

**MINUTES**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, May 8, 2019**  
**7:00 PM**

**CALL THE MEETING TO ORDER –**

Mayor Marana called the meeting to order at 7:00 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, 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 for Councilman Shepard’s father who just passed away.

**ROLL CALL –**

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

Also present: Ms. Deena Rosendahl, Borough Attorney, Mr. Carl O’Brien, Borough Engineer, Mrs. Frances Weston, Deputy Clerk.

**PROCLAMATIONS –**

**APPROVAL OF MINUTES –**

Closed Session Meeting of March 13, 2019

| Motion                              | Second                              | Name                    |
|-------------------------------------|-------------------------------------|-------------------------|
| <input checked="" 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 checked="" type="checkbox"/> | Councilman Shepard      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Small        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Sotiropoulos |

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

Combined Meeting of April 10, 2019  
 Closed Session Meeting of April 10, 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 checked="" type="checkbox"/> | Councilman Shepard      |
| <input type="checkbox"/> | <input type="checkbox"/>            | Councilman Small        |
| <input type="checkbox"/> | <input type="checkbox"/>            | Councilman Sotiropoulos |

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

Special Meeting of April 29, 2019  
Closed Session Meeting of April 29, 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 checked="" type="checkbox"/> | <input type="checkbox"/>            | Councilman Shepard      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Small        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Sotiropoulos |

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

**APPOINTMENTS & PERSONNEL CHANGES –**

Approve the promotion of David Donnarumma as Senior Fire Inspector effective, July 1, 2019 (replacing Fire Inspector Batch) and approve the appointment of Frank Montagne as Fire Inspector effective July 1, 2019 (replacing David Donnarumma).  
(See memo from J. Zavarino Fire Marshall, dated 4/29/19)

| 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 |

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

**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 - March
- Fire Department - April
- Fire Prevention
- Municipal Court
- Recreation Minutes
- Tax Collector
- Grantswriter

**CORRESPONDENCE –**

1. Letter – State of New Jersey – April 23, 2019 – Received May 2, 2019  
Re: Amendment to Flood Damage Control Ordinance

2. Letter – From Northvale to DEP – May 2, 2019  
 Re: Flood Damage Control Ordinance Amendment (Ord #997-2019)

**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”*

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

**RESOLUTION #2019-88**

**TITLE: PULLED**



**RESOLUTION #2019-89**

**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>                  |
|--------------|------------|---|--|------------------------------|
| 302          | 6          | Salvatore & Roselle Costa<br>Zipp & Tannenbaum, LLC<br>280 Raritan Center Parkway<br>Edison, New Jersey 08837<br>Attn: Paul Tannenbaum<br>Property – 257-259 Union Street | \$6,347.86<br>\$6,494.25                             | 2013<br>2014                 |
| 302          | 6          | S & R Costa Realty, LP<br>Zipp & Tannenbaum, LLC<br>280 Raritan Center Parkway<br>Edison, New Jersey 08837<br>Attn: Paul Tannenbaum<br>Property – 257-259 Union Street    | \$6,645.69<br>\$6,754.22<br>\$6,905.66<br>\$7,168.16 | 2015<br>2016<br>2017<br>2018 |
| 1102/10      |            | S & R Costa Realty LP<br>Zipp & Tannenbaum, LLC<br>280 Raritan Center Parkway<br>Edison, New Jersey 08837<br>Attn: Paul Tannenbaum<br>Property – 185 LeGrande Avenue      | \$2,633.00<br>\$2,676.00<br>\$2,736.00<br>\$2,840.00 | 2015<br>2016<br>2017<br>2018 |

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Northvale that the Chief Financial Officer shall issue one check in the amount of \$12,842.11 to Salvatore & Roselle Costa and another check in the amount of \$38,358.73 to S & R Costa Realty LP and forward them to Zipp & Tannenbaum, LLC.



