

MINUTES
Sine Die Meeting
Council Chambers
Friday, January 1, 2016
12:00pm

CALL THE MEETING TO ORDER

Council President Bromberg called the meeting to order at 12:00 pm in the Council Chambers located at 406 Rivervale Road, River Vale, New Jersey 07675.

SALUTE TO FLAG

Council President Bromberg asked all in attendance to rise and join him in a Salute to the Flag.

SUNSHINE LAW STATEMENT

Council President Bromberg read the Sunshine Statement into the record, as follows:

"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

Councilman Ben-Yishay, Councilman Donovan, Councilman Criscuolo, Councilwoman Sieg and Council President Bromberg were present.

Also present: Mayor Glen Jasionowski, Business Administrator Gennaro Rotella, Township Attorney Michael Caulfield and Township Clerk, Karen Campanelli.

Mayor's Comments

Mayor Jasionowski wished everyone a healthy and happy New Year.

Council Comments

Councilman Ben-Yishay wished everyone a happy New Year. He added that he is happy to be here, it's been an honor and he's looking forward to being sworn in for another year.

Councilman Donovan welcomed everyone and wished all happy New Year.

Councilwoman Sieg wished a happy and healthy New Year to everyone. She also thanked the Township's emergency service personnel for keeping our Town safe last year and she's looking forward to a wonderful and safe New Year. Councilwoman Sieg extended special thanks to the Ladies of the Fire Department for all their hard work and effort.

Councilman Criscuolo wished everyone a happy and healthy New Year and thanked all those who continue to serve the Town and the newly sworn in members as well.

1st Hearing of the Public

Motion by Councilman Criscuolo; second by Councilman Donovan to open the meeting to the public.

There being no questions or comments motion by Councilman Criscuolo; second by Councilwoman Sieg to close the meeting to the public.

RESOLUTIONS

Motion by Councilman Donovan; seconded by Councilman Ben-Yishay to approve Resolutions #2015-251 through 253 as a Consent Agenda as follows:

Resolution #2015-251

RESOLUTION APPROVING MINUTES DECEMBER 21, 2015 REGULAR COUNCIL MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the December 21, 2015 Regular Council Meeting of the Township Council are hereby approved.

Resolution #2015-252

RESOLUTION CANCELLING CURRENT FUND UNEXPENDED APPROPRIATION

WHEREAS, the following 2015 Current Fund budget appropriation balances remains unexpended; and,

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of River Vale that the below listed unexpended balances be cancelled:

<u>Budget Line Item</u>	<u>Unexpended Appropriation</u>
DPW S&W	\$20,000.00
Gasoline & Oil	\$55,000.00
Flow Charge BCUA	\$33,000.00
Debt Service	<u>\$31,000.00</u>
Total	<u>\$139,000.00</u>

Resolution #2015-252

RESOLUTION APPROVING THE RAFFLE LICENSE FOR THE PARAMUS SUNRISE ROTARY CLUB

BE IT RESOLVED that the following license to conduct an off premises 50/50 Raffle is issued to:

NAME: Paramus Sunrise Rotary Club
97 Rivervale Road
River Vale, NJ 07675

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

DATE OF RAFFLE: February 11, 2016 (10:00pm)

I.D. #: 373-4-38555

RAFFLE LICENSE: RL 451

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.

ROLL CALL VOTE

Councilman Ben-Yishay, Councilman Donovan, Councilman Criscuolo, Councilwoman Sieg and Council President Bromberg voted yes.

ADJOURNMENT

Motion by Councilman Criscuolo; seconded by Councilwoman Sieg to adjourn the meeting at 12:05pm.

ATTEST:
Karen Campanelli
Township Clerk

Council President
Mark Bromberg