

MINUTES
Reorganization Meeting of the Mayor and Council
Saturday, January 5, 2019
4:00 PM

CALL THE MEETING TO ORDER –

Mayor Marana called the meeting to order at 4:00 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 Reorganization Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official Newspapers of the Borough, filed with the Borough Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.”

OATHS OF OFFICE –

County Clerk Hogan announces the official election results of the November 5, 2018 General Election, as follows:

1022 votes for Patrick J. Marana
 1035 votes for Joseph E. McGuire
 1136 votes for Peter Sotiropoulos

He then presented each with the Certificate of Election.

The Honorable Judge Hauser administered the Oath of Office to:

Patrick J. Marana – Mayor – 4 year term expiring on 12/31/22 – Mayor Marana then took his seat at the Dais.

The Honorable Judge Hauser administered the Oath of Office to the following:

Joseph McGuire – Councilman - 3 year term expiring on 12/31/21 – Councilman McGuire then took his seat at the Dais.

Peter Sotiropoulos – Councilman - 3 year term expiring on 12/31/21 – Councilman Sotiropoulos then took his seat at the Dais.

Mayor Marana was then presented with a gavel by former Councilman William Sillery.

PROCLAMATIONS –

County Clerk Hogan presented Judge Roger Hauser a Proclamation for his 48 years of service as Northvale’s Municipal Court Judge.

ROLL CALL OF THE NEW COUNCIL –

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

SALUTE TO THE FLAG – NATIONAL ANTHEM –

Mayor Marana asked all in attendance to join Theresa Carlomagno in a Salute to the Flag and then asked that they remain standing for the National Anthem to be sung by Ms. Carlomagno.

INVOCATION –

Father Gerry Hahn

BY-LAWS –

Mayor Marana stated that the By-Laws will be suspended and Roberts Rules of Order will prevail.

COUNCIL PRESIDENT –

Councilman McGuire nominated Councilman Sotiropoulos for Council President for 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 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"/>

PROFESSIONAL APPOINTMENTS –

Approve the appointment of Deena Rosendahl as Borough Attorney for a one year term ending 12/31/19

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

Approve the appointment of Carl O'Brien of Maser Consulting as Borough Engineer for a one year term ending 12/31/19

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"/>

Approve the appointment of Steven Wielkotz of Ferraioli, Wielkotz, Cerullo & Cuva as Borough Auditor for a one year term ending 12/31/19

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"/>

Approve the appointment of Steven Rogut of Rogut McCarthy, LLC as Bond Counsel for a one year term ending 12/31/19

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"/>

Approve the appointment of Kaufman Semeraro & Liebman, LLP as Tax Appeal Attorney for a one year term ending 12/31/19

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"/>

Approve the appointment of Anthony Sorrentino of Otterstedt Insurance Agency as Risk Management Consultant for a one year term ending 12/31/19

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"/>

Approve the appointment of Maser Consulting as Planner for a one year term ending 12/31/19

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"/>

Approve the appointment of Maser Consulting as LSRP for a one year term ending 12/31/19

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"/>

Approve the appointment of Millenium Strategies as Grantwriter for a one year term ending 12/31/19

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"/>

Approve the appointment of Mark P. Fierro, Esq. as Prosecutor for a one year term ending 12/31/19

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"/>

Approve the appointment of Jordan D. Yuelys as Public Defender for a one year term ending 12/31/19

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"/>

Planning/Zoning Board – Mayor’s Appointments –

YEAR	POSITION	NAME	TERM	BEGINNING	ENDING
2019	Class I	Patrick Marana	4 year	1/1/19	12/31/22
	Class II	William Guyt	1 year	1/1/19	12/31/19
	Class IV	Ed Devlin	4 year	1/1/19	12/31/22
	Class IV	William Sillery	4 year	1/1/19	12/31/22
	Alternate #2	Ryan Moran	2 year	1/1/19	12/31/20
Moran/unexpired	Alternate #3	John M. Hogan	2 year	1/1/19	12/31/19
	Alternate #4	Dennis Pothos	2 year	1/1/19	12/31/20

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

Councilman Louis DeLisio as the Council’s appointment to the Planning/Zoning Board for a one year term ending 12/31/19

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

Fair Share Housing Committee – One year term ending 12/31/19

Councilman Lou DeLisio
 Planning/Zoning Member – Edward Giannotti
 Planning/Zoning Member – William Sillery

Other Appointments – Consent Agenda –

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

Library Board of Trustees –

Drew Porschen – 5 year term – 1/1/19 – 12/31/23

Board of Health –

Board of Health	3 year term – 1/1/19 – 12/31/21	Kathleen Ward
Board of Health	3 year term – 1/1/19 – 12/31/21	Debbie Visconi

Board of Health	3 year term – 1/1/19 – 12/31/21	David Levine
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Community Affairs Committee – Beautification – Flood Committee –

