



## **A G E N D A**

Reorganization Meeting of the Township Council

Tuesday, January 1, 2019

12:00 PM

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### **CALL THE MEETING TO ORDER**

Township Clerk calls the meeting to order.

### **SALUTE TO THE FLAG**

Township Clerk asks that all rise and join her in a Salute to the Flag.

### **SUNSHINE STATEMENT**

Township Clerk reads the Sunshine Statement into the record as follows:

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.

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### **SWEARING IN OF 2019 OFFICIALS**

Judge Galasso administers the Oath of Office to the following Officials:

- Mayor – Glen Jasionowski – 4 year term ending 12/31/2022
- Council – Mark Bromberg – 4 year term ending 12/31/2022
- Council – Denise Sieg – 4 year term ending 12/31/2022

**ELECTION OF COUNCIL PRESIDENT – Township Clerk asks for Nomination:**

By: \_\_\_\_\_ 2<sup>nd</sup>:

**ELECTION OF COUNCIL VICE PRESIDENT – Council President asks for Nomination**

By: \_\_\_\_\_ 2<sup>nd</sup>:

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**Swearing in of the Bureau of Fire Prevention Officers 2019**

- Gregory Goodell, Sr. – Fire Marshal
- Gregory Goodell, Jr. – Deputy Fire Marshal
- Michael Koons – Fire Inspector

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**Swearing in of Board of Fire Department Officers for 2019**

Stephen Velthaus – Chief  
Michael Marcellari – Deputy Chief  
Ronald Manke – Senior Captain  
Michael Koons – Captain  
Charles Tarna – Lieutenant Rescue 54  
Gregory Goodell, Sr. – Lieutenant Engine 56  
Steven Cannata – Lieutenant Engine 57  
Timothy Van Saders – Lieutenant Engine 58  
Thomas Shine, Sr. – Lieutenant Tower Ladder 59

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**Special Presentation**

**Women Empowered Democratic Organization of Bergen County**

***Certificate of Achievement – Councilwoman Denise Sieg***

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**ROLL CALL –**

Township Council – Council President asks Township Clerk to call the Roll  
Municipal Officials Present – Council President announces Officials Present

## **TOWNSHIP COMMUNICATIONS**

1. Mayors 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**

- #2019-01 – Confirming Appointment of Fire Prevention Bureau Officers 2019
- #2019-02 – Confirming Appointment of Fire Department Board of Officers 2019
- #2019-03 – Establishing Township 2019 Council Meeting Dates
- #2019-04 – Designating Official Newspapers
- #2019-05 – Appointing Assessment Search Officer
- #2019-06 – Appointing Tax Search Officer
- #2019-07 – Establishing Penalty Interest Rates for Delinquent Taxes
- #2019-08 – Authorize the Canceling of Small Balances
- #2019-09 – Designating Depositories for General Fund Accounts
- #2019-10 – Designating Depositories for Golf Course Utility Accounts
- #2019-11 – Designating Depository for Payroll Funds
- #2019-12 – Designating Depository for Money Market Accounts
- #2019-13 – Authorizing the Filing of Tax Appeals
- #2019-14 – Authorizing Investment of Surplus Funds
- #2019-15 – Authorizing a Funds Transfer Agreement (Oritani Bank)
- #2019-16 – Authorizing the Issuance of Bond Anticipation Notes
- #2019-17 – Establishing a Town Hall Petty Cash Fund
- #2019-18 – Establishing a Change Fund for Town Hall
- #2019-19 – Establishing a Change Fund for the Violations Bureau
- #2019-20 – Establishing a Petty Cash Fund for the Department of Public Works
- #2019-21 – Establishing a Petty Cash Fund for the Police Department
- #2019-22 – Establishing a Petty Cash Fund for the Pet Licenses
- #2019-23 – Approve 2019 Temporary Budget
- #2019-24 – Approve 2019 Temporary Budget (Golf Course Utility)
- #2019-25 – Appointment of Municipal Prosecutor
- #2019-26 – Appointment of Township Attorney
- #2019-27 – Appointment of Township Auditor
- #2019-28 – Appointment of Township Engineer

- #2019-29 – Appointment of Risk Manager
- #2019-30 – Appointment of Township Planner
- #2019-31 – Appointment of Bond Counsel
- #2019-32 – Appointment of Tax Appeal Attorney
- #2019-33 – Appointment of IT Support Consultant
- #2019-34 – Appointment of Environmental Consultant
- #2019-35 – Appointment of COAH Planner
- #2019-36 – Appointment of Record Management Services
- #2019-37 – Appointment of Recycling Coordinator
- #2019-38 – Approve Appointment of 2019 Fund Commissioner & Alternate to Bergen County Municipal Joint Insurance Fund
- #2019-39 – Approve Appointment of the Council Representative to the Library Board
- #2019-40 – Approve Appointment of the Council Representative to the Joint Planning Board
- #2019-41 – Confirm Mayoral Appointments to Joint Planning Board
- #2019-42 – Confirm Mayoral Appointments to Advisory Board of Health
- #2019-43 – Confirm Mayoral Appointments to Social & Cultural Affairs Department
- #2019-44 – Confirm Mayoral Appointment of Department of Athletics Co-Directors
- #2019-45 – Support Mutual Aid Pascack Valley Fire Departments
- #2019-46 – Authorize Mayor to Sign Public Health Services Contract w/Northwest Bergen Regional Health Commission (2019 – 2020)
- #2019-47 – Authorize Mayor to Sign Shared Services Agreement with the County of Bergen for Animal Control Services (2019-2020)
- #2018-48 – Authorize Mayor to Sign Amendment to Animal Control Services Contract with the County of Bergen
- #2019-49 – Approve Council Bylaws

