



## **AGENDA**

*Regular Meeting of the Township Council*

*Monday, April 8, 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

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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

### **Administrator's Report**

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### **Engineer's Report**

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### **Council Discussion**

- Deer Management
- (2) Proposed Resolutions:
  1. Oppose the Vegetative Management Response Act
  2. Urge NJ Board of Public Utilities to enact regulations on Telephone Service Utilities to prevent Robocalls from reaching customers

**HEARING OF THE PUBLIC**

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

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**RESOLUTIONS**

- #2019-129—Approve Minutes March 25, 2019 Regular meeting
  - #2019-130—Appoint Municipal Coordinators of the Township’s Emergency Telephone System
  - #2019-131—Approve Not-to-Exceed Limitations for Ricciardella Electric Inc.  
(RVCC)
  - #2019-132—Authorize Bond Release (750 Beechcrest Drive)
  - #2019-133—Approve Refund 2<sup>nd</sup> Qtr. Tax Overpayment (614 Sloat Place)
  - #2019-134—Award State Contract Purchase Mark Lane Pavilion Seating (Ben Shaffer)
  - #2019-135—Approve Temporary Capital Budget
- 

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

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

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

Ordinance #352-2019—AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, BERGEN COUNTY, NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2019 (N.J.S.A. 40A-4-45.14)

Ordinance #353-2019— AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF RIVER VALE AND APPROPRIATING \$1,353,490 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,225,816 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF RIVER VALE TO FINANCE THE SAME

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

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**ADJOURNMENT**



|                         |              |
|-------------------------|--------------|
| Resolution offered:     | No. 2019-129 |
| Resolution seconded by: |              |

**RESOLUTION APPROVING MINUTES MARCH 25, 2019 REGULAR MEETING**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the minutes of the March 25, 2019 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                      |
|-------------------|--------------------------|--------------------------|--------------------------|--------------------------|----------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <b>BEN-YISHAY</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>DONOVAN</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>BROMBERG</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>SIEG</b>    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>CRISCUOLO</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |                          |                          |                          |                          |

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

Dated: April 8, 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



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|                         |              |
|-------------------------|--------------|
| Resolution offered:     | No. 2019-130 |
| Resolution seconded by: |              |

**RESOLUTION APPOINTING MUNICIPAL COORDINATORS FOR THE TOWNSHIP'S EMERGENCY TELEPHONE SYSTEM**

**WHEREAS**, the Township of River Vale is required pursuant to State law and the regulations of the State Department of Treasury to appoint a coordinator for the Township's emergency telephone system (9-1-1 System); and

**WHEREAS**, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Township and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Township; and

**WHEREAS**, the Township is empowered by law to appoint and employ professionals, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

**WHEREAS**, the Township has received a written recommendation from Sean Scheidle, Chief of Police of the River Vale Police Department, requesting the appointment of Lt. John DeVoe and Sgt. John Guglielmotti as the municipal coordinators of the 9-1-1 System; and

**WHEREAS**, the Mayor and Council of the Township are desirous of appointing both Lt. DeVoe and Sgt. Guglielmotti to serve as municipal coordinators for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52:17C-1 *et seq.*, and N.J.A.C. 17:24-5., 1 *et seq.*

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Township of River Vale as follows:

1. That Lt. John DeVoe and Sgt. John Guglielmotti of the River Vale Police Department are hereby appointed to serve and the municipal coordinators for the Township's 9-1-1 System.
2. That Lt. DeVoe and Sgt. Guglielmotti shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services

- through the Township and in accordance with the requirements and procedures mandated under N.J.S.A. 52:17C-1 *et seq*, and N.J.A.C. 17:24-5., 1 *et seq*.
3. That no further action of the Township of River Vale shall be required.

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

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

Dated: April 8, 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. 2019-131 |
| Resolution seconded by: |              |

**RESOLUTION AUTHORIZING NOT TO EXCEED LIMITATIONS FOR RICCIARDELLA ELECTRIC INC. (RVCC)**

**WHEREAS**, on April 1, 2019 Ricciardella Electric Inc., 1 Columbus Avenue, Closter, New Jersey submitted a proposal for various electrical work to be performed at the River Vale Country Club at the following price:

- **Electric Work: \$23,140.00**

and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds in the Golf Operating Account.

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of River Vale that not to exceed limitations are hereby approved and established in the amount of \$ 23,140.00 for Ricciardella Electric Inc.

