

MINUTES
Regular Council Meeting
River Vale Community Center
Monday, January 14, 2019
8:00pm

CALL THE MEETING TO ORDER

Council President Bromberg called the meeting to order at 8:09pm in the Community Center located at 628 Rivervale Road, River Vale, New Jersey 07675.

SALUTE TO FLAG

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

SUNSHINE LAW STATEMENT

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

"In accordance with the provisions set forth in the Open Public Meetings Law, notification of this meeting has been sent to all officially appointed Township newspapers and notice is posted at the Municipal Office."

ROLL CALL

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

Also present: Mayor Glen Jasionowski, Business Administrator Gennaro Rotella, Township Attorney Silvana Raso, Township Engineer Chris Statile, Township Clerk Karen Campanelli, Police Chief William Giordano, Assemblywoman Holly Schepisi and DPW Superintendent Rich Campanelli.

Mayor's Comments

Mayor Jasionowski reserved his comments for later. The Mayor welcomed and thanked everyone for coming out to the Community Center this evening.

Council Comments

Councilman Ben-Yishay welcomed everyone to a very special night; especially the Berg family. He commented that the Berg family has touched a lot of people's hearts. Councilman Ben-Yishay remarked that driving here this evening the "Candyman" song played on the radio; he added that if this is a sign then Russ is here with us tonight.

Councilman Donovan commented that this is a well-deserved honor and he is grateful to be a part of it. He is beyond amazed to see the outpouring of public support.

Councilwoman Sieg welcomed everyone. She commented that this is a very special night and she feels Russ has touched every child's heart in River Vale including hers.

Councilman Criscuolo echoed the comments of his fellow Council members and welcomed everyone.

Council President Bromberg commented that it's a pleasure to see such a great turn out and they knew they had to move the meeting to this venue to accommodate everyone. He commented that generations of children have been touched by Russ including his own children. Council President Bromberg added that this is a very nice presentation this evening and congratulated the Berg family.

SPECIAL DEDICATION

Candyman Lane In Memory of Russell Berg

Mayor Jasionowski explained that as a Mayor you often have to deal with issues that make you wonder if it was worth it to take the job. He further explained that there are also things you get to do as Mayor and you can feel the impact it has on the community. The Mayor stated that this is something the community made happen especially the younger members.

Mayor Jasionowski has been on the Council for 15 years and every Halloween we would always need police to help with the hundreds of kids going to the Berg home. The Mayor explained that over the years he got to know the Berg family and Russ didn't do this for the notoriety or the accolades. The Mayor commented that Russ started the Candyman era in 2000 and it's had an amazing impact on the community. He was an amazing man that did amazing things for the Township.

The Mayor stated that a Proclamation is the highest honor and this will be the 2nd one he has done in 5 years. There is also the rededication of a street; this is his first and the second the Town has done in the last five years.

Mayor Jasionowski asked Assemblywoman Holly Schepisi to join him; as she had a special presentation as well. The Mayor read the following Proclamation into the record.

Proclamation

Candyman Lane Street Rededication In Memory of Russell Berg

WHEREAS, on behalf of the residents of River Vale I am honored to offer this Proclamation in recognition of the ceremonial rededication of Barr Court as "Candyman Lane" in memory of Russell Berg who passed away in May of 2018; and

WHEREAS, in 2000 Russell and his wife Pam moved to Barr Court in River Vale. They shared in 32 years of marriage and had three sons Daniel, Adam and Ethan; and

WHEREAS, as an owner of E.A. Berg Associates, a confectionary company, Russell was able to use his resources to make Halloween extra special for trick-or-treaters visiting his home. Over the years, his legend grew and Russell became known as the "The Candy Man" delighting the children of River Vale with gift bags filled with full-sized candy bars; and

WHEREAS, Russell will be remembered for his wonderful sense of humor, generosity and being an inspiration to those that knew him. He is greatly missed by his family, friends and the residents of River Vale; especially the children to whom he showed so much kindness and joy.

NOW THEREFORE, I, Glen Jasionowski, Mayor of the Township of River Vale, do hereby invite all residents to commemorate and honor the memory of Russell Berg through the street dedication of "Candyman Lane."

