



**Minutes
Reorganization Meeting of the Township Council
January 1, 2010
12:15 PM**

CALL THE MEETING TO ORDER –

The Township Clerk called the meeting to order at 12:25 p.m. in the Council Chambers of the Township Hall located at 406 Rivervale Road, River Vale, New Jersey 07675.

SALUTE TO FLAG –

The Township Clerk asked that all in attendance please rise and join her in a Salute to the Flag.

SUNSHINE LAW STATEMENT –

The Township Clerk read the following statement into the record:

“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.”

ELECTION OF COUNCIL PRESIDENT

The Township Clerk asked for a Nomination of the Council for Council President for the year 2010.

Motion by Councilwoman Sieg; seconded by Councilman de Stefan to nominate Councilman Glen Jasionowski as Council President for the year 2010.

ROLL CALL VOTE

Councilman de Stefan, Councilman Matos, Councilman Bromberg and Councilwoman Sieg voted yes. Councilman Jasionowski abstained.

ELECTION OF COUNCIL VICE PRESIDENT

Council President Jasionowski asked for a Nomination of the Council for Vice President for the year 2010.

Motion by Councilwoman Sieg; seconded by Councilman Matos to name Councilman Mark Bromberg as Council Vice President for the year 2010.

ROLL CALL VOTE

Councilman de Stefan, Councilman Matos, Councilwoman Sieg and Council President Jasionowski voted yes. Councilman Bromberg abstained.

SWEARING IN OF FIRE CHIEF – Gregory Goodell, Sr.

Judge Greenhalgh swore in Gregory Goodell, Sr. as Fire Chief for 2010.

Judge Greenhalgh swore in the 2010 Fire Prevention Bureau Officers.

Motion by Councilman Bromberg; seconded by Councilman Matos to approve Resolution #2010-01, as follows:

Resolution #2010-01

Confirming Mayor’s Appointment of Fire Prevention Bureau Officers for 2010

- Gregory Goodell – Fire Official
- Gregory Goodell, Jr. – Fire Inspector
- Raymond VanSaders – Fire Inspector

ROLL CALL VOTE

Councilman de Stefan, Councilman Matos, Councilman Bromberg, Councilwoman Sieg and Council President Jasionowski voted yes.

Judge Greenhalgh swore in the 2010 Board of Fire Department Officers.

Motion by Councilman Bromberg; seconded by Councilman Matos to approve Resolution #2010-02, as follows:

Resolution #2010-02

SWEARING IN OF BOARD OF FIRE DEPARTMENT OFFICERS 2010

Gregory Goodell, Sr.– Chief
Peter Wayne– Deputy Chief
John Tobin– Senior Captain
Rick Herberger - Captain
Thomas Shine– Lieutenant Rescue 54
John Whalan– Lieutenant Engine 56
Gerard Marsh – Lieutenant Engine 57
Frank Lentino– Lieutenant Engine 58
Wayne Celentano – Lieutenant Tower Ladder 59

ROLL CALL VOTE

Councilman de Stefan, Councilman Matos, Councilman Bromberg, Councilwoman Sieg and Council President Jasionowski voted yes.

RECOGNITION OF REIRING FIRE CHIEF JAMES MILES

The Mayor and Council President Jasionowski presented the bugle to retiring Fire Chief James Miles as recognition of his service to the Township.

The Mayor added that Jimmy’s wife also serves as a Captain on the Ambulance Corps and Jimmy has also served in several different roles with the Fire Department. The Mayor thanked and congratulated Chief Miles for his countless hours of service to the community.

Retiring Fire Chief Miles thanked the Mayor and Council for all their support this year.

Council President Jasionowski requested a brief recess of the meeting.

ROLL CALL

Councilman de Stefan, Councilman Matos, Councilman Bromberg, Councilwoman Sieg and Council President Jasionowski were present.

