

MINUTES
Council Meeting
Monday, August 25, 2008

CALL THE MEETING TO ORDER

Council President Jasionowski called the meeting to order at 8:00 PM 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, Councilwoman Sieg and Council President Jasionowski were present. Councilman Bromberg and Councilman Matos were absent.

Also present: Mayor Joseph Blundo, Holly Schepisi, Township Attorney, Robert Gallione, Business Administrator, Dennis Harrington, Township Engineer, Gennaro Rotella, CFO, and Karen Padva, Acting Clerk.

TOWNSHIP COMMUNICATION

1. Mayor’s Comments

Mayor Blundo explained a resolution on this evening’s agenda supporting the Certificate of Need Application for Hackensack Hospital to re-open at the site of the former Pascack Valley Hospital. The Mayor stated that the Emergency Room of the hospital is slated to re-open in the fall. Mayor Blundo stressed that this matter needs public pressure and attention to be directed at our state leaders; it is very important that the hospital opens.

The Mayor announced that the Skate Board Park in Old Tappan is scheduled to open on September 6th. Anyone wishing to use the park needs to register. Mayor also announced that the Lightning Detection System has been successfully installed at the Mark Lane Complex. The Mayor thanked our neighboring town of Hillsdale for their assistance with this very important safety project. In addition, the Mayor thanked Nancy Weisbrod for her support, and that both the Safety Town coordinators and Athletic Director, Jared Lans, will reinforce this safety issue.

Mayor Blundo addressed a letter he received regarding Buldo Brothers losing the recycling contract. The Mayor explained the public bidding process; and that Buldo was out bid by approximately \$30,000. The Township was very satisfied with Buldo’s service however; we have to award to the lowest bidder.

In conclusion, the Mayor gave a brief update on a recent COAH meeting he attended that outlined what the Town needed to do with regard to the purchase of I6A on Poplar Road. Lastly, the Mayor stated that there will be discussion later in the meeting with regard to a petition he received from the residents of Roberge Drive.

2. Council Comments

Councilman de Stefan offered his support of the re-opening of the hospital. He also expressed his displeasure with a recent article in *The Record* stating that there is no need to re-open the hospital.

Councilwoman Sieg had no comments this evening.

Council President Jasionowski had no comments this evening.

BUSINESS ADMINISTRATOR'S REPORT

The Business Administrator introduced Boy Scout Eric Weinberg to the Mayor and Council. Eric reported on an Eagle Scout he has been working on. Part of this project was the designing and construction of several benches to be used at Ranges Soccer Field. Presently, there is no place to sit for both the coaches and players. In addition to the benches, Eric is also working toward restoring the Veteran's Memorial at the field.

Mr. Gallione also reported that Rotary Club members, Roy Blumenthal and Dr. Paul Dobson have donated benches to the town as well. The Business Administrator announced that a new Bus Shelter is being installed at the Four Corners, and the Township will be sharing a sewer jet truck with other the Pascack Valley towns and it will be housed in Emerson.

In conclusion, the Fall Newsletter will be mailed out this week, taxes are due on September 5th, and the Veteran's Day Services are scheduled for November 11th. Mr. Carter has a small trust set aside to fund the purchase of twelve (12) plaques for residents killed while serving their country. These plaques will be placed at the Veteran's Memorial Park.

ENGINEER'S REPORT

The Township Engineer gave an update on a resident's drainage problems on Montview Place. He also gave an update on the de-snagging of the Hackensack River near Cambridge Drive. Mr. Harrington reported that there have been some concerns accessing the river through resident's property. The Engineer reported that the North Firehouse/Community Center Parking lot will be paved by D & L and ready for the *Wet Down* in September.

In conclusion the Engineer reported that FEMA is rescinding the funding for the Slope Failure at the Municipal Complex. After an inspection by FEMA, they determined the damage to be a land slide and that they did not feel the building was threatened.

The Mayor added that he would like to appeal their decision.

HEARING OF THE PUBLIC

Motion by Councilman de Stefan; 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."

