

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

CALL THE MEETING TO ORDER –

Mayor Marana called the meeting to order at 7:30 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. (In memory of Angela Borzone a long time resident and Ambulance Corps member in Northvale)

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 and Wanda A. Worner, Borough Clerk.

PROCLAMATIONS –

NATIONAL NUTRITION MONTH – MARCH 2019

APPROVAL OF MINUTES –

Sine Die Meeting of December 26, 2018

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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Reorganization Meeting of January 5, 2019
Special Meeting of January 8, 2019

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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input 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 resignation of Ed Devlin as a member of the Library Board of Trustees, effective immediately. (5 year term expiring 12/31/22)

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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input 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 Mike Kim of 371 Bradley Avenue as a member of the Library Board of Trustees to fill the unexpired term of Ed Devlin (5 year term expiring 12/31/22).

Mayor Marana added that Mr. Kim is the first Korean American to be appointed to a Board in the Borough of Northvale and that he is very active in town.

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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input 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 retirement of Laura Benvenuto – Technical Assistant – effective July 1, 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 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
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"/>

MONTHLY CORRESPONDENCE –

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

Building Department
Fire Department
Fire Prevention
Municipal Court
Recreation Minutes
Tax Collector
Grantwriter - January

CORRESPONDENCE –

- 1a. By Laws – Mayor and Council – 2007
- 1b. By Laws – Northvale Board of Education

Councilman McGuire stated that there is no formal procedure for public speaking at our Council meetings. He stated he has looked at what the local school boards have in their by-laws. They would like to see some structure when people come to the microphone to speak. Mayor Marana stated that they were close to having the by-laws done a few years ago. He stated that he will appoint a committee later in the year to go over the by-laws and make necessary changes.

- 2. Proposal – Borough of Paramus – January 9, 2019
Re: Shared Services Agreement – Maintenance of Trucks

Mayor Marana stated that they also do fire trucks. He stated that the DPW will be going down to take a look at the facility soon.

- 3a. Letter – Congressman Gottheimer – January 22, 2019
Re: To Suez Water Lead Content in Water
- 3b. Letter – Suez Water – January 31, 2019
Re: Response to Congressman Gottheimer
- 4. Letter – Paris Square Homeowners Association – January 26, 2019
Re: Municipal Services Act/Reimbursement Request

Mr. O’Brien stated that this is still considered a private roadway. DPW does not collect leaves and the Borough does not have to provide reimbursement expenses until the roads are either accepted for dedication to public use or meets all municipal standards according to the law.

- 5. Letter – Maser Consulting – November 29, 2018
Re: Proposal for Professional Services – Master Plan Reexamination
(see **Resolution #2019-36**)

Mayor stated that this is due every ten years. He stated that he would prefer not to spend the money this year, but it appears that we don’t have any choice. Fair Share Housing will have an impact on the master plan re-exam. Councilman McGuire stated that it doesn’t appear that we have much choice.

- 6. Letter – Maser Consulting – February 8, 2019
Re: 2019 Riverside Co-op Paving Program – Engineering Fees to be Split by Participating Towns

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 #2019-27

TITLE: INTERBORO MUTUAL AID GROUP AGREEMENT

WHEREAS, it is the intent of the undersigned municipalities, its fire departments and respective fire companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in NJAC 5:75A-2.2, and

WHEREAS, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

WHEREAS, this agreement shall be by and between the following borough’s, towns, municipalities, fire departments and fire companies and the parties agree to be bound thereby,

- | | | |
|-------------|-----------------|------------|
| Alpine | Dumont | Norwood |
| Bergenfield | Harrington Park | Old Tappan |
| Closter | Haworth | Rockleigh |
| Cresskill | New Milford | Tenafly |
| Demarest | Northvale | |

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Interboro Mutual Aid Group;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows:

- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.
- (2) The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
- (3) There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
- (4) Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recovery

involving hazardous material incidents; or cost recovery that is considered recoverable under law from responsible parties.

- (5) Each of the undersigned municipalities agrees to assume the cost of loss or damage to its own equipment.
- (6) It is understood and agreed that in the event of the failure of any of the departments to respond to the call for assistance, the department and municipality failing to respond shall in no way be liable.
- (7) It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdraw from the mutual aid group. A 30-day written notice shall be given by any party to this Agreement of their intention to withdraw from this Agreement. The agreement shall remain in full force thereafter as regards the remaining signators.



