

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, October 14, 2020
7:00 PM

CONFERENCE CALL PHONE NUMBER: 1-646-307-1479, GUEST PASSCODE 476570

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 Acting 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. Combined Meeting of September 9, 2020
2. Closed Session Meeting of September 9, 2020
3. Special Meeting of September 21, 2020

APPOINTMENTS & PERSONNEL CHANGES –

Approve the Appointment of Frank Petrilli as Recreation Director effective immediately

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”

RESOLUTION #2020-121

TITLE: WAIVE BUILDING PERMIT FEES FOR INSTALLATION OF RAMP AT MITCHELL ARCHER, 424 BRIARWOOD LANE

BE IT RESOLVED that the fees for any building permits will be waived for the installation of a ramp at 424 Briarwood Lane.

RESOLUTION # 2020-122

TITLE: AUTHORIZE MAYOR MARANA TO SIGN THE 2020-2021 INTERLOCAL AGREEMENT WITH THE BOROUGH OF ROCKLEIGH FOR SNOW PLOWING SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:5-1, et.seq. governs shared service agreements between municipalities; and

WHEREAS, the Borough of Northvale desires to enter into an Agreement with the Borough of Rockleigh for the providing of sanding, salting, and snow plowing of streets located with the Borough of Rockleigh at an hourly rate of \$110/hour; and

WHEREAS, an Agreement has been prepared to encompass the months of November and December of 2020 and January through April, inclusive, of 2021.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that Mayor Patrick J. Marana and Acting Borough Clerk Frances Weston be and are hereby authorized to execute the aforesaid Agreement on behalf of the Borough.

RESOLUTION #2020-123

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REIMBURSEMENT TO THE TAX COLLECTOR FOR SENDING TAX BILLS BY FEDEX

WHEREAS, the 2020/2021 Tax bills were ready to be mailed on September 30, 2020; and

WHEREAS, CoreLogic, the tax service with over 600 tax bills did not provide a FedEx envelope and Suzanne Burroughs, the Tax Collector was assured that CoreLogic would reimburse her if she sent the bills by FedEx and enclosed the paid receipt; and

WHEREAS, CoreLogic did refund the money paid for the FedEx but the refund check was made to the Borough of Northvale.

WHEREAS, the check was deposited in the Borough Current Account under the Line Item – Budget Offset – Miscellaneous.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the Chief Financial Officer shall issue a Refund to Suzanne Burroughs in the amount of \$149.41 for the tax bills sent to Texas by way of FedEx.

Suzanne Burroughs, 110 Old Hook Road, Westwood, NJ 07657

RESOLUTION #2020-124

TITLE: RESOLUTION AUTHORIZING ACCEPTANCE OF PARIS AVENUE SIDEWALK AND STREETScape IMPROVEMENT AGREEMENT BY MASER CONSULTING, P.A. PROPOSAL NUMBER NVBO12P

WHEREAS, by letter agreement dated October 13, 2020 Maser Consulting, P.A. presented the Borough with an Engineering Agreement for the design of the Paris Avenue Sidewalk and Streetscape Improvement Project in the Borough(the “Project”); and

WHEREAS, this phase of the work will include improvements along both sides of Paris Avenue, from Scharer Avenue to Tappan Road; and

WHEREAS, the Project was the subject of a NJDOT Local Aid application and was awarded two (2) grants in the amount of \$202,000.00 and \$195,000.00 respectively; and

WHEREAS, the current scope of services for the Project is divided into two tasks, Task 1.0 Survey Services and Task 2.0 Design and Bidding Services in an amount not to exceed \$9,500.00 for Task 1.0 and \$32,500.00 for Task 2.0 and a total amount of \$42,000.00; and

WHEREAS, it is in the best interest of the Borough to enter into the Agreement with Maser Consulting, P.A. and to authorize the payment referenced herein for completion of Task 1.0 and Task 2.0.

NOW THEREFORE, be it resolved by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey, that the Borough enter into the Agreement, the Mayor is authorized to execute all necessary documents effectuating same and to authorize the payment to Maser Consulting, P.A. in an amount not to exceed Forty Two Thousand and 00/100ths (\$42,000.00) Dollars.

