

MINUTES
Special Meeting of the Mayor and Council
Monday, April 29, 2019
7:00 PM

CALL THE MEETING TO ORDER –

Mayor Marana called the meeting to order at 7:00 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, NJ 07647.

STATEMENT –

Mayor Marana read the “Sunshine Statement” into the record as follows:

“This is a Special Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official Newspaper of the Borough, filed with the Borough Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.”

SALUTE TO THE FLAG & SILENT PRAYER –

Mayor Marana asked all in attendance to rise and join him in a Salute to the Flag and then called for a moment of Silent Prayer.

ROLL CALL –

Name	Present	Absent
Mayor Marana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Also present: Mr. Shuaib Firozvi, CFO; Mr. Steve Wielkotz, Borough Auditor and Mr. Justin Santagata, representing Ms. Deena Rosendahl, Borough Attorney and Wanda A. Worner, Borough Clerk.



INTRODUCTION
2019 Municipal Budget
(Public Hearing on June 12, 2019)

Mayor Marana stated this is the 10th Borough Budget that he has worked on and has been the most difficult. The biggest challenge has been trying to absorb approximately \$240,000 in unfunded 2018 spending into the 2019 budget and stay within the two 2% CAPS while working with a reduced surplus. The 2nd challenge, besides ducking in under the CAPS, has been to draft a realistic budget that is structurally sound and that will not create problems next year.

Mayor Marana further stated that he did not recall any other year in which the Borough Auditor and the state and, for that matter, the Borough’s Bond Council, had to be as involved as this year.

He also did not recall having to create anywhere near as many budget drafts as we’ve done this year. He also said, regarding our relationship with the state, they’re about done with the antics of 2018 and 2019. They want us to get our act together.

Mr. Wielkotz stated that he has done more than 10 budgets here in Northvale and this one has been the most challenging. He stated that due to the complications from last

year, he thought that he would have to go to the state for a CAP waiver. He stated that luckily, it dawned on the state that they had another town that was allowed to borrow the emergency notes after the new year in order to be able to deal with the tax levy CAP. They allowed us to do that. Through some negotiation they approved enough of the emergency's out of the CAP. He stated that the departments were out of control in 2018 and there wasn't enough money in the budget to cover their expenses. This budget took a lot of work to get us to where we are. He stated that this is now a balanced budget. Spending is going up 1.9% (\$134,000) but taxes are going up by 6 ½% or \$400,000. He stated that on the average assessment for a home in Northvale that the taxes will be going up \$157.00 and that with a small addition for the library tax. He stated that we are going to take all of our short term debt and convert it to permanent financing in order to reduce 2019 Appropriations by \$188,536. He stated that we weren't planning to do it until next year. He has never seen a spread between long term and short term that small. He stated that the State was very kind to us this year. He would like to see the departments have monthly budget reports so that what happened last year, doesn't happen this year. Mr. Wielkotz stated that as long as we can get through the budget this year without having the same issues as last year, we should be good for 2020.

ORDINANCES – 1st reading – (continued after the Resolution to introduce the 2019 Municipal Budget)

ORDINANCE #994-2019 – CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Mr. Wielkotz stated that this is a proforma resolution that we do every year. He stated that it is tied into the cost of living.

Motion	Second	Name
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1.00% increase in the budget for said year, amounting to \$64,814.82 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Northvale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Northvale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1.00%, amounting to \$64,814.82, and that the CY 2019 municipal

budget for the Borough of Northvale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS –

RESOLUTION #2019-85

TITLE: INTRODUCTION OF THE 2019 MUNICIPAL BUDGET

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

BE IT RESOLVED, that the following statement of revenue and appropriation attached hereto constitute the local budget of the Borough of Northvale, County of Bergen, New Jersey for the year 2019.

BE IT FURTHER RESOLVED, that said budget is to be published in the Record in the issue of May 6, 2019 and that a hearing on the Budget will be held at the Municipal Complex on June 12, 2019 at 7:00 PM or as soon thereafter as the matter may be reached.