RESOLUTION #2019-28

TITLE: APPOINTMENT OF REPRESENTATIVE TO THE COUNTY PUBLIC SAFETY COMMUNICATIONS ADVISORY BOARD

WHEREAS, the County Executive, with the approval of the Board of Chosen Freeholders, has created a Public Safety Advisory Board which consists of a variety of representatives which includes Freeholder representation, public safety official, representation from first responder associations and individual municipalities that are served by the County public safety dispatching service;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Northvale nominate Police Chief William Essmann, as the municipal volunteer representative of the Borough of Northvale to serve as a member of the Advisory Board for a one (1) year term, commencing January 1, 2019 and ending December 31, 2019.



RESOLUTION #2019-29

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that a warrant be drawn as indicated below in the designated amount representing a duplicate tax payment as follows:

Block/Lot	Name /Address	Date Paid	Amount
909/7	Kemal Karahan 191 Firenze Street Northvale, NJ 07647 Property: 191 Firenze Street – Veteran Deduction	11/8/2018	\$ 250.00

BE IT FURTHER RESOLVED that Mr. Karahan has requested the overpayment caused by the granting of a Veteran Deduction be refunded.



RESOLUTION #2019-30

TITLE: AUTHORIZE VIVIAN ABITABILO AND PAM CARPANINI, DIRECTOR OF THE MCGUIRE SENIOR CENTER TO EXECUTE A RELEASE IN FAVOR OF HARVEY S. BARR

WHEREAS, Harvey S. Barr, Esq of Barr Legal, PLLC, having a business address at 80 Red Schoolhouse Road, Suite 110, Chestnut Ridge, New York 10977 is a duly licensed attorney; and

WHEREAS, Vivian Abitabilo is a former member of the Senior Center Board of Trustees and the current account holder for the McGuire Financial Association, an organization formed for the benefit of the McGuire Senior Center of the Borough of Northvale; and

WHEREAS, Pam Carpanini is the Director of the McGuire Senior Center in the Borough of Northvale; and

WHEREAS, Mr. Barr has had in his possession two checks issued to the McGuire Senior Financial Association which Mr. Barr would like to turn over to the Borough; and

WHEREAS, Mr. Barr has requested that Vivian Abitabilo and the McGuire Senior Center execute a release, releasing him of any and all liability, with respect to the return of the checks; and

WHEREAS, the Borough of Northvale has verified the accuracy of the amount of the checks in Mr. Barr's possession; and

WHEREAS, it is the Borough's best interest to authorize Ms. Carpanini and Ms. Abitabilo to execute the Release.

NOW, THEREFORE, BE IT RESOLVED that Ms. Carpanini and Ms. Abitabilo are authorized to execute the Release.



RESOLUTION #2019-31

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that a warrant is drawn as indicated below in the designated amount representing a duplicate tax payment as follows:

Block/Lot	Name /Address	Date Paid	Amount
1102/11	RAB Lighting 170 Ludlow Avenue Northvale, NJ 07647 Attn: Rosa Mierson Property: 173 Ludlow Avenue	1/30/2019	\$ 35,335.00

BE IT FURTHER RESOLVED that the RAB Lighting has requested that the overpayment be refunded.



RESOLUTION #2019-32

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Public Defender for the year 2019 is hereby designated as Jordan D. Yuelys, Esq.; and

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

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

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



RESOLUTION #2019-33

TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF AN ENGINEER FOR THE YEAR 2019

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Engineer for the year 2019 is hereby designated as Maser Consulting, P.A.; and

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

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

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



RESOLUTION #2019-34

TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF AN ENVIRONMENTAL ENGINEER FOR 2019

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Environmental Engineer for the year 2019 is hereby designated as Maser Consulting, P.A.; and

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

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

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



RESOLUTION #2019-35

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Planner for the year 2019 is hereby designated as Maser Consulting, P.A.; and

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

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

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



RESOLUTION #2019-36

TITLE: AUTHORIZE PROFESSIONAL SERVICES FOR MASER CONSULTING – Master Plan Reexamination Report

WHEREAS, the Borough is in need of the above mentioned services; and

WHEREAS, Maser Consulting has prepared a scope of services per their letter dated November 29, 2018 as follows:

SCOPE OF SERVICES

Task 1.0 – Master Plan Reexamination Report	\$11,250.00
Task 2.0 – Meetings	985.00
Task 3.0 – Additional Services	Hourly

WHEREAS, the Chief Financial Officer certifies that funds will be available through the current account not to exceed \$17,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to sign the letter of agreement for the Proposal for Professional Planning Services for Maser Consulting for the Master Plan Reexamination Report dated November 29, 2018.