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

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Karen Campanelli, Township Clerk



|                         |              |
|-------------------------|--------------|
| Resolution offered:     | No. 2019-132 |
| Resolution seconded by: |              |

**RESOLUTION**  
(Escrow Refund)

**WHEREAS**, Landscape Systems, Inc., 42 Laura Lane, Park Ridge, New Jersey had posted a \$5,000 Bond for tree restitution for the property located at 750 Beechcrest Drive (Block 815, Lot 5); and

**WHEREAS**, both the Township Engineer and Construction Code Official have inspected this project and deemed it complete and therefore the escrow may be released. The contractor has also made the required \$1,400.00 contribution to the Township Shade Tree Fund in lieu of on-site planting as requested by the Township Engineer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of River Vale that the remaining Escrow Deposit be released.

**BE IT FURTHER RESOLVED**, by the Township Council of the Township of River Vale that the Treasurer is hereby directed to issue a municipal check as follows:

**Payable to:**  
**“Landscape Systems, Inc.”**

Mailing Address:  
 42 Laura Lane  
 Park Ridge, NJ 07656

**\$ 3,606.47**  
**Account: B-13-56-856-269**

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

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Karen Campanelli, Township Clerk



|                         |              |
|-------------------------|--------------|
| Resolution offered:     | No. 2019-133 |
| Resolution seconded by: |              |

**RESOLUTION  
REFUND TAX OVERPAYMENT**

**WHEREAS**, a tax overpayment was received for the 2<sup>nd</sup> quarter of 2019 and the property owner has requested a refund of said overpayment.

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

**Payable to:**  
Mario Medici

**Mail to:**  
614 Sloat Place  
River Vale, NJ 07675  
(Block 1715, Lot 50)

**Refund amount \$ 394.86**

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

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Karen Campanelli, Township Clerk





|                         |              |
|-------------------------|--------------|
| Resolution offered:     | No. 2019-134 |
| Resolution seconded by: |              |

**RESOLUTION CONFIRMING CONTRACT WITH APPROVED STATE VENDOR FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a (BEN SHAFFER RECREATION INC.)**

**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 necessary seating, tables, litter and recycling receptacles for the Mark Lane Pavilion utilizing State contracts; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds in an amount not-to-exceed \$ 20,618.24 are available in the General Capital Account; and

**WHEREAS**, the Township of River Vale intends to enter into a contract with Ben Shaffer Recreation Inc., P.O. Box 844, Lake Hopatcong, New Jersey (NJ State Contract #16-FLEET-00135) 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 equipment from Ben Shaffer Recreation In., 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"/> |                |                          |                          |                          |                          |

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Dated: April 8, 2019

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

Karen Campanelli, Township Clerk



|                         |              |
|-------------------------|--------------|
| Resolution offered:     | No. 2019-135 |
| Resolution seconded by: |              |

**(Attached)**

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

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

Dated: April 8, 2019

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Karen Campanelli, Township Clerk



**Township of River Vale**  
County of Bergen  
State of New Jersey

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**ORDINANCE #352-2019**

|   |                  |
|---|------------------|
| Date of 1 <sup>st</sup> Reading: March 25, 2019 | Motion to Adopt: |
| Date of Public Hearing: April 8, 2019           | Motion Second:   |

**AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, BERGEN COUNTY, NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14) FOR CALENDAR YEAR 2019**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Governing Body of the Township of River Vale in the County of Bergen finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Governing Body hereby determines that a 1.0% increase in the budget of said year, amounting to \$111,538 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE BE IT ORDAINED**, by the Governing Body of the Township of River Vale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of River Vale shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by up to 3.5%,

amounting to \$390,383, and that the CY 2019 municipal budget for the Township of River Vale be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

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



**Township of River Vale**  
County of Bergen  
State of New Jersey

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**ORDINANCE #353-2019**

|   |                  |
|---|------------------|
| Date of 1 <sup>st</sup> Reading: March 25, 2019 | Motion to Adopt: |
| Date of Public Hearing: April 8, 2019           | Motion Second:   |

**AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF RIVER VALE AND APPROPRIATING \$1,353,490 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,225,816 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF RIVER VALE TO FINANCE THE SAME**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF RIVER VALE, IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of River Vale, in the County of Bergen, New Jersey (the "Township"), as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$1,353,490, including the aggregate sum of (a) \$60,000 in moneys now held by the Township and previously contributed by the Borough of Montvale for the purposes set forth in Sections 3(e) of this bond ordinance and (b) \$67,674 as the several down payments for the improvements or

purposes required by the Local Bond Law. The down payments have been made available by virtue of provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,225,816 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) Purpose: Park improvements, including, but not limited to, improvements at Veterans Memorial Park, playground security systems at Mark Lane Complex and Giordano Playground, and electronic locking systems for the senior center, ballfields and country club, and including all work and materials necessary therefor or incidental thereto.