Revenue and Appropriation Summaries - Anticipated

Summary of Revenues	2019	2018
1. Surplus	273,000.00	665,000.00
2. Total Miscellaneous Revenues	1,723,857.00	1,629,258.50
3. Receipts from Delinquent Taxes	200,000.00	206,000.00
4. a) Local Tax for Municipal Purposes	6,644,913.00	6,240,000.00
b) Addition to Local District School Tax		
c) Minimum Library Tax	329,820.00	323,844.00
Total Amount to be Raised by Taxes for Municipal	6,974,733.00	6,563,844.00
Total General Revenues	9,171,590.00	9,064,102.50
Summary of Appropriations		
1. Operating Expenses: Salaries & Wages	3,199,554.00	3,188,335.00
Other Expenses	2,570,793.00	2,460,588.00
2. Deferred Charges & Other Appropriations	2,489,796.00	2,266,124.50
3. Capital Improvements	25,000.00	28,500.00
4. Debt Service	706,447.00	730,555.00
5. Reserve for Uncollected Taxes	180,000.00	390,000.00
Total General Appropriations	9,171,590.00	9,064,102.50

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The budget as Introduced is as follows:

MAYOR & COUNCIL

Mayor	Patrick J. Marana	December 31, 2022
Council President	Peter Sotiropoulos	December 31, 2021
Councilman	Tom Argiro	December 31, 2020
Councilman	Louis DeLisio	December 31, 2019
Councilman	Joseph McGuire	December 31, 2021
Councilman	Kenneth Shepard	December 31, 2020
Councilman	Michael Small	December 31, 2019

MUNICIPAL OFFICIALS

Municipal Clerk	Wanda A. Worner	#0752
Tax Collector	Suzanne P. Burroughs	#T1282
Chief Financial Officer	Shuaib Firozvi	#N-0652
Registered Municipal Accountant	Steven D. Wielkotz	CR#00413

2019 MUNICIPAL BUDGET

Municipal Budget of the Borough of Northvale, County of Bergen for the Fiscal Year 2019

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part thereof is a true copy of the budget and capital budget approved by resolution of the governing body of the 29th day of April, 2019 and that public advertisement will be made in accordance with the provisions of NJSA 40A:4-6 and NJAC 5:30-4.4(d).

COMMENTS OR CHANGES AS REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES

(The changes or comments which follow must be considered in connection with further action on this budget.

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Borough of Northvale, County of Bergen for the Fiscal Year 2019:

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019; BE IT FURTHER RESOLVED, that said budget be published in the Record in the issue of May 6, 2019. The governing body of the Borough of Northvale does hereby approve the following budget for the year 2019.

Notice is hereby given that the budget and tax resolution was approved by the Mayor and Council of the Borough of Northvale, County of Bergen on April 29, 2019. A hearing on the budget and tax resolution will be held at Borough Hall on June 12, 2019 at 7:30 PM at which time and place objections to said budget and tax resolution for the year 2019 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT - SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

	YEAR 2019
General Appropriations	
1. Appropriations within "CAPS"	
(a) Municipal Purposes	6,843,123.00
2. Appropriations excluded from "CAPS"	
(a) Municipal Purposes	2,148,467.00
Total General Appropriations excluded from "CAPS"	2,148,467.00
3. Reserve for Uncollected Taxes	180,000.00
4. Total General Appropriations	9,171,590.00
5. Less Anticipated Revenues Other Than Current Property Tax	2,196,857.00
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows)	
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	6,644,913.00
(c) Minimum Library Tax	329,820.00

SUMMARY OF 2018 APPROPRIATIONS EXPENDED AND CANCELED

	General Budget
Budget Appropriations – Adopted Budget	9,037,149.00
Budget Appropriations Added by NJS 40A:4-87	26,953.50
Emergency Appropriations	240,000.00
Total Appropriations	9,304,102.50
Expenditures: Paid or charged (Including Reserve for Uncollected Taxes)	9,277,580.61
Reserved	26,521.64
Unexpected Balances Canceled	0.25
Total Expenditures and Unexpended Balances Canceled	9,304,102.50

Explanations of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages." Some of the items included in "Other Expenses" are: Materials, supplies and non-bondable equipment; repairs and maintenance of buildings, equipment, roads, etc.; Contractual services for garbage and trash removal, fire hydrant service, aid to volunteer fire companies, etc.; printing and advertising, utility services, insurance and many other items essential to the services rendered by municipal government.

