

MINUTES
Regular Council Meeting
Monday, January 9, 2012
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 Criscuolo, Councilman Matos, Councilman Bromberg, Councilwoman Sieg, and Council President Jasionowski were present.

Also present: Holly Schepisi, Township Attorney, Gennaro Rotella, Business Administrator & CFO, Christopher P. Statile, Township Engineer and Karen Padva, Township Clerk.

TOWNSHIP COMMUNICATION

COUNCIL COMMENTS

Councilman Criscuolo had no comments.

Councilman Matos had no comments.

Councilwoman Sieg had no comments.

Councilman Bromberg had no comments.

Council President Jasionowski announced that the budget meetings will be starting on the first Saturday in February at 8:00am.

BUSINESS ADMINISTRATOR'S REPORT

The Business Administrator gave a report on a recent BAN sale. He announced that the CERT Team will be holding their holiday gathering at the North Firehouse on Wednesday, January 11th. Mr. Rotella also announced some new events regarding the Mayor's Wellness Campaign. Latin and Ballroom dancing will be offered for six (6) weeks at the Community Center and the Township will be hosting an "Affair with Food" at the Country Club and February 6th.

TOWNSHIP ENGINEER'S REPORT

The Engineer reported that both the 2011 Road Program and DOT Road Program (Cleveland Avenue) are complete. Also both the DPW wall and Roberge drainage projects are complete as well. Mr. Statile gave a status report on grant applications. The Township Attorney questioned the status of the Metro PCS cell tower project. There was some discussion that Metro PCS might want to move the tower north behind the old DPW garage. Ms. Schepisi noted that the contract would have to be amended if this occurred.

HEARING OF THE PUBLIC

Motion by Councilman Matos; seconded by Councilman Bromberg 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."

Bill Hepper – 497 Piermont Avenue South – Mr. Hepper questioned the new sidewalk installed on Cedar Lane.

Mr. Statile answered that a developer was obligated to install the sidewalks as part of their agreement.

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

RESOLUTIONS

Motion by Councilman Matos seconded by Councilman Criscuolo to approve Resolutions #2012-46 through #2012-52 on Consent Agenda, as follows:

Resolution #2012-46

RESOLUTION APPROVING THE APPOINTMENT OF ALTERNATE MUNICIPAL PROSECUTORS

BE IT RESOLVED, by the Township Council of the Township of River Vale that the following individuals be appointed as Alternate Municipal Prosecutors for a one (1) year term ending December 31, 2012:

- Richard Salkin, Esq.
- Christopher Martin, Esq.
- Tracy Y. Davis, Esq.

Resolution #2012-47

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 2012 CONTRACT WITH THE BOROUGH OF HILLSDALE BOARD OF HEALTH FOR CHILD HEALTH CONFERENCE SERVICES

WHEREAS, the Borough of Hillsdale will be offering Child Health Conference Services to several towns in the area; and

WHEREAS, the River Vale Board of Health in conjunction with the Hillsdale Borough of Health wishes to promote CHC activities and provide eligible River Vale residents their services in order to maximize the use of the program; and

WHEREAS, the agreed upon fee of \$30.00 per each visit for River Vale residents meeting economic guidelines shall be established; and

WHEREAS, the Township of River Vales agrees to pay the Borough of Hillsdale an annual fee of \$100.00 to cover administrative costs of the program;

NOW THEREFOR BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Hillsdale Board of Health Contract for the 2012 Child Health Conference services.

Resolution #2012-48

RESOLUTION

SPECIAL ESCROW REFUNDS

Special			
Parklane Construction	352 4th Ave, Westwood, NJ 07675	S-13-56-858-245	\$26.25
Matar, C	103 Ivy Lane	S-13-56-858-314	\$342.75
Fiorelli, Jack	521 Rivervale Rd	S-13-56-858-322	\$600.00
Schmelter, S	74 Coopers Ln	S-13-56-858-378	\$375.00
Boden, M	224 Oak Ave	S-13-56-858-389	\$447.50
Wolff, M	316 Alpine Cir	S-13-56-858-399	\$811.00
Chiellini Construction, Inc	22 Ruth Pl, Park Ridge	S-13-56-858-405	\$267.00
Barbarite, J	656 Athlone Ter	S-13-56-858-412	\$280.50
Colaizzi, F	742 Shelby Ln	S-13-56-858-414	\$250.75
Ruiz, C	519 Bernita Dr	S-13-56-858-415	\$285.75
Lazzaro, T	639 Primrose Ln	S-13-56-858-422	\$140.50
			\$3,827.00

Resolution #2012-49

RESOLUTION

(TRANSFERS)

WHEREAS, there exists a need to make transfers in the 2011 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 2011 Budget Appropriations.