Also Present:

Mayor Joseph Blundo, Robert Gallione, Business Administrator, Gennaro Rotella, CFO, and Karen Padva, Township Clerk

Judge Greenhalgh swore in the following officials for the year 2010:

- Christopher P. Statile –Township Engineer
- Vincent Galasso – Municipal Prosecutor
- Lauren Roehrer- Tax Collector
- Holly Schepisi – Township Attorney

TOWNSHIP COMMUNICATIONS –

1. Mayor’s Comments

Mayor Blundo is looking for to 2010 and thanked everyone for the honor of serving as our Mayor.

2. Township Council Comments

Councilman de Stefan thanked all the extraordinary people in Town. He wanted to recognize three people in particular; the first being Judge Greenhalgh with 44 years of service. The second being the Goodell family with 5 generations of public service dating back 60 years. And Ken Koons who has served as the Planning Board Chairman for 32 years and has never missed a meeting. Councilman de Stefan concluded that there are so many people that form the fabric of this community that make this town one of the best.

Councilman Matos wished everyone a happy and healthy New Year for 2010.

Councilwoman Sieg wished everyone a happy and healthy New Year.

Councilman Bromberg wished everyone a happy and healthy New Year. Councilman Bromberg also wanted to recognize several professionals in attendance from the Police Department; the Chief, and our new Detective and Lieutenant. Councilman Bromberg thanked these gentlemen and added that it was very good to see them as well.

Council President Jasionowski offered his thanks to Karen for her help with the preparation of the Council meetings. He also thanked Bob Gallione; it’s always a pleasure and he’s looking forward to another year of working together. Council President Jasionowski concluded with thanks to Gennaro for all his hard work and many long hours toward keeping things running in a proper fashion.

Council President Jasionowski was very pleased to announce that the tax collection rate for the Township is at 99.11%. Council President Jasionowski thanked Lauren Roehrer, the Tax Collector.

Council President concluded his comments by welcoming back Chris Statile and that he is looking forward to working with him again.

HEARING OF THE PUBLIC –

Motion by Councilman de Stefan; seconded by Councilwoman Sieg to open the Hearing of the Public.

Council President Jasionowski read the following statement into the record:

“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.”

There being no questions or comments from the public. Motion by Councilman Bromberg; seconded by Councilman Matos to close the public hearing

Business Administrator Report

Mr. Gallione reported that beginning on April 1, 2010 the Census will start. He noted that a fair and accurate count is very important for towns because a number of grants are based on the population.

The Administrator also offered additional thanks and appreciation to both Joanne Foy and Ms. Holly Schepisi for all their help. Mr. Gallione concluded with overall thanks to all the department heads for making his and the Mayor’s job easier.

RESOLUTIONS

Motion by Councilman Matos; seconded by Councilman de Stefan to approve Resolutions #2010-03 through 2010-45, on Consent Agenda, as follows:

Resolution #2010-03

RESOLUTION ESTABLISHING 2010 TOWNSHIP COUNCIL MEETING DATES

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Regular Meetings of the Township Council are held on the second and fourth Mondays of each month, except when a meeting date falls on a Township Holiday.

BE IT FURTHER RESOLVED that those dates are as follows:

January 11
January 25

February 8
February 22

March 8
March 22

April 12
April 26

May 10
May 24

June 14
June 28

July 12
July 26

August 9
August 23

September 13
September 27

October 12 (Tuesday)
October 25

November 8
November 22

December 13

Resolution #2010-04

RESOLUTION DESIGNATING 2010 OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Township Council of the Township of River Vale that the following are hereby designated as the official newspapers of the Township:

- **The Record**
- **The Ridgewood News**

Resolution #2010-05

RESOLUTION APPOINTING ASSESSMENT SEARCH OFFICER

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Township Clerk is hereby designated as the Assessment Search Officer in accordance with State Statutes.

Resolution #2010-06

RESOLUTION APPOINTING TAX SEARCH OFFICER

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Township Tax Collector is hereby designated as the Tax Search Officer in accordance with State Statute.

