



## **AGENDA**

*Regular Meeting of the Township Council*

*Monday, January 14, 2019*

*River Vale Community Center*

*8:00pm*

**Mayor Glen Jasionowski**

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

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### **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
- 

### **SPECIAL DEDICATION**

**Candyman Lane**

***In Memory of Russell Berg***

## **Administrator's Report**

## **Engineer's Report**

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## **HEARING OF THE PUBLIC**

Each person wishing to address the Council shall step up to the microphone, shall give his or her name and address 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.

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## **RESOLUTIONS**

- #2019-50—Approve Minutes December 10, 2018 Council meeting
  - #2019-51—Approve Minutes January 1, 2019 Reorganization meeting
  - #2019-52—Approve Raffle License #554 Parkway School PTO (50/50)
  - #2019-53—Approve Raffle License #555 Emerson Elementary PTA (Tricky Tray)
  - #2019-54—Approve Raffle License #556 Old Tappan PTO (Tricky Tray)
  - #2019-55—Approve 2019 State Contractor Vendor List
  - #2019-56—Authorize Business Administrator to Sign Phoenix Advisors Agreement (2019)
  - #2019-57—Approve State Tax Appeal Refund (395 Faletti Circle)
  - #2019-58—Approve State Tax Appeal Refund (124 Coopers Lane)
  - #2019-59—Authorize Tax Lien Redemption (701 Tiffany Avenue)
  - #2019-60—Approve Change Order No. 2 2017 Road Improvements Program
  - #2019-61—Approve 2019 Towing Licenses for the River Vale Police Department
  - #2019-62—Support Mutual Aid Plan & Rapid Deployment Force
  - #2019-63—Authorize Performance Guarantee Release Joseph Caleca (510 Cleveland Avenue)
  - #2019-64—Authorize Mayor to Sign Business Administrator Employment Contract
  - #2019-65—Authorize Mayor to Sign Police Chief Employment Contract
  - #2019-66—Approve Change Order No. 1 Ambulance Corps Barrier-Free Improvements Project  
(LKL Contracting)
  - #2019-67—2018 Budget Appropriation Transfers
  - #2019-68—Approve the Payment of Bills
-

**Ordinances for 1<sup>st</sup> Reading**

**Ordinance #349-2019 – ORDINANCE OF THE TOWNSHIP OF RIVER VALE AUTHORIZING THE TOWNSHIP OF RIVER VALE TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH NEW CONCEPTS FOR LIVING, INC.**

**Ordinances for 2<sup>nd</sup> Reading and Public Hearing**

There are no ordinances for 2<sup>nd</sup> Reading

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

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**ADJOURNMENT**



Resolution offered:	No. 2019-50
Resolution seconded by:	

**RESOLUTION APPROVING MINUTES DECEMBER 10, 2018 COUNCIL MEETING**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the minutes of the December 10, 2018 Council meeting of the Township Council are hereby approved.

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

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

Dated: January 14, 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. 2019-51
Resolution seconded by:	

**RESOLUTION APPROVING MINUTES JANUARY 1, 2019 REORGANIZATION MEETING**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the minutes of the January 1, 2019 Reorganization 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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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-52
Resolution seconded by:	

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR PARKWAY SCHOOL PTO (ON PREMISES 50/50)**

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

NAME: Parkway School PTO  
145 E. Ridgewood Avenue  
Paramus, NJ 07652

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

DATE OF RAFFLE: March 14, 2019 (6:00pm to 10:00pm)

I.D. #: 373-5-34390

RAFFLE LICENSE: RL 554

**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. 2019-53
Resolution seconded by:	

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR EMERSON ELEMENTARY PTA (TRICKY TRAY)**

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

NAME: Emerson Elementary PTA  
175 Linwood Avenue  
Emerson, NJ 07630

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

DATE OF RAFFLE: March 7, 2019 (6:00pm to 10:00pm)

I.D. #: 131-5-29245

RAFFLE LICENSE: RL 555

**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. 2019-54
Resolution seconded by:	

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR OLD TAPPAN PTO (TRICKY TRAY)**

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

NAME: Old Tappan PTO  
275 Old Tappan Road  
Old Tappan, NJ 07675

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

DATE OF RAFFLE: March 7, 2019 (7:00pm to 11:00pm)

I.D. #: 366-5-39969

RAFFLE LICENSE: RL 556

**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. 2019-55
Resolution seconded by:	

**RESOLUTION APPROVING 2019 STATE CONTRACT VENDOR LIST**

**WHEREAS**, the Township of River Vale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c) may be resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Township of River Vale has he need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Township of River Vale intends to enter into contracts with the below list of Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the condition applicable to the current State contracts.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of River Vale authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors, pursuant to all the conditions of the individual State Contract.

