

MINUTES
Council Meeting
Monday, June 27, 2011
8:00pm

CALL THE MEETING TO ORDER

Council President Jasionowski called the meeting to order at 8:00pm in the Council Chambers located at 406 Rivervale Road, River Vale, New Jersey 07675.

SALUTE TO FLAG

Council President Jasionowski asked all in attendance to rise and join him in a Salute to the Flag.

SUNSHINE LAW STATEMENT

Council President Jasionowski read the Sunshine Statement into the record, as follows:

“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

Councilman Bromberg, Councilwoman Sieg and Council President Jasionowski were present. Councilman Matos was absent

Also present: Mayor Joseph Blundo, Chris Stewart, Acting Township Attorney, Christopher Statile, Township Engineer, Gennaro Rotella, Administrator/CFO and Karen Padva, Township Clerk.

TOWNSHIP COMMUNICATION

MAYOR’S COMMENTS

Mayor Blundo reported that he attended the Wet Down which celebrated the Township’s new Fire Truck. The Mayor described the event as very successful and an extension of town day. He continued with comments regarding the sinking catch basins throughout town. The Mayor would like to see the DPW start to pick up the maintenance and acknowledged that last year it had been decided that they would not be fixed.

The Mayor continued that he and Council President Jasionowski had a meeting with NGF and that they have narrowed the list to (3) vendors. At this time the Mayor requested that a resolution be added to the agenda authorizing the execution of a contract for the Business Administrator.

Mayor Blundo concluded with an update on the flooding situation. Thanks to Assemblyman Schroeder’s office there has been some de-snagging of the river by Ranges field. The Mayor commented that we may

hire someone to monitor the water level of the reservoir in real time. We need to continue to be diligent with United Water.

COUNCIL COMMENTS

Councilwoman Sieg had no comments this evening.

Councilman Bromberg had no comments this evening.

Council President Jasionowski reported on the search for a management company for the Golf Course. The consulting firm has done an excellent job and been very helpful. Council President Jasionowski added that they have narrowed the search to (3) firms who will then have the opportunity to make a presentation to the Council.

Council President Jasionowski announced that Dwight de Stefan has stepped down from the Council. The process of filling the vacancy has begun and (9) people have shown their interest. He concluded that the municipal committee will be meeting on Thursday at 7:30 to decide on the (3) nominees. At the Council meeting on July 11 the Council will make their selection.

Business Administrator’s Report

Mr. Rotella reported that (2) residents have volunteered to lead the Mayor’s Wellness Campaign which will address health issues of our youth, seniors, employees and the community in general. He continued that this Thursday is the first day of the Farmers Market and the Audit report is back and the Township did well.

Township Engineer’s Report

Mr. Statile reported on a meeting on June 20th with the Open Space committee and their recommendation is for a \$1,225,000 grant.

Mayor Blundo explained the process and that this grant will help reduce our debt on the Golf Course. He complimented both Chris Statile and Holly and their presentations at this meeting. The Mayor also reported that the HUD application was submitted on time and in good order. Chris Statile added that the Open Space grant does not include the clubhouse.

Mr. Statile reported that the County Road Program is at a standstill and that last year’s roads were never done due to the non-compliance on the installation of the handicap ramps. He will redesign the ramps and hopes that both Westwood and Prospect Avenues will get done. He announced the Cooperative Bids for the road program have been received and on budget and the Cooperative DOT bid with Hillsdale will be advertised next week. The Master Plan is before the Planning Board for re-examination. Mr. Statile briefly covered the solar panels and suggested installation at the golf course as an option. Mayor Blundo requested that drainage issues on Central be addressed proactively during paving this year.

HEARING OF THE PUBLIC

Motion by Councilman Bromberg; seconded by Councilwoman Sieg to open the meeting to 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 member 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.”

Bob Fortsch -511 Bernita Drive – commented on the entertainment at the golf course. Mr. Fortsch also commented that Ridgewood Country Club has a farm and that the produce is used in the meals they serve. They also have college students who are housed for free and work at the course.

There being no further questions or comments from the public; motion by Councilman Bromberg; seconded by Councilwoman Sieg to close the meeting to the public.

Council Discussion Resolution 2011-171 Award Alexander Field Improvements Project

The Council had an extensive discussion regarding the turf field and its options. Councilman Bromberg commented on the various bids and options and questioned the wood barrier fence, the varying prices and could we defer any items. Council President Jasionowski said it could be done in a Bond Ordinance at a later date. Mayor Blundo added that the fencing is a very important safety measure. Councilman Bromberg questioned the necessity of the practice field.

