

**MINUTES**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, February 11, 2020**  
**7:00 PM**

**CALL THE MEETING TO ORDER**

Mayor Marana called the meeting to order at 7:00 PM in the Council Chambers in the Municipal Building 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 Newspaper of the Borough, filed with the Deputy 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 Borough Clerk Wanda Worner who passed away unexpectedly.

**ROLL CALL**

Name	Present	Absent
Mayor Marana	==	=
Councilman Argiro	==	=
Councilman DeLisio	==	=
Councilman Devlin	==	=
Councilman McGuire	==	=
Councilman Shepard	==	=
Councilman Sotiropoulos	==	=

**OTHER OFFICIALS IN ATTENDANCE**

Also present: Ms. Deena Rosendahl, Borough Attorney, Ms. Marie Raffay, Maser Consulting for Carl O’Brien, Borough Engineer, Ms. Frances Weston, Deputy Borough Clerk.

**APPROVAL OF MINUTES**

Sine Die Meeting of December 30, 2019

Motion	Second	Name
==	==	Councilman Argiro
=	=	Councilman DeLisio
=	=	Councilman Devlin
=	=	Councilman McGuire
=	=	Councilman Shepard
=	=	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	==	=	=	=
Councilman DeLisio	==	=	=	=
Councilman Devlin	=	=	=	=
Councilman McGuire	==	=	=	=
Councilman Shepard	==	=	=	=
Councilman Sotiropoulos	=	=	=	=

Reorganization Meeting of January 7, 2020

Motion	Second	Name
=	=	Councilman Argiro

=	=	Councilman DeLisio
=	=	Councilman Devlin
=	=	Councilman McGuire
=	=	Councilman Shepard
=	=	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	=	=	=	=
Councilman DeLisio	=	=	=	=
Councilman Devlin	=	=	=	=
Councilman McGuire	=	=	=	=
Councilman Shepard	=	=	=	=
Councilman Sotiropoulos	=	=	=	=

Special Meeting of January 15, 2020  
 Closed Session Meeting of January 15, 2020

Motion	Second	Name
=	=	Councilman Argiro
=	=	Councilman DeLisio
=	=	Councilman Devlin
=	=	Councilman McGuire
=	=	Councilman Shepard
=	=	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	=	=	=	=
Councilman DeLisio	=	=	=	=
Councilman Devlin	=	=	=	=
Councilman McGuire	=	=	=	=
Councilman Shepard	=	=	=	=
Councilman Sotiropoulos	=	=	=	=

**MONTHLY CORRESPONDENCE**

Mayor Marana stated that the following correspondence is on file in the Borough Clerk’s office and can be viewed between the hours of 8:30-4:30, Monday through Friday.

- Building Department
- Fire Department
- Fire Prevention
- Municipal Court
- Recreation Minutes
- Tax Collector
- Grantswriter

**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
=	=	Councilman Argiro
=	=	Councilman DeLisio
=	=	Councilman Devlin
=	=	Councilman McGuire
=	=	Councilman Shepard
=	=	Councilman Sotiropoulos

**RESOLUTION #2020-32**

**TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PUBLIC DEFENDER FOR THE YEAR 2020**

**WHEREAS**, it is deemed necessary for the Borough of Northvale to engage the professional services of a Public Defender for the year 2020 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 2020 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 2020 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 Deputy Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A".



**RESOLUTION #2020-33**

**TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF AN ENGINEER FOR THE YEAR 2020**

**WHEREAS**, it is deemed necessary for the Borough of Northvale to engage the professional services of an Engineer for the year 2020 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 2020 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 2020 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 Deputy Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A".



**RESOLUTION #2020-34**

**TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF AN ENVIRONMENTAL ENGINEER FOR 2020**

**WHEREAS**, it is deemed necessary for the Borough of Northvale to engage the professional services of an Environmental Engineer for the year 2020 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 2020 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 2020 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 Deputy Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A".



#### **RESOLUTION #2020-35**

**TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PLANNER FOR THE YEAR 2020**

**WHEREAS**, it is deemed necessary for the Borough of Northvale to engage the professional services of a Planner for the year 2020 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 2020 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 2020 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 Deputy Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A".



