

MINUTES
Reorganization Meeting
Friday, January 1, 2016
12:15pm

CALL THE MEETING TO ORDER

The Township Clerk called the meeting to order a 12:10pm in the Council Chambers located at 406 Rivervale Road, River Vale, New Jersey.

SALUTE TO FLAG

The Township Clerk asked all in attendance to rise and join her in a Salute to the Flag.

SUNSHINE LAW STATEMENT

The Township Clerk 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."

SWEARING IN OF 2016 OFFICIALS

The Township Clerk asked Judge Galasso to swear in Ari Ben-Yishay as a Councilman.

ELECTION OF COUNCIL PRESIDENT

The Township Clerk next asked the Council for a Nomination of Council President for 2016.

Motion by Councilwoman Sieg; seconded by Councilman Criscuolo to nominate Councilman Mark Bromberg as Council President.

ROLL CALL VOTE

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

ELECTION OF THE COUNCIL VICE PRESIDENT

Council President Bromberg asked the Council for a Nomination of the Council Vice President.

Motion by Councilman Donovan; seconded by Councilman Ben-Yishay to nominate Councilman Paul Criscuolo as Council Vice President.

ROLL CALL VOTE

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

Mayor Jasionowski commented that it's been a true pleasure working with Council President Mark Bromberg this past year. The Mayor explained that Mark will always tell you what's in his heart, what he feels is best for the Town and he'll fight for it. He couldn't have a better partner than Council President Mark Bromberg and he's looking forward to working together another year.

Council President Bromberg thanked the Mayor for his remarks and commented that they are very fortunate to surround themselves with excellent paid professionals. River Vale is also very appreciative and fortunate to have such a deep pool of unpaid professionals specifically with our Volunteer Fire Department. Council President Bromberg respectfully asked Judge Vincent Galasso to swear in River Vale's New Fire Chief Kellie Goodell.

Mayor Jasionowski commented that has known Kellie for a very long time. Kellie is a fifth generation Fire Chief who joined the Department when she was 13 years old. The Mayor explained that Kellie comes from a family that's entrenched in the Fire Department and at the time she joined she was the only female in the department. She has always worked very hard and has always rose to the occasion and it's been a pleasure to watch her grown up in the Fire Department. Mayor Jasionowski added that it's an honor to be here today when Kellie is being sworn in and to present her with her badge from the Township. He knows the Town will be in good hands and we are very blessed to have her as our Chief.

The Mayor next asked ex-Chief Goodell to come forward for the presentation of the Fire Chief's badge.

Council President Bromberg next asked the representatives from the Fire Services Women of New Jersey to come forward. Lisa Davenport and Elizabeth Perry introduced themselves as members of the Fire Service Women of New Jersey. Ms. Davenport explained that their organization help raise funds that provide equipment and gear for women fire fighters. Ms. Davenport commented that she has known Kellie for a long time. She added that Kellie is a very special and good friend. Ms. Davenport expressed that she is very proud of Kellie and presented her with a glass boot.

Council President Bromberg next announced that Assemblywoman Holly Schepisi was present and also had a special presentation for Chief Kellie Goodell.

Assemblywoman Schepisi wished all present a Happy New Year and congratulated Councilman Ben-Yishay. The Assemblywoman explained that about 3 to 4 weeks ago a very

proud former Chief called her Legislative office to report that River Vale had a new Fire Chief. Assemblywoman Schepisi added that it is her honor to present a resolution on behalf of the Senate and General Assembly recognizing the Township's new Fire Chief Kellie Goodell. She also commented that women always have to work harder than their male counter parts. Assemblywoman Schepisi concluded by extending her congratulations and thanks to Kellie adding that she knows she will do an incredible job.

Council President Bromberg asked Judge Galasso to swear in the 2016 Bureau of Fire Prevention Officers and read their names into the record as follows:

- Gregory Goodell, Sr. – Fire Marshall
- Gregory Goodell, Jr. – Deputy Fire Marshall/Inspector
- Michael Koons - Fire Inspector

Council President Bromberg next asked Judge Galasso to swear in the 2016 Board of Fire Department Officers and read their names into the record as follows:

- Kellie Goodell – Chief
- Gregory G. Goodell, Sr.–Deputy Chief
- Michael Marcellari – Senior Captain
- Richard Herburger – Junior Captain
- Stephen Cannata – Lieutenant Rescue 54
- Michael Koons– Lieutenant Engine 56
- Stephen Velthaus – Lieutenant Engine 57
- Ronald Manke– Lieutenant Engine 58
- Erik Martin– Lieutenant Ladder 59

Mayor Jasionowski briefly commented before the Judge swore in the Officers. The Mayor explained that he was partly happy and sad today; happy for the new Chief and Officers and sad to be sitting on the dais for the first time 11 years and not see (3) names on the Board of Officers. The Mayor would be remiss if he did not thank and acknowledge the service of ex-Chiefs John Tobin, Tom Shine and Jerry Marsh. The Mayor thanked them for their service with the Township.

