



AGENDA

Sine Die Meeting of the Township Council

Tuesday, January 3, 2023

Council Chambers 6:15pm

Mayor Glen Jasionowski

Council President Mark Bromberg, Council Vice President Paul Criscuolo,
Councilman Ari Ben-Yishay, Councilman John Donovan, Councilwoman Denise Sieg

CALL THE MEETING TO ORDER

SALUTE TO FLAG

SUNSHINE LAW STATEMENT

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

1. Township Council
2. Municipal Officials Present

TOWNSHIP COMMUNICATION

1. Mayor's Comments
 2. Township Council Comments
-

HEARING OF THE PUBLIC

Each person wishing to address the Council shall give his or her name and address in an audible tone for the record. All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

RESOLUTIONS

#2022-232—Approve Minutes December 12, 2022 Council meeting

#2022-233—Approve Change Order No. 3 River Vale Country Club Emergency Bridge
Replacement Project

#2022-234—Authorize 2022 Budget Appropriation Transfers

There are no Ordinances for 1st or 2nd Reading this evening.

2nd HEARING OF THE PUBLIC

ADJOURNMENT



Resolution offered:	No. 2022-232
Resolution seconded by:	

RESOLUTION APPROVING MINUTES DECEMBER 12, 2022 COUNCIL MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the December 12, 2022 Regular meeting of the Township Council are hereby approved.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

X - Indicates Vote A.B. - Absent N.V - Not Voting (Abstained or Excused)

Dated: January 3, 2023

I hereby certify that this is a true copy of the Resolution passed by the Township Council at their meeting held on: _____, 2023 Attest: _____

Karen Campanelli, Township Clerk



Resolution offered:	No. 2022-233
Resolution seconded by:	

**RESOLUTION APPROVING CHANGE ORDER NO. 3 RIVER VALE COUNTRY CLUB
EMERGENCY BRIDGE REPLACEMENT PROJECT (INCREASE)**

WHEREAS, on November 22, 2021, the Township awarded a contract for the River Vale Country Club Emergency Bridge Replacement project to Colonnelli Brothers, Inc.; and

WHEREAS, at the January 24, 2022, Council meeting the Council approved Change Order No. 1 increasing the contract sum; and,

WHEREAS, at the February 14, 2022, Council meeting the Council approved Change Order No. 2 increasing the contract sum; and,

WHEREAS there has been an additional change during this project which is detailed in a statement prepared by the Township Engineer; and,

WHEREAS this change order results in an increase to the contract sum.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that Change Order No. 3 for the above-mentioned project be approved as follows:

Original Contract Sum	\$ 284,000.00
Change Order #1 Increase	+ 16,250.00 (approved 1/24/2022)
Change Order #2 Increase	+ 10,620.00 (approved 2/14/2022)
<u>Change Order #3 Increase</u>	<u>+ 25,488.00</u>
New Contract Sum	\$ 336,358.00

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the availability of funds in the Golf Course Capital Account.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2022-234
Resolution seconded by:	

RESOLUTION
(TRANSFERS)

WHEREAS, there exists a need to make transfers in the 2022 Budget Appropriations, and there exist balances from which to make said transfers,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that the Chief Financial Officer hereby be authorized to make the following transfers to the 2022 Budget Appropriations.

Inside CAP:

To:

School Traffic Guards S&W	\$ 300.00
OEM S&W	\$ 100.00
Fire Department OE	\$ 10,000.00
Garage SW	\$ 8,500.00
Planning Board OE	\$ 13,000.00

Total \$ 31,900.00

Inside CAP:

From:

Engineering OE	\$ 10,000.00
Patrol S&W	\$ 15,000.00
Patrol OE	\$ 6,900.00

Total \$ 31,900.00

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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