**RESOLUTION #2019-90**

**TITLE: AWARD BID FOR THE 2019 ROAD RESURFACING PROGRAM TO D & L PAVING**

WHEREAS, the Borough of Northvale is a member of the Riverside Cooperative 35-01-RC; and

WHEREAS, bids were received by the Riverside Cooperative and a contract was awarded to the low bidder, D & L Paving of 675 Franklin Avenue, Nutley, New Jersey 07110 on April 10, 2019; and

WHEREAS, after review, tabulation and verification of the bid amounts by Maser Consulting, it has been determined that Northvale's Road Resurfacing portion of the project amounts to \$197,155.15; and

WHEREAS, the Chief Financial Officer has certified that funds are available from the Capital Account pursuant to NJSA 40A:9-140.1 et. seq., and NJAC 5:30-4, in an amount not to exceed the amount above;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby award the bid for the 2019 Road Resurfacing Program to D & L Paving of Nutley, New Jersey 07110.



**RESOLUTION #2019-91**

**TITLE: AWARD BID FOR THE LIVINGSTON STREET STREETScape PROJECT – NJDOT SECTIONS 5 & 6 – NB-289**

WHEREAS, bids were received and opened by the Borough Engineer on April 25, 2019 at which time there were four (4) bidders; and

WHEREAS, after review, tabulation and verification of the bid amounts by Maser Consulting, it has been determined that the lowest responsible bidder was Zuccaro, Inc. of 24 Alberta Drive, Saddle Brook, New Jersey 07863 in the amount of \$392,844.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available from the Capital Account pursuant to NJSA 40A:9-140.1 et. seq., and NJAC 5:30-4, in an amount not to exceed the amount above;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby award the bid for the Livingston Street Streetscape, Section 5 & 6 to Zuccaro, Inc. of 24 Alberta Drive, Saddle Brook, New Jersey 07863.



**RESOLUTION #2019-92**

**TITLE: AUTHORIZE THE CFO TO RETURN ESCROW FOR RAW HEALTH – 140 PARIS AVENUE – BLOCK 816 LOT 1**

WHEREAS, Raw Health is the Developer of 140 Paris Avenue, Block816/1 in the Borough of Northvale and has applied before the Planning Board/Board of Adjustment for the various projects; and

WHEREAS, Raw Health has posted escrow for the above Block and Lots and the project (s) are deemed complete; and

WHEREAS, Raw Health 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 Raw Health in the amount of \$30.00.



**RESOLUTION #2019-93**

**TITLE: PULLED**

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

**CLOSE THE HEARING OF THE PUBLIC** –

**ROLL CALL VOTE** –

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



**RESOLUTION #2019-94**

**TITLE: PAYMENT OF BILLS**

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

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

|                               |                     |
|-------------------------------|---------------------|
| Current Appropriations (2019) | \$343,329.09        |
| General Capital Fund          | \$15,308.86         |
| Grant Fund                    | \$1,313.00          |
| Police DEA Trust              | \$2,196.48          |
| Animal Trust                  | \$15.00             |
| Food Trust                    | \$1,912.50          |
| Escrow Trust                  | \$12,915.30         |
| Recreation Trust              | \$3,804.80          |
| Summer Recreation Trust       | \$150.00            |
| <b>TOTAL</b>                  | <b>\$380,945.03</b> |

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 | 04-05-2019 | \$175,545.16          |
| Payroll – Salaries & Wages | 04-19-2019 | \$168,837.27          |
| Health Benefits            | April 2019 | \$55,639.79           |
| Annual Pension PERS        | April 2019 | \$154,908.00          |
| Annual Pension PFRS        | April 2019 | \$478,413.00          |
| <b>TOTAL</b>               |            | <b>\$1,033,343.22</b> |

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the claims totaling **\$1,414,288.25** and ratified respectively.

The bill list is as follows:

| Check # | Check Date | Vendor Name                    | Description                    | Amount     |
|---------|------------|--------------------------------|--------------------------------|------------|
| 181234  | 5/10/2019  | CARLISLE, ROBERT               | 2019 SENIOR CTR ASSIST SHOPPER | 98.00      |
| 181235  | 5/10/2019  | CORNERSTONE HOSPICE            | DONATION-K.SHEPARD FATHER      | 100.00     |
| 181236  | 5/10/2019  | FARRELL, MARIE                 | 2019 SENIOR CTR RECEPTIONIST   | 504.56     |
| 181237  | 5/10/2019  | FELICI, MAUREEN                | 2019 SENIOR CTR GENERAL OFFICE | 1,188.00   |
| 181238  | 5/10/2019  | MINUTEMAN PRESS                | 2019 SENIOR CENTER PRINTING    | 74.00      |
| 181239  | 5/10/2019  | NORWOOD CAR CARE               | SENIOR CENTER VAN INSPECTION   | 77.50      |
| 181240  | 5/10/2019  | SINISI, STEPHEN                | 2019 SENIOR CTR STRENGTH TRAIN | 120.00     |
| 181241  | 5/10/2019  | WHITTAKER, NANCY               | 2019 SENIOR CTR MOVING W/MUSIC | 300.00     |
| 181242  | 5/14/2019  | ADVANCE AUTO PARTS             | OIL FILTERS                    | 53.49      |
| 181243  | 5/14/2019  | AGL WELDING SUPPLY CO., INC.   | 2019 DPW CYLINDER RENTALS      | 74.80      |
| 181244  | 5/14/2019  | SYNC/AMAZON                    | MARCH 2019                     | 61.44      |
| 181245  | 5/14/2019  | ARGYLE RESTAURANT              | Deposit for Fish Fry 7/10/19   | 200.00     |
| 181246  | 5/14/2019  | BECKERLE LUMBER SUPPLY         | MAR19 SUPPLIES                 | 2,566.11   |
| 181247  | 5/14/2019  | BEN SHAFFER RECREATION INC.    | TOT SEAT SWINGS FOR PARKS      | 552.51     |
| 181248  | 5/14/2019  | BERGEN CTY UTILITIES AUTHORITY | 2019 SEWER SERVICES            | 145,168.00 |
| 181249  | 5/14/2019  | BERGEN COUNTY HEALTH DEPT      | 2019 HEALTH SERVICES CONTRACT  | 13,531.63  |
| 181250  | 5/14/2019  | BOROUGH OF NORTHVALE           | 8th Grade Citizenship Award    | 100.00     |
| 181251  | 5/14/2019  | BRADY'S FOX HUNT INN           | FOOD FOR EASTER LUNCHEON 4/13  | 300.00     |
| 181252  | 5/14/2019  | CLEATUS FARMS                  | FERTILIZER                     | 325.10     |
| 181253  | 5/14/2019  | CLIFTON ELEVATOR SERVICE CO.   | 2019 ELEVATOR MAINTENANCE      | 172.52     |
| 181254  | 5/14/2019  | COUNTY OF BERGEN - TREASURER   | 2019 COUNTY & OPEN SPACE TAXES | 600,693.30 |
| 181255  | 5/14/2019  | DEARBORN NATIONAL LIFE         | 2019 EMPLOYEE LIFE INSURANCE   | 25.20      |
