

MINUTES
Reorganization Meeting
Wednesday, January 1, 2020
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."

ELECTION OF COUNCIL PRESIDENT

The Township Clerk asked the Council for a Nomination of Council President for 2020.

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 Ben-Yishay; seconded by Councilman Donovan 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 this is his 26th straight year attending January 1st meeting and watching the Fire Department, Council members and Mayors be sworn in. He explained that it's a tradition he has grown to love and he also loves to see the turnout. The Mayor also feels this is a very impactful day for those being sworn in.

Mayor Jasionowski wished Chief Manke and his team the best of luck in 2020. The Mayor asked Judge Galasso to swear in new Fire Chief Ronald Manke.

Mayor Jasionowski next asked Judge Galasso to swear in the 2020 Bureau of Fire Prevention Officers and read their names into the record as follows:

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

The Mayor then asked Judge Galasso to swear in the 2020 Board of Fire Department Officers and read their names into the record as follows:

- Ronald Manke – Chief
- Michael Marcellari – Deputy Chief
- Michael Koons – Senior Captain
- Steven Cannata – Captain
- Michael Affrunti – Lieutenant Engine 56
- Timothy Van Sadlers – Lieutenant Engine 57
- Matthew Velthaus – Lieutenant Engine 58
- Charles Tarns – Lieutenant Tower Ladder 59

Presentation to Retiring Fire Chief Stephen Velthaus (2018 – 2019)

The Mayor commented that once you become a Chief you are known as a Chief forever; and Steve has been Fire Chief twice. He added how nice it is to see his son coming up the ranks of the Fire Department. Mayor Jasionowski appreciates everything Steve has done for River Vale, during this tour as Chief, his previous tour and time as an Officer. He wished Steve the best of luck.

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, Township Clerk, Karen Campanelli, Judge Vincent Galasso, Fire Chief Ron Manke, DPW Superintendent Rich Campanelli and Police Chief Sean Scheidle.

Mayor’s Comments

Mayor Jasionowski commented that it is great to see everyone and wished all a Happy and Healthy New Year. The Mayor stated that looking back at 2019; he feels they had a great year. He explained that the Golf Course had a record setting year for rounds, revenue and expense reduction. He also commented on the incredible staff at Town hall and everything they have implemented and achieved. The Mayor really appreciates their hard work.

Council Comments

Councilman Ben-Yishay wished all a Happy New Year and wished all a safe 2020. He added that there is no group of people that contribute more to our safety than the Police Department and especially the Volunteer Fire Department. Councilman Ben-Yishay stressed the key word “volunteer” and the amount of time and commitment the Fire Department puts in is unbelievable. He commented that during the past 24 years he has lived in Town; he knows how much they do and that the Fire Department has been to his house a number of times. Councilman Ben-Yishay thanked the Fire Department from the bottom of his heart for keeping everyone safe.

Councilman Donovan wished all a Happy New Year. He commented that it is always great to see the Chambers full. Councilman Donovan explained that as someone who grew up in Town; he is always striving to give back to the Town that is so dear to his heart. He is always humbled by the absolute dedication of the group here today and in some cases the decades of volunteer service. Councilman Donovan thanked everyone and wished them the best of luck and health in the New Year.

Councilwoman Sieg wished all a Happy and Healthy New Year. Councilman Sieg shared the resolution that she plans on keeping; which is to be kind and show respect to people and to be honest to herself. She urged everyone to do an act of kindness once every day.

Councilwoman Sieg explains that she feels so fortunate to be part of this community and to sit on the dais and represent the residents. She thanked the Volunteer Fire Department, the Police Department, Ambulance and Cert Team. Councilwoman Sieg expressed her heartfelt thanks to the Mayor; who has lead our Town to a higher standard and she is proud to sit next to him for another year.

Council Vice President Criscuolo extended his wishes for a Happy and Healthy New Year. He offered special thanks to everyone here today and the amazing job they do. Council Vice President Criscuolo also thanked the families of the volunteers. And on many occasions don't have them home because they are out taking care of the citizens. Council Vice President Criscuolo added how great it is to see the younger generation moving in and that we are in very good hands for years to come.

