

MINUTES
Reorganization Meeting
Tuesday, January 1, 2019
12:00pm

CALL THE MEETING TO ORDER

The Township Clerk called the meeting to order a 12:00pm 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 2019 OFFICIALS

The Township Clerk asked Judge Galasso to swear in Glen Jasionowski as the Township's Mayor. Judge Galasso swore in Glen Jasionowski who then took his seat on the dais.

The Clerk then asked Judge Galasso to swear in the Township's new Councilmembers. Judge Galasso individually swore in Mark Bromberg and Denise Sieg who then took their seats on the dais.

ELECTION OF COUNCIL PRESIDENT

The Township Clerk asked the Council for a Nomination of Council President for 2019.

Motion by Councilman Donovan; 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 COUNCIL VICE PRESIDENT

Council President Bromberg asked for nomination of Council Vice President.

Motion by Councilman Donovan; seconded by Councilwoman Sieg 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.

Council President Bromberg asked Judge Galasso to swear in the 2019 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 asked Judge Galasso to swear in the 2019 Board of Fire Department Officers and read their names into the record as follows:

- Stephen Velthaus – Chief
- Michael Marcellari – Deputy Chief
- Ronald Manke – Senior Captain
- Michael Koons – Captain
- Charles Tarna – Lieutenant Rescue 54
- Gregory Goodell, Sr. – Lieutenant Engine 56
- Steven Cannata – Lieutenant Engine 57
- Timothy Van Sadlers – Lieutenant Engine 58
- Thomas Shine, Sr. – Lieutenant Tower Ladder 59

Special Presentation

Women’s Empowered Democratic Organization of Bergen County

Certificate of Achievement – Councilwoman Denise Sieg

Council President Bromberg announced that they have a very special presentation this afternoon. He asked New Milford Councilwoman Randy Duffy with the Women’s Empowered Democratic Organization of Bergen County to come forward to present a Certificate of Achievement to Councilwoman Denise Sieg.

Councilwoman Duffy introduced herself as a Councilwoman in New Milford and a member of We Do of Bergen County. She explained that We Do is an organization whose mission is to empower, recruit and support Democratic women who are interested in Public Service at the Local, County and State level. Councilwoman Duffy added that every year leadership from We Do attend reorganization meetings across the County to recognize Democratic women who have been elected or re-elected to serve their community. This year they have 34 women to acknowledge which is amazing.

Councilwoman Duffy congratulated Councilwoman Sieg on her re-election as a Councilwoman of River Vale. She also wished Councilwoman Sieg a successful term and that the We Do organization is here as long as she might need them.

Councilwoman Sieg commented that her philosophy about women is very much like the philosophy of We Do. She believes in the strength of women and that women can be very good leaders and can change the face of power. Councilwoman Sieg feels she has been given such an honor to be a part of River Vale’s government and work in a bi-partisan way.

Council President Bromberg congratulated Councilwoman Sieg. He recalled that together they started over a decade ago and he has always valued and treasured her opinions and insight. Council President Bromberg furthered commented that it has been an honor and a privilege to work together and come up with the best decisions for River Vale.

Councilman 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, Silvana Raso, Business Administrator/CFO, Gennaro Rotella, Clerk, Karen Campanelli, Judge Vincent Galasso, Township Prosecutor Michael Garrett, Captain Sean Scheidle, Fire Chief Steve Velthaus, OEM Director William Peters and DPW Superintendent Rich Campanelli.

Mayor's Comments

Mayor Jasionowski congratulated his running mates on the bi-partisan ticket with Denise Sieg and Mark Bromberg. The Mayor feels this is what's best for River Vale as do the majority of people and it's more important to do what best for the Township of River Vale.

The Mayor next commented that the award for Denise Sieg is well deserved. He explained that there is not a person he goes to more for advice than Denise Sieg. He added that Denise has not only been a partner but a very close friend.

Mayor Jasionowski thanked the entire Council and Administration; he has been on the dais for 14 years, 4 years as Mayor and 10 on the Council. He explained that he couldn't have done it without an incredible staff; and he feels blessed from the professionals to his Department heads. The Mayor added that he can't thank the people enough that have surrounded him the past four years. He is looking forward to the next four years; however, it pains him to announce that Police Chief Bill Giordano is retiring at the end of January. Mayor Jasionowski proudly announced that the new Chief will be Sean Scheidle.

The Mayor commented that he is very blessed to have two families. The Mayor explained that he is very fortunate to have his family here today to share in his special day and he appreciates and loves them all very much. He added that the Township of River Vale has also become a family and that everyone in this room and the extended River Vale community has been there for him. The Mayor is very touched and this shows that we are all doing something right and this is what truly makes River Vale special.

