

MINUTES
Council Sine Die Meeting
Thursday, January 1, 2009

CALL THE MEETING TO ORDER

Council President Jasionowski called the meeting to order at 12:00PM in the Council Chambers of the Municipal Building 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 de Stefan, Councilman Matos, Councilwoman Sieg, Council Vice President Bromberg and Council President Jasionowski were present.

Also present: Mayor Joseph Blundo, Robert J. Gallione, Jr., Business Administrator, Gennaro Rotella and Karen Padva, Township Clerk.

TOWNSHIP COMMUNICATION

1. Mayor’s Comments

Mayor Blundo had no comments.

2. Council Comments

Councilman Matos, Councilman Bromberg, Councilwoman Sieg and Council President Jasionowski wished everyone a happy and healthy New Year. All Council members had no additional comments.

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.”

There being no 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 de Stefan; seconded by Councilman Matos to approve Resolution #2008-276, as follows:

	Total	\$ 1,000.00
Inside CAP:		
From:		
Division of Finance S&W		\$ 1,000.00
	Total	\$ 1,000.00

Resolution #2008-281

Resolution Canceling General Capital Fund Grants Receivable and Unexpended Improvement Authorization Balances

WHEREAS, certain grants receivable balances remain on the General Capital Fund Balance Sheet; and,

WHEREAS, it has been determined that the Township has collected all funds eligible to be received from these grant programs; and,

WHEREAS, it has further been determined that the projects associated with these grant programs have been completed; and,

WHEREAS, there remains an unexpended improvement authorization balance for one of these projects; and,

WHEREAS, it is necessary to formally cancel said grants receivable and unexpended improvement authorization balances from the financial records of the General Capital Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of River Vale, that the following grants receivable and unexpended improvement authorization balances be cancelled:

<u>Description</u>	<u>Reserve for Community Development Block Grant Receivable</u>	<u>Unexpended Improvement Authorization (Ordinance 18-00 / 12-02)</u>
CDBG Grants Receivable – Barrier Free Improvements	<u>\$2,000</u>	
County of Bergen Grants Receivable- Improvements to Rivervale Road/Old Tappan Road Intersection		<u>\$221,738</u>
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Resolution #2008-282

Resolution Canceling Grant Receivable and Appropriated Reserve

WHEREAS, a certain grant receivable balance remains on the Current Fund Balance Sheet; and,

WHEREAS, an unexpended appropriated grant reserve balance associated with this receivable remains on the Current Fund Balance Sheet; and,

WHEREAS, it has been determined that the Township has collected all funds eligible to be received from this grant program; and,

WHEREAS, it has been further been determined that the the project associated with this grant program has been completed; and,

WHEREAS, it is necessary to formally cancel said grant receivable and appropriated grant reserve balances from the Current Fund Balance Sheet;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of River Vale, that the following grant receivable and appropriated grant reserve balances be cancelled:

<u>Grant Description</u>	<u>Receivable Balance</u>	<u>Reserve Balance</u>
NJ DOT – Sidewalk Improvement Program	\$ 18,243	\$8,971

ROLL CALL VOTE

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

HEARING OF THE PUBLIC

Motion by Councilman de Stefan; 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 Councilman de Stefan to close the meeting to the public.

ADJOURNMENT

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

Glen Jasionowski
Council President

ATTEST:
Karen Padva
Township Clerk