



**Minutes  
Reorganization Meeting of the Township Council  
January 1, 2006  
12:15 PM**

**CALL THE MEETING TO ORDER –**

The Township Clerk called the meeting to order at 12:30 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 2006.

Motion by Councilman Jasionowski; seconded by Councilman de Stefan to nominate Councilman Robert Menville as Council President for the year 2006.

**ELECTION OF COUNCIL VICE PRESIDENT –**

Council President Menville asked for a Nomination of the Council for Vice President for the year 2006.

Motion by Councilman de Stefan; seconded by Councilman Matos to name Councilman Glen Jasionowski as Council Vice President for the year 2006.

**TOWNSHIP COMMUNICATIONS –**

1. Mayor’s Comments

Mayor Paschalis asked for the Council’s confirmation of the following appointment:

Motion by Councilman de Stefan; seconded by Councilman Matos to approve Resolution #2006-18, as follows:

**Resolution #2006-18**

**RESOLUTION CONFIRMING APPOINTMENT OF JUDGE**

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayoral appointment of Richard Greenhalgh for a three year term expiring on 12/31/08 is hereby confirmed.

ROLL CALL VOTE: Councilman de Stefan, Councilman Matos, Councilman Blundo, Councilman Jasionowski and Council President Menville voted yes.

Mayor Paschalis administered the Oath of Office to Judge Greenhalgh.

Mayor Paschalis asked for the Council's confirmation of the following appointment:

Motion by Councilman Blundo; seconded by Councilman Jasionowski to approve Resolution #2006-19, as follows:

**Resolution #2006-19**

**RESOLUTION CONFIRMING APPOINTMENT OF FIRE PREVENTION BUREAU OFFICERS**

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayoral appointments to the Fire Prevention Bureau are hereby confirmed for the year 2006:

Fire Marshall	Greg Goodell
Fire Inspector	Michael Herzog
Fire Inspector	Michael Oriolo

ROLL CALL VOTE: Councilman Blundo, Councilman Jasionowski, Councilman de Stefan, Councilman Matos and Council President Menville voted yes.

Judge Greenhalgh administered the Oaths of Office to the Fire Prevention Bureau.

Mayor Paschalis asked Judge Greenhalgh to Administer the Oath of Office to the new Fire Chief, John Tobin.

Judge Greehalgh Administered the Oaths of Office to the remainder of the Board of Fire Officers, as follows:

Assistant Chief Marsh  
Senior Captain Miles  
Lieutenant 56 Lentino  
Lieutenant 57 Goodell  
Lieutenant 58 Hanna  
Lieutenant 59 Shine (Tower Ladder)

Both Captain Peter Wayne and Lieutenant Rick Herberger were not present. Council President Menville asked the Township Clerk to put Mr. Wayne and Mr. Herberger on the next agenda for swearing in by Mayor Paschalis.

**MUNICIPAL AWARDS AND PRESENTATIONS –**

Mayor Paschalis asked Immediate Past Fire Chief Rinaldi to come to the podium and presented him with the Fire Department Horn for his two years of service as Chief of the River Vale Volunteer Fire Department.

Mayor Paschalis asked Councilman de Stefan to join him at the podium for the presentation of a Plaque to Susan Vaccaro. Councilman de Stefan thanked Ms. Vaccaro for all of her hard work on the Centennial Committee.

Mayor Paschalis present a Plaque to Sandra Jurevics for lending her talents to the Township by producing the graphics for the township newsletter, her volunteerism on the Social and Cultural Affairs Committee and for the certificates for coaches for the sports teams.

Mayor Paschalis asked Councilman Matos to come to the podium for the presentation of a Plaque to Charlie Hunter. Councilman Matos stated Mr. Hunter has been a soccer coach for 15 years and has had 45 Championships during that time. He stated that Mr. Hunter is not just a coach, but a leader that coaches soccer.

Mayor Paschalis and Council Vice President Jasionowski asked Fire Chief Tobin to come to the Podium. Council Vice President Jasionowski presented Mr. Tobin with a Plaque for his 28 years of service to the Township in his varying capacities as a fireman in the Township.