Mayor Jasionowski recalled that in 2015 they had a tax increase of \$105 and they have steadily lowered this number to \$28 in 2018. He explained that moving forward they will continue to look at ways lower taxes in a significant way and continue to invest in their Departments. He added that there are a lot of things they want to accomplish this year; they are going to move forward with the Police Department and they are going to make some major investments with the Fire Department with the acquisition of rescue equipment. The Mayor further commented that they are also going to address the deer issue and they will be implementing a deer management program this year. They will also continue to look for ways to increase rateables and lower the tax base. The Mayor added that they only control 20% of the tax base; however, every decision they make they will try to provide more service for less money.

The Mayor wished everyone a Happy and Healthy New Year; he values each and every one and you and thank you for being part of his life.

Council Comments

Councilman Ben-Yishay congratulated Mayor Jasionowski, Council President Mark Bromberg and Councilwoman Sieg on their re-election. He also thanked them for their willingness and enthusiasm to serve for another four years. Councilman Ben-Yishay added that we all so lucky to have you and you have all served so selflessly. Thank you from the bottom of my heart.

Councilman Ben-Yishay wished all an awesome 2019 and a healthy and happy New Year.

Councilman Donovan wished all a Happy New Year. He concurred with Council President Bromberg's fitting words and thoughts about Denise. Councilman Donovan is honored and is looking forward to working together.

Councilwoman Sieg wished all a Happy and Healthy New Year. She is deeply honored to serve another four years on the Council. Councilwoman Sieg shared that she has learned so much during her 12 years serving the Township and her love of the position has grown stronger over time. She feels the best part of being on the Council is meeting and working with the residents and she feels very lucky to call some her friends.

Councilwoman Sieg added that she has also been very fortunate to have served with great Mayors and Councilmen but working with Glen has made her a better Councilwoman. She explained that he has challenged her and accepted her beliefs; Glen has made her work

harder and smarter. Councilwoman Sieg thanked the Mayor for believing in her and she will always do her best for the residents of River Vale.

Council President Bromberg congratulated his running mates and thanked the residents for their confidence this team; Denise, Glen and myself. He thanked the Mayor for stepping up serving for another four years and that he is doing a great job. Council President Bromberg is happy to see everyone continuing and feels they have a great staff that the Mayor has helped procure.

Council President commented that it has been an honor and privilege to serve with the Governing Body. He also thanked all the First Responders and to all the Officers stepping up into leadership positions. On behalf of all the residents Council President Bromberg is greatly appreciative of all the volunteers' for their service and always standing by at the ready. He added that's it's an honor and privilege to be among the volunteers who are all doing such substantial and hard work on a day-to-day basis for the Township.

Council Vice President Criscuolo commented that one of the hardest parts about being Vice President is that his comments always come after Denise's which are generally very insightful and passionate.

Councilman Criscuolo wished all a Happy and Healthy New Year. He extended his congratulations to all those who were appointed or re-appointed today. Councilman Criscuolo is looking forward to working with Mark, Denise and Glen for another four years. He referenced comments that Councilwoman Sieg had said when she received her well-earned award earlier; about how honored and humbled she was to serve the Town. Councilman Criscuolo explained that what struck him was how lucky the Town is to have her; including Mark and Glen and he is looking forward to working together.

HEARING OF THE PUBLIC

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

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

RESOLUTIONS

Motion by Councilman Criscuolo; seconded by Councilwoman Sieg to approve Resolutions #2019-01 through #2019-49 as a Consent Agenda, as follows:

Resolution #2019-01

RESOLUTION CONFIRMING APPOINTMENT OF 2019 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 2019:

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

Resolution #2019-02

RESOLUTION CONFIRMING APPOINTMENT OF BOARD OF FIRE DEPARTMENT BOARD OF OFFICERS 2019

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 2019:

Board of Fire Department Officers for 2019

- Stephen Velthaus – Chief
- Michael Marcellari – Deputy Chief
- Ronald Manke – Senior Captain
- Michael Koons – Captain
- Charles Tarna – Lieutenant Rescue 54
- Gregory Goodell, Sr. – Lieutenant Engine 56
- Steven Cannata – Lieutenant Engine 57
- Timothy Van Saders – Lieutenant Engine 58
- Thomas Shine, Sr. – Lieutenant Tower Ladder 59