Council President Jasionowski stated that the green fill is very important to the kids’ safety. He explained that with the green fill the temperature of the turf will top out at 114 degrees. The regular fill will top out at 134 degrees. Councilman Bromberg added that the chain link fence is also very necessary for safety. Council President Jasionowski explained that certain items cannot be added later he would prefer to spend more and feel confident that none of the kids would get heat stroke.

Mayor Blundo has supported this project from the beginning however they cannot do both the practice field and the green fill. The base cost and filler go over the budget. He suggested the main field, green filler and chain link fence.

At this time Council President Jasionowski recommended having the 2nd opening to the public to hear the public comments regarding this topic.

Motion by Councilman Bromberg; seconded by Councilwoman Sieg to open the meeting to the public.

Brian Connolly – 213 Highland Avenue – thanked the Council for doing a wonderful job and expressed his concerns about dirt that could travel from the practice field up to the sanitized turf field. He added that the studies are not conclusive about the green fill.

Tom Bellini – 624 Fairway Terrace – thanked the Council and agreed with Glen that it’s important to keep the heat down for the safety of the children.

John Donovan – 63 Rivervale Road – questioned the difference of the alternate costs and what is the refill rate for the field. He suggested refilling with the green fill as the black fill needs to be replaced. Chris Statile answered that the fill can’t be mixed. Mr. Donovan added that he doesn’t believe the practice field is worth it.

There being no further questions or comments from the public; motion by Councilman Bromberg; seconded by Councilwoman Sieg to close the meeting to the public.

Council Discussion Resolution 2011-171 Award Alexander Field Improvements Project (continued)

The Council continued their discussion regarding the turf field. Councilman Bromberg questioned when the field will need to be redone and how the field is cleaned. Mr. Statile answered that the field will last 8 – 12 years and will have a grooming machine with sanitizers to help clean and clear any debris.

Motion by Councilman Bromberg; seconded by Councilwoman Sieg to allow the Council to take a (5) minute break.

ROLL CALL

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

Council Discussion Resolution 2011-171 Award Alexander Field Improvements Project (continued)

Council President Jasionowski is strongly in support for the proposal that get this project done this year, the fence and green fill. Councilwoman Sieg concurred with Council President Jasionowski. Councilman Bromberg is set to do the turf and he is concerned from a budget stand point. Council President Jasionowski wants the best field possible. Gennaro Rotella explained the bonding process and section 20 costs. He added that in order to fund the DPW building we used unused funds from other projects.

Mayor Blundo stated the River Vale deserves a field and he guaranteed that Council Matos would support this project as would have Dwight. Councilman Bromberg expressed his concerns of getting the project done right and not now. Council President Jasionowski commented that the green fill would cost \$5.00 per household.

Motion by Councilman Bromberg; seconded by Councilwoman Sieg to allow the Council to take a (5) minute break.

ROLL CALL

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

Motion by Councilwoman Sieg; seconded by Councilman Bromberg to approve amending Resolution #2011-171.

ROLL CALL VOTE

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

RESOLUTIONS

Motion by Councilwoman Sieg; seconded by Councilman Bromberg to approve resolutions #2011-155 through #2011-177 on Consent Agenda as follows:

Resolution #2011-155

REFUND

(Camp Have Some Fun)

WHEREAS, the following individuals have requested a refund of their 2011 fees paid for Camp Have Some Fun; and

WHEREAS, the Treasurer has certified the availability of funds in the Recreation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that said refund is approved and the Treasurer is hereby authorized to issue municipal checks as designated above payable to the following individuals:

**Duhee Ryu
630 Rita Drive
River Vale, NJ 07675**

**Bridget O'Connor
93 Standish Road
Hillsdale, NJ 07642**

\$200.00

\$235.00

**Resolution #2011-156
RESOLUTION**

REFUND

(Golf Course Outing Overpayment)

WHEREAS, Twin Valleys has requested a refund for overpayment from their June 1st golf outing for the Boy Scouts of America;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale, that the Treasurer is hereby authorized to issue a municipal check as follows:

**NNJ Council BSA
25 Ramapo Valley Road
PO Box 670
Oakland, NJ 07436
\$ 732.00**

Resolution #2011-157

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR VALLEY HOSPITAL
AUXILIARY (Tricky Tray)**

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

NAME:	Valley Hospital Auxiliary 223 North Van Dien Avenue Ridgewood, NJ 07450
LOCATION OF RAFFLE:	River Vale Country Club 660 Rivervale Road River Vale, NJ 07675
DATE OF RAFFLE:	September 12, 2011
I.D. #:	420-4-375

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.

