



## **AGENDA**

*Regular Meeting of the Township Council*

*Monday, January 23, 2017*

*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

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### **PRESENTATION**

#### **Hills Valley Coalition**

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### **Administrator's Report**

### **Engineer's Report**

**HEARING OF THE PUBLIC**

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

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**RESOLUTIONS**

- #2017-58—Approve Minutes January 1, 2017 Reorganization meeting
- #2017-59—Approve Minutes January 9, 2017 Council meeting
- #2017-60—Approve Raffle License #486 Coccia Foundation (50/50)
- #2017-61—Approve Raffle License #487 HSA Haworth (Trick Y Tray)
- #2017-62—Approve Raffle License #488 HSA Haworth (Arm Chair Race)
- #2017-63—Approve Raffle License #489 RVVFD (Off Premises Merchandise)
- #2017-64—Authorize NJDOT Grant Application Submission (Rockland Ave Sec. II)
- #2017-65—Authorize NJDOT Grant Application Submission (Poplar Road)
- #2017-66—Authorize Refunds 4<sup>th</sup> Quarter Property Tax Overpayments (Cochrane, Baladi)
- #2017-67—Authorize Tax Lien Redemption (611 Antrim Road)
- #2017-68—Authorize Mayor to Sign Consent and Agreement with Borough of Hillsdale  
(Municipal Court Administrator)
- #2017-69—Approve Appointment of Fire Protection Sub-Code Official
- #2017-70—Authorize Mayor to Sign Deed of Easement (River Vale Senior Residence)
- #2017-71—Authorize State Contact Purchase
- #2017-72—Authorize Veterans Deductions
- #2017-73—Approve 2016 LOSAP Qualifiers
- #2017-74—Approve Change Order No. 1 2016 Road Program
- #2017-75—Authorize Payment of Bills

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

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

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

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**ADJOURNMENT**



|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-58 |
| Resolution seconded by: |             |

**RESOLUTION APPROVING MINUTES JANUARY 1, 2017 REORGANIZATION MEETING**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the minutes of the January 1, 2017 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"/> |                |                          |                          |                          |                          |

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

Dated: January 23, 2017

I hereby certify that this is a true copy of the Resolution passed by the Township Council at their meeting held on: \_\_\_\_\_, 2017 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-59 |
| Resolution seconded by: |             |

**RESOLUTION APPROVING MINUTES JANUARY 9, 2017 REGULAR MEETING**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the minutes of the January 9, 2017 Regular Meeting of the Township Council are hereby approved.

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

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Dated: January 23, 2017

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held on: \_\_\_\_\_, 2017 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-60 |
| Resolution seconded by: |             |

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR THE COCCIA FOUNDATION**

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

NAME: Coccia Foundation  
 23 Leswing Avenue  
 Saddle Brook, NJ 07663

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

DATE OF RAFFLE: June 26, 2017 (4:00 to 6:00pm)

I.D. #: 441-4-36087

RAFFLE LICENSE: RL 486

**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. 2017-61 |
| Resolution seconded by: |             |

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR THE HSA HAWORTH INC (TRICKY TRAY)**

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

NAME: HSA Haworth Inc.  
205 Valley Road  
Haworth, NJ 07641

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

DATE OF RAFFLE: April 20, 2017 (6:00 to 11:00pm)

I.D. #: 203-5-27562

RAFFLE LICENSE: RL 487

**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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Dated: January 23, 2017

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Karen Campanelli, Township Clerk



|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-62 |
| Resolution seconded by: |             |

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR THE HSA HAWORTH INC (ARMCHAIR RACES RAFFLE)**

**BE IT RESOLVED** that the following license to conduct Armchair races raffle is issued to:

NAME: HSA Haworth Inc.  
205 Valley Road  
Haworth, NJ 07641

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

DATE OF RAFFLE: April 20, 2017 (6:00 to 11:00pm)

I.D. #: 203-5-27562

RAFFLE LICENSE: RL 488

**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. 2017-63 |
| Resolution seconded by: |             |

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

**BE IT HEREBY RESOLVED** that the following license to conduct an off premises merchandise raffle is issued to:

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

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

DATE OF RAFFLE: October 11, 2017

I.D. #: 426-9-29723

RAFFLE LICENSE: RL 489

**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. 2017-64 |
| Resolution seconded by: |             |

**Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Reconstruction of Rockland Avenue (Section II) project**

**WHEREAS**, the Township of River Vale desires to receive \$214,960.00 in funds from the New Jersey Department of Transportation Highway Trust Fund for the purpose of resurfacing, making safety improvements and traffic calming measures along Rockland Avenue; and

**WHEREAS**, the Township Engineer has developed a plan of action and cost estimate to improve Rockland Avenue and key intersections through the addition of pavement markings and other physical complementary safety improvements; and