| 181256  | 5/14/2019  | DE LAGE LANDEN FINANCIAL SVCS  | 2019 POLICE COPIER LEASE       | 720.00     |
| 181257  | 5/14/2019  | DELTA DENTAL OF NJ, INC.       | 2019 EMPLOYEE DENTAL INSURANCE | 4,033.39   |
| 181258  | 5/14/2019  | DURIE LAWN MOWER               | TINES, BLADES                  | 111.70     |
| 181259  | 5/14/2019  | ELIZABETH KRAUS                | 2019 MUNICIPAL COURT DEPUTY    | 150.00     |
| 181260  | 5/14/2019  | FERGUSON ENTERPRISES, INC.     | VETERANS PARK HUB, PLUG        | 55.87      |
| 181260  | 5/14/2019  | FERGUSON ENTERPRISES, INC.     | GASKET FOR HOGAN PARK          | 8.32       |
| 181261  | 5/14/2019  | FILE BANK INC.                 | 2019 RECORDS STORAGE & OPRA    | 3,580.41   |
| 181262  | 5/14/2019  | FRANCES WESTON                 | ALLIANCE STIPEND Q3 & Q4       | 625.00     |
| 181263  | 5/14/2019  | FREMGEN'S POWER EQUIPMENT, INC | CHIPPER BLADES                 | 325.00     |
| 181264  | 5/14/2019  | GALLS, LLC                     | UNIFORM SHIRTS #OR1261595      | 140.37     |
| 181265  | 5/14/2019  | GENERAL CODE                   | SUPPLEMENT CODE UPDATE         | 479.76     |
| 181266  | 5/14/2019  | GOOSETOWN COMMUNICATIONS       | RADIOS INSTALLED N-6           | 360.80     |
| 181267  | 5/14/2019  | GREGG F. PASTER & ASSOCIATES   | 2019 LEGAL SERVICES PLANNING   | 1,612.50   |
| 181268  | 5/14/2019  | HOMETOWN HARDWARE              | VETERANS PARK SWINGS CHAIN     | 41.79      |
| 181268  | 5/14/2019  | HOMETOWN HARDWARE              | SHOP SUPPLIES                  | 41.79      |
| 181269  | 5/14/2019  | INTERSTATE WASTE SERVICES NJ   | 2019 WASTE COLLECTION DISPOSAL | 43,287.90  |
| 181270  | 5/14/2019  | KAUFMAN SEMERARO & LEIBMAN LLP | 2019 LEGAL SERVICES            | 14,314.06  |
| 181271  | 5/14/2019  | LINE SYSTEMS                   | 2019 LOCAL TELEPHONE SERVICE   | 1,395.76   |
| 181272  | 5/14/2019  | L. ROSS DISTRIBUTORS, INC.     | DISPENSERS                     | 151.60     |
| 181272  | 5/14/2019  | L. ROSS DISTRIBUTORS, INC.     | 2019 BOROUGH HALL CLEANING     | 2,834.00   |
| 181273  | 5/14/2019  | MASER CONSULTING P.A.          | 2019 ENGINEERING SERVICES      | 8,058.75   |
| 181274  | 5/14/2019  | MILLENIUM STRATEGIES           | 2019 GRANTS WRITER             | 1,250.00   |
| 181275  | 5/14/2019  | MOR POWER EQUIPMENT            | OIL/SPARK PLUG - MOWER         | 13.98      |
| 181276  | 5/14/2019  | MUNIDEX, INC.                  | CLERK HEALTH SOFTWARE SUPPORT  | 2,146.00   |