2019 "CAPS" CALCULATION

General Appropriations for 2018	9,037,149.00
Exceptions:	
Less:	
Other Operations	944,312.00
Interlocal Service Agreements	332,000.00
Public – Private Offset (Grants)	

Capital Improvements	28,500.00
Municipal Debt Service	730,555.00
Deferred Charges	130,300.00
Reserve for Uncollected Taxes	390,000.00
Total Exceptions	2,555,667.00
Amount on which 2.50% CAP is applied	6,481,482.00
CAP Amount – 2.50%	162,037.05
Allowable operating appropriations before additional exception per (NJSA 40A:4-52)	6,643,519.05
New Construction - \$9,985,100 * 0.727	72,591.68
2018 CAP BANK	62,204.61
CAP ORDINANCE	64,814.82
Total Allowable Appropriations	6,843,130.16
The total general appropriations for municipal purposes with "CAPS", as indicated at item (H-1) sheet 19 of This budget document is within the statutory limit allowed.	
Health Benefits Cost including Dental	650,000.00
Employee Contributions (Chapter 78)	(120,000.00)
Net Amount Appropriated Budget	530,000.00

EXPLANATORY STATEMENT – STRUCTURAL BUDGET IMBALANCES

Revenues at Risk	Line Item	Amount	Comment/Explanation
X	General Capital Fund Balance	130,000.00	Will be replaced by Current Fund Surplus
X	Reserve for Payment of Debt	67,000.00	Will be replaced by Current Fund Surplus

EXPLANATORY STATEMENT - ANALYSIS OF COMPENSATED ABSENCE LIABILITY

Organization/Individuals Eligible for Benefit	Gross Days of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Local Ordinance
Police Department			X	
Public Works Department			X	
Administrative Employees				X
TOTALS				

CURRENT FUND- ANTICIPATED REVENUES

GENERAL REVENUES	ANTICIPATED 2019	ANTICIPATED 2018	REALIZED IN 2018
Surplus anticipated	273,000.00	665,000.00	665,000.00
Total Surplus Anticipated	273,000.00	665,000.00	665,000.00
Miscellaneous revenues			
Licenses:			
Alcoholic Beverages	15,000.00	15,000.00	15,116.25
Other	26,000.00	16,000.00	26,280.00
Fees and Permits	71,000.00	56,000.00	71,178.00
Fines and Costs:			
Municipal Court	63,000.00	50,000.00	63,305.94
Interest and Cost on Taxes	55,000.00	104,000.00	55,674.35
Interest on investments and deposits	51,000.00	17,000.00	51,716.44
Total Section A: Local revenues	281,000.00	258,000.00	283,270.98
Miscellaneous revenues – Section B: State aid without offsetting appropriations			
Consolidated municipal property tax relief act	7,334.00	7,334.00	7,334.00
Energy receipts tax	553,971.00	553,971.00	553,971.00
Extraordinary aid			
Total State Aid Without Offsetting Appropriations	561,305.00	561,305.00	561,305.00
Dedicated Uniform Construction Code Fees Offset without Appropriations			
Total Uniform Construction Code Fees Offset without Appropriations	171,552.00	172,000.00	171,610.00
Special Items of Revenue Anticipated with Prior Written Approval of the Director of LGS			
Borough of Rockleigh – Police and Court Services	312,000.00	312,000.00	312,000.00
Borough of Rockleigh – Public Works Services	20,000.00	20,000.00	20,000.00
Total Interlocal Municipal Service Agreements with Appropriations	332,000.00	332,000.00	332,000.00
Miscellaneous Revenues: Section F: Special Items of Revenue			
USDA		792.00	792.00
Northvale Junior Police		3,528.00	3,528.00
Municipal Alliance – FY2019		9,520.00	9,520.00
Highway Traffic Safety COPS in Shops		3,591.76	3,591.76
Clean Communities Grant		9,375.28	9,375.28
Alcohol Education Rehabilitation Fund		146.46	146.46
Total - Consent Director of Local Government Services – Public and Private Revenues		26,953.50	26,953.50
Consent Director of Local Government Services – Other Special Items			
Uniform Safety Act	36,000.00	26,000.00	36,490.36
Donations – Senior Center	6,000.00	7,000.00	6,410.50
Franchise Fees – Cablevision and Verizon	65,000.00	65,000.00	65,635.97
Senior Van Driver – Senior Association	24,000.00	24,000.00	24,000.00
Compost Program – Hillsdale	50,000.00	57,000.00	90,591.50
General Capital Fund Balance	130,000.00	100,000.00	100,000.00
Reserve for Payment of Debt	67,000.00		
Total – Consent of Director of Local Government Services – Other Special Items	378,000.00	279,000.00	323,128.33
Summary of Revenues			

