M I N U T E S
Regular Council Meeting
Council Chambers
Monday, May 23, 2016
8:00pm

CALL THE MEETING TO ORDER

Council President Bromberg called the meeting to order at 8:00 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, Councilwoman Sieg and Council President Bromberg were present. Councilmembers Criscuolo and Donovan were absent.

Also present: Mayor Glen Jasionowski, Business Administrator Gennaro Rotella, Township Attorney Silvana Raso, Township Engineer Christopher Statile and Township Clerk, Karen Campanelli.

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Mayor's Comments

Mayor Jasionowski announced that they've received the needs analysis study for a new Police Department/Municipal Court prepared by the architect/design group. The Mayor reported that Gennaro, himself along with the Judge and members of the Police Department sub-committee met with the design group. The study has been distributed to the Governing Body and the Mayor added that he would like to invite the design group to make a presentation at a Council meeting. This would give the Council and public an opportunity to ask any questions.

The Mayor reported that Gennaro has been working for the past 5 years on securing funding promised by both the County and State to be used toward the purchase of the Golf Course. He explained that the Township currently has a sizeable sum and expects to receive the remaining $3 million within the next two months. Mayor Jasionowski commended Lois with the Environmental Group and Gennaro for a job well done. The Mayor also extended special thanks to Joe DeCotiis for his assistance with setting up meetings with some of the groups involved in providing the funds.

The Mayor next reported that recently they have been inundated with issues and allegations regarding sports. With the permission of the Council President the Mayor feels it's prudent at this time to form a subcommittee. This committee would be comprised of the Athletics Directors, Council Vice President Criscuolo and Councilman Ben-Yishay. The Mayor would like the committee to look at other Towns with regard to sports; whether they have independent associations versus a rec commission and the pros and cons. Mayor Jasionowski would then like the committee to report back with their findings. At that time they could have a group discussion to see if it makes sense for River Vale to establish a rec commission or to continue with the quasi-municipal organizations.

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Council Comments

Councilman Ben-Yishay had no comments this evening.

Councilwoman Sieg had no comments this evening.

Council President Bromberg had no comments as well.

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Administrator's Report

Mr. Rotella gave a reminder that the Bergen County Clerk's Office "Around the County" program is scheduled to be in River Vale June 14, 15 and 16. They will be set-up in the Council Chambers to assist with passport applications, business trade names and notary applications among other services.

The Administrator next reported on an ordinance that had been distributed to the Council for their consideration. He explained that this ordinance would require the registration and maintenance of vacant properties that are in foreclosure. Mr. Rotella further explained that there are several foreclosed properties in Town that pose health, safety and well-being issues. This ordinance would allow the Township to register the properties which has become common practice throughout the entire State. Mr. Rotella concluded that he feels it's very important that the Council consider this ordinance.

Engineer's Report

Mr. Statile announced that this evening the Council is awarding the Cooperative paving contract to D&L contractors. He is having a preconstruction meeting with the contractor this Thursday and hopes to have the paving in River Vale done in July or August. Mr. Statile next gave an update on the Rivervale Road stabilization project. The project is moving well however SUEZ has cancelled the water main work in front of Edgewood therefore the paving will commence once the work is complete. Mr. Statile added that the County has a five (5) year moratorium on their projects in the event the road needs to be opened up and then repaved. The contractor has also supplied Mr. Statile with interior inspections of both the sewer and storm drain lines.

Mt. Statile gave a brief update on the grant applications for Discretionary Aid for Poplar Road and the Safe Routes to School application for Roberge School.

Mayor Jasionowski commented on complaints he's received regarding Giordano Park. He requested a status report as to what is being done to rectify the problem. Mr. Rotella responded they had an inspection by the JIF and that certain aspects of the playground equipment were deemed unsafe. He further reported that new parts have been ordered to rectify the situation. The Mayor requested a timeline as to when all repairs will be done.

The Mayor would like to schedule a call to Senator Cardinale's office regarding the availability of funding for Town parks.

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1st Hearing of the Public

Motion by Councilman Ben-Yishay; second by Councilwoman Sieg to open the meeting to the public.