The Mayor presented ex-Chief Goodell with the honorary horn as a thank you from the Township. Mayor Jasionowski thanked Greg for his numerous years of service. The Mayor added that Greg has been a true friend, partner and a great leader of the Department and he is glad that he is still continuing as a member of the Board of Officers.

Council President Bromberg requested a Roll Call of the Township Council.

ROLL CALL

Councilman Ben-Yishay, Councilman Donovan, Councilman Criscuolo, Councilwoman Sieg

and Council President Bromberg were present.

ALSO PRESENT:

Mayor Glen Jasionowski, Township Attorney, Michael Caulfield, Business Administrator/CFO, Gennaro Rotella and Clerk, Karen Padva

Mayor's Comments

Mayor Jasionowski wished all the newly sworn in Officers the best of luck in 2016 and thanked them for their service to the community. The Mayor reported that they are making several appointments today but they're still continuing to interview people to fill any open positions.

Council Comments

Councilman Ben-Yishay commented that this is his one year anniversary as a Councilman and he wanted to extend his thanks to everyone that supported and encouraged him to run for the position. He specifically thanked the Mayor and his fellow Councilmembers for the crash course and education they've given him on being a Councilman.

Councilman Donovan congratulated Ari and that it's been a pleasure working with him and he's looking forward to another year. He also congratulated the newly sworn in Fire Department members in particular Kellie Goodell. Councilman Donovan extended his wishes to all for a happy and healthy New Year and he's looking forward to 2016.

Councilwoman Sieg wished all a happy and healthy New Year. She commented that she is very proud of Kellie and knows she's going to do an outstanding job. Councilwoman Sieg also thanked Kellie for all her dedication and hard work.

Councilman Criscuolo had no further comments.

Council President Bromberg commented that it's an honor and privilege to serve in this roll and work with such a great team. He added that Mayor Jasionowski in his first year really hit the ground running. Council President Bromberg thanked the Mayor adding that he is doing a phenomenal job leading our Town.

Mayor Jasionowski added that you need a good Administrator and without Gennaro none of this would be possible.

HEARING OF THE PUBLIC

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

There being no questions or comments from the public; motion by Councilman Donovan;

seconded by Councilwoman Sieg to close the meeting to the public.

RESOLUTIONS

Motion by Councilman Donovan; seconded by Councilman Ben-Yishay to approve Resolutions #2016-01 through #2016-43 as a Consent Agenda, as follows:

Resolution #2016-01

RESOLUTION CONFIRMING APPOINTMENT OF 2016 FIRE PREVENTION BUREAU OFFICERS

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointments to the Fire Prevention Bureau are hereby confirmed for the year 2016:

Fire Marshall	Gregory G. Goodell, Sr.
Deputy Fire Marshall	Gregory Goodell, Jr.
Fire Inspector	Michael Koons

Resolution #2016-02

RESOLUTION CONFIRMING APPOINTMENT OF BOARD OF FIRE DEPARTMENT BOARD OF OFFICERS 2016

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointments to the Board of Fire Department Officers are hereby confirmed for the year 2016:

Board of Fire Department Officers for 2016

Kellie Goodell – Chief
 Gregory G. Goodell, Sr.–Deputy Chief
 Michael Marcellari – Senior Captain
 Richard Herburger – Junior Captain
 Stephen Cannata – Lieutenant Rescue 54
 Michael Koons– Lieutenant Engine 56

Stephen Velthaus – Lieutenant Engine 57
Ronald Manke– Lieutenant Engine 58
Erik Martin– Lieutenant Ladder 59

Resolution #2016-03

RESOLUTION ESTABLISHING 2016 TOWNSHIP COUNCIL MEETING DATES

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Regular Meetings of the Township Council are held on the second and fourth Mondays of each month, except when a meeting date falls on a Township Holiday.

BE IT FURTHER RESOLVED that those dates are as follows:

January 11 Regular Meeting/Work Session	June 13 Regular Meeting/Work Session
January 25 Regular Meeting	June 27 Regular Meeting
February 8 Regular Meeting/Work Session	July 11 Regular Meeting/Work Session
February 22 Regular Meeting	July 25 Regular Meeting
March 14 Regular Meeting/Work Session	August 8 Regular Meeting/Work Session
March 28 Regular Meeting	August 22 Regular Meeting
April 11 Regular Meeting/Work Session	September 12 Regular Meeting/Work Session
April 25 Regular Meeting	September 26 Regular Meeting
May 9 Regular Meeting/Work Session	October 17 Regular Meeting/Work Session
May 23 Regular Meeting	November 14 Regular Meeting
	November 28 Regular Meeting
	December 19 Regular Meeting

Resolution #2016-04

RESOLUTION DESIGNATING 2016 OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Township Council of the Township of River Vale that the following are hereby designated as the official newspapers for the Township of River Vale:

- **The Record**
- **The Ridgewood News**

Resolution #2016-05

RESOLUTION APPOINTING ASSESSMENT SEARCH OFFICER

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Township Clerk is hereby designated as the Assessment Search Officer in accordance with State Statutes.

