

**MINUTES**  
**Regular Council Meeting**  
**Monday, January 28, 2019**  
**8:00pm**

**CALL THE MEETING TO ORDER**

Council President Bromberg called the meeting to order at 8:36pm in the Town Hall located at 406 Rivervale Road, River Vale, New Jersey 07675.

**SALUTE TO FLAG**

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

**SUNSHINE LAW STATEMENT**

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

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

**ROLL CALL**

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

**Also present:** Mayor Glen Jasionowski, Township Attorney Silvana Raso, Township Engineer Chris Statile, Township Clerk Karen Campanelli and Police Chief William Giordano.

**Mayor's Comments**

Mayor Jasionowski thanked Council President Bromberg for rescheduling the meeting with the Animal Protection League and commented that their presentation was very informative. The Mayor feels they should take the information from Fish & Wildlife and from this evening's presentation and have a Work Session where they can discuss what type of action they would take. Mayor Jasionowski clarified the misconception that they plan to handle this issue exactly like Saddle River; should they have a lethal solution. He explained that this is not the case and they would not open up hunting on private land; it would only be on the golf course. The Mayor is not fully convinced either way; he wants to look at the scientific facts and research studies before they make a decision. He would also like to speak to the Mayor of Saddle River.

Mayor Jasionowski next commented that today is both a very special day and a very sad day. The Mayor announced that our Chief and member of the Police Department for 28 ½ years walked out for the last time today. Tonight's meeting will be Chief Giordano's last official function for the Township of River Vale. The Mayor has known Bill for a very long time; and as his first official act as Mayor he had the honor of making Bill Giordano the Chief of Police. The Mayor added that he could not have made a better decision. He further commented that since Chief Giordano took the Oath of Office in January of 2015 he has made the Department into the incredible organization that it is today. The Chief has led by example, he has built up leaders to follow in his place and the Mayor is so proud of the job he's done. The Mayor explained that Bill is not just the Police Chief he is his friend; he is family and always will be and that as long as he's in Town; Bill will always be his Chief.

The Mayor asked the Chief to address the Council for one last time.

Chief Giordano thanked the Council President for allowing him to address the Governing Body. The Chief commented that a little over 28 years ago he stood before the Governing Body to be sworn in as a Police Officer. And therefore he felt it was befitting to attend this evening's meeting as his last official duty. The Chief commented that it has been an honor to serve this community; his hometown and where he was raised. He chose River Vale to raise his family and the community has also been a family to him as well. He further explained that his approach to law enforcement has been to treat every person you meet as family. The Chief added that the Mayor and Governing body are not only friends but immediate family; along with the other employees of River Vale. The Chief explained that this Administration holds a special place in his heart; giving him the opportunity to lead a great Department and making sure the Department had what it needed to accomplish its mission. The Chief appreciates that the Governing Body put their full faith and trust in him and the Officers of his Department. He truly thanked each person for giving him this opportunity and broke

the walls of protocol and titles and thanked Ari, John, Paul, Mark, Denise, Glen, Silvana, Karen and Chris. Bill thanked one and all and God Bless all.

**Council Comments**

Councilman Ben-Yishay commented that he can't think of anyone better to have led our Police Department for the past several years. He commented that Chief Giordano is a phenomenal person and he can't thank him enough.

Councilman Donovan commented as a fellow lifelong River Valeian it has been a pleasure to call the Chief his friend and he wished him best of luck.

Councilwoman Sieg commented that the Chief who has set a standard and raised the bar. Councilwoman Sieg added that Chief Giordano has always been there for her family and she can't thank him enough. He cares and goes the extra mile and would have done so whether she was on the Council or not.

Councilman Criscuolo echoed the comments of his fellow Council members. Councilman Criscuolo thanked Chief Giordano for his service to the community and always going above and beyond. He also thanked Chief Giordano for running the Police Department with transparency which helped keep them informed and to do their job better. Councilman Criscuolo admired the dedication the Chief has shown by leaving the Department in such good hands.