|        |           |                                |                                |                   |
|--------|-----------|--------------------------------|--------------------------------|-------------------|
| 181277 | 5/14/2019 | NJ DEPT OF TREASURY            | DELUX DRY CLEANERS REMEDIATION | 2,400.00          |
| 181278 | 5/14/2019 | NJV PLUMBING & HEATING         | REPLACE TAILPIECE-BATHROOMS    | 264.98            |
| 181278 | 5/14/2019 | NJV PLUMBING & HEATING         | REPAIRED BOILER - SR. CENTER   | 464.54            |
| 181279 | 5/14/2019 | NORTHVALE FIRE ASSOCIATION     | 2019 FIRE HALL RENTAL          | 5,772.50          |
| 181281 | 5/14/2019 | NORWOOD CAR CARE               | PATROL VEHICLE MAINTENANCE     | 3,934.10          |
| 181282 | 5/14/2019 | OAK TREE PRINTING              | MAP DRAWINGS                   | 10.00             |
| 181283 | 5/14/2019 | ONE CALL CONCEPTS              | 2019 UTILITY MARKOUT SERVICES  | 29.92             |
| 181284 | 5/14/2019 | OPTIMUM                        | 2019 INTERNET & TV SERVICE     | 295.07            |
| 181285 | 5/14/2019 | PAUL LATOUCHE                  | 2019 MEMORIAL DAY              | 1,500.00          |
| 181286 | 5/14/2019 | PESH-E-ELECTRIC                | REPAIRED LIGHTS IN BORO HALL   | 535.00            |
| 181286 | 5/14/2019 | PESH-E-ELECTRIC                | REPAIRED BASKETBALL BOX        | 675.00            |
| 181287 | 5/14/2019 | PETRILLO'S DELI                | DRUG PROGRAM LUNCH SENIORS     | 350.00            |
| 181288 | 5/14/2019 | PITNEY BOWES GLOBAL FIN SVCS   | 2019 POSTAGE MACHINE LEASE     | 625.08            |
| 181289 | 5/14/2019 | PITNEY BOWES PURCHASE POWER    | 2019 POSTAGE REPLENISHMENT     | 2,000.00          |
| 181290 | 5/14/2019 | POWERPAK CIVIL SAFETY          | KIT WITH PAIL                  | 116.50            |
| 181291 | 5/14/2019 | RE-TRON TECHNOLOGIES INC.      | BATTERY                        | 89.85             |
| 181292 | 5/14/2019 | RINALDI TRANSPORTATION CO.     | BUS TRANSP JR POLICE ACADEMY   | 338.00            |
| 181293 | 5/14/2019 | ROCKLAND ELECTRIC COMPANY      | 2019 ELECTRICITY               | 7,986.70          |
| 181294 | 5/14/2019 | ROCKLAND ELECTRIC CO.          | 2019 STREET LIGHTING           | 4,826.30          |
| 181295 | 5/14/2019 | RR DONNELLY INC.               | SAFETY PAPER REG 42-B          | 73.50             |
| 181296 | 5/14/2019 | RUDY'S RISTORANTE              | 2019 GOLDEN AGE PIZZA BINGO    | 170.00            |
| 181297 | 5/14/2019 | SALVATORE & ROSELLE COSTA      | STATE COURT JUDGMENT REFUND    | 12,842.11         |
| 181298 | 5/14/2019 | S & R COSTA REALTY, LP         | STATE COURT JUDGMENT REFUNDS   | 38,358.73         |
| 181299 | 5/14/2019 | SUEZ WATER NEW JERSEY          | 2019 FIRE HYDRANTS SERVICE     | 6,680.19          |
| 181299 | 5/14/2019 | SUEZ WATER NEW JERSEY          | 2019 WATER SERVICE             | 376.89            |
| 181300 | 5/14/2019 | TYCO ANIMAL CONTROL SERVICES   | 2019 ANIMAL CONTROL SERVICES   | 550.00            |
| 181301 | 5/14/2019 | UNITED STATES POSTAL SERVICE   | POSTAL PERMIT FEES             | 235.00            |
| 181302 | 5/14/2019 | VERIZON                        | 2019 LOCAL TELEPHONE SERVICE   | 125.95            |
| 181303 | 5/14/2019 | VERIZON WIRELESS               | 2019 POLICE CELL PHONE SERVICE | 1,224.41          |
| 181304 | 5/14/2019 | VERIZON - XO COMMUNICATIONS    | 2019 POLICE PHONE SERVICE      | 1,291.53          |
| 181305 | 5/14/2019 | WELLS FARGO VENDOR FIN SERVICE | 2019 ADMIN COPIER LEASE        | 485.00            |
| 38     | 5/14/2019 | ZUCCARO, INC.                  | LIVINGSTON STREET STREETScape  | 15,308.86         |
| 37     | 5/14/2019 | HOWARD OSTROW                  | Airfare Reimbursement          | 230.60            |
| 38     | 5/14/2019 | MICHAEL GRAHAM                 | Airfare and Hotel Reimburse    | 810.93            |
| 39     | 5/14/2019 | MOBILE MINI INC.               | 2019 POLICE STORAGE CONTAINERS | 253.00            |
| 40     | 5/14/2019 | NORWOOD CAR CARE               | 2016 VOLVO FRONT REAR BRAKES   | 901.95            |
| 13     | 5/14/2019 | NJ DEPARTMENT OF HEALTH        | 2019 ANIMAL LICENSE FEES NJ    | 15.00             |
| 14     | 5/14/2019 | PETRILLO'S DELI                | 2019 SENIOR CENTER MEALS       | 1,912.50          |
| 33     | 5/14/2019 | GREGG F. PASTER & ASSOCIATES   | 2019 LEGAL ESCROW              | 1,350.00          |
| 34     | 5/14/2019 | MASER CONSULTING P.A.          | 2018 ENGINEERING ESCROW        | 11,509.75         |
| 35     | 5/14/2019 | NORTH JERSEY MEDIA GROUP       | 2019 LEGAL ADVERTISING ESCROW  | 55.55             |
| 69     | 5/14/2019 | CLOSEOUTBATS.COM               | SOFTBALLS AND BATS             | 214.80            |
| 70     | 5/14/2019 | MARTIN MATTESSICH              | ADULT SOFTBALL UMPIRE ASSIGNOR | 1,150.00          |
| 71     | 5/14/2019 | SPORTS TIME                    | S003195: ADULT SOFTBALL CLOTHI | 2,440.00          |
| 43     | 5/14/2019 | THE GAGASPHERE                 | 07/25/2019: DEPOSIT (CAMP)     | 150.00            |
|        |           |                                |                                | <b>982,954.70</b> |

