

**A G E N D A**  
**Reorganization Meeting of the Mayor and Council**  
**Tuesday, January 7, 2020**  
**7:00 PM**

**CALL THE MEETING TO ORDER –**

**STATEMENT –**

This is a Reorganization 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.

**OATHS OF OFFICE –**

\_\_\_\_\_ administers the Oath of Office

Louis DeLisio – Councilman - 3 year term expiring on 12/31/22  
 Frances E. Devlin – Councilman - 3 year term expiring on 12/31/22

**ROLL CALL OF THE NEW COUNCIL –**

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"/>

**SALUTE TO THE FLAG –**

**INVOCATION –**

**COUNCIL PRESIDENT –**

Councilman \_\_\_\_\_ nominates \_\_\_\_\_ for Council President for 2020

**PROFESSIONAL APPOINTMENTS –**

Approve the appointment of Deena Rosendahl as Borough Attorney for a one year term ending 12/31/20

Approve the appointment of Carl O'Brien of Maser Consulting as Borough Engineer for a one year term ending 12/31/20

Approve the appointment of Steve Wielkocz of Ferraioli, Wielkocz, Cerullo & Cuva as Borough Auditor for a one year term ending 12/31/20

Approve the appointment of Steven Rogut of Rogut McCarthy, LLC as Bond Counsel for a one year term ending 12/31/20

Approve the appointment of Kaufman Semeraro & Leibman as Tax Appeal Attorney for a one year term ending 12/31/20

Approve the appointment of Anthony Sorrentino of Otterstedt Insurance Agency as Risk Management Consultant for a one year term ending 12/31/20

Approve the appointment of Maser Consulting as Planner for a one year term ending 12/31/20

Approve the appointment of Maser Consulting as LSRP for a one year term ending 12/31/20

Approve the appointment of Millenium Strategies as Grantwriter for a one year term ending 12/31/20

Approve the appointment of Mark P. Fierro, Esq., as Prosecutor for a one year term ending 12/31/20

Approve the appointment of Jordan D. Yuelys as Public Defender for a one year term ending 12/31/20

Approve the appointment of Associated Appraisal Group as Appraiser for a one year term ending 12/31/20

**Planning/Zoning Board – Mayor’s Appointments –**

YEAR	POSITION	NAME	TERM	BEGINNING	ENDING
2020	Class I	Patrick Marana	4 year	1/1/19	12/31/22
	Class II	William Guyt	1 year	1/1/20	12/31/20
	Class IV	George Vollmer	4 year	1/1/20	12/31/23
	Class IV	Ryan Moran (fill Devlin)	Unexpired	1/1/19	12/31/22
	Alternate #1	John M. Hogan	2 year	1/1/20	12/31/21
	Alternate #2	Dennis Pothos (fill Moran)	2 year	1/1/19	12/31/20
	Alternate #3	Wayne Degen	2 year	1/1/20	12/31/21
	Alternate #4	Vacant	2 year	1/1/19	12/31/20

**Council’s Appointment to the Planning/Zoning Board – Class III**

Councilman Ed Devlin as the Council’s appointment to the Planning/Zoning Board for a one year term ending 12/31/20

**Other Appointments – 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”*

**Library Board of Trustees –**

James Honey – 5 year term – 1/1/20 – 12/31/24

Terri McKeever – to fill the unexpired 5 year term of Drew Porschen expiring on 12/31/23

**Beautification – Flood Committee –**

Beautification	1 year term 1/1/20 - 12/31/20	Richard Scaglione/Leigh Meola
Flood Committee	1 year term 1/1/20 - 12/31/20	Peter Perretti/William Bauer

**Recreation Committee Officers – One year term ending 12/31/20**

Position/Name	Position/Name
Acting Chair – Amy Ibrahimaj	Jr. Marksmanship – Heinz Schroeder
Secretary – Amy Ibrahimaj	Softball – Jordan Flavell-Boney
Baseball – Vincent Grillo	Basketball – Brandon Giordano
Soccer – Ken DeGennaro	

**Approve Fire Department Line Officers – One year term ending 12/31/20**

<b>Position/Name</b>	<b>Position/Name</b>
Chief – CJ Amorosso	Deputy Chief – Gerard Smithson
Captain – William McGuire	Lieutenant – Christopher Smithson
Lieutenant – Christopher Bodrato	Lieutenant – Gregory Amorosso
Lieutenant – Edward Rejmaniak	Truck Engineer – Edward Rejmaniak SCBA Engineer – Gerard Smithson