RESOLUTION #2019-37

TITLE: PAYMENT OF BILLS

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

Current Appropriations (2018)	\$104,356.98
Current Appropriations (2019)	\$280,479.70
General Capital Fund	\$75,874.14
Grant Fund	\$13,459.00
Police DEA Trust	\$3,728.05
Animal Trust	\$336.60
Food Trust	\$4,275.00
Escrow Trust	\$12,279.05
County Taxes Quarter # 1	\$600,693.30
TOTAL	\$1,095,481.82

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, purchase requisitions have been submitted to the Borough of Northvale in the following amounts under various funds of the borough, which when approved may be processed for payment:

Current Appropriations (2018)	\$290.25
Current Appropriations (2019)	\$57,100.21
Grant Fund	\$1,250.00
Police DEA Trust	\$9,334.20
Escrow Trust	\$1,106.79
Recreation Trust	\$2,360.05
TOTAL	\$71,441.50

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

Payroll – Salaries & Wages	01-11-2019	\$159,746.54
Payroll – Salaries & Wages	01-25-2019	\$157,636.02
Health Benefits	January 2019	\$51,148.79
Local School Taxes	January 2019	\$1,072,324.37
Regional School Taxes	January 2019	\$759,089.50
TOTAL		\$2,199,945.22

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$3,366,868.54** and ratified respectively.

The bill list is as follows: (a more detailed list is filed in the Borough Clerk’s office and the Finance Office.

2018/2019	VENDOR/DEPARTMENT	AMOUNT	DESCRIPTION/DEPARTMENT
2/13/19	TREASURER STATE OF NJ	1854.00	UCC CONSTRUCTION CODE FEES
	NJ TECHNICAL SERVICES	3532.00	ELEVATOR INSPECTION FEES
	MVC	150.00	MOTOR VEHICLE ONLINE ACCESS
	CHASAN LAMPARELLO	3033.09	LEGAL SERVICES
	MASER ENGINEERING	2445.42	ENGINEERING
	DE LAGE FINANCIAL SERVICES	720.00	PD COPIER LEASE
	VALLEY PHYSICIAN SERVICES	102.00	CDL TESTING
	GEMPLER'S	136.80	GLOVES – DPW
	ROBERT PISANO	484.00	REIMBURSEMENT PARTS LEAF VAC
	BUILDINGS & GROUNDS	2401.00	VARIOUS
	POWER PAK CIVIL SAFETY	290.40	SURVEYOR VEST CLASS 2
	SEWER SYSTEM PROFESSIONAL SERV	6366.61	VARIOUS PER BILL LIST
	TYCO ANIMAL CONTROL	550.00	DECEMBER ANIMAL CONTROL
	MINUTEMAN PRESS	74.00	SEN CTR DECEMBER NEWSLETTER
	SYNC/AMAZON	78.98	DVD PLAYER FOR SEN CTR
	SENIOR CENTER INSTRUCTORS	342.00	VARIOUS
	MARIE FARRELL	600.00	SEN CTR RECEPTIONIST DECEMBER
	MAUREEN FELICI	1237.50	SEN CTR DEC OFFICE WORKER
	PARKS & PLAYGROUNDS PROF DEV	1604.70	VARIOUS
	ROCKLAND ELECTRIC	5433.70	DECEMBER
	ROCKLAND ELECTRIC	5105.35	DECEMBER STREET LIGHTING
	SUEZ WATER	1893.71	NOV & DEC WATER
	MASER CONSULTING	192.01	BORO HALL WINDOW PROJECT
	MASER CONSULTING	4087.00	BORO HALL PARKING LOT PROJECT
	DRUG ALLIANCE GOLF OUTING	1490.00	RECOGNITION DINNER, REFRESHMENTS
	BOROUGH OF NORTHVALE	5824.00	ORGANIC RECYCLING AUG & SEPT
	OAK TREE PRINTING	5795.00	2019 RECYCLING CALENDARS
	POLICE DEA TRUST	3728.05	VARIOUS
	PETRILLO'S DELI	1912.50	FOOD TRUST – SENIOR LUNCH PROGRAM
	MASER CONSULTING	2396.05	NORTHVALE SHOPPING CENTER ESCROW
	GREGG PASTER	150.00	WITKOSKI ESCROW
	MASER CONSULTING	355.50	400 DAWN COURT ESCROW

