AGENDA

Reorganization Meeting of the Mayor and Council Tuesday, January 5, 2021 7:00 PM

<u>CONFERENCE CALL PHONE NUMBER 1-646-307-1479, GUEST PASSCODE</u> <u>476570</u>

CALL THE MEETING TO ORDER

STATEMENT

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

Mayor Marana administers the Oath of Office to:

Thomas Argiro – Councilman – 3 year term expiring on 12/31/2023

County Clerk John S. Hogan administers the Oath of Office to: John M. Hogan – Councilman – 3 year term expiring on 12/31/2023

ROLL CALL OF THE NEW COUNCIL -

Name	Present	Absent
Mayor Marana		
Councilman Argiro		
Councilman DeLisio		
Councilman Devlin		
Councilman Hogan		
Councilman McGuire		
Councilman Sotiropoulos		

SALUTE TO THE FLAG & SILENT PRAYER

AWARDS & PROCLAMATIONS

Proclamation – James & Patricia Keegan – 50th Wedding Anniversary

BY-LAWS

The By-Laws will be suspended and Roberts Rules of Order will prevail.

COUNCIL PRESIDENT -

Councilman	nominates	for	Council
President for 2021			

PROFESSIONAL APPOINTMENTS -

Approve the appointment of Deena Rosendahl as Borough Attorney for a one year term ending 12/31/21

Approve the appointment of Carl O'Brien of Maser Colliers Engineering & Design, Inc. as Borough Engineer for a one year term ending 12/31/21

Approve the appointment of Steve Wielkotz of Ferraioli, Wielkotz & Company, LLC as Borough Auditor for a one year term ending 12/31/21

Approve the appointment of Steven Rogut of Rogut McCarthy, LLC as Bond Counsel for a one year term ending 12/31/21

Approve the appointment of Kaufman Semeraro & Leibman as Tax Appeal Attorney for a one year term ending 12/31/21

Approve the appointment of Anthony Sorrentino of Otterstedt Insurance Agency as Risk Management Consultant for a one year term ending 12/31/21

Approve the appointment of Colliers Engineering & Design, Inc. as Planner for a one year term ending 12/31/21

Approve the appointment of Colliers Engineering & Design, Inc. as LSRP for a one year term ending 12/31/21

Approve the appointment of Millenium Strategies as Grantswriter for a one year term ending 12/31/21

Approve the appointment of Mark P. Fierro, Esq., as Prosecutor for a one year term ending 12/31/21

Approve the appointment of Jordan D. Yuelys as Public Defender for a one year term ending 12/31/21

Approve the appointment of Associated Appraisal Group as Appraiser for a one year term ending 12/31/21

Planning/Zoning Board - Mayor's Appointments

YEAR	POSITION	NAME	TERM	BEGINNING	ENDING
2021	Class II	William Guyt	1 year	1/1/21	12/31/21
	Class IV	Dennis Pothos	4 year	1/1/21	12/31/24
	Alternate #1	Peter Briscoe	2 year	1/1/21	12/31/22
	Alternate #2	Wayne Degen	2 year	1/1/21	12/31/22
	Alternate #3	Vacant	2 year		
	Alternate #4	Vacant	2 year		

Council's Appointment to the Planning/Zoning Board - Class III

Councilman John M. Hogan as the Council's appointment to the Planning/Zoning Board for a one year term ending 12/31/21

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 –

Tina Staropoli – 5 year term – 1/1/21 - 12/31/25

Beautification – Flood Committee – One year term ending 12/31/21

Beautification	1 year term 1/1/21 - 12/31/21	Richard Scaglione/Leigh Meola
Flood Committee	1 year term 1/1/21 - 12/31/21	Peter
		Perretti/William
		Bauer

Recreation Committee Officers – One year term ending 12/31/21

Position/Name	Position/Name
Acting Chair – Frank Petrilli	Jr. Marksmanship – Heinz Schroeder
Secretary –	Softball – Jordan Flavell-Boney
Baseball – Vincent Grillo	Basketball – Brandon Giordano
Soccer – Ken DeGennaro	

Approve Fire Department Line Officers – One year term ending 12/31/21

Position/Name	Position/Name
Chief – Charles J. Amorosso	Deputy Chief – Gerard Smithson
Captain – Christopher Smithson	Lieutenant – Edward Rejmaniak
Lieutenant – Gregory Amorosso	Lieutenant – Christopher Bodrato
Lieutenant – Edward Witkowski	Truck Engineer – Edward Rejmaniak
	SCBA Engineer – Christopher Smithson

Approve Ambulance Corps Line Officers & Executive Branch – One year term ending 12/31/21