Al Posamentier – 634 Caruso Lane – expressed his concerns about traffic issues on Caruso Lane and Roberge Drive. Mr. Posamentier had suggestions to remedy the problem. The Administration added that they would consult with Sgt. Ryan regarding this situation.

Joe Massin – 68 Holiday Court – commented on the Adopt – A – Tree program; and expressed his concern regarding the removal of several trees on Piermont Avenue.

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

RESOLUTIONS

*****RESOLUTION #2008-190 TABLED BY COUNCIL PRESIDENT JASIONOWSKI*****

Resolution #2008-190

RESOLUTION APPROVING MINUTES–July 28, 2008

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the July 28, 2008 Regular Meeting of the Township Council are hereby approved.

*****RESOLUTION #2008-191 TABLED BY COUNCIL PRESIDENT JASIONOWSKI*****

Resolution #2008-191

RESOLUTION APPROVING MINUTES– August 11, 2008

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the August 11, 2008 Regular Meeting of the Township Council are hereby approved.

Motion by Councilman de Stefan; seconded by Councilwoman Sieg to approve Resolutions #2008-192 through #2008-207 except Resolution #2008-205 on Consent Agenda, as follows:

Resolution #2008-192

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT

WHEREAS, the Township of River Vale is the owner of various surplus equipment which is listed on file with the Township Clerk, which is no longer needed for public use; and

WHEREAS, the Township of River Vale desires to authorize the sale of this surplus equipment at a public sale pursuant to N.J.S.A. 40A:11-36, to the highest bidder:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of River Vale, County of Bergen and State of New Jersey, as follows:

1. The Township of River Vale hereby declares that the surplus equipment is no longer needed for public use.
2. The Township of River Vale, its officers and attorney are hereby authorized and directed to take any and all steps necessary to proceed with a public sale of said surplus equipment.
3. The notice of the date, time and place of the public sale together with a description of the surplus equipment and the conditions of sale, shall be published in The Record, the official newspaper of the Township of River Vale, with the sale being held not less than seven (7) nor more than fourteen (14) days after the publication of said notice. The surplus equipment will be sold on a cash basis to the highest bidder(s).
4. No limit shall be placed on the number of surplus equipment that can be purchased by any one bidder.
5. The Township has set s minimum price for each vehicle, and reserves the right to reject any and all bids under the minimum price.
6. The resolution shall take effect immediately.

Resolution #2008-193

RESOLUTION
(Partial Reduction of Performance Bond)

WHEREAS, Caitlin Construction has posted a Performance Bond as requested by the Planning Board; and

WHEREAS, the Planning Board has determined that said project has been substantially completed;

NOW, THEREFOR, BE IT RESOLVED, by the Township Council of the Township of River Vale that a partial reduction of the Performance Bond is granted;

BE IT FURTHER RESOLVED, by the Township Council of the Township of River Vale that the Performance Bond of Caitlin Construction be reduced to \$80,412.72.

Resolution #2008-194

RESOLUTION AUTHORIZING THE MAYOR TO ENTER A GRANT AGREEMENT WITH COUNTY OF BERGEN FOR SENIOR CENTER REHABILITATION PROJECT—ROOM DIVIDER

BE IT RESOLVED, that that Mayor and Council of the Township of River Vale wishes enter into a grant agreement with the County of Bergen for the purposes of using \$20,000 in 2008-2009 Community Development Block Grant funds for the Rehabilitation of the Senior Center with the installation of a room divider in the Township of River Vale; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Mayor Joseph Blundo to be signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Gennaro Rotella, Chief Financial Officer to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Township of River Vale is liable for any funds not spent in accordance with the Grant Agreement; and that liability for any funds not spent in accordance with HUD requirements.

Resolution #2008-195

RESOLUTION AUTHORIZING THE MAYOR TO ENTER A GRANT AGREEMENT WITH COUNTY OF BERGEN FOR THE ADA IMPROVEMENTS TO LIBRARY

BE IT RESOLVED, that that Mayor and Council of the Township of River Vale wishes enter into a grant agreement with the County of Bergen for the purposes of using \$37,500 in 2008-2009 Community Development Block Grant funds for ADA Improvements for the River Vale Free Public Library in the Township of River Vale; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Mayor Joseph Blundo to be signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Gennaro Rotella, Chief Financial Officer to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Township of River Vale is liable for any funds not spent in accordance with the Grant Agreement; and that liability for any funds not spent in accordance with HUD requirements.