#### **RESOLUTION #2020-36**

**TITLE: AUTHORIZE THE CFO TO RETURN PERFORMANCE GUARANTEE AND SAFETY & STABILIZATION GUARANTEE FOR EASTERN ALLIED – 200 – 202 WASHINGTON STREET**

**WHEREAS**, Eastern Allied is the Developer of various block and lots in the Borough of Northvale and has applied before the Board of Adjustment for the various projects; and

**WHEREAS**, Eastern Allied has posted a Performance Guarantee and Safety and Stabilization Fee for 200-202 Washington Avenue; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the CFO is hereby authorized to return the remainder of fees to Eastern Allied:

Performance Guarantee	\$14,940.00
Safety and Stabilization Guarantee	\$ 5,000.00
Total	\$19,940.00

**BE IT FURTHER RESOLVED** that the Borough Engineer recommends that the Borough keep the Maintenance Bond.



**RESOLUTION #2020-37**

**TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH AUDITOR FOR THE YEAR 2020**

**WHEREAS**, it is deemed necessary for the Borough of Northvale to engage the professional services of an Auditor for the year 2020 to provide non-contractual services for the proper operation of the Borough; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Northvale that the Auditor for the year 2020 is hereby designated as Ferraioli, Wielkocz, Cerullo, Cuva, P.A.; and

**BE IT FURTHER RESOLVED**, that the compensation for said position shall be commensurate with the services rendered by said Auditor during the year 2020 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 Deputy Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A".



**RESOLUTION #2020-38**

**TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BONDING ATTORNEY FOR THE YEAR 2020**

**WHEREAS**, it is deemed necessary for the Borough of Northvale to engage the professional services of a Bonding Attorney for the year 2020 to provide non-contractual services for the proper operation of the Borough; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Northvale that the Bonding Attorney for the year 2020 is hereby designated as Rogut McCarthy LLC; and

**BE IT FURTHER RESOLVED**, that the compensation for said position shall be commensurate with the services rendered by said Bonding Attorney during the year 2020 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 Deputy Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A".



**RESOLUTION #2020-39**

**TITLE: TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ATTORNEY, COAH ATTORNEY AND LABOR ATTORNEY FOR THE YEAR 2020**

**WHEREAS**, it is deemed necessary for the Borough of Northvale to engage the professional services of a Borough Attorney, COAH Attorney and Labor Attorney for the year 2020 to provide non-contractual services for the proper operation of the Borough; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Northvale that the Borough Attorney, COAH Attorney and Labor Attorney for the year 2020 is hereby designated as Kaufman, Semeraro & Liebman, LLP; and

**BE IT FURTHER RESOLVED**, that the compensation for said position shall be commensurate with the services rendered by said Borough Attorney, COAH Attorney and Labor Attorney during the year 2020 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 Deputy Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A".



**RESOLUTION #2020-40**

**TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PROSECUTOR FOR THE YEAR 2020**

**WHEREAS**, it is deemed necessary for the Borough of Northvale to engage the professional services of a Prosecutor for the year 2020 to provide non-contractual services for the proper operation of the Borough; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Northvale that the Prosecutor for the year 2020 is hereby designated as Mark P. Fierro, Esq.; and

**BE IT FURTHER RESOLVED**, that the compensation for said position shall be commensurate with the services rendered by said Prosecutor during the year 2020 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 Deputy Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A".



**RESOLUTION #2020-41**

**TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX APPEAL ATTORNEY FOR THE YEAR 2020**

**WHEREAS**, it is deemed necessary for the Borough of Northvale to engage the professional services of a Tax Appeal Attorney for the year 2020 to provide non-contractual services for the proper operation of the Borough; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Northvale that the Tax Appeal Attorney for the year 2020 is hereby designated as Kaufman, Semeraro & Liebman, Esq.; and

**BE IT FURTHER RESOLVED**, that the compensation for said position shall be commensurate with the services rendered by said Tax Appeal Attorney during the year 2020 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 Deputy Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A".



**RESOLUTION #2020-42**

**TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A RISK MANAGEMENT CONSULTANT FOR THE YEAR 2020**

**WHEREAS**, it is deemed necessary for the Borough of Northvale to engage the professional services of a Risk Management Consultant for the year 2020 to provide non-contractual services for the proper operation of the Borough; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Northvale that the Risk Management Consultant for the year 2020 is hereby designated as Otterstedt Insurance Company; and

**BE IT FURTHER RESOLVED**, that the compensation for said position shall be commensurate with the services rendered by said Risk Management Consultant during the year 2020 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 Deputy Borough Clerk are authorized to enter into the professional services agreement for this appointment attached as Exhibit "A".