Mayor Paschalis asked Erik Anderson to come to the podium. Mayor Paschalis presented Mr. Anderson with a plaque for serving on the municipal facilities committee and serving as a member of the Planning Board as well as serving as the Townships Representative for Community Development.

Lastly, Mayor Paschalis asked Councilman Blundo and Council Vice President Jasionowski to come forward. He also asked Kay and Ronnie Hoiem to come forward and sit in the front row. Quoted as per Mayor Paschalis:

“Finally, we have one more unveiling planned for today. Naming streets in honor of individuals who have served the Township is a tradition that for whatever reason has been overlooked in recent years. It is a tradition that this Mayor and this Council would like to see reestablished.

Councilmen Jasionowski and Blundo, can I ask you to please join me at the podium. Councilman Jasionowski spearheaded the effort to return this worthy practice to River Vale by leading a committee to review worthy candidates, of which there are many. Osborne Hoiem began his career with the River Vale Police Department in 1968 and rose to the rank of Sergeant in 1988. After a distinguished career, he retired from the Police Department in 1992.

That in itself, would have made him a worthy candidate for consideration.

But there was much more to Ozzie Hoiem. He also joined the River Vale Fire Department in 1971. He worked his way up the ranks: Captain in 1989 and 1990, assistant chief in 1991 and Chief of the Department in 1992 and 1993.

After his two years as Chief, Mr. Hoiem went back to the Fire Academy to become a Fire Inspector under, then Fire Marshall, Jim Hanna. He also ran for Lieutenant of Engine 57 that year, starting a second ascent up the Ladder as a line officer. At the time of his death, Ozzie Hoiem had served the Department for 25 years.

Kay, in honor of your husband's many accomplishments, the Township's newest street will be named Hoiem Court.”

Mayor Paschalis asked Councilman Blundo and Council Vice President to unveil the street sign that will be installed at the cul-de-sac off Orangeburgh Road in memory of Mr. Hoiem for Hoiem Court.

## 2. Township Council Comments

Councilmen Blundo, de Stefan

## **HEARING OF THE PUBLIC –**

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

Council President Menville 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.”*

Judge Greenhalgh thanked the Mayor and Council members for his appointment and made a short statement with regard to same.

**ADMINISTRATION & FINANCE – RESOLUTIONS**

Motion by Councilman Blundo; seconded by Councilman Matos to approve Resolution #'s 2006-01 through 2006-27, as follows with Councilman de Stefan abstaining on Resolution #2005-25.

**Resolution #2006-01**

**RESOLUTION ESTABLISHING 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 9, January 23, February 13, February 27, March 13, March 27, April 10, April 24, May 8, May 22, June 12, June 26, July 10, July 24, August 14, August 28, September 11, September 25, October 16, October 30, November 13, November 27, December 11.

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**Resolution #2006-02**

**RESOLUTION DESIGNATING 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 Bergen Record

The Ridgewood News

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**Resolution #2006-03**

**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.

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**Resolution #2006-04**

**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.

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**Resolution #2006-05**

**RESOLUTION ESTABLISHING PENALTY INTEREST RATES FOR DELINQUENT TAXES**

BE IT RESOLVED by the Township Council of the township of River Vale that the penalty interest rate for the year 2004 chargeable against all persons who are delinquent in the payment of taxes is hereby established at eight percent (8%) per annum on the first \$1,5000.00 of the delinquency, and eighteen percent (18%) per annum on any amount in excess.

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.

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**Resolution #2006-06**

**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:

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

for the Township of River Vale shall be as follows:

- PNC BANK
- FLEET BANK
- COMMERCE BANK

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.

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**Resolution #2006-07**

**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.

PNC 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 be, and he hereby is, directed to file with the aforesaid depository a certified copy of this Resolution.

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**Resolution #2006-08**

**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 2006 tax roll.

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**Resolution #2006-09**

**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.

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**Resolution #2006-10**

**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 PNC 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>
Roy Rossow	CFO
_____	Business Administrator

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: P.O. Box 600, Edison, New Jersey 08818, Attention: Manager, Funds Transfer Department, or if by hand delivery or express mail at the following address: 499 Thornall Street, Edison, New Jersey 08837, 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 effect the foregoing resolutions.

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**Resolution #2006-11**

**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, IN THE COUNTY OF BERGEN, NEW JERSEY, 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.