Surplus Anticipated	273,000.00	665,000.00	665,000.00
Total Local Revenues	281,000.00	258,000.00	283,270.98
Total State Aid Without Offsetting Appropriations	561,305.00	561,305.00	561,305.00
Total Dedicated Uniform Construction Code Fees Offset with Appropriations	171,552.00	172,000.00	171,610.00
Total Director of Local Government Services – Shared Service Agreements	332,000.00	332,000.00	332,000.00
Total Director of Local Government Services – Additional Revenues	0.00	0.00	0.00
Total Director of Local Government Services – Public and Private Revenues	0.00	26,953.50	26,953.50
Total Director of Local Government Services – Other Special Items	378,000.00	279,000.00	323,128.33
Total Miscellaneous Revenues	1,723,857.00	1,629,258.50	1,698,267.81
Receipts from Delinquent Taxes	200,000.00	206,000.00	209,808.49
Subtotal General Revenues	2,196,857.00	2,500,258.50	2,573,076.30
Amount to be Raised by Taxes for Support of Municipal Budget:			
Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	6,644,913.00	6,240,000.00	0.00
Addition to Local District School Tax			0.00
Minimum Library Tax	329,820.00	323,844.00	0.00
Total to be Raised by Taxes for Support of Municipal Budget	6,974,733.00	6,563,844.00	6,764,828.09
Total General Revenues	9,171,590.00	9,064,102.50	9,337,904.39

CURRENT FUND – APPROPRIATIONS

General Appropriations within CAPS	2019	2018	2018 Emer App	2018 w/transfers	Paid or Charged	Reserved
Administrative & Executive						
Salaries & Wages	121,207.00	121,207.00		121,207.00	121,205.48	1.52
Other Expenses	100,000.00	80,000.00	40,000.00	125,000.00	123,736.54	1,263.46
Mayor and Council						
Salaries & Wages	29,328.00	29,328.00		28,823.60	28,823.60	0.00
Other Expenses	500.00	1,500.00		198.00	198.00	0.00
Financial Administration						
Salaries & Wages	72,523.00	72,523.00		72,561.59	72,561.59	0.00
Other Expenses	15,000.00	11,500.00		31,500.00	31,121.39	378.61
Annual Audit	40,000.00	36,500.00		35,400.00	35,400.00	0.00
Collection of Taxes						
Salaries & Wages	64,183.00	64,183.00		64,183.00	64,183.00	0.00
Other Expenses	10,000.00	8,000.00		13,000.00	12,935.94	64.06
Assessment of Taxes						
Salaries and Wages	21,678.00	21,678.00		21,678.00	21,678.00	0.00
Other Expenses	5,000.00	6,500.00		3,500.00	3,399.16	100.84
Legal Services & Costs						
Other Expenses	90,000.00	120,000.00		70,000.00	66,569.04	3,430.96
Engineering Services & Costs						
Other Expenses	90,000.00	50,000.00	35,000.00	85,000.00	82,766.05	2,223.95
Planning Board S & W	4,607.00	4,607.00		4,607.00	4,606.94	0.06
Other Expenses	10,000.00	9,000.00	5,000.00	14,350.00	14,350.00	0.00
Municipal Court						
Salaries & Wages	79,260.00	79,260.00		79,260.00	79,260.00	0.00
Other Expenses	6,000.00	5,500.00		5,619.40	5,619.40	0.00
Prosecutor:						
Salaries & Wages	12,853.00	12,853.00		12,853.00	12,853.00	0.00
Public Defender						
Salaries & Wages	5,032.00	5,032.00		5,032.00	5,032.00	0.00
Public Safety						
Police						
Salaries & Wages	1,900,000.00	1,800,000.00	35,000.00	1,835,941.22	1,832,397.50	3,543.72
Other Expenses	95,000.00	95,000.00		94,000.00	92,715.26	1,284.74
Interboro Radio	64,958.00	64,958.00		64,958.00	64,958.00	0.00
First Aid Contribution	12,500.00	12,500.00		15,013.00	15,013.00	0.00
Ambulance Other Expenses	2,500.00	2,500.00		2,500.00	2,500.00	0.00
Emergency Management						
Salaries & Wages	500.00	1,281.00		1,100.69	0.00	1,100.69
Other Expenses	500.00	0.00		0.00	0.00	0.00
Fire:						
Other Expenses	46,000.00	46,000.00		46,000.00	45,979.20	20.80
Rental of Fire House	28,090.00	28,090.00		28,090.00	28,090.00	0.00
Fire Hydrant Service	81,000.00	85,000.00		81,305.82	81,305.82	0.00
Fire Prevention Bureau						
Salaries & Wages	38,994.00	38,994.00		38,994.00	38,994.00	0.00
Other Expenses	2,000.00	2,000.00		2,000.00	1,823.86	176.14
Public Works Functions						
Roads Salaries & Wages	640,000.00	730,000.00		718,835.77	718,835.77	0.00
Other Expenses	125,000.00	135,000.00	93,000.00	228,000.00	222,284.07	5,715.93
Buildings & Grounds O & E	40,000.00	35,000.00		41,200.00	40,691.07	508.93
Parks & Playgrounds O & E	25,000.00	25,000.00		24,500.00	24,394.36	105.64
Recycling S & W	7,229.00	7,229.00		7,229.00	7,229.00	0.00
Recycling O & E	10,000.00	4,000.00	15,000.00	19,000.00	17,738.34	1,261.66
Sewer O & E	25,000.00	15,000.00	5,000.00	28,600.00	28,695.94	5.07
Borough of Norwood	14,000.00	14,000.00		14,000.00	14,000.00	0.00
Garbage & Trash:						
Collection	236,000.00	227,250.00	3,000.00	230,393.21	230,393.21	0.00
Disposal	236,000.00	227,250.00	9,000.00	236,512.35	236,512.35	0.00
INSURANCE:						
Liability Insurance	128,130.00	127,862.06		127,862.06	127,862.06	0.00
Worker's Compensation	129,340.00	127,418.92		127,418.92	127,418.92	0.00
Other Insurance	8,500.00	8,000.00		8,407.31	8,407.31	0.00