Community Affairs	1 year term 1/1/19 - 12/31/19	Frances Weston
Community Affairs	1 year term 1/1/19 - 12/31/19	Pam Carpanini
Beautification	1 year term 1/1/19 - 12/31/19	Richard Scaglione
Flood Committee	1 year term 1/1/19 - 12/31/19	Peter Perretti/William Bauer

Recreation Committee Officers – One year term ending 12/31/19

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

Approve Fire Department Line Officers – One year term ending 12/31/19

Position/Name	Position/Name
Chief – Brian England	Deputy Chief – CJ Amorosso
Captain – Gerard Smithson	Lieutenant – Mike Gaggin
Lieutenant – William McGuire	Lieutenant – Edward Rejmaniak
Lieutenant – Christopher Smithson	Truck Engineer – Edward Rejmaniak SCBA Engineer – Gerard Smithson

Approve Ambulance Corps Line Officers & Executive Branch – One year term ending 12/31/19

Position/Name	Position/Name
Chief – Abbey Fallon	President – Peter Sotiropoulos
1 st Lieutenant – Kevin Trainor, Sr.	Vice President – Kathy McNulty
2 nd Lieutenant – Kristel Mockler	Treasurer – Henry Kowal
	Secretary – Lea McDaniel

POLICE DEPARTMENT PERSONNEL –

Approve the appointment of Crossing Guards & Alternate Crossing Guards – One year term ending 12/31/19

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

FIRE PREVENTION – One year term ending 12/31/19

Position/Name	Position/Name
Fire Inspector – Charles Batch	Fire Inspector – David Donnarumma

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

Name	Yes	No	Absent	Abstain
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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"/>

COUNCIL APPOINTMENTS – 2019 STANDING COMMITTEES

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

COUNCIL APPOINTMENTS - 2019 SPECIAL COMMITTEES

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

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"/>

CORRESPONDENCE –

1. Invitation – Joint Insurance Fund – Reorganization Meeting – 1/17/19 @ 5:30 PM Seasons –

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 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 #2019-01

TITLE: CONFIRMATION OF PROFESSIONAL APPOINTMENTS & AUTHORIZE THE BOROUGH ATTORNEY TO PREPARE PROFESSIONAL SERVICE AGREEMENTS FOR SAME

WHEREAS, the Borough of Northvale requires the services of several professionals for the year 2019 as required by law and is authorized to retain such professionals without public bidding pursuant to N.J.S.A. 40A:11-5(a)(i) of the Local Public Contracts Law; and

WHEREAS, the budget for the year 2019 will contain the necessary appropriations in such amount as may be reasonably estimated and required for each such professional; and

WHEREAS, Mayor Marana has duly appointed and the Council of the Borough of Northvale has duly confirmed the following professional appointments for the year ending December 31, 2019:

Borough Attorney - Deena Rosendahl
 Kaufman Semeraro & Leibman
 2 Executive Drive, Suite 330
 Fort Lee, New Jersey 07024

Duration - January 1, 2019 – December 31, 2019
 Amount - Fee schedule promulgated by the Borough (\$135.00 per hour) plus Reimbursement for reasonable expenses as per RFQ received on December 7, 2018

Borough Auditor - Steven Wielkotz, Ferraioli, Wielkotz, Cerullo Cuva
 401 Wanaque Avenue
 Pompton Lakes, New Jersey 07442

Duration - January 1, 2019 – December 31, 2019
 Amount - Examination of Financial Documents \$31,250
 Annual Financial & Debt Statements \$3,750
 Assistance in Budget Preparation \$ 5,900
 Any other services at regular governmental hourly rates
 As per RFQ received on December 7, 2018

Borough Engineer - Carl O'Brien, Maser Consulting
 200 Valley Road, St. 400
 Mt. Arlington, New Jersey 07856

Duration - January 1, 2019 – December 31, 2019
 Amount - Project Engineer @\$160.00 per hour in addition to reimbursement of expenses as per RFQ Received On December 7, 2018

Bonding Attorney - Steven Rogut of Rogut McCarthy LLC
 37 Alden Street
 Cranford, New Jersey 07016-2106

Duration - January 1, 2019 – December 31, 2019
 Amount - Bond Ordinances other than capital at a charge of \$400.00, Multipurpose bonds at \$750.00 all other fees as per RFQ received on December 7, 2018

Risk Management Consultant - Otterstedt Insurance Agency
 540 Sylvan Avenue
 Englewood Cliffs, NJ 07632

Duration - January 1, 2019 – December 31, 2019
 Amount - Fees as promulgated by the JIF and MEL

Planner - Maser Consulting
 200 Valley Road, St. 400
 Mt. Arlington, New Jersey 07856

Duration - January 1, 2019 – December 31, 2019
 Amount - Project Engineer @\$160.00 per hour in addition to reimbursement of expenses as per RFQ Received On December 7, 2018

Tax Appeal Atty - Kaufman Semeraro & Leibman
 2 Executive Drive, Suite 330
 Fort Lee, New Jersey 07024