**Approve Ambulance Corps Line Officers & Executive Branch – One year term ending 12/31/20**

<b>Position/Name</b>	<b>Position/Name</b>
Chief – Abbey Fallon	President – Kevin Trainor, Sr.
Asst. Chief – Zachary Stoffer	Vice President – Vacant
1 <sup>st</sup> Lieutenant – Rich Goddin	Treasurer –Thea McDaniell
2 <sup>nd</sup> Lieutenant – Taylor Verdigi	Secretary – Kara Armstrong

**POLICE DEPARTMENT PERSONNEL –**

**Approve the appointment of Crossing Guards & Alternate Crossing Guards – One year term ending 12/31/20**

<b>Position/Name</b>	<b>Name</b>
Robert Bacotti	Renee Binder
John Cusack	Karen Frigiola
Richard Honig	Jerry Lenahan
June Puglia	
<b>Alternates:</b>	
Mark Geerinck	Linell Navarro
Laurie LaViola	Timothy Morgan

**FIRE PREVENTION – One year term ending 12/31/20**

<b>Position/Name</b>	<b>Position/Name</b>
Fire Inspector – David Donnarumma	Fire Inspector – Richard Hess

**COUNCIL APPOINTMENTS – 2020 STANDING COMMITTEES**

Councilman Tom Argiro	Recreation; Parks & Playgrounds; Library
Councilman Lou DeLisio	Grants; Open Space; Northern Valley Greenway
Councilman Joseph McGuire	Local & High School Bds of Ed; Pre-School; Community Affairs
Councilman Ken Shepard	Fire Department; Building/Zoning; Fire Prevention; Emergency Management (OEM); Flood Committee; Beautification Committee
Councilman Ed Devlin	Senior Center & Golden Age Club; Board of Health; Insurance; Safety & Risk Management; IT; Municipal Court; Licenses & Permits; Planning/Zoning Board
Councilman Peter Sotiropoulos	Police; Ambulance; Emergency Services/Public Safety; DPW; Buildings & Grounds

**COUNCIL APPOINTMENTS - 2020 SPECIAL COMMITTEES**

Community Development Alternate:	Mayor Marana Councilman DeLisio
Council Representative Alternate:	Councilman Devlin Councilman McGuire
Personnel Committee	Councilman Sotiropoulos, Councilman DeLisio, Councilman Argiro
Negotiation Committee	Councilman Devlin, Councilman McGuire and Councilman Shepard

**RESOLUTIONS – Consent Agenda –**

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Number	Title
2020-01	Confirm Professionals and Authorize BA to Prepare Professional Service Agreements
2020-02	Approve 2020 Meeting Dates
2020-03	Due Dates for Tax and Interest Rate for Delinquent Tax
2020-04	Designate Official Depositories and Signatures
2020-05	Include in the Borough Insurance Program
2020-06	Approve Appointment of Risk Management Consultant
2020-07	Authorize Mayor to Sign Agreement with Munidex – Various Departments
2020-08	Designate Official Newspapers
2020-09	Adopt a Cash Management Plan
2020-10	Authorize Mayor to Sign Agreement with Connor Strong – CDL Program
2020-11	Approve Appointment of Alternate Prosecutors
2020-12	Approve Appointment of Recycling Coordinator
2020-13	Approve Towing Licenses for NVPD 2020
2020-14	Support Mutual Aid Plan and Rapid Deployment Force
2020-15	Approve Petty Cash Fund – Borough Clerks Office
2020-16	Approve Petty Cash Fund – Senior Center
2020-17	Enter Into Cooperative Pricing Agreement – Riverside Cooperative
2020-18	Appointment of Public Agency Compliance Officer
2020-19	Shared Service Agreement – Closter/Old Tappan – Firearms Training
2020-20	Mutual Aid Agreement – Tappan New York
2020-21	Mutual Aid Agreement – Sparkill New York
2020-22	Appointment of Municipal Housing Liaison
2020-23	Governing Body Certification of Compliance with US EOC – Civil Rights Act of 1964
2020-24	Interborough Mutual Aid Group Agreement
2020-25	Employees Health Benefits Waiver
2020-26	Adopt E-Mail and Internet Code of Conduct
2020-27	PULLED
2020-28	2020 Temporary Budget

**ORDINANCES – 1<sup>st</sup> reading –**

1015-2020	Police Salary Ordinance – year 4 of 6 – 2.0%
1016-2020	DPW Salary Ordinance – year 4 of 5 – 1.75%

**HEARING OF THE PUBLIC –**

**MAYOR & COUNCIL COMMENTS –**

**ADJOURNMENT – TIME: \_\_\_\_\_**