

MINUTES
Regular Council Meeting
Council Chambers
Monday, April 17, 2017
8:00pm

CALL THE MEETING TO ORDER

Council President Bromberg called the meeting to order at 8:00 pm in the Council Chambers located at 406 Rivervale Road, River Vale, New Jersey 07675.

SALUTE TO FLAG

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

SUNSHINE LAW STATEMENT

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

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

ROLL CALL

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

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

Mayor's Comments

Mayor Jasionowski also acknowledged that Assemblywoman Holly Schepisi was present for a special award ceremony being held this evening. The Mayor first gave an update on the deer situation reporting that River Vale along with several other municipalities had a meeting with Fish, Game & Wildlife. He explained that they are internally reviewing the findings of this meeting and he has asked the Council President to schedule a Work Session to publically discuss the outcome. He also thanked Council members Sieg and Ben-Yishay for the time they've put in researching this issue.

The Mayor next reported that over the past few days he has received a number of complaints regarding an issue at Edgewood Golf Course. The Mayor explained that there is an excessive amount of dirt being moved or stored on golf course property adjacent to several residents. Mayor Jasionowski assured that if there is a problem they will rectify and he has asked both Gennaro and Chris Statile to contact the property owners tomorrow.

Mayor Jasionowski next commented that they recently voted on combining the Planning and Zoning Boards.

The Mayor thanked everyone for their input creating a Board that will provide a better experience for our residents and keep the Township out of any unnecessary and costly lawsuits.

The Mayor next gave a brief explanation of the resolution for the DeCotiis law firm regarding the school funding litigation. He reported that Woodcliff Lake is forcing this issue again and unfortunately it will be costly. Mayor Jasionowski added that they will be setting up a combined Closed Session with Hillsdale and the law firm to discuss further.

Council Comments

There were no Council comments this evening.

Mayor Jasionowski read the Proclamation into the record.

PROCLAMATION CELEBRATING THE 100TH BIRTHDAY OF HERMAN MILLMAN

WHEREAS, on April 6, 1917 Herman Millman was born to Eugene and Ana Millman in Cleveland, Ohio; and

WHEREAS, on May 20, 1951 Herman married Elaine Kramer and they shared in 62 years of marriage. Together they had three sons David, Kenneth and Richard and have six grandchildren; and

WHEREAS, Herman has resided in River Vale since May of 1957; and

WHEREAS, Herman served in the US army during WWII with an anti-aircraft unit. On many occasions he has been invited to be a guest speaker in classrooms throughout Bergen County to recount his war stories. Herman also spent 22 years with the Civil Air Patrol and worked as a journalist with the Cleveland Press; and

WHEREAS, both Herman and Elaine were active and devout members of the Bergen County Players; and

WHEREAS, for many years Herman volunteered with Meals on Wheels delivering food to those in need. Herman also worked as an ESL instructor at the River Vale Library; and

WHEREAS, Herman has lived during the most eventful century of this world’s history and is respected and admired by all for his many contributions to both his family and the community.

NOW THEREFOR BE IT RESOLVED that the Mayor and the River Vale Town Council are inspired by Herman’s long life and offer their sincere best wishes for continued health and happiness.

BE IT FURTHER RESOLVED that the Township of River Vale congratulates Herman Millman on the occasion of his 100th Birthday.

Mr. Millman commented that he has lived in River Vale since 1957 and it’s been a great Town to raise his children. He also thanked everyone for all the attention he’s been getting.

Assemblywoman Schepisi announced that a full ceremonial Proclamation will be delivered to Mr. Millman’s home on behalf of the State of New Jersey. She also thanked Mr. Millman for his service, volunteerism and for being a part of our community. Assemblywoman Schepisi commented that Herman has lived and incredible life rich with history and most important he is loved very much by his family who surround him here this evening.

Councilwoman Sieg read a letter from Bergen County Players. She added that it is an honor to present this to him as she was very fond of his wife Elaine.