Duration	-	January 1, 2019 – December 31, 2019
Amount	-	Fee Schedule Promulgated by the Borough
Real Estate Consultant	-	VACANT
Duration	-	January 1, 2019 – December 31, 2019
Amount	-	
Grantswriter	-	Millenium Strategies, LLC 60 Roseland Avenue Caldwell, New Jersey 07066
Duration	-	January 1, 2019 – December 31, 2019
Amount	-	Retainer of \$2,500.00 per month
Prosecutor	-	Mark P. Fierro, Esq. 226 Main Street, Suite 303 Fort Lee, New Jersey 07024
Duration	-	January 1, 2019 – December 31, 2019
Amount	-	Per Borough Salary Ordinance
Public Defender	-	Jordan D. Yuelys 505 Main Street, Suite 304 Hackensack, New Jersey 07601
Duration	-	January 1, 2019 – December 31, 2019
Amount	-	Per Borough Salary Ordinance
Environmental Engineer LSRP	-	Maser Consulting 200 Valley Road, St. 400 Mt. Arlington, New Jersey 07856
Duration	-	January 1, 2019 – December 31, 2019
Amount	-	Senior LSRP @240.00 per hour/LSRP @215.00 per hour plus reimbursement of expenses as per RFQ Received On December 7, 2018

NOW, THEREFORE, BE IT RESOLVED that the services to be rendered pursuant hereto are hereby determined to be “Professional Services” pursuant to N.J.S.A. 40A:11-2(6) and the same are to be performed by a person and entity authorized by law to practice a recognized profession whose practice is regulated by law.

BE IT FURTHER RESOLVED that the Mayor and Council hereby directs the Borough Attorney to prepare the Professional Service Agreements for execution and delivery by all of the above professionals.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to cause a notice of the Contract Award to be published as required by law.

RESOLUTION #2019-02

TITLE: APPROVE COUNCIL MEETING DATES FOR 2019

BE IT RESOLVED, pursuant to “Open Public Meetings Law” P.L. 1975, c.231 adopted by the Legislature of the State of New Jersey effective January 1976, the dates, time and place of the meetings to be held by the Mayor and Council of the Borough of Northvale for the year 2019 be and they are as follows: All Borough Council meetings to be held at the Municipal Center, 116 Paris Avenue, Northvale, New Jersey at 7:30 PM.

COMBINED WORK AND REGULAR MEETINGS

February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11.

GRIPE NIGHT

4th Tuesdays of the month at 7:00 PM with the exception of December which is Monday evening December 23.

BUDGET WORK SESSIONS

These meetings will be held on Tuesday Evenings at 7:00 PM or Saturdays at 10:30 AM commencing on a date to be determined and will continue until the completion of the 2019 budget.

RESOLUTION #2019-03

TITLE: DESIGNATE DUE DATES FOR TAXES AND INTEREST RATE FOR DELINQUENT TAXES

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that taxes due the Borough of Northvale, shall be payable on February 1st, May 1st, August 1st and November 1st of each year, with a ten (10) day grace period, after which dates, if unpaid, they shall become delinquent; and

BE IT FURTHER RESOLVED, that from and after the respective dates hereinbefore provided for taxes to become delinquent, the taxpayer on property assessed shall be subject to interest of eight per centum (8%) on the first \$1,500 of delinquent tax payments; and eighteen per centum (18%) on amounts over \$1,500 and the interest shall remain at eighteen per centum (18%) until all delinquent balances are brought current; and

BE IT FURTHER RESOLVED, that the interest rate so stated will revert back to the due date on any installment of taxes received after the expiration of the ten day grace period or as otherwise provided in this resolution; and

BE IT FURTHER RESOLVED, that Chapter 75, Public Laws of 1991 permit a municipality a 6% penalty on delinquent accounts totaling \$10,000.00 as of December 31st of the Current year.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall calculate interest to December 31 to determine delinquent accounts over \$10,000.00;

BE IT FURTHER RESOLVED that the Tax Collector shall inform the so determined taxpayer in writing about this 6% flat fee penalty prior to December 1 of each year.

RESOLUTION #2019-04

TITLE: DESIGNATE OFFICIAL DEPOSITORIES AND SIGNATURES

BE IT RESOLVED, that PNC Bank, Valley National Bank, Bank of New York National Community Division, Bank of America, Bank of New Jersey, Hudson City Bank, Kearny Federal Bank, JP Morgan Chase Bank, Connect One Bank, New Jersey Cash Management be and they are hereby designated as depositories for the deposit and withdrawal of funds for the Borough of Northvale for the year 2019 and the Chief Financial Officer is hereby directed to deposit funds for the Borough of Northvale to the depositories designated. All checks, with the exception of the payroll and payroll agency account, to be signed by two of the following: the Mayor, the President of the Council, the Chief Financial Officer and Borough Clerk. Checks drawn on the payroll and payroll agency account to be signed by the Chief Financial Officer or Borough Clerk.