**WHEREAS**, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

**NOW, THEREFORE BE IT RESOLVED** that the Council of the Township of River Vale, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application MA-2017-River Vale Township-00305 to the New Jersey Department of Transportation on behalf of the Township of River Vale.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of River Vale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

| 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 23, 2017

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Karen Campanelli, Township Clerk



|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-65 |
| Resolution seconded by: |             |

**Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Reconstruction of Poplar Road project**

**WHEREAS**, the Township of River Vale desires to receive \$262,700.00 in funds from the New Jersey Department of Transportation Highway Trust Fund for the purpose of resurfacing, making safety improvements and traffic calming measures along Poplar Road; and

**WHEREAS**, the Township Engineer has developed a plan of action and cost estimate to improve Poplar Road and key intersections through the addition of pavement markings and other physical complementary safety improvements; and

**WHEREAS**, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

**NOW, THEREFORE BE IT RESOLVED** that the Council of the Township of River Vale, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application MA-2017-River Vale Township-00304 to the New Jersey Department of Transportation on behalf of the Township of River Vale.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of River Vale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

| 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 23, 2017

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Karen Campanelli, Township Clerk



|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-66 |
| Resolution seconded by: |             |

**RESOLUTION**  
**TAX APPEAL**  
**REFUND OF TAX OVERPAYMENTS**

**WHEREAS**, the following property owners where rendered Property Tax Appeal decisions for a reduced assessment for 2016 as follows:

Bl 1001.01 Lt 2.01, C6004  
**Refund Amt.: \$ 142.60 (4<sup>th</sup> Qtr.)**

Bl 1001.01 Lt 2.01, C5006  
**Refund Amt.: \$ 292.24 (4<sup>th</sup> Qtr.)**

And

**WHEREAS**, the property owners are requesting a refund for overpayment of their taxes.

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

**John & Jane Cochrane**  
 52 Cherrywood Court  
 River Vale, NJ 07675  
 \$ 142.60

**Sam & Antoinette**  
 64 Cherrywood Court  
 River Vale, NJ 07675  
 \$ 292.24

| 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 23, 2017

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Karen Campanelli, Township Clerk



|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-67 |
| Resolution seconded by: |             |

**RESOLUTION  
TAX LIEN REDEMPTION**

**WHEREAS**, the property located at 611 Antrim Road (Bl 107, Lt 12) has been redeemed. The Tax Collector has received (1) one check in the amount of \$ 20,353.59 for payment of the lien (Certificate No. 16-00001); and

**WHEREAS**, the Township is holding a \$28,100 premium in a Trust Account for the above mentioned lien.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of River Vale that the Treasurer is hereby by authorized to issue two (2) municipal checks in the amounts of \$ 20,353.59 and \$ 28,100.00 respectively payable to as follows:

**“US Bank Cust BV002 Trst & Crdt”**

Mail to:  
50 South 16 Street  
Suite 2050  
Philadelphia, PA 19102-2513

| 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 23, 2017

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Karen Campanelli, Township Clerk



|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-68 |
| Resolution seconded by: |             |

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND AGREEMENT AUTHORIZING AND DESIGNATING AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE TOWNSHIP OF RIVER VALE AND THE BOROUGH OF HILLSDALE**

**WHEREAS**, pursuant to the Uniformed Shared Services and Consolidation Act N.J.S.A. 40A:65-1 *et seq.* authorizes public entities to enter into a contract with each other to share services which the entities are empowered to provide or receive within their own jurisdiction; and

**WHEREAS**, the Uniformed Shared Services and Consolidation Act promotes the broad use of shared services as a method to reduce local expenses funded by property taxpayers; and

**WHEREAS**, both municipalities consent and agree to share the services of the Municipal Court Administrator on a provisional basis to undertake the duties of the absent Court Administrator during scheduled and/or unscheduled leaves; and

**WHEREAS**, the terms and conditions of this agreement have been review 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 Consent and Agreement with the Borough of Hillsdale.

| 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. 2017-69 |
| Resolution seconded by: |             |

**RESOLUTION APPOINTING FIRE PROTECTION SUB-CODE OFFICIAL**

**WHEREAS**, the Fire Protection Sub Code Official shall be responsible for administering and ensuring compliance of the fire protection sub code of the State Uniformed Construction Code; and

**WHEREAS**, the Administration is recommending Michael Sartori be appointed as Fire Protection Sub-Code Official for the Township of River Vale.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that the appointment of Michael Sartori as the Fire Protection Sub-Code Official is hereby confirmed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the New Jersey Department of Community Affairs.

| 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. 2017-70 |
| Resolution seconded by: |             |