**RESOLUTION #2020-43**

**TITLE: AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A GRANTSWRITER FOR THE YEAR 2020**

**WHEREAS**, it is deemed necessary for the Borough of Northvale to engage the professional services of a Grantswriter for the year 2020 to provide non-contractual services for the proper operation of the Borough; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Northvale that the Grantswriter for the year 2020 is hereby designated as Millenium Strategies, LLC; and

**BE IT FURTHER RESOLVED**, that the compensation for said position shall be \$2,5000.00 per month during the year 2020; and

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



**RESOLUTION #2020-44**

**TITLE: PULLED**



**RESOLUTION #2020-45**

**TITLE: AUTHORIZE MAYOR MARANA TO SIGN AGREEMENT WITH THE COUNTY OF BERGEN TO IMPLEMENT THE HEP B PROGRAM FOR 2020**



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



**RESOLUTION #2020-46**

**TITLE: PULLED**



**RESOLUTION #2020-47**

**TITLE: RESOLUTION AUTHORIZING SALARY OF CHIEF HOWARD OSTROW**

**WHEREAS**, Northvale Police Department employee Howard Ostrow (“Chief Ostrow”) was promoted to the position of Chief; and

**WHEREAS**, Chief Ostrow and the Governing Body have exchanged proposals setting forth the annual base salary, plus longevity payment to be made to Chief Ostrow; and

**WHEREAS**, the personnel committee has recommended Chief Ostrow be paid an annual salary of \$176,659 plus longevity payment of \$17,665.89 for the year 2020; and

**WHEREAS**, it is in the best interest of the Borough to approve the salary and longevity payment for 2020 for Chief Ostrow.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey, that Chief Howard Ostrow shall be paid a salary of \$176,659 plus longevity payment of \$17,665.89 effective January 1, 2020.



**RESOLUTION #2020-48**

**TITLE: APPROVE RAFFLE LICENSE #RL 20 FOR NORTHVALE PTO – RAFFLE**

BE IT HEREBY RESOLVED, that the following license to conduct an On Premise Raffle be issued to:

- NAME: Northvale PTO
- ADDRESS: 441 Tappan Road
- LOCATION OF RAFFLE: 199 Walnut Street
- HOURS: 7:30 PM – 10:30 PM
- DATE OF RAFFLE: March 7, 2020
- ID #: 353-5-37377
- RAFFLE LICENSE #: RL 210

**PUBLIC HEARING** – Consent Agenda items only at this time.

**BE IT FURTHER RESOLVED**, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.



**RESOLUTION #2020-49**

**TITLE: APPROVE RAFFLE LICENSE #RL 211 FOR NORTHVALE PTO – ON PREMISE 50/50**

**BE IT HEREBY RESOLVED**, that the following license to conduct a 50/50 be issued to:

NAME: Northvale PTO

ADDRESS: 441 Tappan Road

LOCATION OF RAFFLE: 199 Walnut Street

HOURS: 7:30 PM – 10:30 PM

DATE OF RAFFLE: March 7, 2020

ID#: 353-9-29752

RAFFLE LICENSE #: RL #21

**BE IT FURTHER RESOLVED**, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

**HEARING OF THE PUBLIC**

Mayor Marana opened the meeting to the public hearing on Consent Agenda Resolutions only at this time.

**CLOSE THE HEARING OF THE PUBLIC**

There being no questions or comments from the public, Mayor Marana asked for a roll call vote.

**ROLL CALL VOTE**

Name	Yes	No	Absent	Abstain
Councilman Argiro	==	==	==	==
Councilman DeLisio	==	==	==	==
Councilman Devlin	==	==	==	==
Councilman McGuire	==	==	==	==
Councilman Shepard	==	==	==	==
Councilman Sotiropoulos	==	==	==	==



**RESOLUTION #2020-50**

**TITLE: PAYMENT OF BILLS**

Motion	Second	Name
==	==	Councilman Argiro
==	==	Councilman DeLisio
==	==	Councilman Devlin
==	==	Councilman McGuire
==	==	Councilman Shepard
==	==	Councilman Sotiropoulos

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

Current Fund Appropriations (2019)	\$56,010.56
Current Fund Appropriations (2020)	\$904,924.36
General Capital Fund	\$142,591.26
Grant Fund	
Police DEA Trust	\$90,283.98
Animal Trust	
Food Trust	
Escrow Trust	
Recreation Trust	
Summer Recreation Trust	\$240.30
<b>TOTAL</b>	<b>\$1,194,050.46</b>

