



## **AGENDA**

*Regular Meeting of the Township Council*

*Monday, June 11, 2018*

*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**

### **Engineer's Report**

**HEARING OF THE PUBLIC**

Each person wishing to address the Council shall step up to the microphone, shall give his or her name in an audible tone for the record. All members of the public are expected to conduct permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

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**Council Discussion**

Regarding Chapter 70 Article I of the Township Code "Height of Weeds and Grass" to determine an appropriate grass height for properties in the Township.

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**RESOLUTIONS**

- #2018-149—Approve Minutes May 14, 2018 Council meeting
- #2018-150—Authorize Refund CHSF & Rascals Soccer Registration Fee
- #2018-151—Approve 2017 Audit
- #2018-152—Authorize Mayor to Sign Interlocal Agreement with the Borough of Paramus for Public Safety Answering Point Telephone Service (PSAP)
- #2018-153—Appoint Municipal Representative Open Space Committee (2018-2019)
- #2018-154—Appoint Community Development Representative (2018-2019)
- #2018-155—Authorize Not-to-Exceed Limitations the Environmental Group (Four Corners)
- #2018-156—Award Contract 2018 Road Improvements Program
- #2018-157—Award Contract for Wireless Irrigation System and Sprinkler Installation (RVCC)
- #2018-158—Approve Chapter 159 River Vale Country Club Pond Improvements (\$11,500)
- #2018-159—Approve Fireworks Permit Edgewood County Club
- #2018-160—Authorize 4<sup>th</sup> Quarter Property Tax Overpayment Refunds (2017)
- #2018-161—Authorization to Void and Reissue Lost Checks
- #2018-162—Approve Chapter 159 Clean Communities Grant (\$19,091.55)
- #2018-163—Confirm Appointment of Junior Firemen with the RVVFD
- #2018-164—Approve Private Duty Escrow Refund
- #2018-165—Authorize Liquor License Renewal 2018-2019 term (P&D)

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

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**Ordinance 340-2018**—ORDINANCE OF THE TOWNSHIP OF RIVER VALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES

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**There were no Ordinances for 1<sup>st</sup> or 2<sup>nd</sup> Reading**

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

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**ADJOURNMENT**



Resolution offered:	No. 2018-149
Resolution seconded by:	

**RESOLUTION APPROVING MINUTES MAY 14, 2018 COUNCIL MEETING**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the minutes of the May 14, 2018 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
<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: June 11, 2018

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

held on: \_\_\_\_\_, 2018 Attest: \_\_\_\_\_  
 Karen Campanelli, Township Clerk



Resolution offered:	No. 2018-150
Resolution seconded by:	

**REFUND**

**(Camp Have Some Fun & Rascals Soccer Registration Fee)**

**WHEREAS**, the following individuals have requested a refund of the Camp Have Some Fun and Rascals Soccer registration fees; 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 issue municipal checks payable as follows:

**Payable to:**

Robin Mulligan  
80 Alpine Terrace  
Hillsdale, New Jersey 07642

**Payable to:**

Colleen Cronin  
555 Brook Avenue  
River Vale, New Jersey 07675

**Refund Amount Camp Have Some Fun:**

\$ 650.00

**Refund Amount Camp Have Some Fun & Rascals Soccer:**

\$405.00

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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Dated: June 11, 2018

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held on: \_\_\_\_\_, 2018 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



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Resolution offered:	No. 2018-151
Resolution seconded by:	

### **RESOLUTION APPROVING THE 2017 AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S.A 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R. S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

**General Comments**  
**Recommendations**

and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Township of River Vale hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**I HEREBY CERTIFY THAT THIS IS A TRUE  
COPY OF THE RESOLUTION PASSED BY THE  
TOWNSHIP COUNCIL AT THEIR REGULAR  
MEETING HELD ON JUNE 11, 2018**

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. 2018-152
Resolution seconded by:	

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE INTERLOCAL AGREEMENT FOR PUBLIC SAFETY ANSWERING POINT SERVICE (PSAP) WITH THE BOROUGH OF PARAMUS (2018)**

**WHEREAS**, pursuant to the Uniformed Shared Services Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, the Township of River Vale wishes to utilize the services of the “Public Safety Answering Point” (PSAP) telephone service provided by the Borough of Paramus; and

**WHEREAS**, the implementation of this Interlocal Agreement to provide PSAP service on a cost saving basis is in the best interest of the residents of the participating municipalities; and

**WHEREAS**, River Vale agrees to pay Paramus \$ 4,973.50 for the provision of this service: and

**WHEREAS**, the term of this Agreement shall be from January 1, 2018 through December 31, 2018; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council hereby authorizes the Mayor to sign an Interlocal Agreement with the Borough of Paramus for the Public Safety Answering Point service.