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN DEED OF EASEMENT AND RESTRICTIVE COVENANT FOR EXTENDED LOW-INCOME OCCUPANCY**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Deed of Easement and Restrictive Covenant with River Vale Senior Residence Urban Renewal, LP for the property located at 430 Cedar Lane, Block 1301, Lot 39.01.

| 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 23, 2017

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

held on: \_\_\_\_\_, 2017 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-71 |
| Resolution seconded by: |             |

**RESOLUTION CONFIRMING CONTRACT WITH APPROVED STATE VENDOR FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-2a (BEYER FORD)**

**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 by 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 the need on a timely basis to purchase the following vehicle for the Building Department utilizing State contracts;

- **(1) 2017 4WD Ford Explorer**

**and**

**WHEREAS**, the State Contract price is \$24,708.00. The Township is also purchasing \$895.00 in additional options not under State Contract for a total purchase price of \$ 25,603.00; and

**WHEREAS**, the Chief Financial Offer has determined that sufficient funds are available as evidenced by Certification #17-01 attached hereto; and

**WHEREAS**, the Township of River Vale intends to enter into a contract with Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07962 (NJSC A83013) through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts.

**NOW THEREFORE BE IT RESOLVED**, that the Township of River Vale authorizes the Purchasing Agent to purchase the above listed vehicle from Beyer Ford, pursuant to all conditions of the individual State contracts.

| 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 23, 2017

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

held on: \_\_\_\_\_, 2017 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk





|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-72 |
| Resolution seconded by: |             |

**RESOLUTION AUTHORIZING VETERANS DEDUCTIONS**

**WHEREAS**, the Tax Assessor’s tax list book is closed for the year 2016; and

**WHEREAS**, after closing the records, the applications for several property owners became complete and the Assessor subsequently deemed them eligible for a Veterans deduction; and

**WHEREAS**, these adjustments are noted as follows:

| <b>BLOCK</b> | <b>LOT</b> | <b>Name &amp; Address</b>                 | <b>Type</b> | <b>Amount</b> |
|--------------|------------|---|-------------|---------------|
| 302          | 2          | David Fillis<br>637 Woodside Avenue       | Veteran     | \$250.00      |
| 1301.01      | 2, C405A   | Robert Cavagnet<br>521 Piermont Ave, 405A | Veteran     | \$250.00      |
| 1301.01      | 2, C304A   | Harold Ferguson<br>521 Piermont Ave, 304  | Veteran     | \$250.00      |
| 1508         | 19         | John Tiscornia<br>554 Cleveland Avenue    | Veteran     | \$250.00      |

**NOW THEREFORBE IT RESOLVED**, by the Township Council of the Township of River Aale that the Tax Collector is authorized to make the adjustments to the tax records as noted accordingly.

| <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>               |
|-----------------------|--------------------------|--------------------------|--------------------------|--------------------------|-----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 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 23, 2017

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held on: \_\_\_\_\_, 2017 Attest: \_\_\_\_\_  
Karen Campanelli, Township Clerk



|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-73 |
| Resolution seconded by: |             |

**RESOLUTION APPROVING THE LOSAP QUALIFIERS FOR 2016**

**WHEREAS**, the Volunteer Fire Department and Ambulance Corps have notified the Chief Financial Officer of the LOSAP Qualifiers for the year 2016 in writing; and

**WHEREAS**, the Mayor and Council must approve the certified list of qualifiers after review and backup information has been provided; and

**WHEREAS**, the Plan Administrator is satisfied that the substantiated information has been provided.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby approve the following as qualifiers for LOSAP for the year 2016:

**RIVER VALE VOLUNTEER FIRE DEPARTMENT:**

|                |                    |                      |                     |
|----------------|--------------------|----------------------|---------------------|
| Cannata, Steve | Centinaro, M       | Goodell, Gregory Sr. | Goodell, Kellie     |
| Hanna, James   | Herburger, Richard | Koons, Michael       | Kraus, Michael      |
| Lentino, Frank | Luther, Richard    | Manke, R             | Marcellari, Michael |
| Marsh, Gerard  | Martin, Eric       | Miles, James         | Pavone, Richard     |
| Scott, Len     | Shine, Thomas Sr.  | Tarna, C             | Tobin, John         |
| Van Saders, T  | Velthaus, Matthew  | Velthaus, Stephen    | Wayne, Peter        |

**RIVER VALE VOLUNTEER AMBULANCE CORPS:**

|                  |                   |                |                     |
|------------------|-------------------|----------------|---------------------|
| Gibson, Linda    | Leighton, Marjess | Miles, Anne T. | O'Donnell, Ilene    |
| O'Donnell, John  | Schleier, Curt    | Skiba, Victor  | Vasconcellos, Lynne |
| Velthaus, Andrea | Wise, Joan        |                |                     |

**BE IT FURTHER RESOLVED** that the list as certified has been posted by both departments and that there have not been any appeals.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer is hereby authorized to issue a check in the amount of \$41,925.40 Lincoln Financial for Investment on behalf of the individuals listed above.