Resolution #2011-158

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR VALLEY HOSPITAL
AUXILIARY (ON PREMISES 50/50)**

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

NAME: Valley Hospital Auxiliary
223 North Van Dien Avenue
Ridgewood, NJ 07450

LOCATION OF RAFFLE: River Vale Country Club
660 Rivervale Road
River Vale, NJ 07675

DATE OF RAFFLE: September 12, 2011

I.D. #: 420-4-375

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.

Resolution #2011-159

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR PFA WOODCLIFF LAKE
(ON PREMISES TRICKY TRAY)**

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

NAME: PFA Woodcliff Lake PFA
100 Dorchester Rd
Woodcliff Lake, NJ 07677

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

DATE OF RAFFLE: November 3, 2011

I.D. #: 560-5-34855

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.

Resolution #2011-160

APPROVE LIQUOR LICENSES FOR THE TERM JULY 1, 2011 THROUGH JUNE 30, 2012

WHEREAS, the following liquor license holders have paid the required fee to the Township of River Vale for renewal of their licenses for the July 1, 2011 through June 30, 2012 term;

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk be and is hereby authorized to issue liquor licenses as follows:

PLENARY RETAIL DISTRIBUTION LICENSE

#0253-44-008-005	TENA Enterprises Inc. River Vale Liquors 209 Rivervale Road River Vale, NJ 07675	\$1,500.00
------------------	---	------------

PLENARY RETAIL CONSUMPTION LICENSE

#0253-33-004-001	Edgewood Country Club, Inc. Piermont Avenue & Rivervale Road River Vale, NJ 07675	\$2,000.00
#0253-33-007-005	ATV Management LLC 625 Rivervale Road River Vale, NJ 07675	\$2,000.00
#0253-33-005-005	P & D, Inc. 97 Rivervale Road River Vale, NJ 07675	\$2,000.00

Resolution #2011-161

APPROVE APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVES FOR THE FISCAL YEAR JULY 1, 2011 TO JUNE 30, 2012

WHEREAS, the Township of River Vale has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of River Vale hereby appoints Gennaro Rotella and his alternate, Denise Sieg to participate on the Community Development Regional Committee.

Resolution #2011-162

RESOLUTION
(CHAPTER 159)

WHEREAS, NJSA 40A:4087 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale hereby requests that the Director of Local Government Services approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$15,585.98 which is now available from The NJ Department of Environmental Protection, Clean Communities Act Grant.

BE IT FURTHER RESOLVED that the like sum of \$15,585.98 is hereby appropriated under the caption of Public and Private Programs.

Resolution #2011-163

RESOLUTION
(CHAPTER 159)

WHEREAS, NJSA 40A:4087 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale hereby requests that the Director of Local Government Services approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$ 150,000.00 which is now available from New Jersey Transportation Trust Fund Authority Act to fund the Cleveland Avenue (Section 3) project.

BE IT FURTHER RESOLVED that the like sum of \$ 150,000.00 is hereby appropriated under the caption of Public and Private Programs.

Resolution #2011-164

**RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVE FOR OPEN
SPACE COMMITTEE**

WHEREAS, the Township of River Vale has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2011 through June 30, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Gennaro Rotella as its representative to participate on the Open Space Trust Municipal Program Regional Committee.

Resolution #2011-165

RESOLUTION APPROVING THE FIREWORKS PERMIT FOR THE EDGEWOOD COUNTRY CLUB – JULY 2, 2011 (RAIN DATE JULY 3, 2011)

BE IT RESOLVED, by the Township Council of the Township of River Vale that the fireworks permit for the above mentioned is hereby approved; and

BE IT FURTHER RESOLVED, that all permit fees to the Township of River Vale have been paid in full; and

BE IT FURTHER RESOLVED, that the Fire Official has received all pertinent applications and approvals according to Township Ordinances and Statutes of the State of New Jersey.