Council President Bromberg commented that over the years they have seen a lot of the same volunteers and that it's really nice to see family traditions being handed down. He added that they are blessed to have so many great volunteers. Council President Bromberg thanked all the volunteers for stepping up especially those into leadership rolls; he added his thanks to the families as well. He also stated that it is an honor and privilege to sit on the dais and be a part of this River Vale team.

Councilman Vice President Criscuolo added that the DPW Super Rich and Jimmy are present today and he thanked them for the amazing job they do as well.

Council President Bromberg commented that the DPW is definitely out there with Emergency Services. He added that the DPW works together; seamlessly and expeditiously whenever there is an issue.

Mayor Jasionowski reported that they were able to extend the Shared Services Agreement with Montvale for 10 more years. He further reported that they also received a significant increase in the revenue to the Township of River Vale which helps maintain the tax base. Mayor Jasionowski attributed this to the Department, the workers and the leadership of Rich Campanelli. He explains how pleased Montvale is with the level of service they are receiving from the River Vale DPW.

HEARING OF THE PUBLIC

Motion by Councilman Criscuolo; seconded by Councilwoman Sieg 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.

RESOLUTIONS

Motion by Councilwoman Sieg; seconded by Councilman Ben-Yishay to approve Resolutions #2020-01 through #2020-46 as a Consent Agenda, as follows:

Resolution #2020-01

RESOLUTION CONFIRMING APPOINTMENT OF 2020 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 2020:

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

Resolution #2020-02

RESOLUTION CONFIRMING APPOINTMENT OF BOARD OF FIRE DEPARTMENT BOARD OF OFFICERS 2020

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 2020:

Board of Fire Department Officers for 2020

- Ronald Manke – Chief
- Michael Marcellari – Deputy Chief
- Michael Koons – Senior Captain
- Steven Cannata – Captain
- Michael Affrunti – Lieutenant Engine 56
- Timothy Van Saders – Lieutenant Engine 57
- Matthew Velthaus – Lieutenant Engine 58
- Charles Tarna – Lieutenant Tower Ladder 59

Resolution #2020-03

RESOLUTION ESTABLISHING 2020 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 13 Regular Meeting/Work Session | July 13 Regular Meeting/Work Session |
| January 27 Regular Meeting | July 27 Regular Meeting |
| February 10 Regular Meeting/Work Session | August 10 Regular Meeting/Work Session |
| February 24 Regular Meeting | August 24 Regular Meeting |
| March 9 Regular Meeting/Work Session | September 14 Regular Meeting |
| March 23 Regular Meeting | October 13 Regular Meeting (Tuesday) |
| April 13 Regular Meeting/Work Session | October 26 Regular Meeting |
| April 27 Regular Meeting | November 9 Regular Meeting |
| May 11 Regular Meeting | November 23 Regular Meeting |
| June 8 Regular Meeting/Work Session | December 7 Regular Meeting |
| June 22 Regular Meeting | |

Resolution #2020-04

RESOLUTION DESIGNATING 2020 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 #2020-05

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 #2020-06

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 #2020-07

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 #2020-08

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 #2020-09

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 #2020-10

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 #2020-11

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 #2020-12

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 #2020-13

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 2020 tax roll.

Resolution #2020-14

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 #2020-15

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:

<u>Name</u>	<u>Title</u>
Kelly Lombardi	Treasurer, Deputy Tax Collector
Ada Vassallo	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; 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 #2020-16

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 #2020-17

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 2020 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 #2020-18

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 #2020-19

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.

Resolution #2020-20

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 2020 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 #2020-21

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 2020 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 #2020-22

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 2020 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 #2020-23

RESOLUTION APPROVING 2020 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 2019 exclusive of any appropriations made for debt services, capital improvements and Interlocal agreements.

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 2020 be adopted

by the Council of the Township of River Vale in the amount of \$3,587,270 for operations, \$131,220 for debt service, \$608,500 for Pascack Valley DPW Interlocal, \$73,775 for Interlocal agreements and \$25,000 for capital improvements.