**BE IT FURTHER RESOLVED**, that the Township Clerk forward a copy of this resolution to the River Vale Volunteer Fire Department and Ambulance Corps, the Chief Financial Officer and Lincoln Financial.

**\*Note:** 34 members @1,233.10 = 41,925.40

| 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 23, 2017

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

held on: \_\_\_\_\_, 2017 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-74 |
| Resolution seconded by: |             |

**RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE 2016 ROAD PROGRAM**

**WHEREAS**, on May 23, 2016 the Township awarded the 2016 Road Program contract to D & L Paving Contractors, Inc., 185 High Street, Nutley, New Jersey 07110; and

**WHEREAS**, there were necessary changes during this project resulting in an increase of the contract sum; and

**WHEREAS**, this change order has been prepared and approved by the Township Engineer and is detailed in a statement that can be found on file in the Clerk’s office.

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto; and

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

|                                 |                      |
|---------------------------------|----------------------|
| Original Contract Sum           | \$ 490,656.72        |
| <u>Change Order #1 Increase</u> | <u>+ 19,339.01</u>   |
| <b>New Contract Sum</b>         | <b>\$ 509,995.73</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 23, 2017

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held on: \_\_\_\_\_, 2017 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



|                         |             |
|-------------------------|-------------|
| Resolution offered:     | No. 2017-75 |
| Resolution seconded by: |             |

**RESOLUTION FOR 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:                       | \$107,755.22        |
| RESERVE CURRENT ACCOUNT claims in the amount                   | \$198,469.23        |
| GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of: | \$ 61,389.47        |
| UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:            |                     |
| ANIMAL TRUST ACCOUNT claims in the amount of:                  | \$1,621.60          |
| MISCELLANEOUS TRUST ACCOUNT claims in the amount of:           | \$920.00            |
| RECREATION TRUST ACCOUNT claims in the amount of:              | \$4,516.00          |
| PRIVATE DUTY TRUST ACCOUNT claims in the amount of:            | \$19,948.12         |
| SNOW REMOVAL TRUST ACCOUNT claims in the amount of:            |                     |
| HOUSING TRUST ACCOUNT claims in the amount of:                 | \$211.22            |
| JUNIOR POLICE ADADEMY TRUST ACCOUNT claims in the amount of:   |                     |
| GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:   |                     |
| OPEN SPACE TRUST ACCOUNT claims in the amount of:              |                     |
| CAPITAL ACCOUNT claims in the amount of:                       | \$70,058.16         |
| PLANNING BOARD TRUST ACCOUNT claims in the amount of:          | \$1,105.75          |
| SPECIAL TRUST ACCOUNT claims in the amount of:                 | \$3,832.50          |
| ZONING BOARD TRUST ACCOUNT claims in the amount of:            |                     |
| <b>TOTAL CLAIMS TO BE PAID</b>                                 | <b>\$469,827.27</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:                       | \$299,553.24 |
| RESERVE CURRENT ACCOUNT claims in the amount of:               |              |
| GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of: | \$171,637.89 |
| UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:            |              |
| STATUTORY ACCOUNT claims in the amount of:                     |              |
| ANIMAL TRUST ACCOUNT claims in the amount of:                  |              |
| ACCUMULATED ABSENCES TRUST ACCOUNT claims in the amount of:    |              |
| RECREATION TRUST ACCOUNT claims in the amount of:              | \$1,545.00   |
| PRIVATE DUTY TRUST ACCOUNT claims in the amount of:            | \$31,376.63  |
| SNOW REMOVAL 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: \$320.01  
 GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:  
 OPEN SPACE TRUST ACCOUNT claims in the amount of: \$3,524,402.58  
 CAPITAL ACCOUNT claims in the amount of: \$2,151.80  
 PLANNING BOARD TRUST ACCOUNT claims in the amount of:  
 SPECIAL TRUST ACCOUNT claims in the amount of:  
 ZONING BOARD TRUST ACCOUNT claims in the amount of: \$185.84  
**TOTAL CLAIMS PAID \$4,031,172.99**

**TOTAL BILL LIST RESOLUTION \$4,501,000.26**

**MANUAL DISBURSEMENTS  
 BILL LIST FOR January 23, 2017**

12/30/2016 Transfer Payroll \$279,094.86  
 1/15/2017 Transfer Payroll \$276,046.56  
**TOTAL STATUTORY ACCOUNT DISTRIBUTIONS \$555,141.42**

| 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 23, 2017

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

held on: \_\_\_\_\_, 2017 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk