

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, March 13, 2019
7:30 PM

CALL THE MEETING TO ORDER –

Mayor Marana called the meeting to order at 7:30 in the Council Chambers located in the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

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

“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 –

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

Also present: Ms. Deena Rosendahl, Borough Attorney; Mr. Carl O’Brien, Borough Engineer and Borough Clerk Wanda A. Worner.

PROCLAMATIONS –

CHILD ABUSE PREVENTION MONTH

WHEREAS, we all have a responsibility as individuals, neighbors, community members and citizens of Northvale to help create, healthy, nurturing and safe experiences for children; and

WHEREAS, healthy and safe childhoods help produce confident and successful adults; and

WHEREAS, child abuse and neglect often occur when people find themselves in stressful situations without community resources and don’t know how to cope; and

WHEREAS, incidences of child abuse and neglect can be reduced by making sure all families have the support they need and deserve to raise their children in a healthy environment; and

WHEREAS, Court Appointed Special Advocates (CASA) is authorized by State Statute and Federal Law to help the Court and Child Welfare systems make “best interest” decisions on behalf of children removed from home because of abuse or neglect; and

WHEREAS, CASA volunteer advocates in Northvale help to insure that abused and neglected children who are placed in foster care and other out-of-home placements are safe and receive the services that they need to achieve well-being; and

WHEREAS, CASA advocates reduce the number of moves between placements, help shorten the overall time a child remains in placement, and serve as a consistent person in the child’s life until that child achieves permanency in a safe home with a loving family; and

NOW, THEREFORE, I, Patrick J. Marana, Mayor, do hereby proclaim April 2019 as Child Abuse Awareness and Prevention Month in Northvale and April 5 as CASA Child Advocacy Day 2019; and urge all citizens to support the CASA network across New Jersey, as it strengthens families and helps children learn, grow, and thrive.

APPROVAL OF MINUTES –

Combined Meeting of February 13, 2019

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

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Closed Session Meeting of January 8, 2019

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

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Closed Session Meeting of February 13, 2019

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

APPOINTMENTS & PERSONNEL CHANGES –

Approve the retirement of Charles Batch, Fire Inspector effective, July 1, 2019.

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

MONTHLY CORRESPONDENCE –

The following reports are on file in the Borough Clerk’s office and can be viewed by the public between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.

- Building Department
- Fire Department
- Fire Prevention
- Municipal Court
- Recreation Minutes
- Tax Collector – January
- Tax Collector – February
- Tax Collector – 2018 Statement of Receipts
- Grantswriter – February

CORRESPONDENCE –

1. Letter – Rogut McCarthy LLC – March 4, 2019
 Re: Amending Emergency Appropriation Resolutions 2018
 (see **Resolution #2019-54**)
2. Letter – Mayor Sokolich – Fort Lee – February 25, 2019
 Re: Thanking NVFD for Assistance During Recent Fire
3. Proposal – Borough of Paramus – March 8, 2019
 Re: Grass, Brush and Vegetative Waste Collection/Disposal

Mayor Marana stated that we procured more than one quote and Paramus is the low bidder. He stated that they will be able to do the entire town of Northvale in ½ day with two trucks. He stated that the only things that will change are the day of the collection and when it will start. He stated that there will be a slight delay in that our recycling calendar has targeted March 19th as the first day of pickup and that will be delayed to the beginning of April. (1st Thursday in April).

At this time Mayor Marana made a proposal to change the time for Council Meetings to 7:00 PM for the remainder of this year. The Council had no objection. The Borough Clerk was instructed to advertise the time change.

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”

Resolutions on Consent Agenda - #2019-42 – 2019-61 with the exception of #2019-57 to be voted on separately.

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

RESOLUTION #2019-42

TITLE: RESOLUTION DEMANDING COMMITMENT FROM SUEZ NORTH AMERICA TO AGGRESSIVELY REPLACE LEAD SERVICE LINE THEY OWN

WHEREAS, the provision of clean drinking water is one of the most important services that Suez North America provides to its customers in Bergen and Hudson Counties; and

WHEREAS, Suez North America's most recent random samplings taken from July 2018 to December 31, 2018 showed dangerous levels of lead in a percentage of homes tested; and

WHEREAS, Suez North America has identified approximately 8,600 customers who have lead service lines owned by the utility; and

WHEREAS, Suez North America has reached a tentative agreement with the New Jersey Department of Environmental Protection to replace only seven percent of these lead service lines annually; and

WHEREAS, this lead service line replacement plan tentatively agreed to by Suez North America and the New Jersey Department of Environmental Protection would take nearly 15 years to complete; and

WHEREAS, the customers of Suez North American in Bergen and Hudson Counties deserve a clean safe source of water; and

WHEREAS, a replacement plan that takes more than a decade to address what is a public health crisis is untenable, irresponsible, unsafe and unfair to Suez North America customers in both Bergen and Hudson Counties; and

WHEREAS, the Borough of Northvale calls on Suez North America to commit to an aggressive replacement program for the removal of all lead service lines the utility owns in as short a timeframe as possible; and

WHEREAS, the Borough of Northvale calls on the New Jersey Department of Environmental Protection, NJDEP commissioner Catherine McCabe, the New Jersey Board of Public Utilities, the New Jersey State Legislature and Governor Phil Murphy to hold Suez North America accountable and demand that they commit to an aggressive replacement plan for all lead service lines they own; and

WHEREAS, water quality for all residents of Bergen and Hudson counties must be of paramount importance as a basic human right;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Northvale demands that Suez North America and the New Jersey Department of Environmental Protection take immediate action to safeguard water in Bergen and Hudson County homes; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Jersey Department of Environmental Protection, NJDEP Commissioner Catherine

McCabe, the New Jersey Board of Public Utilities, Rep. Josh Gottheimer, the New Jersey State Legislature, Governor Phil Murphy and Suez North America.



RESOLUTION #2019-43

TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH AUDITOR FOR THE YEAR 2019

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of an Auditor for the year 2019 to provide non-contractual services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and bond ordinance to compensate said Auditor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Auditor for the year 2019 is hereby designated as Ferraioli, Wielkocz, Cerullo, Cuva, P.A.; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Auditor during the year 2019 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A"; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to publish a copy of this resolution in The Record within ten (10) days from the date hereof.



RESOLUTION #2019-44

TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BONDING ATTORNEY FOR THE YEAR 2019

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Bonding Attorney for the year 2019 to provide non-contractual services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and bond ordinance to compensate said Bonding Attorney; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Auditor for the year 2019 is hereby designated as Rogut McCarthy LLC; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Bonding Attorney during the year 2019 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A"; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to publish a copy of this resolution in The Record within ten (10) days from the date hereof.



RESOLUTION #2019-45

TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ATTORNEY, COAH ATTORNEY AND LABOR ATTORNEY FOR THE YEAR 2019

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Borough Attorney, COAH Attorney and Labor Attorney for the year 2019 to provide non-contractual services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and bond ordinance to compensate said Borough Attorney, COAH Attorney and Labor Attorney; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Borough Attorney, COAH Attorney and Labor Attorney for the year 2019 is hereby designated as Kaufman, Semeraro & Liebman, LLP; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Borough Attorney, COAH Attorney and Labor Attorney during the year 2019 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A"; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to publish a copy of this resolution in The Record within ten (10) days from the date hereof.



RESOLUTION #2019-46

TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PROSECUTOR FOR THE YEAR 2019

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Prosecutor for the year 2019 to provide non-contractual services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and bond ordinance to compensate said Prosecutor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Prosecutor for the year 2019 is hereby designated as Mark P. Fierro, Esq.; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Prosecutor during the year 2019 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A"; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to publish a copy of this resolution in The Record within ten (10) days from the date hereof.



RESOLUTION #2019-47

TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX APPEAL ATTORNEY FOR THE YEAR 2019

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Tax Appeal Attorney for the year 2019 to provide non-contractual services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and bond ordinance to compensate said Tax Appeal Attorney; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Tax Appeal Attorney for the year 2019 is hereby designated as Kaufman, Semeraro & Liebman, Esq.; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Tax Appeal Attorney during the year 2019 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A"; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to publish a copy of this resolution in The Record within ten (10) days from the date hereof.



RESOLUTION #2019-48

TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A RISK MANAGEMENT CONSULTANT FOR THE YEAR 2019

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Risk Management Consultant for the year 2019 to provide non-contractual services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and bond ordinance to compensate said Risk Management Consultant; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Risk Management Consultant for the year 2019 is hereby designated as Otterstedt Insurance Company; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Risk Management Consultant during the year 2019 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A"; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to publish a copy of this resolution in The Record within ten (10) days from the date hereof.



RESOLUTION #2019-49

TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A GRANTSWRITER FOR THE YEAR 2019

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Grantswriter for the year 2019 to provide non-contractual services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and bond ordinance to compensate said Grantswriter; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Grantswriter for the year 2019 is hereby designated as Millenium Strategies, LLC; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be a retainer in the amount of \$2,500.00 for January and \$1,250.00 per month thereafter during the year 2019; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A"; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to publish a copy of this resolution in The Record within ten (10) days from the date hereof.



RESOLUTION #2019-50

TITLE: RESOLUTION FOR EMPLOYEES HEALTH BENEFITS WAIVER

WHEREAS, the Borough of Northvale (“the Borough”) is a participating member of the New Jersey State Health Benefits Plan (“SHBP”); and

WHEREAS, N.J.S.A. 52:14-17.31a authorizes participating municipalities to provide financial incentives to eligible employees who waive coverage provided by the Borough if the employee has access to other health care coverage; and

WHEREAS, N.J.S.A. 52:14-17.31a(c) allows municipalities to pay eligible employees waiving SHBP coverage up to 25% or \$5,000, whichever is less, of the amount saved by the employer; and

WHEREAS, the waiver of such coverage by eligible employees would annually save the Borough substantial dollars in the payment of duplicative health care premiums for employees who have access to coverage elsewhere.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Northvale in the County of Bergen, State of New Jersey that the General Ordinances of the Borough governing Medical Insurance is hereby supplemented or amended as follows:

Medical Insurance Waiver:

Incentives for the waiver of health benefits coverage for eligible Borough employees shall be permitted pursuant to N.J.S.A. 52:14-17.31a-c as follows:

1. Borough employees who are eligible for health benefits coverage are permitted to waive such coverage and receive consideration for such waiver in the amount of 25% or \$5,000, whichever is less, of the amount saved if the employee can demonstrate that they have alternative coverage through the completion of a SHBP waiver form.
2. Borough employees who have waived health benefits coverage may reinstate such coverage in the event that they can demonstrate, by notice in writing, that their alternative coverage has been terminated. An employee who resumes coverage shall repay, on a pro rata basis, any amount received from the employer which represents an advance payment for a period of time during which coverage is resumed.
3. The health benefits waiver incentive shall not apply to any retiree.
4. The health benefits waiver incentive shall not apply to any part-time, elected or appointed official who may be eligible for SHBP participation in the Borough.
5. Any eligible employee who has waived health benefits coverage may reinstate such coverage for any reason during open enrollment periods even if alternative coverage remains available to them.