|  |           |
|--|-----------|
| <u>Appropriation and Estimated Cost:</u>       | \$163,680 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$155,496 |
| <u>Period or Average Period of Usefulness:</u> | 15 years  |
| <u>Amount of Down Payment:</u>                 | \$8,184   |

- (b) Purpose: Acquisition of information technology and telecommunications equipment, including items with a unit cost less than \$5,000, including, but not limited to, portable radios for the Volunteer Ambulance Corps, pagers, radios and communication equipment for the Volunteer Fire Department and computers for the Police Department, and including all work and materials necessary therefor or incidental thereto.

|  |          |
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| <u>Appropriation and Estimated Cost:</u>       | \$42,405 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$40,285 |
| <u>Period or Average Period of Usefulness:</u> | 5 years  |
| <u>Amount of Down Payment:</u>                 | \$2,120  |

- (c) Purpose: Acquisition of equipment for the Township's Volunteer Fire Department, including, but not limited to, firefighter personal protective equipment, and hose, nozzle, appliances and equipment, and including all work and materials necessary therefor or incidental thereto.

|  |          |
|--|----------|
| <u>Appropriation and Estimated Cost:</u>       | \$38,700 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$36,765 |
| <u>Period or Average Period of Usefulness:</u> | 10 years |
| <u>Amount of Down Payment:</u>                 | \$1,935  |

- (d) Purpose: Acquisition of equipment for the Township's Volunteer Fire Department, including, but not limited to, search, rescue and extrication equipment, and including all work and materials necessary therefor or incidental thereto.

|  |          |
|--|----------|
| <u>Appropriation and Estimated Cost:</u>       | \$71,405 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$67,835 |
| <u>Period or Average Period of Usefulness:</u> | 15 years |
| <u>Amount of Down Payment:</u>                 | \$3,570  |

- (e) Purpose: Acquisition of vehicles (excluding passenger car and station wagon) for the Department of Public Works, including, but not limited to, mason dump truck, dump truck, pickup trucks and sewer truck and push cameras, and including all work and materials necessary therefor or incidental thereto.

|  |           |
|--|-----------|
| <u>Appropriation and Estimated Cost:</u>       | \$443,300 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$361,135 |
| <u>Period or Average Period of Usefulness:</u> | 5 years   |
| <u>Amount of Down Payment:</u>                 | \$22,165  |
| <u>Montvale contribution:</u>                  | \$60,000  |

- (f) Purpose: Acquisition of vehicles (excluding passenger car and station wagon), including Police Chief's vehicle, including all work and materials necessary therefor or incidental thereto.

|  |          |
|--|----------|
| <u>Appropriation and Estimated Cost:</u>       | \$50,600 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$48,070 |
| <u>Period or Average Period of Usefulness:</u> | 5 years  |
| <u>Amount of Down Payment:</u>                 | \$2,530  |

- (g) Purpose: Acquisition of information technology and telecommunications equipment with a unit cost greater than \$5,000, including, but not limited to, fingerprinting machine, and including all work and materials necessary therefor or incidental thereto.

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| <u>Appropriation and Estimated Cost:</u>       | \$26,400 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$25,080 |
| <u>Period or Average Period of Usefulness:</u> | 7 years  |
| <u>Amount of Down Payment:</u>                 | \$1,320  |

- (h) Purpose: Construction of a salt shed storage building for the Department of Public Works, and including all work and materials necessary therefor or incidental thereto.

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| <u>Appropriation and Estimated Cost:</u>       | \$77,000 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$73,150 |
| <u>Period or Average Period of Usefulness:</u> | 20 years |
| <u>Amount of Down Payment:</u>                 | \$3,850  |

- (i) Purpose: Reconstruction and resurfacing of various streets and roads in the Township to Class A standards, as provided in the Local Bond Law, as identified on a list on file in the office of the Township Clerk, and including all work and materials necessary therefor or incidental thereto.

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| <u>Appropriation and Estimated Cost:</u>       | \$440,000 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$418,000 |
| <u>Period or Average Period of Usefulness:</u> | 20 years  |
| <u>Amount of Down Payment:</u>                 | \$ 22,000 |

(j) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(k) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby



authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 13.02 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,225,816, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$123,045 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The Township reasonably expects to commence acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the several improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated

to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Township hereby covenants to take any action necessary or refrain from taking such action in order to preserve the exclusion from gross income of interest on the bonds and notes authorized hereunder which are issued as tax-exempt bonds as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

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