



AGENDA

Regular Meeting of the Township Council

Monday, January 28, 2019

8:00pm

Mayor Glen Jasionowski

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

CALL THE MEETING TO ORDER

SALUTE TO FLAG

SUNSHINE LAW STATEMENT

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

ROLL CALL

1. Township Council
2. Municipal Officials Present

TOWNSHIP COMMUNICATION

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

Administrator's Report

Engineer's Report

HEARING OF THE PUBLIC

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

- #2019-69—Approve Minutes December 10, 2018 Work Session
 - #2019-70—Approve Minutes January 14, 2019 Council meeting
 - #2019-71—Approve Raffle License #557 Ramapo Bergen Animal Refuge
(Casino Night)
 - #2019-72—Approve Raffle License #558 Ramapo Bergen Animal Refuge
(50/50 on premises)
 - #2019-73—Confirm Joint Planning Board Professional Appointments
 - #2019-74—Authorize Refund Tax Overpayments (Appeal Added Assessments)
 - #2019-75—Approve State Contract Purchase 2019 Chevrolet Tahoe (Police Chief)
 - #2019-76—Approve State Contract Purchase for River Vale Free Library
(Palmieri c/o Creative Library Concepts)
 - #2019-77— Approve State Contract Purchase for River Vale Free Library
(Krueger International c/o Creative Library Concepts)
 - #2019-78—Approve State Contract Purchase for River Vale Library
(Johnson Business Products)
 - #2019-79—Confirm Mayoral Appoint of OEM Coordinator (Sgt. John Guglielmotti)
 - #2019-80—Authorize Mayor to Sign Third Amendment Ground Lease with
SUEZ Water New Jersey, Inc.
 - #2019-81—Authorize Submission of Grant Application for Additional Green Acres Funding
 - #2019-82—Approve Temporary Emergency Budget
 - #2019-83—Approve Change Order No. 1 Community Center Sidewalk Improvements
(Cifelli & Son Construction)
 - #2019-84—Payment of Bills
-

Ordinances for 1st Reading

There were no Ordinances for 1st Reading

Ordinances for 2nd Reading and Public Hearing

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.

2nd HEARING OF THE PUBLIC

ADJOURNMENT



Resolution offered:	No. 2019-69
Resolution seconded by:	

RESOLUTION APPROVING MINUTES DECEMBER 10, 2018 WORK SESSION MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the December 10, 2018 Work Session 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 28, 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. 2019-70
Resolution seconded by:	

RESOLUTION APPROVING MINUTES JANUARY 14, 2019 COUNCIL MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the January 14, 2019 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 28, 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. 2019-71
Resolution seconded by:	

RESOLUTION APPROVING THE RAFFLE LICENSE FOR RAMAPO BERGEN ANIMAL REFUGE, INC. (CASINO NIGHT)

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

NAME: Ramapo Bergen Animal Refuge, Inc.
2 Shelter Lane
Oakland, NJ 07436

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

DATE OF RAFFLE: March 15, 2019 (6:30pm to 11:30pm)

I.D. #: 357-4-20115

RAFFLE LICENSE: RL 557

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"/>					

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

Dated: January 28, 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. 2019-72
Resolution seconded by:	

RESOLUTION APPROVING THE RAFFLE LICENSE FOR RAMAPO BERGEN ANIMAL REFUGE, INC. (ON PREMISES 50/50)

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

NAME: Ramapo Bergen Animal Refuge, Inc.
2 Shelter Lane
Oakland, NJ 07436

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

DATE OF RAFFLE: March 15, 2019 (6:30pm to 11:30pm)

I.D. #: 357-4-20115

RAFFLE LICENSE: RL 558

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"/>					

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

Dated: January 28, 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. 2019-73
Resolution seconded by:	

RESOLUTION CONFIRMING JOINT PLANNING BOARD PROFESSIONAL SERVICES APPOINTMENTS

WHEREAS, on January 16, 2019 the Joint Planning Board held their Annual Reorganization meeting; and

WHEREAS, at this meeting the Joint Planning Board by Resolution appointed both their Board Attorney and Engineer as follows:

- **Marc Leibman, Esq., Kaufman, Semeraro & Leibman, LLP—Joint Planning Board Attorney**
- **Christopher P. Statile, Statile Associates PA—Joint Planning Board Engineer**

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of River Vale confirms the Joint Planning Board appointments for a term of one (1) year ending on December 31, 2019.

