AGENDA
Combined Meeting of the Mayor and Council
Wednesday, February 8, 2017
7:30 PM

CALL THE MEETING TO ORDER –

STATEMENT –

“This is a Combined Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official Newspapers of the Borough, filed with the Borough Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.”

OATHS OF OFFICE –

Mayor Piehler administers the Oath of Office –

Councilman Louis DeLisio – 3 year term expiring on 12/31/19 – 1077 Votes

ROLL CALL OF THE NEW COUNCIL –

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SALUTE TO THE FLAG & SILENT PRAYER –

APPROVAL OF MINUTES –

Sine Die Meeting – December 27, 2016 – (Councilman DeLisio abstains)

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Reorganization Meeting – January 3, 2017 (Councilman DeLisio abstains)

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APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Arnold Davenport of 188 Franklin Street, Northvale, to the Northvale Volunteer Fire Department, effective January 1, 2017.

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Approve the re-appointment of Tina Staropoli of 436 Tappan Road to the Library Board of Trustees for a one year term to expire 12/31/2017.

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DISCUSSION –

2017 Road Resurfacing Program

RESOLUTIONS –

“All items are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Any item may be removed for further discussion or for a roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business”

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RESOLUTION #2017-29
TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER CONSULTING – DECOMMISSIONING OF GROUNDWATER MONITORING WELLS AT DPW GARAGE – 195 PARIS AVENUE

WHEREAS, the Borough is in need of the above mentioned services; and

WHEREAS, Maser Consulting has prepared a scope of services per their letter dated January 4, 2017 as follows:

SCOPE OF SERVICES

<table>
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<tr>
<th>Task</th>
<th>Price</th>
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<tr>
<td>Task 1.0 – Well Decommissioning</td>
<td>$4,950.00</td>
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<tr>
<td>Total not to exceed</td>
<td>$4,950.00</td>
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RESOLUTION #2017-30

TITLE: AUTHORIZE THE CFO TO CANCEL CHECK #11779 DATED AUGUST 8, 2016 FOR REFUND OF OVERPAYMENT OF TAXES AND REISSUE REFUND TO THE HOMEOWNER – BLOCK 1003/2 – 142 SCHARER AVENUE

BE IT RESOLVED that the Chief Financial Officer is hereby authorized to cancel check #11779 made out to Martin & Michelle McNulty in the amount of $135.05 for refund of overpayment of taxes and to reissue the check to the following:

Kynn, Uchan Daniel & Choi, Sunwook
142 Scharer Avenue
Northvale, New Jersey 07647

RESOLUTION #2017-31

TITLE: AUTHORIZE THE EXTENSION OF THE SOLID WASTE AND RECYCLING COLLECTION (CANS AND BOTTLES) AND DISPOSAL CONTRACT WITH MIELE SANITATION FOR CY 2017

WHEREAS, the Borough of Northvale authorized the extension of their five (5) year contract with Miele Sanitation on a month to month basis via Resolution #2016-160 on December 27, 2016; and

WHEREAS, the bid specifications have been drafted but not reviewed by the Borough Attorney or the Council; and

WHEREAS, the Mayor and Council has determined that it would be in the best interest of the Borough to extend the bid for services for the entire year 2017; and

WHEREAS, Miele Sanitation, in a letter dated January 20, 2017 agreed to extend its current solid waste and recycling collection and disposal contract with the Borough of Northvale through December 31, 2017 under the same terms and conditions that are in effect for CY 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Northvale authorizes the extension of the contract for CY 2017 with the same terms and conditions that were in effect for CY 2016; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Northvale authorizes the Mayor to sign a contract with Miele Sanitation, Inc. after the preparation of an appropriate contract by the Borough Attorney.

