

MINUTES
Regular Council Meeting
Council Chambers
Monday, June 11, 2018
8:00pm

CALL THE MEETING TO ORDER

Council President Bromberg called the meeting to order at 8:00pm 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, Criscuolo, Councilwoman, Sieg and Council President Bromberg were present. Councilman Donovan was absent.

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 announced that the summer market started this past Thursday. There was a great turnout and the vendors did very well. The Mayor also announced that on a trial basis the Country Club will be installing a NJ Lottery Quick Draw Machine. He explained that there is no cost to the Management company and hopefully this is something that will draw people into the restaurant/bar area.

The Mayor reported on the Town wide Recycling Day held two Saturday's ago at the Mark Lane complex. The event was a big success and the Mayor received a lot of positive feedback. The Mayor added that Rich did a great job coordinating this event.

Mayor Jasionowski next gave an update on the deer situation. The Mayor gave a brief overview; Township adopted a No Feed Ordinance as required by the State. He further detailed that the Police Department has gathered all the research data required by the State as well. Mayor Jasionowski explained the final step is to prepare a letter to the State detailing all the problems the Town is having with the deer and why we need a deer management plan. The State will then come back to meet with us and share their recommendations. The Mayor is pleased at the progress that is being made with regard to this issue.

Council Comments

There were no Council comments this evening.

Business Administrator's Report

Mr. Rotella announced that the Annual Audit is complete and once again the Township had an excellent audit. He offered his congratulations to the Town hall staff, DPW and Golf Course. He added that there were only two minor items neither of which had to do with the day-to-day operations.

Township Engineer's Report

Mr. Statile reported that the Township received bids for the 2018 Road Improvement Program and will be awarding the contract to 4 Clean-Up for \$431,000 which will pave 2.2 miles of roads. He hopes to the project started in July or August and the paving should only take 1 ½ weeks. He next reported that the Township

also received bids for the Irrigation upgrades at the River Vale Country Club; Winterberry Irrigation was the low bidder. He further reported that that Township is awarding the base bid plus and one of the alternates for the irrigation project.

He next gave an update on the Giordano Playground and they are waiting on the contractor to do the installation of the new equipment. The contractor for the Ambulance Corps Restroom project has submitted shop drawings to be approved by the architect.

Mr. Statile reported that he met with Edgewood Country Club and their design consultants and he was able to view some of their schematic plans. He also plans to gather quotes for sidewalk project at the Community Center; because this project falls under the threshold.

Councilman Criscuolo questioned the work at the amphitheater and the missing bricks. Mr. Rotella responded that the area was vandalized and the possibility of the area being leveled out with grass because the structure is not proper for that sight.

1st Hearing of the Public

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

Robert Montablano—620 Brian Court—commented and requested a remedy for the deer problem. He explained that the deer are destroying his property and he has also contracted Lyme disease as a result of a tick bite. As a result, Mr. Montablano was sick for 2 years and added that it's not just the property destruction but this is also a very serious health issue. Mr. Montablano is hoping to raise the urgency of this issue and questioned when we can expect a solution.

Mayor Jasionowski responded that there is no quick solution due to the State's regulations and how you want to alleviate the problem. The Mayor agreed with Mr. Montablano that this is a serious problem. He also explained that the Township brought the State in for a presentation to the Council. The Township needs guidance and direction from the State on this issue. At this meeting the State detailed the different options with regard to dealing with the deer problem. The State further reported that if the Township wanted their help there are a series of steps that would need to be taken first. Mayor Jasionowski commented that the first of the step was to pass a do not fee ordinance, next to provide statistics and lastly to submit a letter. The Township is in the process of preparing the letter stating why the deer population is a problem, our concerns are safety and health issues. Once received the State will then come back to Township to present their recommendations. At that time, the Mayor and Council will discuss and vote on the solution. Mayor Jasionowski hopes to have a decision on this issue put in place shortly. He also reported that the deer population is doubling once every 7 to 8 months because there are no natural predators and an abundance of food.

Mark Carpenter—commented that he is pleased to hear the Town is addressing the deer issue and has also experienced damage to his yard from the deer. Mr. Carpenter reviewed the Community Based Deer Management Program guidelines and questioned which method or solution the Township is considering to control the deer population. He suggested neutering the females or bow hunting.

Mayor Jasionowski recalled three years ago when he stated that as long as he sits on the dais there would never be a hunt in River Vale. The Mayor feels that given the data provided other than culling the herd the problem will only become worse. He added that culling the herd is the only proven method that will make an impact. The Mayor explained that this has become a serious safety issue and the only way the State will consider addressing is with an organized bow hunt.

