



AGENDA

Regular Meeting of the Township Council

Monday, February 14, 2022

Council Chambers 7:30pm

Mayor Glen Jasionowski

Council President Mark Bromberg, Council Vice President Paul Criscuolo,
Councilman Ari Ben-Yishay, Councilman John Donovan, Councilwoman Denise Sieg

CALL THE MEETING TO ORDER

SALUTE TO FLAG

SUNSHINE LAW STATEMENT

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

1. Township Council
2. Municipal Officials Present

TOWNSHIP COMMUNICATION

1. Mayor's Comments
2. Township Council Comments

Administrator's Report

Engineer's Report

HEARING OF THE PUBLIC

Each person wishing to address the Council shall give his or her name and address 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.

RESOLUTIONS

- #2022-65—Approve Minutes January 24, 2022 Council meeting
 - #2022-66—Confirm Joint Planning Board 2022 Professional Appointments
 - #2022-67—Approve Change Order No. 2 River Vale Country Club Emergency Bridge Replacement Project
 - #2022-68—Approve 2021 LOSAP Qualifiers (RVVFD & Ambulance Corps)
 - #2022-69—Authorize Mayor to Sign County of Bergen Open Space Contract for the Construction of Pickleball Courts
 - #2022-70—Authorize Property Tax Exemption New Concepts for Living (426 Cedar Lane)
 - #2022-71—Authorize Business Administrator to Sign PNC Equipment Finance Agreement (RVCC Equipment)
 - #2022-72—Award Construction Management Services Contract for New Public Safety Complex (Epic Management Inc.)
 - #2022-73—Confirm Appointment of New Member River Vale Volunteer Fire Department (Barbar Ashfaq)
 - #2022-74—Authorize Budget Appropriation Transfers
 - #2022-75—Authorize Mayor to Sign Contract for Sale of Real Estate Agreement with Suez Water of New Jersey, Inc. for DPW Property (Block 1401, Lot 9)
-

There are no Ordinances for 1st or 2nd Reading

2nd HEARING OF THE PUBLIC

ADJOURNMENT



Resolution offered:	No. 2022-65
Resolution seconded by:	

RESOLUTION APPROVING MINUTES JANUARY 24, 2022 COUNCIL MEETING

BE IT RESOLVED, by the Township Council of the Township of River Vale that the minutes of the January 24, 2022 Regular meeting of the Township Council are hereby approved.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

X - Indicates Vote A.B. - Absent N.V - Not Voting (Abstained or Excused)

Dated: February 14, 2022

I hereby certify that this is a true copy of the Resolution passed by the Township Council at their meeting held on: _____, 2022 Attest: _____

Karen Campanelli, Township Clerk



Resolution offered:	No. 2022-66
Resolution seconded by:	

RESOLUTION CONFIRMING JOINT PLANNING BOARD PROFESSIONAL SERVICES APPOINTMENTS

WHEREAS, on January 26, 2022 the Joint Planning Board held their Annual Reorganization meeting; and

WHEREAS, at this meeting the Joint Planning Board by Resolution appointed both their Board Attorney and Engineer as follows:

- **Marc E. Leibman, Esq., Chiesa Shahinian & Giantomasi, PC,—Joint Planning Board Attorney**
- **Christopher P. Statile, Statile Associates PA—Joint Planning Board Engineer**

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of River Vale confirms the Joint Planning Board appointments for a term of one (1) year ending on December 31, 2022.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2022-67
Resolution seconded by:	

**RESOLUTION APPROVING CHANGE ORDER NO. 2 RIVER VALE COUNTRY CLUB
EMERGENCY BRIDGE REPLACEMENT PROJECT (INCREASE)**

WHEREAS, on November 22, 2021 the Township awarded a contract for the River Vale Country Club Emergency Bridge Replacement project to Colonnelli Brothers, Inc.; and

WHEREAS, at the January 24, 2022 Council meeting the Council approved Change Order No. 1 increasing the contract sum; and

WHEREAS, there has been an additional change during this project which is detailed in a statement prepared by the Contractor and approved by the Township Engineer; and