Assemblywoman Schepisi commented that her children looked forward to Halloween every year; and all of the people here tonight are here to honor the memory of Russ who brought so much joy and happiness. Assemblywoman Schepisi read a Ceremonial Resolution and behalf of the Senate and General Assembly of the State of New Jersey.

Mayor Jasionowski next asked Pam and her sons to step forward for the unveiling of the street sign. At this time the Mayor thanked his Superintendent Rich Campanelli, Town Clerk Karen Campanelli, Administrator Gennaro Rotella and the entire Council for all their help with this meeting. The Mayor especially thanked Kristi Levine for being the voice behind making all this happen this evening.

Mayor Jasionowski announced that as of today Barr Court will officially be known as Candyman Lane.

Russell's son read a statement. On behalf of his family he thanked everyone from the bottom of their hearts. His father worked hard his whole life and loved this Town because of how connected they all are. His favorite holiday was Halloween because it was the time of year everyone got to see one another. They understand that many of the children didn't know him as Russell but as the Candyman and that he really enjoyed giving out the candy and seeing all the costumes. He also loved to shake the parents' hands and thank them even though he was the one giving out the candy. He would always donate the leftover candy to different teams and charities; Operation Smile and Relay for Life. And he never expected anything in return; he was creating memories and sharing a lesson to give what you have to the community. He feels truly blessed to be the Candyman's son.

Council President Bromberg called for a recess at 8:18pm.

Council President Bromberg called the meeting back to order at 8:40pm.

ROLL CALL

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

Business Administrator’s Report

Mr. Rotella had no report this evening.

Township Engineer’s Report

Mr. Statile reported that the Bergen County Board of Freeholders will be approving the Open Space Grant application in March for projects in 2020.

1st Hearing of the Public

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

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

RESOLUTIONS

Motion by Councilman Ben-Yishay; seconded by Councilwoman Sieg to approve Resolutions 2019-50 through 2019-68 as a Consent Agenda as follows:

Resolution #2019-50

RESOLUTION APPROVING MINUTES DECEMBER 10, 2018 COUNCIL MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the December 10, 2018 Council meeting of the Township Council are hereby approved.

Resolution #2019-51

RESOLUTION APPROVING MINUTES JANUARY 1, 2019 REORGANIZATION MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the January 1, 2019 Reorganization meeting of the Township Council are hereby approved.

Resolution #2019-52

RESOLUTION APPROVING THE RAFFLE LICENSE FOR PARKWAY SCHOOL PTO (ON PREMISES 50/50)

BE IT HEREBY RESOLVED that the following license to conduct an on premises 50/50 raffle is issued to:

NAME:	Parkway School PTO 145 E. Ridgewood Avenue Paramus, NJ 07652
LOCATION OF RAFFLE:	Florentine Gardens 97 Rivervale Road River Vale, NJ 07675
DATE OF RAFFLE:	March 14, 2019 (6:00pm to 10:00pm)
I.D. #:	373-5-34390

RAFFLE LICENSE: RL 554

BE IT FURTHER RESOLVED that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

Resolution #2019-53

RESOLUTION APPROVING THE RAFFLE LICENSE FOR EMERSON ELEMENTARY PTA (TRICKY TRAY)

BE IT HEREBY RESOLVED that the following license to conduct a Tricky Tray raffle is issued to:

NAME: Emerson Elementary PTA
175 Linwood Avenue
Emerson, NJ 07630

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

DATE OF RAFFLE: March 7, 2019 (6:00pm to 10:00pm)

I.D. #: 131-5-29245

RAFFLE LICENSE: RL 555

BE IT FURTHER RESOLVED that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

Resolution #2019-54

RESOLUTION APPROVING THE RAFFLE LICENSE FOR OLD TAPPAN PTO (TRICKY TRAY)

BE IT HEREBY RESOLVED that the following license to conduct a Tricky Tray raffle is issued to:

NAME: Old Tappan PTO
275 Old Tappan Road
Old Tappan, NJ 07675

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

DATE OF RAFFLE: March 7, 2019 (7:00pm to 11:00pm)

I.D. #: 366-5-39969

RAFFLE LICENSE: RL 556

BE IT FURTHER RESOLVED that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

Resolution #2019-55

RESOLUTION APPROVING 2019 STATE CONTRACT VENDOR LIST

WHEREAS, the Township of River Vale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c) may be resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of River Vale has he need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of River Vale intends to enter into contracts with the below list of Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the condition applicable to the current State contracts.