There being no questions or comments motion by Councilman Ben-Yishay; seconded by Councilwoman Sieg to close the meeting to the public.

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RESOLUTIONS

Council President Bromberg tabled Resolution #2016-123.

Motion by Councilman Ben-Yishay; seconded by Councilwoman Sieg to approve Resolutions #2016-124 through 136 as a Consent Agenda as follows:

Resolution #2016-124

RESOLUTION
CHAPTER 159
2016 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 2016 in the sum of $ 23,489.59 which is now available from the Solid Waste Administration 2016 Clean Communities Grant.

BE IT FURTHER RESOLVED that the sum of $ 23,489.59 is hereby appropriated under the caption of Public and Private Programs.

Resolution #2016-125

RESOLUTION AWARDING THE 2016 ROAD IMPROVEMENT PROGRAM PURSUANT TO THE PASCACK VALLEY COOPERATIVE PRICING SYSTEM (#107-PVCPS)

BE IT RESOLVED by the Mayor and Council of the Township of River Vale that it hereby awards a Contract for road resurfacing work within the Township of River Vale pursuant to the Pascack Valley Cooperative Pricing System (#107-PVCPS**)**; and

BE IT RESOLVED that the bid of D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, New Jersey 07110 is hereby accepted as the lowest responsible bidder;

The amount of the Contract for the Township of River Vale:

Base Bid: $ 490,656.72

BE IT RESOLVED, the Chief Financial Officer has certified that funds are available in an amount not to exceed $ 490,656.723 in the Capital Account.

NOW THEREFORE BE IT RESOLVED that the Mayor and Township Clerk are here by authorized and requested to execute a contract on behalf of the Township of River Vale for the 2016 Road Improvement Program as described in the Bid Specifications.

Resolution #2016-126

Resolution Supporting the *Click It or Ticket* Mobilization of May 23 – June 5, 2016

WHEREAS, there were 560 motor vehicle fatalities in New Jersey in 2015; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 23 – June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways.

NOW THEREFORE BE IT RESOLVED that the Township of River Vale declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 23 – June 5, 2016 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Resolution #2016-127

RESOLUTION
STATE TAX APPEAL
REFUND OF TAX OVERPAYMENT

WHEREAS, the following property owner was rendered a State Tax Appeal decisions for a reduced assessment for 2015 as follows:

571 Brook Avenue
Block 1501.04, Lot 4
Refund Amt.: $ 1,181.04

And

WHEREAS, the property owner is requesting a refund for overpayment of their 2015 taxes.

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

"Spiotti & Esposito, P.C. - Attorney Trust Account"

Mail to:
Spiotti & Esposito, P.C
271 U.S Highway 46
Suite F105-106
Fairfield, NJ 07004-2471

Resolution #2016-128

REFUND

(T-Ball Refund)

WHEREAS, the following resident has requested a refund of the T-Ball registration fee; and

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

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

Matthew de la Rosa
712 Chalmers Court
River Vale, NJ 07675

$ 35.00

Resolution #2016-129

RESOLUTION CONFIRMING THE APPOINTMENT OF PROBATIONARY FIREFIGHTERS

WHEREAS, the Board of Officers of the River Vale Volunteer Fire Department are recommending the appointment of the following individuals as Probationary Firefighters with the River Vale Volunteer Fire Department:

- **Michael Affrunti**
- **Kevin Martin Burke**
- **Pietro (Peter) Maio**

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the appointments of the above mentioned are hereby confirmed.

Resolution #2016-130

REFUND

(Camp Have Some Fun)

WHEREAS, the following resident has requested a refund of the Camp Have Some Fun registration fee with Martial Arts add-on; 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 a municipal check payable as follows:

Valerie Mattessich
861 Cambridge Road
River Vale, NJ 07675

$ 375.00

Resolution #2016-131

STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, The Township of River Vale has previously obtained a loan of $1,000,000 and a grant of $5,495,000 from the State, of which the $1,000,000 loan and $5,382,500 of grant funds have already been awarded and expended to fund the following project(s):

Watershed Property Acquisition #0253-96-141 including properties known as I-7a (United Water), I-6a (Rivervale Developers) and River Vale Country Club;

WHEREAS, the State and the Township of River Vale intend to increase Green Acres funding by $550,000; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above named project.