Resolution #2008-196

RESOLUTION TO REJECT AND RE-ADVERTISE BIDS FOR THE SIREN WARNING SYSTEM

WHEREAS, the Township received bids for the Siren Warning System on August 20, 2008; and

WHEREAS, it has been determined that the bids received were over the budgeted amount for this project;

NOW THEREFORE BE IT RESOLVED, that the bids for the Siren Warning System are hereby rejected.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to re-advertise for the receipt of bids for the above mentioned project.

Resolution #2008-197

RESOLUTION AUTHORIZING MAYOR TO SIGN UNIREC, INC. CONTRACT FOR THE OCTOBERFEST EVENT ON OCTOBER 5, 2008

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the above mentioned contract.

Resolution #2008-198

RESOLUTION
(CHAPTER 159)

WHEREAS, NJS 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 2008 in the sum of \$3,500.00 which is now available from The County of Bergen Department of Health Services, Municipal Alliance.

BE IT FURTHER RESOLVED that the like sum of \$3,500.00 is hereby appropriated under the caption of Public and Private Programs.

Resolution #2008-199

RESOLUTION
(CHAPTER 159)

WHEREAS, NJS 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 2008 in the sum of \$10,594.25 which is now available from The NJ Department of Environmental Protection, Clean Communities Act Grant.

BE IT FURTHER RESOLVED that the like sum of \$10,594.25 is hereby appropriated under the caption of Public and Private Programs.

Resolution #2008-200

RESOLUTION APPROVING CHANGE ORDER #2 FOR SITE IMPROVEMENTS AT THE RIVER VALE SENIOR/COMMUNITY CENTER

WHEREAS, there were various changes necessary during the Site Improvement Project at the River Vale Senior/Community Center in the Township of River Vale; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that change Order #2 for the above mentioned project be approved as follows:

INCREASES

Various items as outlined in change order approved by the Township Engineer on August 20, 2008; a copy of which is on file in the Clerk's office:

Original Contract Sum was	\$203,185.50
Net Change by Previous Orders	
(Change Order #1) Decrease	\$ 620.49
Contract Sum Increased	
(Change Order #2) Increase	<u>\$ 5,449.15</u>
New Contract Sum	\$208,014.16

Resolution #2008-201

RESOLUTION AUTHORIZING INCREASE IN LOSAP CONTRIBUTION

Whereas, the Township of River Vale adopted by ordinance a program to reward municipal volunteers, known as Length of Service Award Programs (LOSAP); and,

Whereas, the LOSAP Plan adopted by the Township provides that the Chief Financial Officer certify the availability of funds and recommend that the Township Council by resolution grant an increase based on inflation and the consumer price index if so notified by the State of New Jersey; and,

Whereas, the New Jersey Department of Community Affairs has advised through the Director of the Division of Local Government Services in Local Finance Notice 2007-27 that an adjustment to the maximum LOSAP contribution due to changes in the CPI can be made at this time; and,

Whereas, that Local Finance Notice sets the increase for the calendar year 2007 is 3.5 %.

Now therefore be it resolved that:

1. That the Township Council has recommended granting the increase in the contribution made by the Township of River Vale and Chief Financial Officer certified the availability of funds for such an increase in the amount of contribution of the LOSAP for each Township Volunteer Fireman and member of the Volunteer Ambulance Corps; and,
2. That the payment of the CPI increase of 3.5% is hereby granted pursuant to law and the authority conferred herein.
3. That the annual contribution be increased from \$1,191.40 to \$1,233.10

Resolution #2008-202

RESOLUTION

Approve the LOSAP Qualifiers for the Year 2007 for the Fire Department and Ambulance Corps