Council President Bromberg commented that Chief Giordano took over a great Police Department and made it into an even better Department. He also thanked the Mayor for allowing the Department and the experts to their jobs; especially with respect to recruiting and hiring new Police Officers. Council President added that we have the best-of-the-best thanks to the Chief's insight during the hiring process. He thanked Chief Giordano for the great job he's done for all these years.

Mayor Jasionowski added the he and the Chief are opposite parties; he suggested that it's time for another Giordano to run for office again someday. The Mayor supports the Chief no matter the party and feels that he would make a great addition to the dais someday.

---

**Township Engineer's Report**

Mr. Statile reported that he is assisting Rich Campanelli with the selection of roads for the 2019 Road Program. He announced that they are ready to advertise and go out to bid on both the Sidewalk and miniature golf course projects. Mr. Statile is still working on updating the Tax Assessments Maps.

He next gave an update on the 2019 grant applications for Open Space and the NJDOT; he added that the Governor will announce the awards by the end of the fiscal year for the State.

**1<sup>st</sup> Hearing of the Public**

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

Lorraine Waldes—797 Westwood Avenue—Ms. Waldes appreciates the Governing Body devoting the time for the speaker to present this evening. Ms. Waldes had copies of a study from Deer Friendly about non-lethal deer population control for urban environments. She explained that the study lists by State what each is doing about the deer. Ms. Waldes noted an interesting fact in the study; that 50% of the deer hunted with bow and arrow will only be wounded and will have to be further hunted.

Ms. Waldes left a copy of the study for the Mayor and Council.

Elisha Fischbein—403 Faletti Circle—Ms. Fischbein had several questions about the Edgewood project.

The Mayor cautioned that this is an active hearing before the Planning Board.

Ms. Raso stated that this Body does not vote or have any say in what the Planning Board does and therefore can't give their opinion. She added that the Planning Board has to answer her questions. The Mayor added that two of them sit on the Planning Board but until they hear all the testimony he can't give his opinion.

Ms. Fischbein asked whether it would be better if she made an appointment with the Mayor to ask her questions. Mayor Jasionowski responded that you can always speak with him but if you truly want to be part of the proceedings he recommended attending the Planning Board meeting.

The Mayor explained that once the application is submitted it then becomes a judicial process and therefore it's not a meeting where you can comment on whatever you'd like. You can only comment and ask questions about the testimony and statements made. The Mayor further explained that once all the witnesses and testimony have been heard there will be a session when they open the meeting so the public can voice their concerns and questions.

Joan Doheny—613 Roberge Drive – Ms. Doheny questioned the sidewalk project; and whether it is the same sidewalks or are we extending. Mr. Statile responded that they are extending the sidewalks on Rivervale Road south of Westwood Avenue and they are reconstructing sidewalks on Westwood Avenue from Roberge School eastward. He added that they are also repairing sidewalks on the North end of Rivervale Road,

Ms. Doheny questioned whether the law requires residents to clear storms drains, fire hydrants and the cross walks if they live on a corner. She added that if this is not required Ms. Doheny feels the Council should consider making it a requirement and to remind the residents to clear the snow from these areas.

The Mayor responded that on the main road the DPW clears the crosswalks; he is not certain where they start and stop but he believes it's the safe routes to school portion. He added that this issue is usually enforced by complaint.

Sheila Brady—562 Colonial Road—encourage the Council to find out what is required and what the restrictions are for bow hunters to prevent residents from being concerned about bow hunters being on their property.

The Mayor responded that they have spoken to Fish & Wildlife; they would only do it on two golf courses and no private property, we would hire professionals and the meat would be donated to the food pantries.

Kevin Burke – 630 Sargent Road – questioned whether there would be an ongoing need for sterilization. Council President Bromberg believes it would need to be redone every two years.

Mayor Jasionowski responded that both solutions would require a continued effort.

Mr. Burke questioned the comments from the Animal Protections League that there was no correlation between the deer population versus the tic population and whether there was a study cited.

The Mayor responded that there was no study and added that Fish & Wildlife agree that mice are the carriers however the biggest host are the deer. Council President Bromberg added that the deer are transporting over larger areas.