Resolution #2010-07

RESOLUTION ESTABLISHING PENALTY INTEREST RATES FOR DELINQUENT TAXES

WHEREAS, N.J.S.A. 54:4-67 et seq., permits the governing body to fix that rate of interest to be charged for the nonpayment of taxes, assessments or other municipal charges.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of River Vale that the rate of interest on unpaid taxes shall be eight percent (8%) per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable; and,

BE IT FURTHER RESOLVED that a grace period extending to the tenth day of each quarter in which taxes are payable be allowed, in which taxes may be paid without interest. If the tenth day of the above named quarters falls on a non-business day, however, one additional interest-free day will be allowed. After the grace period, interest will revert to the first day of the quarter in which the taxes were payable.

BE IT FURTHER RESOLVED, that in addition to the interest provided above, on all delinquencies in excess of Ten Thousand (\$10,000.00) Dollars and which are not paid prior to the end of the fiscal year, the Tax Collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of Ten Thousand (\$10,000.00) Dollars.

Resolution #2010-08

RESOLUTION APPROVING THE CANCELATION OF SMALL BALANCES

WHEREAS, N.J.S.A. 40A:5-17.01 provides that a municipality may authorize the processing of tax refunds of less than ten (\$10.00) dollars and the cancellation of tax delinquencies of less than ten (\$10.00).

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of River Vale that the Tax Collector is hereby authorized to process, without any further action on the part of the Governing Body, any property tax refund of less than (\$10.00) dollars; and

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to process, without further action on the part of the Governing Body, the cancellation of any property tax delinquency of less than (\$10.00) dollars; and

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution be provided by the Township Clerk to the Tax Collector and Chief Financial Officer

Resolution #2010-09

RESOLUTION DESIGNATING DEPOSITORIES FOR GENERAL FUND ACCOUNTS

BE IT RESOLVED by the Township Council of the Township of River Vale that the depositories for the following accounts:

- **PUBLIC ASSISTANCE ACCOUNTS**
- **TRUST ACCOUNTS**
- **SPECIAL ACCOUNTS**
- **ANIMAL LICENSE ACCOUNT**
- **CURRENT ACCOUNT**
- **CAPITAL ACCOUNT**
- **COAH ACCOUNT**

for the Township of River Vale shall be as follows:

**PNC BANK
TD BANK
MBIA Asset Management**

BE IT FURTHER RESOLVED that the custodian shall be the Township Treasurer.

BE IT FURTHER RESOLVED that all disbursements shall be made by checks signed by the Mayor or Administrator, Township Clerk, and Treasurer, using either live or facsimile signatures.

BE IT FURTHER RESOLVED that the above noted shall affix their signatures to the Signature Certificates and that the seal of the municipality be thereto affixed.

BE IT FURTHER RESOLVED that the Township Clerk be, and hereby is, authorized and directed to file with said depositories a certified copy of this Resolution.

Resolution #2010-10

RESOLUTION DESIGNATING DEPOSITORY FOR PAYROLL FUNDS

BE IT RESOLVED by the Township Council of the township of River Vale that the following shall be the depositories for all the Payroll Funds for the Township of River Vale and the Custodian shall be the Township Treasurer.

TD Bank

BE IT FURTHER RESOLVED that all disbursements shall be made by checks signed by the Treasurer as single signatory with live or facsimile signature.

BE IT FURTHER RESOLVED that the Township Clerk, is hereby, directed to file with the aforesaid depository a certified copy of this Resolution.

Resolution #2010-11

RESOLUTION AUTHORIZING THE FILING OF TAX APPEALS

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Tax Assessor and/or Tax Collector be, and hereby are, authorized to file Tax Appeals and/or Stipulations of Settlements with the Bergen County Board of Taxation for the purpose of correcting assessment errors in the 2010 tax roll.

Resolution #2010-12

RESOLUTION AUTHORIZING INVESTMENT OF SURPLUS FUNDS

BE IT RESOLVED, by the Township Council of the Township of River Vale that all moneys which may be on hand as surplus may be invested as set forth in N.J.S.A. 40:5-7.1 et. Seq., and that the Treasurer be authorized to make said investments in any designated depository bank located in the State of New Jersey.