Miele Sanitation Extension of Contract.pdf
RESOLUTION #2017-32

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A 2017 FORD INTERCEPTOR UTILITY EXPLORER ALL WHEEL DRIVE WINNER INC. OF CHERRY HILL, NEW JERSEY FOR $28,201.00 UNDER NJ STATE CONTRACT #A88728 (Funded from the Federal Forfeiture Account)

WHEREAS, the Borough of Northvale 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 Borough of Northvale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Northvale intends to enter into a contract with Chas S. Winner Inc. of Cherry Hill, New Jersey, through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of the above mentioned vehicle for the Northvale Police Department;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the purchase of a 2017 Wheel Drive Vehicle with add-ons pursuant to all conditions of the State contract at a cost of $28,201.00.

RESOLUTION #2017-33

TITLE: APPROVE THE PROPOSAL FOR THE PICK-UP OF GRASS BARRELS OF MIELE SANITATION FOR 31 WEEKS

WHEREAS, the Department of Public Works provides the grass barrel pick-up throughout the town for a period of 31 weeks; and

WHEREAS, due to current circumstances they are unable to provide said service to the residences of Northvale, it has been recommended that the DPW solicit quotes for said pick-up of barrels from Miele Sanitation; and

WHEREAS, Miele has provided a quote to pick up grass barrels for the 2017 season (31 weeks) in an amount not to exceed $27,528.00 (1,480 homes @.60 per home); and

WHEREAS, the Chief Financial Officer has certified that funds are available from recycling grants and/or workman’s comp reimbursements.

NOW, THEREFORE, BE IT RESOLVED, that the above service has been awarded to Miele Sanitation.

RESOLUTION #2017-34

TITLE: RESOLUTION TO PROVIDE INCREASES IN THE LOSAP CONTRIBUTION AMOUNT TO ACCOUNT FOR INCREASES IN THE CONSUMER PRICE INDEX (“CPI”)
WHEREAS, the Borough of Northvale (“Borough”) is a body politic and corporate in the state of New Jersey; and

WHEREAS, in lieu of employing a career-service Ambulance Corps, protection and related services are provided to the Borough by the Northvale Volunteer Ambulance Corps. (“Ambulance Corps.”); and

WHEREAS, the members of the Ambulance Corps are not employees of the Borough; and

WHEREAS, the Borough deems it appropriate and necessary to act to ensure the retention of existing members of the Ambulance Corps and to provide incentives for recruiting new volunteer firefighters and ambulance squad members; and

WHEREAS, in order to achieve this goal the Borough, via Ordinance #744-99, provided for the creation of a Length of Service Award Program (“LOSAP”), pursuant to N.J.S.A. 40A:14-182, et. al., which provides tax-deferred income benefits to volunteer members of the Department; and

WHEREAS, the Borough’s LOSAP program, as created via Ordinance #744-99, does not provide for increases in the LOSAP contribution amount to account for increases in the Consumer Price Index (“CPI”); and

WHEREAS, the Mayor and Council of the Borough of Northvale has determined that it is in the best interests of the citizens of the Borough of Northvale to provide the Ambulance Corps members with increased LOSAP benefits consistent with the CPI determined by the Director of the State of New Jersey: Division of Local Government Services;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, the amount of the LOSAP benefit provided to each member of the Ambulance Corps shall be increased as follows:

1. The LOSAP contribution for applicable Ambulance Corps members for the year 2016 shall be $843.29.

2. The LOSAP figure denominated in paragraph 1 of this resolution shall be calculated as illustrated below and shall represent the $600 base figure, set forth in Ordinance #744-99, as increased by yearly COLA figures for each year from 2000 through 2015.