NOW, THREFORE, BE IT RESOLVED by the Township Council of the Township of River Vale that:

1. The Mayor of the above named body or board is hereby authorized to execute an agreement and amendment thereto with the State known as Watershed Property Acquisition, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of $550,000.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project.
5. This resolution shall take effect immediately.

Resolution #2016-132

RESOLUTION OF THE TOWNSHIP OF RIVER VALE PROVIDING FOR THE ISSUANCE OF REFUNDING BONDS FOR THE REFUNDING OF THE TOWNSHIP'S GENERAL IMPROVEMENT BONDS, SERIES 2007, AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID BONDS; AUTHORIZING A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; PROVIDING FOR THE SALE OF THE REFUNDING BONDS; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE TOWNSHIP OF A CONTINUING DISCLOSURE CERTIFICATE, A BOND PURCHASE AGREEMENT AND AN ESCROW DEPOSIT AGREEMENT

WHEREAS, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") authorizes the issuance by the Township of River Vale, in the County of Bergen, State of New Jersey (the "Township"), of bonds for the purpose of refunding outstanding bonds of the Township; and

WHEREAS, in accordance with the Local Bond Law, the Township Council did, on April 25, 2016, finally adopt Ordinance No. 313-2016 (the "Refunding Ordinance") authorizing the issuance by the Township of refunding bonds in the amount of not to exceed $4,100,000 for the purpose of refunding all or part of the Township's General Improvement Bonds, Series 2007, dated June 20, 2007, maturing on June 15 in the years 2018 to 2026, inclusive, in the aggregate principal amount of $3,727,000 (the "Refunded Bonds"), to provide debt service savings for the Township; and

WHEREAS, in accordance with the Local Bond Law, the Township desires to (i) authorize and approve the sale and issuance of refunding bonds in the aggregate principal amount not to exceed $4,100,000, to be issued for the purpose of refunding the Refunded Bonds; and (ii) to provide for the form and sale of the refunding bonds; and

WHEREAS, in connection with the sale and issuance of the refunding bonds, the Township also desires to approve and authorize (i) the distribution of a preliminary official statement (the "Preliminary Official Statement") and the execution and distribution of an official statement (the "Official Statement") and (ii) the forms and the entering into of the hereinafter defined Continuing Disclosure Certificate, Bond Purchase Agreement and Escrow Deposit Agreement; and

WHEREAS, to be able to take advantage of favorable market conditions, the Township has determined to authorize a bond purchase agreement (the "Bond Purchase Agreement") with RBC Capital Markets, LLC, as underwriter (the "Underwriter") for the Refunding Bonds, pursuant to which the Underwriter will agree to purchase the refunding bonds upon satisfaction of the conditions precedent to issuance set forth therein and with such terms for the refunding bonds as set forth therein.

NOW THEREFORE, BE IT RESOLVED 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 Township hereby authorizes the issuance and sale of refunding general obligation bonds of the Township in the aggregate principal amount not to exceed $4,100,000 to be issued for the purpose of refunding the Refunded Bonds and paying the costs of issuance in connection therewith (the "Bonds" or the "Refunding Bonds").

Section 2. The Refunding Bonds shall be designated as "Refunding Bonds, Series 2016", and may contain such additional or alternate series designation as approved by the Chief Financial Officer. The Refunding Bonds shall be dated their date of delivery, shall be numbered from 1 upward in the denomination of $5,000 and integral multiples of $1,000 in excess thereof, and shall be issued as fully registered bonds. The Refunding Bonds shall mature on June 15 in each of the years and in the principal amounts and shall bear interest at the rate or rates as shall be determined by the Chief Financial Officer of the Township within the limitations hereinafter provided. Interest on the Refunding Bonds shall be payable on June 15 and December 15 of each year, commencing on the June 15 or December 15 that is at least thirty (30) days after the date the Refunding Bonds are delivered to the purchaser thereof.

