



AGENDA

Regular Meeting of the Township Council

Tuesday, December 21, 2010

8:00 PM

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

BUSINESS 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 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

- #2010-325—Approve Minutes November 29, 2010 Council Meeting
- #2010-326—Approve Appointment of NGF Consulting Services (RFP River Vale Country Club)
- #2010-327—Approve Tax Appeal Refund (Block 1907, Lot 1)
- #2010-328—Approve Escrow Refund (380 Cedar Lane)
- #2010-329—Approve Lien Redemption (208 Highland Avenue)
- #2010-330—Approve Raffle License #350 St. Joseph Regional High School (off premises 50/50)
- #2010-331—Approve Raffle License #351 St. Joseph Regional High School (on premises 50/50)
- #2010-332—2010 Budget Appropriation Transfers
- #2010-333—Approve Appointment of DeCotiis, Fitzpatrick & Cole, LLP for Legal Services and Special Counsel (PVRHS)
- #2010-334—Payment of Bills

ORDINANCES 1st Reading

There are no Ordinances for 1st Reading

ORDINANCES 2nd Reading

There are no Ordinances for 2nd Reading

HEARING OF THE PUBLIC

Each person wishing to address the Council shall step up to the microphone, shall give his or her name 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

ADJOURNMENT



Township of River Vale

Resolution offered:	No. 2010-325
Resolution seconded by:	

RESOLUTION APPROVING THE MINUTES OF THE NOVEMBER 29, 2010 COUNCIL MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the November 29, 2010 Council meeting are hereby approved.

Council Member	AYE	NAY	N.V.	A.B	VETO	Council Member	AYE	NAY	N.V.	A.B	VETO
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MATOS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DE STEFAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	StEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JASIONOWSKI	<input type="checkbox"/>	<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: December 21, 2010

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

held on: _____, 2010 Attest: _____

Karen Padva, Township Clerk



Township of River Vale

Resolution offered:	No. 2010-326
Resolution seconded by:	

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR CONSULTING SERVICES

WHEREAS, the Township of River Vale has a need to retain expert consulting services for the Request for Proposal (RFP) preparation as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the Business Administrator has determined and certified in writing that the value of the services will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, National Golf Foundation Consulting (NGF) has submitted a proposal on December 7, 2010 indicating they will provide consulting services in the preparation of the RFP in an amount not-to-exceed \$19,000; and

WHEREAS, NGF Consulting has completed and submitted a Business Entity Disclosure Certification which certifies that NGF Consulting has not made any reportable contributions to a political or candidate committee in the Township of River Vale in the previous one year, and that the contract will prohibit NGF Consulting from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified the availability of funds required for this contract *N.J.A.C. 5:30-5.4*.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of River Vale authorizes the Mayor to enter into a contract with NGF Consulting as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to cause a copy of this resolution to be published as required by law.

Council Member	AYE	NAY	N.V.	A.B	VETO	Council Member	AYE	NAY	N.V.	A.B	VETO
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MATOS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DE STEFAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	StEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JASIONOWSKI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

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Karen Padva, Township Clerk



Township of River Vale

Resolution offered:	No. 2010-327
Resolution seconded by:	

RESOLUTION

**TAX APPEAL JUDGEMENT
REFUND OF TAX OVERPAYMENT**

WHEREAS, residents of 800 Clauss Lane (Block 1907, Lot 1) were rendered a Tax Court Judgment decision for a reduced assessment for the years 2008, 2009 and 2010;

WHEREAS, the homeowners is requesting a tax refund for overpayments for the following years as follows:

- **2008—\$472.75**
- **2009—\$486.25**
- **2010—\$500.25**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale, that the Chief Financial Officer is hereby authorized to issue three (3) municipal checks as designated above payable to:

“Lawrence Jaskot, Esq”

Mail to:

Law Offices of Lawrence Jaskot, Esq.
385 Prospect Avenue
Hackensack, New Jersey 07601

Council Member	AYE	NAY	N.V.	A.B	VETO	Council Member	AYE	NAY	N.V.	A.B	VETO
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MATOS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DE STEFAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	StEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JASIONOWSKI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

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Karen Padva, Township Clerk



Township of River Vale

Resolution offered:	No. 2010-328
Resolution seconded by:	

RESOLUTION
(Release of Escrow)

WHEREAS, the following resident posted Escrow as requested by the Planning Board; and

WHEREAS, the Planning Board Engineer has deemed this project has been completed satisfactorily;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that the remainder of the Escrow Deposit be released;

BE IT FURTHER RESOLVED, by the Township Council of the Township of River Vale that the Chief Financial Officer be directed to release the escrow deposit and issue a check to the following individual for the following amounts:

**The Estate of Edith Kim
380 Cedar Lane
S-13-56-858-375
\$ 426.00**

Council Member	AYE	NAY	N.V.	A.B	VETO	Council Member	AYE	NAY	N.V.	A.B	VETO
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MATOS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DE STEFAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	StEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JASIONOWSKI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

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Township of River Vale

Resolution offered:	No. 2010-329
Resolution seconded by:	

**RESOLUTION
TAX LIEN REDEMPTION**

WHEREAS, the property located at 208 Highland Avenue (Block 1714, Lot 23) has been redeemed. The Tax Collector has received two (2) checks in the amounts of \$ 22,364.29 for payment of the lien (Certificate No. 09-05) held by Havid Development, LLC and \$20,000.00 for the premium; and

WHEREAS, the Chief Financial Officer has deposited said checks in the Township's Current Account.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of River Vale that the Chief Financial Officer is hereby by authorized to issue municipal checks in the amounts of \$ 22,364.29 and \$20,000.00 respectively payable to as follows:

**Havid Development, LLC
41 Watchung Plaza
Suite 520
Montclair, New Jersey 07042**

Council Member	AYE	NAY	N.V.	A.B	VETO	Council Member	AYE	NAY	N.V.	A.B	VETO
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MATOS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DE STEFAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	StEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JASIONOWSKI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

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Karen Padva, Township Clerk



Township of River Vale

Resolution offered:	No. 2010-330
Resolution seconded by:	

RESOLUTION APPROVING THE RAFFLE LICENSE FOR ST. JOSPEH REGIONAL HIGH SCHOOL – (50/50 OFF PREMISES)

BE IT HEREBY RESOLVED, that the following license to conduct a 50/50 off premises raffle license be issued to:

NAME: HAS of St. Joseph Regional High School
 40 Chestnut Ridge Road
 Montvale, NJ 07645

LOCATION OF RAFFLE: Florentine Gardens
 97 Rivervale Road
 River Vale, NJ 07675

DATE OF RAFFLE: April 14, 2011 (6:00pm – 11:00pm)

I.D. #: 318-5-21317

RAFFLE LICENSE: RL 350

BE IT FURTHER RESOLVED that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

Council Member	AYE	NAY	N.V.	A.B	VETO	Council Member	AYE	NAY	N.V.	A.B	VETO
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MATOS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DE STEFAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	StEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Karen Padva, Township Clerk



Township of River Vale

Resolution offered:	No. 2010-331
Resolution seconded by:	

RESOLUTION APPROVING THE RAFFLE LICENSE FOR ST. JOSPEH REGIONAL HIGH SCHOOL – (ON PREMISES MERCHANDISE)

BE IT HEREBY RESOLVED, that the following license to conduct an on premises merchandise raffle license be issued to:

NAME: HAS of St. Joseph Regional High School
 40 Chestnut Ridge Road
 Montvale, NJ 07645

LOCATION OF RAFFLE: Florentine Gardens
 97 Rivervale Road
 River Vale, NJ 07675

DATE OF RAFFLE: April 14, 2011 (6:00pm-11:00pm)

I.D. #: 318-5-21317

RAFFLE LICENSE: RL 351

BE IT FURTHER RESOLVED that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

Council Member	AYE	NAY	N.V.	A.B	VETO	Council Member	AYE	NAY	N.V.	A.B	VETO
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MATOS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Karen Padvá, Township Clerk



Township of River Vale

Resolution offered:	No. 2010-332
Resolution seconded by:	

RESOLUTION
(TRANSFERS)

WHEREAS, there exists a need to make transfers in the 2010 Budget Appropriations, and there exists 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 2010 Budget Appropriations.

Inside CAP:

To:

Administration S&W	\$ 1,000.00
Township Clerk OE	\$ 2,000.00
Law - Regional School OE	\$ 10,000.00
Code Enforcement OE	\$ 24,500.00
Police – Vehicle OE	\$ 5,000.00
Police – Computer Upgrade OE	\$ 9,000.00
DPW S&W – Snow Removal	\$ 5,000.00
DPW OE – Snow Removal Material	\$ 5,000.00
Solid Waste – Garden Debris OE	\$ 20,000.00
Buildings & Grounds OE	\$ 6,000.00
Health Services S&W	\$ 1,200.00
Health Services OE	\$ 800.00
Street Lighting OE	\$ 5,500.00
Total	\$ 95,000.00

Inside CAP:

From:

Engineering Services OE	\$ 10,000.00
Insurance – Group Health OE	\$ 25,000.00
Police Overtime – S&W	\$ 40,000.00
DPW Overtime – S&W	\$ 5,000.00
DPW Streets Roads OE	\$ 10,000.00
Statutory OE	\$ 5,000.00
Total	\$ 95,000.00