Resolution #2016-06

RESOLUTION APPOINTING TAX SEARCH OFFICER

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Township Tax Collector is hereby designated as the Tax Search Officer in accordance with State Statute.

Resolution #2016-07

RESOLUTION ESTABLISHING PENALTY INTEREST RATES FOR DELINQUENT TAXES

WHEREAS, N.J.S.A. 54:4-67 et seq., permits the governing body to fix that rate of interest to be charged for the nonpayment of taxes, assessments or other municipal charges.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of River Vale that the rate of interest on unpaid taxes shall be eight percent (8%) per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable; and,

BE IT FURTHER RESOLVED that a grace period extending to the tenth day of each quarter in which taxes are payable be allowed, in which taxes may be paid without interest. If the tenth day of the above named quarters falls on a non-business day, however, one additional interest-free day will be allowed. After the grace period, interest will revert to the first day of the quarter in which the taxes were payable.

BE IT FURTHER RESOLVED, that in addition to the interest provided above, on all delinquencies in excess of Ten Thousand (\$10,000.00) Dollars and which are not paid prior to the end of the fiscal year, the Tax Collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of Ten Thousand (\$10,000.00) Dollars.

Resolution #2016-08

RESOLUTION APPROVING THE CANCELATION OF SMALL BALANCES

WHEREAS, N.J.S.A. 40A:5-17.01 provides that a municipality may authorize the processing of tax refunds of less than ten (\$10.00) dollars and the cancellation of tax delinquencies of less than ten (\$10.00).

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of River Vale that the Tax Collector is hereby authorized to process,

without any further action on the part of the Governing Body, any property tax refund of less than (\$10.00) dollars; and

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to process, without further action on the part of the Governing Body, the cancellation of any property tax delinquency of less than (\$10.00) dollars; and

BE IT FURTHER RESOLVED that a Certified Copy of this Resolution be provided by the Township Clerk to the Tax Collector and Chief Financial Officer.

Resolution #2016-09

RESOLUTION DESIGNATING DEPOSITORIES FOR GENERAL FUND ACCOUNTS

BE IT RESOLVED by the Township Council of the Township of River Vale that the depositories for the following accounts:

PUBLIC ASSISTANCE ACCOUNTS	CURRENT ACCOUNT
TRUST ACCOUNTS	CAPITAL ACCOUNT
SPECIAL ACCOUNTS	COAH ACCOUNT
ANIMAL LICENSE ACCOUNT	

for the Township of River Vale shall be as follows:

- **TD BANK**
- **ORITANI BANK**

BE IT FURTHER RESOLVED that the custodian shall be the Township Treasurer.

BE IT FURTHER RESOLVED that all disbursements shall be made by checks signed by the Mayor, Township Clerk, and Treasurer, using either live or facsimile signatures.

BE IT FURTHER RESOLVED that the above noted shall affix their signatures to the Signature Certificates and that the seal of the municipality is thereto affixed.

BE IT FURTHER RESOLVED that the Township Clerk be, and hereby is, authorized and directed to file with said depositories a certified copy of this Resolution.

Resolution #2016-10

RESOLUTION DESIGNATING DEPOSITORIES FOR THE GOLF COURSE UTILITY ACCOUNTS

BE IT RESOLVED by the Township Council of the Township of River Vale that the depositories for the following accounts:

- **UTILITY CURRENT ACCOUNT**
- **UTILITY CAPITAL ACCOUNT**

for the Township of River Vale shall be as follows:

- **ORITANI BANK**

NOW THEREFORE BE IT RESOLVED that the custodian shall be the Township Treasurer.

BE IT FURTHER RESOLVED that all disbursements shall be made by checks signed by the Mayor, Township Clerk, and Treasurer, using either live or facsimile signatures.

BE IT FURTHER RESOLVED that the above noted shall affix their signatures to the Signature Certificates and that the seal of the municipality is thereto affixed.

BE IT FURTHER RESOLVED that the Township Clerk be, and hereby is, authorized and directed to file with said depositories a certified copy of this Resolution.

Resolution #2016-11

RESOLUTION DESIGNATING DEPOSITORY FOR PAYROLL FUNDS

BE IT RESOLVED by the Township Council of the township of River Vale that the following shall be the depository for all the Payroll Funds for the Township of River Vale and the Custodian shall be the Township Treasurer.

