



AGENDA

Regular Meeting of the Township Council

Monday, January 27, 2020

7:30pm

Mayor Glen Jasionowski

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

CALL THE MEETING TO ORDER

SALUTE TO FLAG

SUNSHINE LAW STATEMENT

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

ROLL CALL

1. Township Council
2. Municipal Officials Present

TOWNSHIP COMMUNICATION

1. Mayor's Comments
 2. Township Council Comments
-

Administrator's Report

Engineer's Report

HEARING OF THE PUBLIC

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

RESOLUTIONS

- #2020-61—Approve Minutes January 13, 2020 Council meeting
 - #2020-62—Authorize Mayor to Sign Contribution Agreement with Fairways at Edgewood, LLC
 - #2020-63—Confirm Appointment of Public Agency Compliance Officer (P.A.C.O.)
 - #2020-64—Approve 2019 Budget Appropriation Transfers
 - #2020-65—Award Contract to The Rodgers Group, LLC (Consulting Services for Securing NJSACOP Accreditation)
 - #2020-66—Amend 2020 Temporary Budget
 - #2020-67—Approve Payment of Bills
-

There are no Ordinances for 1st Reading or 2nd Reading

2nd HEARING OF THE PUBLIC

ADJOURNMENT



Resolution offered:	No. 2020-61
Resolution seconded by:	

RESOLUTION APPROVING MINUTES JANUARY 13, 2020 REGULAR MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the January 13, 2020 Regular meeting of the Township Council are hereby approved.

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

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

Dated: January 27, 2020

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. 2020-62
Resolution seconded by:	

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CONTRIBUTION AGREEMENT WITH THE FAIRWAYS AT EDGEWOOD, LLC

WHEREAS, The Fairways at Edgewood, LLC is the contract purchaser of the property located at 455 and 449 Rivervale Road (Block 1201, Lots 5 and 6) in the Township of River Vale; and

WHEREAS, The Fairways at Edgewood, LLC desires to contribution the sum of \$750,000.00 to the Township to be used toward the costs for municipal improvements deemed appropriate by the Township; and

WHEREAS, the Township Attorney has reviewed and approved the Contribution Agreement.

NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of River Vale hereby authorizes the Mayor to sign the Contribution Agreement with The Fairways at Edgewood, LLC.

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 27, 2020

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held on: _____, 2020 Attest: _____

Karen Campanelli, Township Clerk



Resolution offered:	No. 2020-63
Resolution seconded by:	

**RESOLUTION APPOINTING THE TOWNSHIP'S
PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)**

WHEREAS, all local government units are required to implement Affirmative Action Rules pursuant to *N.J.A.C. 17:27 et. seq.*; and

WHEREAS, pursuant to Affirmative Action rules, each unit is to designate a person to serve as a Public Agency Compliance Officer (P.A.C.O.) and implement the legal requirements of the Equal Employment Opportunity Monitoring Program.; and

WHEREAS, the Mayor and Council wish to appoint Gennaro Rotella as the Public Agency Compliance Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that Gennaro Rotella is hereby appointed at the Public Agency Compliance Officer for the Township of River Vale.

BE IT FURTHER RESOLVED that the term of the Public Agency Compliance Officer shall be for one (1) year ending December 31, 2020.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Department of the Treasury.

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. 2020-64
Resolution seconded by:	

RESOLUTION
(TRANSFERS)

WHEREAS, there exists a need to make transfers in the 2019 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 2019 Budget Appropriations Reserves.

Inside CAP:

From:

Law OE	\$ 8,000.00
Statutory OE	\$ 7,000.00
DPW S&W	\$ 24,800.00
Insurance OE	\$ 8,000.00
Total	\$47,800.00

Inside CAP:

To:

Police Computer Services OE	\$ 4,000.00
Police OE	\$ 2,000.00
Streets and Roads OE	\$ 10,000.00
Garage OE	\$ 13,000.00
Snow & Ice Removal OE	\$ 15,000.00
Buildings \$ Grounds OE	\$ 2,500.00
OEM OE	\$ 300.00
Utilities OE	\$ 1,000.00
Total	\$47,800.00

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

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2020-65
Resolution seconded by:	

RESOLUTION AWARDING A CONTRACT FOR CONSULTING SERVICES TO SECURE NJSACOP ACCREDITATION FOR THE RIVER VALE POLICE DEPARTMENT

WHEREAS, on January 23, 2020 the Township received proposals through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for the provision of Consulting Services to update the Policies and Procedures Manual for the River Vale Police Department and secure Accreditation by the N.J. State Association of Chiefs of Police; and

WHEREAS, the Business Administrator has reviewed the proposal and recommends awarding a contract to The Rodgers Group, LLC, P.O. Box 831, Island Heights, New Jersey for the contract price of \$ 39,900.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that Mayor is hereby authorized to sign a contract with The Rodgers Group, LLC for the provision of Consultant Services to secure Accreditation by the N.J. State Association of Chiefs of Police for the River Vale Police Department.