Dear River Vale Town Councilwoman Denise Sieg,

We were so pleased to hear you are planning to honor one of our beloved members, River Vale resident Herman Millman, at tonight’s Town Council meeting, for his 100th birthday.

There isn’t a more deserving person that Herman, a dedicated Life Member of the Bergen County Players, and a supporter of theater, along with his late wife, Elaine, for many, many years.

Herman is, and will always be, a part of our theater family. Happy birthday Herman and thank you, River Vale Town Council, for honoring such a much loved, caring member of our community.

Warm regards,

Margie Druss Fodor,
Bergen County Players
Chair of the Board of Governors

Council President Bromberg requested a brief recess.

ROLL CALL

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

PUBLIC HEARING 2017 MUNICIPAL BUDGET

Motion by Councilman Donovan; second by Councilman Ben-Yishay to open the public hearing on the 2017 Municipal Budget

There being no questions or comments from the public motion by Councilman Criscuolo second by Councilman Donovan to close the Public Hearing for the 2017 Municipal Budget.

Motion by Councilman Criscuolo; second by Councilman Donovan to approve Resolution #2017-111 as follows:

Councilman Donovan commented that the Administration should be commended on presenting a budget that made the process easy for the Council.

Resolution #2017-111

ATTACHED

ROLL CALL VOTE

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

Business Administrator's Report

Mr. Rotella reported that both the North and South Firehouses have been retrofitted with new LED lighting. He explained that the 70% of the cost for the new lighting is covered by a grant and the remaining 30% is paid over three years interest free payments. The Township will definitely see the savings in our monthly billing. He further reported that the golf course and DPW building are next to have the lighting updates.

The Administrator commented on the resolution regarding the National Joint Powers Cooperative based out of Minnesota. Mr. Rotella explained that participation in this Cooperative will allow the Township to purchase heavy equipment at a reduced cost; adding that this national cooperative is similar to one the Township used to purchase the Street Sweeper and Firetruck.

Mr. Rotella next reported on ISO; a national ratings organization for insurance companies. ISO rates Construction Code Departments by examining their procedures, policies and history. He further explained the department is then rated on a scale that translates into commercial and residential homeowner insurance policies. Mr. Rotella reported that this year our Construction Code Department received phenomenal results; up 8 points on the commercial side and 6 points on the residential. He commended Mike Sartori and the entire department on their diligence when performing inspections.

Engineer's Report

Mr. Statile reported the he is working with Gennaro on the bid for the 2017 Road Program. He also reported that he and Gennaro have met with some property owners affected by the Master Plan ordinance updates. Mr. Statile is also in the process of updating the Township sewer maps and working with Gennaro on plans for a miniature golf course at the River Vale Country Club.

Mr. Statile is also hoping to have an update on the DOT Highway Trust Fund money at some point in June. Gennaro stressed the importance of this grant because of Poplar Road. He added that Poplar will be paved regardless; whether it is through the Road Program or the utilization of grant funds.

Councilman Donovan had questions for the Engineer regarding the sewer maps and whether they are being digitally scanned through a GIS based system.

1st Hearing of the Public

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

Jim Hanna - 381 Sunset Road—Mr. Hanna asked if the Township Engineer could look at the water retention system for both the tennis courts and parking lot. He explained that when there is a torrential rain he has a river running through his backyard.

Mr. Hanna next asked if the recycling center could be open on Saturdays. The Mayor responded that they have been discussing this problem which is a monetary issue and there were also problems with illegal dumping when the center was open all the time. Mayor Jasionowski added that they will re-evaluate this issue quarterly to determine if there is a better solution.

Mr. Hanna also asked if shop keepers in Town could play golf and pay the same rate as residents based on the fact that they contribute to the economics of River Vale. The Mayor responded that it is very difficult to discern between the person who's renting the shop versus the person who owns the building. Therefore they made the decision to allow residents only.

Edmund Bella—202 Patriot Lane—commented about a problem with the golf course. Last Monday a loader and an excavator started building a pile of dirt 10 feet high, 10 feet wide and 250 yards in circumference. Mr. Bella is unsure of what they are building adding the previous golf course owners were always very nice and kept them informed. Mr. Bella questioned if the Golf Club has the authority to do this and the proper permits.