WHEREAS, the Volunteer Fire Department and Ambulance Corps have notified the Chief Financial Officer of the LOSAP Qualifiers for the year 2007 in writing; and

WHEREAS, the Mayor and Council must approve the certified list of qualifiers after review and backup information has been provided; and

WHEREAS, the Plan Administrator is satisfied that the substantiated information has been provided;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby approve the following as qualifiers for LOSAP for the year 2007:

River Vale Volunteer Fire Department:

- | | | | |
|------------------|-----------------|-------------------|-----------------|
| Celentano, Wayne | Goodell, Greg | Goodell, Greg Jr. | Goodell, Kellie |
| Hanna, James | Herburger, Rick | Johnston, John | Kneeshaw, Tom |
| Lentino, Frank | Luther, Richard | Marsh, Gerard | Martin, Erik |
| Miles, James | Oriolo, Michael | Pavone, Richard | Plescia, Glenn |
| Rinaldi, John | Shine, Tom | Tobin, John | Velthaus, Steve |
| Wayne, Peter | Whelan, John | Yelland, James | |

River Vale Volunteer Ambulance Corps:

- | | | | |
|------------------|-------------------|----------------|---------------------|
| Barattia, Sandi | Bray, Joseph | Falcon, Derek | Gibson, Linda |
| Jones, Donamarie | Leighton, Marjess | Miles, Anne T. | Miles, James |
| O'Donnell, Ilene | Schleier, Curt | Skiba, Victor | Vasconcellos, Lynne |
| Velthaus, Andrea | Velthaus, Steve | Wilkins, Ken | Wise, Joan |

BE IT FURTHER RESOLVED that the list as certified has been posted by both departments and that there have not been any appeals;

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to issue a check in the amount of \$45,624.70 Lincoln Financial for Investment on behalf of the individuals listed above.

BE IT FURTHER RESOLVED, that the Borough Clerk forwards a copy of this resolution to the River Vale Volunteer Fire Department and Ambulance Corps, the Chief Financial Officer and Lincoln Financial.

***Note:** 37 members @1,233.10 = 45,624.70
James Miles and Steve Velthaus eligible under both Volunteer Organizations

Resolution #2008-203

RESOLUTION AUTHORIZING NOT TO EXCEED LIMITATIONS FOR T & M ASSOCIATES – ADA SIDEWALK IMPROVMENTS FOR CEDAR LANE AND RIVERVALE ROAD

BE IT RESOLVED, by the Township Council of the Township of River Vale that limitations in an amount not to exceed \$ 10,000.00 be authorized for services to the Engineering

Firm of T & M Associates in connection with the ADA Sidewalk Improvements Project for Cedar Land and Rivervale Road.

Resolution #2008-204

RESOLUTION SUPPORTING THE CERTIFICATE OF NEED APPLICATION BY HACKENSACK UNIVERSITY MEDICAL CENTER TO REESTABLISH A HOSPITAL AT THE FORMER PASCACK VALLEY HOSPITAL SITE

WHEREAS, prompt and efficient delivery of medical services is a vital component of our society; and

WHEREAS, for over fifty (50) years this need was met, in substantial part, by Pascack Valley Hospital and the subordinate medical offices and facilities which were located in the neighborhood and communities surrounding the Hospital; and

WHEREAS, the unexpected closure of Pascack Valley Hospital in November of 2007 struck a severe blow to the region which completed disrupted the long standing system of delivering emergency and non-emergency medical care; and

WHEREAS, the remaining hospitals in the region, by reason of distance, travel time, lack of public transportation and case law, have been unable to fill the void left by Pascack Valley Hospital; and

WHEREAS, the extra travel time associated with the distance to the surrounding hospital facilities has placed an unbearable burden on the Volunteer Ambulance Corps. In surrounding communities and upon the citizens, particularly senior citizens, residing in the area and needing to travel to the hospitals for treatment or assistance of family members at said facilities for treatment; and

WHEREAS, it has been determined that Hackensack University Medical Center has made application to the State Department of Health for a Certificate of Need in order to permit it to reestablish a hospital at the location of the former Pascack Valley Hospital; and

WHEREAS, the Mayor and Council of the Township of River Vale wish to express their sentiment and support for the application of Hackensack University Medical Center.