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

**There are no Ordinances for 1<sup>st</sup> Reading**

**2<sup>ND</sup> HEARING OF THE PUBLIC**

**ADJOURNMENT**



Resolution offered:	No. 2019-01
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF 2019 FIRE PREVENTION BUREAU OFFICERS**

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointments to the Fire Prevention Bureau are hereby confirmed for the year 2019:

<b>Fire Marshall</b>	<b>Gregory Goodell, Sr.</b>
<b>Deputy Fire Marshall</b>	<b>Gregory Goodell, Jr.</b>
<b>Fire Inspector</b>	<b>Michael Koons</b>

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, 2019

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

held on: \_\_\_\_\_, 2019 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-02
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF BOARD OF FIRE DEPARTMENT BOARD OF OFFICERS 2019**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the appointments to the Board of Fire Department Officers are hereby confirmed for the year 2019:

**Board of Fire Department Officers for 2019**

- Stephen Velthaus – Chief
- Michael Marcellari – Deputy Chief
- Ronald Manke – Senior Captain
- Michael Koons – Captain
- Charles Tarna – Lieutenant Rescue 54
- Gregory Goodell, Sr. – Lieutenant Engine 56
- Steven Cannata – Lieutenant Engine 57
- Timothy Van Sadlers – Lieutenant Engine 58
- Thomas M. Shine – Lieutenant Tower Ladder 59

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. 2019-03
Resolution seconded by:	

**RESOLUTION ESTABLISHING 2019 TOWNSHIP COUNCIL MEETING DATES**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the Regular Meetings of the Township Council are held on the second and fourth Mondays of each month, except when a meeting date falls on a Township Holiday.

**BE IT FURTHER RESOLVED** that those dates are as follows:

- |  |  |
|--|--|
| January 14 Regular Meeting/Work Session  | July 8 Regular Meeting/Work Session      |
| January 28 Regular Meeting               | July 22 Regular Meeting                  |
| February 11 Regular Meeting/Work Session | August 12 Regular Meeting/Work Session   |
| February 28 Regular Meeting              | August 26 Regular Meeting                |
| March 11 Regular Meeting/Work Session    | September 9 Regular Meeting/Work Session |
| March 25 Regular Meeting                 | September 23 Regular Meeting             |
| April 9 Regular Meeting/Work Session     | October 15 Regular Meeting (Tuesday)     |
| April 22 Regular Meeting                 | October 28 Regular Meeting               |
| May 13 Regular Meeting                   | November 11 Regular Meeting              |
| June 10 Regular Meeting/Work Session     | November 25 Regular Meeting              |
| June 24 Regular Meeting                  | December 9 Regular Meeting               |

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. 2019-04
Resolution seconded by:	

**RESOLUTION DESIGNATING 2019 OFFICIAL NEWSPAPERS**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the following are hereby designated as the official newspapers for the Township of River Vale:

- **The Record**
- **The Ridgewood News**

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. 2019-05
Resolution seconded by:	

**RESOLUTION APPOINTING ASSESSMENT SEARCH OFFICER**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the Township Clerk is hereby designated as the Assessment Search Officer in accordance with State Statutes.

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. 2019-06
Resolution seconded by:	

**RESOLUTION APPOINTING TAX SEARCH OFFICER**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the Township Tax Collector is hereby designated as the Tax Search Officer in accordance with State Statute.

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. 2019-07
Resolution seconded by: Councilman Donovan	

**RESOLUTION ESTABLISHING PENALTY INTEREST RATES FOR DELINQUENT TAXES**

**WHEREAS**, N.J.S.A. 54:4-67 et seq., permits the governing body to fix that rate of interest to be charged for the nonpayment of taxes, assessments or other municipal charges.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of River Vale that the rate of interest on unpaid taxes shall be eight percent (8%) per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable; and,

**BE IT FURTHER RESOLVED** that a grace period extending to the tenth day of each quarter in which taxes are payable be allowed, in which taxes may be paid without interest. If the tenth day of the above named quarters falls on a non-business day, however, one additional interest-free day will be allowed. After the grace period, interest will revert to the first day of the quarter in which the taxes were payable.

**BE IT FURTHER RESOLVED**, that in addition to the interest provided above, on all delinquencies in excess of Ten Thousand (\$10,000.00) Dollars and which are not paid prior to the end of the fiscal year, the Tax Collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of Ten Thousand (\$10,000.00) Dollars.

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. 2019-08
Resolution seconded by:	

**RESOLUTION APPROVING THE CANCELATION OF SMALL BALANCES**

**WHEREAS**, N.J.S.A. 40A:5-17.01 provides that a municipality may authorize the processing of tax refunds of less than ten (\$10.00) dollars and the cancellation of tax delinquencies of less than ten (\$10.00).