Mayor Jasionowski responded that since this has been brought to their attention; the Mayor has directed the Engineer, Zoning Official and Administrator to see if there are any permits issues and if any laws have been broken. The Township has already been in contact with the property owner and they are acting as quickly as possible. The Mayor added that if any laws have been broken they will be fined and if there has been any soiled moved without a permit they will be stopped.

Mr. Bella commented that this issue has been going on for years, his wife has respiratory issues and he really wants the Town to look into this problem. He has lived in River Vale for 40 years and he and his neighbors are concerned with what is going on at the golf course. The Mayor assured Mr. Bella that he will personally look at the property.

Robert Relay—211 Patriot Lane—Mr. Relay lives adjacent to the golf course. He filed a complaint with Town Hall about a corroded fence on the golf course a few weeks ago. Mr. Relay feels the fence is not only an eyesore but a safety issue as well.

Mr. Relay reported that there is also a tractor that travels from Patriot Lane into the golf course buffer zone. He also described this area as a dumping area for the golf course. Mr. Relay has taken photos of the area which he will transmit to Town Hall. He described the mounds of dirt in the area as being 8 to 10 feet high, 100 yards deep north to south and 50 yards wide. Mr. Relay explained the area in the middle is level and looks like a landing strip; he has also seen pvc pipe and pieces of sod. He reported that there was someone from the County Health Department at the property today in a hazmat truck who spoke to Mr. Bella and stated that this was not right and the soil was contaminated.

Mr. Relay was also informed by Town hall that the golf course does not have a permit to move soil.

The Mayor assured Mr. Relay that he will do what's best his residents every time and that they will see action taken by the Township.

Thomas Slattery—575 Forest Drive—Mr. Slattery commented the he too has environmental concerns on the same topic that both Mr. Bella and Mr. Relay very accurately commented on regarding the golf course. He also reported on the constant noise from the tractors and buckets loaders.

Mayor Jasionowski commented that they will reach out to County to find out their concerns regarding the issue as well.

Todd Zorn—Edgewood Country Club—Mr. Zorn introduced himself as the General Manager of Edgewood Country Club. Mr. Zorn reported that they did receive a violation notice regarding the fence and his Superintendent has contacted a fence company. He plans to have this issued resolved by the end of the week.

Mr. Zorn next commented on the yard; Kyle has been in contact with the Bergen County Hazmat Unit and they are working out those issues.

Mr. Statile added that they will be at the property tomorrow at 11:00.

Kyle Hooligan-Edgewood Country Club—Mr. Hooligan introduced himself at the Golf Course Superintendent at Edgewood Country Club. Mr. Hooligan stated that he is in his second year as Golf Course Superintendent and under his tenure there has never been any dumping of chemicals or grass clippings at this site. Mr. Hooligan explained that any grass clippings from the golf course are redistributed in a turf/clipping spreader on the golf course. Mr. Hooligan further commented that Scott Saunders with the Bergen County Hazmat Unit made their first visit last summer in response to an odor complaint. Mr. Hooligan explained the guidelines for grading the odor and from that particular visit they were graded a 0 out of 5. He added that Mr. Saunders was at the golf course again today and they received rating 0 out of 5 due to smell.

Mr. Statile stated that they are not allowed to move soil without a permit; anything over 25 yards. He added that they are not exempt.

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

RESOLUTIONS

Motion by Councilman Criscuolo; seconded by Councilman Donovan to approve Resolution #2017-112 as follows:

Resolution #2017-112

RESOLUTION APPROVING MINUTES MARCH 27, 2017 REGULAR MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the March 27, 2017 Regular Meeting of the Township Council are hereby approved.

ROLL CALL VOTE

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

Motion by Councilman Ben-Yishay; seconded by Councilwoman Sieg to approve Resolutions #2017-113 through 2017-126 as a Consent Agenda as follows:

Resolution #2017-113

RESOLUTION AUTHORIZING THE MAYOR TO SIGN POLICE CHIEF EMPLOYMENT CONTRACT

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Employment Contract for Police Chief William Giordano.

