



AGENDA

Regular Meeting of the Township Council

Monday, February 10, 2020

7:30pm

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
-

Administrator's Report

Engineer's Report

HEARING OF THE PUBLIC

Each person wishing to address the Council shall step up to the microphone, 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

- #2020-68—Approve Minutes January 27, 2020 Council meeting
- #2020-69—Approve Change Order No. 1 2019 Road Improvements Program
(D&L Paving)
- #2020-70—Approve State Contract Purchase Beyer Fleet (2020 Dodge Durango RVPD)
- #2020-71—Authorize Incentive Compensation (LBGM)
- #2020-72—Confirm Joint Planning Board 2020 Professional Appointments
- #2020-73—Authorize Mayor to Sign the Contract for the Bergen County Trust Fund Municipal
Grant Award (RVCC Drainage & Safety Improvements)
- #2020-74—Confirm Appointment of Tax Assessor
- #2020-75—Authorize the Mayor to Sign the Contribution Agreement with the Fairways
At Edgewood, LLC
- #2020-76—Authorize the Mayor to Sign Interlocal Services Agreement with
The Borough of Harrington Park (Certified Municipal Court Administrator)
- #2020-77—Authorize Mayor to Sign Right-of-Way Use Agreement with
Cross River Fiber, LLC

There are no Ordinances for 1st Reading or 2nd Reading

2nd HEARING OF THE PUBLIC

ADJOURNMENT



Resolution offered:	No. 2020-68
Resolution seconded by:	

RESOLUTION APPROVING MINUTES JANUARY 27, 2020 REGULAR MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the January 27, 2020 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: February 10, 2020

I hereby certify that this is a true copy of the Resolution passed by the Township Council at their meeting

held on: _____, 2019 Attest: _____

Karen Campanelli, Township Clerk



Resolution offered:	No. 2020-69
Resolution seconded by:	

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE 2019 ROAD PROGRAM & NJDOT ROLLING HILL DRIVE IMPROVEMENTS PROJECT (INCREASE)

WHEREAS, on June 10, 2019 the Township of River Vale awarded the 2019 Road Program & Rolling Hill Drive Improvements project to D & L Paving Contractors, Inc. 675 Franklin Avenue, Nutley, New Jersey; and

WHEREAS, there were necessary changes during the project which are detailed in a statement prepared by the Township Engineer and on file in the Clerk’s Office; and

WHEREAS, this change order results in an increase to the contract sum; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Capital Account.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that Change Order No. 1 for the above mentioned project be approved as follows:

Original Contract Sum	\$ 579,482.45
<u>Change Order #1 Increase</u>	+ 51,025.34
New Contract Sum	\$ 630,507.79

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. 2020-70
Resolution seconded by:	

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

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 lease the following vehicle for the River Vale Police Department utilizing State contracts;

- **(1) 2020 Dodge Durango AWD**

and

WHEREAS, the State Contract price is

Vehicle Purchase Price: \$ 32,389.00

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

WHEREAS, the Township of River Vale intends to enter into a Lease/Purchase contract with Beyer Fleet, 200 Ridgedale Avenue, Morristown, New Jersey (NJSC 47-CPCPS, Item #8) 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 Lease the above listed vehicle from Beyer Fleet, pursuant to all conditions of the individual State contracts.

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"/>
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Karen Campanelli, Township Clerk



Resolution offered:	No. 2020-71
Resolution seconded by:	

RESOLUTION AUTHORIZING PAYMENT OF INCENTIVE COMPENSATION TO LONG BALL GOLF MANAGEMENT

WHEREAS, on July 1, 2019 the Township entered an agreement with Long Ball Golf Management, LLC for the Management and Maintenance of the River Vale Country Club; and

WHEREAS, pursuant to Section 4 (b) of the Agreement entitled “Incentive Compensation” LBGM shall receive Incentive Compensation, in the amount of Fifteen Thousand (\$15,000) Dollars, when the Golf Course generates \$2,501,000.00 or more in Gross Revenue from various combined line item revenue sources; and

WHEREAS, in 2019 LBGM meet this goal and is therefore eligible to receive incentive compensation in the amount of \$15,000.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in an amount not-to-exceed \$15,000.00 in the Golf Course Operating account.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the Treasurer is hereby directed to issue a check for \$15,000.00 payable to Long Ball Golf Management LLC.

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"/>
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Karen Campanelli, Township Clerk



Resolution offered:	No. 2020-72
Resolution seconded by:	

RESOLUTION CONFIRMING JOINT PLANNING BOARD PROFESSIONAL SERVICES APPOINTMENTS

WHEREAS, on January 29, 2020 the Joint Planning Board held their Annual Reorganization meeting; and

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

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

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of River Vale confirms the Joint Planning Board appointments for a term of one (1) year ending on December 31, 2020.