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. 2018-153
Resolution seconded by:	

**RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVE FOR OPEN SPACE COMMITTEE (2018-2019)**

**WHEREAS**, the Township of River Vale has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

**WHEREAS**, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2018 through June 30, 2019.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body hereby appoints Business Administrator/CFO Gennaro Rotella as its representative to participate on the Open Space Trust Municipal Program Regional Committee.

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. 2018-154
Resolution seconded by:	

**APPROVE APPOINTMENT OF BERGEN COUNTY COMMUNITY DEVELOPMENT REPRESENTATIVES FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019**

**WHEREAS**, the Township of River Vale has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of River Vale hereby appoints Business Administrator/CFO Gennaro Rotella and his alternate, Township Clerk Karen Campanelli to participate on the Community Development Regional Committee.

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. 2018-155
Resolution seconded by:	

**RESOLUTION AUTHORIZING NOT TO EXCEED LIMITATIONS FOR THE ENVIRONMENTAL GROUP (FOUR CORNERS)**

**WHEREAS**, on November 13, 2017 The Environmental Group submitted a proposal to perform environmental services with regard to the Rivervale Road and Westwood Avenue (Four Corners) site remediation project; and

**WHEREAS**, the Township is required to comply with the New Jersey Department of Environmental Protection (NJDEP) regulations regarding the closure of five (5) former underground storage tanks located at the Four Corners; and

**WHEREAS**, The Environmental Group LLC will have a New Jersey Licensed Site Remediation Professional performing testing and prepare all the necessary documents required by the NJDEP Bureau of Underground Storage Tank requirements in and amount not to exceed;

**\$ 75,000**

And

**WHEREAS**, the Chief Financial Officer has certified the availability of funds in the General Capital Fund 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 \$ 75,000 for The Environmental Group.

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. 2018-156
Resolution seconded by:	

**RESOLUTION AWARDING THE BID FOR THE 2018 ROAD IMPROVEMENT PROGRAM**

**WHEREAS**, on June 7, 2018 the Township received bids for the 2018 Road Improvements Program; and

**WHEREAS**, one bid received from 4 Clean-Up, Inc., 4501 Dell Avenue, North Bergen, New Jersey 07047 has been reviewed and approved and is hereby accepted as the lowest responsible bidder at the price of

**Base Bid: \$ 431,272.50**

**WHEREAS**, the Chief Financial Officer has certified that funds are available in an amount not to exceed \$ 431,272.50 in the Capital account.

**NOW THEREFORE BE IT RESOLVED** the bid from 4 Clean-Up, Inc. is accepted as the lowest responsible bidder. The Mayor and Township Clerk are hereby authorized and requested to execute a Contract on behalf of the Township of River Vale for the 2018 Road Improvement Program as described in the Bid Specifications.

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. 2018-157
Resolution seconded by:	

**RESOLUTION AWARDING THE BID FOR THE RIVER VALE COUNTRY CLUB WIRELESS IRRIGATION CONTROL SYSTEM UPGRADE AND SPRINKLER INSTALLATION PROJECT**

**WHEREAS**, on June 7, 2018 the Township received bids for the River Vale Country Club Wireless Irrigation Control System Upgrade and Sprinkler Installation Project; and

**WHEREAS**, the one bid received from Winterberry Irrigation, LLC, 2070 West Street, Southington, Connecticut 06489 has been reviewed and approved and is hereby accepted as the lowest responsible bidder at the price of

<b>Base Bid:</b>	<b>\$ 184,524.00</b>
<b>Alternate # 1</b>	<b>+ \$ 9,450.00</b>
<b>TOTAL</b>	<b>\$ 193,974.00</b>

**WHEREAS**, the Chief Financial Officer has certified that funds are available in an amount not to exceed \$ 193,974.00 in the Golf Course Capital account.