BE IT RESOLVED that the terms and conditions of said contract have been reviewed and approved by the Township Attorney.

BE IT FURTHER RESOLVED that said contract shall have an effective date commencing January 1, 2017 and expire December 31, 2018.

Resolution #2017-114

RESOLUTION SUPPORTING THE 2017 UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2014 alone distracted driving-related crashes resulted in 3,179 deaths and 431,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2017 Crackdown* from April 1 - 21, 2017 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is *UDrive. UText. UPay*; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways.

NOW THEREFORE BE IT RESOLVED that the Township of River Vale declares their support for the *Distracted Driving 2017 Crackdown* both locally and nationally from April 1 - 21, 2017 and pledges to increase awareness of the dangers of distracted driving.

Resolution #2017-115

RESOLUTION APPROVING THE RAFFLE LICENSE FOR SHELTER OUR PETS

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

NAME:	Shelter Our Pets, Inc. P.O. Box 564 Montvale, NJ 07645
LOCATION OF RAFFLE:	River Vale Country Club 660 Rivervale Road River Vale, NJ 07675
DATE OF RAFFLE:	May 13, 2017
I.D. #:	318-5-41038
RAFFLE LICENSE:	RL 493

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 #2017-116

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT FOR COOPERATIVE PURCHASING WITH NJPA (NATIONAL JOINT POWERS ALLIANCE)

WHEREAS, NJPA is a national service cooperative authorized to contract with eligible entities to procure the purchase of supplies, equipment, materials and services; and

WHEREAS, there is no cost to join NJPA and offers the Township the opportunity to purchase items and vehicles through the NJPA list of qualified vendors without the need for competitive bidding; and

WHEREAS, the Township Attorney has review and approved said contract.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the National Joint Powers Alliance agreement.

Resolution #2017-117

RESOLUTION REQUESTING APPROVAL TO ESTABLISH A DEDICATED TRUST BY RIDER FOR AFFORDABLE HOUSING TRUST FUNDS PURSUANT TO N.J.S.A. 40A:12A-3 et seq.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:12A-3 *et seq.* provides for receipt of Affordable Housing Trust Funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Affordable Housing Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of River Vale, in the County of Bergen, State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Affordable Housing Trust Fund as per N.J.S.A. 40A:12A-3.
2. The Township Clerk of the Township of River Vale is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Resolution #2017-118

RESOLUTION OPPOSING CUTS TO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS

WHEREAS, the Community Development Block Grant program has existed for over 40 years, providing grants to communities and non-profit organizations to provide various services for the Township of River Vale as well as Bergen County programs; and

WHEREAS, the residents of River Vale have benefited over the years from Community Development grants such as barrier-free improvements at the River Vale Country Club, Town Hall and the River Vale Public Library, as well as the annual funding of the Senior Citizens Activities program, and

WHEREAS, the proposed funding for FY 2017 will amount to a 50% cut if left intact, leaving many programs underfunded or unfunded.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale strongly supports the programs and full funding of the Community Development Block Grant program, and that President Trump and members of the United States Congress take into account all the worthwhile programs supported by Community Development Block Grant programs.

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to send certified copies of this resolution to President Donald J. Trump, US Senate and House of Representative leaders, Congressman Josh Gottheimer, US Senators Cory Booker and Robert Menendez, NJ League of Municipalities, and the Bergen County Community Development.

Resolution #2017-119

RESOLUTION
(Escrow Refund)

WHEREAS, the resident of 217 Rockland Avenue (Bl 1401, Lt 13) had posted escrow as requested by the Zoning Board when applying for a variance; and

WHEREAS, a portion of the escrow was not used and the homeowner is requesting a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that the Escrow Deposit be released.

