

MINUTES
Regular Council Meeting
Council Chambers
Monday, June 12, 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, Councilwoman Sieg and Council President Bromberg were present. Councilman Criscuolo was absent.

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

Mayor's Comments

The Mayor announced that the Farmers Market has started and is going very well. He also reported that the Township will be going out to bid for the resurfacing of Poplar Road. Mayor Jasionowski next reported that they are making progress on the new Police Department building. The Administrator has been working with both the architectural firm and the company that prepared the analysis. The Mayor explained that they are trying to fine tune the numbers and will be looking at some locations after which they will then provide an update.

Council Comments

There were no Council comments this evening.

SPECIAL RECOGNITION – KENNETH H. KOONS Honoring 38 Years of Service

The Mayor recognized Ken Koons for his many years of dedication to the Township and presented him with a plaque. He read the following into the record:

Honoring 38 Years of Service

Presented to

Kenneth H. Koons

The Township of River Vale gratefully recognizes your many years of loyal and dedicated service.

During the years you have given tirelessly of your time having never missed a meeting while
serving as

Chairman of the River Vale Planning Board.

Your many accomplishments will always be remembered

and have helped shape River Vale into the wonderful community that it is today.

We wish you the very best in health and happiness in all of your future endeavors.

“Far and away the best prize that life offers is the chance to work hard at work worth doing.” Theodore Roosevelt

Presented the 12th day of June, 2017

By

Mayor Glen Jasionowski

&

The River Vale Town Council

Councilman Donovan wanted to personally thank Mr. Koons for his many years of his tutelage and that he will be missed.

Council President Bromberg also thanked Mr. Koons for his many years of service to the Township.

Business Administrator’s Report

Mr. Rotella reported that the Farmers Market is in full swing and has been very successful. He further reported that some of the core vendors have returned and the response has been very positive. Mr. Rotella added that the Social & Cultural Affairs directors, Rene Berlamino and Maria Jasionowski are doing a phenomenal job.

Township Engineer’s Report

Mr. Statile reported that the Road Improvement contract has been awarded and the contractor anticipates starting in about a week when school is finished. He next reported that he is preparing the plans for the NJDOT Poplar Road project and he hopes to receive bids on July 20th.

Mr. Statile also reported that the application for 2017 Trust Fund for the miniature golf course at the County Club is ready for submission to the County. He also made note of the 2017 CDBG grants are on hold depending on funding from the Federal Government.

Mayor Jasionowski commended both Chris Statile and Gennaro for their work and persistence in obtaining the grant for Poplar Road.

1st Hearing of the Public

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

Jim Hanna—381 Sunset – Mr. Hanna suggested that defibrillators be placed in all Township buildings. This would be a great benefit to all especially the emergency responders as it would save precious time.

Mayor Jasionowski really likes the idea and the benefit to having quick access to a defibrillator mounted on a wall in the event of an emergency. The Mayor believes this can be done.

Steve Schlamm—Aster Lane – Mr. Schlamm questioned whether there was an ordinance before the Mayor and Council concerning garbage dumpsters.

Council President Bromberg responded that they will be discussing this issue at a Work Session following this evenings meeting and he welcomed Mr. Schlamm to stay.

Mr. Schlamm would like to see the residential status of the street maintained and he needs the support of the Town to improve the quality of life for himself and his neighbors.

Thomas Slattery—575 Forest Drive—Mr. Slattery asked a follow-up question from the Meeting of May 8th in reference to the Edgewood country Club. Mr. Slattery recalled that the Mayor and Council would follow-up with the appropriate authorities be it State or County for a response regarding the soil movement.

Mayor Jasionowski responded that that the County did respond in an email; stating that they did not have issues with the site. The Mayor requested the email be shared with the residents.

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

RESOLUTIONS

Motion by Councilman Ben-Yishay; seconded by Councilwoman Sieg to approve Resolutions #2017-144 through 2017-157 as a Consent Agenda as follows:

Resolution #2017-144

RESOLUTION APPROVING MINUTES MAY 8, 2017 WORK SESSION

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the MAY 8, 2017 Work Session of the Township Council are hereby approved.