Mr. Burke shared a study that very definitely; over a 13 year period tracked Lyme disease to the deer.

Richard Tax – 630 Montview Place—Mr. Tax commented that if you have a hunt on the golf courses it won't help the problem he has in his yard because the deer are territorial.

Mayor Jasionowski commented that Fish & Wildlife has said if you bait at the golf course the deer will migrate there because of the abundant food source.

Mr. Tax questioned what would happen if that doesn't work. The Mayor responded that he will not allow hunting on individual resident's property. The Mayor added that they are never going to get 100% of the deer and they don't want to; the idea is to cull the herd.

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

---

## **RESOLUTIONS**

Motion by Councilman Donovan; seconded by Councilwoman Sieg to approve Resolutions 2019-69 through 2019-84 as a Consent Agenda as follows:

### **Resolution #2019-69**

#### **RESOLUTION APPROVING MINUTES DECEMBER 10, 2018 WORK SESSION MEETING**

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

**Resolution #2019-70**

**RESOLUTION APPROVING MINUTES JANUARY 14, 2019 COUNCIL MEETING**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the minutes of the January 14, 2019 Council meeting of the Township Council are hereby approved.

**Resolution #2019-71**

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR RAMAPO BERGEN ANIMAL REFUGE, INC. (CASINO NIGHT)**

**BE IT HEREBY RESOLVED** that the following license to conduct a Casino Night is issued to:

NAME:	Ramapo Bergen Animal Refuge, Inc. 2 Shelter Lane Oakland, NJ 07436
LOCATION OF RAFFLE:	Florentine Gardens 97 Rivervale Road River Vale, NJ 07675
DATE OF RAFFLE:	March 15, 2019 (6:30pm to 11:30pm)
I.D. #:	357-4-20115
RAFFLE LICENSE:	RL 557

**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 #2019-72**

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR RAMAPO BERGEN ANIMAL REFUGE, INC. (ON PREMISES 50/50)**

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

NAME:	Ramapo Bergen Animal Refuge, Inc. 2 Shelter Lane Oakland, NJ 07436
LOCATION OF RAFFLE:	Florentine Gardens 97 Rivervale Road River Vale, NJ 07675
DATE OF RAFFLE:	March 15, 2019 (6:30pm to 11:30pm)
I.D. #:	357-4-20115
RAFFLE LICENSE:	RL 558

**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 #2019-73**

**RESOLUTION CONFIRMING JOINT PLANNING BOARD PROFESSIONAL SERVICES APPOINTMENTS**

**WHEREAS**, on January 16, 2019 the Joint Planning Board held their Annual Reorganization meeting;  
and

WHEREAS, at this meeting the Joint Planning Board by Resolution appointed both their Board Attorney and Engineer as follows:

- **Marc Leibman, Esq., Kaufman, Semeraro & Leibman, LLP—Joint Planning Board Attorney**
- **Christopher P. Statile, Statile Associates PA—Joint Planning Board Engineer**

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of River Vale confirms the Joint Planning Board appointments for a term of one (1) year ending on December 31, 2019.

**Resolution #2019-74**

**RESOLUTION**  
**REFUND OF ADDED ASSESSMENTS**

WHEREAS, the following property owners appealed their added assessments and were granted and adjustment for the years listed below; and

WHEREAS, the property owners are requesting a refund for overpayment of their taxes.

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

**2018**  
Block 908, Lot 20  
540 Forest Drive  
**Refund \$ 614.21**

**2018**  
Block 502, Lot 20  
753 Rivervale Road  
**Refund \$606.00**

**2018**  
Block 202, Lot 19  
759 Orangeburgh Rd  
**Refund \$136.35**

**2019**  
Block 908, Lot 20  
540 Forest Drive  
**Refund \$263.24**

**Check Payable to:**  
Corelogic Refund Department  
P.O. Box 961250  
Fort Worth, TX 76161-9858

**Check Payable to:**  
Rosemarie Madhyastha  
759 Orangeburgh Rd.  
River Vale, NJ 07675

**Check payable to:**  
Wells Fargo Real Estate Tax Service  
1 Home Campus MAC x2301-03D  
Attn: Refunds/Finance Sup  
Des Moines, IA 50328-0001