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



**ORDINANCES – 1st reading – (public hearing – June 12, 2019)**

**ORDINANCE #997-2019 - AN ORDINANCE TO AMEND ORDINANCE #925-13 OF THE BOROUGH OF NORTHVALE, KNOWN AND DESIGNATED AS “FLOOD DAMAGE PREVENTION ORDINANCE” OF THE BOROUGH OF NORTHVALE**

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

**BE IT ORDAINED** by the Mayor and Council of the Borough of Northvale as follows:

**Section 1.** Section 3.2 of Ordinance #925-2013 is hereby deleted in its entirety and replaced with the following amendment:

“3.2. BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARDS.

The areas of special flood hazard for the Borough of Northvale, Community No. 340056 are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

- a) A scientific and engineering report “Flood Insurance Study, Bergen County, New Jersey (All Jurisdictions)” dated August 28, 2019.
- b) Flood Insurance Rate Map for Bergen County, New Jersey (All Jurisdictions) as shown on Index and panel(s) 34003C0114H and 34003C0202H, whose effective date is August 28, 2019.
- c) Best Available Flood Hazard Data. These documents shall take precedence over effective panels and FIS in construction and development regulations only. Where the effective mapping or Base Flood Elevation conflict or overlap with the Best Available Flood Hazard Data, whichever imposes the more stringent requirement shall prevail.”

**Section 2.** the above documents are hereby adopted and declared to be a [art of this ordinance. The Flood Insurance Study, maps and advisory documents are on file at 116 Paris Avenue, Northvale, New Jersey 07647.

**Section 3.** All remaining Sections and Subsections of Ordinance #925-2013 shall remain in full force and effect.

**Section 4.** Any Ordinance or portions thereof, inconsistent with the terms of this Ordinance, are hereby repealed as to such inconsistencies only.

**Section 5.** This Ordinance shall take effect immediately upon passage and publication as required by law.

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

**HEARING OF THE PUBLIC**



**Bob Bettega, 177 Veterans Drive** – Mr. Bettega is concerned about the new house being built next to him. There is a drainage problem in his backyard. The relief from the water backup is where the new house is being built. He had met with the Borough Engineer and nothing has been done. Carl O'Brien advised that he will look into this matter with the inspector.

**Rich Goddin, 418 West Avenue** – Mayor Marana advised Mr. Goddin that there is a five question or comment max. Mr. Goddin asked if the railroad crossing on Clinton will be getting fixed after the Old Hook crossing. Mayor Marana responded that he has been working with both Senator Booker's and Congressman Gottheimer's offices to get CSX moving. Based on a conversation that he had with the CSX Regional VP around two weeks ago, Clinton Avenue is going nowhere until we put the Engineering Authorization in place. Probably due to costs, the Borough shelved the EA last April. The Regional VP made mention of some vague DOT funding that will be available to offset costs. That statement also appears in correspondence that was exchanged prior to April of last year when everything stopped. So, Deena reviewed the EA, asked some questions and has made some changes. Carl had to answer a few of her questions, the revised EA has been sent to CSX counsel for review.

Mayor Marana further stated that the Ambulance Corps is working on a letter that describes how the various CSX crossings, that must be crossed transporting people to Hackensack Medical Center, are negatively effecting both patients and the suspensions of the two rigs. When finished, the Borough Attorney is going to draft a cover letter and send it to CSX and our Federal Reps. and maybe a few other people.

Mr. Goddin asked why one of the DPW employees is riding in the passenger seat of the Paramus truck that is picking up the grass barrels. Billy Guyt answered that once Paramus has the route down, the DPW will no longer have to ride with them.

Mr. Goddin questioned what will be put up on 411 Clinton. Mayor Marana responded that the 411 Clinton property is currently involved in both litigation and in negotiations so there is little that can be discussed in open session.

Mr. Goddin also questioned why the Norwood chipper was picking up brush when Northvale DPW has a chipper. Mayor explained both towns share their chippers. The Norwood chipper is in Northvale frequently and vice versa.

Mr. Goddin also questioned that with the Fleet Manager position gone is the DPW going to be hiring 2 additional workers. The Mayor answered that they cannot hire anyone this year due to the budget. Mr. Goddin also stated with all of these services being outsourced, the DPW should be cautious in letting jobs be done by other means.