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

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

Dated: January 28, 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. 2019-74
Resolution seconded by:	

**RESOLUTION
REFUND OF ADDED ASSESSMENTS**

WHEREAS, the following property owners appealed their added assessments and were granted and adjustment for the years listed below; 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:

2018
Block 908, Lot 20
540 Forest Drive
Refund \$ 614.21

2018
Block 502, Lot 20
753 Rivervale Road
Refund \$606.00

2018
Block 202, Lot 19
759 Orangeburgh Rd
Refund \$136.35

2019
Block 908, Lot 20
540 Forest Drive
Refund \$263.24

Check Payable to:
Corelogic Refund Department
P.O. Box 961250
Fort Worth, TX 76161-9858

Check Payable to:
Rosemarie Madhyastha
759 Orangeburgh Rd.
River Vale, NJ 07675

Check payable to:
Wells Fargo Real Estate Tax Service
1 Home Campus MAC x2301-03D
Attn: Refunds/Finance Sup
Des Moines, IA 50328-0001

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 28, 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. 2019-75
Resolution seconded by:	

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

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 Chief of Police utilizing State contracts;

- **(1) 2019 Chevrolet Tahoe 4WD**

and

WHEREAS, the State Contract price is

Vehicle Purchase Price:	\$ 40,022.42
<u>Outfitting & Equipment:</u>	<u>\$ 5,021.57</u>
Total	\$45,043.99

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available in the Snow Removal Trust account; and

WHEREAS, the Township of River Vale intends to enter into a Purchase contract with Day Chevrolet, 1600 Golden Mile Highway, Monroeville, PA 15146 (NJSC A89938) 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 Day Chevrolet, 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 28, 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. 2019-76
Resolution seconded by:	

RESOLUTION CONFIRMING CONTRACT WITH APPROVED STATE VENDOR FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-2a (PALMIERI C/O CREATIVE LIBRARY CONCEPTS)

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 item(s) for the River Vale Library utilizing State contracts;

(1) Laptop Bar Table – \$7,706.30

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available in the Library Capital account; and

WHEREAS, the Township of River Vale intends to enter into a Purchase contract with Palmieri c/o Creative Library Concepts, 1230 Reid Street, Richmond Hill, Ontario L4B 1C4 (ESCNJ#17/18-16) 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 items from Creative Library Concepts, 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 28, 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. 2019-77
Resolution seconded by:	

RESOLUTION CONFIRMING CONTRACT WITH APPROVED STATE VENDOR FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-2a (KRUEGER INTERNATIONAL C/O CREATIVE LIBRARY CONCEPTS)

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 item(s) for the River Vale Library utilizing State contracts;

(8) Four-Leg Armless Café Stools – \$ 1,668.00

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available in the Library Capital account; and

WHEREAS, the Township of River Vale intends to enter into a Purchase contract with Krueger International c/o Creative Library Concepts, 1330 Bellevue Street, Green Bay, WI 54302 (ESCNJ#17/18-16) 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 items from Creative Library Concepts, 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 28, 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. 2019-78
Resolution seconded by:	

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

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 item(s) for the River Vale Library utilizing State contracts;

- **Filing Cabinet/Shelves/Storage Cabinets – \$12,598.50**
- **Chairs — \$1,938.74**

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available in the Library Capital account; and

WHEREAS, the Township of River Vale intends to enter into a Purchase contract with Johnson Business Products, 301 Greenwood Avenue, Midland Park, New Jersey 07432 (NJSC A816742, NJSC G81711) 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 items from Johnson Business Products, 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 28, 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. 2019-79
Resolution seconded by:	

RESOLUTION CONFIRMING MAYORAL APPOINTMENT OF OEM COORDINATOR

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayoral appointment of following individual as OEM Coordinator and their corresponding term is hereby confirmed.

Sergeant John Guglielmotti – OEM Coordinator – unexpired term ending December 31, 2019

BE IT FURTHER RESOLVED, this term shall be effective February 1, 2019.

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

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

Dated: January 28, 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. 2019-80
Resolution seconded by:	

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THIRD AMENDMENT TO GROUND LEASE BY AND BETWEEN SUEZ WATER NEW JERSEY, INC. (LESSOR) AND RIVER VALE COUNTRY CLUB (LESSEE)

WHEREAS, a Ground Lease was executed in August 1985 with Hackensack Water Company and was amended twice thereafter in 1990; and

WHEREAS, the Ground Lease allows for the use of certain lands for a golf course and provides the terms by which raw water is sold to and utilized to irrigate the golf course; and

WHEREAS, the Lessor and Lessee desire to update the Ground Lease pursuant to the terms And conditions of the Third Amendment; and

WHEREAS, this amendment has been reviewed and approved by the Township Attorney.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Third Amendment to the Ground Lease with SUEZ Water New Jersey, Inc.

BE IT FURTHER RESOLVED that a copy of this Amendment be forward to the General Manager of the River Vale Country Club.

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 28, 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. 2019-81
Resolution seconded by:	

RESOLUTION AUTHORIZING THE SUBMISSION OF DOCUMENTATION FOR ADDITIONAL GREEN ACRES FUNDING

WHEREAS, the Township has applied and received \$ 5,170,000 in grants from the State of New Jersey Green Acres and the County of Bergen funding towards the purchase of the River Vale Country Club; and

WHEREAS, Bergen County Trust contributed \$2,410,830 and Green Acres have previously provided grant payments totaling \$1,825,000 toward the purchase; and

WHEREAS, because the Township has an existing Planning Incentive project in place there is no need to submit a new application to the State in order to receive additional funding; and

WHEREAS, the Township is requesting additional grant funds in the amount of the eligible reimbursement balance of \$ 1,066,650.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that the Business Administrator is hereby authorized to prepare a letter requesting anticipated funding needs to be submitted to the Green Acres Program that could applied towards to acquisition of the River Vale Country Club.