Resolution #2019-03

RESOLUTION ESTABLISHING 2019 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 14 Regular Meeting/Work Session | July 8 Regular Meeting/Work Session |
| January 28 Regular Meeting | July 22 Regular Meeting |
| February 11 Regular Meeting/Work Session | August 12 Regular Meeting/Work Session |
| February 25 Regular Meeting | August 26 Regular Meeting |
| March 11 Regular Meeting/Work Session | September 9 Regular Meeting/Work Session |
| March 25 Regular Meeting | September 23 Regular Meeting |
| April 8 Regular Meeting/Work Session | October 15 Regular Meeting (Tuesday) |
| April 22 Regular Meeting | October 28 Regular Meeting |
| May 13 Regular Meeting | November 11 Regular Meeting |
| June 10 Regular Meeting/Work Session | November 25 Regular Meeting |
| June 24 Regular Meeting | December 9 Regular Meeting |

Resolution #2019-04

RESOLUTION DESIGNATING 2018 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 #2019-05

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 #2019-06

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 #2019-07

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 #2019-08

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 #2019-09

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 #2019-10

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 #2019-11

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 #2019-12

RESOLUTION DESIGNATING DEPOSITORY FOR THE TOWNSHIP MONEY MARKET ACCOUNTS

BE IT RESOLVED by the Township Council of the Township of River Vale that the following shall be the depository for the Township Money Market Accounts;

**Santander Bank, N.A.
830 Morris Turnpike, 4th Floor
Short Hills, NJ 07078**

BE IT FURTHER RESOLVED that the Treasurer shall be the Custodian and 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 #2019-13

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 2019 tax roll.

Resolution #2019-14

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 #2019-15

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:

Name

Title

Kelly Lombardi
Ada Vassallo
Karen Campanelli

Treasurer, Deputy Tax Collector
Tax Collector
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; and

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 #2019-16

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 #2019-17

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 2019 for the Town Hall in the amount of \$ 300.00 and the custodian of said fund shall be the Treasurer.

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 #2019-18

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 #2019-19

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.

| | | |
|----------------------------|--------------|---------------|
| General Administration | \$ 26,000.00 | \$ 18,280.00 |
| Mayor & Council | \$ 8,400.00 | \$ 200.00 |
| Township Clerk | \$ 22,500.00 | \$ 6,500.00 |
| Financial Administration | \$ 73,100.00 | \$ 4,000.00 |
| Audit Services | \$ | \$ 6,000.00 |
| Tax Revenue Administration | \$ 15,500.00 | \$ 1,800.00 |
| Tax Assessment | \$ 5,000.00 | \$ 2,000.00 |
| Department of Law | \$ 825.00 | \$ 30,000.00 |
| Engineering Services | \$ | \$ 19,414.00 |
| Planning Board | \$ 2,895.00 | \$ 2,000.00 |
| Uniform Construction Code | \$ 46,200.00 | \$ 1,500.00 |
| Insurance – Liabilities | | \$ 95,000.00 |
| Insurance – Health | | \$ 415,000.00 |
| Insurance – Dental | | \$ 12,000.00 |
| Insurance – Unemployment | | \$ 6,000.00 |
| PERS | | \$ 347,687.00 |
| PFRS | | \$ 823,511.00 |
| DCRP | | \$ 500.00 |

| | | |
|-------------------------------|----------------------------------|-----------------------------|
| <u>APPROPRIATIONS:</u> | <u>SALARY & WAGES</u> | <u>OTHER EXPENSE</u> |
|-------------------------------|----------------------------------|-----------------------------|

| | | |
|-------------------------------------|-----------------------|-----------------------|
| Police Department | \$ 850,000.00 | \$ 45,000.00 |
| Office of Emergency Management | \$ 2,000.00 | \$ 650.00 |
| Fire Department | | \$ 20,000.00 |
| Fire Prevention Bureau | \$ 4,000.00 | \$ 25,000.00 |
| Prosecutor’s Office | \$ 2,500.00 | |
| Director’s Office DPW | \$ 43,500.00 | \$ 1,500.00 |
| Public Works Department | \$ 291,000.00 | \$ 15,000.00 |
| Snow and Ice Removal | \$ 25,000.00 | \$ 25,000.00 |
| Vehicle Maintenance/Garage | \$ 35,000.00 | \$ 15,000.00 |
| Recycling | \$ 765.00 | \$ 56,750.00 |
| Buildings & Grounds | | \$ 15,000.00 |
| Recreation | \$ 2,500.00 | \$ 5,000.00 |
| Dept of Social and Cultural Affairs | \$ 3,000.00 | \$ 2,500.00 |
| Library Contribution | | \$ 115,000.00 |
| Utilities | | \$ 40,000.00 |
| Street Lights | | \$ 10,000.00 |
| Telephone Charges | | \$ 11,167.00 |
| Gasoline | | \$ 27,500.00 |
| Solid Waste Disposal | | \$ 214,725.00 |
| Statutory Expenses – F.I.C.A. | | \$ 95,000.00 |
| Municipal Court | \$ 21,000.00 | \$ 1,700.00 |
| Public Defender | | \$ 1,100.00 |
| <u>Mental Health Services</u> | | <u>\$ 2,500.00</u> |
| | \$1,480,685.00 | \$2,536,484.00 |