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of River Vale that the Tax Collector is hereby authorized to process, without any further action on the part of the Governing Body, any property tax refund of less that (\$10.00) dollars; and

**BE IT FURTHER RESOLVED**, that the Tax Collector is hereby authorized to process, without further action on the part of the Governing Body, the cancellation of any property tax delinquency of less than (\$10.00) dollars.

**BE IT FURTHER RESOLVED** that a Certified Copy of this Resolution be provided by the Township Clerk to the Tax Collector and Chief Financial Officer.

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. 2019-09
Resolution seconded by:	

**RESOLUTION DESIGNATING DEPOSITORIES FOR GENERAL FUND ACCOUNTS**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the depositories for the following accounts:

- |                                   |                        |
|-----------------------------------|------------------------|
| <b>PUBLIC ASSISTANCE ACCOUNTS</b> | <b>CURRENT ACCOUNT</b> |
| <b>TRUST ACCOUNTS</b>             | <b>CAPITAL ACCOUNT</b> |
| <b>SPECIAL ACCOUNTS</b>           | <b>COAH ACCOUNT</b>    |
| <b>ANIMAL LICENSE ACCOUNT</b>     |                        |

for the Township of River Vale shall be as follows:

- **TD BANK**
- **ORITANI BANK**

**BE IT FURTHER RESOLVED** that the custodian shall be the Township Treasurer.

**BE IT FURTHER RESOLVED** that all disbursements shall be made by checks signed by the Mayor, Township Clerk, and Treasurer, using either live or facsimile signatures.

**BE IT FURTHER RESOLVED** that the above noted shall affix their signatures to the Signature Certificates and that the seal of the municipality is thereto affixed.

**BE IT FURTHER RESOLVED** that the Township Clerk be, and hereby is, authorized and directed to file with said depositories a certified copy of this Resolution.

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. 2019-10
Resolution seconded by:	

**RESOLUTION DESIGNATING DEPOSITORIES FOR THE GOLF COURSE UTILITY ACCOUNTS**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the depositories for the following accounts:

- **UTILITY CURRENT ACCOUNT**
- **UTILITY CAPITAL ACCOUNT**

for the Township of River Vale shall be as follows:

- **ORITANI BANK**

**NOW THEREFORE BE IT RESOLVED** that the custodian shall be the Township Treasurer.

**BE IT FURTHER RESOLVED** that all disbursements shall be made by checks signed by the Mayor, Township Clerk, and Treasurer, using either live or facsimile signatures.

**BE IT FURTHER RESOLVED** that the above noted shall affix their signatures to the Signature Certificates and that the seal of the municipality is thereto affixed.

**BE IT FURTHER RESOLVED** that the Township Clerk be, and hereby is, authorized and directed to file with said depositories a certified copy of this Resolution.

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. 2019-11
Resolution seconded by:	

**RESOLUTION DESIGNATING DEPOSITORY FOR PAYROLL FUNDS**

**BE IT RESOLVED** by the Township Council of the township of River Vale that the following shall be the depository for all the Payroll Funds for the Township of River Vale and the Custodian shall be the Township Treasurer.

**ORITANI BANK**

**BE IT FURTHER RESOLVED** that all disbursements shall be made by checks signed by the Treasurer as the single signatory with live or facsimile signature.

**BE IT FURTHER RESOLVED** that the Township Clerk is hereby directed to file with the aforesaid depository a certified copy of this Resolution.

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. 2019-12
Resolution seconded by:	

**RESOLUTION DESIGNATING DEPOSITORY FOR THE TOWNSHIP MONEY MARKET ACCOUNTS**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the following shall be the depository for the Township Money Market Accounts;

**Santander Bank, N.A.  
830 Morris Turnpike, 4<sup>th</sup> Floor  
Short Hills, NJ 07078**

**BE IT FURTHER RESOLVED** that the Treasurer shall be the Custodian and all disbursements shall be made by checks signed by the Treasurer as the single signatory with live or facsimile signature.

**BE IT FURTHER RESOLVED** that the Township Clerk is hereby directed to file with the aforesaid depository a certified copy of this Resolution.

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. 2019-13
Resolution seconded by:	

**RESOLUTION AUTHORIZING THE FILING OF TAX APPEALS**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the Tax Assessor and/or Tax Collector be, and hereby are, authorized to file Tax Appeals and/or Stipulations of Settlements with the Bergen County Board of Taxation for the purpose of correcting assessment errors in the 2019 tax roll.

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, 2019

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

held on: \_\_\_\_\_, 2019 Attest: \_\_\_\_\_  
 Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-14
Resolution seconded by:	

**RESOLUTION AUTHORIZING INVESTMENT OF SURPLUS FUNDS**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that all moneys which may be on hand as surplus may be invested as set forth in N.J.S.A. 40:5-7.1 *et. seq.*, and that the Chief Financial Officer be authorized to make said investments in any designated depository bank located in 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. 2019-15
Resolution seconded by:	

**RESOLUTION AUTHORIZING A FUNDS TRANSFER AGREEMENT**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the following officers of this Corporation are hereby authorized to enter into a Funds Transfer Agreement with Oritani Bank (the "Bank") for the transfer of funds by wire from account(s) of this Corporation at the Bank to any other account with the Bank or to an account at another bank, such agreement to contain such terms and conditions as may be mutually agreeable to the Bank and such officers, the execution thereof by any such officer to constitute conclusive evidence of the exercise of the discretion herein conferred:

<u>Name</u>	<u>Title</u>
Kelly Lombardi	Treasurer, Deputy Tax Collector
Ada Vassallo	Tax Collector
Karen Campanelli	Township Clerk

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the foregoing officers are hereby authorized to appoint and\or delete, from time to time, in their sole discretion, officers and\or employees of, or other persons to act on behalf of, this Corporation, to receive personal identification numbers and codes used to authenticate, requests or orders for the transfer of funds for this Corporation or to initiate such transfers in accordance with the aforesaid agreement or to otherwise act in accordance with the aforesaid agreement.