ORITANI BANK

BE IT FURTHER RESOLVED that all disbursements shall be made by checks signed by the Treasurer as the single signatory with live or facsimile signature.

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to file with the aforesaid depository a certified copy of this Resolution.

Resolution #2016-12

RESOLUTION AUTHORIZING THE FILING OF TAX APPEALS

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Tax Assessor and/or Tax Collector be, and hereby are, authorized to file Tax Appeals and/or Stipulations of Settlements with the Bergen County Board of Taxation for the purpose of correcting assessment errors in the 2016 tax roll.

Resolution #2016-13

RESOLUTION AUTHORIZING INVESTMENT OF SURPLUS FUNDS

BE IT RESOLVED, by the Township Council of the Township of River Vale that all moneys which may be on hand as surplus may be invested as set forth in N.J.S.A. 40:5-7.1 *et. seq.*, and that the Chief Financial Officer be authorized to make said investments in any designated depository bank located in the State of New Jersey.

Resolution #2016-14

RESOLUTION AUTHORIZING A FUNDS TRANSFER AGREEMENT

BE IT RESOLVED by the Township Council of the Township of River Vale that the following officers of this Corporation are hereby authorized to enter into a Funds Transfer Agreement with Oritani Bank (the "Bank") for the transfer of funds by wire from account(s) of this Corporation at the Bank to any other account with the Bank or to an account at another bank, such agreement to contain such terms and conditions as may be mutually agreeable to the Bank and such officers, the execution thereof by any such officer to constitute conclusive evidence of the exercise of the discretion herein conferred:

<u>Name</u>	<u>Title</u>
Lauren Roehrer	Tax Collector, Treasurer
Ada Vassallo	Deputy Tax Collector
Karen Campanelli	Township Clerk

BE IT FURTHER RESOLVED, that the foregoing officers are hereby authorized to appoint and\or delete, from time to time, in their sole discretion, officers and\or employees of, or other persons to act on behalf of, this Corporation, to receive personal identification numbers and codes used to authenticate, requests or orders for the transfer of funds for this Corporation or to initiate such transfers in accordance with the aforesaid agreement or to otherwise act in accordance with the aforesaid agreement;

BE IT FURTHER RESOLVED, that the authority conferred herein shall continue in full force and effect until written notice of its revocation shall be received by the Bank, if by first class U.S. mail at the following address: 160 Broadway, Woodcliff Lake, New Jersey 07677 Attention: Manager, Funds Transfer Department; and

BE IT FURTHER RESOLVED, that the officers of this Corporation are hereby authorized to execute and deliver any amendments, exhibits or schedules to the aforesaid agreement and any and

all instruments, certificates and other documents, and to take all such other actions, as are necessary advisable or appropriate to affect the foregoing resolutions.

Resolution #2016-15

RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES OF THE TOWNSHIP OF RIVER VALE, IN THE COUNTY OF BERGEN, NEW JERSEY IN ANTICIPATION OF THE ISSUANCE OF BONDS PREVIOUSLY AUTHORIZED

BE IT RESOLVED by the Township Council of the Township of River Vale as follows:

Section 1. Pursuant to N.J.S.A. 40A:2-8 in the Local Bond Law of the State of New Jersey, bond anticipation notes of the Township of River Vale, in the County of Bergen, New Jersey (the "Township") are hereby authorized to be issued in anticipation of the issuance of bonds of the Township authorized by virtue of all bond ordinances heretofore adopted by the Township and pursuant to which bonds remain authorized but unissued.

The bond anticipation notes authorized by this resolution may be issued in the amounts and the denominations, not exceeding in the aggregate the amount of notes authorized pursuant to the ordinances as aforesaid, as may be determined from time to time by the Chief Financial Officer of the Township pursuant to this resolution.

Section 2. The following matters in connection with the notes are hereby determined:

(a) All notes issued hereunder shall mature at such time as may be determined by the chief financial officer, provided that no note shall mature later than one year from its date;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer or treasurer;

(c) The notes shall be in the form determined by the Chief Financial Officer and the chief financial officer's signature upon the notes shall be conclusive as to such determination; and

(d) Notes issued hereunder may be renewed from time to time for periods of not exceeding one year for the time period specified in, and in accordance with the provisions of, N.J.S.A. 40A:2-8.

Section 3: The chief financial officer is hereby authorized and directed to determine all matters in connection with the notes not determined by this or a

subsequent resolution and the chief financial officer's signature upon the notes shall be conclusive as to such determination.

Section 4: In accordance with N.J.S.A. 40a:2-28, the chief financial officer of the Township is hereby authorized and designated to sell the notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefore.