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 as follows:

Payable to:

“David Riecken”

Mailing Address:

217 Rockland Avenue
River Vale, NJ 07675
\$ 296.95

Resolution #2017-120

**RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS TO THE
JOINT PLANNING BOARD**

WHEREAS, the Governing Body of the Township of River Vale adopted Ordinance #320-2017 authorizing the dissolution of the Planning and Zoning Boards and establishing a Joint Planning Board pursuant to N.J.S.A. 40:55D-25c(1); and

WHEREAS, the Joint Planning Board shall consist of nine (9) regular members and two (2) Alternates to be appointed by the Mayor. With the exception of a Class III member who shall be a member of the Governing Body and appointed by the Governing Body.

NOW THEREFOR BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayoral appointments to the Joint Planning Board are hereby confirmed.

<u>Name</u>	<u>Class Member</u>	<u>Term/Expires</u>
Glen Jasionowski (Mayor)	Class I	Mayoral term 12/31/2018
Peter Wayne	Class II	one year 12/31/2017
Scott Lippert	Class IV	one year 12/31/2017
Robert Adamo	Class IV	one year 12/31/2017
Bob Fortsch	Class IV	two years 12/31/2018
John Puccio	Class IV	two years 12/31/2018
Craig Plescia	Class IV	three years 12/31/2019
Michael Beukas	Class IV	four years 12/31/2020
Susan Vaccaro	Alt. #1	one year 12/31/2017

Resolution #2017-121

**RESOLUTION APPROVING THE COUNCIL APPOINTMENT TO THE
JOINT PLANNING BOARD**

WHEREAS, the Governing Body of the Township of River Vale adopted Ordinance #320-2017 authorizing the dissolution of the Planning and Zoning Boards and establishing a Joint Planning Board pursuant to N.J.S.A. 40:55D-25c(1); and

WHEREAS, a Class III member shall be a member of the Governing Body who is also appointed by the Governing Body.

NOW THEREFOR BE IT RESOLVED, by the Township Council of the Township of River Vale that the Council appointment to the Joint Planning Board is hereby confirmed.

<u>Name</u>	<u>Term/Expires</u>
John Donovan, Class III	one year (12/31/17)

Resolution #2017-122

REFUND

(Golf Course Membership fee)

WHEREAS, the following has requested a refund of their Golf Course Membership fee; and

WHEREAS, the Treasurer has certified the availability of funds in the Golf Course Operating Account.

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

David Grossbard
80 Beacon Street
Haworth, NJ 07641

\$2,200.00

Resolution #2017-123

RESOLUTION AUTHORIZING THE MAYOR TO BERGEN COUNTY SHARED SERVICES ROAD RESURFACING AGREEMENT

WHEREAS, the County's Road Resurfacing projects require the cooperation and coordination between the County and the municipalities in which the county road are located; and

WHEREAS, this formal agreement between the Township of River Vale and the County of Bergen will serve to memorialize the respective responsibilities of the County and the Township with regard to County Road Resurfacing projects.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Bergen County Shared Services Road Resurfacing Agreement.

Resolution #2017-124

RESOLUTION

(Release Performance Guarantee)

WHEREAS, MWD River Vale One, LLC had posted a Performance Guarantee of \$367,500.00 as required by the Planning Board for the construction of a Retail Strip Mall located at (Block 2206, Lot 12); and

WHEREAS, the Performance Guarantee consisted of a Letter of Credit in the amount of \$330,750.00 and the remaining portion of \$36,750.00 in cash; and

WHEREAS, the Township Engineer has performed all the necessary inspections and deemed the Development complete; and

WHEREAS, as per the Developers Agreement the Developer is required to post a Maintenance Guarantee with the Township in the amount of \$45,930.00 upon completion of the project; and

WHEREAS, the Developer is requesting to add an additional \$9,180.00 in cash to the existing cash deposit to bring the total to \$45,930.00 which meets the required Maintenance Guarantee.

WHEREAS, the Developer is also requesting the release of the Letter of Credit as a requirement to secure their financing.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that the Letter of Credit portion of the Performance Guarantee be released.