**NOW THEREFORE BE IT RESOLVED** the bid from Winterberry Irrigation, LLC is accepted as the lowest responsible bidder. The Mayor and Township Clerk are hereby authorized and requested to execute a Contract on behalf of the Township of River Vale for the River Vale Country Club Wireless Irrigation Control System Upgrade and Sprinkler Installation as described in the Bid Specifications.

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. 2018-158
Resolution seconded by:	

**RESOLUTION**

CHAPTER 159

River Vale Country Club Pond Improvements

**WHEREAS, N.J.S.A.** 40A:4087 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS,** the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW THEREFORE BE IT RESOLVED** that the Township Council of the Township of River Vale hereby requests that the Director of Local Government Services approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$11,500.00 which is now available from the Bergen County Open Space Trust Fund Municipal Program to be used toward Pond Improvements at the River Vale Country Club.

**BE IT FURTHER RESOLVED** that the sum of \$ 11,500.00 is hereby appropriated under the caption of Public and Private Programs.

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. 2018-159
Resolution seconded by:	

**RESOLUTION APPROVING THE FIREWORKS PERMIT FOR EDGEWOOD COUNTRY CLUB - JULY 3, 2018 (RAIN DATE JULY 6, 2018)**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the fireworks permit for Edgewood Country Club located at 449 Rivervale Road is hereby approved.

**BE IT FURTHER RESOLVED**, that the River Vale Fire Prevention Bureau permit fees have been paid in full; and

**BE IT FURTHER RESOLVED**, that the Fire Official has received all pertinent applications and approvals according to Township Ordinances and Statutes 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. 2018-160
Resolution seconded by:	

**RESOLUTION  
REFUND TAX OVERPAYMENTS**

**WHEREAS**, tax overpayments were received for the 4<sup>th</sup> quarter of 2017 and the property owners have requested a refund of said overpayments.

**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 as follows:

Block 1608, Lot 4  
217 Cedar Lane  
**Refund Amount: \$ 155.37**

Block 2106, Lot 8  
115 Ivy Lane  
**Refund Amount: \$4,076.49**

Block 2003, Lot 5  
44 Leona Court  
**Refund Amount: \$ 160.65**

**Payable to:**  
Land America National/Lereta  
1123 South Parkview Drive  
Covina, CA 91724

**Payable to:**  
Wells Fargo Real Estate Tax Service  
Attn: Refunds/Finance  
1 Home Campus  
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"/>					

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Karen Campanelli, Township Clerk





Resolution offered:	No. 2018-161
Resolution seconded by:	

**RESOLUTION  
Void & Reissue Lost Checks**

**WHEREAS**, the following checks have been deemed lost and need to be voided and reissued.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that the Treasurer is hereby authorized to void and reissue the following checks from the following accounts as follows:

**RECREATION TRUST:**

<u>Check No.</u>	<u>Amount</u>
2357	\$ 50.00
Total:	\$ 50.00

**PAYROLL ACCOUNT:**

<u>Check No.</u>	<u>Amount</u>
651454	\$ 291.15
651522	\$ 866.82
651634	\$ 62.34
Total:	\$ 1,220.31

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: June 11, 2018

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

held on: \_\_\_\_\_, 2018 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



Resolution offered:	No. 2018-162
Resolution seconded by:	

**RESOLUTION**  
**CHAPTER 159**  
**2018 Clean Communities Grant**

**WHEREAS, N.J.S.A.** 40A:4087 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS,** the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale hereby requests that the Director of Local Government Services approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$ 19,091.55 which is now available from the Solid Waste Administration 2018 Clean Communities Grant program.

**BE IT FURTHER RESOLVED** that the sum of \$ 19,091.55 is hereby appropriated under the caption of Public and Private Programs.

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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Dated: June 11, 2018

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2018-163
Resolution seconded by:	

**RESOLUTION CONFIRMING THE APPOINTMENT OF JUNIOR FIREMEN WITH RIVER VALE VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, the Board of Officers of the River Vale Volunteer Fire Department are recommending the appointment of the following individuals as a Junior Firemen with the River Vale Volunteer Fire Department:

- ***Holden Tarna***
- ***Daniel Eror***

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that the appointments of Holden Tarna and Daniel Eror are hereby confirmed.