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 28, 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. 2019-82
Resolution seconded by:	

RESOLUTION
(TEMPORARY EMERGENCY)

WHEREAS, N.J.S.A 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2019 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time provided.

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

<u>APPROPRIATIONS</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
General Administration	\$2,000	\$15,000
Mayor & Council		
Township Clerk		\$1,000
Financial Administration		\$5,000
Tax Revenue Administration		
Tax Assessment	\$1,000	
Audit Expenses		
Department of Law		
Engineering Services		
Planning Board		
Zoning Board		
Uniform Construction Code		\$8,000
Insurance – Liabilities		
Insurance – Health		
Insurance – Dental		
Insurance – Unemployment		
Police Department	\$500,000	\$50,000
Office of Emergency Management		
Fire Department		
Fire Prevention Bureau	\$24,000	
Prosecutor’s Office		
Director’s Office DPW		

<u>APPROPRIATIONS</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
Public Works Department		
Snow and Ice Removal		\$25,000
Vehicle Maintenance		
Recycling		
Buildings & Grounds		
Health & Human Services		
Social Services	\$250	
Recreation		
Dept of Social and Cultural Affairs	\$1,500	
Community Services Act		
Library Contribution	\$57,250	
Utilities		
Street Lights	\$4,000	
Telephone Charges	\$5,000	
Gasoline	\$7,500	
Solid Waste Disposal	\$10,775	
Statutory Expenses – F.I.C.A.		\$20,000
Deferred Compensation		
Retirement Plan		
Police, Fire Retirement System		
Municipal Recycling Assistance		
Municipal Court		
Public Defender		
Interlocal Harrington Park		
Municipal Court		
Interlocal Teterboro Tax		
Collection		\$70,000
Interlocal Northwest Bergen		
Dispatch		
Mental Health Services		
Mandated Safety Programs		
Bond Principal		
Interlocal Montvale DPW		
TOTAL	\$613,275	\$194,000

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 28, 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 Cler



Resolution offered:	No. 2019-83
Resolution seconded by:	

RESOLUTION APPROVING CHANGE ORDER NO. 1 COMMUNITY CENTER BARRIER-FREE SIDEWALK IMPROVEMENTS PROJECT (DECREASE)

WHEREAS, on December 10, 2018 the Township of River Vale awarded the Community Center Barrier-Free Sidewalk Improvements Project contract to Cifelli & Son General Construction, Inc., 4 Coppola Street, Nutley, New Jersey; and

WHEREAS, there was a change during this project which is detailed in a statement prepared by the contractor 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	\$ 34,700.00
<u>Change Order #1 Decrease</u>	<u>- 500.00</u>
New Contract Sum	\$ 34,200.00

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"/>					

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

Dated: January 28, 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. 2019-84
Resolution seconded by:	

RESOLUTION 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:	\$	41,059.73
RESERVE CURRENT ACCOUNT claims in the amount of:	\$	120,512.50
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$	184,950.35
RESERVE GOLF COURSE UTILITY OPERATING ACCT claims in the amount of:	\$	1,182.36
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:		
ANIMAL TRUST ACCOUNT claims in the amount of:	\$	232.00
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	\$	540.00
RECREATION TRUST ACCOUNT claims in the amount of:	\$	725.00
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$	20,889.47
PUBLIC ASSISTANCE 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:		
OPEN SPACE TRUST ACCOUNT claims in the amount of:		
CAPITAL ACCOUNT claims in the amount of:	\$	7,750.00
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$	1,170.74
SPECIAL TRUST ACCOUNT claims in the amount of:	\$	6,614.97
ZONING BOARD TRUST ACCOUNT claims in the amount of:		
TOTAL CLAIMS TO BE PAID	\$	385,627.12

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 Bills List Resolution in the following amounts:

CURRENT ACCOUNT claims in the amount of:	\$	1,299,534.64
RESERVE CURRENT ACCOUNT claims in the amount of:		
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:		
RESERVE GOLF COURSE UTILITY OPERATING ACCT claims in the amount of:		
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:		

MISCELLANEOUS TRUST ACCOUNT claims in the amount of:
 RECREATION TRUST ACCOUNT claims in the amount of:
 PRIVATE DUTY TRUST ACCOUNT claims in the amount of:
 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:
 SPECIAL TRUST ACCOUNT claims in the amount of:
 PERFORMANCE BOND TRUST ACCOUNT claims in the amount of: \$ 5,045.72
 ZONING BOARD TRUST ACCOUNT claims in the amount of:
TOTAL CLAIMS PAID \$ 1,304,580.36

TOTAL BILL LIST RESOLUTION \$ 1,690,207.48

**MANUAL
 DISBURSEMENTS
 BILL LIST FOR January
 28, 2019**

1/15/2019 Transfer Payroll \$ 433,113.96

TOTAL STATUTORY ACCOUNT DISTRIBUTIONS \$ 433,113.96

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 28, 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



Township of River Vale
County of Bergen
State of New Jersey

ORDINANCE #349-2019

Date of 1 st Reading: January 14, 2019	Motion to Adopt:
Date of Public Hearing: January 28, 2019	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.

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)