	MASER CONSULTING	508.50	176 HIGH STREET ESCROW
	BOROUGH OF NORTHVALE	5146.82	RESERVE SENIOR CENTER OPERATIONS
	NJ DEPT OF CHILDREN & FAMILIES	75.00	MARRIAGE LICENSE FEES
	CHASAN LAMPARELLO	2551.81	LEGAL/COAH DECEMBER
	HARTMAN EXCAVATING	55134.00	COMPOST FACILITY MANAGEMENT
	ONE CALL CONCEPTS	27.16	MARKOUT SERVICES
	RR DONNELLY INC	73.50	CERTIFIED COPY PAPER
	RACHELS/MICHELES	1713.84	DECEMBER VEHICLE FUEL
	WELLS FARGO/PITNEY BOWES	3595.08	COPIER LEASE/POSTAGE
	MASER CONSULTING	5459.00	JANUARY ENGINEERING
	BC JOINT INSURANCE FUND	128129.46	4 TH & 1 ST QUARTER PAYMENTS
	DELTA DENTAL	8923.70	JAN & FEB EMPLOYEE DENTAL
	DEARBORN NATIONAL LIFE	170.10	EMPLOYEE LIFE INSURANCE
	INTERBOROUGH RADIO	16239.00	1 ST QUARTER PAYMENT
	NORTHVALE FIRE ASSOCIATION	10772.50	MAINTENANCE & RENTAL
	INTERSTATE WASTE	39418.44	DEC/JAN TRASH COLLECTION/DISPOSAL
	CLIFTON ELEVATOR SERVICE	345.04	JAN/FEB ELEVATOR MAINTENANCE
	CSX TRANSPORTATION	1545.43	2019 SEWER LINE LEASE
	MINUTEMAN PRESS	74.00	SEN CTR JAN NEWSLETTER
	MOTION PICTURE LICENSING CORP	344.38	SEN CTR MOVIE LICENSE
	ROBERT CARLISLE	105.00	SEN CTR SHOPPING ASSISTANT
	NANCY WHITTAKER	120.00	SEN CTR DANCE INSTRUCTOR
	STEPHEN SINISI	150.00	SEN CTR STRENGTH TRAINING
	MARIE FARRELL	600.00	SEN CTR JAN RECEPTIONIST
	MAUREEN FELICI	1155.00	SEN CTR JAN OFFICE WORKER
	RUDY'S RESTAURANT	198.00	JAN GOLDEN AGE PIZZA BINGO
	ROCKLAND ELECTRIC	4012.10	JANUARY ELECTRICITY
	ROCKLAND ELECTRIC	4802.70	JANUARY STREET LIGHTING
	VERIZON/LINE SYS/XO COMM	2113.01	JANUARY PHONE SYSTEMS
	VERIZON WIRELESS	612.24	JAN PD CELL PHONE SERVICES
	OPTIMUM	244.06	JAN INTERNET & TV
	OPTIMUM	244.06	FEB INTERNET & TV
	PSE & G	4746.99	JAN NATURAL GAS
	SUEZ WATER	6680.19	JAN FIRE HYDRANT
	INTERSTATE WASTE SERVICES	39418.44	DEC/JAN TRASH COLLECTION/DISPOSAL
	ELIZABETH KRAUS	150.00	MUNICIPAL COURT DEPUTY
	ELLEN SPRINGSTEEN	80.00	COURT RECORDING OPERATOR
	MASER CONSULTING	12079.00	BORO PARKLING LOT
	OLD DOMINION BRUSH	59416.13	LEAF VACUUM
	NVOT PROJECT GRADUATION	250.00	2019 PROJECT GRADUATION
	NVOT PROJECT GRADUATION	100.00	JR PD 2019 PROJECT GRADUATION
	NJ DEPT OF HEALTH	336.60	JAN ANIMAL LICENSE FEES
	PETRILLO'S DELI	2362.50	JAN SENIOR CENTER LUNCH PROGRAM
	MASER CONSULTING	3868.50	NORTHVALE SHOPPING CTR ESCROW
	MASER CONSULTING	882.00	245 LIVINGSTON STREET ESCROW
	GREGG PASTER	1275.00	WALLY'S BAGELS ESCROW
	MASER CONSULTING	135.00	176 HIGH STREET ESCROW
	MASER CONSULTING	1418.75	202 WASHINGTON STREET ESCROW
	MASER CONSULTING	191.25	415 SEMINO ROAD ESCROW
	MASER CONSULTING	191.25	400 DAWN COURT ESCROW
	MASER CONSULTING	153.00	VETERAN'S LLC PROPERTY ESCROW
	MASER CONSULTING	230.00	520 HUGHES STREET ESCROW
	MASER CONSULTING	177.75	BETTEGA ESCROW
	MASER CONSULTING	346.50	ANDREW ANTINORI ESCROW
	BERGEN COUNTY TREASURER	600693.30	COUNTY & OPEN SPACE TAX
	NORTH JERSEY MEDIA	290.25	DEC LEGAL ADS
	KEMEL KARAHAN	290.00	TAX OVERPAYMENT
	RAB LIGHTING	35335.00	TAX OVERPAYMENT
	OFFICE CONCEPTS	37.14	LEGAL PAPER
	OAK TREE PRINTING	195.00	TIME CARDS
	STAPLES	126.85	TONER CARTRIDGE CLERK
	WANDA A. WORNER	100.00	PETTY CASH - YEAR START
	WB MASON	23.50	COPY PAPER
	WB MASON	674.53	WATER DELIVERY
	ADMINISTRATION PROF DEV	1348.00	DUES/TRAINING
	D & E UNIFORMS/MVC	381.90	COUNCIL BADGES/2019 DMV FEE
	STAPLES	66.58	1099 FORMS
	WB MASON	23.50	FINANCE COPY PAPER
	STAPLES	126.85	TONER CARTRIDGE TAX
	WB MASON	23.50	TAX COPY PAPER
	WB MASON	23.50	BLDG DEPT COPY PAPER
	D & E UNIFORMS	14.00	PLANNING/ZONING/NAMEPLATES
	NORTH JERSEY MEDIA GROUP	29.25	PLANNING/ZONING LEGAL ADS
	OTTERSTEDT AGENCY	1738.00	SUMMER CAMP/JR PD POLICIES
	WB MASON	23.50	COPY PAPER PD
	L ROSS	1800.00	CLEANING SERVICES PD
	WB MASON	62.73	OFFICE SUPPLIES PD
	POLICE PROFESSIONAL DEV	807.52	TRAINING & DUES
	D & E UNIFORMS	301.95	POLICE EQUIPMENT
	DRAGER, INC.	179.00	BREATHALYZER MAINTENANCE
	WATCH GUARD	520.00	IN-CAR VIDEO MAINTENANCE
	PALISADES SALES	29.99	COMPUTER SUPPLIES PD
	NORTHVALE CAR WASH	220.00	CAR WASH PD VEHICLES
	SCHULTZ FORD	136.29	VEHICLE MAINTENANCE
	EASTERN TIRE DISTRIBUTORS	1064.16	PD TIRES
	DE LAGE FINANCIAL SERVICES	720.00	PD COPIER LEASE
	ENFORSYS	250.00	FIRE PREVENTION CODE UPDATE