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<thead>
<tr>
<th>Year</th>
<th>Calculation</th>
<th>Result</th>
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<tbody>
<tr>
<td>2000</td>
<td>600 + (600 X 0.02)</td>
<td>612.00</td>
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<tr>
<td>2001</td>
<td>612 + (612 X 0.028)</td>
<td>629.14</td>
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<tr>
<td>2002</td>
<td>629.14 + (629.14 X 0.015)</td>
<td>638.58</td>
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<tr>
<td>2003</td>
<td>638.58 + (638.58 X 0.024)</td>
<td>653.91</td>
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<td>2004</td>
<td>653.91 + (653.91 X 0.052)</td>
<td>687.91</td>
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<tr>
<td>2005</td>
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<td>712.67</td>
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<tr>
<td>2006</td>
<td>712.67 + (712.67 X 0.02)</td>
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<td>2007</td>
<td>726.92 + (726.92 X 0.035)</td>
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<td>2008</td>
<td>752.36 + (752.36 X 0.028)</td>
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<td>2009</td>
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Councilman DeLisio | | | | |
Councilwoman Macchio | | | | |
Councilman Shepard | | | | |
Councilman Small | | | | |
Councilman Sokoloski | | | | |
Councilman Sotiropoulos | | | | |

This is a proposed agenda, is subject to addition, deletion or deletion of items.
ORDINANCES – 2nd reading –

ORDINANCE #967-2017

TITLE: AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

Motion

Second

Name

☐ ☐ Councilman DeLisio
☐ ☐ Councilwoman Macchio
☐ ☐ Councilman Shepard
☐ ☐ Councilman Small
☐ ☐ Councilman Sokoloski
☐ ☐ Councilman Sotiropoulos

BE IT ORDAINED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

Section 1. That the following annual salaries, wages and compensation shall be paid to Police Employees of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on January 1, 2017 through December 31, 2017:

EMPLOYEES HIRED PRIOR TO 01-01-2012

Lieutenant 132,271.00
Sergeant 124,168.00
Patrolman

Beginning:
Sixth year 117,685.00
Fifth year 103,116.00
Fourth year 88,525.00
Third year 73,937.00
Second year 59,334.00
First year 47,285.00
Training pay 41,741.00

EMPLOYEES HIRED AFTER 01-01-2012

Lieutenant 132,271.00
Sergeant 124,168.00
Patrolman

Beginning:
Seventh year 117,685.00
Sixth year 94,453.00
Fifth year 92,926.00
Fourth year 80,546.00
Third year 68,168.00
Second year 55,788.00
First year 50,479.00
Training pay 37,983.00

Section 2. In addition to the compensation set forth in Section 1, each full time member of the Police Department hired before January 1, 2012, shall receive longevity pay as follows:

2% of annual base pay after 7 years of service
4% of annual base pay after 10 years of service
6% of annual base pay after 13 years of service
8% of annual base pay after 17 years of service
10% of annual base pay after 21 years of service

The following longevity schedule will take effect for all employees hired after January 1, 2012:
1.5% of annual base pay after 8 years of service
3% of annual base pay after 10 years of service
5% of annual base pay after 13 years of service
8% of annual base pay after 17 years of service
10% of annual base pay after 21 years of service

If an employee reaches a higher plateau of longevity entitlement at any time during the calendar year, then said employee shall be entitled to receive the full value of the higher plateau.

Section 3. Time in excess of the basic work week or tour for a day performed by a Lieutenant, Sergeant or Patrolman shall be compensated for at the rate of time and one-half.

Section 4. Each full-time member of the Police Department under Contract shall receive a lump sum compensation for thirteen (13) holidays, payable between December 1 and 5, 2017

Section 5. There shall be paid to each full-time member of the Police Department during the year of attainment of college credits towards a Police Science Degree and in each year of service thereafter the sum of:

$300.00 upon completion of 25 credits
$600.00 upon completion of 45 credits
$1,000.00 upon completion of an Associate's Degree
$1,500.00 upon completion of a Bachelor's Degree

Where an employee qualifies for a higher plateau of credits during the first half of a calendar year (January 1 through June 30), then said employee shall be entitled to higher educational incentive payments starting the first day of July 1 of that same year and in each year of service thereafter. In the event that an Employee qualifies for a higher plateau of credits during the last half of the calendar year (July 1 through December 31), then the entitlement to higher educational compensation shall commence with the following January 1 and in each year of service thereafter.

Section 6. All full time employees of the Police Department shall be paid bi-weekly.