<u>Vendor Name</u>	<u>Commodity</u>	<u>State Contract Number</u>
All American Ford	Vehicle Parts	A40804
AAA Emergency Supply	Firefighter Protective	A80945-A80973
Beyer Ford	Vehicles & Parts	A88214, A88727 A88731, A88730
Cargill, Inc.	Road Salt	A40202
GTBM/InfoCop	Police/Homeland Security	A81341, A81342, A83904
H2M Associates	NJDEP Remedial	A86325

Lawmen Supply Co.	Police/Homeland Security	A81295, A82100
Old Dominion Brush	Road Maint. Parts/Repairs	A85861
P & A Auto Parts	Auto Parts	A86004
Pitney Bowes	Postage/Mail Services	A41258, A75237
Stone Industries	Asphalt	A86427
Storr Tractor Co.	Parts/repairs lawn equip.	A43038
Tilcon NY Inc.	Crushed Stone & Asphalt	A86419, A87740
United Rental	Misc. Equipment	A83007
Verizon Wireless	Telecommunications	A82583
Waste Management	Solid Waste Collection	A40379

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. 2019-56
Resolution seconded by:	

**RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO SIGN CONTINUING DISCLOSURE AGENT SERVICES AGREEMENT AND CONFIRM THE DESIGNATION OF AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD FOR 2019**

**WHEREAS**, the Township of River Vale wishes to retain the services of Phoenix Advisors, LLC, with offices located at 4 West Park Street, Bordentown, New Jersey 08505 to serve as the Township’s Continuing Disclosure Agent and Registered Municipal Advisor to ensure compliance with the regulations of the Securities and Exchange Commission with regard to purchasing bonds and municipal debt; and

**WHEREAS**, the Township Attorney has reviewed and approved said agreement; and

**WHEREAS**, the terms and conditions of said agreement are on file in the office of the Township Clerk and available for public inspection upon being signed by the Business Administrator.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that the Business Administrator is hereby authorized to sign the Continuing Disclosure Agent Services Agreement with Phoenix Advisors, LLC.

**BE IT FURTHER RESOLVED**, that Phoenix Advisors, LLC is hereby designated as the Independent Registered Municipal Advisor of Record for the Township of River Vale.

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. 2019-57
Resolution seconded by:	

**RESOLUTION**

**STATE TAX APPEAL  
REFUND OF TAX OVERPAYMENTS**

**WHEREAS**, the following property owner was rendered a State Tax Appeal decision for a reduced assessment; and

**WHEREAS**, the property owner is requesting a refund for overpayment of their taxes for the years listed below.

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of River Vale, that the Treasurer is hereby authorized to issue a municipal checks payable as follows:

**2017**

Block 514, Lot 11  
395 Faletti Circle  
River Vale, NJ  
**Refund \$ 788.70**

Check payable to:

Jennifer R. Jacobus, Esq. Attorney for  
Wolfin, Lawrence & Helene  
201 Littleton Road, 1<sup>st</sup> Floor  
Morris Plains, NJ 07950

**2018**

Block 514, Lot 11  
395 Faletti Circle  
River Vale, NJ  
**Refund \$1,305.43**

Check payable to:

Jennifer R. Jacobus, Esq. Attorney for  
Wolfin, Lawrence & Helene  
201 Littleton Road, 1<sup>st</sup> Floor  
Morris Plains, NJ 07950

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. 2019-58
Resolution seconded by:	

**RESOLUTION**

**STATE TAX APPEAL  
REFUND OF TAX OVERPAYMENTS**

**WHEREAS**, the following property owner was rendered a State Tax Appeal decision for a reduced assessment; and

**WHEREAS**, the property owner is requesting a refund for overpayment of their taxes for the years listed below.

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of River Vale, that the Treasurer is hereby authorized to issue a municipal checks payable as follows:

**2016**

Block 2002, Lot 3  
124 Coopers Lane  
River Vale, NJ  
**Refund \$ 1,208.50**

Check payable to:  
Jennifer R. Jacobus, Esq. Attorney for  
Lombardo, Yvonne  
201 Littleton Road, 1<sup>st</sup> Floor  
Morris Plains, NJ 07950