Resolution #2010-13

RESOLUTION AUTHORIZING A FUNDS TRANSFER AGREEMENT

BE IT RESOLVED by the Township Council of the Township of River Vale that the following officers of this Corporation are hereby authorized to enter into a Funds Transfer Agreement with TD Bank (the "Bank") for the transfer of funds by wire from account(s) of this Corporation at the Bank to any other account with the Bank or to an account at another bank, such agreement to contain such terms and conditions as may be mutually agreeable to the Bank and such officers, the execution thereof by any such officer to constitute conclusive evidence of the exercise of the discretion herein conferred:

<u>Name</u>	<u>Title</u>
Gennaro Rotella	Chief Financial Officer
Lauren Roehrer	Tax Collector

BE IT FURTHER RESOLVED, that the foregoing officers are hereby authorized to appoint and/or delete, from time to time, in their sole discretion, officers and/or employees of, or other persons to act on behalf of, this Corporation, to receive personal identification numbers and codes used to authenticate, requests or orders for the transfer of funds for this Corporation or to initiate such transfers in accordance with the aforesaid agreement or to otherwise act in accordance with the aforesaid agreement;

BE IT FURTHER RESOLVED, that the authority conferred herein shall continue in full force and effect until written notice of its revocation shall be received by the Bank, if by first class U.S. mail at the following address: 1000 MacArthur Boulevard, Mahwah, New Jersey 07430 Attention: Manager, Funds Transfer Department; and

BE IT FURTHER RESOLVED, that the officers of this Corporation are hereby authorized to execute and deliver any amendments, exhibits or schedules to the aforesaid agreement and any and all instruments, certificates and other documents, and to take all such other actions, as are necessary, advisable or appropriate to affect the foregoing resolutions.

Resolution #2010-14

RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES OF THE TOWNSHIP OF RIVER VALE, IN THE COUNTY OF BERGEN, NEW JERSEY IN ANTICIPATION OF THE ISSUANCE OF BONDS PREVIOUSLY AUTHORIZED

BE IT RESOLVED by the Township Council of the Township of River Vale as follows:

Section 1. Pursuant to N.J.S.A. 40A:2-8 in the Local bond Law of the State of New Jersey, bond anticipation notes of the Township of River Vale, in the County of Bergen, New Jersey (the "Township") are hereby authorized to be issued in anticipation of the issuance of bonds of the Township authorized by virtue of all bond ordinances heretofore adopted by the Township and pursuant to which bonds remain authorized but unissued.

The bond anticipation notes authorized by this resolution may be issued in the amounts and the denominations, not exceeding in the aggregate the amount of notes authorized pursuant to the ordinances as aforesaid, as may be determined from time to time by the Chief Financial Officer of the Township pursuant to this resolution.

Section 2. The following matters in connection with the notes are hereby determined:

(a) All notes issued hereunder shall mature at such time as may be determined by the chief financial officer, provided that no note shall mature later than one year from its date;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer or treasurer;

(c) The notes shall be in the form determined by the chief financial officer and the chief financial officer's signature upon the notes shall be conclusive as to such determination; and

(d) Notes issued hereunder may be renewed from time to time for periods of not exceeding one year for the time period specified in, and in accordance with the provisions of, N.J.S.A. 40A:2-8.

Section 3: The chief financial officer is hereby authorized and directed to determine all matters in connection with the notes not determined by this or a subsequent resolution and the chief financial officer's signature upon the notes shall be conclusive as to such determination.

Section 4: In accordance with N.J.S.A. 40a:2-28, the chief financial officer of the Township is hereby authorized and designated to sell the notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefore.

Section 5. Any note issued pursuant to this resolution shall be a general obligation of the Township. The full faith and credit of the township are hereby pledged to the punctual payment of the principal of and the interest on the notes and, unless otherwise paid, an amount sufficient for such payment shall be included in the Township's budget and tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6: In accordance with N.J.S.A.40A:2-28, the chief financial officer is authorized and directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale of notes pursuant to this resolution is made, such report to include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7: All resolutions inconsistent herewith regarding the form or sale of bond anticipation notes heretofore adopted by the Township are hereby repealed to the extent of said inconsistency.

Section 8: This resolution shall take effect immediately.

