



AGENDA

Regular Meeting of the Township Council

Monday, April 22, 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

PUBLIC HEARING 2019 MUNICIPAL BUDGET

RESOLUTION

- #2019-136—Authorize Self Examination of Budget
 - #2019-137—Adopt 2019 Budget
-

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

- #2019-138—Approve Minutes April 9, 2019 Regular meeting
 - #2019-139—Approve Raffle License #569 NJ PBA Local 206 (Off Premises 50/50)
 - #2019-140—Approve Refund 2nd Qtr. Tax Over Payment (628 Lamanna Drive)
 - #2019-141—Authorize Change in Claimant Signature Requirement
 - #2019-142—Authorize Refund Volleyball Clinic Registration Fee (Helou)
 - #2019-143—Authorize Exceeding the Threshold (Watch Us Grow Landscape Design)
 - #2019-144—Oppose Vegetative Management Response Act (S2505/A2558)
 - #2019-145—Authorize the Sale of Surplus Equipment
 - #2019-146—Approve Raffle License #570 Westwood Charity Golf Outing (on premises 50/50)
 - #2019-147—Approve Raffle License #571 Westwood Charity Golf Outing (merchandise raffle)
 - #2019-148—Award Contract Archive Social (Social Media Archival Services)
 - #2019-149—Award Contract Raritan Valley Community College (Deer Population Survey)
 - #2019-150—Approve Donation of Surplus Equipment
 - #2019-151—Approve Payment of Bills
-

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

2nd HEARING OF THE PUBLIC

ADJOURNMENT



Resolution offered:	No. 2019-136
Resolution seconded by:	

RESOLUTION AUTHORIZING SELF EXAMINATION OF THE BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of River Vale has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of River Vale that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,

- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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: April 22, 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. 2019-137
Resolution seconded by:	

RESOLUTION TO ADOPT 2019 BUDGET (attached)

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. 2019-138
Resolution seconded by:	

RESOLUTION APPROVING MINUTES APRIL 8, 2019 REGULAR MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the April 8, 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
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. 2019-139
Resolution seconded by:	

RESOLUTION APPROVING THE RAFFLE LICENSE FOR THE NJ PBA LOCAL 206 CIVIC ORGANIZATION (OFF PREMISES 50/50)

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

NAME: NJ PBA Local 206 Civic Organization
17 Ackerman Avenue
Emerson, NJ 07630

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

DATE OF RAFFLE: June 18, 2019 (5:00pm – 8:00pm)

I.D. #: 547-8-37785

RAFFLE LICENSE: RL 569

BE IT FURTHER RESOLVED that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

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

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-140
Resolution seconded by:	

RESOLUTION
REFUND TAX OVERPAYMENT

WHEREAS, a tax overpayment was received for the 2nd 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:
Marina Grodman

Mail to:
628 La Manna Drive
River Vale, NJ 07675
(Block 901, Lot 2)

Refund amount \$ 522.68

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. 2019-141
Resolution seconded by:	

RESOLUTION AUTHORIZING CHANGE IN CLAIMANT SIGNATURE REQUIREMENT

WHEREAS, N.J.A.C. 5:30-9A.6(c), N.J.A.C. 5:31-4.1, and Local Finance Notice 2018-13 allows local units discretion to not require claimant certification under certain circumstances; and

WHEREAS, a local unit may also enact a standard policy through resolution to not require claimant certification where the vendor or claimant does not provide such certification as part of its normal course of business, and

WHEREAS, in instituting such a policy, the local unit shall have the discretion to require claimant certification as it deems necessary and appropriate.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale hereby establishes a policy requiring the claimant signature under the following circumstances only:

1. Advances or reimbursement of employee expenses, and
2. Services provided exclusively and entirely by an individual (e.g. sole proprietors)

BE IT FURTHER RESOLVED, this policy will be applied in a non-arbitrary fashion and will be affirmatively communicated to vendors.

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. 2019-142
Resolution seconded by:	

REFUND

(Volleyball Clinic Registration Fee)

WHEREAS, the following individual is requesting a refund of the Volleyball Clinic registration fee; and

WHEREAS, the Treasurer has certified the availability of funds in the Recreation Account.

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

**Rosemary Helou
102 Holiday Lane
River Vale, NJ 07675**

Refund Amount: \$ 60.00

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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Resolution offered:	No. 2019-143
Resolution seconded by:	

RESOLUTION AUTHORIZING EXCEEDING THE TOWNSHIP BID THRESHOLD

WHEREAS, the Township needs to secure the services of Watch Us Grow Landscape Design, LLC, 121 Woodland Avenue, Westwood New Jersey for the provision of landscape services at the River Vale Country Club; and

WHEREAS, the cost of these services will exceed the Township bid threshold; and

WHEREAS, under local Public Contracts Law *N.J.S.A. 40A:11-4.1* competitive contracting may be used by local contracting units in lieu of the standard public bidding process for procurement of specialized goods and services when the price exceeds the bid threshold.