**BE IT FURTHER RESOLVED**, that the authority conferred herein shall continue in full force and effect until written notice of its revocation shall be received by the Bank, if by first class U.S. mail at the following address: 160 Broadway, Woodcliff Lake, New Jersey 07677 Attention: Manager, Funds Transfer Department.

**BE IT FURTHER RESOLVED**, that the officers of this Corporation are hereby authorized to execute and deliver any amendments, exhibits or schedules to the aforesaid agreement and any and all instruments, certificates and other documents, and to take all such other actions, as are necessary advisable or appropriate to affect the foregoing resolutions.

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



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Resolution offered:	No. 2019-16
Resolution seconded by:	

**RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES OF THE TOWNSHIP OF RIVER VALE, IN THE COUNTY OF BERGEN, NEW JERSEY IN ANTICIPATION OF THE ISSUANCE OF BONDS PREVIOUSLY AUTHORIZED**

**BE IT RESOLVED** by the Township Council of the Township of River Vale as follows:

**Section 1.** Pursuant to N.J.S.A. 40A:2-8 in the Local Bond Law of the State of New Jersey, bond anticipation notes of the Township of River Vale, in the County of Bergen, New Jersey (the "Township") are hereby authorized to be issued in anticipation of the issuance of bonds of the Township authorized by virtue of all bond ordinances heretofore adopted by the Township and pursuant to which bonds remain authorized but unissued.

The bond anticipation notes authorized by this resolution may be issued in the amounts and the denominations, not exceeding in the aggregate the amount of notes authorized pursuant to the ordinances as aforesaid, as may be determined from time to time by the Chief Financial Officer of the Township pursuant to this resolution.

**Section 2.** The following matters in connection with the notes are hereby determined:

(a) All notes issued hereunder shall mature at such time as may be determined by the chief financial officer, provided that no note shall mature later than one year from its date;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer or treasurer;

(c) The notes shall be in the form determined by the Chief Financial Officer and the chief financial officer's signature upon the notes shall be conclusive as to such determination; and

(d) Notes issued hereunder may be renewed from time to time for periods of not exceeding one year for the time period specified in, and in accordance with the provisions of, N.J.S.A. 40A:2-8.

Section 3: The Chief Financial Officer is hereby authorized and directed to determine all matters in connection with the notes not determined by this or a subsequent resolution and the chief financial officer’s signature upon the notes shall be conclusive as to such determination.

Section 4: In accordance with N.J.S.A. 40a:2-28, the chief financial officer of the Township is hereby authorized and designated to sell the notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefore.

Section 5. Any note issued pursuant to this resolution shall be a general obligation of the Township. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the notes and, unless otherwise paid, an amount sufficient for such payment shall be included in the Township’s budget and tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6: In accordance with N.J.S.A.40A:2-28, the chief financial officer is authorized and directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale of notes pursuant to this resolution is made, such report to include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7: All resolutions inconsistent herewith regarding the form or sale of bond anticipation notes heretofore adopted by the Township are hereby repealed to the extent of said inconsistency.

Section 8: This resolution shall take effect immediately.

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: January 1, 2019

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-17
Resolution seconded by:	

**RESOLUTION ESTABLISHING A TOWN HALL PETTY CASH FUND**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that a Petty Cash Fund be established for the year 2019 for the Town Hall in the amount of \$ 300.00 and the custodian of said fund shall be the Treasurer.

**BE IT FURTHER RESOLVED**, that the Treasurer draw a check out of the Current Account Fund for the establishment of said Petty Cash Fund.

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. 2019-18
Resolution seconded by:	

**RESOLUTION ESTABLISHING A CHANGE FUND FOR TOWN HALL**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the Treasurer is hereby authorized to provide a \$100.00 Change Fund for Town Hall.

**BE IT FURTHER RESOLVED** that said fund shall be administered by the Treasurer.

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. 2019-19
Resolution seconded by:	

**RESOLUTION ESTABLISHING A CHANGE FUND FOR THE VIOLATIONS BUREAU**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the Treasurer is hereby authorized to provide a \$100.00 Change Fund for the Violations Bureau.

**BE IT FURTHER RESOLVED** that said fund is to shall be administered by the Municipal Court Administrator and Deputy Court Administrator.

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. 2019-20
Resolution seconded by:	

**RESOLUTION ESTABLISHING PETTY CASH FUND FOR DEPARTMENT OF PUBLIC WORKS**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that a Petty Cash Fund be established for the year 2019 for the Department of Public Works in the amount of \$ 200.00 and the custodian of said fund shall be the Superintendent of Public Works.

**BE IT FURTHER RESOLVED**, that the Treasurer draw a check on the Current Account Fund for the establishment of said Petty Cash Fund.