Resolution #2011-166

APPROVING THE 2010 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R. S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of River Vale hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE
COPY OF THE RESOLUTION PASSED BY THE
TOWNSHIP COUNCIL AT THEIR REGULAR
MEETING HELD ON JUNE 27, 2011

Resolution #2011-167

RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by July 8, 2011, each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Township of River Vale of and its residents to participate in said programs; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of River Vale hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and the HOME Investment Partnership Act Program for the Program Years 2012, 2013, 2014 (July 1, 2012 – June 30, 2015); and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than July 8, 2011.

Resolution #2011-168

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY SITE LOCATION AGREEMENT WITH METRO PCS

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayor is authorized to execute a temporary cell tower site location agreement with Metro PCS is hereby confirmed.

Resolution #2011-169

RESOLUTION CONFIRMING THE APPOINTMENT OF FIREFIGHTER TO THE RIVER VALE VOLUNTEER FIRE DEPARTMENT

BE IT RESOLVED, by the Township Council of the Township of River Vale that the appointment of Joao C. Alves as an active member of the River Vale Volunteer Fire Department effective June 16, 2011 is hereby confirmed.

Resolution #2011-170

RESOLUTION AUTHORIZING NOT TO EXCEED LIMITATIONS FOR CHRISTOPHER P. STATILE – ALEXANDER FIELD IMPROVMENTS PROJECT

BE IT RESOLVED, by the Township Council of the Township of River Vale that not to exceed limitations are hereby established for the engineering firm of Christopher P. Statile, P.A. for services with regard to the Alexander Field Improvements Project as follows:

Design Services:	\$32,750.00
Construction Inspection:	\$37,000.00

Resolution #2011-171

RESOLUTION AWARDING THE BID FOR THE ALEXANDER FIELD IMPROVEMENT PROJECT

WHEREAS, the Township received several bids for the Alexander Field Improvement project; and

WHEREAS, one bid was received the from Landtek Group, Inc., 235 County Line Road, Amityville, New York 11701 and said bid has been reviewed and approved and is hereby accepted as the lowest responsible bidder at the price of

Bases Bid Contract "A" Completion Date September 30, 2011:	\$1,090,702.50
Alternate 37A Chain Link Fence & Gates	\$ 33,356.00
Virgin Green EPDM Rubber Infill	\$ 259,170.00
TOTAL BID AMOUNT:	\$ 1,383,228.50

WHEREAS, the Chief Financial Officer has certified that funds are available in an amount not to exceed \$ 1,383,228.50 in the Capital Account;

NOW THEREFORE BE IT RESOLVED THAT the bid of Landtek Group, Inc. is accepted as the lowest responsible bidder. The Mayor and Township Clerk are here by authorized and requested to execute a Contract on behalf of the Township of River Vale for the Alexander Field Improvements project as described in the Bid Specifications.

Resolution #2011-172

**RESOLUTION AWARDING THE 2011 ROAD IMPROVEMENT PROGRAM
PURSUANT TO THE PASCACK VALLEY COOPERATIVE PRICING SYSTEM (#107-
PVCPS)**

BE IT RESOLVED by the Mayor and Council of the Township of River Vale that it hereby awards a Contract for road resurfacing work within the Township of River Vale pursuant to the Pascack Valley Cooperative Pricing System (#107-PVCPS); and

BE IT RESOLVED that the Mayor and Clerk are authorized to execute a Contract with D&L Paving Contractors, Inc., 185 High Street, Nutley, New Jersey pursuant to the Master Contract awarded on behalf of the Pascack Valley Cooperative Pricing System (#107-PVCPS);

The amount of the Contract for the Township of River Vale:

Base Bid: \$ 462,334.70

BE IT FURTHER RESOLVED, the Chief Financial Officer has certified that funds are available in an amount not to exceed \$ 462,334.70 in the Capital Account;

NOW THEREFORE BE IT RESOLVED THAT the bid of D & L Paving Contractor, In. of Nutley, New Jersey is accepted as the lowest responsible bidder. The Mayor and Township Clerk are here by authorized and requested to execute a Contract on behalf of the Township of River Vale for the 2011 Road Improvement Program as described in the Bid Specifications.

Resolution #2011-173

**RESOLUTION APPROVING MINUTES–May 23, 2011 REGULAR COUNCIL
MEETING**

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the May 23, 2011 Regular Council Meeting of the Township Council are hereby approved.