Group Insurance Plan	530,000.00	508,000.00		515,682.43	515,674.57	7.86
Board of Health						
Salaries & Wages	18,741.00	18,741.00		18,741.00	18,741.00	0.00
Other Expenses	32,000.00	29,500.00		30,500.00	30,465.01	34.99
Animal Control	7,500.00	7,500.00		6,960.00	6,960.00	0.00
McGuire Center Salaries & Wages	40,000.00	38,000.00		38,000.00	38,000.00	0.00
Other Expenses	40,000.00	38,000.00		38,000.00	38,000.00	0.00
Golden Age Senior Trips O&E	8,500.00	8,500.00		8,246.00	8,246.00	0.00
Public Events O&E	5,000.00	5,000.00		0.00	0.00	0.00
Senior Van Driver						
Salaries & Wages	22,000.00	22,000.00		22,759.75	22,759.75	0.00
Other Expenses	2,000.00	2,000.00		1,244.46	1,244.46	0.00
State Uniform Construction Code						
Salaries & Wages	103,399.00	103,399.00		103,399.00	103,398.88	0.12
Other Expenses	7,500.00	4,000.00		4,000.00	3,386.93	613.07
Code Compliance						
Salaries & Wages	18,020.00	18,020.00		19,773.08	19,773.08	0.00
Other Expenses	1,000.00	500.00		841.00	841.00	0.00
Electricity	69,000.00	68,000.00		69,000.00	69,000.00	0.00
Street Lighting	61,000.00	62,000.00		61,000.00	60,190.49	809.51
Telephone	39,000.00	36,000.00		38,353.84	38,353.84	0.00
Water	21,000.00	18,000.00		20,500.00	18,837.54	1,662.46
Natural Gas	28,000.00	23,000.00		28,321.11	28,321.11	0.00
Vehicle Fuel	43,000.00	40,000.00		43,300.00	43,286.38	13.62
Total Operations within "CAPS"						
Total Operations including contingent within "CAPS"	5,770,072.00	5,648,663.98	240,000.00	5,884,255.61	5,859,917.20	24,338.41
Contingent	275.00	259.02		259.02	0.00	259.02
Total Operations Including Contingent – within "CAPS"	5,770,347.00	5,648,923.00	240,000.00	5,884,514.63	5,859,917.20	24,597.43
Salaries & Wages	3,199,554.00	3,188,335.00	35,000.00	3,214,978.70	3,210,332.59	4,646.11
Other Expenses (including Contingent)	2,570,793.00	2,460,588.00	205,000.00	2,669,535.93	2,649,584.61	19,951.32
Deferred Charges						
Emergency Authorizations	138,000.00					
Overexpenditure Appropriation Reserve	14,119.00					
Expenditures w/o Appropriation (Capital)	31,836.00					
Statutory Expenditures:						
PERS Contributions	154,908.00	152,825.00		152,825.00	152,825.00	0.00
Social Security System	255,000.00	250,000.00		255,000.00	254,632.49	367.51
Consolidated Police & Firemen's Pension Fund	478,413.00	428,734.00		428,734.00	428,734.00	0.00
Defined Contribution Retire Prog	500.00	1,000.00		405.94	405.94	0.00
Total Deferred Charges and Statutory Expenditures within "CAPS"	1,072,776.00	832,559.00		836,964.94	836,597.43	367.51
Total Appropriations for Municipal Purposes within "CAPS"	6,843,123.00	6,481,482.00	240,000.00	6,721,479.57	6,696,514.63	24,964.94
Aid to Library (NJSA 40:54-35)						
Public Library	329,820.00	323,844.00		323,844.00	322,319.77	1,524.23
BCUA	580,700.00	572,368.00		572,370.43	572,370.43	0.00
CAP Exceptions						
Health Benefits						
LOSAPS	50,000.00	48,100.00		48,100.00	48,067.53	32.47
Total Other Operations – Excluded from "CAPS"	960,520.00	944,312.00		944,314.43	942,757.73	1,556.70
Interlocal Agreements						
Rockleigh Police & Court S & W	312,000.00	312,000.00		312,000.00	312,000.00	0.00
Other Expenses						
Rockleigh DPW S & W	20,000.00	20,000.00		20,000.00	20,000.00	0.00
Total Interlocal Agreements	332,000.00	332,000.00		332,000.00	332,000.00	0.00
USDA Food Program		792.00		792.00	792.00	0.00
Northvale Junior Police		3,528.00		3,528.00	3,528.00	0.00
Municipal Alliance – FY19		9,520.00		9,520.00	9,520.00	0.00
Highway Traffic Safety COPS in Shops		3,591.76		3,591.76	3,591.76	0.00
Clean Communities Grant		9,375.28		9,375.28	9,375.28	0.00
Alcohol Rehabilitation Fund		146.46		146.46	146.46	0.00
Total Public and Private Programs Offset by Revenues		26,953.50		26,953.50	26,953.50	0.00
Total Operations – Excluded from "CAPS"	1,292,250.00	1,303,265.50		1,303,267.93	1,301,711.23	1,556.70
Down Payments on Improvements						
Capital Improvement Fund	25,000.00	28,500.00		28,500.00	28,500.00	0.00
Total Capital Improvement Fund – Excluded from "CAPS"	25,000.00	28,500.00		28,500.00	28,500.00	0.00
Payment of Bond Principal	450,000.00	430,000.00		430,000.00	430,000.00	
Payment of Bond Anticipation Notes & Capital Notes		188,536.00		188,536.00	188,536.00	
Interest on Bonds	23,588.00	37,619.00		37,619.00	37,618.75	
Interest on Notes	232,859.00	74,400.00		74,400.00	74,400.00	
Total Municipal Debt Service – Excluded from "CAPS"	706,447.00	730,555.00		730,555.00	730,554.75	
Emergency Authorizations	102,000.00	90,500.00		90,500.00	90,500.00	
Special Emergency Authorization	22,500.00	39,800.00		39,800.00	39,800.00	

