

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, February 11, 2020
7:00 PM

CALL THE MEETING TO ORDER –

STATEMENT –

“This is a Combined 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 Newspapers 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 –

ROLL CALL –

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

APPROVAL OF MINUTES –

1. Sine Die Meeting of December 30, 2019
2. Reorganization Meeting of January 7, 2020
3. Special Meeting of January 15, 2020
4. Closed Session Meeting of January 15, 2020

APPOINTMENTS & PERSONNEL CHANGES –

AWARDS & PROCLAMATIONS –

MONTHLY CORRESPONDENCE –

On file in the Borough Clerk’s office

CORRESPONDENCE –

RESOLUTIONS – Consent Agenda

“All items are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Any item may be removed for further discussion or for a roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business”

Number	Title
2020-32	AUTHORIZE A ONE YEAR CONTRACT FOR PUBLIC DEFENDER
2020-33	AUTHORIZE A ONE YEAR CONTRACT FOR ENGINEER
2020-34	AUTHORIZE A ONE YEAR CONTRACT FOR ENVIRONMENTAL ENGINEER
2020-35	AUTHORIZE A ONE YEAR CONTRACT FOR PLANNER
2020-36	AUTHORIZE CFO TO RETURN PERFORMANCE AND SAFETY & STABILIZATION BOND – EASTERN ALLIED – 200-202 WASHINGTON STREET
2020-37	AUTHORIZE A ONE YEAR CONTRACT FOR BOROUGH AUDITOR
2020-38	AUTHORIZE A ONE YEAR CONTRACT FOR BONDING ATTORNEY
2020-39	AUTHORIZE A ONE YEAR CONTRACT FOR BOROUGH ATTORNEY, COAH ATTORNEY AND LABOR ATTORNEY
2020-40	AUTHORIZE A ONE YEAR CONTRACT FOR PROSECUTOR
2020-41	AUTHORIZE A ONE YEAR CONTRACT FOR TAX APPEAL ATTORNEY
2020-42	AUTHORIZE A ONE YEAR CONTRACT FOR RISK MANAGER
2020-43	AUTHORIZE A ONE YEAR CONTRACT FOR GRANTWRITER
2020-44 PULLED	AUTHORIZE THE MAYOR TO SIGN INTERLOCAL AGREEMENT WITH ROCKLEIGH – DPW SERVICES (PULLED)
2020-45	AUTHORIZE MAYOR TO SIGN HEP B AGREEMENT WITH COUNTY
2020-46	SHARED SERVICE AGREEMENT WITH NORTHVALE BOARD OF EDUCATION
2020-47	AUTHORIZING SALARY OF CHIEF OSTROW
2020-48	APPROVE RAFFLE LICENSE – NORTHVALE PTO RAFFLE
2020-49	APPROVE RAFFLE LICENSE – NORTHVALE PTO 50/50

HEARING OF THE PUBLIC – Consent Agenda Resolutions only at this time.

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ORDINANCES – 2nd reading –

1015-2020	AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF DPW CONTRACT EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY (year 4 of 5 year contract – 1.75%)
1016-2020	AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY. (year 4 of 6 year contract – 2.0%)
1017-2020	AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF CERTAIN EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

MAYOR AND COUNCIL REPORTS –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

HEARING OF THE PUBLIC –

ADJOURNMENT – TIME: _____

This is a proposed agenda; it is subject to addition or deletion of items