BE IT FURTHER RESOLVED, that a facsimile signature of the Borough Clerk may be used by the Chief Financial Officer in cases of extreme emergency.

BE IT FURTHER RESOLVED, that any one of the aforementioned four authorized signers is solely authorized to initiate wire transfers from the Current Account for payment of bond maturities and interest.

BE IT FURTHER RESOLVED, proper signature cards be filed with the respective banks or depositories.

RESOLUTION #2019-05

TITLE: INCLUDE THE FOLLOWING IN THE BOROUGH'S INSURANCE PROGRAM

WHEREAS, the Borough of Northvale is a participating member of the Bergen County Municipal Joint Insurance Fund, relative to general liability and other coverages; and

WHEREAS, the “Fund” has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and, therefore, not subject to coverage by the “Fund”; and

WHEREAS, it has been determined that in order to be covered by the “Fund” an organization or activity meet the test that its function is of the type that historically the Borough has provided with coverage and/or which services a bona fide public purpose typically met by local government, and the benefits of which are available to the municipality in general; and

WHEREAS, the Borough has asked the “Fund” to extend coverage to the following entities:

Class IV – Athletic Organizations

Recreation Department Including:
Softball Indoor Soccer
Baseball
Soccer
Basketball

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale as follows:

Section 1. It is hereby certified that the above listed organization exists within the Borough of Northvale as a bona fide charitable, educational, or recreational activities of the municipality in general and as such are sponsored or subsidized directly or indirectly by the municipality.

Section 2. The Borough of Northvale does hereby request that the activities described herein be covered for general liability coverage in accordance with the applicable limits and restriction.

Section 3. A certified copy of this Resolution shall be filed with the Secretary of the Bergen County Municipal Joint Insurance Fund.

RESOLUTION #2019-06

TITLE: APPROVE APPOINTMENT OF RISK MANAGER CONSULTANT AND AUTHORIZE MAYOR AND BOROUGH CLERK TO SIGN RISK MANAGEMENT CONSULTANT AGREEMENT

WHEREAS, the Borough of Northvale, County of Bergen, State of New Jersey is a current member of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the Borough of Northvale desires the services of a Risk Management Consultant to perform various professional services in connection with its membership in the insurance funds; and

WHEREAS, the judgmental nature of the Risk Management Consultant’s duties renders comparative bidding impractical;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a Risk Management Consultant’s Agreement with Otterstedt Insurance Agency and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1) (a) (1); and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Risk Manager.

RESOLUTION #2019-07

TITLE: AUTHORIZE MAYOR MARANA TO SIGN AGREEMENT WITH MUNIDEX FOR SOFTWARE MAINTENANCE FOR VARIOUS DEPARTMENTS

BE IT RESOLVED that Mayor Marana be and is hereby authorized to sign the software maintenance agreement with Muidex for the year 2019.

RESOLUTION #2019-08

TITLE: DESIGNATE OFFICIAL NEWSPAPERS

BE IT RESOLVED that the following newspapers are designated as the official news media for the Borough of Northvale, effective January 1, 2019.

The Bergen Record
The Star Ledger

RESOLUTION #2019-09

TITLE: ADOPT A CASH MANAGEMENT PLAN

WHEREAS, NJSA 40A:5-14 requires the Borough of Northvale to adopt a Cash Management Plan; and

WHEREAS, the Borough of Northvale adopts its Cash Management Plan annually; and

WHEREAS, the Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal and State law or regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale Cash Management Plan be continued for 2019.

RESOLUTION #2019-10

TITLE: AUTHORIZE MAYOR MARANA TO SIGN AGREEMENT WITH CONNOR STRONG RISK MANAGEMENT TO IMPLEMENT THE CDL PROGRAM FOR 2019

BE IT RESOLVED that Mayor Marana is hereby authorized to sign the above mentioned agreement.

RESOLUTION #2019-11

TITLE: APPROVE THE APPOINTMENT OF ALTERNATE BOROUGH PROSECUTORS FOR THE 2019 MUNICIPAL COURT SESSIONS

WHEREAS, there exists a need for Alternate Borough Prosecutors; and

WHEREAS, the Mayor has nominated E. Carter Corrison, Jr., Laura Nunnick and Thomas Randall as Alternate Borough Prosecutors to act in the absence of the Borough Prosecutor and the Council has agreed to accept these nominations;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale hereby appoint the above mentioned as Alternate Borough Prosecutors to act in the absence of the Borough Prosecutor for a term of one (1) year.

RESOLUTION #2019-12

TITLE: APPOINTMENT OF BOROUGH RECYCLING COORDINATOR

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that Briant Bodrato be and is hereby appointed as the Borough's Recycling Coordinator for the year 2019.