BE IT FURTHER RESOLVED, by the Township Council of the Township of River Vale that the cash portion of the Performance Guarantee be retained and the Developer submit and additional \$9,180.00 in cash which will serve as a Maintenance Guarantee of \$45,930.00 as required by the Developer's Agreement.

Resolution #2017-125

RESOLUTION FOR PAYMENT OF BILLS

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

CURRENT ACCOUNT claims in the amount of:	\$158,670.47
RESERVE CURRENT ACCOUNT claims in the amount of:	\$163.10
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:	
ANIMAL TRUST ACCOUNT claims in the amount of:	\$24.60
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	
RECREATION TRUST ACCOUNT claims in the amount of:	

RESERVE RECREATION TRUST ACCOUNT claims in the amount of:	
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$6,879.53
SNOW REMOVAL TRUST ACCOUNT claims in the amount of:	
HOUSING TRUST ACCOUNT claims in the amount of:	\$223.03
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:	\$62,527.76
CAPITAL ACCOUNT claims in the amount of:	\$5,351.00
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	
SPECIAL TRUST ACCOUNT claims in the amount of:	\$522.50
ZONING BOARD TRUST ACCOUNT claims in the amount of:	\$877.10
TOTAL CLAIMS TO BE PAID	\$235,239.09

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:	\$1,842,143.53
RESERVE CURRENT ACCOUNT claims in the amount of:	\$1,758.73
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:	
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	
ANIMAL TRUST ACCOUNT claims in the amount of:	
ACCUMULATED ABSENCES TRUST ACCOUNT claims in the amount of:	
RECREATION TRUST ACCOUNT claims in the amount of:	
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	
SNOW REMOVAL 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 :	\$40.03
OPEN SPACE TRUST ACCOUNT claims in the amount of:	\$204,590.87
CAPITAL ACCOUNT claims in the amount of:	
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	
SPECIAL TRUST ACCOUNT claims in the amount of:	\$32,025.82
ZONING BOARD TRUST ACCOUNT claims in the amount of:	\$945.00
TOTAL CLAIMS PAID	\$2,081,503.98

TOTAL BILL LIST RESOLUTION **\$2,316,743.07**

**MANUAL DISBURSEMENTS
BILL LIST FOR April 17, 2017**

3/30/2017 Transfer Payroll	\$312,513.23
4/13/2017 Transfer Payroll	\$249,341.88
TOTAL STATUTORY ACCOUNT DISTRIBUTIONS	\$561,855.11

Resolution #2017-126

RESOLUTION AUTHORIZING ADDITIONAL NOT-TO-EXCEED LIMITATIONS FOR THE FIRM OF DECOTIIS, FITZPATRICK & COLE, LLP (REGIONAL HIGH SCHOOL LITIGATION)

WHEREAS, on April 17, 2017 DeCotiis, Fitzpatrick & Cole, LLP submitted a proposal to provide continued legal services regarding the Pascack Regional High School litigation in the amount of \$ 67,966.00; and

WHEREAS, as stated in the Interlocal Services Agreement for Joint Services between the Township of River Vale and Borough of Hillsdale; Hillsdale shall pay River Vale one-half of all amounts billed by Special Counsel pertaining to the above mentioned litigation; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in the Current Account.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that additional not to exceed limitations are hereby approved and established in the amount of \$ 33,983.00 which represents River Vale's portion of the legal expenses.

ROLL CALL VOTE

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

Ordinances for 1st Reading

Motion to Introduce: Councilman Donovan

Second: Councilman Criscuolo

ORDINANCE #324-2017

AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, IN THE COUNTY OF BERGEN, NEW JERSEY AMENDING CHAPTER 105 ARTICLE III OF THE CODE ENTITLED "TOWNSHIP FEE SCHEDULE" SECTION B "RECREATION" CAMP FEES

BE IT ORDAINED by the Township Council of the Township of River Vale that Chapter 105 Article III is amended as follows:

§ 105-5. Fee Schedules.