**Resolution #2019-75**

**RESOLUTION CONFIRMING CONTRACT WITH APPROVED STATE VENDOR FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-2a (DAY CHEVROLET)**

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 by 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 the need on a timely basis to purchase the following vehicle for the Chief of Police utilizing State contracts;

- **(1) 2019 Chevrolet Tahoe 4WD**

and

WHEREAS, the State Contract price is

Vehicle Purchase Price:	\$ 40,022.42
<u>Outfitting &amp; Equipment:</u>	<u>\$ 5,021.57</u>
<b>Total</b>	<b>\$45,043.99</b>

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available in the Snow Removal Trust account; and

WHEREAS, the Township of River Vale intends to enter into a Purchase contract with Day Chevrolet, 1600 Golden Mile Highway, Monroeville, PA 15146 (NJSC A89938) through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts.

**NOW THEREFORE BE IT RESOLVED**, that the Township of River Vale authorizes the Purchasing Agent to purchase the above listed vehicle from Day Chevrolet, pursuant to all conditions of the individual State contracts.

**Resolution #2019-76**

**RESOLUTION CONFIRMING CONTRACT WITH APPROVED STATE VENDOR FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-2a (PALMIERI C/O CREATIVE LIBRARY CONCEPTS)**

**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 by 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 the need on a timely basis to purchase the following item(s) for the River Vale Library utilizing State contracts;

**(1) Laptop Bar Table – \$7,706.30**

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available in the Library Capital account; and

**WHEREAS**, the Township of River Vale intends to enter into a Purchase contract with Palmieri c/o Creative Library Concepts, 1230 Reid Street, Richmond Hill, Ontario L4B 1C4 (ESCNJ#17/18-16) through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts.

**NOW THEREFORE BE IT RESOLVED**, that the Township of River Vale authorizes the Purchasing Agent to purchase the above listed items from Creative Library Concepts, pursuant to all conditions of the individual State contracts.

**Resolution #2019-77**

**RESOLUTION CONFIRMING CONTRACT WITH APPROVED STATE VENDOR FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-2a (KRUEGER INTERNATIONAL C/O CREATIVE LIBRARY CONCEPTS)**

**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 by 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 the need on a timely basis to purchase the following item(s) for the River Vale Library utilizing State contracts;

**(8) Four-Leg Armless Café Stools – \$ 1,668.00**

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available in the Library Capital account; and

**WHEREAS**, the Township of River Vale intends to enter into a Purchase contract with Krueger International c/o Creative Library Concepts, 1330 Bellevue Street, Green Bay, WI 54302 (ESCNJ#17/18-16) through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts.

**NOW THEREFORE BE IT RESOLVED**, that the Township of River Vale authorizes the Purchasing Agent to purchase the above listed items from Creative Library Concepts, pursuant to all conditions of the individual State contracts.

**Resolution #2019-78**

**RESOLUTION CONFIRMING CONTRACT WITH APPROVED STATE VENDOR FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-2a (JOHNSON BUSINESS PRODUCTS)**

**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 by 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 the need on a timely basis to purchase the following item(s) for the River Vale Library utilizing State contracts;

- **Filing Cabinet/Shelves/Storage Cabinets - \$12,598.50**
- **Chairs — \$1,938.74**

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available in the Library Capital account; and

**WHEREAS**, the Township of River Vale intends to enter into a Purchase contract with Johnson Business Products, 301 Greenwood Avenue, Midland Park, New Jersey 07432 (NJSC A816742, NJSC G81711) through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts.

**NOW THEREFORE BE IT RESOLVED**, that the Township of River Vale authorizes the Purchasing Agent to purchase the above listed items from Johnson Business Products, pursuant to all conditions of the individual State contracts.