<u>APPROPRIATIONS:</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
General Administration	\$ 35,000.00	\$ 14,610.00
Mayor & Council	\$ 9,400.00	\$ 200.00
Township Clerk	\$ 28,500.00	\$ 6,500.00
Financial Administration	\$ 65,735.00	\$ 4,000.00
Audit Services	\$	\$ 5,000.00
Tax Revenue Administration	\$ 21,000.00	\$ 1,800.00
Tax Assessment	\$ 8,000.00	\$ 2,000.00
Department of Law	\$ 1,075.00	\$ 20,000.00
Engineering Services	\$	\$ 19,415.00
Planning Board	\$ 2,895.00	\$ 2,000.00
Uniform Construction Code	\$ 63,450.00	\$ 2,500.00
Insurance – Liabilities		\$ 95,000.00
Insurance – Health		\$ 270,000.00
Insurance – Dental		\$ 10,000.00
Insurance – Misc.		\$ 5,000.00
Insurance – Unemployment		\$ 6,000.00

<u>APPROPRIATIONS:</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
PERS		\$ 318,572.00
PFRS		\$ 809,486.00
DCRP		\$ 3,000.00
Police Department	\$ 900,000.00	\$ 40,000.00
Office of Emergency Management	\$ 2,500.00	\$ 650.00
Fire Department		\$ 20,000.00
Fire Prevention Bureau	\$ 4,000.00	\$ 25,000.00
Director’s Office DPW		\$ 2,000.00
Public Works Department		\$ 25,000.00
Snow and Ice Removal		\$ 100,000.00
Vehicle Maintenance/Garage		\$ 25,000.00
Recycling	\$ 765.00	\$ 56,750.00
Buildings & Grounds		\$ 40,000.00
Prosecutor’s Office	\$ 3,000.00	
Recreation	\$ 3,500.00	\$ 2,000.00
Dept of Social and Cultural Affairs	\$ 3,000.00	\$ 1,500.00
Library Contribution		\$ 172,500.00
Utilities		\$ 40,000.00
Street Lights		\$ 10,000.00
Telephone Charges		\$ 11,167.00
Gasoline		\$ 27,500.00
Solid Waste Disposal		\$ 120,000.00
Statutory Expenses – F.I.C.A.		\$ 95,000.00
Municipal Court	\$ 21,000.00	\$ 1,700.00
Public Defender		\$ 1,100.00
Mental Health Services		\$ 2,500.00
	\$1,172,820.00	\$2,414,450.00

<u>Pascack Valley DPW Interlocal:</u>		
Director’s Office DPW	\$ 58,500.00	
Public Works Department	\$ 300,000.00	
Snow and Ice Removal	\$ 50,000.00	
Vehicle Maintenance/Garage	\$ 50,000.00	
Insurance – Health		\$ 150,000.00
	\$ 458,500.00	\$ 150,000.00

Interlocal Agreements:

Teterboro Tax Collection	\$	2,500.00
Harrington Park Court	\$	1,275.00
<u>Northwest Bergen Dispatch</u>	\$	<u>70,000.00</u>
	\$	73,775.00

Debt Services:

Payment on Bond Principal	\$	31,092.00
Interest on Bonds	\$	100,128.00
<u>Interest on Notes</u>	\$	<u>.00</u>
	\$	131,220.00

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

Resolution #2020-24

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 2020 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	\$	867,461.44
Total	\$	867,461.44

Resolution #2020-25

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, 2020.

Resolution #2020-26

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP ATTORNEY

WHEREAS, on December 5, 2019 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 2020 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, 2020.

Resolution #2020-27

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP AUDITOR

WHEREAS, on December 5, 2019 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 2020 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, 2020.

Resolution #2020-28

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP ENGINEER

WHEREAS, on December 5, 2019 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 2020 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, 2020.

Resolution #2020-29

RESOLUTION CONFIRMING APPOINTMENT OF RISK MANAGER

WHEREAS, on December 5, 2019 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 2020 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, 2020.

Resolution #2020-30

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP PLANNER

WHEREAS, on December 5, 2019 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 2020 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, 2020.

Resolution #2020-31

RESOLUTION CONFIRMING APPOINTMENT OF THE TOWNSHIP BOND COUNSEL

WHEREAS, on December 5, 2019 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 2020 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, 2020.