NOW, THEREFORE, BE IT RESOLVED that the Township of River Vale authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors, pursuant to all the conditions of the individual State Contract.

<u>Vendor Name</u>	<u>Commodity</u>	<u>State Contract Number</u>
All American Ford	Vehicle Parts	A40804
AAA Emergency Supply	Firefighter Protective	A80945-A80973
Beyer Ford	Vehicles & Parts	A88214, A88727 A88731, A88730
Cargill, Inc.	Road Salt	A40202
GTBM/InfoCop	Police/Homeland Security	A81341, A81342, A83904
H2M Associates	NJDEP Remedial	A86325
Lawmen Supply Co.	Police/Homeland Security	A81295, A82100
Old Dominion Brush	Road Maint. Parts/Repairs	A85861
P & A Auto Parts	Auto Parts	A86004
Pitney Bowes	Postage/Mail Services	A41258, A75237
Stone Industries	Asphalt	A86427
Storr Tractor Co.	Parts/repairs lawn equip.	A43038
Tilcon NY Inc.	Crushed Stone & Asphalt	A86419, A87740
United Rental	Misc. Equipment	A83007
Verizon Wireless	Telecommunications	A82583
Waste Management	Solid Waste Collection	A40379

Resolution #2019-56

RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO SIGN CONTINUING DISCLOSURE AGENT SERVICES AGREEMENT AND CONFIRM THE DESIGNATION OF AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD FOR 2019

WHEREAS, the Township of River Vale wishes to retain the services of Phoenix Advisors, LLC, with offices located at 4 West Park Street, Bordentown, New Jersey 08505 to serve as the Township’s Continuing Disclosure Agent and Registered Municipal Advisor to ensure compliance with the regulations of the Securities and Exchange Commission with regard to purchasing bonds and municipal debt; and

WHEREAS, the Township Attorney has reviewed and approved said agreement; and

WHEREAS, the terms and conditions of said agreement are on file in the office of the Township Clerk and available for public inspection upon being signed by the Business Administrator.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale

that the Business Administrator is hereby authorized to sign the Continuing Disclosure Agent Services Agreement with Phoenix Advisors, LLC.

BE IT FURTHER RESOLVED, that Phoenix Advisors, LLC is hereby designated as the Independent Registered Municipal Advisor of Record for the Township of River Vale.

Resolution #2019-57

RESOLUTION

**STATE TAX APPEAL
REFUND OF TAX OVERPAYMENTS**

WHEREAS, the following property owner was rendered a State Tax Appeal decision for a reduced assessment; and

WHEREAS, the property owner is requesting a refund for overpayment of their taxes for the years listed below.

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

2017

Block 514, Lot 11
395 Faletti Circle
River Vale, NJ

Refund \$ 788.70

Check payable to:

Jennifer R. Jacobus, Esq. Attorney for
Wolfen, Lawrence & Helene
201 Littleton Road, 1st Floor
Morris Plains, NJ 07950

2018

Block 514, Lot 11
395 Faletti Circle
River Vale, NJ

Refund \$1,305.43

Check payable to:

Jennifer R. Jacobus, Esq. Attorney for
Wolfen, Lawrence & Helene
201 Littleton Road, 1st Floor
Morris Plains, NJ 07950

Resolution #2019-58

RESOLUTION

**STATE TAX APPEAL
REFUND OF TAX OVERPAYMENTS**

WHEREAS, the following property owner was rendered a State Tax Appeal decision for a reduced assessment; and

WHEREAS, the property owner is requesting a refund for overpayment of their taxes for the years listed below.