**WHEREAS**, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, council liaison, finance committee, and the chief financial officer; and

**WHEREAS**, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Northvale, and that the claims specified on the schedule attached hereto, following examination and approval by the finance committee, be paid and checks issued accordingly; and

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

Payroll – Salaries & Wages	01-10-2020	\$163,769.62
Payroll – Salaries & Wages	01-24-2020	\$157,451.69
Health Benefits	January 2020	\$48,264.63
School Taxes – Local	January 2020	\$828,833.92
School Taxes – Regional	January 2020	\$608,713.40
<b>TOTAL</b>		<b>\$1,807,033.26</b>

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the claims totaling **\$3,001,083.72** and ratified respectively.

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

2020 Bills	DEPARTMENT	AMOUNT	DESCRIPTION
2/11/2020	County Taxes, Open Space Tax	\$613,594.00	Qtr 1, O/S
	A & E Postage & Copier Leases	1,595.08	Copier Lease, Postage Machine Lease
	Liability Ins BC Joint Insurance Fund	129,165.00	4th Qtr 2019, 1st Qtr 2020
	Employee Dental Benefits	8,575.00	January, February
	Employee Life Insurance	113.40	January, February
	Police Equipment	26,453.00	Fingerprint System
	Police Lease Agreements	720.00	Copier Lease
	Radio Sevices Interborough	16,239.50	Interborough Radio
	Fire House Rental	10,772.50	Fire Hall Maintenance, Rental
	Solid Waste Collection	39,426.37	December, January Waste Collection Disposal
	Buildings & Grounds	2,834.00	Janitorial Services January, February
	Sewer	1,962.32	Sewer Line Lease
	Telephone	2,034.59	Phone Service January
	Cell Phone	883.15	Police Cell Phone Service January
	Natural Gas	4,449.89	PSE&G January
	Fire Hydrant Service	6,680.19	Fire Hydrant Service January
	Solid Waste Disposal	39,426.37	Waste Collection December, January
	Administration Office Operation	2,392.40	Nov-Dec Records Storage & OPRA
	Administration Prof Development	456.00	Zoning Bulletins
	Financial Prof Services	1,562.63	Legal Services
	Legal Services General	3,969.50	December Legal Services General, COAH
	Legal Services Tax Appeal	3,725.00	Legal Services November, December
	Engineering Services General	8,145.00	December Engineering Services, Master Plan
	Planning Bd Prof Services	600.00	Legal Services November, December
	Police Prof Services	900.00	Testing
	Police Equipment	248.00	Solution & Mouthpiece
	Police Vehicle Maintenance	6,716.91	Police Car Repairs
	Police Lease Agreements	200.00	Speedometer Service
	Fire Equipment	4,161.00	Fire Equipment
	Fire Uniforms	567.60	Turnout gear, helmet shields
	Streets & Roads Shop Supplies	903.45	Cylinder Rental, Shop Supplies
	Buildings & Grounds Prof Services	328.00	HVAC Repair
	Sewer Prof Services	32.64	Dec Markout Services
	Animal Control Services	550.00	Dec Animal Control Services
	Electricity	5,862.32	Dec Electricity
	Street Lighting	4,662.19	Dec Street Lighting
	Internet & Television	297.83	Dec/Jan Internet & TV Service

	Water Utility	1,172.25	Various
	Natural Gas	4,049.61	Dec Natural Gasoline
	Vehicle Fuel Gasoline & Diesel	4,508.33	Nov, Dec Vehicle Fuel Service
	<b>TOTAL</b>	56,010.56	
	Fire Dept Radios Capital	79,859.35	
	Livingston Streetscape	62,731.91	Capital Streetscape
	Police DEA Trust	90,283.98	Various
	Summer Recreation Trust	240.30	Art Sand, Bottles

Name	Yes	No	Absent	Abstain
Councilman Argiro	==	==	==	==
Councilman DeLisio	==	==	==	==
Councilman Devlin	==	==	==	==
Councilman McGuire	==	==	==	==
Councilman Shepard	==	==	==	==
Councilman Sotiropoulos	==	==	==	==

**ORDINANCES - 2nd reading –**

**ORDINANCE #1015-2020**

**AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF DPW CONTRACT EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY (year 4 of 5 year contract – 1.75%)**

Motion	Second	Name
==	==	Councilman Argiro
==	==	Councilman DeLisio
==	==	Councilman Devlin
==	==	Councilman McGuire
==	==	Councilman Shepard
==	==	Councilman Sotiropoulos

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:**

**Section 1.** The Department of Public Works Contract Employees shall consist of two (2) Working Foreman/DPW Worker and as many DPW workers as may be deemed necessary, and the following annual salaries shall be paid retroactive to January 1, 2020.