RESOLUTION #2019-51 - PULLED



RESOLUTION #2019-52

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND BUILDING PERMIT FEE – LISA REMO – 148 SCHARER AVENUE – BLOCK 1003, LOT 5

WHEREAS, the above mentioned applicant paid fees for a building permit for the above mentioned premises; and

WHEREAS, said applicant withdrawn her application and is requesting a refund of the permit fees;

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to refund the permit fees processed minus the DCA fees in the amount of \$502.00 to:

Lisa Remo
148 Scharer Avenue
Northvale, New Jersey 07647



RESOLUTION #2019-53

TITLE: APPROVE RAFFLE LICENSE #RL 198 – WOMAN’S CLUB OF NORWOOD/NORTHVALE – 50/50 ON-PREMISE DRAW

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

NAME:	Woman’s Club of Norwood/Northvale
ADDRESS:	195 Veteran’s Drive
LOCATION OF RAFFLE:	190 Paris Avenue
TYPE OF RAFFLE:	50/50 On-Premise Draw
DATE OF RAFFLE:	May 3, 2019
I.D.#:	355-8-21812
RAFFLE LICENSE #:	RL 198

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 #2019-54

TITLE: EMERGENCY APPROPRIATION RESOLUTION TO AMEND THE FOLLOWING EMERGENCY APPROPRIATION RESOLUTIONS PREVIOUSLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY: (1) EMERGENCY APPROPRIATION RESOLUTION NO. 2018-164 ADOPTED ON DECEMBER 12, 2018; AND (2) EMERGENCY APPROPRIATION RESOLUTION NO. 2018-174 ADOPTED ON DECEMBER 26, 2018

BE IT RESOLVED by the Borough Council of the Borough of Northvale, in the County of Bergen, State of New Jersey (not less than 2/3 of all governing body members affirmatively concurring), as follows:

Section 1. Section 4 of Resolution No. 2018-164 entitled: "EMERGENCY APPROPRIATION RESOLUTION N.J.S.A. 40A:4-48 (UNDER 3% LIMITATION)" adopted by the Borough Council of the Borough of Northvale, in the County of Bergen, New Jersey (the "Borough") on December 12, 2018 is hereby amended to: (1) provide that the Emergency Note be attested to and the seal be affixed to by the Borough Clerk; and (2) authorize the Chief Financial Officer to sell the notes and any renewals thereof, and shall hereafter read as follows:

"Section 4. Than an 'Emergency Note' and any renewals thereof shall be executed by the Chief Financial Officer and the Mayor and attested to and the seal affixed thereto by the Borough Clerk. The Chief Financial Officer is hereby authorized to sell said note and any renewals thereof from time to time."

Section 2. Section 4 of Resolution No. 2018-174 entitled: "EMERGENCY APPROPRIATION RESOLUTION N.J.S.A. 40A:4-48 (UNDER 3% LIMITATION)" adopted by the Borough Council of the Borough on December 26, 2018 is hereby amended to: (1) provide that the Emergency Note be attested to and the seal be affixed to by the Borough Clerk; and (2) authorize the Chief Financial Officer to sell the notes and any renewals thereof, and shall hereafter read as follows:

"Section 4. Than an 'Emergency Note' and any renewals thereof shall be executed by the Chief Financial Officer and the Mayor and attested to and the seal affixed thereto by the Borough Clerk. The Chief Financial Officer is hereby authorized to sell said note and any renewals thereof from time to time."

Section 3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

Mayor explained the note as it will be a one year note. He stated that Mr. Rogut got the approval of the State.



RESOLUTION #2019-55

TITLE: AUTHORIZE THE CFO TO RETURN ESCROW FOR MR. PAOLO PETRILLO – 208/210 LIVINGSTON STREET

WHEREAS, Mr. Paolo Petrillo is the Developer of 208/210 Livingston Street, Blocks 901/7 and 901/8 in the Borough of Northvale and has applied before the Planning Board/Board of Adjustment for the various projects; and

WHEREAS, Mr. Paolo Petrillo has posted escrow for the above Block and Lots and the project (s) are deemed complete; and

WHEREAS, Mr. Petrillo has requested the return of the balance of his escrow funds; and

WHEREAS, there are no objections to the return of escrow from the Planning/Zoning Attorney or Engineer and there are no outstanding bills;

NOW, THEREFORE, BE IT RESOLVED that the CFO is hereby authorized to return the remainder of escrow fees to Paolo Petrillo.

Account #99014 and 10003	Total	\$330.82
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RESOLUTION #2019-56

TITLE: AUTHORIZE THE CFO TO RETURN ESCROW FOR MR. JOHN PETRILLO – 310 WHITE AVENUE

WHEREAS, Mr. John Petrillo is the Developer of 310 White Avenue, Block 807/2 in the Borough of Northvale and has applied before the Planning Board/Board of Adjustment for the various improvements; and

WHEREAS, Mr. John Petrillo has posted escrow for the above Block and Lot and the project (s) are deemed complete; and

WHEREAS, Mr. Petrillo has requested the return of the balance of his escrow funds; and

WHEREAS, there are no objections to the return of escrow from the Planning/Zoning Attorney or Engineer and there are no outstanding bills;

NOW, THEREFORE, BE IT RESOLVED that the CFO is hereby authorized to return the remainder of escrow fees to Mr. John Petrillo.