Section 7. All ordinances or parts of ordinances inconsistent herewith are repealed.

Section 8. This ordinance shall take effect immediately after passage and publication according to law.

Open Public Hearing –
Close Public Hearing –
Council Comments –
ROLL CALL VOTE:

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ORDINANCES – 1st reading – Public Hearing – March 8, 2017

Motion | Second | Name
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[ ]    | [ ]    | Councilman DeLisio
[ ]    | [ ]    | Councilwoman Macchio
[ ]    | [ ]    | Councilman Shepard
[ ]    | [ ]    | Councilman Small
ORDINANCE #968-2017

TITLE: AN ORDINANCE AMENDING CHAPTER 42 POLICE DEPARTMENT SECTION 8 OF THE CODE OF THE BOROUGH OF NORTHVALE “ENTITLED” QUALIFICATIONS OF MEMBERS

BE IT ORDAINED, by the Mayor and Council of the Borough of Northvale that Chapter 42, Section 8 of the Code be amended to read as follows:

Section 1.

A. General Criteria. No person shall be appointed as a member of the Police Department unless such person is:

(1) A citizen of the United States;
(2) Is of good mental and bodily health sufficient to satisfy the Board of Trustees of the Police and Fireman’s Retirement System of New Jersey that he or she would be eligible for membership in the retirement system;
(3) Is able to read, write and speak the English language and intelligently;
(4) Is of good moral character and free from conviction of any crime constituting and indicatable offense or any crime or offense involving moral turpitude;
(5) Is a holder of a valid New Jersey Driver’s License;
(6) Has a bachelor’s degree from an accredited college or university recognized by the United States, or four years of military service with an honorable discharge, or two years’ military service with a two-year associates degree, or a valid New Jersey Police Training Commission Certificate with a two-year associates degree or a valid New Jersey SLEO II Training Certificate with a two-year associates degree.
(7) Not less than 18 years of age at the time of appointment.

B) All applicants shall be evaluated upon the following criteria:
(1) Successful completion of a physical examination by a certified physician;
(2) Job-related physical agility test.
(3) Management assessment of prior performance and initiative in the pursuit of self-development;
(4) Oral interviews;
(5) Psychological evaluation.

Section 2. All other sections of this Ordinance shall remain in full force and effect.

Section 3. This ordinance shall take effect immediately upon final passage and publication in accordance with the law.

ORDINANCE #969-2017

TITLE: AN ORDINANCE AMENDING CHAPTER 61 SECTIONS 5F; 7A AND 8A OF THE CODE OF THE BOROUGH OF NORTHVALE “ENTITLED” ALARM SYSTEMS
BE IT ORDAINED, by the Mayor and Council of the Borough of Northvale, that Chapter 61 shall be amended as follows:

Section 1.

Section 61-5 F. Dial Alarms.

Shall be amended to read as follows:

Any person having a dial alarm device which dials the general police number, upon discovery thereof, shall receive notice from the Chief of Police or his designated representative requiring the owner to comply with the terms of this chapter. If the owner fails to do so within 30 days of said notice, he shall then be liable pursuant to the violation provisions of this Chapter.

Section 2.

Section 61-7. False Alarms.

Shall be amended to read as follows:

A (1) For the first and second false alarm given in any six-month period, a warning shall be issued by the Police Department to the permittee.

Section 3.

Section 61-8. Fees

Shall be amended to read as follows:

A. Dial alarm devices: $50.00.

Section 4. All other sections of this Ordinance shall remain in full force and effect.

Section 5. This ordinance shall take effect immediately upon final passage and publication in accordance with the law.

ORDINANCE #970-2017

TITLE: AN ORDINANCE AMENDING CHAPTER 114, SECTION 1 OF THE CODE OF THE BOROUGH OF NORTHVALE “ENTITLED” HUNTING

BE IT ORDAINED, by the Mayor and Council of the Borough of Northvale, that Chapter 114, Section 1 be amended as follows:

Section 1. Shall be amended to read as follows:

“It shall be unlawful to discharge any firearm, BB Gun or pellet gun except in a regularly established shooting gallery or as otherwise provided herein. Additionally no person shall discharge any arrow from a crossbow or a compound bow at any time in the Borough.”