Resolution #2017-145

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL SERVICES AGREEMENT WITH THE RIVER VALE BOARD OF EDUCATION PROVIDING VEHICLE MAINTENANCE AND REPAIR

WHEREAS, N.J.S.A. 40:8a-1, et seq., known as the “Interlocal Services Act,” authorizes Interlocal Services Agreements between public entities to share services; and

WHEREAS, the Township of River Vale wishes to enter into a Interlocal Services Agreement with the River Vale Board of Education to provide motor vehicle maintenance and repair for the Board’s vehicles; and

WHEREAS, said Interlocal Services Agreement has been reviewed and approved by the Township Attorney; and

WHEREAS, the terms and conditions of said Interlocal Services Agreement are on file in the Clerk’s Office.

NOW THEREFORE BE IT RESOLVED that the Mayor is hereby authorized to sign the Interlocal Services Agreement with the River Vale Board of Education for the provision of vehicle maintenance.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the River Vale Board of Education.

Resolution #2017-146

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

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 Department of Public Works utilizing State contracts;

- **(1) 2017 Ford F-450 MASON DUMP TRUCK 4WD**

and

WHEREAS, the State Contract price is \$49,554.00; and

WHEREAS, the Chief Financial Offer 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 contract with Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07962 (NJSC A88214) 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 Beyer Ford, pursuant to all conditions of the individual State contracts.

Resolution #2017-147

RESOLUTION
CHAPTER 159
2017 Distracted Driving

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 2017 in the sum of \$ 5,087.50 which is now available from the Distract Driving UDrive, UText, UPay Campaign sponsored by the Division of Highway Traffic Safety, Law and Public Safety Grant program.

BE IT FURTHER RESOLVED that the sum of \$ 5,087.50 is hereby appropriated under the caption of Public and Private Programs.

Resolution #2017-148

RESOLUTION
CHAPTER 159
2017 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 2017 in the sum of \$ 19,955.88 which is now available from the Solid Waste Administration 2017 Clean Communities Grant program.

BE IT FURTHER RESOLVED that the sum of \$ 19,955.88 is hereby appropriated under the caption of Public and Private Programs.

Resolution #2017-149

RESOLUTION
CHAPTER 159
2017 NJDOT Municipal Aid Program

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 2017 in the sum of \$ 165,627 which is now available from the New Jersey Department of Transportation's 2017 Municipal Aid Program for the Resurfacing of Poplar Road.

BE IT FURTHER RESOLVED that the sum of \$ 165,627 is hereby appropriated under the caption of Public and Private Programs.

Resolution #2017-150

RESOLUTION APPROVING LIQUOR LICENSE RENEWAL FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2018

BE IT RESOLVED, the following liquor license holders have paid the required fee to the Township of River Vale for renewal of their licenses for the July 1, 2017 through June 30, 2018 term.

NOW THEREFORE BE IT RESOLVED by the Township Council that the Township Clerk is hereby authorized to issue liquor licenses as follows:

PLENARY RETAIL CONSUMPTION LICENSES

#0253-33-007-007	ZOZOS USA LLC 625 Rivervale Road River Vale, NJ 07675	\$2,000.00
#0253-33-004-003	Edgewood Liquor License LLC 449 Rivervale Road River Vale, NJ 07675	\$2,000.00

Resolution #2017-151

RESOLUTION APPROVING THE FIREWORKS PERMIT FOR EDGEWOOD COUNTRY CLUB - JULY 3, 2017 (RAIN DATE JULY 9, 2017)

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 #2017-152

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF CONSENT AND TREATMENT WORKS APPROVAL PERMIT APPLICATION FOR BEAR BROOK BUILDERS SUBDIVISION (870 WESTWOOD AVENUE)

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires municipal consent for Treatment Works Application Forms (TWA-1) and the Statement of Consent Form (WQM-003); and

WHEREAS, Bear Brook Builders LLC is requesting the Township of River Vale consent to its Treatment Works Approval Permit for an approved subdivision located at 870 Westwood Avenue (Block 1901, Lot 6).