	OFFICE CONCEPTS	24.33	DPW DATE BOOKS
	STAPLES	126.22	DPW TONER CARTRIDGES
	WB MASON	88.78	DPW CALENDARS
	WB MASON	23.50	DPW COPY PAPER
	BC DEPT OF PUBLIC WORKS	75.00	MEMBERSHIP DUES BODRATO
	PUBLIC WORKS ASSOC OF NJ	75.00	MEMBERSHIP DUES BODRATO
	STREETS & ROADS VECHICLE MAINT	2235.43	VARIOUS VEHICLE REPAIRS
	STREETS & ROADS SHOP SUPPLIES	1633.02	VARIOUS SUPPLIES
	BECKERLE LUMBER	43.90	DEC SUPPLIES DPW
	STREETS & ROADS TRAFFIC SUPP	1722.94	VARIOUS DPW SUPPLIES
	ASSOCIATION OF NJ RECYCLERS	95.00	MEMBERSHIP DUES BODRATO
	OAK TREE PRINTING	643.95	RECYCLING CALENDARS
	BLDGS & GROUNDS OFFICE OPER	219.19	VARIOUS VENDORS
	BLDGS & GROUNDS EQUIP MAINT	59.41	VARIOUS VENDORS
	YABOO FENCE	30.00	CAPS
	BECKERLE LUMBER	6.89	DEC SUPPLIES DPW
	HEALTH DEPARTMENT OFFICE	95.08	VARIOUS VENDORS
	HEALTH DEPARTMENT PROF DEV	100.00	MEMBERSHIP DUES WORNER/WESTON
	HILLSDALE BOARD OF HEALTH	125.00	CHILD HEALTH CONTRACT
	MGL FORMS	471.00	DOG & CAT LICENSES
	WB MASON	23.50	COPY PAPER SEN CTR
	INSERRA SUPERMARKETS	248.09	NOV/DEC SEN CTR SUPPLIES
	INSERRA SUPERMARKETS	171.20	JAN SEN CTR SUPPLIES
	GOLDEN AGE TRIPS	1645.00	VARIOUS OUTINGS
	BECKERLE LUMBER	5.73	DEC SUPPLIES PARKS & PLAYGROUNDS
	WB MASON	23.50	COPY PAPER COURT
	SOL'S INTERPRETING SERVICES	160.00	JAN 28 COURT SESSION
	FRANCES WESTON	1250.00	1 ST & 2 ND QTR STIPEND MUN ALLIANCE
	POLICE DEA TRUST	9334.20	VARIOUS VENDORS
	PAOLO PETRILLO	265.66	ESCROW REFUND
	JOHN PETRILLO	775.97	ESCROW REFUND
	PAOLO PETRILLO	65.16	ESCROW REFUND
	WB MASON	23.50	RECREATION BANNERS COPY PAPER
	SPORTS TIME	1303.20	BASKETBALL UNIFORMS/ICE PACKS
	KEVIN BOHAN	150.00	BASKETBALL LEAGUE FEES
	RECREATION TRUST SOCCER	883.35	VARIOUS VENDORS