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. 2019-21
Resolution seconded by:	

**RESOLUTION ESTABLISHING PETTY CASH FUND FOR POLICE DEPARTMENT**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that a Petty Cash Fund be established for the year 2019 for the River Vale Police Department in the amount of \$ 300.00 and the custodian of said fund shall be the Chief of Police.

**BE IT FURTHER RESOLVED**, that the Treasurer draw a check on the Current Account Fund for the establishment of said Petty Cash Fund.

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. 2019-22
Resolution seconded by:	

**RESOLUTION ESTABLISHING PETTY CASH FUND FOR PET LICENSES**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that a Petty Cash Fund be established for the year 2019 for the Clerk’s Office for issuance of Pet Licenses in the amount of \$ 100.00 and the custodian of said fund shall be the Township Clerk.

**BE IT FURTHER RESOLVED**, that the Treasurer draw a check from the Animal Trust Account Fund for the establishment of said Petty Cash Fund.

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. 2019-23
Resolution seconded by:	

**RESOLUTION APPROVING 2019 TEMPORARY BUDGET**

**WHEREAS**, the State of New Jersey provides that the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and the adoption of the final budget (N.J.S.A. 40A:4-19); and,

**WHEREAS**, the total amount of appropriations cannot exceed twenty-six and one quarter percent (26.25%) of the total budget appropriations of the Township of River Vale for 2018 exclusive of any appropriations made for debt services and capital improvements.

**NOW, THEREFORE, BE IT RESOLVED** that the following temporary budget for the Township of River Vale, County of Bergen, State of New Jersey, for the year 2019 be adopted by the Council of the Township of River Vale in the amount of \$ 4,017,169.00 for operations, \$ 138,476.00 for debt service and \$25,000.00 for capital improvements.

<u>APPROPRIATIONS:</u>	<u>SALARY &amp; WAGES</u>	<u>OTHER EXPENSE</u>
General Administration	\$ 26,000.00	\$ 18,280.00
Mayor & Council	\$ 8,400.00	\$ 200.00
Township Clerk	\$ 22,500.00	\$ 6,500.00
Financial Administration	\$ 73,100.00	\$ 4,000.00
Audit Services	\$	\$ 6,000.00
Tax Revenue Administration	\$ 15,500.00	\$ 1,800.00
Tax Assessment	\$ 5,000.00	\$ 2,000.00
Department of Law	\$ 825.00	\$ 30,000.00
Engineering Services	\$	\$ 19,414.00
Planning Board	\$ 2,895.00	\$ 2,000.00
Uniform Construction Code	\$ 46,200.00	\$ 1,500.00
Insurance – Liabilities		\$ 95,000.00
Insurance – Health		\$ 415,000.00
Insurance – Dental		\$ 12,000.00
Insurance – Unemployment		\$ 6,000.00
PERS		\$ 347,687.00
PFRS		\$ 823,511.00
DCRP		\$ 500.00

**APPROPRIATIONS:**

**SALARY & WAGES**

**OTHER EXPENSE**

Police Department	\$ 850,000.00	\$ 45,000.00
Office of Emergency Management	\$ 2,000.00	\$ 650.00
Fire Department		\$ 20,000.00
Fire Prevention Bureau	\$ 4,000.00	\$ 25,000.00
Prosecutor’s Office	\$ 2,500.00	
Director’s Office DPW	\$ 43,500.00	\$ 1,500.00
Public Works Department	\$ 291,000.00	\$ 15,000.00
Snow and Ice Removal	\$ 25,000.00	\$ 25,000.00
Vehicle Maintenance/Garage	\$ 35,000.00	\$ 15,000.00
Recycling	\$ 765.00	\$ 56,750.00
Buildings & Grounds		\$ 15,000.00
Recreation	\$ 2,500.00	\$ 5,000.00
Dept of Social and Cultural Affairs	\$ 3,000.00	\$ 2,500.00
Library Contribution		\$ 115,000.00
Utilities		\$ 40,000.00
Street Lights		\$ 10,000.00
Telephone Charges		\$ 11,167.00
Gasoline		\$ 27,500.00
Solid Waste Disposal		\$ 214,725.00
Statutory Expenses – F.I.C.A.		\$ 95,000.00
Municipal Court	\$ 21,000.00	\$ 1,700.00
Public Defender		\$ 1,100.00
Mental Health Services		\$ 2,500.00
	<b>\$1,480,685.00</b>	<b>\$2,536,484.00</b>

**Debt Services:**

Payment on Bond Principal	\$ 28,713.00
Interest on Bonds	\$ 109,753.00
Interest on Notes	\$ 0.00
	<b>\$ 138,476.00</b>

**Capital Improvements:**

**\$ 25,000.00**

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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Dated: January 1, 2019

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-24
Resolution seconded by:	

**RESOLUTION**  
(GOLF COURSE UTILITY OPERATING)

**WHEREAS**, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2019 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time provided.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

<b>Other Expenses</b>	<b>\$ 840,492.00</b>
<b>Total</b>	<b>\$ 840,492.00</b>

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. 2019-25
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF MUNICIPAL PROSECUTOR**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that E. Michael Garrett is hereby appointed as Municipal Prosecutor for a term of one (1) year expiring on December 31, 2019.