**DEPARTMENT OF PUBLIC WORKS SALARY SCHEDULE  
EMPLOYEES HIRED BEFORE JANUARY 1, 1995**

<b>2020</b>	<b>2020</b>
Less than 1 year of service	\$42,330.88
Beginning 2nd year of service	\$66,260.11
Beginning 3rd year of service	\$74,052.57
Beginning 4th year of service and thereafter	\$81,845.02
Working Foreman	\$8,702.48
C-2 License	\$700.00

**DEPARTMENT OF PUBLIC WORKS SALARY SCHEDULE  
EMPLOYEES HIRED AFTER JANUARY 1, 1995**

<b>2020</b>	<b>2020</b>
Less than 1 year of service	\$46,747.74
Beginning 2nd year of service	\$54,878.72

Beginning 3rd year of service	\$66,259.92
Beginning 4th year of service	\$74,052.57
Beginning 5th year of service	\$81,845.02
Working Foreman	\$8,702.48
C-2 License	\$700.00

All Employees, regardless of date of hire, in this bargaining unit shall receive a CDL stipend payable by separate check, before June 1 of the year in which it is due as follows:

Effective 1/1/20	\$2,200.00
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**Section 2.** In addition to the compensation set forth in Section 1, each full time employee of the Borough of Northvale shall receive longevity pay as follows:

**EMPLOYEES HIRED BEFORE JANUARY 1, 1995**

- 2% of the base annual pay after 5 years of service
- 4% of the base annual pay after 9 years of service
- 6% of the base annual pay after 13 years of service
- 8% of the base annual pay after 17 years of service
- 10% of the base annual pay after 21 years of service

**EMPLOYEES HIRED AFTER JANUARY 1, 1995**

Effective January 1, 1995, longevity pay will no longer be granted to any employees hired after January 1, 1995.

This shall be paid in two installments with first pay check in July and first pay check in December of each year, and is not to exceed \$7,500.00 in any one year.

**Section 3.** The Superintendent of Public Works will designate a member of the Department each week to be available on a Saturday, Sunday or Holiday. Such time will be classified as “Stand By” time and shall be paid at the rate of \$200.00 per day.

**Section 4.** Each new and existing employee of the Department of Public Works shall receive \$1,800.00, effective January 1, 2019 for clothing allowance. Clothing allowance shall be paid by separate check in 2 (two) equal installments. The 1<sup>st</sup> (first) payment shall be in the 1<sup>st</sup> (first) pay period of each year and the 2<sup>nd</sup> (second) payment shall be during the 1<sup>st</sup> (first) pay period in July of each year.

**Section 5.** Time in excess of forty (40) hours per week for all full time employees is to be paid at the rate of time and one-half.

**Section 6.** All full time employees of the Department of Public Works shall be paid bi-weekly.

**Section 7.** All ordinances and parts of ordinances inconsistent herewith are repealed.

**Section 8.** This Ordinance shall take effect immediately after passage and publication according to law.

**OPEN PUBLIC HEARING**

Mayor Marana opened the meeting to the public on Ordinance #1015-2020 only for questions or comments.

**CLOSE PUBLIC HEARING**

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 on Ordinance #1015-2020 therefore Mayor Marana asked for a roll call vote.

**ROLL CALL VOTE:**

Name	Yes	No	Absent	Abstain
Councilman Argiro	==	==	==	==
Councilman DeLisio	==	==	==	==
Councilman Devlin	==	==	==	==
Councilman McGuire	==	==	==	==
Councilman Shepard	==	==	==	==
Councilman Sotiropoulos	==	==	==	==



**ORDINANCE #1016-2020**

**AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY. (year 4 of 6 year contract – 2.0%)**

Motion	Second	Name
==	==	Councilman Argiro
==	==	Councilman DeLisio
==	==	Councilman Devlin
==	==	Councilman McGuire
==	==	Councilman Shepard
==	==	Councilman Sotiropoulos

**BE IT ORDAINED** by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

**Section 1.** That the following annual salaries, wages and compensation shall be paid to Police Employees of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on January 1, 2020 through December 31, 2020:

**EMPLOYEES HIRED PRIOR TO 01-01-2012**

Lieutenant	139,336.00
Sergeant	130,801.00
Patrolman	
Beginning:	
Sixth year	123,971.00
Fifth year	108,625.00
Fourth year	93,253.00
Third year	77,886.00
Second year	62,504.00
First year	49,811.00
Training pay	43,970.00

**EMPLOYEES HIRED AFTER 01-01-2012**

Lieutenant	139,336.00
Sergeant	130,801.00
Patrolman	
Beginning:	
Seventh year	123,971.00
Sixth year	99,499.00
Fifth year	97,890.00
Fourth year	84,849.00
Third year	71,810.00
Second year	59,768.00

First year	53,176.00
Training pay	40,013.00

**Section 2.** In addition to the compensation set forth in Section 1, each full time member of the Police Department hired before January 1, 2012, shall receive longevity pay as follows:

- 2% of annual base pay after 7 years of service
- 4% of annual base pay after 10 years of service
- 6% of annual base pay after 13 years of service
- 8% of annual base pay after 17 years of service
- 10% of annual base pay after 21 years of service

The following longevity schedule will take effect for all employees hired after January 1, 2012:

- 1.5% of annual base pay after 8 years of service
- 3% of annual base pay after 10 years of service
- 5% of annual base pay after 13 years of service
- 8% of annual base pay after 17 years of service
- 10% of annual base pay after 21 years of service

If an employee reaches a higher plateau of longevity entitlement at any time during the calendar year, then said employee shall be entitled to receive the full value of the higher plateau.

**Section 3.** Time in excess of the basic work week or tour for a day performed by a Lieutenant, Sergeant or Patrolman shall be compensated for at the rate of time and one-half.

**Section 4.** Each full-time member of the Police Department under Contract shall receive a lump sum compensation for thirteen (13) holidays, payable between December 1 and 5, 2020.

**Section 5.** There shall be paid to each full-time member of the Police Department during the year of attainment of college credits towards a Police Science Degree and in each year of service thereafter the sum of:

- \$ 300.00 upon completion of 25 credits
- \$ 600.00 upon completion of 45 credits
- \$1,000.00 upon completion of an Associate's Degree
- \$1,500.00 upon completion of a Bachelor's Degree

Where an employee qualifies for a higher plateau of credits during the first half of a calendar year (January 1 through June 30), then said employee shall be entitled to higher educational incentive payments starting the first day of July 1 of that same year and in each year of service thereafter. In the event that an Employee qualifies for a higher plateau of credits during the last half of the calendar year (July 1 through December 31), then the entitlement to higher educational compensation shall commence with the following January 1 and in each year of service thereafter.

**Section 6.** All full time employees of the Police Department shall be paid bi-weekly.

**Section 7.** All ordinances or parts of ordinances inconsistent herewith are repealed.

**Section 8.** This ordinance shall take effect immediately after passage and publication according to law.

**OPEN PUBLIC HEARING**

Mayor Marana opened the meeting to the public on Ordinance #1016-2020 only for questions or comments.

**CLOSE PUBLIC HEARING**

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 on Ordinance #1016-2020 therefore Mayor Marana asked for a roll call vote.

**ROLL CALL VOTE**

Name	Yes	No	Absent	Abstain
Councilman Argiro	=	=	=	=
Councilman DeLisio	=	=	=	=
Councilman Devlin	=	=	=	=
Councilman McGuire	=	=	=	=
Councilman Shepard	=	=	=	=
Councilman Sotiropoulos	=	=	=	=



**ORDINANCE #1017-2020**

**AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF CERTAIN EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY**

Motion	Second	Name
=	=	Councilman Argiro
=	=	Councilman DeLisio
=	=	Councilman Devlin
=	=	Councilman McGuire
=	=	Councilman Shepard
=	=	Councilman Sotiropoulos

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

**Section 1.** The employees herein designated shall be paid up to the annual salaries as follows:

POSITION/TITLE	2020 SALARY
Mayor	5,802.00
Council Members	4,094.00
Borough Clerk	82,137.00
Safety Director	500.00
Election Official	500.00
Clerk Typist	31,986.00
Deputy Clerk	2,563.00
Information Technology Coordinator	4,000.00
Chief Financial Officer	32,000.00
Accounting Assistant	36,211.00
Qualified Purchasing Agent	4,000.00
Tax Collector	66,449.00
Tax Assessor	5,000.00
Assistant to Tax Assessor	17,267.00
Planning Zoning Secretary	4,770.00
OEM Coordinator	0
Construction Code Official	22,777.00