RESOLUTION #2020-125

TITLE: APPROVE RAFFLE LICENSE #RL 214 FOR NORTHVALE PTO – ON PREMISE RAFFLE – VARIOUS DATES

BE IT HEREBY RESOLVED, that the following license to conduct a Raffle be issued to:

NAME: Northvale PTO
ADDRESS: 441 Tappan Road
LOCATION OF RAFFLE: 441 Tappan Road
ID: 353-5-37377
RAFFLE LICENSE #: RL 214

DATE	HOURS
10/30/2020	8 am – 3 pm
11/24/2020	8 am – 3 pm
12/21/2020	8 am – 3 pm

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

RESOLUTION #2020-126

TITLE: RESOLUTION AUTHORIZING TASK 3.0 PAYMENT FOR FACILITY INSPECTIONS AND GIS MAPPING OUT OUTFALL RELATIVE TO ENGINEERING AGREEMENT WITH MASER CONSULTING, P.A. FOR MUNICIPAL MS4-TIER A PERMITTING

WHEREAS, by letter agreement dated October 13, 2020 Maser Consulting, P.A. presented the Borough with an Engineering Agreement for Professional Services identified as Municipal MS4-Tier A Permitting, Proposal number NVB-010P (the “Agreement” and

WHEREAS, the Agreement provides for serviced to be rendered in connection with implementing new conditions of the Tier “A” Municipal Storm Sewer Systems (“MS4”) and New Jersey Pollutant Discharge Elimination System (“NJPDES”) permit; and

WHEREAS, the new Tier “A” permit was implemented on January 1, 2018 and expires on January 1, 2023; and

WHEREAS, Task 3.0 Facility Inspections and GIS Mapping of Outfall includes Maser Consulting performing a GPS field inventory of stormwater outfall inspections and mapping requirements with data collected in the field using GPS equipment and other tasks as more fully set forth in greater detail in the Agreement (“Task 3.0”); and

WHEREAS, Task 3.0 shall be performed for a flat fee not to exceed Fourteen Thousand Five Hundred and 00/100ths (\$14,500.00) Dollars;

WHEREAS, it is in the best interest of the Borough to enter into the agreement with Maser Consulting, P.A. and to authorize the payment referenced herein for completion of Task 3.0.

NOW THEREFORE, be it resolved by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey, that the Borough enter into the Agreement, the Mayor is authorized to execute all necessary documents effectuating same and to authorize the payment to Maser Consulting, P.A. in an amount not to exceed Fourteen Thousand Five Hundred and 00/100ths (\$14,500.00) Dollars.

RESOLUTION #2020-127

TITLE: PAYMENT OF BILLS

WHEREAS, claims have been submitted to the Borough of Northvale in the following amounts under various funds of the borough:

Current Fund Appropriations (2019)	
Current Fund Appropriations (2020)	\$311,552.75
General Capital Fund	\$7,296.96
Grant Fund	\$10,017.40
Police DEA Trust	\$7,735.64
Animal Trust	\$6.00
Food Trust	
Escrow Trust	\$14,128.75
Recreation Trust	\$5,830.40
Summer Recreation Trust	
TOTAL	\$356,567.90

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, council liaison, finance committee, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Northvale, and that the claims specified on the schedule attached hereto, following examination and approval by the finance committee, be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below during the course of the year:

Payroll – Salaries & Wages	07-10-2020	\$148,365.03
Payroll – Salaries & Wages	07-24-2020	\$144,938.57
Payroll – Salaries & Wages	08-07-2020	\$160,409.63
Payroll – Salaries & Wages	08-21-2020	\$155,760.55
Payroll – Salaries & Wages	09-04-2020	\$172,909.96
Payroll – Salaries & Wages	09-18-2020	\$146,823.17
Health Benefits	July – September 2020	\$147,751.73
Debt Service – Emergency Notes	09-23-2020	\$121,935.00
School Taxes – Local	July - August 2020	\$1,686,587.50
School Taxes – Regional	July - August 2020	\$1,219,222.40

TOTAL		\$4,104,703.54
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NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$4,461,271.44** and ratified respectively.

OPEN MEETING TO THE PUBLIC

ORDINANCES – 1ST reading –

1025-2020	AN ORDINANCE OF THE BOROUGH OF NORTHVALE AMENDING AND SUPPLEMENTING CHAPTER 200 ENTITLED “ZONING”, ARTICLE III “REGULATIONS AND RESTRICTIONS”, ARTICLE IV “MULTIPLE-FAMILY HOUSING DISTRICTS, AND ARTICLE VIII “SIGNS”, AND CHAPTER 159 “SITE PLAN REVIEW”
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HEARING OF THE PUBLIC –

MAYOR AND COUNCIL REPORTS –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

HEARING OF THE PUBLIC –

CLOSED SESSION

ADJOURNMENT – TIME: _____

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