RESOLUTION #2019-13

TITLE: APPROVE 2019 TOWING LICENSES FOR THE NORTHVALE POLICE DEPARTMENT

WHEREAS, the following companies have applied for a 2019 License to provide Towing services for the Northvale Police Department; and

WHEREAS, the Clerk has certified that all of the documents and information required to be provided have been received; and

WHEREAS, the Chief of Police has caused an investigation of the qualifications and facilities to be made and has found that the issuance of a license to the above mentioned companies will not present a danger to the public health, welfare and safety;

WHEREAS, after a consideration of the foregoing and of the provisions of N.J.S.A.40:48-2.49 and Chapter 184 of the Borough Code,

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale:

1. The issuance of a towing license to the following companies by the Borough Clerk upon her receipt of the prescribed fee and the certificates of insurance and other documents and information set forth as requirements in section 184 of the Borough Code be and hereby is approved and ratified.

Brookside Towing
DTR Automotive

DeMauro Towing
Rich's Automotive

Northern Valley Motors

RESOLUTION #2019-14

TITLE: SUPPORTING MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A14-156.4 and N.J.S.A. APP. A: 9-40.6, and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Northvale to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief's Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the Police Department of the Borough of Northvale and under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and all municipalities in Bergen County.

RESOLUTION #2019-15

TITLE: AUTHORIZING THE BOROUGH CLERK'S OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00

WHEREAS, NJSА 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Clerk's office of the Borough of Northvale; and

WHEREAS, said Petty Cash Fund was established by resolution of the Governing Body of Borough of Northvale; and

WHEREAS, said Petty Cash Fund received approval from the Director of the Division of Local Government Services on September 1, 1991; and

WHEREAS, it is the desire of the Mayor and Council that said fund be continued under the direction of the Borough Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council, that:

1. During the year 2019, Wanda A. Worner, Borough Clerk, be and is hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$100.00 pursuant to the provisions of NJSА 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay for claims for small miscellaneous expenses; and

BE IT FURTHER RESOLVED, that this resolution shall be forwarded to the Director of the Division of Local Government Services for his/her records.

RESOLUTION #2019-16

TITLE: AUTHORIZING THE SENIOR CENTER TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00

WHEREAS, NJSА 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Senior Center of the Borough of Northvale; and

WHEREAS, said Petty Cash Fund was established by resolution of the Governing Body of the Borough of Northvale; and

WHEREAS, said Petty Cash Fund received approval from the Director of the Division of Local Government Services on December 26, 1995; and

WHEREAS, it is the desire of the Mayor and Council that said fund be under the temporary direction of the Senior Center Director;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council, that:

1. During the year 2019, the Senior Center Director be and is hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$100.00 pursuant to the provisions of NJSA 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay for claims for small miscellaneous expenses.

BE IT FURTHER RESOLVED, that this resolution shall be forwarded to the Director of the Division of Local Government Services for his/her records.

RESOLUTION #2019-17

TITLE: AUTHORIZING THE BOROUGH OF NORTHVALE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Northvale hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Northvale, County of Bergen, State of New Jersey, desires to participate in the Riverside Cooperative;

NOW, THEREFORE, BE IT RESOLVED on the 5th day of January, 2019, the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Northvale

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of Northvale shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40-11-11, et. Seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

RESOLUTION #2019-18

TITLE: APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with NJAC 17:27-3.5 a Public Agency must annually designate an officer to serve as its Public Agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approve Affirmative Action Plan; and

WHEREAS, it is deemed necessary that the Public Agency (Borough of Northvale) shall designate an officer or employee to serve as the Public Agency Compliance Officer (P.A.C.O.), whose name, title, business address, telephone number

and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O. is the liaison official for matters concerning P.L. 1975, c. 127 and should have the authority to make the appropriate correction(s) to the Borough of Northvale's contracting procedures, if required;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Northvale hereby appoint Wanda A. Worner, RMC, as Public Agency Compliance Officer in the Borough of Northvale for the year 2019 and that the clerk is hereby directed to file a copy of this resolution with the Department of Treasury, Affirmative Action Office, CN-209, Trenton, New Jersey 08625-0209.

RESOLUTION #2019-19

TITLE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CLOSTER FOR THE USE OF THE POLICE FIREARMS TRAINING FACILITY

WHEREAS, the Borough of Northvale ("Northvale") and the Borough of Closter ("Closter") intend to enter into a shared services agreement for the use by Northvale's Police Department employees of the Closter Police Department Firearms Training Facility ("Facility"), located at 233 Blanch Avenue, Closter, New Jersey; and

WHEREAS, an agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 to 65.35, is necessary to delineate the rights and responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that:

1. A shared services agreement between Northvale and Closter is hereby authorized for the above referenced purposes, to be on the terms set forth in the Closter Police Firearms Training Facility, Standard Operating Procedures, the terms of which are incorporated herein; and

2. This agreement authorization is contingent upon receipt of a concurring resolution from Closter. Upon receipt of Closter's duly adopted concurring resolution, the Mayor and the Borough Clerk are authorized to execute the necessary agreement in a form to be approved by the Borough Attorney.