UCC Sub-code Official	9,368.00
Fire Sub-code Official	9,705.00
Electrical Sub-code Official	11,512.00
Plumbing Sub-code Official	9,666.00
Construction Code Technical Assistant	48,354.00
Code Compliance Officer	17,120.00
Code Compliance Secretary	1,882.00
Fire Prevention Officer	19,455.00
Fire Prevention Inspector	7,123.00
Fire Prevention Inspector	9,666.00
Fire Prevention Secretary	2,674.00
Magistrate	27,448.00
Acting Judge	125.00 per session
Court Administrator	30,000.00
Deputy Court Clerk / Violations Clerk	Up to 25.00 per hour
Recording Clerk	Up to 25.00 per hour
Municipal Court Attendant	75.00 per session
Prosecutor	13,307.00
Public Defender	5,210.00
DPW Superintendent	98,936.00
DPW Part-time / Seasonal Worker	10.00 – 15.00 per hour
DPW Full-time / Building Custodian	40,233.00
Recycling Coordinator	3,580.00
Recycling / DPW Secretary	3,904.00
Registrar of Vital Statistics	7,311.00
Deputy Registrar	5,232.00
Board of Health Secretary	2,764.00
Pest Control Officer	4,095.00
Special Events Coordinator	5,088.00
Senior Center Director	38,977.00
Senior Center Bookkeeper	Up to 15.00 per hour
Senior Center Kitchen Aide	Up to 12.50 per hour
Senior Center – Office Help	Up to 14.00 per hour
Senior Van Driver	Up to 18.00 per hour
Fire Department Engineer	1,700.00
Library Director	65,000.00
Youth Services Librarian (NJ Certified)	44,100.00
Library Assistant	14.00 – 18.50 per hour
Library Monitor / Page	Up to 12.00 per hour
Library Custodian	Up to 15.00 per hour

**Section 2.** The compensation of Special Police and School Crossing Guards shall be as follows:

School Crossing Guards - per hour \$ 22.31

**Section 3.** In addition to the compensation set forth in Section 1, each full time employee of the Borough of Northvale shall receive longevity pay as follows:

- 2% of the base annual pay after 5 years of service
- 4% of the base annual pay after 9 years of service
- 6% of the base annual pay after 13 years of service
- 8% of the base annual pay after 17 years of service
- 10% of the base annual pay after 21 years of service

If an employee reaches a higher plateau of longevity entitlement at any time during the calendar year, then said employee shall be entitled to receive the full value of the higher plateau in that calendar year.

Non-contractual employees hired after January 1, 1993 are not eligible for longevity.

**Section 4.** Time in excess of forty (40) hours per week for all full time employees is to be paid at the rate of time and one-half excluding all statutory appointments.

**Section 5.** All full time Borough employees and School Crossing Guards shall be paid bi-weekly, or as determined by resolution of the Mayor and Council.

**Section 6.** Sick leave policies for all employees other than D.P.W. Contract and Police Contract employees are in accordance with Administrative Rules, Regulations and Practices.

**Section 7.** All ordinances or parts of ordinances inconsistent herewith are repealed.

**Section 8.** Salaries, wages and compensation herein set forth shall be retroactive to January 1, 2020.

**Section 9.** This ordinance shall take effect immediately after passage and publication according to law.

**OPEN PUBLIC HEARING**

Mayor Marana opened the meeting to the public on Ordinance #1017-2020 only for questions or comments.

**CLOSE PUBLIC HEARING**

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 on Ordinance #1017-2020 therefore Mayor Marana asked for a roll call vote.

**ROLL CALL VOTE:**

Name	Yes	No	Absent	Abstain
Councilman Argiro	==	==	==	==
Councilman DeLisio	==	==	==	==
Councilman Devlin	==	==	==	==
Councilman McGuire	==	==	==	==
Councilman Shepard	==	==	==	==
Councilman Sotiropoulos	==	==	==	==

**HEARING OF THE PUBLIC**

**Rich Scaglione, 178 Franklin Street** – stated that he is on the Beautification Committee and people have been asking him if he was going to do anything at Veterans Park. The committee would like to put a small butterfly garden by the playground. The cost to the town would be approximately \$600. Mr. Scaglione was told to proceed with the garden.

