

**MINUTES**  
**Sine Die Council Meeting**  
**Sunday, January 1, 2012**  
**12:00pm**

**CALL THE MEETING TO ORDER**

Council President Jasionowski called the meeting to order a 12:00pm 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:** Mayor Joseph Blundo, Gennaro Rotella, Business Administrator & CFO and Karen Padva, Township Clerk.

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**TOWNSHIP COMMUNICATION**

**MAYOR'S COMMENTS**

The Mayor had no comments.

**COUNCIL COMMENTS**

Councilman Criscuolo had no comments.

Councilman Matos wished all a Happy New Year.

Councilwoman Sieg had no comments.

Councilman Bromberg had no comments.

Council President Jasionowski had no comments.

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**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.”*

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

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**RESOLUTIONS**

Motion by Councilman Criscuolo; seconded by Councilman Matos to approve Resolution #2011-292, as follows:

**RESOLUTION #2011-292**

**RESOLUTION APPROVING MINUTES–SEPTEMBER 13, 2011 SPECIAL COUNCIL MEETING**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the minutes of the September 13, 2011 Special Council Meeting of the Township Council are hereby approved.

**ROLL CALL VOTE**

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

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Motion by Councilman Criscuolo seconded by Councilwoman Sieg to approve Resolutions #2011-293, as follows:

**Resolution #2011-293**

**RESOLUTION APPROVING MINUTES–DECEMBER 12, 2011**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the minutes of the December 12, 2011 Regular Meeting of the Township Council are hereby approved.

**ROLL CALL VOTE**

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

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Motion by Councilman Bromberg seconded by Councilman Matos to approve Resolutions #2011-294 through #2011-301 on Consent Agenda, as follows:

**Resolution #2011-294**

**RESOLUTION**

**TAX LIEN REDEMPTION**

**WHEREAS**, the property located at 625 Rivervale Road (Block 901, Lot 7) has been redeemed. The Tax Collector has received two (2) checks in the amounts of \$ 49,375.00 for payment of the lien (Certificate No. 11-001) and \$51,100.00 for the premium; and

**WHEREAS**, the Treasurer 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 Treasurer is hereby by authorized to issue municipal checks in the amounts of \$ 49,375.00 and \$ 51,000.00 respectively payable to as follows:

Robert Rothman  
411 Grand Avenue  
Englewood, NJ 07631

**Resolution #2011-295**

**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:**

Patrol – S&W	\$ 4,400.00
Buildings and Grounds - OE	\$ 1,500.00
Garage - OE	\$ 3,000.00
DPW Director - OE	\$ 250.00
Telephone Charges	\$ 5,000.00
OE Police Contracted Services	\$ 500.00
Health Services – S&W	\$ 350.00

**Total \$15,000.00**

**Inside CAP:**

**From:**

General Administration - OE	\$ 5,250.00
Engineering Services - OE	\$ 6,000.00
Planning Board – OE	\$ 3,350.00
Zoning Board – OE	\$ 400.00

**Total \$15,000.00**

**Resolution #2011-296**

**APPROVE SOCIAL AFFAIRS PERMIT FOR RIVER VALE BASEBALL AND SOFTBALL ASSOCIATION**

**WHEREAS**, the River Vale Baseball and Softball Association is holding a fundraiser at the Community Center on Saturday, January 28, 2012.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council hereby approves the social affairs permit for the River Vale Baseball and Softball Association to hold their event.

**Resolution #2011-297**

**AUTHORIZE THE MAYOR TO SIGN 911 EMERGENCY TELEPHONE SERVICES INTERLOCAL AGREEMENT**

**WHEREAS**, pursuant to the Uniformed Shard Services Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, the Township wishes to utilize the services of the Public Safety Answering Point (PSAP) emergency 911 telephone service provided by the Borough of Paramus; and

**WHEREAS**, this service will benefit the residents of River Vale by offering a number of enhanced network features which include the translation of 911 calls from non-English speaking persons; and

**WHEREAS**, a copy of this service agreement is on file in the Township Clerk's office.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council hereby authorizes the Mayor to sign the Interlocal Agreement with the Borough of Paramus for the Public Safety Answering Point service.

**Resolution #2011-298**

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR THE RIVER VALE VOLUNTEER FIRE DEPARTMENT (TEXAS HOLD 'EM)**

**BE IT HEREBY RESOLVED** that the following license to conduct a Texas Hold 'em is issued to:

NAME:	River Vale Volunteer Fire Dept 330 Rivervale Road River Vale, NJ 07675
LOCATION OF RAFFLE:	Florentine Gardens 97 Rivervale Road River Vale, NJ 07675
DATE OF RAFFLE:	January 26, 2012 (7:30 -- 11:00pm)
I.D. #:	426-9-29723
RAFFLE LICENSE:	RL 380

**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 #2011-299**

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR THE RIVER VALE VOLUNTEER FIRE DEPARTMENT (TRICKY TRAY)**

**BE IT HEREBY RESOLVED**, that the following license to conduct a Tricky Tray raffle be issued to:

NAME:	River Vale Volunteer Fire Dept 330 Rivervale Road River Vale, NJ 07675
LOCATION OF RAFFLE:	Florentine Gardens

97 Rivervale Road  
River Vale, NJ 07675

DATE OF RAFFLE: January 26, 2012 (7:30 -- 11:00pm)  
I.D. #: 426-9-29723  
RAFFLE LICENSE: RL 381

**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 #2011-300**

**RESOLUTION AUTHORIZING THE CANCELLING OF 2011 CURRENT OPERATING BUDGET APPROPRIATIONS**

**WHEREAS**, appropriations exist in the 2011 Current Operating Budget that have been deemed to not be needed for the operations of the calendar year 2011; and  
**WHEREAS**, appropriations can be cancelled in the year budgeted.

**NOW, THEREFORE, BE IT RESOLVED** that the amounts of \$ 53,023.00 of the appropriation for current interest on notes in other expenses are hereby cancelled in the 2011 Current Operation budget.

**Resolution #2011-301**

**RESOLUTION AUTHORIZING THE PARTIAL CANCELATION OF EMERGENCY APPROPRIATION (NJSA 40A:4-48)**

**WHEREAS**, an emergency had arisen with respect to unanticipated litigation and, no adequate provision was made in the 2011 budget for the aforesaid purpose, and NJSA 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

**WHEREAS**, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$60,000 and three (3) percent of the total operating appropriations in the budget for 2011 is \$36,8187.60 and

**WHEREAS**, the previously estimated financial need provided for through the emergency resolution was in excess of the final need by a total of \$30,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Township of River Vale hereby authorize the CFO to cancel the unnecessary portion of the emergency in the amount of \$30,000 and also

1. The emergency appropriation made for Litigation in the original amount of \$60,000 is hereby reduced to \$30,000 via cancelation of \$30,000.
2. That said amended emergency appropriation of \$30,000 shall be provided for in full in the 2012 budget, and shall be excluded from CAPS, pursuant to NJSA 40A:4-53.3c(1) and prior approval.
3. The municipal clerk shall file two (2) certified copies of this resolution with the Director of the Division of Local Government Services.

**ROLL CALL VOTE**

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

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**ORDINANCES 1<sup>st</sup> READING**

There were no Ordinances for 1<sup>st</sup> Reading.

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**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.

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**ADJOURNMENT**

Motion by Councilman Bromberg; seconded by Councilman Matos to adjourn the meeting at 12:10pm.

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Council President  
Glen Jasionowski

ATTEST:  
Karen Padva  
Township Clerk