The Township Council hereby delegates to the Chief Financial Officer of the Township the power and authority to sell and award the Refunding Bonds in accordance with this Resolution and in accordance with the following parameters: the Refunding Bonds shall be issued in a maximum aggregate principal amount not to exceed $4,100,000; the present value savings in connection with the issuance of the Refunding Bonds to refund the Refunded Bonds shall not be less than 3% of the principal amount of the Refunded Bonds; the new debt service on the Refunding Bonds shall be structured such that no annual debt service payment on the Refunding Bonds shall be more than the annual debt service payment on the original debt service schedule for the Refunded Bonds; the final maturity of the Refunding Bonds shall not extend past the final maturity date of the Refunded Bonds; and the debt savings shall be substantially level across the life of the Refunding Bonds. The Chief Financial Officer of the Township is hereby directed, within 10 days of the closing on the sale of the Refunding Bonds, to file with the Local Finance Board and with the Mayor and the Township Council a comparison of the initial and refunding debt service schedule showing annual present value savings; a summary of the refunding; and an itemized accounting of all costs of issuance in connection with the issuance of the Refunding Bonds; together with a certification from the Chief Financial Officer that all of the conditions of section 5:30-2.5 of the New Jersey Administrative Code have been met with respect to the Refunding Bonds, and that this resolution, adopted pursuant to N.J.S.A. 40A:2-51(c), passed by two-thirds of the full membership of the governing body of the Township, allowed for the refunding.

The Refunding Bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required.

Section 3. The Refunding Bonds will be initially issued in book-entry form only in the form of one certificate for the aggregate principal amount of the Refunding Bonds maturing in each year and, when issued, will be registered in the name of and held by Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York ("DTC"), which is hereby appointed to act as securities depository for the Refunding Bonds. As long as DTC or its nominee, Cede & Co., is the registered owner of the Refunding Bonds, payments of the principal of and interest on the Refunding Bonds will be made by the Township, or by a bank or trust company (if any) selected by the Chief Financial Officer to act as paying agent and bond registrar for the Refunding Bonds pursuant to Section 11 hereof (the "Paying Agent"), directly to DTC or its nominee, Cede & Co., which will credit payments of principal of and interest on the Refunding Bonds to the participants of DTC as listed on the records of DTC as of the 1st day of the month next preceding each June 15 or December 15 interest payment date (each, a “Record Date” and together, the "Record Dates" for the payment of interest on the Refunding Bonds), which participants will in turn credit such payments to the beneficial owners of the Refunding Bonds. The registration books of the Township shall be kept by the Chief Financial Officer (or, if appointed pursuant to Section 11 hereof, by the Paying Agent at its corporate trust office).

The Refunding Bonds shall be payable as to both principal and interest in lawful money of the United States of America. The Refunding Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk. If a Paying Agent is appointed pursuant to Section 11 hereof, the foregoing attestation may be made by facsimile signature of the Township Clerk provided that the Refunding Bonds shall be authenticated by the manual signature of the Paying Agent. The following matters are hereby determined with respect to the Bonds:

Date of Refunding Bonds: Date of Delivery

Interest Payment Dates:	Each June 15 and December 15 until maturity, commencing on the June 15 or December 15 that is at least thirty (30) days after the date the Refunding Bonds are delivered to the purchaser thereof, with payment being made to DTC or its authorized nominee, by the Township or the Paying Agent
Bond Registrar/Paying Agent:	Township of River Vale, unless a Paying Agent is appointed pursuant to Section 11 hereof
Securities Depository:	The Depository Trust Company, New York, New York
Authorized Denominations:	$5,000 and integral multiples of $1,000 in excess thereof

Section 4. The Refunding Bonds shall not be subject to redemption prior to maturity.

Section 5. The Chief Financial Officer is hereby authorized to enter into a letter of representations or other agreement with DTC setting forth the respective obligations of DTC, the Township and the Paying Agent (if any) with respect to the payment and transfer of the Bonds. The Township agrees to comply with all obligations set forth in such agreement.