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

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2020-66
Resolution seconded by:	

RESOLUTION
(TEMPORARY EMERGENCY)

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments to be made prior to final adoption of the 2020 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time provided; and,

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

<u>Pascack Valley DPW Interlocal:</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
Health & Other Benefits		\$ 600,000.00
Director's Office DPW	\$ 41,500.00	
Public Works Department	\$ 229,678.00	\$ 62,500.00
Snow and Ice Removal		\$ 155,000.00
Vehicle Maintenance/Garage	\$ 60,000.00	\$ 49,000.00
Recycling		\$ 28,250.00
Buildings & Grounds		
	\$ 331,178.00	\$ 894,750.00

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

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2020-67
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:	\$	119,198.51
RESERVE CURRENT ACCOUNT claims in the amount of:	\$	228,263.28
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$	124,543.94
RESERVE GOLF COURSE UTILITY OPERATING ACCT claims in the amount of:	\$	35,323.02
SNOW REMOVAL TRUST ACCOUNT claims in the amount of:	\$	8,721.00
ANIMAL TRUST ACCOUNT claims in the amount of:	\$	1,444.40
TRUST ACCOUNT claims in the amount of:		
RECREATION TRUST ACCOUNT claims in the amount of:	\$	999.00
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:		
ACCUMULATED ABSENCE TRUST ACCOUNT claims in the amount of:		
HOUSING TRUST ACCOUNT claims in the amount of:	\$	2,395.83
JUNIOR POLICE ACADEMY TRUST ACCOUNT claims in the amount of:	\$	326.02
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:	\$	7,350.00
OPEN SPACE TRUST ACCOUNT claims in the amount of:	\$	66,735.71
CAPITAL ACCOUNT claims in the amount of:	\$	95,733.86
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$	1,079.50
SPECIAL TRUST ACCOUNT claims in the amount of:	\$	10,237.30
ZONING BOARD TRUST ACCOUNT claims in the amount of:	\$	425.00
TOTAL CLAIMS TO BE PAID	\$	702,776.37

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:	\$	3,139,413.29
RESERVE CURRENT ACCOUNT claims in the amount of:	\$	847,144.97
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$	25,264.97
RESERVE GOLF COURSE UTILITY OPERATING ACCT claims in the amount of:	\$	49,678.12
ACCUMULATED ABSENCE TRUST ACCOUNT claims in the amount of:	\$	694.87
TAX SALE PREMIUM TRUST ACCOUNT claims in the amount of:		
ANIMAL TRUST ACCOUNT claims in the amount of:	\$	870.41

PUBLIC ASSISTANCE TRUST ACCOUNT claims in the amount of:	\$	69.71
RECREATION TRUST ACCOUNT claims in the amount of:	\$	7,596.59
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$	65,208.79
PAYROLL AGENCY TRUST ACCOUNT claims in the amount of:	\$	21,040.84
SNOW REMOVAL TRUST ACCOUNT claims in the amount of:	\$	31,067.74
JUNIOR POLICE ACADEMY TRUST ACCOUNT claims in the amount of:	\$	1,025.50
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:	\$	148,913.12
BUILDERS ESCROW ACCOUNT claims in the amount of:	\$	2,293.82
PERFORMANCE BOND TRUST ACCOUNT claims in the amount of:		
ZONING BOARD TRUST ACCOUNT claims in the amount of:		
TOTAL CLAIMS PAID	\$	4,340,282.74
TOTAL BILL LIST RESOLUTION	\$	5,043,059.11

**MANUAL DISBURSEMENTS
BILL LIST FOR January 27, 2020**

12/13/2019 Transfer Payroll	\$	320,261.34
12/30/2019 Transfer Payroll	\$	268,388.43
1/15/2020 Transfer Payroll	\$	357,617.93

TOTAL STATUTORY ACCOUNT DISTRIBUTIONS **\$ 946,267.70**

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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