**Resolution #2019-79**

**RESOLUTION CONFIRMING MAYORAL APPOINTMENT OF OEM COORDINATOR**

**BE IT RESOLVED** by the Township Council of the Township of River Vale that the Mayoral appointment of following individual as OEM Coordinator and their corresponding term is hereby confirmed.

**Sergeant John Guglielmotti - OEM Coordinator - unexpired term ending December 31, 2019**

**BE IT FURTHER RESOLVED**, this term shall be effective February 1, 2019.

**Resolution #2019-80**

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THIRD AMENDMENT TO GROUND LEASE BY AND BETWEEN SUEZ WATER NEW JERSEY, INC. (LESSOR) AND RIVER VALE COUNTRY CLUB (LESSEE)**

**WHEREAS**, a Ground Lease was executed in August 1985 with Hackensack Water Company and was amended twice thereafter in 1990; and

**WHEREAS**, the Ground Lease allows for the use of certain lands for a golf course and provides the terms by which raw water is sold to and utilized to irrigate the golf course; and

**WHEREAS**, the Lessor and Lessee desire to update the Ground Lease pursuant to the terms And conditions of the Third Amendment; and

**WHEREAS**, this amendment has 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 Third Amendment to the Ground Lease with SUEZ Water New Jersey, Inc.

**BE IT FURTHER RESOLVED** that a copy of this Amendment be forward to the General Manager of the River Vale Country Club.

**Resolution #2019-81**

**RESOLUTION AUTHORIZING THE SUBMISSION OF DOCUMENTATION FOR ADDITIONAL GREEN ACRES FUNDING**

**WHEREAS**, the Township has applied and received \$ 5,170,000 in grants from the State of New Jersey Green Acres and the County of Bergen funding towards the purchase of the River Vale Country Club; and

**WHEREAS**, Bergen County Trust contributed \$2,410,830 and Green Acres have previously provided grant payments totaling \$1,825,000 toward the purchase; and

**WHEREAS**, because the Township has an existing Planning Incentive project in place there is no need to submit a new application to the State in order to receive additional funding; and

**WHEREAS**, the Township is requesting additional grant funds in the amount of the eligible reimbursement balance of \$ 1,066,650.

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of River Vale that the Business Administrator is hereby authorized to prepare a letter requesting anticipated funding needs to be submitted to the Green Acres Program that could applied towards to acquisition of the River Vale Country Club.

**Resolution #2019-82**

**RESOLUTION**  
(TEMPORARY EMERGENCY)

**WHEREAS**, N.J.S.A 40A:4-19 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 additional temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

<b><u>APPROPRIATIONS</u></b>	<b><u>SALARY &amp; WAGES</u></b>	<b><u>OTHER EXPENSE</u></b>
General Administration	\$2,000	\$15,000
Mayor & Council		
Township Clerk		\$1,000
Financial Administration		\$5,000
Tax Revenue Administration		
Tax Assessment	\$1,000	
Audit Expenses		
Department of Law		
Engineering Services		
Planning Board		
Zoning Board		
Uniform Construction Code		\$8,000
Insurance – Liabilities		
Insurance – Health		
Insurance – Dental		
Insurance – Unemployment		
Police Department	\$500,000	\$50,000
Office of Emergency Management		
Fire Department		
Fire Prevention Bureau	\$24,000	
Prosecutor’s Office		
Director’s Office DPW		
<b><u>APPROPRIATIONS</u></b>	<b><u>SALARY &amp; WAGES</u></b>	<b><u>OTHER EXPENSE</u></b>
Public Works Department		
Snow and Ice Removal		\$25,000
Vehicle Maintenance		
Recycling		
Buildings & Grounds		
Health & Human Services		
Social Services	\$250	
Recreation		