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### **Resolution #2006-12**

#### **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 2006 for the Town Hall in the amount of 0.00,<sup>[GP1]</sup> 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.

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### **Resolution #2006-13**

#### **RESOLUTION ESTABLISHING A CHANGE FUND FOR THE TOWNSHIP 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.

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### **Resolution #2006-14**

#### **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.

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### **Resolution #2006-15**

#### **Approve Appointment of Risk Manager Consultant and Authorize Mayor and Township Clerk to Sign Risk Management Consultant Agreement**

WHEREAS, the Township of River Vale, County of Bergen, State of New Jersey is a current member of the Bergen County Municipal Joint Insurance Fund, the Municipal Excess Liability Joint Insurance Fund and the Bergen Municipal Employee Benefits Fund; and

WHEREAS, the Township of River Vale desires the services of a Risk Management Consultant to perform various professional services in connection with its membership in the insurance funds; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Clerk be and are hereby authorized and directed to execute a Risk Management Consultant's Agreement with Eifert French & Company and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1) (a) (1); and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Eifert French & Company.

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**Resolution #2006-16**

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT – MUNICIPAL AUDITOR**

WHEREAS, the Township of River Vale desires to engage a competent Certified Public Accountant and Registered Municipal Accountant for the purposes of performing certain auditing and accounting services for calendar year 2006 as required by Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.; and

WHEREAS, Dieter P. Lerch CPA, RMA, partner in the firm of Lerch, Vinci & Higgins, LLP is authorized by law to conduct a practice as Certified Public Accountant and Registered Municipal Accountant, recognized profession, the practice of which is regulated by law; and

WHEREAS, the services to be performed are professional services, within the meaning of those terms as used in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and, accordingly, a contract may be awarded therefore, without public advertising for bids and bidding in accordance with N.J.S.A. 40A: 11-5.

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

1. The Mayor and Township Clerk are hereby authorized to execute an agreement with Dieter P. Lerch, CPA, RMA, partner in the firm of Lerch, Vinci & Higgins, LLP with offices at 17-17 Route 208, Fair Lawn, New Jersey 07410.
2. The contract for professional services is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the professional services of Lerch, Vinci & Higgins, LLP has demonstrated to be a service meeting the high standards of the accounting profession.
3. Notice of this action shall be printed in a legal newspaper circulating in the Township of River Vale noting that the within contract has been awarded without competitive bid as a professional service and that the contract and resolution authorizing it are available for public inspection in the office of the Township Clerk.
4. A certified copy of this Resolution along with the Contract shall be filed in the office of the Township Clerk.

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**Resolution #2006-17**

**RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENT –  
ENGINEERING SERVICES**

WHEREAS, there exists a need for engineering services of Township Engineer in the Township of River Vale, in the County of Bergen, New Jersey (the “Township”), regarding municipal matters; and

WHEREAS, such engineering services can be provided by Statile Associates; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of River Vale, County of Bergen, as follows:

1. The Christopher Statile is hereby retained to provide engineering services, land use and administrative work necessary to protect the interests of the Township of River Vale and shall be compensated at a rate of \$125.00 (One Hundred Twenty Five Dollars) per hour.
2. The Contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law, N.J.S.A. 11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Township.
4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Bergen Record.

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**Resolution #2006-20**

**Resolution Authorizing Agreement For Certain Legal Services**

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and bond anticipation notes in the Township of River Vale, in the County of Bergen, New Jersey (the “Township”), including the review of such procedures and the rendering of legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided by a recognized bond counsel firm, and the law firm of DeCotiis, FitzPatrick, Cole & Wisler, LLP, Trenton and Teaneck, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of River Vale, County of Bergen, as follows:

5. The law firm of DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Trenton and Teaneck, New Jersey, is hereby retained to provide the specialized legal services necessary in connection with the authorization and the

issuance of bonds and notes by the Township in accordance with a Fee Agreement submitted to the governing body of the Township (the "Contract").

6. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.
7. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Township.
8. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Bergen Record.