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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Dated: June 11, 2018

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2018-164
Resolution seconded by:	

**RESOLUTION**  
(Private Duty Escrow Refund)

**WHEREAS**, the PSE&G posted escrow as requested by the Police Department to secure officers for a project in the Township of River Vale dated April 18, 2018; and

**WHEREAS**, said project is complete and there is no pending work with this vendor therefore the balance of the escrow may be released.

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

**BE IT FURTHER RESOLVED**, by the Township Council of the Township of River Vale that the Treasurer is hereby authorized to issue a municipal check for \$ 200.00 as follows:

Payable to:

**“PSE&G”**

Mailing Address:

451 New Milford Avenue  
Oradell, NJ 07648

Refund Amount:

**\$ 200.00**

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: June 11, 2018

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held on: \_\_\_\_\_, 2018 Attest: \_\_\_\_\_

Karen Campanelli, Township Cle



Resolution offered:	No. 2018-165
Resolution seconded by:	

**RESOLUTION APPROVING LIQUOR LICENSE RENEWAL FOR THE JULY 1, 2018 THROUGH JUNE 30, 2019 TERM**

**WHEREAS**, the following liquor license holder has filed or submitted their renewal application through the POSSE ABC portal and paid the required fee as directed by the Division of Alcoholic Beverage Control; and

**WHEREAS**, the following liquor license holder has paid the municipal fee and a Tax Clearance Certificate has been received; and

**WHEREAS**, the applicant is qualified to be licensed per the standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, and pertinent Township Ordinances.

**NOW THEREFORE BE IT RESOLVED** that the Township Council of the Township of River Vale hereby authorizes the renewal of the following liquor license for the July 1, 2018 through June 30, 2019 term and the Township Clerk is hereby authorized to issue a liquor licenses as follows:

**PLENARY RETAIL CONSUMPTION LICENSES**

#0253-33-005-005                      P&D Inc.    \$2,000.00  
     97 Rivervale Road  
     River Vale, NJ 07675

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: June 11, 2018

I hereby certify that this is a true copy of the Resolution passed by the Township Council at their meeting held on: \_\_\_\_\_, 2018 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



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

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**ORDINANCE #340-2018**

Date of 1 <sup>st</sup> Reading: June 11, 2018	Motion to Introduce:
Date of Public Hearing:	Motion Seconded:

**ORDINANCE OF THE TOWNSHIP OF RIVER VALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES**

**WHEREAS**, the Township of River Vale, in the County of Bergen, New Jersey, has accrued accumulated severance liabilities due to the retirements and layoffs in the 2018 budget year; and

**WHEREAS**, *N.J.S.A. 40A:4-53(h)* permits a municipality to adopt an ordinance authorizing a special emergency appropriation in order to fund the cost of contractually required severance liabilities resulting from the layoff or retirement of employees.

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

SECTION 1. To fund the cost of accumulated severance liabilities resulting from retirements and layoffs in fiscal year 2018, there is hereby appropriated the sum of \$1,400,000 as a special emergency appropriation pursuant to N.J.S.A. 40A:4-53(h).

SECTION 2. For the purpose of financing the special emergency appropriation referred to in Section 1 above, special emergency notes of the Township are hereby authorized to be issued in the principal amount of \$1,400,000 pursuant to N.J.S.A. 40A:4-55. At least one-fifth (1/5) of all such special emergency notes, and the renewals thereof, shall mature and be paid in each year, so that all such special emergency notes shall have matured and have been paid not later than the last day of the fifth year following the date of adoption of this ordinance.

SECTION 3. All special emergency 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 (1) 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. Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this 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 N.J.S.A. 40A:4-55(b). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, 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 ordinance is made. Such report shall 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 4. All special emergency notes issued pursuant to this ordinance shall be executed by the Chief Financial Officer and the Mayor of the Township, and shall be under the seal of the Township and attested by the Township Clerk. Such officers are hereby authorized to execute and deliver all documents necessary or convenient in connection with the issuance, sale and delivery of the special emergency notes.

SECTION 5. In accordance with N.J.S.A. 40A:4-53, the Clerk is directed to file a copy of this Ordinance as adopted with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

SECTION 6. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by N.J.S.A. 40:49-27.

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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