- 5 years						
Total Deferred Charges – Municipal – Excluded from “CAPS”	124,500.00	130,300.00		130,300.00	130,300.00	
Total General Appropriations Municipal Purposes Excluded from “CAPS”	2,148,467.00	2,192,620.50		2,192,622.93	2,191,065.98	1,556.70
Total General Appropriations Excluded from CAPS	2,148,467.00	2,192,620.50		2,192,622.93	2,191,065.98	1,556.70
Subtotal General Appropriations	8,991,590.00	8,674,102.50	240,000.00	8,914,102.50	8,887,580.61	26,521.64
Reserve for Uncollected Taxes	180,000.00	390,000.00		390,000.00	390,000.00	
Total General Appropriations	9,171,590.00	9,064,102.50	240,000.00	9,304,102.50	9,277,580.61	26,521.64
Appropriations within CAPS	6,843,123.00	6,481,482.00	240,000.00	6,721,479.57	6,696,514.63	24,964.94
Other Operations	960,520.00	944,312.00		944,314.43	942,757.73	1,556.70
Shared Services Agreements	332,000.00	332,000.00		332,000.00	332,000.00	0.00
Public & Private Progs Offset by Revs		26,953.50		26,953.50	26,953.50	0.00
Total Operations Excluded from “CAPS”	1,292,520.00	1,303,265.50		1,303,267.93	1,301,711.23	1,556.70
Capital Improvements	25,000.00	28,500.00		28,500.00	28,500.00	0.00
Municipal Debt Service	760,447.00	730,555.00		730,555.00	730,554.75	
Total Deferred Charges	124,500.00	130,300.00		130,330.00	130,300.00	
Reserve for Uncollected Taxes	180,000.00	390,000.00		390,000.00	390,000.00	
Total General Appropriations	9,171,590.00	9,064,102.50	240,000.00	9,304,102.50	9,277,580.61	26,521.64