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. 2019-26
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP ATTORNEY**

**WHEREAS**, on December 6, 2018 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2019 contracts; and

**WHEREAS**, the Township desires to award a Professional Services Contract for the position of Township Attorney; and

**WHEREAS**, one proposal received from the firm of Schepisi & McLaughlin, P.A., 473 Sylvan Avenue, Englewood Cliffs, New Jersey 07632 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Schepisi & McLaughlin, P.A.

**NOW THEREFOR BE IT RESOLVED** by the Township Council of the Township of River Vale that Silvana D. Raso of the firm Schepisi & McLaughlin, P.A. is hereby appointed as the Township Attorney for a one (1) year term expiring December 31, 2019.

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. 2019-27
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP AUDITOR**

**WHEREAS**, on December 6, 2018 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2019 contracts; and

**WHEREAS**, the Township desires to award a Professional Services Contract for the position of Township Auditor; and

**WHEREAS**, one proposal received from the firm of Lerch, Vince & Higgins, LLP, 17-17 Route 208, Fair Lawn, New Jersey 07410 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Lerch, Vinci & Higgins, LLP.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that the firm Lerch, Vinci & Higgins, LLP is hereby appointed as the Township Auditor for a one (1) year term expiring December 31, 2019.

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, 2019

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

held on: \_\_\_\_\_, 2019 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-28
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP ENGINEER**

**WHEREAS**, on December 6, 2018 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2019 contracts; and

**WHEREAS**, the Township desires to award a Professional Services Contract for the position of Township Engineer; and

**WHEREAS**, one proposal received from the firm of Christopher P. Statile, P.A., 3 Fir Court, Oakland, New Jersey 07436 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Christopher P. Statile, P.A.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that Christopher P. Statile, P.A. is hereby appointed as the Township Engineer for a term of one (1) year expiring December 31, 2019.

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: January 1, 2019

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held on: \_\_\_\_\_, 2019 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-29
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF RISK MANAGER**

**WHEREAS**, on December 9, 2018 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2019 contracts; and

**WHEREAS**, the Township desires to award a Professional Services Contract for the position of Risk Manager; and

**WHEREAS**, one proposal received from the firm of Eifert, French & Company, 86 County Road, Tenafly, New Jersey 07670 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Eifert, French & Company.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that the firm Eifert, French & Company is hereby appointed as the Township Risk Managers for a one (1) year term expiring December 31, 2019.

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: January 1, 2019

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held on: \_\_\_\_\_, 2019 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-30
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP PLANNER**

**WHEREAS**, on December 6, 2018 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2019 contracts; and

**WHEREAS**, the Township desires to award a Professional Services Contract for the position of Township Planner; and

**WHEREAS**, one proposal received from the firm of Christopher P. Statile, P.A., 3 Fir Court, Oakland, New Jersey 07436 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Christopher P. Statile, P.A.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that Christopher P. Statile, P.A. is hereby appointed as the Township Planner for a one (1) year term expiring December 31, 2019.

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: January 1, 2019

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held on: \_\_\_\_\_, 2019 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-31
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF THE TOWNSHIP BOND COUNSEL**

**WHEREAS**, on December 6, 2018 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2019 contracts; and

**WHEREAS**, the Township desires to award a Professional Services Contract for the position of Bond Counsel; and

**WHEREAS**, one proposal received from the firm of DeCotiis, Fitzpatrick & Cole, LLP, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to DeCotiis, Fitzpatrick & Cole, LLP.

**NOW THERERFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that the firm of DeCotiis, Fitzpatrick & Cole, LLP is hereby appointed as Bond Counsel for a one (1) year term expiring December 31, 2019.

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: January 1, 2019

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-32
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF THE TOWNSHIP TAX APPEAL ATTORNEY**

**WHEREAS**, on December 6, 2018 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2019 contracts; and

**WHEREAS**, the Township desires to award a Professional Services Contract for the position of Tax Appeal Attorney; and

**WHEREAS**, one proposal received from the firm of DeCotiis, Fitzpatrick & Cole, LLP, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to DeCotiis, Fitzpatrick & Cole, LLP.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that the firm of DeCotiis, Fitzpatrick & Cole, LLP is hereby appointed as the Township Tax Appeal Attorneys for a one (1) year term expiring December 31, 2019.

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: January 1, 2019

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-33
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF AN INFORMATION TECHNOLOGY SUPPORT FIRM**

**WHEREAS**, on December 6, 2018 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2019 contracts; and

**WHEREAS**, the Township desires to award a Professional Services Contract for the position of Information Technology Support; and

**WHEREAS**, one proposal received from the firm of DART Computer Services, Inc., 600 Kennedy Court, River Vale, New Jersey 07675 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to DART Computer Services, Inc.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that the firm of DART Computer Services, Inc. is hereby appointed to provide Information Technology Support Services for a one (1) year term expiring December 31, 2019.

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: January 1, 2019

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held on: \_\_\_\_\_, 2019 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-34
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF ENVIRONMENTAL CONSULTANT**

**WHEREAS**, on December 6, 2018 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2019 contracts; and

**WHEREAS**, the Township desires to award a Professional Services Contract for the position of Environmental Consultant; and

**WHEREAS**, one proposal received from the firm of The Environmental Group, 261 Main Street, Ledgewood, New Jersey 07852 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to The Environmental Group.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that The Environmental Group is hereby appointed as Environmental Consultants for a one (1) year term expiring December 31, 2019.