Resolution #2011-174

**RESOLUTION
(CHAPTER 159)**

WHEREAS, NJSA 40A:4087 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of

any municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale hereby requests that the Director of Local Government Services approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$ 4,630.34 which is now available from the Drunk Driving Enforcement Fund.

BE IT FURTHER RESOLVED that the like sum of \$ 4,630.34 is hereby appropriated under the caption of Public and Private Programs.

Resolution #2011-175

Resolution Re: Additional Items of Revenue – Chapter 159

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of River Vale hereby requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2011 in the sum of \$22,323 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior

Written Consent of the Director of Local Government Services

Interlocal Municipal Service Agreement

Borough of Hillsdale – Legal Services \$22,323.00

BE IT FURTHER RESOLVED, that a like sum of..... \$22,323.00

be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from Caps

Interlocal Municipal Service Agreement

Borough of Hillsdale – Legal Services \$22,323.00

BE IT FURTHER RESOLVED, that the Township Clerk forward two copies of this resolution to the Director of Local Government Services.

Resolution #2011-176

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:	\$ 79,646.90
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$ 33,421.02
ANIMAL TRUST ACCOUNT claims in the amount of:	\$ 0.00
RESERVE CURRENT ACCOUNT claims in the amount of:	\$ 2,204.52
OPEN SPACE TRUST ACCOUNT claims in the amount of:	\$ 1,188.43
RECREATION TRUST ACCOUNT claims in the amount of:	\$ 2,840.20
APPROPRIATION RESERVE ACCOUNT claims in the amount of:	\$ 0.00
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:	\$ 0.00
RESERVE GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$ 12,000.00
CAPITAL ACCOUNT claims in the amount of:	\$ 9,069.98
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$ 833.00
SPECIAL TRUST ACCOUNT claims in the amount of:	\$ 1,113.75
ZONING BOARD TRUST ACCOUNT claims in the amount of:	\$ 997.94

TOTAL CLAIMS TO BE PAID \$ 143,315.74

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:	\$ 5,824,057.06
CAPITAL ACCOUNT claims in the amount of:	\$ 20,878.47
RESERVE CURRENT ACCOUNT claims in the amount of:	\$ 3,622.63
RECREATION TRUST ACCOUNT claims in the amount of:	\$ 10,133.97
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$ 182,785.92
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$ 4,777.50
ANIMALTRUST ACCOUNT claims in the amount of:	\$ 13.20
PRIVATE DUTY ESCROW ACCOUNT claims in the amount of:	\$ 2,990.17
OPEN SPACE TRUST ACCOUNT claims in the amount of:	\$ 5,865.43
SPECIAL TRUST ACCOUNT claims in the amount of:	\$ 70.00
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:	\$ 4,608.15
STATUTORY ACCOUNT claims in the amount of:	\$ 405,666.07
TOTAL CLAIMS PAID	<u>\$ 6,465,468.57</u>

ABOVE PAID CLAIMS ALSO INCLUDES BILLS LIST FOR THE 6-13-11 CANCELLED MEETING
TOTAL BILL LIST RESOLUTION \$ 6,608,784.31

**MANUAL DISBURSEMENTS
BILL LIST FOR JUNE 27, 2011**

05/30/2011 – Transfer Payroll	\$ 193,635.86
06/15/2011 – Transfer Payroll	\$ 212,030.21
TOTAL STATUTORY ACCOUNT DISTRIBUTIONS	<u>\$ 405,666.07</u>

Resolution #2011-177

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE BUSINESS ADMINISTRATORS CONTRACT

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayor is hereby authorized to execute the employment contract of the Business Administrator Gennaro Rotella.

ROLL CALL VOTE

Councilman Bromberg, Councilwoman Sieg and Council President Jasionowski voted yes. Councilman Matos was absent.

ORDINANCES 1st READING

There were no Ordinances for 1st Reading this evening.

ORDINANCES 2nd READING

There were no Ordinances for 2nd Reading this evening.

HEARING OF THE PUBLIC

Motion by Councilwoman Sieg; seconded by Councilwoman Sieg to open the meeting to the public.

There being no questions or comments from the public; motion by Councilman Bromberg; seconded by Councilwoman Sieg to close the meeting to the public.

ADJOURNMENT

Motion by Councilman Bromberg; seconded by Councilwoman Sieg to adjourn the meeting at 9:55pm.

Council President
Glen Jasionowski

ATTEST:
Karen Padva
Township Clerk