Section 6. The Refunding Bonds shall be executed by the Mayor and the Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the Township shall be affixed thereto, or imprinted or reproduced thereon, and attested by the manual signature of the Township Clerk.

Section 7. The distribution and, if necessary, the re-distribution, by the Township of a Preliminary Official Statement pertaining to the Refunding Bonds is hereby authorized and the use of an Official Statement in substantially the form of the Preliminary Official Statement presented to this meeting is hereby approved with such changes as counsel may advise, and the use of the information contained therein concerning the Township in connection with the sale of the Refunding Bonds is hereby approved and authorized and the Chief Financial Officer of the Township is hereby authorized and directed to execute and deliver to the purchaser of the Refunding Bonds the final Official Statement with such changes as counsel may advise and the officer executing the same may approve, such approval to be evidenced by such officer's execution thereof. The Chief Financial Officer is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 8. RBC Capital Markets, LLC, is hereby designated as the Township's investment banker in connection with the Refunding Bonds.

Section 9. TD Bank, National Association, or such other financial institution as designated by the Chief Financial Officer, is hereby designated as escrow agent for the Refunded Bonds (the "Escrow Agent"). The Chief Financial Officer is authorized to accept the schedule of fees provided by the Escrow Agent.

Section 10. The Refunding Bonds shall be in substantially the forms attached hereto as Exhibit A, with such changes as may be appropriate.

Section 11. The Chief Financial Officer is hereby authorized to select and to enter into an agreement with a Paying Agent to ensure that the Township can meet its obligations undertaken herein to the holders of the Refunding Bonds. The Chief Financial Officer may, however, elect not to select a Paying Agent for the Refunding Bonds, and may elect to select a Paying Agent at any time prior or subsequent to the issuance of the Refunding Bonds. However, the Chief Financial Officer shall select a Paying Agent upon any determination to cause the Refunding Bonds to be registered in the names of the beneficial owners thereof, as provided in Section 12 or Section 13 hereof.

Section 12. In the event that DTC shall determine to discontinue providing its services as securities depository with respect to the Refunding Bonds, the Township and the Paying Agent (if any) may enter into an agreement with a substitute securities depository, if available. Alternatively, the Township and the Paying Agent may cause the Refunding Bonds to thereafter be registered in the names of, and delivered to, each beneficial owner of the Refunding Bonds and thereafter the principal of the Refunding Bonds will be payable in lawful money of the United States of America at the office of the Paying Agent, and interest on the Refunding Bonds will be payable by check mailed to the respective addresses of the registered owners thereof as shown on the registration books of the Township as of the close of business on the first day of the calendar month for the applicable interest payment date.

Section 13. The Township may terminate the services of DTC as securities depository with respect to the Refunding Bonds if the Township determines that (i) DTC is unable to discharge its responsibilities with respect to the Refunding Bonds, or (ii) continued use of the book-entry system is not in the best interests of the beneficial owners of the Refunding Bonds. In such event, the Township and the Paying Agent (if any) shall either contract with a substitute securities depository or cause the Bonds to be registered in the names of the beneficial owners thereof, as provided in Section 12 hereof.

Section 14. A Continuing Disclosure Certificate in substantially the form attached hereto as Exhibit B (the "Continuing Disclosure Certificate") is hereby approved, and the Chief Financial Officer is hereby authorized and directed to execute and deliver the Continuing Disclosure Certificate on behalf of the Township in substantially such form, with such insertions and changes therein as the Chief Financial Officer may approve, such approval to be evidenced by her execution thereof.

Section 15. The proceeds of the Refunding Bonds shall be applied for the purpose of refunding the Refunded Bonds and paying the costs of issuing the Refunding Bonds.

Section 16. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the Refunding Bonds, and for no other purpose, the Township covenants to comply with each applicable requirement of the Internal Revenue Code of 1986, as amended (the "Code"), applicable to the Refunding Bonds, and the Township covenants not to take any action or fail to take any action which would cause the interest on the Refunding Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code.

The Township covenants and agrees with the holders of the Refunding Bonds that the Township shall not take any action or omit to take any action which would cause the Refunding Bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) or 148, respectively, of the Code, or any successor provision.