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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Resolution offered:	No. 2020-73
Resolution seconded by:	

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FOR THE BERGEN COUNTY TRUST FUND MUNICIPAL GRANT AWARD (RVCC Drainage & Safety Improvements Project)

BE IT RESOLVED that the Mayor and Council of the Township of River Vale wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using an \$ 81,565.00 matching grant award from the 2019 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled the River Vale Country Club Drainage and Safety Improvements project located at 660 Rivervale Road, on the tax maps of the Township of River Vale; and,

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize the Mayor to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 23, 2021; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Services Costs may be reimbursed from grant award’s unexpended balance, should there be a balance.

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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Resolution offered:	No. 2020-74
Resolution seconded by:	

RESOLUTION APPROVING THE APPOINTMENT OF THE TAX ASSESSOR

WHEREAS, pursuant to N.J.S.A. 40A:9-148, 149 *et seq.* there shall be a Certified Tax Assessor (CTA) appointed by the Governing Body to serve a term of four years; and

WHEREAS, the former Tax Assessor retired effective December 31, 2019; and

WHEREAS, Township employee Joanne Allgor holds the statutory license required to be a Tax Assessor and has successfully performed these duties; and

WHEREAS, it is the recommendation of the Business Administrator to appoint Joanne Allgor as the Tax Assessor.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that Joanne Allgor is hereby appointed as Tax Assessor for the Township of River Vale for a term effective 12/31/2019 to 6/30/2020.

BE IT FURTHER RESOLVED, by the Township Council of the Township of River Vale that Joanne Allgor's term as Tax Assessor shall then be 7/1/2020 to 6/30/2024.

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"/>
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Resolution offered:	No. 2020-75
Resolution seconded by:	

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CONTRIBUTION AGREEMENT WITH THE FAIRWAYS AT EDGEWOOD, LLC

WHEREAS, The Fairways at Edgewood, LLC is the contract purchaser of the property located at 455 and 449 Rivervale Road (Block 1201, Lots 5 and 6) in the Township of River Vale; and

WHEREAS, The Fairways at Edgewood, LLC desires to contribution the sum of \$700,000.00 to the Township to be used toward the costs for municipal improvements deemed appropriate by the Township; and

WHEREAS, the Township Attorney has reviewed and approved the Contribution Agreement.

NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of River Vale hereby authorizes the Mayor to sign the Contribution Agreement with The Fairways at Edgewood, LLC.

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"/>
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Karen Campanelli, Township Clerk



Resolution offered:	No. 2020-76
Resolution seconded by:	

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE INTERLOCAL SERVICES AGREEMENT
WITH THE BOROUGH OF HARRINGTON PARK
(CERTIFIED MUNICIPAL COURT ADMINISTRATOR)**

WHEREAS, the Uniformed Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq. authorizes public entities to enter into a contract with each other to share services which the entities are empowered to provide or receive within their own jurisdiction; and

WHEREAS, the Uniformed Shared Services and Consolidation Act promotes the broad use of shared services as a method to reduce local expenses funded by property taxpayers; and

WHEREAS, the Borough of Harrington Park currently has a need for a Court Administrator within their municipality; and

WHEREAS, the parties desire to enter into a shared services agreement whereby the Court Administrator for the Township of River Vale shall serve in this capacity for the Borough of Harrington Park pursuant to the Interlocal Services Agreement; and

WHEREAS, the terms and conditions of this agreement have been review and approved by the Township Attorney; and

WHEREAS, the term of the Interlocal Services Agreement shall be for three years effective January 1, 2020 through December 31, 2022.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Interlocal Services Agreement with the Borough of Harrington Park.

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"/>
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Resolution offered:	No. 2020-77
Resolution seconded by:	

RESOLUTION APPROVING RIGHT-OF-WAY USE TO CROSS RIVER FIBER

WHEREAS, Cross River Fiber LLC ("Cross River Fiber"), seeks to place its telecommunication facilities aerially on existing utility poles or in an underground conduit in the Public Rights-of-Way within the Township of River Vale for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

WHEREAS, Cross River Fiber was approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State; and

WHEREAS, N.J.S.A. 48:3-19 requires Cross River Fiber to obtain the consent of the Township of River Vale for the joint use of any existing utility poles; and

WHEREAS, N.J.S.A. 54:30A-124(a) provides that a municipality may not impose any fees, taxes, levies or assessments in the nature of a local franchise, right of way, or gross receipts fee, tax, levy or assessment against telecommunications companies but that a municipality may impose reasonable fees for actual services made by any municipal, regional or county governmental agency; and

WHEREAS, it is the in the best interests of the Township of River Vale and its citizens to grant consent to Cross River Fiber; and

WHEREAS, the consent granted is for the non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system subject to the terms and conditions of the attached Use Agreement with Cross River Fiber.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale, that Township of River Vale is hereby authorized to grant Cross River Fiber a non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating repairing and maintaining a telecommunications system.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

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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