The Mayor briefly reviewed the process explaining that the State will bring in everyone and the hunt is held in controlled areas. Mr. Carpenter questioned to cost which the Mayor responded the Town would have to cover in possibly the 2019 budget.

Mr. Rotella added that there are only specific times of year that bow hunting is permitted. He explained that this is a program that many Counties in New Jersey participate in; however Bergen County does not. Mr. Rotella commented that this is a program that would encompass more than just one year and would be ongoing.

Mr. Carpenter commented that the Town is making good progress and this is very good news.

The Mayor stated that the deer problem has become significantly worse. The Mayor is in agreement and very confident to have a plan in place in the next 6 to 12 months.

Michael Merida –327 Perry Place –questioned the status of the Paterno development project and that he submitted a bill to Mr. Paterno which Mr. Statile has a copy of. Mr. Merida questioned if there would be any restitution.

Mr. Statile has spoken to Mr. Paterno who agreed to clean the property of all trash and debris. He has also stabilized the embankment. Mr. Statile told Mr. Paterno to pay the bill or submit to his insurance company.

Sammy Ayub—544 Cleveland Avenue—Mr. Ayub reported that he also has had issues with the Paterno development. Mr. Ayub explained that debris from the site has affected the water in his pool and he has had to buy certain chemicals to deal with the problem. He also has cracks in the concrete around his pool due to the construction and is concerned about some of the trees as well. Mr. Statile will make a visit to Mr. Ayub's property to check on his concerns.

Richard Tax—630 Montview Place – Mr. Tax gave an update on the model airplane aviation presentation being held at the Library this Saturday. He also plans on having a flying demonstration for children who attend the presentation.

Kevin Burke—Rita Drive—_Mr. Burke questioned the responsibilities of the Shade Tree Committee. Mr. Rotella responded that if the tree is a Town tree then they give advice and handle requests about shade trees. These requests usually are given to the DPW Director first.

Mr. Burke questioned that if the Towns has been notified about a tree that is split what should the typical response time be. He also questioned if March 13th to today would be excessive. Mr. Burke has been told he's on a list.

The Mayor will have the DPW Superintendent look at Mr. Burke's tree.

Robert Drake—567 Westwood Avenue—Mr. Drake has lived in River Vale for 29 years; he volunteered with the Ambulance Corps for three years and also worked on the Open Space Committee. He is now retired and is looking for something to do and would like to get involved.

The Mayor has Mr. Drake on a list to be considered for any open positions. Council President Bromberg thanked Mr. Drake for stepping up and volunteering.

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.

Council Discussion

Regarding Chapter 70 Article I of the Township Code "Height of Weeds and Grass" to determine an appropriate grass height for properties in the Township.

The Mayor opened the discussion on grass height and the complaints he receives. The Township is not looking to be punitive to homeowners who may be travelling or may be ill. The Mayor explained that the bank owned foreclosure properties are the issue and have become a problem. The Mayor is asking the Council to consider a height of 7 inches for grass due to the process. He next briefly explained the enforcement process; first you are issued a warning and given time to remedy the problem. By the time we visit the property again the grass could be at a height of 10 or 11 inches; therefore if we go much higher by the time we resolve the problem the grass could be 2 feet tall. Mayor Jasionowski added that this is completely complaint driven.

Council President Bromberg added that we do have ordinances however; we need to be consistent with the number and don't want to be too restrictive. He explained that 7 inches appears to be the recommended number.

Councilwoman Sieg questioned the timeframe from when a complaint is received and Mike Sartori goes out. The Mayor responded that Mike Sartori is out investigating in 24 to 48 hours and dependent upon the situation they have a week to remedy. The Mayor stressed that this is up to the discretion of the Code Enforcement Officer; if someone is ill we don't want to make things more difficult for them especially if there is a hardship.

Council President Bromberg concluded that everyone was in agreement with the number of 7 inches and therefore we could move forward with the ordinance.

RESOLUTIONS

Motion by Councilman Criscuolo; seconded by Councilman Ben-Yishay to approve Resolutions 2018-149 through 2018-165 as a Consent Agenda as follows:

Resolution #2018-149

RESOLUTION APPROVING MINUTES MAY 14, 2018 COUNCIL MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the May 14, 2018 Council meeting of the Township Council are hereby approved.