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

1. On behalf of its thousands of residents, the Mayor and Council of the Township of River Vale petitions the State of New Jersey Department of Health to expeditiously approve the application of Hackensack University Medical Center as a matter of extreme urgency and with the very realistic potential to be a life and death decision.

2. The Governing Body of the Township of River Vale specifically rejects the situation that existing hospitals can adequately fill the void left by Pascack Valley Hospital. In the several months following the closure of Pascack Valley Hospital it has been observed, experienced and learned, by the Governing Body, its emergency services and citizens, that our communities lack the resources to transport patients over the distances said alternative arrangements necessitate and, moreover, in the case of medical emergency, the survival opportunities for critically ill patients decline in direct proportion to the length of travel to remote locations.

3. Waiting times at the remaining hospitals in the region are excessive and unacceptable. Many residents report instances of hallways clogged with gurneys filled with patients awaiting attention and admission.

4. A system of medical care delivery, including physicians' offices, clinics and off-site medical facilities has grown up around the Pascack Valley Hospital over the last fifty (50) years. The disruption of that system, which would inevitably result from the permanent closure of the former Pascack Valley Hospital, will have, over time, an even greater negative impact on medical care and quality of life in the surrounding communities than has already been experienced.

THEREFORE, for all of the reasons mentioned above, the Governing Body of the Township of River Vale does hereby urge the State of New Jersey Department of Health to expedite the Certificate of Need application of Hackensack University Medical Center.

Resolution #2008-206

RESOLUTION APPROVING CHANGE ORDER #1 FOR UPPER GROVE FIELD HOUSE RENOVATIONS

WHEREAS, there were various changes necessary during the Upper Grove Field House Renovations in the Township of River Vale; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that change Order #1 for the above mentioned project be approved as follows:

INCREASES

Various items as outlined in change order approved by the Business Administrator on August 22, 2008; a copy of which is on file in the Clerk's office:

Original Contract Sum was	\$ 28,800.00
Contract Sum Increased (Change Order #1)	<u>\$ 1,780.00</u>
New Contract Sum	\$30,580.00

Resolution #2008-207

WHEREAS, the Township of River Vale and the Planning Board of the Township of River Vale entered into a Settlement Agreement dated September 2007 with River Vale Developers, LLC regarding the properties known as I-6A, I-6B and I-7C located on Poplar Road;

WHEREAS, pursuant to the terms of such Settlement Agreement, the Township received an option to purchase the parcel of land known as I-6A, the Planning Board would approve the development as set forth in the Site Plans for the parcels known as I-6B and I-7C and the developer would build the full number affordable housing units included in the Township's plan for the three sites as submitted to the Council on Affordable Housing;

WHEREAS, the Township has secured funding to exercise the option to purchase the parcel of land known as I-6A as open space but one of its funding sources, Green Acres has indicated it is unable to release its funds to the Township unless and until COAH provides a consent to the proposed purchase;

WHEREAS, the Township has worked with COAH for the past year to try to obtain such consent;

WHEREAS, the County of Bergen in partnership with Bergen Swan has also indicated an interest in purchasing the parcels known as I-6B and I-7C as open space;

WHEREAS, Green Acres has indicated it is unable to release its funds to the County of Bergen unless and until COAH provides a consent to those proposed purchases;

WHEREAS, the Township had a meeting on Friday August 15, 2008 with Commissioner Doria, Ms. Lucy Voorhoeve, Executive Director of COAH, Bill Dressel, the Executive Director of the League of Municipalities and Mayor John DeRienzo to

discuss the proposed purchases and to ask COAH to provide its consent to the proposed transactions;

WHEREAS, Commissioner Doria and COAH indicated they would provide consents to the purchase of the parcels known as I-6A and I-7C under certain conditions as set forth below;