Dept of Social and Cultural Affairs	\$1,500	
Community Services Act		
Library Contribution	\$57,250	
Utilities		
Street Lights	\$4,000	
Telephone Charges	\$5,000	
Gasoline	\$7,500	
Solid Waste Disposal	\$10,775	
Statutory Expenses – F.I.C.A.		\$20,000
Deferred Compensation Retirement Plan		
Police, Fire Retirement System		
Municipal Recycling Assistance		
Municipal Court		
Public Defender		
Interlocal Harrington Park Municipal Court		
Interlocal Teterboro Tax Collection		
Interlocal Northwest Bergen Dispatch		\$70,000
Mental Health Services		
Mandated Safety Programs		
Bond Principal		
Interlocal Montvale DPW		
<b>TOTAL</b>	<b>\$613,275</b>	<b>\$194,000</b>

**Resolution #2019-83**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 COMMUNITY CENTER BARRIER-FREE SIDEWALK IMPROVEMENTS PROJECT (DECREASE)**

**WHEREAS**, on December 10, 2018 the Township of River Vale awarded the Community Center Barrier-Free Sidewalk Improvements Project contract to Cifelli & Son General Construction, Inc., 4 Coppola Street, Nutley, New Jersey; and

**WHEREAS**, there was a change during this project which is detailed in a statement prepared by the contractor 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	\$ 34,700.00
<u>Change Order #1 Decrease</u>	<u>- 500.00</u>
<b>New Contract Sum</b>	<b>\$ 34,200.00</b>

**Resolution #2019-84**

**RESOLUTION 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:	\$	41,059.73
RESERVE CURRENT ACCOUNT claims in the amount of:	\$	120,512.50
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$	184,950.35
RESERVE GOLF COURSE UTILITY OPERATING ACCT claims in the amount of:	\$	1,182.36
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:		
ANIMAL TRUST ACCOUNT claims in the amount of:	\$	232.00
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	\$	540.00

RECREATION TRUST ACCOUNT claims in the amount of:	\$	725.00
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$	20,889.47
PUBLIC ASSISTANCE 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:		
OPEN SPACE TRUST ACCOUNT claims in the amount of:		
CAPITAL ACCOUNT claims in the amount of:	\$	7,750.00
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$	1,170.74
SPECIAL TRUST ACCOUNT claims in the amount of:	\$	6,614.97
ZONING BOARD TRUST ACCOUNT claims in the amount of:		
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$</b>	<b>385,627.12</b>

**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 Bills List Resolution in the following amounts:

CURRENT ACCOUNT claims in the amount of:	\$	1,299,534.64
RESERVE CURRENT ACCOUNT claims in the amount of:		
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:		
RESERVE GOLF COURSE UTILITY OPERATING ACCT claims in the amount of:		
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:		
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:		
RECREATION TRUST ACCOUNT claims in the amount of:		
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:		
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:		
SPECIAL TRUST ACCOUNT claims in the amount of:		
PERFORMANCE BOND TRUST ACCOUNT claims in the amount of:	\$	5,045.72
ZONING BOARD TRUST ACCOUNT claims in the amount of:		
<b>TOTAL CLAIMS PAID</b>	<b>\$</b>	<b>1,304,580.36</b>
<b>TOTAL BILL LIST RESOLUTION</b>	<b>\$</b>	<b>1,690,207.48</b>

**MANUAL DISBURSEMENTS  
BILL LIST FOR January 28,  
2019**

1/15/2019 Transfer Payroll	\$	433,113.96
<b>TOTAL STATUTORY ACCOUNT DISTRIBUTIONS</b>		<b>\$ 433,113.96</b>

**ROLL CALL VOTE**

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

**Ordinances for 1<sup>st</sup> Reading**

There were no ordinances for 1<sup>st</sup> Reading.

**Ordinance for 2<sup>nd</sup> Reading and Public Hearing**

**Ordinance #349-2019**

**Motion to Adopt:** Councilwoman Sieg

**Second: Councilman Donovan**

Motion by Councilman Donovan; second by Councilwoman Sieg to open the Public Hearing on Ordinance #349-2019.

There being no questions or comments from the public motion by Councilman Criscuolo second by Councilman Donovan to close the Public Hearing on Ordinance #349-2019.

**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.

---

**2<sup>nd</sup> 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 9:12pm.

---

ATTEST:  
Karen Campanelli, Township Clerk

---

Council President  
Mark Bromberg