Debt Services:

| | |
|---------------------------|----------------------|
| Payment on Bond Principal | \$ 28,713.00 |
| Interest on Bonds | \$ 109,753.00 |
| <u>Interest on Notes</u> | <u>\$ 0.00</u> |
| | \$ 138,476.00 |

Capital Improvements:

\$ 25,000.00

Resolution #2019-24

RESOLUTION
(GOLF COURSE UTILITY OPERATING)

WHEREAS, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2019 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 | \$ 840,492.00 |
| Total | \$ 840,492.00 |

Resolution #2019-25

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, 2019.

Resolution #2019-26

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP ATTORNEY

WHEREAS, on December 6, 2018 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 2019 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, 2019.

Resolution #2019-27

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP AUDITOR

WHEREAS, on December 6, 2018 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 2019 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, 2019.

Resolution #2019-28

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP ENGINEER

WHEREAS, on December 6, 2018 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 2019 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, 2019.

Resolution #2019-29

RESOLUTION CONFIRMING APPOINTMENT OF RISK MANAGER

WHEREAS, on December 6, 2018 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 2019 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, 2019.

Resolution #2019-30

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP PLANNER

WHEREAS, on December 6, 2018 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 2019 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, 2019.

Resolution #2019-31

RESOLUTION CONFIRMING APPOINTMENT OF THE TOWNSHIP BOND COUNSEL

WHEREAS, on December 6, 2018 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 2019 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, 2019.

Resolution #2019-32

RESOLUTION CONFIRMING APPOINTMENT OF THE TOWNSHIP TAX APPEAL ATTORNEY

WHEREAS, on December 6, 2018 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 2019 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, 2019.

Resolution #2019-33

RESOLUTION CONFIRMING APPOINTMENT OF AN INFORMATION TECHNOLOGY SUPPORT FIRM

WHEREAS, on December 6, 2018 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 2019 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, 2019.

Resolution #2019-34

RESOLUTION CONFIRMING APPOINTMENT OF ENVIRONMENTAL CONSULTANT

WHEREAS, on December 6, 2018 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 2019 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, 2019.

Resolution #2019-35

**RESOLUTION CONFIRMING APPOINTMENT OF THE COAH
PLANNER**

WHEREAS, on December 6, 2018 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 2019 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, 2019.

Resolution #2019-36

**RESOLUTION CONFIRMING THE APPOINTMENT FOR RECORDS
MANAGEMENT SERVICES**

WHEREAS, on December 6, 2018 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 2019 contracts; and

WHEREAS, the Township desires to award a Professional Services Contract for the provision of Records Management Services; and

WHEREAS, one proposal received from the firm of Narita Maraj, LLC, 79 Washington Avenue, Kearny New Jersey 07032 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Narita Maraj, LLC.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that Narita Maraj, LLC is hereby appointed to provide Records Management Services for a one (1) year term expiring December 31, 2019.

Resolution #2019-37

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 2019, 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 2018 to ensure that said application is properly filed.

Resolution #2019-38

RESOLUTION CONFIRMING THE 2019 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, 2019 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, 2019.

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 #2019-39

RESOLUTION APPROVING COUNCIL REPRESENTATIVE TO THE LIBRARY BOARD OF TRUSTEES

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, 2019.

Resolution #2019-40

RESOLUTION APPROVING COUNCIL REPRESENTATIVE TO THE JOINT PLANNING BOARD

BE IT RESOLVED, by the Township Council of the Township of River Vale that Councilman Mark Bromberg is hereby appointed as the Council Representative on the Joint Planning Board for a one (1) year term expiring December 31, 2019.

Resolution #2019-41

RESOLUTION CONFIRMING MAYORAL APPOINTMENTS TO JOINT PLANNING BOARD

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

- **Bob Fortsch - (4) year term expiring December 31, 2022 (Class IV)**
- **John Puccio - (4) year term expiring December 31, 2022 (Class IV)**
- **Peter Wayne - (1) year term expiring December 31, 2019 (Class II)**

BE IT FURTHER RESOLVED, by the Township Council of the Township of River Vale that a Certified Copy of this resolution be forwarded to the Joint Planning Board.