WHEREAS, the Township agreed to provide Commissioner Doria and COAH with a resolution of the Township’s Council regarding the required conditions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of River Vale, Bergen County, New Jersey, that the Township shall use its best efforts to provide COAH with an amended plan which excludes the parcel known as I-6A and, if applicable, I-7C by November 1, 2008;

BE IT FURTHER RESOLVED, that the Township shall ensure River Vale Developers, LLC or its successors or assigns shall build the eight affordable housing units on the parcel known as I-6B as set forth in the Site Plan approved pursuant to the Settlement Agreement;

BE IT FURTHER RESOLVED, that the Township shall negotiate with River Vale Developers, LLC or its successors or assigns to build up to an additional eight affordable housing units on the I-6B parcel or another comparable location in the Township;

BE IT FURTHER RESOLVED, that in the event River Vale Developers, LLC refuses to build additional affordable housing units, the Township shall provide COAH with an alternate location for such units with a detailed plan outlining the timeline for construction by no later than November 1, 2008;

BE IT FURTHER RESOLVED, that the Mayor and the Township Attorney are authorized to negotiate a purchase on behalf of the Township of that certain parcel of land discussed in Closed Session;

BE IT FURTHER RESOLVED, that such acquisition will be for the primary purpose of constructing approximately 30 affordable housing units on this site;

BE IT FURTHER RESOLVED, that the Mayor and the Township Attorney are authorized to negotiate with the Bergen County Housing Authority regarding a possible joint venture to build affordable housing units on the aforementioned site

BE IT FURTHER RESOLVED, that the Township COAH Planner is hereby authorized to make any and all amendments necessary as directed by the Mayor, the Business Administrator and/or the Township Attorney to comply with the conditions requested by Commission Doria and COAH.

ROLL CALL VOTE

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

Motion by Councilman de Stefan; seconded by Councilwoman Sieg to approve #2008-205 follows:

Resolution #2008-205

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:

RESERVE CURRENT ACCOUNT claims in the amount of: \$ 5,663.74
CURRENT ACCOUNT claims in the amount of: \$ 146,387.71

TRUST ACCOUNT claims in the amount of:	\$ 3,995.00
CAPITAL ACCOUNT claims in the amount of:	\$ 73,946.22
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$ 7,460.50
ZONING BOARD TRUST ACCOUNT claims in the amount of:	\$ 0.00
DOG TRUST ACCOUNT claims in the amount of:	\$ 30.60
PRIVATE DUTY ESCROW ACCOUNT claims in the amount of:	\$ 9,284.64
RECREATION TRUST ACCOUNT claims in the amount of:	\$ 11,836.13
OPEN SPACE TRUST ACCOUNT claims in the amount of:	\$ 10,260.00
SPECIAL TRUST ACCOUNT claims in the amount of:	\$ 1,035.00
HOUSING TRUST ACCOUNT claims in the amount of:	\$ 125.00

TOTAL CLAIMS TO BE PAID **\$ 270,024.54**

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:

CURRENT claims in the amount of:	\$ 3,427,636.39
CAPITAL ACCOUNT claims in the amount of:	\$ 0.00
STATUTORY ACCOUNT claims in the amount of:	\$ 437,376.46
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:	\$ 0.00
RECREATION TRUST ACCOUNT claims in the amount of:	\$ 33,802.64
TOTAL CLAIMS PAID	<u>\$ 3,898,815.49</u>

TOTAL BILL LIST RESOLUTION **\$ 4,168,840.03**

**MANUAL DISBURSEMENTS
BILL LIST FOR AUGUST 25, 2008**

7/30/2008 – Transfer Payroll	\$ 205,683.16
8/15/2008 – Transfer Payroll	\$ 231,693.30

TOTAL STATUTORY ACCOUNT DISTRIBUTIONS **\$ 437,376.46**

ROLL CALL VOTE

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

HEARING OF THE PUBLIC

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

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

ADJOURNMENT

Motion by Councilman de Stefan; seconded by Councilwoman Sieg to adjourn meeting at 9:05 pm

Glen Jasionowski
Council President

ATTEST:
Karen Padva
Acting Township Clerk