Resolution #2010-15

RESOLUTION ESTABLISHING A TOWN HALL PETTY CASH FUND

BE IT RESOLVED, by the Township Council of the Township of River Vale that a Petty Cash Fund be established for the year 2010 for the Town Hall in the amount of \$ 300.00 and the custodian of said fund shall be the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the Treasurer draw a check on the Current Account Fund for the establishment of said Petty Cash Fund.

Resolution #2010-16

RESOLUTION ESTABLISHING A CHANGE FUND FOR TOWN HALL

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Treasurer is hereby authorized to provide a \$100.00 Change fund for the Township Hall, said fund to be administered by the Chief Financial Officer.

Resolution #2010-17

RESOLUTION ESTABLISHING A CHANGE FUND FOR THE VIOLATIONS BUREAU

BE IT RESOLVED by the Township Council of the Township of River Vale that the Treasurer is hereby authorized to provide a \$100.00 Change fund for the Violations Bureau said fund to be administered by the Municipal Court Administrator and Deputy Court Administrator.

Resolution #2010-18

RESOLUTION ESTABLISHING PETTY CASH FUND FOR DEPARTMENT OF PUBLIC WORKS

BE IT RESOLVED, by the Township Council of the Township of River Vale that a Petty Cash Fund be established for the year 2010 for the Department of Public Works in the amount of \$ 200.00 and the custodian of said fund shall be the Superintendent of Public Works.

BE IT FURTHER RESOLVED, that the Treasurer draw a check on the Current Account Fund for the establishment of said Petty Cash Fund.

Resolution #2010-19

RESOLUTION ESTABLISHING PETTY CASH FUND FOR POLICE DEPARTMENT

BE IT RESOLVED, by the Township Council of the Township of River Vale that a Petty Cash Fund be established for the year 2010 for the River Vale Police Department in the amount of \$ 200.00 and the custodian of said fund shall be the Chief of Police.

BE IT FURTHER RESOLVED, that the Treasurer draw a check on the Current Account Fund for the establishment of said Petty Cash Fund.

Resolution #2010-20

RESOLUTION ESTABLISHING PETTY CASH FUND FOR PET LICENSES

BE IT RESOLVED, by the Township Council of the Township of River Vale that a Petty Cash Fund be established for the year 2010 for the Clerk’s Office for issuance of Pet Licenses in the amount of \$ 100.00 and the custodian of said fund shall be the Township Clerk.

BE IT FURTHER RESOLVED, that the Treasurer draw a check on the Current Account Fund for the establishment of said Petty Cash Fund.

Resolution #2010-21

RESOLUTION APPROVING 2010 TEMPORARY BUDGET

WHEREAS, the State of New Jersey provides that the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and the adoption of the final budget (N.J.S.A. 40A:4-19); and,

WHEREAS, the total amount of appropriations can not exceed twenty-six and one quarter percent (26.25%) of the total budget appropriations of the Township of River Vale for 2009 exclusive of any appropriations made for debt services and capital improvements,

NOW, THEREFORE, BE IT RESOLVED that the following temporary budget for the Township of River Vale, County of Bergen, State of New Jersey, for the year 2010 be adopted by the Council of the Township of River Vale in the amount of \$ 3,121,880 for operations, \$ 677,000 for debt service and \$ 20,000 for capital improvements.

<u>APPROPRIATIONS:</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
General Administration	\$ 48,736.00	\$ 21,030.00
Mayor & Council	\$ 5,000.00	\$ 250.00
Township Clerk	\$ 12,058.00	\$ 6,000.00
Financial Administration	\$ 37,175.00	\$ 7,000.00
Special Consultants	\$	\$ 500.00
Audit Services	\$	\$ 1,000.00
Tax Revenue Administration	\$ 12,900.00	\$ 800.00
Tax Assessment	\$ 5,000.00	\$ 3,000.00
Department of Law	\$ 814.00	\$ 30,000.00
Engineering Services	\$	\$ 19,500.00