**John Hogan, 414 Simon Way** – Mr. Hogan stated that he appreciates Mr. Goddin's concerns. He also doesn't know how Mr. Goddin knows things that were evidently discussed in closed session. He said 411 Clinton was inherited by this Mayor and Council. He said the Mayor is working diligently to rectify this problem. He feels the council is more engaged. He said having Paramus pick up the grass barrels is saving the town \$30,000. He stated the budget is a mess. The Mayor has negotiated with the grantwriter to except half of what they used to receive as payment. He has a list of 9 things that this Mayor and Council has done in just 4 months. He said it took 4 years for all of these mistakes. Mayor Marana stated that they will try to do as many shared services as they can.

**Joseph Suozzi, 365 Bradley Avenue** – Mr. Suozzi would like to know what revisions have been done to the budget. Mayor Marana summarized what has been done. Mayor explained that the Police and DPW are down 2 employees, the Fleet Manager position has been eliminated. Mr. Suozzi wanted to know what equitable assets does the town have to put for auction. He feels the tax burden should be shifted from the residents to increase development. Mr. Suozzi thinks the Mayor and Council should go out and promote the town so that businesses would want to relocate to Northvale.

**Billy Guyt, 603 Gladys Court** - Mr. Guyt wanted to address Mr. Goddin's concerns. He stated that each DPW worker brings a talent to the department. He also said that the DPW has fixed a drain problem on Ludlow Avenue. He said the DPW was busy getting Hogan Park ready for opening day.

There being no further comments or questions from the public, Mayor Marana closed the meeting to the public at this time.

## **MAYOR AND COUNCIL REPORTS –**

**Councilman Sotiropoulos** - stated that Chief Essmann is retiring. He reported on the calls made by the Ambulance Corps. He met with the DPW and Briant Bodrato had contacted O&R about the trees on Frances Lane. They were able to have them taken down at no charge to the Borough. The DPW has been using cold patch for the potholes. They did a fantastic job for baseball/softball opening day. Summer help will be discussed in closed session. They have been putting steel plates to cover large holes since they have no time to rebuild the catchbasins. Mayor Marana stated it was a home run to have the trees on Frances Lane taken down. The Cho Dae golf outing is this Monday.

**Councilman Small** – stated that there was no Board of Health meeting. He reported on the activities at the Senior Center. Two new members joined the Center. They had a Carole King tribute, Easter Lunch with Peter Cottontail, and County Clerk's satellite office. Camp Northvale will be at the center on 6/26 for bingo. The fish fry is scheduled for 7/10. DMV mobile will be here in September to help the Seniors with any DMV needs.

**Councilman Shepard** – stated that the windows are done at the Borough Hall. He asked when the trailer will be removed from the parking lot. Carl O'Brien will check with the contractor. He reported that Fire Prevention had 38 inspections.

**Councilman DeLisio** – stated that the Planning Board had simple applications. Rockland Bakery is coming to Northvale, however, it will not be opened to the public.

**Councilman McGuire** – stated that the Board of Education had a special meeting on April 29<sup>th</sup>. They approved their budget. Councilman McGuire and Mayor Marana will be meeting with the school on May 13 to discuss the shared service agreement. Teacher appreciation week is this week. He sent a letter from the Mayor & Council to the teachers. The 8<sup>th</sup> grade graduation is June 17. Last day of school is June 21. Valley's Got Talent is this Saturday at NVOT. Mayor Marana will be out of town so Councilman DeLisio will go in his place. Town Day is scheduled for September 7, there will be a meeting on May 20 at 7:00 PM.

**Councilman Argiro** - stated that the Library is a very nice place. There are over 40 monthly programs offered. Recreation had a great opening day. He praised the DPW for getting the fields done. Northvale was the only town to have opening day.

**Mayor Marana** – Stated that he had attended a 2<sup>nd</sup> Community Development meeting. We have applied for a \$35,650 grant for a pavilion/patio on the Glanz Avenue side of the Senior Center. The federal grant funds allocations have not been made. The Feds are citing the government shutdown as the reason they are running behind.

On April 13, he attended the League's Mayors Regional Roundtable. The topics were Cannabis Legalization and Fair Share Housing. Regarding Fair Share Housing, every almost fully developed North Jersey town is in the same position in regards to Fair Share Housing. The next round is scheduled for 2025 and we're all going to have unmet obligations.