**2017**

Block 2002, Lot 3  
124 Coopers Lane  
River Vale, NJ  
**Refund \$1,244.00**

Check payable to:  
Jennifer R. Jacobus, Esq. Attorney for  
Lombardo, Yvonne  
201 Littleton Road, 1<sup>st</sup> Floor  
Morris Plains, NJ 07950

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. 2019-59
Resolution seconded by:	

**RESOLUTION  
TAX LIEN REDEMPTION**

**WHEREAS**, the property located at 701 Tiffany Avenue (Block 2104, Lot 18) has been redeemed. The Tax Collector has received (1) one check in the amount of \$ 2,348.90 for payment of the lien (Certificate No. 18-00006); and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of River Vale that the Treasurer is hereby by authorized to issue a municipal check in the amount of \$ 2,348. 90 payable as follows:

**“Clemente Enterprises, LLC”**

Mail to:  
P.O. Box 141  
Wyckoff, NJ 07481

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"/>	STEG	<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. 2019-60
Resolution seconded by:	

**RESOLUTION APPROVING CHANGE ORDER NO. 2 2017 ROAD IMPROVEMENTS PROGRAM**

**WHEREAS**, on May 18, 2017 the Township of River Vale awarded the 2017 Road Improvements Program contract in the amount of \$377,595.13 to D & L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey; and

**WHEREAS**, on October 10, 2017 the Mayor and Council approved Resolution #2017-224 authorizing Change Order No. 1 increasing the contract sum by \$54,810.72 due to necessary changes during the paving program which are detailed in a statement prepared by the Township Engineer and on file in the Clerk’s Office; and

**WHEREAS**, this change order has been approved by the Business Administrator and the funds are available in the Capital Account.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of River Vale that Change Order No. 2 for the above mentioned project be approved as follows:

Original Contract Sum           **\$ 377,595.13**  
Change Order No. 1 Increase   **+ 54,810.72**  
**New Contract Sum               \$ 432,405.85 (approved 10/10/2017)**

Change Order No. 2 Increase   **\$ 39,000.00**  
**New Contract Sum               \$ 471,405.85**

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. 2019-61
Resolution seconded by:	

**RESOLUTION APPROVING 2019 TOWING LICENSES FOR THE RIVER VALE POLICE DEPARTMENT**

**WHEREAS**, the following companies have applied for a 2019 License to provide Towing services for the River Vale Police Department; and

**WHEREAS**, the Clerk has certified that all of the documents and fees required have been received pursuant to the requirements of Chapter 223 of the Township Code.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of River Vale that the following companies are hereby the designated Towers for the River Vale Police Department:

**Bergen Brookside Towing**  
 One Emerson Plaza E.  
 Emerson, NJ 07630

**Rich's Automotive Specialist LLC**  
 50 Chestnut Street  
 Emerson, NJ 07630

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Chief of Police.

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. 2019-62
Resolution seconded by:	

**RESOLUTION SUPPORTING MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE**

**WHEREAS**, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

**WHEREAS**, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

**WHEREAS**, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A14-156.4 and N.J.S.A. APP. A: 9-40.6, and

**WHEREAS**, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

**WHEREAS**, it is the desire of the Mayor and Council of the Township of River Vale to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief's Association.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of River Vale that the Police Department of the Township of River Vale under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and all municipalities in Bergen County.

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 14, 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. 2019-63
Resolution seconded by:	

**RESOLUTION**

(Performance Guarantee Release)

**WHEREAS**, Caleca’s Unlimited Contracting had posted a Performance Guarantee as requested by the Joint Planning Board in the amount of \$50,325.00 for a minor subdivision and the construction of a new dwelling located at 510 Cleveland Avenue (Block 1511, Lot 25.02); and

**WHEREAS**, the Township Engineer has performed all inspections and determined that all site improvements are complete and the remaining cash portion of the Performance Guarantee may be released.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of River Vale that the Cash Portion of the Performance Guarantee be released from the following account:

**B-13-56-856-266**

**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:

**Payable to:**  
**“Caleca’s Unlimited Contracting”**

**Mailing Address:**  
 561 Victory Place  
 River Vale, NJ 07675

**\$ 5,045.72**

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

Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-64
Resolution seconded by:	

**RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF THE BUSINESS ADMINISTRATOR**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the Mayoral appointment of Gennaro Rotella as Business Administrator is hereby confirmed.