B. Recreation:

<u>Camp</u>	<u>Fee (per camper)</u>
Camp Have Some Fun	
Monday to Friday	\$350
Monday, Wednesday and Friday only	\$310
Tuesday and Thursday only	\$265
Kindergarten Camp	\$265
Safety Town	\$65

This Ordinance shall take effect following adoption and approval in a time and manner prescribed by law.

ROLL CALL VOTE

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

Ordinances for 2nd Reading & Public Hearing

Motion to Adopt: Councilman Donovan

Second: Councilman Ben-Yishay

Motion by Councilwoman Sieg; seconded by Councilman Donovan to open the Public Hearing on Ordinance #323-2017.

There being no questions or comments. Motion by Councilman Criscuolo; seconded by Councilwoman Sieg to close the Public Hearing on Ordinance #323-2017.

ORDINANCE #323-2017

AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS

AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF RIVER VALE AND APPROPRIATING \$1,006,627 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$899,296 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF RIVER VALE TO FINANCE THE SAME

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF RIVER VALE, IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of River Vale, in the County of Bergen, New Jersey (the "Township"), as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$1,006,627, including the aggregate sum of (a) \$60,000 in moneys now held by the Township and previously contributed by the Borough of Montvale for the purpose set forth in Section 3(i) of this bond ordinance and (b) \$47,331 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$899,296 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

(a) Purpose: Acquisition of furnishing for the Township's Department of Administration, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$16,500
<u>Maximum Amount of Bonds or Notes:</u>	\$15,675
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$825

(b) Purpose: Acquisition of a LED message board for the Township's Department of Administration, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$22,000
<u>Maximum Amount of Bonds or Notes:</u>	\$20,900
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$1,100

- (c) Purpose: Acquisition of pagers for the Township's Volunteer Ambulance Corps, including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$2,475
Maximum Amount of Bonds or Notes: \$2,352
Period or Average Period of Usefulness: 5 years
Amount of Down Payment: \$123

- (d) Purpose: Acquisition of equipment for the Township's Volunteer Fire Department, including but not limited to, turnout gear and personal protection equipment, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$21,835
Maximum Amount of Bonds or Notes: \$20,744
Period or Average Period of Usefulness: 15 years
Amount of Down Payment: \$1,091

- (e) Purpose: Acquisition of pagers for the Township's Volunteer Fire Department, including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$3,267
Maximum Amount of Bonds or Notes: \$3,103
Period or Average Period of Usefulness: 5 years
Amount of Down Payment: \$164

- (f) Purpose: Acquisition of vehicle cameras for the Township's Police Department, including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$55,000
Maximum Amount of Bonds or Notes: \$52,250
Period or Average Period of Usefulness: 5 years
Amount of Down Payment: \$2,750

- (g) Purpose: Reconstruction and resurfacing of various streets and roads in the Township to Class A standards, as provided in the Local Bond Law, as identified on a list on file in the office of the Township Clerk, including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$495,000
Maximum Amount of Bonds or Notes: \$470,250
Period or Average Period of Usefulness: 20 years
Amount of Down Payment: \$24,750

- (h) Purpose: Construction of safety shelter for Recreation Department, including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$148,500
Maximum Amount of Bonds or Notes: \$141,075
Period or Average Period of Usefulness: 20 years
Amount of Down Payment: \$7,425

- (i) Purpose: Acquisition of vehicle and equipment for the Township's Department of Public Works, including, without limitation, a garbage truck and a light tower, and including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$242,050

<u>Maximum Amount of Bonds or Notes:</u>	\$172,947
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$9,103
<u>Montvale contribution:</u>	\$60,000

(i) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(j) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized

for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15.65 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$899,296, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$86,057 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The Township reasonably expects to commence acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the several improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Township hereby covenants to take any action necessary or refrain from taking such action in order to preserve the exclusion from gross income of interest on the bonds and notes authorized hereunder which are issued as tax-exempt bonds as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ROLL CALL VOTE

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

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 Councilwoman Sieg to adjourn the meeting at 9:00pm.

ATTEST:
Karen Campanelli, Township Clerk

Council President
Mark Bromberg