Section 5. Any note issued pursuant to this resolution shall be a general obligation of the Township. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the notes and, unless otherwise paid, an amount sufficient for such payment shall be included in the Township's budget and tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6: In accordance with N.J.S.A.40A:2-28, the chief financial officer is authorized and directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale of notes pursuant to this resolution is made, such report to include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7: All resolutions inconsistent herewith regarding the form or sale of bond anticipation notes heretofore adopted by the Township are hereby repealed to the extent of said inconsistency.

Section 8: This resolution shall take effect immediately.

Resolution #2016-16

RESOLUTION ESTABLISHING A TOWN HALL PETTY CASH FUND

BE IT RESOLVED, by the Township Council of the Township of River Vale that a Petty Cash Fund be established for the year 2016 for the Town Hall in the amount of \$ 300.00 and the custodian of said fund shall be the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the Treasurer draw a check out of the Current Account Fund for the establishment of said Petty Cash Fund.

Resolution #2016-17

RESOLUTION ESTABLISHING A CHANGE FUND FOR TOWN HALL

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Treasurer is hereby authorized to provide a \$100.00 Change Fund for Town Hall.

BE IT FURTHER RESOLVED that said fund shall be administered by the Chief Financial Officer.

Resolution #2016-18

RESOLUTION ESTABLISHING A CHANGE FUND FOR THE VIOLATIONS BUREAU

BE IT RESOLVED by the Township Council of the Township of River Vale that the Treasurer is hereby authorized to provide a \$100.00 Change Fund for the Violations Bureau.

BE IT FURTHER RESOLVED that said fund is to shall be administered by the Municipal Court Administrator and Deputy Court Administrator.

Resolution #2016-19

RESOLUTION ESTABLISHING PETTY CASH FUND FOR DEPARTMENT OF PUBLIC WORKS

BE IT RESOLVED, by the Township Council of the Township of River Vale that a Petty Cash Fund be established for the year 2016 for the Department of Public Works in the amount of \$ 200.00 and the custodian of said fund shall be the Superintendent of Public Works.

BE IT FURTHER RESOLVED, that the Treasurer draw a check on the Current Account Fund for the establishment of said Petty Cash Fund.

Resolution #2016-20

RESOLUTION ESTABLISHING PETTY CASH FUND FOR POLICE DEPARTMENT

BE IT RESOLVED, by the Township Council of the Township of River Vale that a Petty Cash Fund be established for the year 2016 for the River Vale Police Department in the amount of \$ 300.00 and the custodian of said fund shall be the Chief of Police.

BE IT FURTHER RESOLVED, that the Treasurer draw a check on the Current Account Fund for the establishment of said Petty Cash Fund.

Resolution #2016-21

RESOLUTION ESTABLISHING PETTY CASH FUND FOR PET LICENSES

BE IT RESOLVED, by the Township Council of the Township of River Vale that a Petty Cash Fund be established for the year 2016 for the Clerk’s Office for issuance of Pet Licenses in the amount of \$ 100.00 and the custodian of said fund shall be the Township Clerk.

BE IT FURTHER RESOLVED, that the Treasurer draw a check from the Animal Trust Account Fund for the establishment of said Petty Cash Fund.

Resolution #2016-22

RESOLUTION APPROVING 2016 TEMPORARY BUDGET

WHEREAS, the State of New Jersey provides that the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and the adoption of the final budget (N.J.S.A. 40A:4-19); and,

WHEREAS, the total amount of appropriations cannot exceed twenty-six and one quarter percent (26.25%) of the total budget appropriations of the Township of River Vale for 2015 exclusive of any appropriations made for debt services and capital improvements,

NOW, THEREFORE, BE IT RESOLVED that the following temporary budget for the Township of River Vale, County of Bergen, State of New Jersey, for the year 2016 be adopted by the Council of the Township of River Vale in the amount of \$3,765,780 for operations, \$119,987 for debt service and \$25,000 for capital improvements.

<u>APPROPRIATIONS:</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
General Administration	\$ 22,150.00	\$ 21,200.00
Mayor & Council	\$ 5,000.00	\$ 200.00
Township Clerk	\$ 17,550.00	\$ 6,150.00
Financial Administration	\$ 55,800.00	\$ 7,700.00
Tax Revenue Administration	\$ 13,700.00	\$ 1,000.00
Tax Assessment	\$ 4,850.00	\$ 1,900.00
Department of Law	\$ 814.00	\$ 32,800.00
Engineering Services	\$	\$ 12,500.00
Planning Board	\$ 2,600.00	\$ 3,500.00
Zoning Board	\$ 840.00	\$ 875.00
Uniform Construction Code	\$ 41,300.00	\$ 1,650.00
Insurance – Liabilities		\$ 105,700.00
Insurance – Health		\$ 370,125.00
Insurance – Dental		\$ 4,100.00