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

**BE IT FURTHER RESOLVED** that the said contact shall have an effective date commencing on January 1, 2019.

**BE IT FURTHER RESOLVED** by the Township Council of the Township of River Vale that the Mayor is hereby authorize to sign the employment contract of the Business 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. 2019-65
Resolution seconded by:	

**RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF THE CHIEF OF POLICE**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the Mayoral appointment of Sean Scheidle as Chief of Police is hereby confirmed.

**BE IT FURTHER RESOLVED** that the said contact shall have an effective date commencing on February 1, 2019 and expire on January 31, 2023.

**BE IT FURTHER RESOLVED** by the Township Council of the Township of River Vale that the Mayor is hereby authorize to sign the employment contract of the Chief of Police.

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. 2019-66
Resolution seconded by:	

**RESOLUTION APPROVING CHANGE ORDER NO. 1 AMBULANCE CORPS BARRIER-FREE IMPROVEMENTS PROJECT (DECREASE)**

**WHEREAS**, on February 26, 2018 the Township of River Vale awarded the Ambulance Corps Barrier-Free Improvements Project contract to LKL Contracting, 457 Shadyside Road, Ramsey, New Jersey; and

**WHEREAS**, there were necessary changes during the project which are detailed in a statement prepared by the Township Engineer and on file in the Clerk’s Office; and

**WHEREAS**, this change order results in a decrease to the contract sum.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of River Vale that Change Order No. 1 for the above mentioned project be approved as follows:

Original Contract Sum	<b>\$ 70,300.00</b>
<u>Change Order #1 Decrease</u>	<b>- 3,996.00</b>
<b>New Contract Sum</b>	<b>\$ 66,304.00</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. 2019-67
Resolution seconded by:	

**RESOLUTION**  
(TRANSFERS)

**WHEREAS**, there exists a need to make transfers in the 2018 Budget Appropriations Reserves, and there exists balances from which to make said transfers,

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of River Vale that the Chief Financial Officer hereby be authorized to make the following transfers to the 2018 Budget Appropriations Reserves.

**Inside CAP:**

**From:**

Admin S&W	\$ 2,000.00
Tax Assessor OE	\$ 3,000.00
Police S&W	\$41,500.00
DPW S&W	\$25,000.00
	<b>Total \$71,500.00</b>

**Inside CAP:**

**To:**

Streets and Roads OE	\$25,000.00
Buildings & Grounds OE	\$20,000.00
Administration OE	\$ 5,000.00
Garage OE	\$20,000.00
Telephone OE	\$ 1,500.00
	<b>Total \$71,500.00</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. 2019-68
Resolution seconded by:	

**PAYMENT OF BILLS**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the Business Administrator is hereby authorized to pay the following claims:

CURRENT ACCOUNT claims in the amount of:	\$	88,028.65
RESERVE CURRENT ACCOUNT claims in the amount of:	\$	281,912.57
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$	14,416.90
RESERVE GOLF COURSE UTILITY OPERATING ACCT claims in the amount of:	\$	51,079.71
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:		
ANIMAL TRUST ACCOUNT claims in the amount of:	\$	867.20
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	\$	445.02
RECREATION TRUST ACCOUNT claims in the amount of:	\$	3,147.36
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$	4,983.63
PUBLIC ASSISTANCE TRUST ACCOUNT claims in the amount of:		
HOUSING TRUST ACCOUNT claims in the amount of:	\$	395.84
JUNIOR POLICE ACADEMY TRUST ACCOUNT claims in the amount of:		
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:	\$	16,560.00
OPEN SPACE TRUST ACCOUNT claims in the amount of:		
CAPITAL ACCOUNT claims in the amount of:	\$	5,356.32
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$	45.00
SPECIAL TRUST ACCOUNT claims in the amount of:	\$	1,260.00
ZONING BOARD TRUST ACCOUNT claims in the amount of:		
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$</b>	<b>468,498.20</b>

**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 ACCOUNT claims in the amount of:	\$	1,871,832.25
RESERVE CURRENT ACCOUNT claims in the amount of:	\$	1,500,225.42
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$	1,008.13
RESERVE GOLF COURSE UTILITY OPERATING ACCT claims in the amount of:	\$	65,649.81
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:		
TAX SALE PREMIUM TRUST ACCOUNT claims in the amount of:		
ANIMAL TRUST ACCOUNT claims in the amount of:	\$	2,000.00
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	\$	15,543.16
RECREATION TRUST ACCOUNT claims in the amount of:	\$	12,196.32
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$	3,945.77
OPEN SPACE TRUST ACCOUNT claims in the amount of:		
HOUSING TRUST ACCOUNT claims in the amount of:		

