



AGENDA

Regular Meeting of the Township Council

Monday, October 22, 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

CALL THE MEETING TO ORDER

SALUTE TO FLAG

SUNSHINE LAW STATEMENT

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

ROLL CALL

1. Township Council
2. Municipal Officials Present

TOWNSHIP COMMUNICATION

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

Administrator's Report

Engineer's Report

HEARING OF THE PUBLIC

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

RESOLUTIONS

- #2018-255—Approve Minutes October 9, 2018 Council meeting
 - #2018-256—Approve Capital Budget Amendment
 - #2018-257—Approve Change Order No. 2 2018 Road Program
 - #2018-258—Payment of Bills
-

Ordinances for 1st Reading

Ordinance 348-2018—AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, COUNTY OF BERGEN, NEW JERSEY, AMENDING CHAPTER 105 ARTICLE V OF THE CODE ENTITLED “GOLF COURSE FEES”

Ordinances for 2nd Reading and Public Hearing

Ordinance 347-2018—AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR PRELIMINARY EXPENSES FOR THE DESIGN AND CONSTRUCTION OF A NEW PUBLIC SAFETY BUILDING IN AND FOR THE TOWNSHIP AND APPROPRIATING \$1,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$950,000 IN BONDS OR NOTES OF THE TOWNSHIP OF RIVER VALE TO FINANCE THE SAME

2nd HEARING OF THE PUBLIC

ADJOURNMENT



Resolution offered:	No. 2018-255
Resolution seconded by:	

RESOLUTION APPROVING MINUTES OCTOBER 9, 2018 COUNCIL MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the October 9, 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
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: October 22, 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. 2018-256
Resolution seconded by:	

(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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Dated: October 22, 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. 2018-257
Resolution seconded by:	

RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE 2018 ROAD IMPROVEMENTS PROGRAM

WHEREAS, on June 11, 2018 the Township of River Vale awarded the 2018 Road Improvements program contract in the amount of \$ 431,272.50 to 4 Clean-Up, Inc., 4501 Dell Avenue, North Bergen, New Jersey 07047; and

WHEREAS, on July 23, 2018 the Mayor and Council approved Resolution #2018-189 authorizing Change Order No. 1 increasing the contract sum by \$29,900.00 to allow for one (1) additional road be added to the 2018 Road Improvements program list of streets for resurfacing; and

WHEREAS, due to scheduling conflicts the original contractor; 4-Clean-Up awarded the 2018 Road Program contract was unable to resurface the additional road. The Township Engineer has rescheduled this additional resurfacing work to be performed by another contractor. This Change Order results in a decrease to the original contract sum.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that Change Order No. 2 for the above mentioned project is hereby approved as follows:

Original Contract Sum	\$ 431,272.50
Change Order #1 Increase	+ 29,900.00
New Contract Sum	\$ 461,172.50 (approved 7/23/2018)
Change Order #2 Decrease	- 39,174.84
New Contract Sum	\$ 421,997.66

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: October 22, 2018

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Karen Campanelli, Township Clerk

Resolution offered:	No. 2018-258
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:	\$	562,976.30
RESERVE CURRENT ACCOUNT claims in the amount of:	\$	53,415.70
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$	69,349.52
RESERVE GOLF COURSE UTILITY OPERATING ACCT claims in the amount of:		
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:		
ANIMAL TRUST ACCOUNT claims in the amount of:	\$	240.59
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	\$	2,516.12
RECREATION TRUST ACCOUNT claims in the amount of:	\$	1,186.00
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$	11,644.58
PUBLIC ASSISTANCE TRUST ACCOUNT claims in the amount of:		
HOUSING TRUST ACCOUNT claims in the amount of:	\$	666.67
JUNIOR POLICE ACADEMY TRUST ACCOUNT claims in the amount of:		
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:	\$	7,155.00
OPEN SPACE TRUST ACCOUNT claims in the amount of:	\$	-
CAPITAL ACCOUNT claims in the amount of:	\$	40,713.67
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$	3,134.25
SPECIAL TRUST ACCOUNT claims in the amount of:	\$	2,405.00
ZONING BOARD TRUST ACCOUNT claims in the amount of:	\$	2,059.50
TOTAL CLAIMS TO BE PAID	\$	757,462.90

BE IT FURTHER RESOLVED by the Township Council of the Township of River Vale that the following claims have been paid by the Business Administrator prior to the Bill List Resolution in the following amounts:

CURRENT ACCOUNT claims in the amount of:	\$	4,288,458.58
RESERVE CURRENT ACCOUNT claims in the amount of:		
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$	502,363.78
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:	\$	27,000.00
ANIMAL TRUST ACCOUNT claims in the amount of:		
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	\$	621.97
RECREATION TRUST ACCOUNT claims in the amount of:	\$	7,720.00
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$	1,294.28