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: January 1, 2019

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Karen Campanelli, Township Clerk





Resolution offered:	No. 2019-35
Resolution seconded by:	

**RESOLUTION CONFIRMING APPOINTMENT OF THE COAH PLANNER**

**WHEREAS**, on December 6, 2018 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2019 contracts; and

**WHEREAS**, the Township desires to award a Professional Services Contract for the position of COAH Planner; and

**WHEREAS**, one proposal received from the firm of H2M Architects & Engineers, 119 Cherry Hill Road, Suite 110, Parsippany, New Jersey 07054 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to H2M Architects & Engineers.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that firm H2M Architects & Engineers is hereby appointed as COAH Planner for a one (1) year term expiring December 31, 2019.

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: January 1, 2019

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held on: \_\_\_\_\_, 2019 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-36
Resolution seconded by:	

**RESOLUTION CONFIRMING THE APPOINTMENT FOR RECORDS MANAGEMENT SERVICES**

**WHEREAS**, on December 6, 2018 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2019 contracts; and

**WHEREAS**, the Township desires to award a Professional Services Contract for the provision of Records Management Services; and

**WHEREAS**, one proposal received from the firm of Narita Maraj, LLC, 79 Washington Avenue, Kearny New Jersey 07032 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Narita Maraj, LLC.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that Narita Maraj, LLC is hereby appointed to provide Records Management Services for a one (1) year term expiring December 31, 2019.

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: January 1, 2019

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-37
Resolution seconded by:	

**RESOLUTION OF THE TOWNSHIP OF RIVER VALE, BERGEN COUNTY, NEW JERSEY TO SUPPORT AND ENDORSE THE FILING OF RECYCLING TONNAGE GRANT APPLICATION AND AUTHORIZE AND DESIGNATE THE SUPERINTENDENT OF PUBLIC WORKS TO SUBMIT SUCH GRANT APPLICATION**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing the municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of River Vale to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations.

**NOW THEREFORE BE IT RESOLVED** by the Council of Township of River Vale that River Vale hereby supports and endorses the submission of the annual recycling tonnage grant application for 2018, a copy of which is attached hereto, to the New Jersey Department of Environmental Protection; and

**FURTHERMORE**, the Township hereby designates Richard Campanelli as the Recycling Coordinator for the year 2019 to ensure that said application is properly filed.

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. 2019-38
Resolution seconded by:	

**RESOLUTION CONFIRMING THE 2019 APPOINTMENT OF FUND COMMISSIONER TO THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the appointment of Gennaro Rotella to serve as the Fund Commissioner to the Bergen County Municipal Joint Insurance Fund for a term of one (1) year ending December 31, 2019 is hereby confirmed.

**BE IT FURTHER RESOLVED**, that Ada Vassallo is hereby designated as the Alternate Fund Commissioner to the Bergen County Municipal Joint Insurance Fund representing the Township of River Vale for the term ending December 31, 2019.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Executive Director of the Bergen County Municipal Joint Insurance Fund.

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: January 1, 2019

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-39
Resolution seconded by: Councilman Donovan	

**RESOLUTION APPROVING COUNCIL REPRESENTATIVE TO THE LIBRARY BOARD OF TRUSTEES**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that Councilwoman Denise Sieg is hereby appointed as the Council Representative to the River Vale Library Board for a one (1) year term expiring December 31, 2019.

**BE IT FURTHER RESOLVED**, by the Township Council of the Township of River Vale that a Certified Copy of this resolution be forwarded to the River Vale Library Board of Trustees.

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: January 1, 2019

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-40
Resolution seconded by:	

**RESOLUTION APPROVING COUNCIL REPRESENTATIVE TO THE JOINT PLANNING BOARD**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that Councilman Mark Bromberg is hereby appointed as the Council Representative to the Joint Planning Board for a one (1) year term expiring December 31, 2019.

**BE IT FURTHER RESOLVED**, by the Township Council of the Township of River Vale that a Certified Copy of this resolution be forwarded to the Joint Planning Board.

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: January 1, 2019

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-41
Resolution seconded by:	

**RESOLUTION CONFIRMING MAYORAL APPOINTMENTS TO JOINT PLANNING BOARD**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the Mayoral appointment of following individuals to the Joint Planning Board and their corresponding terms are hereby confirmed.

- **Bob Fortsch - (4) year term expiring December 31, 2022 (Class IV )**
- **John Puccio - (4) year term expiring December 31, 2022 (Class IV)**
- **Peter Wayne - (1) year term expiring December 31, 2019 (Class I)**

**BE IT FURTHER RESOLVED**, by the Township Council of the Township of River Vale that a Certified Copy of this resolution be forwarded to the Joint Planning Board.

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. 2019-42
Resolution seconded by:	

**RESOLUTION CONFIRMING MAYORAL APPOINTMENTS TO THE ADVISORY BOARD OF HEALTH**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the Mayoral appointment of following individuals to the Advisory Board of Health and their corresponding terms is hereby confirmed.