This past Saturday, Rich Scaglione, Lee Meola and the Beautification Committee were planting in the Butterfly Garden and the beds along the walkway at Field 4. Over

300 plants that Rich grew from seeds in his green house went in. Cost: \$700 / retail value around \$1,800.

On Monday night, there was a meeting of the Library’s Strategic Planning Committee with ALSA Architecture. ALSA was commissioned to develop a plan that will better utilize the available space. That includes improving flow. The plan will be reviewed by the full Library Board at the May 22 regular meeting.

Two upcoming Library programs:

1. How to Break Up with Your Clutter by Jamie Novak who is the author of Keep This Toss That. Tuesday, May 28 at 7:00 PM.
2. Wednesday, June 12 at 1:00 PM in the McGuire Center: Jazz with guitarist Abe Ovadia who will be backed by an acoustic bass.

Mayor Marana stated there was one more thing to discuss. Laura Benvenuto will be retiring on July 1<sup>st</sup>. Joe Zavarino offered a proposal for replacing her that, apparently, will add approximately \$31,000/year to Payroll and Health benefits costs. Councilman DeLisio stated that the personnel committee met with Joe. Joe contacted the CFO to propose transferring funds to cover the cost of the personnel changes. According to the CFO he disagrees with Mr. Zavarino’s proposal. Councilman DeLisio said that he is reluctant to go against the CFO’s advice. It was agreed to advertise and interview for the position and then make a decision. Councilman Shepard suggested the personnel committee, Mr. Zavarino and the CFO meet to discuss.

**HEARING OF THE PUBLIC –**

**Mr. Bill Sillery, 324 Bradley Avenue** - Mr. Sillery asked if the budget will be mailed to all residents. Mayor Marana said it will. He also asked Councilman McGuire what percent increase the school budget is. Councilman McGuire said the budget is right at the 2% cap.

**CLOSED SESSION – TIME: 8:04**

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

**RESOLUTION #2019-95**

**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 checked="" type="checkbox"/> | Councilman DeLisio      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman McGuire      |
| <input checked="" 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 Council of the Borough of Northvale is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq; and

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

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

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

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

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

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

**RETURN TO OPEN SESSION – TIME: 8:42**

**RESOLUTIONS –**

**RESOLUTION #2019-96**

**TITLE: RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO DEFEND THE BOROUGH IN THE MATTER OF HIRSCHBERG v. BOROUGH OF NORTHVALE, et. al.**

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

**WHEREAS**, Barry and Elizabeth Hirschberg filed a complaint against the Borough of Northvale and other named Defendants in the Superior Court of New Jersey, Bergen County, Chancery Division under docket number BER-C-102-19; and

**WHEREAS**, the Borough vigorously disputes the allegations raised in the Complaint and any liability on the part of the Borough; and

**WHEREAS**, it is in the best interests of the Borough to defend the lawsuit.

**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 Attorney is hereby authorized to represent the Borough in the defense of the lawsuit.

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

**RESOLUTION #2019-97**

**TITLE: RESOLUTION AUTHORIZING THE McGUIRE SENIOR CENTER TO PROVIDE A PAY RAISE TO DARYL CERBASI**

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

**WHEREAS**, Daryl Cerbasi (“Cerbasi”) is currently employed by the Borough as a van driver and maintenance worker for the McGuire Senior Center (the “Senior Center”) on a part-time basis at an hourly rate of Fifteen and 00/100ths (\$15.00) Dollars per hour; and

**WHEREAS** all funding to pay Cerbasi derives from various senior center trust funds separate and apart from Borough funds; and

**WHEREAS**, the Senior Center desires increasing Cerbasi’s hourly rate from Fifteen and 00/100ths (\$15.00) Dollars per hour to Eighteen and 00/100ths (\$18.00) Dollars per hour as of July 1, 2019;

**WHEREAS**, the Senior Center has represented that it has the necessary funds in its various trust fund account to pay for the increase in pay.

**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 Senior Center is authorized to increase the hourly rate of Cerbasi from Fifteen and 00/100ths (\$15.00) Dollars per hour to Eighteen and 00/100ths (\$18.00) Dollars per hour, to be paid for through Senior Center trust fund account(s).

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

**ADJOURNMENT – TIME: 8:45**

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

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

*Patrick J. Marana*  
Mayor

ATTEST:

*Wanda A. Worner*

Wanda A. Worner  
Borough Clerk

Approved: June 12, 2019