPACE TRUST ACCOUNT claims in the amount of:	\$0.00
CAPITAL ACCOUNT claims in the amount of:	\$27,764.08
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$2,884.26
SPECIAL TRUST ACCOUNT claims in the amount of:	\$4,059.25
ZONING BOARD TRUST ACCOUNT claims in the amount of:	\$71.73
TOTAL CLAIMS TO BE PAID	\$293,566.67

BE IT FURTHER RESOLVED by the Township Council of the Township of River Vale that the following claims have been paid by the Business Administrator prior to the Bill List Resolution in the following amounts:

CURRENT claims in the amount of:	\$ 4,247,757.01
RESERVE CURRENT ACCOUNT claims in the amount of:	\$80,169.73
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$124,005.30
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:	\$0.00
HOUSING TRUST ACCOUNT claims in the amount of:	\$0.00
STATUTORY ACCOUNT claims in the amount of:	\$513,341.02
SNOW REMOVAL TRUST ACCOUNT claims in the amount of:	\$0.00
RECREATION TRUST ACCOUNT claims in the amount of:	\$ 0.00
OPEN SPACE TRUST ACCOUNT claims in the amount of:	\$0.00
FIRE PREVENTION PENALTY TRUST ACCOUNT claims in the amount of:	\$95.00
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$ 0.00
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:	\$7,916.86
CAPITAL ACCOUNT claims in the amount of:	\$0.00
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$0.00
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$0.00
SPECIAL TRUST ACCOUNT claims in the amount of:	\$0.00
ZONING BOARD TRUST ACCOUNT claims in the amount of:	\$0.00
BOND TRUST ACCOUNT claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$4,973,284.92

TOTAL BILL LIST RESOLUTION **\$5,266,851.59**

**MANUAL DISBURSEMENTS
BILL LIST FOR FEBRUARY 22, 2016**

01/30/2016 – Transfer Payroll	\$ 229,846.55
02/12/2016 – Transfer Payroll	<u>\$ 283,494.47</u>
TOTAL STATUTORY ACCOUNT DISTRIBUTIONS	<u>\$ 513,341.02</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. 2016-80
Resolution seconded by:	

RESOLUTION APPROVING THE RAFFLE LICENSE FOR HEROES & COOL KIDS INC.

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

NAME: Brunan Inc. BDA Heroes & Cool Kids, Inc.
311 Lindbergh Avenue
Closter, NJ 07624

LOCATION OF RAFFLE: Edgewood Country Club
449 Rivervale Road
River Vale, NJ 07675

DATE OF RAFFLE: June 20, 2016 (8:00am – 8:00pm)

I.D. #: 89-5-40407

RAFFLE LICENSE: RL 464

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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Resolution offered:	No. 2016-81
Resolution seconded by:	

RESOLUTION AUTHORIZING COUNCIL TO ENTER INTO CLOSED SESSION

BE IT RESOLVED, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.* the Township Council of the Township of River Vale will now convene into Closed Session for a discussion and update on current litigation.

BE IT FURTHER RESOLVED that upon adjourning from Closed Session no action will be taken.

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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