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 – 2nd reading –

ORDINANCE #933-2019

AN ORDINANCE AMENDING AND MODIFYING SECTION 46 OF THE CODE OF THE BOROUGH OF NORTHVALE ENTITLED “DEPARTMENT OF PUBLIC WORKS”

Section 1. Purpose and Authority.

The purpose of this ordinance is to modify and amend Chapter 46, Public Works Department, pursuant to N.J.S.A. 40:48-1 and 40:49-2.

Section 2. Amendments.

Section 46-2 of the Administrative Code of the Borough of Northvale shall be amended to remove any reference to “one Director of Fleet Services” as follows:

§46-2 Members

The Department of Public Works shall consist of one Superintendent, one Foreman and up to five roadmen. Additional employees may be hired from time to time as may be required and determined by the Mayor and Council by resolution.

Section 46-8 Director of Fleet Services shall be deleted in its entirety.

Section 3. Repealer.

All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

Section 4. Savings and Construction.

This ordinance shall be construed consistent with the purpose stated in Section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Northvale Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Northvale Code.

Section 5. Codification.

This ordinance shall be codified as amendments to the chapters set forth herein.

Section 6. Effective Date.

This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

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

Open the meeting to the public –

Mayor Marana opened the meeting to the public for questions or comments on Ordinance #933-2019.

Close the meeting to the public –

There being no questions or comments from the public; Mayor Marana closed the meeting to the public.

Council Comments –

There were no questions or comments from the Council.

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"/>

ORDINANCES – 1st reading –

MAYOR AND COUNCIL REPORTS –

Councilman McGuire – Reported that he and the Mayor attended a meeting at school to talk about a shared services agreement. He stated that there are services on both sides that need to be documented. He stated that ultimately it benefits both sides. The school will issue a draft of a new agreement that we will get shortly and we will see where we go from there.

Councilman Argiro - Reported that all recreation activities are going well and that sign-ups for spring sports are approaching. He spoke of Mr. Kim and his appointment to the library board. He reported that the Library is undergoing an architectural plan to maximize the space that they have. It will be more appealing for the residents. He further reported that he met with Mr. O'Brien, Mr. Bodrato and Mr. Guyt with regard to a plan to apply for an open space application for improvements to Veterans Park.