APPENDIX TO BUDGET STATEMENT

**CURRENT FUND BALANCE SHEET – 12/31/18
ASSETS**

Cash and Investments	1,040,726.17
Due From State of New Jersey	
Federal and State Grants Receivable	
Taxes Receivable	202,367.80
Tax Title Liens Receivable	64,938.75
Property Acquired by Tax Title Lien Liquidation	2,156,700.00
Other Receivables	
Deferred Charges Required in 2019 Budget	254,118.99
Deferred Charges Required to be in Budgets Subsequent to 2018	22,500.00
Total Assets	3,741,351.71

LIABILITIES, RESERVES AND SURPLUS

Cash Liabilities	767,296.78
Reserves for Receivables	2,424,006.55
Surplus	550,048.38
Total Liabilities	3,741,351.71

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

	Year 2018	Year 2017
Surplus Balance 01/01	832,165.36	712,874.79
Current Revenue	24,186,062.65	23,254,445.68
Delinquent Taxes	209,808.49	538,951.48
Other Revenues/Income	1,823,196.91	1,907,220.57
Total Funds	27,051,233.41	26,413,492.52
Expenditures and Tax Requirements	8,914,102.25	8,386,830.82
School Taxes (Including Local and Regional)	15,404,150.00	14,894,361.00
County Taxes	2,407,084.56	2,358,818.71
Special District Taxes		
Other Expenditures	15,848.22	31,816.63
Total	26,741,185.03	25,671,827.16
Less: to be raised by future taxes	240,000.00	90,500.00
Total Adjusted Expenditures	26,501,185.03	25,581,327.16
Surplus Balance – December 31st	550,048.38	832,165.36

PROPOSED USE OF SURPLUS IN 2019 BUDGET

Surplus Balance December 31, 2018	550,048.38
Anticipated in 2019 Budget	273,000.00
Surplus Balance Remaining	277,048.38

ORDINANCES – 1st reading – (continued) – public hearing - May 14, 2019

ORDINANCE #995-2019 – AN ORDINANCE AMENDING CHAPTER 209 OF THE CODE OF THE BOROUGH OF NORTHVALE ENTITLED “ANIMALS”

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Section 1. Purpose and Authority. The purpose of this ordinance is to amend the ordinance to provide for the required abatement of any violation.

Section 2. Amendments. The Northvale Code is hereby amended to provide, as follows [additions highlighted/deletions in strikethrough]:

§ 209-13. Violations. Penalties and Abatement Required. Any person found guilty of violating or refusing to comply with any of the provisions of this article shall be subject to a fine of not more than \$500 for each offense, at the discretion of the Court. It shall be the duty of any owner, tenant, lessee or occupant of any lot, ground, building or house within the limits of the Borough of Northvale, upon notice from the Code Enforcement Officer, Borough Police or Bergen County Board of Health, to forthwith remove therefrom any animal of Classes I, II, III and IV and it shall be the duty of any person, on notice from the Code Enforcement Officer, Borough Police or Bergen County Board of Health to abate any violation of this Code existing on any premises of which he may be the lessee, owner, tenant or occupant. If any person shall neglect or refuse to remove any Class I, II, III and IV animals or if any person shall refuse or neglect to abate and remove any Class I, II, III and IV animals within thirty (30) days of any person found guilty of violating or refusing to comply with any provision of this article, then the Code Enforcement Officer, Borough Police or Bergen County Board of Health, may proceed under the provisions of law and shall remove said animals and shall recover by action of debt the expense incurred by the Borough or the Bergen County Board of Health by such removal.