Resolution #2018-150

REFUND

(Camp Have Some Fun & Rascals Soccer Registration Fee)

WHEREAS, the following individuals have requested a refund of the Camp Have Some Fun and Rascals Soccer registration fees; and

WHEREAS, the Treasurer has certified the availability of funds in the Recreation 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 municipal checks payable as follows:

Payable to:
Robin Mulligan
80 Alpine Terrace
Hillsdale, New Jersey 07642

Payable to:
Colleen Cronin
555 Brook Avenue
River Vale, New Jersey 07675

Refund Amount Camp Have Some Fun:
\$ 650.00

**Refund Amount Camp Have Some Fun
& Rascals Soccer:**
\$405.00

Resolution #2018-151

RESOLUTION APPROVING THE 2017 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S.A 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R. S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

**General Comments
Recommendations**

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of River Vale hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**I HEREBY CERTIFY THAT THIS IS A TRUE
COPY OF THE RESOLUTION PASSED BY THE
TOWNSHIP COUNCIL AT THEIR REGULAR
MEETING HELD ON JUNE 11, 2018**

Resolution #2018-152

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE INTERLOCAL AGREEMENT FOR PUBLIC SAFETY ANSWERING POINT SERVICE (PSAP) WITH THE BOROUGH OF PARAMUS (2018)

WHEREAS, pursuant to the Uniformed Shared Services Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, the Township of River Vale wishes to utilize the services of the "Public Safety Answering Point" (PSAP) telephone service provided by the Borough of Paramus; and

WHEREAS, the implementation of this Interlocal Agreement to provide PSAP service on a cost saving basis is in the best interest of the residents of the participating municipalities; and

WHEREAS, River Vale agrees to pay Paramus \$ 4,973.50 for the provision of this service: and

WHEREAS, the term of this Agreement shall be from January 1, 2018 through December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby authorizes the Mayor to sign an Interlocal Agreement with the Borough of Paramus for the Public Safety Answering Point service.

Resolution #2018-153

RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVE FOR OPEN SPACE COMMITTEE (2018-2019)

WHEREAS, the Township of River Vale has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 *et seq.* to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2018 through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Business Administrator/CFO Gennaro Rotella as its representative to participate on the Open Space Trust Municipal Program Regional Committee.

Resolution #2018-154

APPROVE APPOINTMENT OF BERGEN COUNTY COMMUNITY DEVELOPMENT REPRESENTATIVES FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019

WHEREAS, the Township of River Vale has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of River Vale hereby appoints Business Administrator/CFO Gennaro Rotella and his alternate, Township Clerk Karen Campanelli to participate on the Community Development Regional Committee.

Resolution #2018-155

RESOLUTION AUTHORIZING NOT TO EXCEED LIMITATIONS FOR THE ENVIRONMENTAL GROUP (FOUR CORNERS)

WHEREAS, on November 13, 2017 The Environmental Group submitted a proposal to perform environmental services with regard to the Rivervale Road and Westwood Avenue (Four Corners) site remediation project; and

WHEREAS, the Township is required to comply with the New Jersey Department of Environmental Protection (NJDEP) regulations regarding the closure of five (5) former underground storage tanks located at the Four Corners; and

WHEREAS, The Environmental Group LLC will have a New Jersey Licensed Site Remediation Professional performing testing and prepare all the necessary documents required by the NJDEP Bureau of Underground Storage Tank requirements in and amount not to exceed;

\$ 75,000

And

WHEREAS, the Chief Financial Officer has certified the availability of funds in the General Capital Fund Account.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that not to exceed limitations are hereby approved and established in the amount of \$ 75,000 for The Environmental Group.

Resolution #2018-156

RESOLUTION AWARDING THE BID FOR THE 2018 ROAD IMPROVEMENT PROGRAM

WHEREAS, on June 7, 2018 the Township received bids for the 2018 Road Improvements Program; and

WHEREAS, one bid received from 4 Clean-Up, Inc., 4501 Dell Avenue, North Bergen, New Jersey 07047 has been reviewed and approved and is hereby accepted as the lowest responsible bidder at the price of

Base Bid: \$ 431,272.50

WHEREAS, the Chief Financial Officer has certified that funds are available in an amount not to exceed \$ 431,272.50 in the Capital account.

NOW THEREFORE BE IT RESOLVED the bid from 4 Clean-Up, Inc. is accepted as the lowest responsible bidder. The Mayor and Township Clerk are hereby authorized and requested to execute a Contract on behalf of the Township of River Vale for the 2018 Road Improvement Program as described in the Bid Specifications.