Account #12007	Total	\$775.97
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RESOLUTION #2019-58

TITLE: APPROVE SETTLEMENT FOR TAX APPEALS FOR S & R COSTA REALTY FOR TAX YEARS 2012 – 2018 – BLOCK 1102, LOT 10 – 185 LE GRANDE AVENUE

WHEREAS, Salvatore and Roselle Costa and S & R Costa Realty, LP have been the record owners since 2012 of property situated at Block 1102, Lot 10, with a street address of 185 Le Grande Avenue located in the Borough of Northvale, New Jersey, and

WHEREAS, Salvatore and Roselle Costa and S & R Costa Realty, LP are the Plaintiffs in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 009608-2012, 001743-2013, 005086-2014 000777-2015, 001284-2016, 001856-2017, and 004723-2018 challenging the actions of the Borough and the Bergen County Board of Taxation with respect to the assessment of their property, and

WHEREAS, the parties now wish to amicably resolve the outstanding issues regarding the assessment of the property and settle the lawsuits between them pending in the Tax Court of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that Florio and Kenny, L.L.P., Tax Appeal Counsel for the Borough of Northvale in these matters, is hereby authorized to execute on behalf of the Borough of Northvale, a Stipulation of Settlement resolving the Complaints filed by:

- 1) Salvatore and Roselle Costa, for property situated at Block 1102, Lot 10, 185 Le Grande Avenue, Northvale, New Jersey 07647.
- 2) For tax years 2012, 2013, 2014, 2015, 2016, 2017 and 2018:

Assessment affirmed:

<u>Year: 2012</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 912,600	Direct	\$ 912,600
Impvts	<u>\$3,439,600</u>	Appeal	<u>\$3,439,600</u>
Total	\$4,352,200		\$4,352,200

<u>Year: 2013</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 912,600	Direct	\$ 912,600
Impvts	<u>\$3,439,600</u>	Appeal	<u>\$3,439,600</u>
Total	\$4,352,200		\$4,352,200

<u>Year: 2014</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 912,600	Direct	\$ 912,600
Impvts	<u>\$3,439,600</u>	Appeal	<u>\$3,439,600</u>
Total	\$4,352,200		\$4,352,200

Assessment Reduced:

<u>Year: 2015</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 912,600	Direct	\$ 912,600
Impvts	<u>\$3,339,600</u>	Appeal	<u>\$3,339,600</u>
Total	\$4,252,200		\$4,252,200

<u>Year: 2016</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 912,600	Direct	\$ 912,600
Impvts	<u>\$3,339,600</u>	Appeal	<u>\$3,339,600</u>
Total	\$4,252,200		\$4,252,200

<u>Year: 2017</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 912,600	Direct	\$ 912,600
Impvts	<u>\$3,339,600</u>	Appeal	<u>\$3,339,600</u>
Total	\$4,252,200		\$4,252,200

<u>Year: 2018</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$ 912,600	Direct	\$ 912,600
Impvts	<u>\$3,339,600</u>	Appeal	<u>\$3,339,600</u>
Total	\$4,252,200		\$4,252,200

Interest on any refund due is waived, provided the refund is made within 60 days of the date judgment is issued by the Court.



TITLE: APPROVE SETTLEMENT FOR TAX APPEALS FOR S & R COSTA REALTY FOR TAX YEARS 2013 – 2018 – BLOCK 302, LOT 6 – 257-259 UNION STREET

WHEREAS, Salvatore and Roselle Costa and S & R Costa Realty, LP have been the record owners since 2013 of property situated at Block 302, Lot 6, with a street address of 257-59 Union Street located in the Borough of Northvale, New Jersey, and

WHEREAS, Salvatore and Roselle Costa and S & R Costa Realty, LP are the Plaintiffs in legal actions against the Borough of Northvale in the Tax Court of New Jersey, specifically Docket Nos.: 001742-2013, 005090-2014 000781-2015, 001364-2016, 004519-2017, and 004715-2018 challenging the actions of the Borough and the Bergen County Board of Taxation with respect to the assessment of their property, and

WHEREAS, the parties now wish to amicably resolve the outstanding issues regarding the assessment of the property and settle the lawsuits between them pending in the Tax Court of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that Florio Kenny Raval, L.L.P., Tax Appeal Counsel for the Borough of Northvale in these matters, is hereby authorized to execute on behalf of the Borough of Northvale, a Stipulation of Settlement resolving the Complaints filed by:

1) Salvatore and Roselle Costa, for property situated at Block 302, Lot 6, 257-59 Union Street, Northvale, New Jersey 07647.

2) For tax years 2013, 2014, 2015, 2016, 2017 and 2018:

Assessment Reduced:

<u>Year: 2013</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,269,000	Direct	\$1,269,000
Impvts	<u>\$4,983,400</u>	Appeal	<u>\$4,731,000</u>
Total	\$6,252,400		\$6,000,000
<u>Year: 2014</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,269,000	Direct	\$1,269,000
Impvts	<u>\$4,983,400</u>	Appeal	<u>\$4,731,000</u>
Total	\$6,252,400		\$6,000,000
<u>Year: 2015</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,269,000	Direct	\$1,269,000
Impvts	<u>\$4,983,400</u>	Appeal	<u>\$4,731,000</u>
Total	\$6,252,400		\$6,000,000
<u>Year: 2016</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,269,000	Direct	\$1,269,000
Impvts	<u>\$4,983,400</u>	Appeal	<u>\$4,731,000</u>
Total	\$6,252,400		\$6,000,000
<u>Year: 2017</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,269,000	Direct	\$1,269,000
Impvts	<u>\$4,983,400</u>	Appeal	<u>\$4,731,000</u>
Total	\$6,252,400		\$6,000,000

<u>Year: 2018</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,269,000	Direct	\$1,269,000
Impvts	<u>\$4,983,400</u>	Appeal	<u>\$4,731,000</u>
Total	\$6,252,400		\$6,000,000

Interest on any refund due is waived, provided the refund is made within 60 days of the date judgment is issued by the Court.