Council Member	AYE	NAY	N.V.	A.B	VETO	Council Member	AYE	NAY	N.V.	A.B	VETO
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MATOS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DE STEFAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SrEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Karen Padva, Township Clerk



Township of River Vale

Resolution offered:	No. 2010-333
Resolution seconded by:	

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR CERTAIN LEGAL SERVICES

WHEREAS, the Township of River Vale has a need to acquire legal services and special counsel as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the Business Administrator has determined and certified in writing that the value of the services will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, DeCotiis, Fitzpatrick & Cole, LLP has submitted a proposal on December 6, 2010 indicating they will provide certain legal services and special counsel with regard to the Pascack Valley Regional High School litigation in an amount not-to-exceed \$22,323.00; and

WHEREAS, DeCotiis, Fitzpatrick & Cole, LLP have completed and submitted a Business Entity Disclosure Certification which certifies that DeCotiis, Fitzpatrick & Cole, LLP has not made any reportable contributions to a political or candidate committee in the Township of River Vale in the previous one year, and that the contract will prohibit DeCotiis, Fitzpatrick & Cole, LLP from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified the availability of funds required for this contract *N.J.A.C. 5:30-5.4*.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of River Vale authorizes the Mayor to enter into a contract with DeCotiis, Fitzpatrick & Cole, LLP as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to cause a copy of this resolution to be published as required by law.

Council Member	AYE	NAY	N.V.	A.B	VETO	Council Member	AYE	NAY	N.V.	A.B	VETO
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MATOS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DE STEFAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JASIONOWSKI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Township of River Vale

Resolution offered:	No. 2010-333
Resolution seconded by:	

RESOLUTION FOR PAYMENT OF BILLS

BE IT RESOLVED by the Township Council of the Township of River Vale, County of Bergen, State of New Jersey, that the Business Administrator be, and hereby is authorized to pay the following claims:

CURRENT ACCOUNT claims in the amount of:	\$ 271,660.40
TRUST ACCOUNT claims in the amount of:	\$ 556.59
ANIMAL TRUST ACCOUNT claims in the amount of:	\$ 760.00
RESERVE CURRENT ACCOUNT claims in the amount of:	\$ 45,088.86
RESERVE OPEN SPACE TRUST ACCOUNT claims in the amount of:	\$ 0.00
APPROPRIATION RESERVE ACCOUNT claims in the amount of:	\$ 0.00
PRIVATE DUTY ESCROW ACCOUNT claims in the amount of:	\$ 6,527.28
HOUSING TRUST ACCOUNT claims in the amount of:	\$ 4,620.85
OPEN SPACE TRUST ACCOUNT claims in the amount of:	\$ 2,552.00
RECREATION TRUST ACCOUNT claims in the amount of:	\$ 5,269.50
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$ 41,216.69
CAPITAL ACCOUNT claims in the amount of:	\$ 131,880.35
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$ 287.05
SPECIAL TRUST ACCOUNT claims in the amount of:	\$ 2,156.86
ZONING BOARD TRUST ACCOUNT claims in the amount of:	\$ 608.01
TOTAL CLAIMS TO BE PAID	\$ 513,184.44

BE IT FURTHER RESOLVED by the Township Council of the Township of River Vale that the following claims have been paid by the Business Administrator prior to the Bill List Resolution in the following amounts:

APPROPRIATED RESERVE ACCOUNT claims in the amount of:	\$ 0.00
CURRENT claims in the amount of:	\$ 2,681,179.82
CAPITAL ACCOUNT claims in the amount of:	\$ 0.00
TRUST ACCOUNT claims in the amount of:	\$ 0.00
RECREATION TRUST ACCOUNT claims in the amount of:	\$ 0.00
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$ 2,778.56
ZONING TRUST ACCOUNT claims in the amount of:	\$ 0.00
SPECIAL TRUST ACCOUNT claims in the amount of:	\$ 0.00
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:	\$ 0.00
STATUTORY ACCOUNT claims in the amount of:	\$ 413,337.06
HOUSING TRUST ACCOUNT claims in the amount of:	\$ 0.00
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$ 46,748.12
TOTAL CLAIMS PAID	\$ 3,144,043.56
TOTAL BILL LIST RESOLUTION	\$ 3,657,228.00

**MANUAL DISBURSEMENTS
BILL LIST FOR DECEMBER 21, 2010**

11/30/2010 – Transfer Payroll	\$ 194,853.97
12/15/2010 – Transfer Payroll	\$ 218,483.09
TOTAL STATUTORY ACCOUNT DISTRIBUTIONS	\$ 413,337.06

Council Member	AYE	NAY	N.V.	A.B	VETO	Council Member	AYE	NAY	N.V.	A.B	VETO
BROMBERG						MATOS					
DE STEFAN						StEG					
JASIONOWSKI											

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Karen Padva, Township Clerk