Section 3. Repealer. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

Section 4. Savings and Construction. This ordinance shall be construed consistent with the purpose stated in Section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Northvale Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Northvale Code.

Section 5. Codification. This ordinance shall be codified as amendments to the chapters set forth herein.

Section 6. Effective Date. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



RESOLUTIONS – (for introduction of 2019 Road Program and State Aid Program Ordinance)

RESOLUTION #2019-86

TITLE: TEMPORARY CAPITAL BUDGET

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman McGuire

<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

WHEREAS, the Borough of Northvale desires to establish the 2019 Temporary Capital Budget of said municipality by inserting therein the following project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Northvale as follows:

Section 1. The 2019 Temporary Budget of the Borough of Northvale is hereby established by the adoption of the schedule to read as follows:

**Temporary Capital Budget of the
Borough of Northvale
County of Bergen, New Jersey
Projects Scheduled for 2019
Method of Financing**

Project	Est. Costs	Grants	Budget Appr Fund	Capital Imp Fund	Bonds	Self-Liquidating Bonds
Various Public Road Improvements	731,000.00	383,627.00		17,373.00	330,000.00	

Section 2. The Clerk be and is hereby authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three (3) days after the adoption of this project for 2019 Temporary Capital Budget, to be included in the 2019 Permanent Capital Budget as adopted.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



ORDINANCE #996-2019 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BOND TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOT IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Motion	Second	Name
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

BE IT ORDAINED by the Borough Council of the Borough of Northvale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Northvale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grants and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2019 Road Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer and placed or to be placed on file with the Borough Clerk. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	265,000.00
Down Payment Appropriated	13,000.00
Bonds and Notes Authorized	252,000.00
Period of Usefulness	10 years

B. Undertaking of the Livingston Street Sidewalk and Streetscape Improvements Project (Sections 5 and 6).

Appropriation and Estimated Cost	456,000.00
State Grants Appropriated	383,627.00
Down Payment Appropriated	3,873.00
Bonds and Notes Authorized	68,500.00
Period of Usefulness	10 years

C. Supplemental funding for the undertaking of improvements to the Hogan Park basketball court. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$35,500 for such improvement pursuant to Ordinance No. 978-2017 adopted on September 13, 2017.

Appropriation and Estimated Cost	10,000.00
Down Payment Appropriated	500.00
Bonds and Notes Authorized	9,500.00
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	731,000.00
Aggregate State Grants Appropriated	383,627.00
Aggregate Down Payment Appropriated	17,373.00
Aggregate Amount of Bonds and Notes Authorized	330,000.00

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$80,500 which is estimated to be necessary to finance the cost of such purposes,

including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The aggregate sum of \$383,627 received or to be received as grants from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the improvement of Livingston Street authorized in Section 4.B hereof.

Section 7. It is hereby determined and stated that moneys exceeding \$17,373, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$17,373 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$330,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$330,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$330,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

HEARING OF THE PUBLIC –

There were no questions or comments from the public.

CLOSED SESSION – TIME: 7:24

Action may not be taken upon return to open session.

RESOLUTION #2019-87

TITLE: TO PROVIDE FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A 10:4-12

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Small
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

WHEREAS, the Council of the Borough of Northvale is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Council of the Borough of Northvale to discuss in session not open to the public certain matter relating to an item or items authorized by NJSA 10:4-12b, as listed below:

- 1. Matters required by law to be confidential
- 2. Matters where the release of information would impair the right to receive funds.
- 3. Matters involving individual privacy
- 4. Matters relating to collective bargaining

- 5. Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- 6. Matters relating to public safety and property.
- 7. Matters relating to litigation, negotiations and attorney client privilege.
- 8. Matters relating to the employment relationship – Personnel
- 9. Matters relating to the potential imposition of a penalty.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale that immediately after the adoption of this resolution the Council shall enter into closed session.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RETURN TO OPEN SESSION: 7:39 PM

Motion	Second	Name
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT – TIME: 7:39 PM

Motion	Second	Name
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Patrick J. Marana
Mayor

ATTEST:

Wanda A. Worner

Wanda A. Worner
Borough Clerk

Approved: May 8, 2019