RESOLUTION #2019-60

TITLE: AUTHORIZE THE MAYOR TO SIGN MEMORANDUM OF UNDERSTANDING WITH THE TEAMSTERS LOCAL 125 - LONGEVITY

WHEREAS, the Borough and Local 125 previously entered into an Agreement dated January 1, 2017 effective through December 31, 2021 (the “Agreement”); and

WHEREAS, pursuant to Appendix “B”, subparagraph A, of the Agreement longevity pay shall be paid in two installments with the 1st pay check in July and the 1st pay check in December of each year; and

WHEREAS, pursuant to Appendix “B”, subparagraph B of the Agreement, effective January 1, 1995, longevity pay will no longer be granted to any employee hired after that date; and

WHEREAS, there is only one (1) employee, Mr. William Guyt (“Guyt”), eligible for longevity pay under the terms of the Agreement; and

WHEREAS, Guyt has requested that his longevity pay be made in equal payments added to his regular paychecks each pay period rather than in two installments; and

WHEREAS, it is in the best interest of the Borough to execute a Memorandum of Understanding and Agreement providing for the change in the frequency of payments made for longevity pay for Guyt.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized the execute the Memorandum of Understanding and Agreement with Teamsters Local 125, attached hereto as Exhibit “A”.



RESOLUTION #2019-61

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Chief Financial Officer is hereby authorized to refund the following overpayment of taxes due to State Tax Board Judgment:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Year</u>
301	6	Waters, McPherson, McNeill, P.C.	\$11,353.50	2015
		And Ascent Media Property Holdings	\$11,538.91	2016
		300 Lighting Way	\$ 9,592.42	2017
		P.O. Box 1560		

Secaucus, NJ 07096
 Property – 460 Pegasus Avenue

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Northvale that the Chief Financial Officer shall issue a check in the amount of **\$32,484.83** to Waters, McPherson, McNeill, P.C. and Ascent Media Property Holdings.

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"/>
Councilwoman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>



RESOLUTION #2019-57

TITLE: APPROVE THE LOSAP QUALIFIERS FOR THE YEAR 2018 FOR THE FIRE DEPARTMENT AND AMBULANCE CORPS

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"/>	Councilwoman 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 Volunteer Fire Department and Ambulance Corps have notified the Borough Clerk of the LOSAP Qualifiers for the year 2018 in writing; and

WHEREAS, the Plan Administrator/Borough Clerk is satisfied that the substantiated information has been provided;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby approve the qualifiers for LOSAP for the year 2018;

BE IT FURTHER RESOLVED that the Plan Administrator/Borough Clerk prepare the necessary paperwork and voucher in the amount of \$50,597.40 (\$843.29 x 60)

FIRE DEPARTMENT

	NAME	AMOUNT
1.	Charles J. Amorosso	843.29
2.	Charles S. Amorosso	843.29
3.	Gregory Amorosso	843.29
4.	Jason Banzaca	843.29
5.	Ashley Bodrato	843.29
6.	Briant Bodrato	843.29
7.	Christopher Bodrato	843.29
8.	Robert Brondi	843.29
9.	Vincent Carney	843.29
10.	Stephen Cooke	843.29
11.	Arnold Davenport	843.29
12.	Wayne Degen	843.29
13.	Francis Devlin	843.29
14.	Brian England	843.29
15.	Frank Ferraro	843.29
16.	Dakota Firenze	843.29
17.	Scott Firenze	843.29
18.	Raymond Frosco	843.29
19.	Michael Gaggin	843.29
20.	Thomas Gannon	843.29
21.	Thomas Gaspari	843.29
22.	Edward Giannotti	843.29

23.	Edward Kammer	843.29
24.	Robert Kilpatrick	843.29
25.	Myung Kim	843.29
26.	Gerard Marsh	843.29
27.	Christopher McGuire	843.29
28.	William McGuire	843.29
29.	Devon Modery	843.29
30.	Cory Patullo	843.29
31.	Michael Pizzi	843.29
32.	Edward Rejmaniak	843.29
33.	Christian Renner	843.29
34.	William Sillery	843.29
35.	Christopher Smithson	843.29
36.	Gerard Smithson	843.29
37.	Gareth Thompson	843.29
38.	Tony Ubl	843.29
39.	Edward Witkowski	843.29

AMBULANCE CORPS

	NAME	AMOUNT
40.	Mary Beth Craven	843.29
41.	Abbey Fallon	843.29
42.	Theresa Frohlich	843.29
43.	Julie Haffler	843.29
44.	Zachary Hine	843.29
45.	James Ippolito	843.29
46.	Henry Kowal	843.29
47.	Thea McDaniell	843.29
48.	Samantha McKinley	843.29
49.	Kara McMorrow	843.29
50.	Kathy McNulty	843.29
51.	Kristel Mockler	843.29
52.	Michael Paternostro	843.29
53.	Justin Pisano	843.29
54.	Ronald S. Rovito, Jr.	843.29
55.	Kyle Rusch	843.29
56.	Peter Sotiropoulos	843.29
57.	Vincent St. Angelo	843.29
58.	Kevin Trainor Sr.	843.29
59.	Taylor Verdigi	843.29
60.	Joe Visconi	843.29
	TOTAL	50,597.40