Insurance – Unemployment		\$ 4,200.00
PERS		\$ 270,137.00
PFRS		\$ 659,214.00
DCRP		\$ 200.00

<u>APPROPRIATIONS:</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
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Police Department	\$ 824,350.00	\$ 50,500.00
Office of Emergency Management	\$ 2,100.00	\$ 650.00
Fire Department		\$ 21,550.00
Fire Prevention Bureau	\$ 3,800.00	\$ 50,500.00
Prosecutor’s Office	\$ 2,450.00	
Director’s Office DPW	\$ 44,000.00	\$ 2,450.00
Public Works Department	\$ 221,025.00	\$ 18,200.00
Snow and Ice Removal	\$ 25,000.00	\$ 50,000.00
Vehicle Maintenance	\$ 20,000.00	\$ 11,700.00
Recycling		\$ 56,750.00
Buildings & Grounds		\$ 22,300.00
Health & Human Services	\$ 3,300.00	
Social Services	\$ 1,850.00	
Recreation	\$ 1,850.00	\$ 15,000.00
Dept. of Social and Cultural Affairs	\$ 2,100.00	\$ 4,900.00
Library Contribution		\$ 175,400.00
Utilities		\$ 45,300.00
Street Lights		\$ 15,750.00
Telephone Charges		\$ 17,000.00
Gasoline		\$ 40,700.00
Solid Waste Disposal		\$ 220,000.00
Statutory Expenses – F.I.C.A.		\$ 101,250.00
Municipal Court	\$ 20,600.00	\$ 2,100.00
Public Defender		\$ 1,100.00
Mental Health Services		\$ 2,500.00

	\$1,337,029.00	\$2,428,751.00
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Debt Services:

Payment on Bond Principal		\$ 0.00
Interest on Bonds		\$ 119,987.00
Interest on Notes		\$ 0.00
		\$ 119,987.00

Capital Improvements: **\$25,000.00**

Resolution #2016-23

RESOLUTION
(GOLF COURSE UTILITY OPERATING)

WHEREAS, N.J.S. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2016 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time provided.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

Other Expenses	\$ 678,770.00
Total	\$ 678,770.00

Resolution #2016-24

RESOLUTION CONFIRMING APPOINTMENT OF MUNICIPAL PROSECUTOR

BE IT RESOLVED by the Township Council of the Township of River Vale that E. Michael Garrett is hereby appointed as Municipal Prosecutor for a term of one (1) year expiring on December 31, 2016.

Resolution #2016-25

RESOLUTION CONFIRMING APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER

BE IT RESOLVED by the Township Council of the Township of River Vale that Luis A. Martinez is hereby appointed as Municipal Public Defender for a term of one (1) year expiring on December 31, 2016.

Resolution #2016-26

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP ATTORNEY

WHEREAS, on December 18, 2015 the Township received proposals for Professional Services Contract Positions through a "Fair and Open Process" as defined by N.J.S.A. 19:44A-20 for awarding 2016 contracts; and

WHEREAS, the Township desires to award a Professional Services Contract for the position of Township Attorney; and

WHEREAS, one proposal received from the firm of Schepisi & McLaughlin, P.A., 473 Sylvan Avenue, Englewood Cliffs, New Jersey 07632 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Schepisi & McLaughlin, P.A.

NOW THEREFOR BE IT RESOLVED by the Township Council of the Township of River Vale that Silvana D. Raso of the firm Schepisi & McLaughlin, P.A. is hereby appointed as the Township Attorney for a one (1) year term expiring December 31, 2016.

Resolution #2016-27

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP AUDITOR

WHEREAS, on December 18, 2015 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2016 contracts; and

WHEREAS, the Township desires to award a Professional Services Contract for the position of Township Auditor; and

WHEREAS, one proposal received from the firm of Lerch, Vince & Higgins, LLP, 17-17 Route 208, Fair Lawn, New Jersey 07410 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Lerch, Vinci & Higgins, LLP.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the firm Lerch, Vinci & Higgins, LLP is hereby appointed as the Township Auditor for a one (1) year term expiring December 31, 2016.

Resolution #2016-28

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP ENGINEER

WHEREAS, on December 18, 2015 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2016 contracts; and

WHEREAS, the Township desires to award a Professional Services Contract for the position of Township Engineer; and

WHEREAS, one proposal received from the firm of Christopher P. Statile, P.A., 3 Fir Court, Oakland, New Jersey 07436 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Christopher P. Statile, P.A.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that Christopher P. Statile, P.A. is hereby appointed as the Township Engineer for a term of one (1) year expiring December 31, 2016.