- **Frank Mezzadri - (4) year term expiring December 31, 2022**
- **Paul Dobson - (4) year term expiring December 31, 2022**

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, 2019

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

held on: \_\_\_\_\_, 2019 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk





Resolution offered:	No. 2019-43
Resolution seconded by:	

**RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF THE DIRECTOR AND ASSISTANT DIRECTOR OF THE SOCIAL & CULTURAL AFFAIRS DEPARTMENT**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the appointments of

**Renee Berlamino**

as the Director for the Department of Social & Cultural Affairs; and

**Maria Jasionowski**

as the Assistant Director for the Department of Social & Cultural Affairs are hereby confirmed.

**BE IT FURTHER RESOLVED** that the terms of Director and Assistant Director shall run concurrent with the Mayor’s term and expire on December 31, 2022.

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. 2019-44
Resolution seconded by:	

**RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF ATHLETIC CO-DIRECTORS**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the Mayoral appointments of

- **Richard O'Donnell**
- **Kathy Blazina**

as Athletic Co-Directors for the Department of Athletics for the Township of River Vale are hereby confirmed.

**BE IT FURTHER RESOLVED** that their terms shall run concurrent with the Mayor's term and expire on December 31, 2022.

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. 2019-45
Resolution seconded by:	

**RESOLUTION AUTHORIZING MUTUAL AID PASCACK VALLEY FIRE DEPARTMENTS**

**WHEREAS**, the Township of River Vale recognizes the necessity for sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Boro Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment; and

**WHEREAS**, the Township of River Vale’s Fire Chief or the Fire Chief’s designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

**WHEREAS**, the Township of River Vale’s Fire Chief or the Fire Chief’s designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities, for appropriate emergency protection for the Township of River Vale and its residents; and

**WHEREAS**, the Township of River Vale understands that the community or region requiring mutual aid may not be adjacent to or part of the existing Pascack Valley or Tri-Boro Mutual Aid groups already established in the Pascack Valley or Bergen County; and

**WHEREAS**, Worker’s Compensation will be provided by the Township of River Vale (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Township of River Vale).

**NOW, THEREROFRE, BE IT RESOLVED** by the Mayor and Council of the Township of River Vale that it authorizes the Township of River Vale’s Fire Chief and or the Fire Chief’s designated representative to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

**BE IT FURTHER RESOLVED**, that the Township of River Vale will provide its insurance carriers and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Township of River Vale and its representatives during the time period mutual aid is provided to another community or district.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Governing Body of Emerson, Hillsdale, Montvale, Old Tappan, Park Ridge, Township of Washington, Westwood, Woodcliff Lake and the River Vale Fire Department.

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. 2019-46
Resolution seconded by:	

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN AGREEMENT WITH NORTHWEST BERGEN REGIONAL HEALTH COMMISSION (2018)**

**WHEREAS**, in accordance with N.J.A.C. 8:52-1 *et seq.* the Township of River Vale is required to provide health services to their residents; and

**WHEREAS**, on December 6, 2018 the Township received a proposal from Northwest Bergen Regional Health Commission for the provision of health services of a technical and professional nature at the annual price of \$ 25,950.50; and

**WHEREAS**, the term of this agreement shall be for (2) two years beginning January 1, 2019 through December 31, 2020; and

**WHEREAS**, the terms and conditions of this agreement have been reviewed and approved by the Township Attorney.

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Public Health Services agreement with Northwest Bergen Regional Health Commission.

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: January 1, 2019

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-47
Resolution seconded by:	

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE BERGEN COUNTY PUBLIC HEALTH SHARED SERVICES AGREEMENT FOR THE PROVISION OF ANIMAL CONTROL SERVICES (2019-2020)**

**WHEREAS**, the Township of River Vale wishes to contract for the furnishing of Animal Control and sheltering services provided by the Bergen County Department of Health Services; and

**WHEREAS**, the Uniformed Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 *et. seq.*) promotes the broad use of shared services to reduce local expenses funded by property tax payers; and

**WHEREAS**, the Bergen County Department of Health Services shall provide the Township of River Vale with duly licensed personnel to carry out the public health activities; and

**WHEREAS**, the terms and conditions of this contract are on file in the Clerk's office; and

**WHEREAS**, the Bergen County Department of Health Services shall provide services from January 1, 2019 through December 31, 2020.

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Public Health Shared Services Agreement with the County of Bergen for the provision of Animal Control Services.

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: January 1, 2019

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held on: \_\_\_\_\_, 2019 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-48
Resolution seconded by:	

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT TO THE ANIMAL CONTROL SERVICES AGREEMENT WITH THE COUNTY OF BERGEN**

**WHEREAS**, the Township of River Vale and County of Bergen wish to amend the Animal Control Shared Services Agreement to include additional services; and

**WHEREAS**, the additional services are required pursuant to recently adopted legislation N.J.S.A. 4:22-10 to 4:22-60, mandating every municipality to appoint a Municipal Humane Law Enforcement Officer (MHLEO) who shall be responsible for animal welfare within the municipality; and

**WHEREAS**, on September 24, 2018 the Township appointed Sergeant John Guglielmotti as the MHLEO for the Township of River Vale; and

**WHEREAS**, the Township desires the provision of additional services more thoroughly described in the amendment.

**NOW THEREFORE BE T RESOLVED** BY THE Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Amendment to the Animal Control Shared Services Agreement with the County of Bergen.

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: January 1, 2019

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-49
Resolution seconded by:	

**RESOLUTION ADOPTING THE COUNCIL BY-LAWS**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the By Laws of the Township Council as amended, are hereby adopted for the year 2019.

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