Planning Board	\$ 12,000.00	\$ 6,000.00
Zoning Board	\$ 1,000.00	\$ 850.00
Uniform Construction Code	\$ 34,000.00	\$ 2,000.00
Insurance – Liabilities		\$ 80,000.00
Insurance – Health		\$240,000.00
Insurance – Dental		\$ 4,700.00
Insurance – Unemployment		\$ 2,100.00
PERS		\$175,582.00
PFRS		\$531,134.00
<u>APPROPRIATIONS:</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
Police Department	\$680,000.00	\$ 40,000.00
Office of Emergency Management	\$ 1,300.00	\$ 700.00
Fire Department		\$ 15,000.00
Fire Prevention Bureau	\$ 3,200.00	\$ 40,800.00
Prosecutor’s Office	\$ 2,000.00	
Public Works Department	\$185,000.00	\$ 13,500.00
Director’s Office DPW	\$ 32,000.00	\$ 2,400.00
Snow and Ice Removal	\$ 20,600.00	\$ 30,000.00
Vehicle Maintenance	\$ 17,000.00	\$ 11,800.00
Recycling		\$ 90,000.00
Buildings & Grounds		\$ 15,000.00
Health & Human Services	\$ 1,500.00	
Social Services	\$ 1,950.00	
Recreation	\$ 2,000.00	\$ 4,700.00
Dept of Social and Cultural Affairs	\$ 2,100.00	\$ 9,500.00
Accumulated Leave Compensation	\$ 1.00	
Library Contribution		\$195,000.00
Utilities		\$ 41,000.00
Street Lights		\$ 11,500.00
Telephone Charges		\$ 13,000.00
Gasoline		\$ 34,000.00
Solid Waste Disposal		\$169,000.00
Statutory Expenses – F.I.C.A.		\$ 84,000.00
Municipal Alliance Grant		\$ 2,500.00
Municipal Court	\$ 27,500.00	\$ 2,100.00
Public Defender		\$ 1,200.00
Interlocal County of Bergen Dog Warden		\$ 3,900.00
Interlocal County of Bergen Health Services		\$ 15,000.00
	\$1,144,834.00	\$1,977,046.00
<u>Debt Services:</u>		
Payment on Bond Principal		\$385,000.00
Interest on Bonds		\$282,000.00
Interest on Notes		\$ 10,000.00
		\$677,000.00
<u>Capital Improvements:</u>	\$ 20,000.00	

Resolution #2010-22

RESOLUTION CONFIRMING APPOINTMENT OF MUNICIPAL PROSECUTOR

BE IT RESOLVED by the Township Council of the Township of River Vale that Vincent Galasso be appointed as Municipal Prosecutor with a term expiring on December 31, 2010 is hereby confirmed.

Resolution #2010-23

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER

BE IT RESOLVED by the Township Council of the Township of River Vale that E. Michael Garrett be appointed as Municipal Public Defender with a term expiring on December 31, 2010 is hereby confirmed.

Resolution #2010-24

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP ATTORNEY

BE IT RESOLVED, by the Township Council of the Township of River Vale that Holly Schepisi, Esq. be appointed as the Township Attorney with a term expiring December 31, 2010 is hereby confirmed.

Resolution #2010-25

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP AUDITOR

BE IT RESOLVED by the Township Council of the Township of River Vale that the firm Lerch, Vinci & Higgins, LLP be appointed as the Township Auditors with a term expiring December 31, 2010 is hereby confirmed.

Resolution #2010-26

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP ENGINEER

BE IT RESOLVED by the Township Council of the Township of River Vale that Christopher P. Statile be appointed as the Township Engineer with a term expiring December 31, 2010 is hereby confirmed.

Resolution #2010-27

RESOLUTION CONFIRMING APPOINTMENT OF RISK MANAGER

BE IT RESOLVED by the Township Council of the Township of River Vale that the firm Eifert, French & Company be appointed as the Township Risk Managers with a term expiring December 31, 2010 is hereby confirmed.

Resolution #2010-28

RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP PLANNER

BE IT RESOLVED by the Township Council of the Township of River Vale that Michael G. Hakim be appointed as the Township Planner with a term expiring December 31, 2010 is hereby confirmed.