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### **Resolution #2006-21**

#### **Resolution Authorizing Agreement For Certain Legal Services**

WHEREAS, there exists a need for legal services and special counsel in the Township of River Vale, in the County of Bergen, New Jersey (the "Township"), regarding municipal matters; and

WHEREAS, such legal services can be provided by John M. Carbone, Esq. having an office at 401 Goffle Road, Ridgewood, New Jersey; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of River Vale, County of Bergen, as follows:

9. The John M. Carbone, Esq. is hereby retained to provide legal services necessary to protect the interests of the Township of River Vale and shall be compensated at a rate of \$100.00 (One Hundred Dollars) per hour.
10. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.
11. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Township.
12. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Bergen Record.

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### **Resolution #2006-22**

#### **Authorize the Mayor and the Township Clerk to Sign the Contract with the Bergen County Animal Shelter for the Year 2006**

BE IT RESOLVED by the Township Council that the Mayor and the Township Clerk are hereby authorized to sign the Contract with the County of Bergen for 2006 Animal Shelter Services.

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### **Resolution #2006-23**

**APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER**

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayor [GP2] appointment of Luis Martinez as Municipal Public Defender with a term expiring on December 31, 2006 is hereby confirmed.

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**Resolution #2006-24**

**RESOLUTION CONFIRMING APPOINTMENT OF MUNICIPAL PROSECUTOR**

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayor [GP3] appointment of Vincent Galasso as Municipal Prosecutor with a term expiring on December 31, 2006 is hereby confirmed.

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**Resolution #2006-25**

**RESOLUTION CONFIRMING MAYOR’S APPOINTMENT OF LIBRARY BOARD MEMBER**

BE IT RESOLVED, by the Township Council of the Township of River Vale that Kathleen Anesko is appointed for a five year term expiring on 12/31/10 is hereby confirmed.

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**Resolution #2006-26**

**Approve the Name of a New Street in River Vale Created by a Development off Orangeburg Road – Hoiem Court**

WHEREAS, Caitlin Construction, L.L.C. came before the River Vale Planning Board for the subdivision of lands off Orangeburg Road and were granted that approval; and

WHEREAS, the subdivision created a new cul-de-sac and public right-of-way off Orangeburg Road formerly know as Cherry Brook Court; and

WHEREAS, the Mayor and Council will accept the public right-of-way at such time all improvements are completed by the developer and accepted by the Township; and

WHEREAS, the Mayor and Council desire that the cul-de-sac and right-of-way be named Hoiem Court after Osborne “Ozzie” Hoiem and feel that this is a fitting tribute to his memory after his 25 years of outstanding service to the River Vale Police Department and a dedicated member of the River Vale Volunteer Fire Department.

NOW, THEREFORE, BE IT RESOLVED that the new cul-de-sac being created by this subdivision be named Hoiem Court, with the Block and Lot numbers, as follows:

- Block 302     Lot 30            3 Hoiem Court
- Block 302     Lot 30.01           5 Hoiem Court
- Block 302     Lot 30.02           7 Hoiem Court
- Block 302     Lot 30.03           9 Hoiem Court

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the River Vale Post Office, the River Vale Tax Assessor, and the Bergen County Planning Board.

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**Resolution #2006-27**

**RESOLUTION APPROVING 2006 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 year and the adoption of the final budget; and

WHEREAS, the total amount of appropriations can not exceed 26.25% (Twenty Six and One Quarter Percent) of the total budget appropriations of the Township of River Vale for 2005 exclusive of any appropriations made for debt service and capital improvements.

NOW, THEREFORE BE IT RESOLVED that the temporary budget for the Township of River Vale, County of Bergen, State of New Jersey for the year 2006 be adopted by the Council of the Township of River Vale in the amount of \$ 2,321,682.00 for operations and \$ 362,900.00 for debt service.

ROLL CALL VOTE: Councilman Blundo, Councilman Matos, Councilman Jasionowski and Council President Menville voted yes. Councilman de Stefan voted yes on all Resolutions with the exception of #2006-25 on which he abstained.

**HEARING OF THE PUBLIC**

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

Council President Menville 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 Matos; seconded by Councilman Jasionowski 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 Blundo to adjourn the meeting at 12:54 p.m.

\_\_\_\_\_  
Robert A. Menville, Council President

Attest:

Wanda A. Worner  
Township Clerk

Approved:\_\_\_\_\_