Resolution #2018-157

RESOLUTION AWARDING THE BID FOR THE RIVER VALE COUNTRY CLUB WIRELESS IRRIGATION CONTROL SYSTEM UPGRADE AND SPRINKLER INSTALLATION PROJECT

WHEREAS, on June 7, 2018 the Township received bids for the River Vale Country Club Wireless Irrigation Control System Upgrade and Sprinkler Installation Project; and

WHEREAS, the one bid received from Winterberry Irrigation, LLC, 2070 West Street, Southington, Connecticut 06489 has been reviewed and approved and is hereby accepted as the lowest responsible bidder at the price of

Base Bid:	\$ 184,524.00
<u>Alternate # 1</u>	+ \$ <u>9,450.00</u>
TOTAL	\$ 193,974.00

WHEREAS, the Chief Financial Officer has certified that funds are available in an amount not to exceed \$ 193,974.00 in the Golf Course Capital account.

NOW THEREFORE BE IT RESOLVED the bid from Winterberry Irrigation, LLC is accepted as the lowest responsible bidder. The Mayor and Township Clerk are hereby authorized and requested to execute a Contract on behalf of the Township of River Vale for the River Vale Country Club Wireless Irrigation Control System Upgrade and Sprinkler Installation as described in the Bid Specifications.

Resolution #2018-158

RESOLUTION

CHAPTER 159

River Vale Country Club Pond Improvements

WHEREAS, N.J.S.A. 40A:4087 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of River Vale hereby requests that the Director of Local Government Services approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$11,500.00 which is now available from the Bergen County Open Space Trust Fund Municipal Program to be used toward Pond Improvements at the River Vale Country Club.

BE IT FURTHER RESOLVED that the sum of \$ 11,500.00 is hereby appropriated under the caption of Public and Private Programs.

Resolution #2018-159

RESOLUTION APPROVING THE FIREWORKS PERMIT FOR EDGEWOOD COUNTRY CLUB - JULY 3, 2018 (RAIN DATE JULY 6, 2018)

BE IT RESOLVED, by the Township Council of the Township of River Vale that the fireworks permit for Edgewood Country Club located at 449 Rivervale Road is hereby approved.

BE IT FURTHER RESOLVED, that the River Vale Fire Prevention Bureau permit fees have been paid in full; and

BE IT FURTHER RESOLVED, that the Fire Official has received all pertinent applications and approvals according to Township Ordinances and Statutes of the State of New Jersey.

Resolution #2018-160

RESOLUTION
REFUND TAX OVERPAYMENTS

WHEREAS, tax overpayments were received for the 4th quarter of 2017 and the property owners have requested a refund of said overpayments.

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 as follows:

Block 1608, Lot 4
217 Cedar Lane
Refund Amount: \$ 155.37

Block 2106, Lot 8
115 Ivy Lane
Refund Amount: \$4,076.49

Block 2003, Lot 5
44 Leona Court
Refund Amount: \$ 160.65

Payable to:
Land America National/Lereta
1123 South Parkview Drive
Covina, CA 91724

Payable to:
Wells Fargo Real Estate Tax Service
Attn: Refunds/Finance
1 Home Campus
Des Moines, IA 50328-0001

Resolution #2018-161

RESOLUTION
Void & Reissue Lost Checks

WHEREAS, the following checks have been deemed lost and need to be voided and reissued.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the Treasurer is hereby authorized to void and reissue the following checks from the following accounts as follows:

RECREATION TRUST:

<u>Check No.</u>	<u>Amount</u>
2357	\$ 50.00
Total:	\$ 50.00

PAYROLL ACCOUNT:

<u>Check No.</u>	<u>Amount</u>
651454	\$ 291.15
651522	\$ 866.82
<u>651634</u>	<u>\$ 62.34</u>
Total:	\$ 1,220.31

Resolution #2018-162

RESOLUTION
CHAPTER 159
2018 Clean Communities Grant

WHEREAS, N.J.S.A. 40A:4087 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale hereby requests that the Director of Local Government Services approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$ 19,091.55 which is now available from the Solid Waste Administration 2018 Clean Communities Grant program.

BE IT FURTHER RESOLVED that the sum of \$ 19,091.55 is hereby appropriated under the caption of Public and Private Programs.