The Township covenants that it will take no action which would cause the Refunding Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 17. The Escrow Deposit Agreement pertaining to the Refunded Bonds shall be substantially in tl form attached to this Resolution as Exhibit C (the "Escrow Deposit Agreement") and made a part hereof and the Mayor or the Chief Financial Officer of the Township are hereby authorized to execute same with such changes, revisions or alterations therefor as may be approved by the officer executing the Escrow Deposit Agreement, such approval to be conclusively evidenced by the execution thereof.

Section 18. The Bond Purchase Agreement by and between the Township and the Underwriter with respect to the Refunding Bonds shall be substantially in the form attached to this Resolution as Exhibit D (the "Bond Purchase Agreement") and made a part hereof, and the Mayor or the Chief Financial Officer of the Township are each hereby authorized to execute the same with such changes, revisions or alterations therefor as may be approved by the officer executing the Bond Purchase Agreement after consultation with the Township's counsel and/or bond counsel, such approval to be conclusively evidenced by the execution thereof. The Underwriter's discount in connection with the Refunding Bonds shall not exceed $4.50 per $1,000 of Refunding Bonds issued.

Section 19. The Mayor, the Chief Financial Officer, the Administrator and the Clerk of the Township are hereby designated, authorized and directed to perform or determine any other matters or details relating to the Refunding Bonds, to do or perform or cause to be done or performed any and all acts as such officers or Bond Counsel may deem necessary or appropriate in order to effect the proper issuance, execution and delivery of the Refunding Bonds, and to execute, among other things, one or more subscriptions for the purchase of United States Treasury Obligations, State and Local Government Series or such other securities and/or investment agreements in accordance with the Escrow Deposit Agreement, a tax certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, covenants that it will do and perform all acts and things necessary or desirable for the purpose of monitoring compliance to assure that interest paid on the Refunding Bonds is excludable from gross income under the Internal Revenue Code of 1986, as amended, and any and all instruments, opinions, affidavits, certificates, resolutions, documents or other papers as may be deemed necessary.

Section 20. The Chief Financial Officer is hereby authorized to pay out of the proceeds of the Refunding Bonds the costs of issuance in connection with the issuance of the Refunding Bonds.

Section 21. This resolution shall take effect upon the adoption hereof or, if later, upon the Refunding Ordinance taking effect in accordance with the Local Bond Law.

Resolution #2016-133

RESOLUTION APPROVING THE APPOINTMENT OF THE TAX COLLECTOR

WHEREAS, pursuant to N.J.S.A. 40A:9-141, 142 *et seq.* there shall be a Certified Tax Collector (CTC) appointed by the Governing Body to serve a term of four years; and

WHEREAS, a vacancy occurred for the position when the former Tax Collector resigned effective May 20, 2016; and

WHEREAS, the Township Deputy Tax Collector Ada Vassallo holds the statutory license required to be a Tax Collector and has successfully performed these duties; and

WHEREAS, it is the recommendation of the Business Administrator to appoint Ada Vassallo as the Tax Collector; and

WHEREAS, the appointment of the Tax Collector shall be effective May 23, 2016 with an expiration date of December 31, 2016. The term of the Tax Collector for tenure purposes shall be from January 1, 2017 through December 31, 2020 as per N.J.S.A. 40A:9-141, 142.

NOW THEREFORE BE IT RESOLVED by the Township Council that Ada Vassallo is hereby appointed as Tax Collector for the Township of River Vale.

Resolution #2016-134

RESOLUTION APPROVING THE RE-APPOINTMENT OF THE CHIEF FINANCIAL OFFICER

BE IT REOLVED by the Township Council that Gennaro Rotella is hereby re-appointed as the Chief Financial Officer for a four year term ending December 31, 2019 as per N.J.S.A. 40A:9-140.10.

BE IT FURTHER RESOLVED by the Township Council that the tenured term of Gennaro Rotella as the Chief Financial Officer for the Township of River Vale commenced on January 1, 2016.