Section 2. All other sections of this Ordinance shall remain in full force and effect.

Section 3. This ordinance shall take effect immediately upon final passage and publication in accordance with the law.
ORDINANCE #971-2017


WHEREAS, the Governing Body of the Borough of Northvale has considered a proposed amendment to Section 31-3 of the Borough Code — enacted via Ordinance #744-99 — which would provide for automatic cost of living increases in connection with the Borough’s Length of Service Award Program (“LOSAP”) for certain members of the Northvale Volunteer Ambulance Corps. (“Ambulance Corps.”);

WHEREAS, the Governing Body of the Borough of Northvale finds that such an amendment of Section 31-3 is warranted so that the LOSAP contribution provided to Department members increases consistent with increases in consumer price index (“CPI”);

NOW THEREFORE, it is thereby duly ordained:

Section 1: That all ordinances and portions of ordinances in conflict herewith are hereby repealed.

Section 2: Section 31-3 “Criteria For Eligibility,” subsection C is hereby deleted, and shall read as follows:

The amount of the 2016 annual contribution for each eligible member shall be $843.29

Section 31-3 “Criteria For Eligibility” shall be amended to include subsection D, which shall read as follows:

Beginning in the year 2017, the annual contribution for each eligible member shall automatically be increased by the same amount as the percentage increase in the consumer price index factor as set by the Director of the State of New Jersey, Division of Local Government Services.

Section 3: Severability- The provisions of this Ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part thereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof.

Section 4: This Ordinance Controls- In the event of any inconsistencies between the provisions of this Ordinance and any prior Ordinances of the Borough of Northvale, the provisions hereof shall be determined to govern and control. All other parts, portions and provisions of Chapter 31 of the Borough Code of the Borough of Northvale shall remain unchanged and unmodified, except where inconsistent with the terms thereof.

Section 5: Effective Date- This Ordinance shall take effect immediately upon final passage and publication according to law.

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HEARING OF THE PUBLIC –

MAYOR & COUNCIL REPORTS –
BOROUGH ENGINEER REPORTS –
BOROUGH ATTORNEY REPORTS –
CLOSED SESSION – TIME: _________

Action may [ ] not [ ] be taken upon return to open session.

RESOLUTION #2017-

TITLE: PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT

Motion [ ] Second [ ]

Name
Councilman DeLisio
Councilwoman Macchio
Councilman Shepard
Councilman Small
Councilman Sokoloski
Councilman Sotiropoulos

WHEREAS, the Council of the Borough of Northvale is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Council of the Borough of Northvale to discuss in session not open to the public certain matter relating to an item or items authorized by NJSA 10:4-12b, as listed below:

1. Matters required by law to be confidential
2. Matter involving individual privacy
3. Matters relating to a collective bargaining agreement

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale that immediately after the adoption of this resolution the Council shall enter into closed session.

Name
Councilman DeLisio
Councilwoman Macchio
Councilman Shepard
Councilman Small
Councilman Sokoloski
Councilman Sotiropoulos

NAME
Yes No Absent Abstain
Councilman DeLisio [ ] [ ] [ ] [ ]
Councilwoman Macchio [ ] [ ] [ ] [ ]
Councilman Shepard [ ] [ ] [ ] [ ]
Councilman Small [ ] [ ] [ ] [ ]
Councilman Sokoloski [ ] [ ] [ ] [ ]
Councilman Sotiropoulos [ ] [ ] [ ] [ ]

RETURN TO OPEN SESSION – TIME: _______

Motion [ ] Second [ ]

Name
Councilman DeLisio
Councilwoman Macchio
Councilman Shepard
Councilman Small
Councilman Sokoloski
Councilman Sotiropoulos

RESOLUTIONS – (If action is to be taken)
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