Resolution #2010-29

RESOLUTION CONFIRMING APPOINTMENT OF THE TOWNSHIP COAH PLANNER

BE IT RESOLVED by the Township Council of the Township of River Vale that the firm Kauker & Kauker, LLC be appointed as the Township COAH Planners with a term expiring December 31, 2010 is hereby confirmed.

Resolution #2010-30

RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF ATHLETIC CO-DIRECTORS FOR THE DEPARTMENT OF ATHLETICS

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayoral appointments of

- **Paul Criscuolo**
- **Kathy Blazina**

as Athletic Co-Directors for the Department of Athletics for the Township of River Vale are hereby confirmed;

BE IT FURTHER RESOLVED that their terms shall run concurrent with the Mayor's term and expire on December 31, 2010.

Resolution #2010-31

RESOLUTION CONFIRMING THE APPOINTMENT OF THE TAX ASSESSOR

BE IT RESOLVED by the Township Council of the Township of River Vale that Michael S. Barker be appointed as the Certified Tax Assessor for the Township of River Vale;

BE IT FURTHER RESOLVED that Michael S. Barker will be filling the unexpired term of Denis McGuire who was appointed as the Certified Tax Assessor for a term commencing on July 1, 2009 and ending June 30, 2013.

Resolution #2010-32

RESOLUTION OF THE TOWNSHIP OF RIVER VALE, BERGEN COUNTY, NEW JERSEY TO SUPPORT AND ENDORSE THE FILING OF RECYCLING TONNAGE GRANT APPLICATION AND AUTHORIZE AND DESIGNATE THE BUSINESS ADMINISTRATOR TO SUBMIT SUCH GRANT APPLICATION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of River Vale to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

NOW THEREFORE BE IT RESOLVED by the Council of Township of River Vale that River Vale hereby supports and endorses the submission of the annual recycling tonnage grant application for 2010, a copy of which is attached hereto, to the New Jersey Department of Environmental Protection; and

FURTHERMORE, the Township hereby designates Robert J. Gallione, Jr. as the Recycling Coordinator for the year 2010 to ensure that the application is properly filed.

Resolution #2010-33

RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PLANNING BOARD

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointment of David Ward to the Planning Board for a term of four (4) years expiring December 31, 2013 is hereby confirmed.

Resolution #2010-34

RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PLANNING BOARD

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointment of Eric Wolfe to the Planning Board to fill an unexpired term ending December 31, 2011 is hereby confirmed.

Resolution #2010-35

RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PLANNING BOARD

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointment of Peter Wayne to the Planning term of one (1) year ending December 31, 2010 is hereby confirmed.

Resolution #2010-36

RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PLANNING BOARD—Alternate #1

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointment of Alfredo Alvarado to the position of Alternate #1 on the Planning Board for a term of one (1) year ending December 31, 2010 is hereby confirmed.

Resolution #2010-37

RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PLANNING BOARD—Alternate #2

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointment of John Morris to the position of Alternate #2 on the Planning Board for a term of two (2) years ending December 31, 2011 is hereby confirmed.

Resolution #2010-38

RESOLUTION CONFIRMING THE APPOINTMENT OF THE TAX COLLECTOR

WHEREAS, on August 13, 2007 the Township of River Vale hired Lauren Roehrer at the Certified Tax Collector for the Township of River Vale; and

WHEREAS, Ms. Roehrer's term as the Certified Tax Collector for the Township of River Vale officially commenced effective January 1, 2008 for a four (4) year term ending December 31, 2011;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the appointment of Lauren Roehrer as the Certified Tax Collector for the Township of River Vale is hereby confirmed.

Resolution #2010-39

RESOLUTION CONFIRMING THE 2010 APPOINTMENT OF THE MUNICIPAL REPRESENTATIVE TO THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointment of Robert J. Gallione, Jr. to serve as the Municipal Representative to the Bergen County Municipal Joint Insurance Fund for a term of one (1) year ending December 31, 2010 is hereby confirmed.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Executive Director of the Bergen County Municipal Joint Insurance Fund.