OLD TAPPAN USE OF NORTHVALE FIREARMS FACILITY

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Northvale that the Mayor and the Borough Clerk are hereby authorized to sign an agreement for the Borough of Old Tappan to use Northvale's training facility for their firearms training.

RESOLUTION #2019-20

TITLE: AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR

WHEREAS, pursuant to N.J.S.A. 2B:12-10, the Borough of Northvale is required to provide for a Municipal Court Administrator; and

WHEREAS, Maria T. Doerr, CMCA has been permanently appointed as Municipal Court Administrator of the Northvale Municipal Court; and

NOW THEREFORE BE IT RESOLVED, Kimberly McWilliams, CMCA is appointed as Municipal Court Administrator on a provisional basis to undertake the

duties of the absent Municipal Court Administrator, during scheduled and/or unscheduled leaves, at a rate of \$35.00 per hour.

RESOLUTION #2019-21

TITLE: AUTHORIZE SUBMISSION OF AN APPLICATION FOR NORTHVALE MUNICIPAL ALLIANCE FISCAL GRANT CYCLE FOR JULY 1, 2019 – JUNE 30, 2020

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of an application for the Northvale Municipal Alliance grant for fiscal year 2020 in the amount of \$9,520.00.

2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION #2019-22

TITLE: MUTUAL AID AND ASSISTANCE AGREEMENT – TAPPAN FIRE DISTRICT

WHEREAS: It is the intention of the undersigned municipalities, its Fire Departments and respective Fire Companies, to enter into a mutual aid and assistance program pursuant to law as may be amended or modified by the following provisions in this agreement.

WHEREAS: This agreement is intended to supersede any earlier agreements which may have been signed by the parties hereto.

WHEREAS: This agreement shall be by and between the following boroughs, towns, municipalities, Fire Departments and Companies and the parties agree to be bound thereby.

Tappan Fire District – New York Borough of Northvale – New Jersey

WHEREAS: This agreement shall become effective upon execution by all the parties hereto and shall remain in effect as to those parties unless and until a signator herein shall in writing notify all the remaining parties of its intention to be released from further obligations pursuant to the agreement and this intent to withdraw from the mutual aid and assistance program by given on thirty (30) day written notice. The agreement thereafter shall remain in full force and effect as regards the remaining signators herein.

THEREFORE: The parties hereto have formed a mutual aid and assistance program which upon proper request, transfer apparatus, equipment and personnel between the territories of the undersigned for the purpose of firefighting, covering up,

drills and other emergency conditions as may reasonably require the aid and assistance of some or all of the parties hereto.

WHEREAS: The call for aid shall be limited to and regulated by the total resources as prepared by each Fire Department and made a part hereof.

THEREFORE: The following terms and conditions shall be made part of the agreement:

FIRST: In the event of an emergency, the Chief or incident commander of any municipal Fire Department which Department is a signator of this agreement or the Mayor of any municipality may request from the Chief or head of the Fire Department of any other municipality, which is a signator of this agreement, assistance to protect life or property outside the normal territorial limits of the Department to which such request is directed. Further, the Chief or head of any Department may request of the Chief or head of any other member Fire Department, its firefighters and apparatus upon reasonable notice to be agreed upon by the parties, for a drill or drills as may be deemed necessary or proper.

SECOND: The call for assistance or aid by any Department for emergency or drill must in all case be transmitted through the dispatched. Whenever possible, the Department so requesting shall issue route instructions, location of hazard, to direct the responding departments to its desired position.

THIRD: The Fire Chief or his designated assistant or assistants of the borough requesting aid shall be in charge of the scene and operation.

FOURTH: Any material change in the total resources as made a part hereof must be communicated immediately by telephone to each other member Department and within one (1) week thereafter confirmed in writing.

FIFTH: Full insurance coverage must be carried by all parties hereto.

SIXTH: There shall be semi-annual meetings of the Department and at each meeting there must be representation by a responsible officer of each Fire Department, which officer is authorized to act on behalf of his respective Department. The scheduling of the regular meetings shall hereafter be mutually agreed upon.

SEVENTH: There shall be no charge imposed against any member municipality receiving assistance for the apparatus, equipment or personnel responding from any other member municipality.

EIGHTH: If any member of such other Fire Department shall, in rendering such assistance, suffer any casualty or death, he or his designee or legal representative shall be entitled to all rights and privileges, workman's compensation, insurance benefits or other benefits to which such member would be entitled if such casualty or death occurred in the performance of his duties in the municipality or other territorial jurisdiction rendering such assistance.