Position/Name	Position/Name
Chief – Abbey Fallon	President – Kevin Trainor, Sr.
Asst. Chief – Zachary Stoffer	Vice President – Kara McMorrow
1 st Lieutenant – Taylor Stoffer	Treasurer – Theadora McDaniell
2 nd Lieutenant – Samantha McKinley	Secretary – Vincent St. Angelo

POLICE DEPARTMENT PERSONNEL -

Approve the appointment of Crossing Guards & Alternate Crossing Guards – One year term ending 12/31/21

Position/Name	Name
Robert Bacotti	John Cusack
Renee Binder	Karen Frigiola
Joy Cioce	Richard Honig
Victor Cioce	Gerard Lenahan
Alternates:	
Mark Geerinck	Timothy Morgan
Adra Mayer	Linell Navarro

CONSTRUCTION CODE – ZONING – FIRE PREVENTION

Fire Marshall -2 year term, 1/1/21 - 12/31/22

Zoning Officer, Code Compliance -1 year term, 1/1/21 - 12/31/21

Fire Prevention -1 year term, 1/1/21 - 12/31/21

Position/Name	Position/Name
Fire Marshall – Joseph Zavardino	Fire Inspector – David Donnarumma
Zoning Officer – Tracy Jeffery	Fire Inspector – Richard Hess
Code Compliance – Tracy Jeffery	

COUNCIL APPOINTMENTS – 2021 STANDING COMMITTEES

Councilmon Tom Argiro	Decreation, Darks & Dlaygrounds, Library
Councilman Tom Argiro	Recreation; Parks & Playgrounds; Library;
	Commerce and Industry
Councilman Lou DeLisio	Grants; Open Space; Northern Valley
	Greenway
Councilman Ed Devlin	Fire Department; Fire Prevention; Senior
	Center & Golden Age Club; Municipal
	Court; Licenses & Permits
Councilman John M. Hogan	Planning/Zoning Board; Building/Zonig;
_	Board of Health; Insurance; Safety & Risk

	Management; Flood Committee;
	Beautification Committee
Councilman Joseph McGuire	Local School & High School Boards of
_	Education; Pre-School; Community Affairs
Councilman Peter Sotiropoulos	Police; Ambulance; Emergency
_	Management (OEM)/Public Safety; DPW;
	Buildings & Grounds

COUNCIL APPOINTMENTS - 2021 SPECIAL COMMITTEES

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

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"

Number	Title
2021-01	Confirm Professionals and Authorize Borough Attorney to Prepare Professional Service
	Agreements
2021-02	Approve 2021 Meeting Dates
2021-03	Due Dates for Tax and Interest Rate for Delinquent Tax
2021-04	Designate Official Depositories and Signatures
2021-05	Approve Appointment of Judge Roger Hauser for 3 Year Term
2021-06	Include Quasi-Entities in Borough Insurance Program
2020-07	Authorize Mayor & Acting Borough Clerk Sign Risk Management Agreement
2020-08	Authorize Mayor to Sign Munidex Agreement
2020-09	Designate Official Newspapers
2020-10	Adopt A Cash Management Plan
2020-11	Authorize Mayor to Sign Connor Strong Agreement – CDL Program
2020-12	Approve Appointment of An Alternate Borough Prosecutor
2020-13	Appointment of Borough Recycling Coordinator
2020-14	Approve Towing Licenses for Northvale Police Department
2020-15	Supporting Mutual Aid Plan and Rapid Deployment Force
2020-16	Authorize Borough Clerk's Office Maintain Petty Cash Fund \$100
2020-17	Authorize Borough To Enter Into Cooperative Pricing Agreement
2020-18	Appointment of Public Agency Compliance Officer
2020-19	Shared Service Agreement – Closter/Old Tappan – Firearms Training
2020-20	Mutual Aid Agreement – Tappan New York
2020-21	Mutual Aid Agreement – Sparkill New York
2020-22	Appointment of Municipal Housing Liaison
2020-23	Governing Body Certification of Compliance with US EOC – Civil Rights Act of 1964
2020-24	Interborough Mutual Aid Group Agreement
2020-25	Employees Health Benefits Waiver
2020-26	Adopt E-Mail and Internet Code of Conduct
2020-27	2021 Temporary Budget
2020-28	Adopting a Form Required To Be Used For the Filing of Tort Claims

OPEN PUBLIC HEARING – on Consent Agenda Resolutions only at this time.

$CONSENT\ AGENDA-ORDINANCES-1^{ST}\ READING$

1029-2021	DPW Salary Ordinance – year 5 of 5 – 1.75%
1030-2021	Police Salary Ordinance – year 5 of 6 – 2.0%

HEARING OF THE PUBLIC –

MAYOR & COUNCIL COMMENTS –

ADJOURNMENT – TIME:_____

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