Resolution #2016-29

RESOLUTION CONFIRMING APPOINTMENT OF RISK MANAGER

WHEREAS, on December 18, 2015 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2016 contracts; and

WHEREAS, the Township desires to award a Professional Services Contract for the position of Risk Manager; and

WHEREAS, one proposal received from the firm of Eifert, French & Company, 86 County Road, Tenafly, New Jersey 07670 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Eifert, French & Company.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the firm Eifert, French & Company is hereby appointed as the Township Risk Managers for a one (1) year term expiring December 31, 2016.

Resolution #2016-30

**RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP
PLANNER**

WHEREAS, on December 18, 2015 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2016 contracts; and

WHEREAS, the Township desires to award a Professional Services Contract for the position of Township Planner; and

WHEREAS, one proposal received from the firm of Christopher P. Statile, P.A., 3 Fir Court, Oakland, New Jersey 07436 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Christopher P. Statile, P.A.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that Christopher P. Statile, P.A. is hereby appointed as the Township Planner for a one (1) year term expiring December 31, 2016.

Resolution #2016-31

RESOLUTION CONFIRMING APPOINTMENT OF THE TOWNSHIP BOND COUNSEL

WHEREAS, on December 18, 2015 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2016 contracts; and

WHEREAS, the Township desires to award a Professional Services Contract for the position of Bond Counsel; and

WHEREAS, one proposal received from the firm of DeCotiis, Fitzpatrick & Cole, LLP, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to DeCotiis, Fitzpatrick & Cole, LLP.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the firm of DeCotiis, Fitzpatrick & Cole, LLP is hereby appointed as Bond Counsel for a one (1) year term expiring December 31, 2016.

Resolution #2016-32

RESOLUTION CONFIRMING APPOINTMENT OF THE TOWNSHIP TAX APPEAL ATTORNEY

WHEREAS, on December 18, 2015 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2016 contracts; and

WHEREAS, the Township desires to award a Professional Services Contract for the position of Tax Appeal Attorney; and

WHEREAS, one proposal received from the firm of DeCotiis, Fitzpatrick & Cole, LLP, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to DeCotiis, Fitzpatrick & Cole, LLP.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the firm of DeCotiis, Fitzpatrick & Cole, LLP is hereby appointed as the Township Tax Appeal Attorneys for a one (1) year term expiring December 31, 2016.

Resolution #2016-33

RESOLUTION CONFIRMING APPOINTMENT OF AN INFORMATION TECHNOLOGY SUPPORT FIRM

WHEREAS, on December 18, 2015 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2016 contracts; and

WHEREAS, the Township desires to award a Professional Services Contract for the position of Information Technology Support; and

WHEREAS, one proposal received from the firm of DART Computer Services, Inc., 600 Kennedy Court, River Vale, New Jersey 07675 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to DART Computer Services, Inc.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the firm of DART Computer Services, Inc. is hereby appointed to provide Information Technology Support Services for a one (1) year term expiring December 31, 2016.

Resolution #2016-34

RESOLUTION CONFIRMING APPOINTMENT OF AN ENVIRONMENTAL CONSULTANT

WHEREAS, on December 18, 2015 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2016 contracts; and

WHEREAS, the Township desires to award a Professional Services Contract for the position of Environmental Consultant; and

WHEREAS, one proposal received from the firm of The Environmental Group, 261 Main Street, Ledgewood, New Jersey 07852 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to The Environmental Group.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that The Environmental Group is hereby appointed as Environmental Consultants for a one (1) year term expiring December 31, 2016.

Resolution #2016-35

RESOLUTION CONFIRMING APPOINTMENT OF THE COAH PLANNER

WHEREAS, on December 18, 2015 the Township received proposals for Professional Services Contract Positions through a “Fair and Open Process” as defined by N.J.S.A. 19:44A-20 for awarding 2016 contracts; and

WHEREAS, the Township desires to award a Professional Services Contract for the position of COAH Planner; and

WHEREAS, one proposal received from the firm of H2M Architects & Engineers, 119 Cherry Hill Road, Suite 110, Parsippany, New Jersey 07054 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to H2M Architects & Engineers.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that firm H2M Architects & Engineers is hereby appointed as COAH Planner for a one (1) year term expiring December 31, 2016.

Resolution #2016-36

RESOLUTION OF THE TOWNSHIP OF RIVER VALE, BERGEN COUNTY, NEW JERSEY TO SUPPORT AND ENDORSE THE FILING OF RECYCLING TONNAGE GRANT APPLICATION AND AUTHORIZE AND DESIGNATE THE SUPERINTENDENT OF PUBLIC WORKS TO SUBMIT SUCH GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of River Vale to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations.