NOW THEREFOR BE IT RESOLVED, by the Township Council of the Township of River Vale that the Business Administrator is hereby authorized to exceed the bid threshold and execute a contract with the above mentioned vendor.

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. 2019-144
Resolution seconded by:	

RESOLUTION TO OPPOSE THE VEGETATIVE MANAGEMENT RESPONSE ACT (S2505/A2558)

WHEREAS, there is presently pending before the New Jersey Senate and Assembly the proposed Vegetative Management Response Act (S2505/A2558); and

WHEREAS, said legislation would allow any public utility to unilaterally usurp the role of local government in the management of public trees within public parks and within the public right-of-way, and would unilaterally permit the removal of trees on private property without the owner’s consent whenever the public utility determines that such trees are “growing in, near, or adjacent to electric utility’s right-of-way, and the electric distribution and transmission system...which may fall into, touch, affect, or otherwise interfere with an electrical distribution line;” and

WHEREAS, proposed amendments to N.J.S.A. 40:64-12c would expand the purview of any public utility (such as electric, gas, water and pipeline) or cable television company to clear, remove, cut or destroy any tree, shrub, or plant, without municipal permission or consultation, if done to install or maintain any structures; and

WHEREAS, the proposed legislation exempts public utilities from local regulation or penalty if they claim to be “acting in good faith, with due diligence and reasonable judgement;” and

WHEREAS, under the proposed legislation , a utility is under no obligation to confer with the local government or the private property owner before unilaterally choosing to clear, move, cut or destroy vegetation; and

WHEREAS, the proposed legislation limits the authority of local shad tree commissions by grating authority to any public utility to carry out “vegetative management” without notifying or consulting with the municipality or taking municipal regulations into account; and

WHEREAS, the Township of River Vale values both its public and private trees, which not only add to the beauty and overall livability of the Township but also serve as a buffer to the extreme of weather, offer cooling shade in the summer and shelter from winter winds, produce oxygen and reduce carbon dioxide in the air and help curtail flooding and restore the groundwater supply; and

WHEREAS, the proposed legislation is imbalanced and dramatically expands the authority of electric and other public utilities; and

WHEREAS, the Mayor and Council finds that public utilities and cable television providers have an obligation and responsibility to work with local authorities to cooperate in the responsible management of trees.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Township of River Vale opposes the Vegetative Management Response Act in its present form and urges the New Jersey Senate and Assembly not adopt same.

BE IT FURTHER RESOLVED, that the Township of River Vale is hereby authorized and directed to provide a copy of the within resolution to State Senator Gerald Cardinale, Assemblywoman Holly Schepisi and Assemblyman Robert Auth and to the municipal clerks in Bergen County.

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

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Dated: April 22, 2019

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-145
Resolution seconded by:	

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT

WHEREAS, the Township of River Vale is the owner of various surplus equipment which is listed on file with the Township Clerk and is no longer needed for public use; and

WHEREAS, the Township of River Vale desires to authorize the sale of this surplus equipment at a public sale pursuant to N.J.S.A. 40A:11-36, to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of River Vale, County of Bergen and State of New Jersey, as follows:

1. The Township of River Vale hereby declares that the surplus equipment is no longer needed for public use.
2. The Township of River Vale and its officers are hereby authorized and directed to take any and all steps necessary to proceed with a public sale of said surplus equipment.
3. The notice of the date, time and place of the public sale together with a description of the surplus equipment and the conditions of sale, shall be published in *The Ridgewood News*, the official newspaper of the Township of River Vale, with the sale being held not less than seven (7) nor more than fourteen (14) days after the publication of said notice. The surplus equipment will be sold on a cash basis to the highest bidder(s).
4. No limit shall be placed on the number of surplus equipment that can be purchased by any one bidder.
5. The Township has set a minimum price for each vehicle, and reserves the right to reject any and all bids under the minimum price.

The resolution shall take effect immediately.

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. 2019-146
Resolution seconded by:	

RESOLUTION APPROVING THE RAFFLE LICENSE FOR WESTWOOD CHARITY GOLF OUTING 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: Westwood Charity Golf Outing, Inc.
37 Goodwin Terrace
Westwood, NJ 07675

LOCATION OF RAFFLE: Valley Brook Golf Course
15 Rivervale Road
River Vale, NJ 07675

DATE OF RAFFLE: June 18, 2019 (7:00pam – 3:00pm)

I.D. #: 547-5-42266

RAFFLE LICENSE: RL 570

BE IT FURTHER RESOLVED that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

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

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2019-147
Resolution seconded by:	

RESOLUTION APPROVING THE RAFFLE LICENSE FOR WESTWOOD CHARITY GOLF OUTING INC. (ON PREMISIES MERCHANDISE RAFFLE)

BE IT HEREBY RESOLVED that the following license to conduct an on Premises merchandise raffle is issued to:

NAME: Westwood Charity Golf Outing, Inc.
37 Goodwin Terrace
Westwood, NJ 07675

LOCATION OF RAFFLE: Valley Brook Golf Course
15 Rivervale Road
River Vale, NJ 07675

DATE OF RAFFLE: June 18, 2019 (7:00pam – 3:00pm)

I.D. #: 547-5-42266

RAFFLE LICENSE: RL 571

BE IT FURTHER RESOLVED that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

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

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Resolution offered:	No. 2019-148
Resolution seconded by:	

RESOLUTION AWARDING A CONTRACT FOR ARCHIVAL SERVICES FOR TOWNSHIP SOCIAL MEDIA ACCOUNTS

WHEREAS, on April 15, 2019 the Township received a proposal for the provision of archival services for all Township social media accounts; and

WHEREAS, the Business Administrator has reviewed the proposal and recommends awarding a contract to

**Archive Social
P.O. Box 3330
Durham, NC 27720**

WHEREAS, the Chief Financial Officer has certified that funds are available in an amount not to exceed \$ 1,592.00 in the Current Fund account; and

WHEREAS, the term of this contract shall run through December 31, 2019 and renew annually thereafter.

NOW THEREFOR BE IT RESOLVED, by the Township Council of the Township of River Vale that the Business Administrator is hereby authorized to execute a contract on behalf of the Township with Archive Social.

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. 2019-149
Resolution seconded by:	

RESOLUTION AWARDING A CONTRACT FOR A DEER POPULATION STUDY

WHEREAS, on April 11, 2019 the Township received a proposal to conduct a survey of the white-tailed deer population as part of the Township’s Deer Management Plan. The data will be collected by using drones fitted with infrared cameras; and

WHEREAS, the Business Administrator has reviewed the proposal and recommends awarding a contract to

**Jay F. Kelly, Ph. D.
Raritan Valley Community College
118 Lamington Road
Branchburg, NJ 08876-3315**

WHEREAS, the Chief Financial Officer has certified that funds are available in an amount not to exceed \$ 3,367.00 in the Current Fund account; and

NOW THEREFOR BE IT RESOLVED, by the Township Council of the Township of River Vale that the Business Administrator is hereby authorized to execute a contract on behalf of the Township with Raritan Valley Community College.

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: April 22, 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. 2019-150
Resolution seconded by:	

RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN SURPLUS PROPERTY TO ANOTHER NEW JERSEY MUNICIPALITY

WHEREAS, pursuant to N.J.S.A. 11:36(2), the Township may donate surplus property and equipment that is no longer needed for public use within the Township of River Vale; and

WHEREAS, the Township is presently in possession of three (3) military/tactical vehicles that are no longer needed for public use within the Township of River Vale

- **1991 BMY Harsco Cargo VIN#: 2307249**
- **1991 BMY Harsco Wrecker VIN: 3600927**
- **2004 AM General HMMWV VIN: 137FA 90304 E2107 45**

WHEREAS, the Township wishes to donate the three (3) military/tactical vehicles to the Borough of South Plainfield.

NOW THEREFOR BE IT REVOLVED by the Township Council of the Township of River Vale that the Business Administrator is hereby authorized to donate the above listed vehicles at no cost to the Borough of South Plainfield.

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: April 22, 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. 2019-151
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:	\$	141,666.75
RESERVE CURRENT ACCOUNT claims in the amount of:	\$	22,683.80
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$	82,554.81
RESERVE GOLF COURSE UTILITY OPERATING ACCT claims in the amount of:	\$	2,050.00
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:		
ANIMAL TRUST ACCOUNT claims in the amount of:	\$	23.40
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:		
RECREATION TRUST ACCOUNT claims in the amount of:	\$	10,633.37
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$	12,015.33
PUBLIC ASSISTANCE TRUST ACCOUNT claims in the amount of:		
HOUSING TRUST ACCOUNT claims in the amount of:	\$	2,125.00
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:	\$	28,745.70
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$	2,040.50
SPECIAL TRUST ACCOUNT claims in the amount of:	\$	2,157.50
ZONING BOARD TRUST ACCOUNT claims in the amount of:		
TOTAL CLAIMS TO BE PAID	\$	306,696.16

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 as follows:

CURRENT ACCOUNT claims in the amount of:	\$	4,374,160.95
RESERVE CURRENT ACCOUNT claims in the amount of:	\$	1,925.00
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$	176,670.77
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:	\$	4,449.00
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$	20,000.00

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: \$ 3,606.47
 ZONING BOARD TRUST ACCOUNT claims in the amount of:
TOTAL CLAIMS PAID \$ **4,580,812.19**

TOTAL BILL LIST RESOLUTION \$ **4,887,508.35**

**MANUAL DISBURSEMENTS
BILL LIST FOR April 22, 2019**

Transfer Payroll \$ 276,706.94
 Transfer Payroll \$ 247,079.37

\$ 523,786.31

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: April 22, 2019

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Karen Campanelli, Township Clerk