Resolution #2018-163

RESOLUTION CONFIRMING THE APPOINTMENT OF JUNIOR FIREMEN WITH RIVER VALE VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Board of Officers of the River Vale Volunteer Fire Department are recommending the appointment of the following individuals as a Junior Firemen with the River Vale Volunteer Fire Department:

- *Holden Tarna*

- *Daniel Eror*

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the appointments of Holden Tarna and Daniel Eror are hereby confirmed.

Resolution #2018-164

RESOLUTION

(Private Duty Escrow Refund)

WHEREAS, the PSE&G posted escrow as requested by the Police Department to secure officers for a project in the Township of River Vale dated April 18, 2018; and

WHEREAS, said project is complete and there is no pending work with this vendor therefore the balance of the escrow may be released.

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 authorized to issue a municipal check for \$ 200.00 as follows:

Payable to:

“PSE&G”

Mailing Address:

451 New Milford Avenue
Oradell, NJ 07648

Refund Amount:

\$ 200.00

Resolution #2018-165

RESOLUTION APPROVING LIQUOR LICENSE RENEWAL FOR THE JULY 1, 2018 THROUGH JUNE 30, 2019 TERM

WHEREAS, the following liquor license holder has filed or submitted their renewal application through the POSSE ABC portal and paid the required fee as directed by the Division of Alcoholic Beverage Control; and

WHEREAS, the following liquor license holder has paid the municipal fee and a Tax Clearance Certificate has been received; and

WHEREAS, the applicant is qualified to be licensed per the standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, and pertinent Township Ordinances.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of River Vale hereby authorizes the renewal of the following liquor license for the July 1, 2018 through June 30, 2019 term and the Township Clerk is hereby authorized to issue a liquor license as follows:

PLENARY RETAIL CONSUMPTION LICENSES

#0253-33-005-005	P&D Inc. 97 Rivervale Road River Vale, NJ 07675	\$2,000.00
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ROLL CALL VOTE

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

Ordinances for 1st Reading

ORDINANCE #340-2018

Motion to Introduce: Councilman Criscuolo

Second: Councilwoman Sieg

ORDINANCE OF THE TOWNSHIP OF RIVER VALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES

WHEREAS, the Township of River Vale, in the County of Bergen, New Jersey, has accrued accumulated severance liabilities due to the retirements and layoffs in the 2018 budget year; and

WHEREAS, N.J.S.A. 40A:4-53(h) permits a municipality to adopt an ordinance authorizing a special emergency appropriation in order to fund the cost of contractually required severance liabilities resulting from the layoff or retirement of employees.

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

SECTION 1. To fund the cost of accumulated severance liabilities resulting from retirements and layoffs in fiscal year 2018, there is hereby appropriated the sum of \$1,400,000 as a special emergency appropriation pursuant to N.J.S.A. 40A:4-53(h).

SECTION 2. For the purpose of financing the special emergency appropriation referred to in Section 1 above, special emergency notes of the Township are hereby authorized to be issued in the principal amount of \$1,400,000 pursuant to N.J.S.A. 40A:4-55. At least one-fifth (1/5) of all such special emergency notes, and the renewals thereof, shall mature and be paid in each year, so that all such special emergency notes shall have matured and have been paid not later than the last day of the fifth year following the date of adoption of this ordinance.

SECTION 3. All special emergency 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 (1) 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. Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this 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 N.J.S.A. 40A:4-55(b). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, 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 ordinance is made. Such report shall 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 4. All special emergency notes issued pursuant to this ordinance shall be executed by the Chief Financial Officer and the Mayor of the Township, and shall be under the seal of the Township and attested by the Township Clerk. Such officers are hereby authorized to execute and deliver all documents necessary or convenient in connection with the issuance, sale and delivery of the special emergency notes.

SECTION 5. In accordance with N.J.S.A. 40A:4-53, the Clerk is directed to file a copy of this Ordinance as adopted with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

SECTION 6. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by N.J.S.A. 40:49-27.

ROLL CALL VOTE

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

There were no Ordinances for 2nd Reading this evening.

2nd Hearing of the Public

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

Richard Tax—630 Montview Place – Mr. Tax had concerns about the height of bushes on corners.

The Mayor responded that this is a line of sight and safety issue handled by the Police Department.

There being no further questions or comments from the public motion by Councilman Criscuolo; second by Councilman Ben-Yishay to close the meeting to the public.

ADJOURNMENT

Motion by Councilman Criscuolo; second by Councilwoman Sieg to adjourn the meeting at 8:50pm.

ATTEST:
Karen Campanelli, Township Clerk

Council President
Mark Bromberg