Councilman Sotiropoulos - Reported on the Ambulance Corps statistics for the month of January. He thanked Mr. John Saunier from JJ Auto Doctors for working on one of the rigs at no charge to the Borough. He further stated that the Ambulance Corps had their installation dinner at Madeleine's Petit Paris recently. He stated that the passing of Ms. Borzone who was a 49 year member of the Corps was hard on the members. He further reported that he met with DPW to discuss manpower. He stated that they are getting things done, but the lack of manpower means that they can't keep up with the infrastructure maintenance. He further stated that Mr. Bodrato and Mr. Guyt will be attending classes in the near future to learn how to use Microsoft Word and Excel. He complimented the DPW with the excellent job that they did with this past snow storm and read a letter that he received from a woman who also complimented the DPW with the storm that occurred at Thanksgiving time.

Councilman Small - Reported that he did not make the Board of Health meeting in January. He stated that they will be discussing a Senior Center matter later in closed session and that he will be meeting with the new Golden Age Club President in the near future.

Councilman Shepard - Reported that he met recently with the Building Inspector, Mr. Zavarino to discuss changes to his department due to retirements. He advised Mr. Zavarino to come to gripe night on the 26th to discuss with the Council.

Councilman DeLisio - Reported that at the last Planning/Zoning Meeting they met with Ms. Darlene Green of Maser to discuss the Fair Share Housing Settlement. He stated that they will be discussing more about this later in the meeting.

Mayor Marana - Reported that the Choe Dae Golf Outing will be taking place in May. He stated that they raise money for the Ambulance Corps and Fire Departments in Northvale. He stated that they are looking for more participation from the public at these golf outings although they are very grateful to their friends at the Ambulance Corps and Fire Department and their supporters. Mayor Marana further reported that Town Day will be on September 7th of this year. He also thanked the DPW for the great job that they did during the snow storm. Mayor Marana stated that he had heard from the Chamber of Commerce and that they will be having a fund raiser in the near future. He gave the Council an update on the budget and stated that there will be a budget meeting this Saturday at 10:30 and that the auditor and CFO will be in attendance.

BOROUGH ENGINEER REPORTS –

Mr. O'Brien reported that his engineering report was e-mailed late last week and if there are any questions, to please let him know. He stated that they are putting the road resurfacing program together for this year. He stated that they are looking to minimize spending with grants and the cost match. He will meet with the M & C to go over all the applications in the near future for a budget. He reported that the developer for 411 Clinton Avenue has submitted plans for two homes so far on the property. He stated that those plans are still under review. He reported that he recently had an e-mail from the Engineer for CSX wanting to know what the status of the project is. He explained the complications between CSX and the DOT and that he didn't want to go into too much detail at this time and the project is still in the discussion phase.

BOROUGH ATTORNEY REPORTS –

Ms. Rosendahl stated that she had no report for the public session.

PUBLIC HEARING –

Mr. John Hogan, 414 Simon Way - Suggested that the council consider calling our representatives from the state to help with the CSX issue. He further commented with regard to the appointment of Mike Kim to the Library Board. He commented on the Paramus agreement and the vehicle maintenance and noted that they also maintain motorcycles. He asked Mayor Marana if we were going with Paramus. Mayor Marana stated that he is waiting to get input from the department heads.

Mr. Hogan further asked about the Affordable Housing matter and asked if we are protected against a builders remedy and he thanked the Mayor for getting this item to the planning board. Mayor Marana stated that they came up with some really good options.

Mr. Hogan further commented on the situation with records storage. He stated that the Borough Hall has many places that we could store our records.

Mr. Hogan further commented on the 411 Clinton Avenue law suit and stated that he had the opportunity to read Mr. Carlomagno's lawsuit and that he feels that Mr. Carlomagno has some very good points. He stated that street improvements were to be done by the developer and now the town was to do the improvements without a funding source. He stated that the town should find out how this happened. He stated that any developer would have bought this property and he feels that there is something very wrong.

Mr. Ed Giannotti, 185 Walnut Street – Asked the Borough Engineer if the map of streets to be paved posted to the website would be updated. He stated that Walnut Street is in very poor shape and on the map it says that it's in fair condition. Mayor Marana agreed that Walnut is in very poor shape. Mr. O'Brien stated that yes the map will be updated. Mr. Giannotti further spoke with regard to 411 Clinton Avenue. It's in the Planning Board resolution with regard to the street and improvements.