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

2016

Block 2002, Lot 3
124 Coopers Lane
River Vale, NJ

Refund \$ 1,208.50

Check payable to:

Jennifer R. Jacobus, Esq. Attorney for
Lombardo, Yvonne
201 Littleton Road, 1st Floor
Morris Plains, NJ 07950

2017

Block 2002, Lot 3
124 Coopers Lane
River Vale, NJ

Refund \$1,244.00

Check payable to:

Jennifer R. Jacobus, Esq. Attorney for
Lombardo, Yvonne
201 Littleton Road, 1st Floor
Morris Plains, NJ 07950

Resolution #2019-59

RESOLUTION

TAX LIEN REDEMPTION

WHEREAS, the property located at 701 Tiffany Avenue (Block 2104, Lot 18) has been redeemed. The Tax Collector has received (1) one check in the amount of \$ 2,348.90 for payment of the lien (Certificate No. 18-00006); and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of River Vale that the Treasurer is hereby by authorized to issue a municipal check in the amount of \$ 2,348. 90 payable as follows:

“Clemente Enterprises, LLC”

Mail to:
P.O. Box 141
Wyckoff, NJ 07481

Resolution #2019-60

RESOLUTION APPROVING CHANGE ORDER NO. 2 2017 ROAD IMPROVEMENTS PROGRAM

WHEREAS, on May 18, 2017 the Township of River Vale awarded the 2017 Road Improvements Program contract in the amount of \$377,595.13 to D & L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey; and

WHEREAS, on October 10, 2017 the Mayor and Council approved Resolution #2017-224 authorizing Change Order No. 1 increasing the contract sum by \$54,810.72 due to necessary changes during the paving program which are detailed in a statement prepared by the Township Engineer and on file in the Clerk’s Office; and

WHEREAS, this change order has been approved by the Business Administrator and the funds are available in the Capital Account.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that Change Order No. 2 for the above mentioned project be approved as follows:

Original Contract Sum	\$ 377,595.13
Change Order No. 1 Increase	+ 54,810.72
New Contract Sum	\$ 432,405.85 (approved 10/10/2017)
Change Order No. 2 Increase	\$ 39,000.00
New Contract Sum	\$ 471,405.85

Resolution #2019-61

RESOLUTION APPROVING 2019 TOWING LICENSES FOR THE RIVER VALE POLICE DEPARTMENT

WHEREAS, the following companies have applied for a 2019 License to provide Towing services for the River Vale Police Department; and

WHEREAS, the Clerk has certified that all of the documents and fees required have been received pursuant to the requirements of Chapter 223 of the Township Code.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that the following companies are hereby the designated Towers for the River Vale Police Department:

Bergen Brookside Towing
One Emerson Plaza E.
Emerson, NJ 07630

Rich's Automotive Specialist LLC
50 Chestnut Street
Emerson, NJ 07630

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief of Police.

Resolution #2019-62

RESOLUTION SUPPORTING MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A: 9-40.6, and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Township of River Vale to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief's Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of River Vale that the Police Department of the Township of River Vale under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and all municipalities in Bergen County.

Resolution #2019-63

RESOLUTION

(Performance Guarantee Release)

WHEREAS, Caleca’s Unlimited Contracting had posted a Performance Guarantee as requested by the Joint Planning Board in the amount of \$50,325.00 for a minor subdivision and the construction of a new dwelling located at 510 Cleveland Avenue (Block 1511, Lot 25.02); and

WHEREAS, the Township Engineer has performed all inspections and determined that all site improvements are complete and the remaining cash portion of the Performance Guarantee may be released.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that the Cash Portion of the Performance Guarantee be released from the following account:

B-13-56-856-266

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

Payable to:
“Caleca’s Unlimited Contracting”
Mailing Address:
561 Victory Place
River Vale, NJ 07675
\$ 5,045.72

Resolution #2019-64

RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF THE BUSINESS ADMINISTRATOR

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayoral appointment of Gennaro Rotella as Business Administrator is hereby confirmed.

BE IT FURTHER RESOLVED, that the term of the Business Administrator shall run concurrent with the Mayor’s term and expire on December 31, 2022.

BE IT FURTHER RESOLVED that the said contact shall have an effective date commencing on January 1, 2019.

BE IT FURTHER RESOLVED by the Township Council of the Township of River Vale that the Mayor is hereby authorize to sign the employment contract of the Business Administrator.

Resolution #2019-65

RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF THE CHIEF OF POLICE

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayoral appointment of Sean Scheidle as Chief of Police is hereby confirmed.