WHEREAS, this change order results in an increase to the contract sum.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of River Vale that Change Order No. 2 for the above mentioned project be approved as follows:

Original Contract Sum	\$ 284,000.00
Change Order #1 Increase	+ 16,250.00 (approved 1/24/2022)
Change Order #2 Increase	+ 10,620.00
New Contract Sum	\$ 310,870.00

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the availability of funds in the Golf Course Capital Account

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Resolution offered:	No. 2022-68
Resolution seconded by:	

RESOLUTION

Resolution Approving the LOSAP Qualifiers for the Year 2021 for the River Vale Volunteer 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 2021 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 2021:

River Vale Volunteer Fire Department:

Affrunti, Michael	Cannata, Steve	Centinaro, Michael	Delmage, Christopher
Goodell, Gregory Sr.	Goodell, Kellie	Hanna, James	Karalewich, Vasili
Koons, Michael	Kraus, Ken	Kraus, Michael	Lentino, Frank
Manke, Ron	Marcellari, Michael	Marsh, Gerard	Plescia, Glenn
Scott, Lenny	Shine, Thomas Sr.	Tarna, Charles	Tobin, John
Van Saders, Timothy	Velthaus, Matthew	Stephen, Velthaus	Wayne, Peter

River Vale Volunteer Ambulance Corps:

Miles, Nancy A	O'Donnell, Ilene	O'Donnell, John	Schleier, Curt
Sheby, Josh	Skiba, Victor	Vasconcellos, Lynne	Velthaus, Andrea
Velthaus, Stephen			

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 \$49,632.00 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:** 32 members @1,551.00 = \$49,632.00
 Velthaus, Stephen shall only be counted once per LOSAP

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Resolution offered:	No. 2022-69
Resolution seconded by:	

RESOLUTION AUTHORIZING THE MAYOR TO SIGN BERGEN COUNTY OPEN SPACE TRUST FUND GRANT AGREEMENT (PICKLEBALL COURT CONSTRUCTION)

BE IT RESOLVED, that the Mayor and Council of the Township of River Vale wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$77,340.00 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled River Vale Pickleball Court Construction Project: New Pickleball Courts, located at the Mark Lane Athletic Complex (Block 1301, Lot 28), on the tax maps of the Township of River Vale; and,

BE IT FURTHER RESOLVED, that the Township Council hereby authorizes Mayor Glen Jasionowski to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Services Costs may be reimbursed from grant awards unexpended balance, should there be a balance.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Resolution offered:	No. 2022-70
Resolution seconded by:	

**RESOLUTION GRANTING PROPERTY TAX EXEMPT STATUS FOR
NEW CONCEPTS FOR LIVING, INC. (426 CEDAR LANE)**

WHEREAS, New Concepts for Living, Inc. operates a Community Residence for Individuals with Developmental Disabilities (“IDD Home”) located at 426 Cedar Lane (Block 107, Lot 12) in the Township of River Vale; and,

WHEREAS, pursuant to N.J.S.A. 54:4-3.6 IDD Homes are eligible for property tax exempt status; and,

WHEREAS, New Concepts for Living, Inc. submitted an application to claim tax exempt status to the Tax Assessor who has reviewed and approved said application.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that pursuant N.J.S.A. 54:4-3.6 the property known as 426 Cedar Lane is hereby designated as a tax exempt property effective January 1, 2022.

BE IT FURTHER RESOLVED, that all property taxes on said property are hereby cancelled.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2022-71
Resolution seconded by:	

RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO SIGN PNC EQUIPMENT FINANCE AGREEMENT (RVCC EQUIPMENT)

WHEREAS, the Township of River Vale (“Lessee”) as municipal corporation is authorized by the laws of the State of New Jersey to purchase, acquire and lease certain equipment and other property for the benefit of the Lessee and residents and to enter into contracts with respect thereto; and,

WHEREAS, pursuant to applicable law, the Township Council of the Lessee is authorized to acquire and or lease equipment necessary to the functions or operation of the Lessee; and,

WHEREAS, the Township Council hereby finds and determines that the execution of one or more lease agreements or lease schedules for the purpose of acquiring the equipment to be described in the Lease is appropriate and necessary to the functions and operation of the Lessee:

- (1) Express Dual 4100 Table Top Spin Grinder
- (1) Express Dual Anglemaster 4100 Bedknife Grinder

Monthly Lease Payment: \$1,361.83

WHEREAS, PNC Equipment Finance, LLC (“Lessor”) shall act as Lessor under said lease.