Resolution #2010-40

RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF LIBRARY BOARD MEMBER

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayoral appointment of Paul Garfinkel as the Mayor's Representative to the River Vale Library Board for a one year term expiring December 31, 2010 is hereby confirmed.

Resolution #2010-41

RESOLUTION CONFIRMING COUNCIL'S APPOINTMENT OF LIBRARY BOARD MEMBER

BE IT RESOLVED, by the Township Council of the Township of River Vale confirming the appointment of Councilman Dwight de Stefan as the Council's Representative to the River Vale Library Board for a one year term expiring December 31, 2010 is hereby confirmed.

Resolution #2010-42

RESOLUTION CONFIRMING THE APPOINTMENT OF LIBRARY BOARD MEMBER

BE IT RESOLVED, by the Township Council of the Township of River Vale that the appointment of Lloyd E. Bosca to serve as Treasurer with the River Vale Library Board for a five (5) year term expiring December 31, 2014 is hereby confirmed.

Resolution #2010-43

RESOLUTION AUTHORIZING THE MAYOR TO SIGN 2010 ANIMAL CONTROL CONTRACT WITH COUNTY OF BERGEN

WHEREAS, the Township of River Vale is desirous of employing the County of Bergen for its Animal Control Services for the year 2010; and

WHEREAS, the proposed contract meets the mandatory municipal compliance with Animal Control (N.J.A.C. Title 8 Chapter 52:4.3, Rabies Statutes N.J.S.A. Chapter 19, Article 3 and Chapter 23A Facility Operations and N.J.A.C. 8:23A Veterinary Public Health 1.9 Disease Control); and

WHEREAS, the terms and conditions of this contract are on file in the Clerk's office;

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the 2010 Animal Control Services Contract.

Resolution #2010-44

RESOLUTION AUTHORIZING THE MAYOR TO SIGN 2010 BLOODEBORNE PATHOGEN COMPLIANCE PROGRAM CONTRACT WITH COUNTY OF BERGEN

WHEREAS, the Township of River Vale is desirous of employing the County of Bergen Department of Health Services for its Bloodeborne Pathogen Compliance Program for the year 2010; and

WHEREAS, the provisions of N.J.S.A. 40A:60-1 et seq. requires the regular services of a Bloodeborne Pathogens Coordinator; and

WHEREAS, the County of Bergen Department of Health Services is experienced in Bloodeborne Pathogens Compliance Programs; and

WHEREAS, the terms and conditions of this contract are on file in the Clerk's office;

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the 2010 Bloodeborne Pathogen Compliance Program Contract.

Resolution #2010-45

RESOLUTION AUTHORIZING THE MAYOR TO SIGN 2010 INTERLOCAL SERVICES AGREEMENT FOR PUBLIC HEALTH SERVICES CONTRACT WITH THE COUNTY OF BERGEN

WHEREAS, the Township of River Vale is desirous of entering a Interlocal Services Agreement with the County of Bergen for Public Health Services for the year 2010; and

WHEREAS, both parties desire to contract for the furnishing of health services of a technical and professional nature by the Bergen County Department of Health Services to the Township of River Vale, pursuant to N.J.S.A. 26:3A2-1 et seq.; and

WHEREAS, the Bergen County Department of Health Services shall provide the Township of River Vale with duly licensed personnel to carry out the public health activities; and

WHEREAS, the terms and conditions of this contract are on file in the Clerk's office;

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale the Mayor is hereby authorized to sign the 2010 Interlocal Services Agreement with the County of Bergen for Public Health Services.

ROLL CALL VOTE

Councilman de Stefan, Councilman Matos, Councilman Bromberg, Councilwoman Sieg and Council President Jasionowski voted yes.

HEARING OF THE PUBLIC

Motion by Councilman Bromberg; seconded by Councilman Matos to open the Hearing of the Public.

There being no questions or comments from the public; motion by Councilman Bromberg; seconded by Councilman Matos to close the Hearing of the Public.

ADJOURNMENT

There being no further business to come before the Council; motion by Councilman Matos; seconded by Councilman de Stefan to adjourn the meeting at 1:10 p.m.

Glen Jasionowski
Council President

Attest:

Karen Padva
Township Clerk