BE IT FURTHER RESOLVED that the said contact shall have an effective date commencing on February 1, 2019 and expire on January 31, 2023.

BE IT FURTHER RESOLVED by the Township Council of the Township of River Vale that the Mayor is hereby authorize to sign the employment contract of the Chief of Police.

Resolution #2019-66

RESOLUTION APPROVING CHANGE ORDER NO. 1 AMBULANCE CORPS BARRIER-FREE IMPROVEMENTS PROJECT (DECREASE)

WHEREAS, on February 26, 2018 the Township of River Vale awarded the Ambulance Corps Barrier-Free Improvements Project contract to LKL Contracting, 457 Shadyside Road, Ramsey, New Jersey; and

WHEREAS, there were necessary changes during the project which are detailed in a statement prepared by the Township Engineer and on file in the Clerk’s Office; and

WHEREAS, this change order results in a decrease to the contract sum.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that Change Order No. 1 for the above mentioned project be approved as follows:

Original Contract Sum	\$ 70,300.00
Change Order #1 Decrease	- 3,996.00
New Contract Sum	\$ 66,304.00

Resolution #2019-67

RESOLUTION
(TRANSFERS)

WHEREAS, there exists a need to make transfers in the 2018 Budget Appropriations Reserves, and there exists balances from which to make said transfers,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that the Chief Financial Officer hereby be authorized to make the following transfers to the 2018 Budget Appropriations Reserves.

Inside CAP:

From:

Admin S&W	\$ 2,000.00
Tax Assessor OE	\$ 3,000.00
Police S&W	\$41,500.00
DPW S&W	\$25,000.00
Total	\$71,500.00

Inside CAP:

To:

Streets and Roads OE	\$25,000.00
Buildings & Grounds OE	\$20,000.00
Administration OE	\$ 5,000.00
Garage OE	\$20,000.00
Telephone OE	\$ 1,500.00
Total	\$71,500.00

Resolution #2019-68

PAYMENT OF BILLS

BE IT RESOLVED by the Township Council of the Township of River Vale that the Business Administrator is hereby authorized to pay the following claims:

CURRENT ACCOUNT claims in the amount of:	\$	88,028.65
RESERVE CURRENT ACCOUNT claims in the amount of:	\$	281,912.57
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$	14,416.90
RESERVE GOLF COURSE UTILITY OPERATING ACCT claims in the amount of:	\$	51,079.71
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:		
ANIMAL TRUST ACCOUNT claims in the amount of:	\$	867.20
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	\$	445.02
RECREATION TRUST ACCOUNT claims in the amount of:	\$	3,147.36
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$	4,983.63
PUBLIC ASSISTANCE TRUST ACCOUNT claims in the amount of:		
HOUSING TRUST ACCOUNT claims in the amount of:	\$	395.84
JUNIOR POLICE ACADEMY TRUST ACCOUNT claims in the amount of:		
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:	\$	16,560.00
OPEN SPACE TRUST ACCOUNT claims in the amount of:		
CAPITAL ACCOUNT claims in the amount of:	\$	5,356.32

PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$	45.00
SPECIAL TRUST ACCOUNT claims in the amount of:	\$	1,260.00
ZONING BOARD TRUST ACCOUNT claims in the amount of:		
TOTAL CLAIMS TO BE PAID	\$	468,498.20

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

CURRENT ACCOUNT claims in the amount of:	\$	1,871,832.25
RESERVE CURRENT ACCOUNT claims in the amount of:	\$	1,500,225.42
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$	1,008.13
RESERVE GOLF COURSE UTILITY OPERATING ACCT claims in the amount of:	\$	65,649.81
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:		
TAX SALE PREMIUM TRUST ACCOUNT claims in the amount of:		
ANIMAL TRUST ACCOUNT claims in the amount of:	\$	2,000.00
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	\$	15,543.16
RECREATION TRUST ACCOUNT claims in the amount of:	\$	12,196.32
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$	3,945.77
OPEN SPACE TRUST ACCOUNT claims in the amount of:		
HOUSING TRUST ACCOUNT claims in the amount of:		
JUNIOR POLICE ACADEMY TRUST ACCOUNT claims in the amount of:		
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:		
GREEN ACRES TRUST ACCOUNT claims in the amount of:		
CAPITAL ACCOUNT claims in the amount of:	\$	232,907.86
SPECIAL TRUST ACCOUNT claims in the amount of:		
PERFORMANCE BOND TRUST ACCOUNT claims in the amount of:	\$	4,124.50
ZONING BOARD TRUST ACCOUNT claims in the amount of:		
TOTAL CLAIMS PAID	\$	1,837,600.97
TOTAL BILL LIST RESOLUTION	\$	2,306,099.17