Resolution #2016-135

REFUND

(Kindergarten Kamp)

WHEREAS, the following resident has requested a refund of the Kindergarten Kamp registration fee with Martial Arts add-on; 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 a municipal check payable as follows:

Brenda Martin
107 Ivy Lane
River Vale, NJ 07675

$ 250.00

Resolution #2016-136

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

BE IT RESOLVED by the Township Council of the Township of River Vale, County of Bergen, State of New Jersey, that the Business Administrator be, and hereby is authorized to pay the following claims:

CURRENT ACCOUNT claims in the amount of:	$137,666.65
RESERVE CURRENT ACCOUNT claims in the amount of:	$19,700.00
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	$58,147.44
ANIMAL TRUST ACCOUNT claims in the amount of:	$33.60
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	$0.00
RECREATION TRUST ACCOUNT claims in the amount of:	$6,423.42
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	$5,893.98
SNOW REMOVAL TRUST ACCOUNT claims in the amount of:	$0.00
HOUSING TRUST ACCOUNT claims in the amount of:	$0.00
JUNIOR POLICE ACADEMY TRUST ACCOUNT claims in the amount of:	$0.00
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:	$8,201.94
OPEN SPACE TRUST ACCOUNT claims in the amount of:	$0.00
CAPITAL ACCOUNT claims in the amount of:	$304,487.68
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	$5,340.95
SPECIAL TRUST ACCOUNT claims in the amount of:	$1,302.50
ZONING BOARD TRUST ACCOUNT claims in the amount of:	$0.00
TOTAL CLAIMS TO BE PAID	**$547,198.16**

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

CURRENT claims in the amount of:	$4,346,094.88
RESERVE CURRENT ACCOUNT claims in the amount of:	$1,028.41
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	$60,650.55
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:	$6,150.30
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:	$888.00
STATUTORY ACCOUNT claims in the amount of:	$481,834.37
SNOW REMOVAL TRUST ACCOUNT claims in the amount of:	$95.01
RECREATION TRUST ACCOUNT claims in the amount of:	$184.62
PUBLIC ASSISTANCE TRUST ACCOUNT claims in the amount of:	$20.62
ANIMAL TRUST ACCOUNT claims in the amount of:	$3,942.47
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	$198.31
ACCUMULATED ABSENCES TRUST ACCOUNT claims in the amount of:	$30.14
CAPITAL ACCOUNT claims in the amount of:	$76,144.51
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	$0.00
MISCELLANEOUS ACCOUNT claims in the amount of:	$40,694.04
SPECIAL TRUST ACCOUNT claims in the amount of:	$0.00
ZONING BOARD TRUST ACCOUNT claims in the amount of:	$0.00
BOND TRUST ACCOUNT claims in the amount of:	$0.00
TOTAL CLAIMS PAID	**$5,017,956.23**
TOTAL BILL LIST RESOLUTION	***$5,565,154.39***

MANUAL DISBURSEMENTS
BILL LIST FOR APRIL 25, 2016

04/30/2016 – Transfer Payroll	$ 228,895.67
05/15/2016 – Transfer Payroll	$ 252,938.70
TOTAL STATUTORY ACCOUNT DISTRIBUTIONS	**$ 481,834.37**

ROLL CALL VOTE

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

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There was no Ordinances for 1st or 2nd Reading this evening.

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2nd Hearing of the Public

Motion by Councilwoman Sieg; second by Councilman Ben-Yishay to open the meeting to the public.

Ron Manke—765 Scott Drive—Mr. Manke questioned the status of the by-laws changes presented to the Council, Gennaro and Township Attorney.

Mayor Jasionowski responded that he has been advised by the Chief that she would prefer communication go from the Town to the Fire Department. He further explained that the Chief has received the Town's response which was reviewed by the Township Attorney.

There being no further questions or comments from the public motion by Councilman Ben-Yishay; second by Councilwoman Sieg to close the meeting to the public.

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ADJOURNMENT

Motion by Councilman Ben-Yishay; seconded by Councilwoman Sieg to adjourn the meeting at 8:25 pm.

_____
Council President
Mark Bromberg

_____
ATTEST:
Karen Campanelli
Township Clerk