Resolution #2019-42

RESOLUTION CONFIRMING MAYORAL APPOINTMENTS TO THE ADVISORY BOARD OF HEALTH

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayoral appointment of following individuals to the Advisory Board of Health and their corresponding terms is hereby confirmed.

- **Frank Mezzadri - (4) year term expiring December 31, 2022**
- **Paul Dobson - (4) year term expiring December 31, 2022**

Resolution #2019-43

RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF THE DIRECTOR AND ASSISTANT DIRECTOR OF THE SOCIAL & CULTURAL AFFAIRS DEPARTMENT

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointments of

Renee Berlamino

as the Director for the Department of Social & Cultural Affairs; and

Maria Jasionowski

as the Assistant Director for the Department of Social & Cultural Affairs are hereby confirmed.

BE IT FURTHER RESOLVED that the terms of Director and Assistant Director shall run concurrent with the Mayor's term and expire on December 31, 2022.

Resolution #2019-44

RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF ATHLETIC CO-DIRECTORS

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayoral appointments of

- **Richard O'Donnell**
- **Kathy Blazina**

as Athletic Co-Directors for the Department of Athletics for the Township of River Vale are hereby confirmed.

BE IT FURTHER RESOLVED that their terms shall run concurrent with the Mayor's term and expire on December 31, 2022.

Resolution #2019-45

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.

Resolution #2018-46

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AGREEMENT WITH NORTHWEST BERGEN REGIONAL HEALTH COMMISSION (2018)

WHEREAS, in accordance with N.J.A.C. 8:52-1 *et seq.* the Township of River Vale is required to provide health services to their residents; and

WHEREAS, on December 6, 2018 the Township received a proposal from Northwest Bergen Regional Health Commission for the provision of health services of a technical and professional nature at the annual price of \$ 25,950.50; and

WHEREAS, the term of this agreement shall be for (2) two years beginning January 1, 2019 through December 31, 2020; and

WHEREAS, the terms and conditions of this agreement have been reviewed and approved by the Township Attorney.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Public Health Services agreement with Northwest Bergen Regional Health Commission.

Resolution #2019-47

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE BERGEN COUNTY PUBLIC HEALTH SHARED SERVICES AGREEMENT FOR THE PROVISION OF ANIMAL CONTROL SERVICES (2019-2020)

WHEREAS, the Township of River Vale wishes to contract for the furnishing of Animal Control and sheltering services provided by the Bergen County Department of Health Services; and

WHEREAS, the Uniformed Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 *et seq.*) promotes the broad use of shared services to reduce local expenses funded by property tax payers; and

WHEREAS, the Bergen County Department of Health Services shall provide the Township of River Vale with duly licensed personnel to carry out the public health activities; and

WHEREAS, the terms and conditions of this contract are on file in the Clerk's office; and

WHEREAS, the Bergen County Department of Health Services shall provide services from January 1, 2019 through December 31, 2020.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Public Health Shared Services Agreement with the County of Bergen for the provision of Animal Control Services.

Resolution #2019-48

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT TO THE ANIMAL CONTROL SERVICES AGREEMENT WITH THE COUNTY OF BERGEN

WHEREAS, the Township of River Vale and County of Bergen wish to amend the Animal Control Shared Services Agreement to include additional services; and

WHEREAS, the additional services are required pursuant to recently adopted legislation N.J.S.A. 4:22-10 to 4:22-60, mandating every municipality to appoint a Municipal Humane Law Enforcement Officer (MHLEO) who shall be responsible for animal welfare within the municipality; and

WHEREAS, on September 24, 2018 the Township appointed Sergeant John Guglielmotti as the MHLEO for the Township of River Vale; and

WHEREAS, the Township desires the provision of additional services more thoroughly described in the amendment.

NOW THEREFORE BE T RESOLVED BY THE Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Amendment to the Animal Control Shared Services Agreement with the County of Bergen.

Resolution #2019-49

RESOLUTION ADOPTING THE COUNCIL BY-LAWS

BE IT RESOLVED by the Township Council of the Township of River Vale that the By Laws of the Township Council as amended, are hereby adopted for the year 2019.

ROLL CALL VOTE

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

There were no Ordinances for 1st Reading

2ND HEARING OF THE PUBLIC

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

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

ADJOURNMENT

Motion by Councilman Donovan; seconded by Councilwoman Sieg to adjourn the meeting at 12:33pm.

Council President
Mark Bromberg

ATTEST:
Karen Campanelli
Township Clerk