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayor is hereby authorized to execute the Statement of Consent and Treatment Works Approval Permit Application for Bear Brook Builders, LLC Subdivision.

Resolution #2017-153

MEMORANDUM OF UNDERSTANDING

The Township of River Vale (hereinafter "River Vale") and Pascack Valley PBA Local 206 River Vale Unit (hereinafter the "PBA") are parties to a series of collective bargaining agreements. The most recent of those agreements covers the time period from January 1, 2014 through December 31, 2017.

WHEREAS River Vale and the PBA were parties to a collective bargaining agreement on June 28, 2011 and which expired on December 31, 2013, and;

WHEREAS Chapter 78 of the Laws of 2011 (hereinafter "Ch. 78") provides that employees who reached twenty (20) years of service on the effective date of Ch. 78, June 28, 2011, or during a collective bargaining agreement that was in effect on the effective date, as per LFN 2011-20R, would be exempt from paying health insurance contributions after they retire, and;

WHEREAS five (5) members (hereinafter "eligible employees") of the PBA reached twenty (20) years of service during the term of the collective bargaining agreement which expired on December 31, 2013, and;

WHEREAS River Vale and the PBA desire to clarify the agreed upon procedures regarding health insurance contributions for eligible retirees of the PBA who will be retiring under the following understanding;

IT IS HEREBY AGREED by River Vale and the PBA that:

1. In the event that any of the eligible employees retire on or before December 31, 2018, River Vale shall reimburse those individuals' retiree health benefit contributions, if any, imposed pursuant to Ch. 78, and;
2. In the event that any of the eligible employees retire after December 31, 2018, River Vale shall not be obligated to reimburse those individuals' retiree health benefit contributions, if any, imposed pursuant to Ch. 78, and those individuals shall have waived any and all claims against River Vale, made in any forum whatsoever, related to retiree health benefit contributions.

Resolution #2017-154

RESOLUTION AUTHORIZING NOT TO EXCEED LIMITATIONS FOR CHRISTOPHER STATILE FOR THE 2017 ROAD RESURFACING PROGRAM

WHEREAS, on June 7, 2017 the Township Engineer, Christopher P. Statile, P.A. submitted a proposal for the preparation of bid specifications and the provision of full time inspection and monitoring services of the 2017 Road Resurfacing program as follows;

- Design and Preparation of Bid Specifications: \$6,500
- Construction Monitoring Services: \$10,500

WHEREAS, the Chief Financial Officer has certified the availability of funds in the Capital 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 \$ 17,000 for the engineering firm of Christopher P. Statile, P.A.

Resolution #2017-155

RESOLUTION AWARING THE PURCHASE OF AN INTERNATIONAL GARGBAGE TRUCK W/PLOW PURSUANT TO THE NJPA SERVICE COOPERATIVE AGREEMENT

WHEREAS, the Township of River Vale has entered into a cooperative pricing agreement with the National Joint Powers Alliance (NJPA) for the purchase of goods and services; and

WHEREAS, the Township of River Vale wishes to purchase a Garbage Truck with Plow at the price of

- **\$ 190,867.00 Truck**
- **\$ 19,500.00 Plow**

per NJPA Pricing Contract #080114-MTE; and

WHEREAS, the Business Administrator recommends the utilization of this contract on the grounds that it represents the most cost efficient solution for the purchase of the needed truck for the Department of Public Works; and

WHEREAS, the Chief Financial Officer has certified the availability of funds from the Capital Account.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of River Vale that the Business Administrator is hereby authorized to sign the contract documents necessary to purchase an International Garbage Truck with Plow from Deluxe International Trucks, Inc. with offices located at 600 South River Street, Hackensack, New Jersey.