**ON THE LIST FOR FIRE DEPARTMENT
BUT RECEIVES LOSAPS FROM
ANOTHER BOROUGH (Old Tappan)
No contribution will be made**

NAME	AMOUNT
N. Scaglione	843.29
TOTAL	-0-

**ON THE LIST FOR AMBULANCE CORPS
BUT ALREADY FIRE DEPARTMENT MEMBER
No contribution will be made**

NAME	AMOUNT
S. Cooke	843.29
C. Smithson	843.29
TOTAL	-0-

**ON THE LIST FOR AMBULANCE CORPS
BUT NO APPLICATION ON FILE
No contribution will be made**

NAME	AMOUNT
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R. Goddin	843.29
J. Meyers	843.29
TOTAL	-0-

ON THE QUESTION: Councilman Sotiropoulos asked if the resolution could be amended to add Ambulance Corps members. The Borough Clerk stated yes, but, that the additions should be done soon as they will impact the dollar amount for the budget. He stated that he would get the applications to the Borough Clerk as soon as possible.

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



RESOLUTION #2019-62

TITLE: PAYMENT OF BILLS

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilwoman 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, claims have been submitted to the Borough of Northvale in the following amounts under various funds of the borough:

Current Appropriations (2018)	\$2,941.58
Current Appropriations (2019)	\$290,103.82
General Capital Fund	
Grant Fund	\$350.00
Police DEA Trust	\$126.50
Animal Trust	\$127.80
Food Trust	\$1,912.50
Escrow Trust	\$2,526.50
Recreation Trust	\$6,659.35
TOTAL	\$304,748.05

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	02-08-2019	\$150,561.77
Payroll – Salaries & Wages	02-22-2019	\$153,913.75
Health Benefits	February 2019	\$51,148.79
Local School Taxes	February 2019	\$840,496.91
Regional School Taxes	February 2019	\$759,089.50
Debt Service – Principal/Interest	February 2019	\$465,450.00
TOTAL		\$2,420,660.72

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$2,725,408.77** and ratified respectively.

The bill list is as follows: ****note****(the entire bill list is on file in the Borough Clerk’s Office and the Finance Office:

2019 Bills	VENDOR	AMOUNT	DESCRIPTION
3/13/19	NJ DEPT OF CHILDREN & FAMILIES	75.00	MARRIAGE LICENSE FEES

	NORTH JERSEY MEDIA GROUP	515.43	VARIOUS LEGAL ADS A & E
	NORTH JERSEY MEDIA GROUP	63.35	LEGAL ADS PLANNING/ZONING
	VALLEY PHYSICIAN SERVICES	132.00	DOT TESTING – CDL LICENSES
	BECKERLE LUMBER	43.90	DEC SUPPLIES – ROADS/STORMWATER
	BECKERLE LUMBER	515.60	DEC SUPPLIES – TRAFFIC/ST REPAIRS
	INSERRA SUPERMARKETS	38.80	BUILDINGS/GROUNDS SUPPLIES
	DESESA ENGINEERING	1231.25	HVAC MAINTENANCE BLDS/GRNDS
	BECKERLE LUMBER	34.94	BUILDINGS/GROUNDS
	BECKERLE LUMBER	6.89	SEWER SYSTEM REPAIR/MAINTENANCE
	NORTH JERSEY MEDIA GROUP	15.75	LEGAL ADS – BOARD OF HEALTH
	NORTH JERSEY MEDIA GROUP	14.85	LEGAL ADS – BD OF HEALTH PROF SERV
	INSERRA SUPERMARKETS	248.09	SENIOR CENTER FOOD SUPPLIES
	BECKERLE LUMBER	5.73	PARKS/PLAYGROUNDS DEC SUPPLIES
	WATERS, MCPHERSON, MCNEIL PC	32484.83	TAX REFUND – STATE TAX COURT
	PETTY CASH	200.00	WORNER/CARPANINI
	STAPLES/WB MASON	150.35	A & E OFFICE OPERATIONS
	NJLM	555.00	A & E PROFESSIONAL DEV DUES/LEAGUE
	NJ MOTOR VEHICLE	150.00	ANNUAL FEE – BACKGROUND CHECKS
	D & E UNIFORMS	16.00	NAMEPLATE – BOROUGH ATTORNEY
	WELLS FARGO	970.00	MARCH/APRIL COPIER LEASE A & E
	MILLENIUM STRATEGIES	2500.00	GRANTWRITER
	GENERAL CODE	1195.00	ONLINE CODE BOOK UPDATE
	STAPLES/WB MASON	90.08	FINANCE OFFICE OPERATIONS
	STAPLES/WB MASON	150.35	TAX OFFICE OPERATIONS
	TCTA BERGEN COUNTY	185.00	TAX PROFESSIONAL DEV/DUES
	ASSOCIATED APPRAISAL	312.50	JAN/FEB TAX APPRAISALS – ASSESSOR
	KAUFMAN SEMERARO LIEBMAN	9448.93	JAN/FEB LEGAL SERVICES – VARIOUS
	MASER CONSULTING	3420.00	FEB ENGINEERING SERVICES
	BUILDING SAFETY CONFERENCE	199.00	J. ZAVARDINO ATTENDANCE @ CONF
	DELTA DENTAL	4700.00	MARCH EMPLOYEE DENTAL
	DEARBORN LIFE	85.05	MARCH EMPLOYEE LIFE
	WB MASON/L. ROSS	2723.50	PAPER/CLEANING SERVICES PD
	INSERRA SUPERMARKETS	82.52	PD – PROFESSIONAL DEVELOPMENT
	BLUE TARP	77.48	PD EQUIP PURCHASE & MAINT
	VARIOUS VENDORS	356.29	MAINT/JAN VEHICLE WASH
	DE LAGE LANDEN FINANCIAL	720.00	PD COPIER LEASE
	VARIOUS VENDORS	174.05	STREETS & ROADS OFFICE OPERATIONS
	AUTO PLUS AUTO PARTS	1617.15	DPW – VEHICLE MAINTENANCE
	STREETS & ROADS SHOP SUPPLIES	428.71	VARIOUS VENDORS
	STREETS & ROADS TRAFFIC SUPPLY	1606.38	VARIOUS VENDORS
	SOLID WASTE COLLECTION	19677.12	SOLID WASTE DISPOSAL
	BUILDINGS/GROUNDS OFFICE OPER	216.80	VARIOUS VENDORS
	BUILDINGS/GROUNDS PROF SERV	2334.97	VARIOUS VENDORS
	BUILDINGS/GROUNDS EQUIP P/M	37.33	BECKERLE SUPPLIES JAN/FEB
	SEWER SYSTEM PROFESSIONAL SERV	99.48	ONE CALL/RFQ TESTING
	HEALTH OPERATIONS	47.83	OFFICE CONCEPTS/WB MASON
	HEALTH PROFESSIONAL SERVICES	52.00	HEP B TRAINING/NAMEPLATES
	TYCO ANIMAL CONTROL	1160.00	JANUARY/FEBRUARY
	SENIOR CENTER OFFICE OPERATIONS	97.50	MINUTEMAN PRESS/WB MASON
	INSERRA SUPERMARKETS	325.57	FOOD SUPPLIES JAN/FEB SEN CTR
	SENIOR CENTER INSTRUCTORS	384.00	CARLISLE, WHITTAKER, SINISI
	MARIE FARRELL	600.00	FEB KITCHEN HELP – SEN CTR
	MAUREEN FELICI	759.00	FEB OFFICE HELP – SEN CTR
	RUDY'S RESTAURANT	150.00	PIZZA BINGO – FEB
	BECKERLE LUMBER	154.61	JAN/FEB PARKS/PLAYGROUNDS
	ROCKLAND ELECTRIC	5234.84	FEB STREET LIGHTING
	TELEPHONE	2656.36	FEB/MARCH PHONE SERVICES
	VERIZON WIRELESS	612.63	PD CELL PHONE – FEB
	OPTIMUM	248.31	MARCH INTERNET & TV SERVICE
	SUEZ WATER	714.26	JAN/FEB WATER SERVICE
	PSE & G	5999.32	FEB NATURAL GAS
	SUEZ WATER	13360.38	FIRE HYDRANTS FEB/MAR
	BCUA	145,166.18	SEWER SERVICE – 1 ST QUARTER
	RACHELS/MICHELES	5453.04	GAS/DIESEL JANUARY
	INTERSTATE WASTE	19667.12	FEB WASTE COLLECTION
	WB MASON	23.50	COURT OFFICE OPERATIONS
	COURT PROFESSIONAL SERVICES	240.00	VARIOUS VENDORS

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"/>
Councilwoman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>



RESOLUTION #2019-63

*****TABLED*****



RESOLUTION #2019-64

TITLE: AUTHORIZE MAYOR TO SIGN SHARED SERVICE AGREEMENT WITH THE BOROUGH OF PARAMUS FOR VEHICLE REPAIR AND MAINTENANCE

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

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their joint jurisdiction; and

WHEREAS, the Borough of Northvale and the Borough of Paramus seek to enter into a Shared Services Agreement wherein the Borough of Paramus will provide maintenance and repair to Borough of Northvale vehicles which are directed to the Borough of Paramus by the Borough of Northvale effective January 1, 2019 and terminating December 31, 2019; and

WHEREAS, the Chief Financial Officer has certified that funds will be available through the various departments current budget #'s under the heading of Vehicle Maintenance and Repair; and

WHEREAS, the Mayor and Council of the Borough of Northvale hereby agree to the terms of the contract and the expenditure of funds pursuant to the terms hereof;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council authorize Mayor Patrick J. Marana to execute said agreement (attached hereto) between the Borough of Northvale and the Borough of Paramus for the Vehicle Maintenance and Repair by the Borough of Paramus.

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"/>
Councilwoman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>



RESOLUTION #2019-65

TITLE: AUTHORIZE MAYOR TO SIGN SHARED SERVICE AGREEMENT WITH THE PIAZZA FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT

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"/>	Councilwoman 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 Borough of Northvale has a constitutional obligation to provide affordable housing; and

WHEREAS, the Borough Council of the Borough of Northvale has determined to

appoint and designate Piazza and Associates as its Administrative Agent;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Northvale, County of Bergen, that the Borough of Northvale hereby retains Piazza & Associates as its designated Administrative Agent.