NOW THEREFORE BE IT RESOLVED by the Council of Township of River Vale that River Vale hereby supports and endorses the submission of the annual recycling tonnage grant application for 2016, a copy of which is attached hereto, to the New Jersey Department of Environmental Protection; and

FURTHERMORE, the Township hereby designates Richard Campanelli as the Recycling Coordinator for the year 2016 to ensure that said application is properly filed.

Resolution #2016-37

RESOLUTION CONFIRMING THE 2016 APPOINTMENT OF FUND COMMISSIONER TO THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointment of Gennaro Rotella to serve as the Fund Commissioner to the

Bergen County Municipal Joint Insurance Fund for a term of one (1) year ending December 31, 2016 is hereby confirmed.

BE IT FURTHER RESOLVED, that Ada Vassallo is hereby designated as the Alternate Fund Commissioner to the Bergen County Municipal Joint Insurance Fund representing the Township of River Vale for the term ending December 31, 2016.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Executive Director of the Bergen County Municipal Joint Insurance Fund.

Resolution #2016-38

RESOLUTION APPROVING COUNCIL REPRESENTATIVE TO THE PLANNING BOARD

BE IT RESOLVED, by the Township Council of the Township of River Vale that Councilman John Donovan is hereby appointed as the Council Representative to the Planning Board for a one year term expiring December 31, 2016.

Resolution #2016-39

RESOLUTION APPROVING COUNCIL REPRESENTATIVE TO THE LIBRARY BOARD

BE IT RESOLVED, by the Township Council of the Township of River Vale that Councilwoman Denise Sieg is hereby appointed as the Council Representative on the River Vale Library Board for a one (1) year term expiring December 31, 2016.

Resolution #2015-40

RESOLUTION CONFIRMING COUNCIL APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointments of following individuals to the Zoning Board of Adjustment and their corresponding terms are hereby confirmed.

- **Robert Fortsch - (4) year term expiring 12/31/2019**
- **Susan Vaccaro- (4) year term expiring 12/31/2019**
- **John Puccio- (4) year term expiring 12/31/2019**

Resolution #2016-41

RESOLUTION CONFIRMING MAYORAL APPOINTMENTS TO THE PLANNING BOARD

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayoral appointments of following individuals to the Planning Board and their corresponding terms are hereby confirmed.

- **George Shalhoub - (4) year term 12/31/2019**
- **Peter Wayne - (1) year term 12/31/2016**
- **Kevin Martin - (4) year term 12/31/2019**
- **Alejandro Alvarez, Alt. #1— (2) year term 12/31/17**

Resolution #2016-42

RESOLUTION CONFIRMING MAYORAL APPOINTMENTS TO THE RIVER VALE LIBRARY BOARD OF TRUSTEES

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayoral appointments of following individuals to the River Vale Library Board of Trustees and their corresponding terms are hereby confirmed.

- **Thomas O'Brien, President- (5) year term expiring 12/31/2020**
- **Susan Laskin, Vice President - (5) year term expiring 12/31/2020**
- **Kathleen Anesko, Trustee - (5) year term expiring 12/31/2020**
- **Richard McBride - (1) year term 12/31/2016 (Mayor's Representative)**

Resolution #2016-43

RESOLUTION AUTHORIZING MUTUAL AID PASCACK VALLEY FIRE DEPARTMENTS

WHEREAS, the Township of River Vale recognizes the necessity for sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Boro Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment; and

WHEREAS, the Township of River Vale's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Township of River Vale's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid

to other communities, for appropriate emergency protection for the Township of River Vale and its residents; and

WHEREAS, the Township of River Vale understands that the community or region requiring mutual aid may not be adjacent to or part of the existing Pascack Valley or Tri-Boro Mutual Aid groups already established in the Pascack Valley or Bergen County; and

WHEREAS, Worker’s Compensation will be provided by the Township of River Vale (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Township of River Vale).

NOW, THEREROFRE, BE IT RESOLVED by the Mayor and Council of the Township of River Vale that it authorizes the Township of River Vale’s Fire Chief and or the Fire Chief’s designated representative to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED, that the Township of River Vale will provide its insurance carriers and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Township of River Vale and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Governing Body of Emerson, Hillsdale, Montvale, Old Tappan, Park Ridge, Township of Washington, Westwood, Woodcliff Lake and the River Vale Fire Department.

ROLL CALL VOTE

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

2ND HEARING OF THE PUBLIC

Motion by Councilman Ben-Yishay; seconded by Councilman Donovan to open the meeting to the public.

There being no questions or comments from the public motion by Councilman Criscuolo; seconded by Councilman Donovan to close the meeting to the public.

ADJOURNMENT

Motion by Councilman Ben-Yishay; seconded by Councilman Criscuolo to adjourn the meeting at 12:35pm.

Council President
Mark Bromberg

ATTEST:
Karen Padva
Township Clerk