Resolution #2020-32

RESOLUTION CONFIRMING APPOINTMENT OF THE TOWNSHIP TAX APPEAL ATTORNEY

WHEREAS, on December 5, 2019 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 2020 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, 2020.

Resolution #2020-33

RESOLUTION CONFIRMING APPOINTMENT OF AN INFORMATION TECHNOLOGY SUPPORT FIRM

WHEREAS, on December 5, 2019 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 2020 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, 2020.

Resolution #2020-34

RESOLUTION CONFIRMING APPOINTMENT OF ENVIRONMENTAL CONSULTANT

WHEREAS, on December 5, 2019 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 2020 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, 2020.

Resolution #2020-35

**RESOLUTION CONFIRMING APPOINTMENT OF THE COAH
PLANNER**

WHEREAS, on December 5, 2019 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 2020 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, 2020.

Resolution #2020-36

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 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 2020 to ensure that said application is properly filed.

Resolution #2020-37

RESOLUTION CONFIRMING THE 2020 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, 2020 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, 2020.

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 #2020-38

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, 2020.

Resolution #2020-39

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, 2020.

Resolution #2020-40

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.

- **Gregory Lowe - (4) year term expiring December 31, 2023 (Class IV)**
- **Matthew Ross - (2) year term expiring December 31, 2021 (Alt. #1)**
- **Peter Wayne - (1) year term expiring December 31, 2020 (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 #2020-41

RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF THE MEMBERS OF THE OFFICE OF EMERGENCY MANAGEMENT

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayoral appointments of the following individuals to the Office of Emergency Management are hereby confirmed:

<u>Name</u>	<u>Position</u>
John Guglielmotti	OEM Coordinator
Sean Scheidle	Deputy OEM Coordinator
Linda Wayne	Deputy OEM Coordinator
Peter Wayne	Deputy OEM Coordinator
Bill Peters	Deputy OEM Coordinator
Peter Martin	Deputy OEM Coordinator
John DeVoe	Deputy OEM Coordinator

BE IT FURTHER RESOLVED that the OEM members' terms are for three (3) years effective January 1, 2020 and expire December 31, 2022.

Resolution #2020-42

RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO LIBRARY BOARD OF TRUSTEES

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayoral appointment of following individual to the Library Board of Trustees and their corresponding term is hereby confirmed.

- **Jim Tolomeo - (5) year term expiring December 31, 2024 (Class IV)**

Resolution #2020-43

RESOLUTION AUTHORIZING THE TOWNSHIP OF RIVER VALE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE RIVER VALE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and County LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the Governing Body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that the River Vale Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating in December 31 of the current calendar year.

NOW THEREFORE BE IT FURTHER RESOLVED, that the River Vale Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A,"

which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars and any other supplies or equipment of non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the River Vale Police Department without restriction.

BE IT FURTHER RESOLVED that the River Vale Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes.

BE IT FURTHER RESOLVED, that the “DEMIL B through Q” controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution.

BE IT FURTHER RESOLVED that the River Vale Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

BE IT FURTHER RESOLVED that the River Vale Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year.

Resolution #2020-44

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 #2020-45

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 2020.

Resolution #2020-46

RESOLUTION CONFIRMING PROFESSIONAL SERVICES APPOINTMENT FOR APPEAL & ASSESSMENT SERVICES

WHEREAS, on December 12, 2019 the Township received one proposal for the Professional Services Contract Position providing the Township with Appeal and Assessment Services through a "Fair and Open Process" as defined by N.J.S.A. 19:44A-20 for awarding 2020 contracts; and

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

WHEREAS, one proposal received from the firm Appraisal Systems, Inc., Real Estate Appraisal Services, 266 Harristown Road, Suite 302, Glen Rock, New Jersey 07452 has been reviewed and determined to be in the best interest of the Township of River Vale to award a contract to Appraisal Systems, Inc.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that firm Appraisal Systems, Inc. is hereby appointed to provide Appeal and Assessments Services for a one (1) year term expiring December 31, 2020.

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 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 Councilman Donovan to close the meeting to the public.

ADJOURNMENT

Motion by Councilman Criscuolo; seconded by Councilman Ben-Yishay to adjourn the meeting at 12:22pm.

Council President
Mark Bromberg

ATTEST:
Karen Campanelli

Township Clerk