NINTH: Should any party hereto fail to meet its obligations pursuant to this agreement and after proper investigation it is found that the department has repeatedly or deliberately or willfully violated the spirit and purpose of this agreement by its failure to properly respond or conduct itself in responding, the shall be dropped from this mutual aid and assistance program upon unanimous vote of the remaining members after written notice is sent to the accused member of the intent to drop said member. The written notice must be sent to all signators to this agreement setting forth the charges in detail. Thereafter, the accused party at a special meeting of all parties may present its position and/or defense of the charges. At that meeting or thereafter as the parties may agree, a vote to dismiss shall be called for.

RESOLUTION #2019-23

TITLE: MUTUAL AID AND ASSISTANCE AGREEMENT – SPARKILL – PALISADES FIRE DISTRICT

WHEREAS: It is the intention of the undersigned municipalities, its Fire Departments and respective Fire Companies, to enter into a mutual aid and assistance program pursuant to law as may be amended or modified by the following provisions in this agreement.

WHEREAS: This agreement is intended to supersede any earlier agreements which may have been signed by the parties hereto.

WHEREAS: This agreement shall be by and between the following boroughs, towns, municipalities, Fire Departments and Companies and the parties agree to be bound thereby.

Sparkill – Palisades Fire District – New York Borough of Northvale – New Jersey

WHEREAS: This agreement shall become effective upon execution by all the parties hereto and shall remain in effect as to those parties unless and until a signator herein shall in writing notify all the remaining parties of its intention to be released from further obligations pursuant to the agreement and this intent to withdraw from the mutual aid and assistance program by given on thirty (30) day written notice. The agreement thereafter shall remain in full force and effect as regards the remaining signators herein.

THEREFORE: The parties hereto have formed a mutual aid and assistance program which upon proper request, transfer apparatus, equipment and personnel between the territories of the undersigned for the purpose of firefighting, covering up, drills and other emergency conditions as may reasonably require the aid and assistance of some or all of the parties hereto.

WHEREAS: The call for aid shall be limited to and regulated by the total resources as prepared by each Fire Department and made a part hereof.

THEREFORE: The following terms and conditions shall be made part of the agreement:

FIRST: In the event of an emergency, the Chief or incident commander of any municipal Fire Department which Department is a signator of this agreement or the Mayor of any municipality may request from the Chief or head of the Fire Department of any other municipality, which is a signator of this agreement, assistance to protect life or property outside the normal territorial limits of the Department to which such request is directed. Further, the Chief or head of any Department may request of the Chief or head of any other member Fire Department, its firefighters and apparatus upon reasonable notice to be agreed upon by the parties, for a drill or drills as may be deemed necessary or proper.

SECOND: The call for assistance or aid by any Department for emergency or drill must in all case be transmitted through the dispatched. Whenever possible, the Department so requesting shall issue route instructions, location of hazard, to direct the responding departments to its desired position.

THIRD: The Fire Chief or his designated assistant or assistants of the borough requesting aid shall be in charge of the scene and operation.

FOURTH: Any material change in the total resources as made a part hereof must be communicated immediately by telephone to each other member Department and within one (1) week thereafter confirmed in writing.

FIFTH: Full insurance coverage must be carried by all parties hereto.

SIXTH: There shall be semi-annual meetings of the Department and at each meeting there must be representation by a responsible officer of each Fire Department, which officer is authorized to act on behalf of his respective Department. The scheduling of the regular meetings shall hereafter be mutually agreed upon.

SEVENTH: There shall be no charge imposed against any member municipality receiving assistance for the apparatus, equipment or personnel responding from any other member municipality.

EIGHTH: If any member of such other Fire Department shall, in rendering such assistance, suffer any casualty or death, he or his designee or legal representative shall be entitled to all rights and privileges, workman's compensation, insurance benefits or other benefits to which such member would be entitled if such casualty or death occurred in the performance of his duties in the municipality or other territorial jurisdiction rendering such assistance.

NINTH: Should any party hereto fail to meet its obligations pursuant to this agreement and after proper investigation it is found that the department has repeatedly or deliberately or willfully violated the spirit and purpose of this agreement by its failure to properly respond or conduct itself in responding, the shall be dropped from this mutual aid and assistance program upon unanimous vote of the remaining members after written notice is sent to the accused member of the intent to drop said member. The written notice must be sent to all signators to this agreement setting forth the charges in detail. Thereafter, the accused party at a special meeting of all parties may present its position and/or defense of the charges. At that meeting or thereafter as the parties may agree, a vote to dismiss shall be called for.