OPEN SPACE TRUST ACCOUNT claims in the amount of:	\$	150,000.00
HOUSING TRUST ACCOUNT claims in the amount of:	\$	1,345.50
JUNIOR POLICE ACADEMY TRUST ACCOUNT claims in the amount of:	\$	40.01
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:	\$	18,800.00
GREEN ACRES TRUST ACCOUNT claims in the amount of:	\$	500,000.00
CAPITAL ACCOUNT claims in the amount of:	\$	18,346.40
SPECIAL TRUST ACCOUNT claims in the amount of:		
PERFORMANCE BOND TRUST ACCOUNT claims in the amount of:	\$	46,197.93
ZONING BOARD TRUST ACCOUNT claims in the amount of:		
TOTAL CLAIMS PAID	\$	5,562,188.45
 TOTAL BILL LIST RESOLUTION	 \$	 6,319,651.35

**MANUAL DISBURSEMENTS
BILL LIST FOR October 22, 2018**

9/28/2018	Transfer Payroll	\$	299,196.75
10/15/2018	Transfer Payroll	\$	242,230.50

TOTAL STATUTORY ACCOUNT DISTRIBUTIONS **\$ 541,427.25**

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: October 22, 2018

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held on: _____, 2018 Attest: _____

Karen Campanelli, Township Clerk



Township of River Vale
 County of Bergen
 State of New Jersey

ORDINANCE #348-2018

Date of 1 st Reading: October 22, 2018	Motion to Introduce:
Date of Public Hearing:	Motion Seconded:

AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, IN THE COUNTY OF BERGEN, NEW JERSEY AMENDING CHAPTER 105 ARTICLE V OF THE CODE ENTITLED "GOLF COURSE FEES"

BE IT ORDAINED by the Township Council of the Township of River Vale that Chapter 105 Article V of the Code is amended as follows:

§ 105-8. Golf Course Daily Rates.

A. Monday through Friday

	<u>Public</u>	<u>Resident</u>
Early Bird	\$40 to \$60 \$65	\$30 to \$50
Midday	\$60 \$70 to \$90	\$40 to \$60
Twilight	\$40 \$45 to \$65	\$30 \$35 to \$55
Super Twilight	\$35 to \$45 \$50	\$30 to \$40 \$50
Senior	\$45 to \$55 \$70	\$30 \$35 to \$45 \$50
Junior	\$25 \$35 to \$40	\$20 \$25 to \$27 \$29

B. Saturday, Sunday and Holidays

	<u>Public</u>	<u>Resident</u>
Early Bird	Not Available	Not Available
Midday	\$85 \$80 to \$105 \$110	\$55 \$75 to \$95 \$80
Early Twilight	\$60 to \$90	\$45 \$40 to \$60 \$65
Twilight	\$55 \$50 to \$70 \$75	\$40 \$35 to \$55
Super Twilight	\$40 to \$55	\$25 \$30 to \$45
Senior	Not Available	Not Available
Junior	Not Available	Not Available

§ 105-9. Membership Fees.

	<u>Public</u>	<u>Resident</u>
Individual weekday	\$3,400	\$1,700
Family weekday (one foursome per day)	\$4,700	\$2,350 \$2,550
Individual full membership	\$4,400 \$4,800	\$2,220 \$2,900
Family full membership (one foursome per day)	\$6,200 \$6,600	\$3,100 \$3,900
Corporate	\$17,500 \$28,000	N/A
Guest fees		
Monday through Friday	\$61 \$65	\$61 \$65
Saturday, Sunday and holidays	\$85	\$85

This Ordinance shall take effect following adoption and approval in a time and manner prescribed by law.

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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Township of River Vale
County of Bergen
State of New Jersey

ORDINANCE #347-2018

Date of 1 st Reading: October 9, 2018	Motion to Adopt:
Date of Public Hearing: October 22, 2018	Motion Seconded:

AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR PRELIMINARY EXPENSES FOR THE DESIGN AND CONSTRUCTION OF A NEW PUBLIC SAFETY BUILDING IN AND FOR THE TOWNSHIP AND APPROPRIATING \$1,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$950,000 IN 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 improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township of River Vale, in the County of Bergen, New Jersey (the "Township"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated \$1,000,000, including \$50,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of an emergency appropriation made by the Township for such purpose.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal

amount of \$950,000 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. (a) The improvement hereby authorized and the purpose for which the bonds are to be issued are preliminary expenses for the design and construction of a new public safety building, including Police Department and court facilities, in the Township, and including all work and materials necessary therefor on incidental thereto.

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

(c) The estimated cost of the improvement or purpose 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 improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Township may lawfully undertake as a general improvement, 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 improvement or purpose, within the limitations of the Local Bond Law, is thirty (30) 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 \$950,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,000,000 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 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 10. 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 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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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