**MANUAL DISBURSEMENTS
BILL LIST FOR January 14, 2019**

12/14/2018 Transfer Payroll	\$	300,655.30
12/28/2018 Transfer Payroll	\$	245,056.19

TOTAL STATUTORY ACCOUNT DISTRIBUTIONS **\$ 545,711.49**

ROLL CALL VOTE

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

Ordinances for 1st Reading

Ordinance #349-2019

Motion to Introduce: **Councilman Donovan**

Second: **Councilman Ben-Yishay**

ORDINANCE OF THE TOWNSHIP OF RIVER VALE AUTHORIZING THE TOWNSHIP OF RIVER VALE TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH NEW CONCEPTS FOR LIVING, INC.

WHEREAS, the Township has decided to utilize the property it owns at 436 Cedar Lane, River Vale, New Jersey, Block 1301, Lot 38.01 (hereinafter referred to as the **“Property”**) as a community residence for developmentally disabled persons; and

WHEREAS, New Concepts is a non-profit organization that owns, maintains and runs housing for developmentally disabled persons and submitted a proposal describing the development of said Property which will include a home for developmentally disabled persons (hereinafter referred to as the **“Project”**), and

submitted information outlining its financial capabilities, experience, expertise, and a description of the improvements to be made to the Property; and

WHEREAS, New Concepts and the Township desire to cooperate and work together in order that New Concepts may acquire, construct, mortgage, finance, lease, operate and manage for public benefit a facility within the Township made up of five (5) very low income bedrooms that will be occupied by developmentally disabled adults, meeting the income and other restrictions of the Uniform Housing Affordability Controls (“UHAC” – N.J.A.C. 5:80-26.1, *et seq.*) on the Property; and

WHEREAS, in order to accomplish the transfer of the Property to New Concepts and the development of the aforementioned facility on the Property by New Concepts, the Township and New Concepts have entered into a Purchase and Sale Agreement and a Development Agreement which sets forth the rights and responsibilities of both the Township and New Concepts; and

WHEREAS, N.J.S.A. 40A:12-13 provides, in pertinent part, a municipality may sell any real property not needed for public use, by ordinance, to a private developer in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et al.*; and

NOW, THEREFORE BE IT ORDAINED that the Township Council of the Township of River Vale in the County of Bergen and State of New Jersey declares as follows:

1. That the Mayor is hereby authorized to enter into the Purchase and Sale Agreement with New Concepts for the nominal consideration of One Dollar (\$1.00) and any and all necessary or advisable documentation to effectuate the transfer of the Property to New Concepts pursuant to the terms and provisions of said Purchase and Sale Agreement; and
2. That such agreement shall require the construction of a New Jersey licensed and monitored facility consisting of a total of five (5) bedroom units to be occupied by developmentally disabled individuals who are at all times Medicaid eligible and qualified based on income, assets and disability, and that the aforementioned five (5) very low income bedrooms will be eligible for crediting towards the Township’s affordable housing obligation. It is further expressly understood that the terms and provisions of the Purchase and Sale Agreement and Development Agreement executed by and between the Township and New Concepts shall control such transfer and development; and
3. That the Property shall comport with all COAH and/or Court requirements necessary for such properties to be counted toward the Township’s affordable housing requirements.

ROLL CALL VOTE

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

Ordinances for 2nd Reading and Public Hearing

There are no ordinances for 2nd Reading

2nd Hearing of the Public

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

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

ADJOURNMENT

Motion by Councilman Donovan; second by Councilman Criscuolo to adjourn the meeting at 9:13pm.

ATTEST:
Karen Campanelli, Township Clerk

Council President
Mark Bromberg