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



RESOLUTION #2019-66

TITLE: TRANSFER OF APPROPRIATION RESERVES

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

WHEREAS, N.J.S.A. 40:4-59 permits the transfer of appropriation reserve during the first three months of succeeding year from accounts showing unexpended balances to accounts in which commitments authorized or incurred may exceed the balance available in appropriation reserve; and

NOW, THEREFORE, BE IT RESOLVED, that the following transfers are hereby authorized:

DEPARTMENT		APPROPRIATION FROM	TO
Engineering	OE	8-01-20-165-200	2,200.00
Construction Code	OE	8-01-22-195-200	600.00
Police	SW	8-01-25-240-100	3,500.00
Police	OE	8-01-25-240-200	1,100.00
Streets & Roads	OE	8-01-26-290-200	3,300.00
Recycling	OE	8-01-26-300-200	1,200.00
Street Lighting	OE	8-01-31-435-200	800.00
Water	OE	8-01-31-445-200	1,600.00
Social Security	OE	8-01-36-472-200	300.00
Administration	OE	8-01-20-100-200	1,399.00
Legal Services	OE	8-01-20-155-200	9,500.00
Planning Board	OE	8-01-21-180-200	100.00
Buildings & Grounds	OE	8-01-26-310-200	900.00
Sewer	OE	8-01-26-311-200	50.00
Senior Center	OE	8-01-27-360-200	950.00
Gasoline	OE	8-01-31-460-200	1,701.00
TOTAL CURRENT FUND		\$14,600.00	\$14,600.00

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"/>
Councilwoman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

ORDINANCES – 2nd reading –

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

William Sillery, 324 Bradley Avenue – Asked about the date change for grass barrel pickup. Briant Bodrato, Superintendent of Public Works stated that it will be delayed until April 4th and go through October 10th. He also stated that biodegradable bags are allowed to be used. Mr. Sillery also stated that he sees that Petrillo’s Deli is getting his escrow balance returned. Mr. Sillery stated that when Mr. Petrillo came before the board he agreed to do the Streetscape plan in front of his property and that was never done.

Sami Cohen – (works at) Northvale Plaza – Stated that the store owners are only recycling paper/cardboard and that no one is recycling plastic. She requested that someone come to do an inspection.

Rich Goddin – 418 West Avenue – Commented on various items, including but not limited to:

Road Brine process
Borough Attorney reports
CSX Crossing on Clinton Avenue
Pot Holes
Playgrounds
Repairs to Ambulance

MAYOR AND COUNCIL REPORTS –

Councilman McGuire - Reported that the Preschool will be holding a Paint and Sip fund raiser this weekend. He stated that the cost is \$40. The Preschool also had a question on their playground and that he will get more information. He is working with the school on the schools/shared services agreement/overtime for custodial services and stated that he should have a draft before the end of the month. He further reported on the Spring musical. He reported that there will be a Town Day meeting on the 21st and that the date is 9/7 for Town Day.

Councilman Argiro - Reported that the library is doing well; the new director fits in nicely. He stated that they offer 30 programs or more for all ages and that every month their membership grows. He reported that they are working with Senior Center to host an event on the 10th of April. He reported that recreation soccer and basketball are coming to an end and that opening day is 4/27 baseball and softball. They will have a DJ and food trucks. He reported that they met with the Borough Engineer last week and they are coming up with a plan to apply for a grant for something for Hogan Park.

Councilman Sotiropoulos - Reported that he meets once a month with the Department of Public Works and that they cover a lot at those meetings. He stated that there have been three snowstorms since the last meeting, but, the town is fine with the amount of salt that we have at the facility in case of a future snow storm. He reported on the new grass/brush pick up arrangement with the Borough of Paramus. He stated that it used to take Miele Sanitation an entire day to do the pick up and Paramus will be doing it with two trucks in ½ day. He stated that it is a cost savings to go with Paramus. He further reported that potholes are being worked on, however, the DPW only has cold patch to work with at the moment. He stated that the winter equipment will be stored soon and that the DPW will be preparing for spring and the spring cleanup season. Lastly, he reported that Cho Dae will be holding their golf outing on May 13th and that the luncheon will be at the Rockleigh. Sign up is 7:00 a.m.

Councilman Small - Reported that he attended the Board of Health meeting held recently and that the main topic of conversation was about animals on a property in Northvale. He stated that he told the person that complained that he would keep him in the loop on how this progresses. He further reported that the senior center has reported

that they have gotten new members and that they will be having a St. Patrick’s Day Party, a Momma Mia Movie Marathon, and a Carol King Tribute Concert. He further reported that Jamie Pepper from Shop Rite will be at the center to talk to the Seniors about healthy eating. Lastly, he stated that the County Clerk’s Satellite Office will be coming to the center 4/16 – 18.

Councilman DeLisio - Reported that he attended the last Planning/Zoning meeting, however, Root’s Café pulled their application. The Walnut Street application was postponed due to a missing file and that they will be coming back. He reported that the Board will be working on updating the master plan in the near future.

Mayor Marana - Reported that the next generation of the budget is in progress and should be ready by the next council meeting. He reported that he also went to the presentation of the Northern Valley Greenway project and that many people were in attendance.

BOROUGH ENGINEER REPORTS –

Mr. O’Brien reported on the Riverside Coop paving project and Streetscape project. He reported that combining the two outstanding grant awards for 2017 and 2018 would give the Borough the ability to fund totality of the project. He stated that he will have estimates to the Mayor and Borough Clerk soon. Lastly, he stated that grant awards for 2019 will be awarded in the spring.

PUBLIC HEARING –

There were no further comments or questions from the public.

CLOSED SESSION – 8:40 PM

Action may or may not be taken upon return to open session.

RESOLUTION #2019-67

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 – TIME: 9:20 PM

ADJOURNMENT – TIME: 9:21 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: April 10, 2019