RESOLUTION #2019-24

TITLE: 2019 TEMPORARY BUDGET

WHEREAS, Section 40A:4-19 of the Revised Statutes of the Local Budget Act provides that, where any contract, commitments or payments are to be made prior to the adoption of the 2019 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the Director of Local Government Services has authorized that the Temporary Budget for the year 2019 cannot exceed twenty six and one-fourth (26.25%) percent of the prior years appropriations; and

WHEREAS, temporary appropriations are limited to twenty six and one-fourth percent (26.25%) of the total appropriations of the 2018 budget (\$9,037,149.00) exclusive of any appropriations made for debt service (\$730,555.00), capital improvement fund (\$28,500.00) and for public assistance (\$0.00), in the said 2018 Budget, is the sum of \$2,172,999.67 plus Debt Service \$819,948.33 and Capital Improvement Fund \$25,000, for a total \$3,017,948.;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

Mayor and Council	
Salaries and Wages	8,000.00
Other Expenses	1,000.00
Administration & Executive	
Salaries and Wages	31,000.00
Other Expenses	25,000.00
Financial Administration	
Salaries and Wages	19,000.00
Other Expenses	5,000.00
Collection of Taxes	
Salaries and Wages	16,000.00

Other Expenses	3,000.00
Assessment of Taxes	
Salaries and Wages	6,000.00
Other Expenses	3,000.00
Legal Services & Costs	
Other Expenses	30,000.00
Engineering Services	
Other Expenses	15,000.00
Municipal Land Use Planning Bd.	
Salaries and Wages	2,000.00
Other Expenses	4,000.00
Municipal Court	
Salaries and Wages	20,000.00
Other Expenses	3,000.00
Public Defender	
Salaries and Wages	2,000.00
Prosecutor	
Salaries and Wages	4,000.00
Police	
Salaries and Wages	450,000.00
Other Expenses	25,000.00
Ambulance	
Contribution	15,000.00
Emergency Management Services	
Salaries and Wages	500.00
Fire	
Other Expenses	13,000.00
Fire House Rental	13,000.00
Fire Hydrant Service	22,000.00
Fire Prevention Bureau	
Salaries and Wages	10,000.00
Other Expenses	1,000.00
Public Works	
Salaries and Wages	185,000.00
Other Expenses	40,000.00
Garbage & Trash Removal	
Solid Waste Collection	60,000.00
Solid Waste Disposal	60,000.00
Recycling	
Salaries and Wages	2,000.00
Other Expenses	3,000.00
Buildings & Grounds	
Other Expenses	12,000.00
Sewer Maintenance	
Other Expenses	8,000.00
Vehicle Maintenance – Sr. Van Driver	
Salaries and Wages	6,000.00
Other Expenses	1,000.00

Board of Health	
Salaries and Wages	5,000.00
Other Expenses	10,000.00
Animal Control	
Other Expenses	2,000.00
James F. McGuire Memorial Center	
Salaries and Wages	10,000.00
Other Expenses	10,000.00
Parks & Playgrounds	
Other Expenses	10,000.00
Senior Trips Other Expenses	4,000.00
Public Events Celebration Other Exp	5,000.00
Uniform Construction Code	
Salaries and Wages	26,000.00
Other Expenses	2,000.00
Code Compliance	
Salaries and Wages	5,000.00
Other Expenses	1,000.00
Utilities	
Electricity	20,000.00
Street Lighting	20,000.00
Telephone	10,000.00
Water	8,000.00
Gas	8,000.00
Gasoline	12,000.00
Sewer Authority (BCUA)	150,000.00
Insurance	
Liability Insurance	130,000.00
Other Insurance	3,000.00
Group Insurance Plan Employees	130,000.00
DCRP	500.00
Public Library	75,000.00
Social Security System	60,000.00
LOSAP	50,000.00
Radio Services – Inter-borough	20,000.00
TOTAL APPROPRIATIONS:	\$ 1,910,000.00
CAPITAL IMPROVEMENT FUND	\$ 25,000.00
DEBT SERVICE	\$ 819,948.33
TOTAL TEMPORARY APPROPRIATIONS	\$ 2,754,948.33

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 –

There were no members of the public that wished to speak this evening.

MAYOR & COUNCIL COMMENTS –

Councilman McGuire – Recognized Councilwoman Macchio for her time on the council. He also thanked everyone who came out to vote and stated that he will do his best to fulfill the role entrusted to him.

Councilman Sotiropoulos - Stated that this is his sixth term on the council. He thanked everyone who voted and stated that he will do his best to deliver services to the residents and to control the budget.

Councilman Small - Stated that he is looking forward to a good year and that he feels that all of the members of the council can work together to get the town back on track financially.

Councilman Shepard - Congratulated the new members of the Mayor and Council and stated that Councilman Sotiropoulos’ nomination as Council President is well deserved.

Councilman DeLisio - Stated that we have our work cut out for us, but that he is very optimistic with the communications taking place. He feels that they can get the town back on the right track.

Councilman Argiro - Stated the there is a lot of work cut out for us. He stated that he wants to make the town proud. He stated that the people have spoken and they will do their best to make the residents proud of them.

Mayor Marana - Thanked the residents for expressing their confidence in him by electing him. He stated that improved communications is the key. He stated that he is bringing back Gripe Night once a month and if more are needed he will increase them.

There being no further comments from the Council; Mayor Marana called for a motion to adjourn the meeting.

ADJOURNMENT – TIME: 4:45 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 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: February 13, 2019