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

Section 1. The Business Administrator (“Authorized Representative”) acting on behalf of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver one or more leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee.

Section 2. By written instrument signed by the Authorized Representative, the Authorized Representative may designate specifically identified officers of employees of the Lessee to execute and deliver agreements and documents relating to the Lease on behalf of the Lessee.

Section 3. The Lessee’s obligations under the Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each lease and the Lessee’s obligation under the

Leases shall not constitute general obligations of the Lessee or indebtedness under the Constitution of law of the State.

Section 4. This resolution shall take effect immediately upon its adoption and approval.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Resolution offered:	No. 2022-72
Resolution seconded by:	

**RESOLUTION AWARDING CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR
NEW PUBLIC SAFETY COMPLEX (EPIC MANAGEMENT, INC.)**

WHEREAS, on December 2, 2021 the Township received proposals for the provision of Construction Management Services for the New Public Safety Complex; and

WHEREAS, the Business Administrator and Township Architect have reviewed said proposals and recommend awarding a contract to Epic Management Services, Inc., with offices located at 136 Eleventh Street, Piscataway, New Jersey.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of River Vale that Epic Management Services, Inc., is hereby awarded a contract to provide Construction Management Services and act as the Township’s representative agent during the construction and post-construction phases of the New Public Safety Complex project.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Resolution offered:	No. 2022-73
Resolution seconded by:	

RESOLUTION CONFIRMING APPOINTMENT TO THE RIVER VALE VOLUNTEER FIRE DEPARTMENT

WHEREAS, at the January 31, 2022 meeting of the Board of Officers of the River Vale Volunteer Fire Department approved the appointment of the following individual as a new member of the Fire Department:

- **Barbar Ashfaq**

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of River Vale hereby confirms the appointment of Barbar Ashfaq as a member of the River Vale Volunteer Fire Department.

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded the Chief of the River Vale Volunteer Fire Department.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Resolution offered:	No. 2022-74
Resolution seconded by:	

RESOLUTION
(TRANSFERS)

WHEREAS, there exists a need to make transfers in the 2021 Budget Appropriations Reserves, 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 2021 Budget Appropriations Reserves.

Inside CAP:

From:

Insurance OE	\$ 10,000.00
Tax Assessor OE	\$ 2,000.00
Streets & Roads OE	\$ 10,000.00
Solid Waste & Recycling OE	\$ 15,000.00
Total	\$ 37,000.00

Inside CAP:

To:

Engineering OE	\$ 35,000.00
Street Lights OE	\$ 2,000.00
Total	\$ 37,000.00

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Resolution offered:	No. 2022-75
Resolution seconded by:	

RESOLUTION AUTHORIZING THE MAYOR TO SIGN CONTACT FOR SALE OF REAL ESTATE WITH SUEZ WATER NEW JERSEY, INC. (DPW PROPERTY/BLOCK 1401, LOT 9)

WHEREAS, the Township of River Vale has had a License Agreement with the owners of the property located at Block 1401, Lot 9 consisting of .75 acres of vacant land since August 20, 1984 for the purpose of parking the Department of Public Works vehicles and equipment; and,

WHEREAS, said property has been deemed integral and necessary in order for the Township’s Department of Public Works to effectively operate; and,

WHEREAS, the Township of River Vale desires to enter into a “Contract for Sale of Real Estate “ with the seller SUEZ Water New Jersey, Inc. for the purchase of said property at the price of \$235,000; and,

WHEREAS, the Township Attorney has reviewed and approved said agreement.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayor is hereby authorized to sign the Contract for Sale of Real Estate with Suez Water New Jersey, Inc. for the purchase Block 1401, Lot 9 in the Township for River Vale.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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