Mr. Rich Godden, 418 West Avenue – Commented with regard to the repair of the Ambulance by JJ Auto Body. He stated that no favor goes unpunished and what may be asked for in return from the guy who did the repairs. He stated that he pays for everything unless it's written up as a donation. Councilman Sotiropoulos responded with regard to the repair to the ambulance; that Mr. Saunier was being generous with his time.

John Saunier, 194 Washington Street – Stated that he did the repairs as a good gesture and he has the qualifications to work on the ambulance.

Joe Suozzi, 365 Bradley Avenue – Commented on the report given by Councilman Argiro with respect to the Library improvement and where is the funding coming from. Councilman Argiro stated that the improvements would be done with a grant. Mayor Marana also stated that they have money saved.

Mr. Suozzi further commented on the expansion of the DPW department; the new vehicle that was acquired and hiring of employees. He questioned whether the council went to the vendors to see if their contracts can be renegotiated. Mayor responded that there are active negotiations on various contracts.

There being no further comments from the public; Mayor Marana closed the meeting to the public and entertained a motion to go into Closed Session.

CLOSED SESSION – TIME: 8:26 PM

RESOLUTION #2019-38

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 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

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: 9:46 PM

RESOLUTIONS – Consent Agenda –

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

RESOLUTION #2019-39

TITLE: AUTHORIZING DEFENSE OF COMPLAINT IN LIEU OF PREROGATIVE WRIT FILE BY ARTHUR CARLOMAGNO

WHEREAS, Arthur F. Carlomagno (“Carlomagno”) filed a Complaint against the Borough of Northvale in the Superior Court of New Jersey, Law Division, Bergen County, under Docket Number BER-L-000355-19 (the “Lawsuit”); and

WHEREAS, the Borough vigorously disputes the allegations raised in the Lawsuit and liability on the part of the Borough; and

WHEREAS, it is the best interest of the Borough to defend the lawsuit.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Northvale that the Borough Attorney is hereby authorized to represent the Borough in the defense of this Lawsuit.

RESOLUTION #2019-40

TITLE: AUTHORIZE THE MAYOR TO EXECUTE AGREEMENT WITH HARTMAN EXCAVATING

WHEREAS, the Borough currently owns real property designated on the Tax Map as Block 1101, Lot 8, Northvale, New Jersey (“the Property”), on which a leaf compositing facility has been operated at the Borough’s recycling site (“Compost Facility”); and

WHEREAS, Hartman Excavating is a contractor with experience in the field of managing and operating a compost site; and

WHEREAS, the Borough is in need of services related to the management and maintenance of the Borough’s Compost Facility; and

WHEREAS, the Borough finds that the public interest will be advanced by a Compost Facility Services Agreement (the “Contract”) providing for terms and conditions for the operation of the Compost Facility; and

WHEREAS, the amount of the Contract falls below the bid threshold amount; and

WHEREAS, the Contractor is qualified to perform the services; and

WHEREAS, it is the best interest of the Borough to execute the Contract, annexed hereto, memorializing the terms and conditions upon which Contractor shall perform services for the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to execute the Contract.

RESOLUTION #2019-41

TITLE: AUTHORIZE THE HIRING OF A SENIOR VAN DRIVER/MAINTENANCE WORKER

WHEREAS, Daryl Cerbasi (“Cerbasi”) was employed by the Borough of Northvale as a Senior Van Driver/Maintenance Worker for the McGuire Senior Center; and

WHEREAS, Cerbasi tendered his resignation which was accepted by the Borough; and

WHEREAS, Cerbasi has sought re-employment with the Borough as a Senior Van Driver /Maintenance Worker; and

WHEREAS, following Cerbasi’s notice of resignation the Borough did not fill the position of Senior Van Driver/Maintenance Worker; and

WHEREAS, the Borough has a need for a part-time Senior Van Driver/Maintenance Worker on a part-time basis, working an average of thirty (30) hours per workweek; and

WHEREAS, the position of part-time Senior Van Driver /Maintenance Worker shall not be eligible for fringe benefits, other than paid sick leave in accordance with State Law, shall be designated as a non-exempt position, and shall be paid by way of an hourly rate of eighteen dollars (\$18.00), to be funded solely from the McGuire Center Trust Funds; and

WHEREAS, it is in the best interest of the Borough to hire Cerbasi on a part-time basis upon the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED that the McGuire Senior Center is authorized to offer Cerbasi the position of part time Senior Van Driver/Maintenance Worker on the terms and conditions set forth herein.

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: 9:47

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: March 13, 2019