JUNIOR POLICE ACADEMY TRUST ACCOUNT claims in the amount of:  
 GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:  
 GREEN ACRES TRUST ACCOUNT claims in the amount of:  
 CAPITAL ACCOUNT claims in the amount of: \$ 232,907.86  
 SPECIAL TRUST ACCOUNT claims in the amount of:  
 PERFORMANCE BOND TRUST ACCOUNT claims in the amount of: \$ 4,124.50  
 ZONING BOARD TRUST ACCOUNT claims in the amount of:  
**TOTAL CLAIMS PAID \$ 1,837,600.97**

**TOTAL BILL LIST RESOLUTION \$ 2,306,099.17**

**MANUAL DISBURSEMENTS  
 BILL LIST FOR January 14,  
 2019**

12/14/2018 Transfer Payroll \$ 300,655.30  
 12/28/2018 Transfer Payroll \$ 245,056.19

**TOTAL STATUTORY ACCOUNT DISTRIBUTIONS \$ 545,711.49**

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





Township of River Vale  
County of Bergen  
State of New Jersey

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**ORDINANCE #349-2019**

Date of 1 <sup>st</sup> Reading: January 14, 2019	Motion to Introduce:
Date of Public Hearing:	Motion Seconded:

**ORDINANCE OF THE TOWNSHIP OF RIVER VALE AUTHORIZING THE TOWNSHIP OF RIVER VALE TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH NEW CONCEPTS FOR LIVING, INC.**

**WHEREAS**, the Township has decided to utilize the property it owns at 436 Cedar Lane, River Vale, New Jersey, Block 1301, Lot 38.01 (hereinafter referred to as the “**Property**”) as a community residence for developmentally disabled persons; and

**WHEREAS**, New Concepts is a non-profit organization that owns, maintains and runs housing for developmentally disabled persons and submitted a proposal describing the development of said Property which will include a home for developmentally disabled persons (hereinafter referred to as the “**Project**”), and submitted information outlining its financial capabilities, experience, expertise, and a description of the improvements to be made to the Property; and

**WHEREAS**, New Concepts and the Township desire to cooperate and work together in order that New Concepts may acquire, construct, mortgage, finance, lease, operate and manage for public benefit a facility within the Township made up of five (5) very low income bedrooms that will be occupied by developmentally disabled adults, meeting the income and other restrictions of the Uniform Housing Affordability Controls (“UHAC” – N.J.A.C. 5:80-26.1, *et seq.*) on the Property; and

**WHEREAS**, in order to accomplish the transfer of the Property to New Concepts and the development of the aforementioned facility on the Property by New Concepts, the Township and New Concepts have entered into a Purchase and Sale Agreement and a Development Agreement which sets forth the rights and responsibilities of both the Township and New Concepts; and

**WHEREAS**, N.J.S.A. 40A:12-13 provides, in pertinent part, a municipality may sell any real property not needed for public use, by ordinance, to a private developer in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et al.*; and

**NOW, THEREFORE BE IT ORDAINED** that the Township Council of the Township of River Vale in the County of Bergen and State of New Jersey declares as follows:

1. That the Mayor is hereby authorized to enter into the Purchase and Sale Agreement with New Concepts for the nominal consideration of One Dollar (\$1.00) and any and all necessary or advisable documentation to effectuate the transfer of the Property to New Concepts pursuant to the terms and provisions of said Purchase and Sale Agreement; and
2. That such agreement shall require the construction of a New Jersey licensed and monitored facility consisting of a total of five (5) bedroom units to be occupied by developmentally disabled individuals who are at all times Medicaid eligible and qualified based on income, assets and disability, and that the aforementioned five (5) very low income bedrooms will be eligible for crediting towards the Township's affordable housing obligation. It is further expressly understood that the terms and provisions of the Purchase and Sale Agreement and Development Agreement executed by and between the Township and New Concepts shall control such transfer and development; and
3. That the Property shall comport with all COAH and/or Court requirements necessary for such properties to be counted toward the Township's affordable housing requirements.

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

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