Resolution #2017-156

**RESOLUTION
REFUND OF TAX OVERPAYMENTS**

WHEREAS, tax overpayments have been received for the 2nd 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:

(1) Block 1301, Lot 2, CT104
104 Holiday Court
River Vale, NJ
\$2,571.08
Refund to:
Lereta Refunds & Returns
1123 S. Parkview Dr.
Covina, CA 91724

(2) Block 1701, Lot 24
512 Herrman Ave.
River Vale, NJ
\$2,954.78

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

(3) Block 1910, Lot 1
821 Clauss Lane
River Vale, NJ
\$3,705.26

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

(4) Block 2104, Lot 8
122 Rivervale Road

River Vale, NJ
\$2,439.36

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



(5) Block 2101, Lot 4
461 Rivervale Road
River Vale, NJ

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

(6) Block 1901, Lot 35
783 Mattner Ct.
River Vale, NJ
\$500.00

Refund to:
Martin, John & Maryann
783 Mattner Ct.
River Vale, NJ 07675

Resolution #2017-157

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OLD TAPPAN FOR THE PROVISION OF POLICE DISPATCH SERVICES

WHEREAS, N.J.S.A. 40:8A-1, et seq., known as the “Interlocal Services Act,” authorizes Interlocal Services Agreements between public entities to share services; and

WHEREAS, the Township of River Vale and Borough of Old Tappan entered in an Interlocal Services Agreement on January 1, 2010 by which River Vale agreed to provide Old Tappan with Police Dispatch Services. This agreement expired on December 31, 2016; and

WHEREAS, the Township of River Vale the Borough of Old Tappan desire to continue their relationship and enter into a new Interlocal Services Agreement for River Vale to provide of Police Dispatch Services to Old Tappan; and

WHEREAS, the Agreement shall be effective January 1, 2017 and renew automatically on January 1st of each year until December 31, 2022; and

WHEREAS, said Interlocal Services Agreement has been reviewed and approved by the Township Attorney; and

WHEREAS, the terms and conditions of said Interlocal Services Agreement are on file in the Clerk’s Office.

NOW THEREFORE BE IT RESOLVED that the Mayor is hereby authorized to sign the Interlocal Services Agreement with the Borough of Old Tappan for Emergency and Police Dispatch Services.

ROLL CALL VOTE

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

Ordinances for 1st Reading

There were no Ordinances for 1st Reading this evening.

Ordinances for 2nd Reading & Public Hearing

Motion to Adopt: Councilman Donovan

Second: Councilman Ben-Yishay

Motion by Councilman Ben-Yishay; seconded by Councilman Donovan to open the Public Hearing on Ordinance #325-2017.

There being no questions or comments. Motion by Councilman Donovan; seconded by Councilman Ben-Yishay to close the Public Hearing on Ordinance #325-2017.

ORDINANCE #325-2017

AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, COUNTY OF BERGEN NEW JERSEY TO AMEND CHAPTER 21 OF THE TOWNSHIP CODE ENTITLED, "HEALTH, BOARD OF," TO SET THE MINIMUM NUMBER OF BOARD OF HEALTH MEMBERS AND ALTER THE INITIAL TERMS OF APPOINTMENT OF MEMBERS TO THE BOARD OF HEALTH

WHEREAS, N.J.S.A. 26-3-3 provides that a Municipality’s Board of Health shall be composed of not less than five nor more than seven members; and

WHEREAS, N.J.S.A. 26:3-6 provides that the terms of not more than three members of a Municipality’s Board of Health shall expire in any one year;

BE IT ORDAINED by the Township Council of the Township of River Vale that § 21-2(A) is amended as follows:

- A. Within the Division of Health Services, there shall be an Advisory Health Board, which shall be composed of no less than five and no more than seven members appointed by the Mayor. The members shall serve for staggered terms of four years from the date of their appointment, except that, at the time of their appointment, two shall be appointed for a term of one year, two for a term of two years, two for a term of three years and one for a term of four years. All members shall serve without compensation.

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, Councilwoman Sieg and Council President Bromberg voted yes. Councilman Criscuolo was absent.

2nd Hearing of the Public

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

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

ADJOURNMENT

Motion by Councilman Donovan; second by Councilwoman Sieg to adjourn the meeting at 8:25pm.

ATTEST:
Karen Campanelli, Township Clerk

Council President
Mark Bromberg