Inside CAP:

To:

Buildings and Grounds - OE	\$ 2,500.00
DPW Director - OE	\$ 600.00
Streets and Roads - OE	\$ 600.00
OE Volunteer Fire Department	\$ 350.00

Total \$ 4,050.00

Inside CAP:

From:

General Administration - OE	\$ 1,500.00
Township Clerk - OE	\$ 1,000.00
Planning Board - OE	\$ 1,550.00

Total \$ 4,050.00

Resolution #2012-50

RESOLUTION
REFUND OF 1ST QUARTER TAX OVERPAYMENTS

WHEREAS, a tax overpayment has been received for the 1ST quarter of 2012 and the property owners have requested a refund of said tax overpayments;

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

Overpayment Refunds

1. Block 602, Lot 10
639 James Ln
\$1,000.00

Blanche Hartophilis
54 Pine Lake Ter
River Vale, NJ 07675

Randi S Dymond
639 James Ln
River Vale, NJ 07675

6. Block 1001.01, Lot 9 CT060
60 Pine Lake Ter
\$923.00

2. Block 804, Lot 1
513 Wittich Ter
\$487.06

Janet Jelenski
60 Pine Lake Ter
River Vale, NJ 07675

Marie J Dory & Mary A Raymond
513 Wittich Ter
River Vale, NJ 07675

7. Block 1301.01, Lot 2 C129A
521 Piermont Ave, Apt 129
\$145.85

3. Block 901, Lot 2
628 LaManna Dr
\$945.36

Margaret and John Louis Garbarini
521 Piermont Ave, Apt 129
River Vale, NJ 07675

Marina Grodman
628 LaManna Dr
River Vale, NJ 07675

8. Block 1301.01, Lot 2 C524A
521 Piermont Ave, Apt 524
\$408.45

4. Block 913, Lot 1
581 Prospect Ave
\$925.13

Frederick M McBrien
521 Piermont Ave, Apt 524
Raphael Di Peri
100 Coopers Ln
River Vale, NJ 07675

Susan Korson
581 Prospect Ave
River Vale, NJ 07675

5. Block 1001.01, Lot 9 CT054
54 Pine Lake Ter
\$452.55

10. Block 2108, Lot 6
96 Rivervale Rd
\$341.95

Richard P & Regina B Hoppe
96 Rivervale Rd
River Vale, NJ 07675

9. Block 2002, Lot 8
100 Coopers Ln
\$989.03

Resolution #2012-51

**RESOLUTION AUTHORIZING NOT-TO-EXCEED LIMITATIONS FOR PHASE II
ARCHAEOLOGICAL SURVEY OF THE KIRK PROPERTY**

BE IT RESOLVED, by the Township Council of the Township of River Vale that not-to-exceed limitations in the amount of \$18,585.00 are hereby established for Richard Grubb & Associates, Inc. for archaeological services with regard to the Kirk Property.

Resolution #2012-52

**RESOLUTION CONFIRMING COUNCIL APPOINTMENTS TO THE ZONING BOARD OF
ADJUSTMENT**

BE IT RESOLVED by the Township Council of the Township of River Vale that the appointments of following individuals to the Zoning Board of Adjustment and their corresponding terms are hereby confirmed:

- **Robert Fortsch - (4) year term expiring 12/31/2015 (Chairman)**
- **John Donovan - (4) year term expiring 12/31/2015**
- **Susan Vaccaro - (4) year term expiring 12/31/2015**
- **Kevin Martin - (2) year term expiring 12/31/2013 (Alternate #1)**
- **Robert Ricco - filling an unexpired term ending 12/31/2013 (Secretary)**
- **Don Rotolo - filling an unexpired term ending 12/31/2012 (Alternate #2)**

ROLL CALL VOTE

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

ORDINANCES 1st READING

There were no Ordinances for 1st Reading.

HEARING OF THE PUBLIC

Motion by Councilman Bromberg; seconded by Councilman Matos 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.

RESOLUTION

Motion by Councilman Matos seconded by Councilwoman Sieg to approve resolution #2012-53 as follows:

Resolution #2012-53

RESOLUTION AUTHORIZING THE COUNCIL TO ENTER INTO CLOSED SESSION

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Council is hereby authorized to enter into Closed Session for a year end status report on tax appeal litigation and contract negotiations. Action may be taken.

ROLL CALL VOTE

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

Motion by Councilman Matos seconded by Council Bromberg to adjourn the meeting from Closed Session.

ADJOURNMENT

Motion by Councilman Bromberg; seconded by Councilman Matos to adjourn the meeting at 9:35pm.

Council President
Glen Jasionowski

ATTEST:
Karen Padva
Township Clerk