**MAYOR & COUNCIL REPORTS**

**Councilman Devlin** – reported that the Planning Board approved an application for 10 apartments where Northvale Auto Parts stands now. There also was a subdivision on Walnut Street that was approved for two houses. He spoke with Pam at the Senior Center about the air vent issues; the ceiling tiles have soot. Billy Guyt spoke with the Superintendent in Norwood and got a quote for \$1,332.81 to clean the ducts.

**Councilman Shepard** – reported there have been 27 solar panels installed on homes. There were also 57 inspections done by Joe Zavarino. The Fire Department had

23 calls. The Fire Department will be having their 125<sup>th</sup> Anniversary celebration on June 26, 2021 at Hogan Park.

**Councilman DeLisio** – reported that he met with the representatives of Northern Valley Greenway and explained their plans. The major question is funding. They are getting positive feedback.

**Councilman Sotiropoulos** – reported the ambulance had 14 calls for the month of January. The Ambulance Corps needs members. He said Councilman DeLisio arranged a meeting with the Superintendent of Old Tappan/Demarest. The high schools may have EMT become an elective. He reported the DPW has been keeping busy. He read the January report from the Police. The Chief received a letter from Jersey City thanking the Police for participating in the funeral.

**Councilman Argiro** – reported the Library will be doing interior renovations. Roy Sokoloski is the architect and they have been working on this for months. They have received 17 requests for bids. The Library has Food for Fines Program for the month of February. If you return a book late, you do not have to pay a fine; just bring a non perishable item. In 2019 the Library had 6,000 program attendees. Recreation – indoor soccer and basketball are in full swing. Softball/baseball registration is open. We applied for a grant for minor improvements at Hogan Park. He will be meeting with the Engineer for improvements to Veterans Park.

**Councilman McGuire** – reported the school is undergoing a facilities review to put a long term plan together. The boys and girls basketball teams both went to the finals. The first time ever both teams were in the finals. Camp Northvale has started planning their camp activities.

**Mayor Marana** – reported that Town Day will be September 12<sup>th</sup>, 2:00-6:00 PM. Iris Fallon and Kevin Trainor are dropping out to focus on camp. Diane Frohlich will be running it herself. DPW had emergency generator repair work at the White Avenue Pump Station totaling \$20,000. He is trying to find a bond ordinance to charge it to. Interborough radio meeting – EMT radios have to be ordered by March 31. As of September 1<sup>st</sup> Verizon will no longer do repairs to copper lines. The compost site contract calls for Hartman Excavating to provide \$24,000/year in no charge goods and services. We owe them \$6,700. They did purchase a dump body for DPW at a cost of \$6,500. There was a sinkhole on Ludlow that resulted in \$9,500 in Hartman services and goods. The first budget draft came out today. Steve will take a look at it. As of now, there is a 3.9% tax increase but there is some room for tweeking.

## **BOROUGH ATTORNEY REPORT**

**Ms. Rosendahl** – had no report. Litigation and contracts have to be discussed in closed session.

## **BOROUGH ENGINEER REPORT**

**Ms. Raffay** – went over some of the issues on her report. There is no change on the CSX crossing, Livingston Streetscape final payment is due. Started surveying on minor subdivision at VFW. Mayor Marana asked if Maser could recommend a vendor for Andre Avenue.

## **CLOSED SESSION –**

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

## **RESOLUTION #2020-51**

**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
==	==	Councilman Argiro
==	==	Councilman DeLisio
==	==	Councilman Devlin
==	==	Councilman McGuire
==	==	Councilman Shepard
==	==	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	==	==	==	==
Councilman DeLisio	==	==	==	==
Councilman Devlin	==	==	==	==
Councilman McGuire	==	==	==	==
Councilman Shepard	==	==	==	==
Councilman Sotiropoulos	==	==	==	==

**RETURN TO OPEN SESSION – TIME: 8:14 PM**

Motion	Second	Name
==	==	Councilman Argiro
==	==	Councilman DeLisio
==	==	Councilman Devlin
==	==	Councilman McGuire
==	==	Councilman Shepard
==	==	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	==	==	==	==
Councilman DeLisio	==	==	==	==
Councilman Devlin	==	==	==	==
Councilman McGuire	==	==	==	==
Councilman Shepard	==	==	==	==
Councilman Sotiropoulos	==	==	==	==

**RESOLUTION #2020-44**

**TITLE: AUTHORIZE THE EXECUTION OF THE AGREEMENT WITH THE BOROUGH OF ROCKLEIGH FOR THE PROVIDING OF PUBLIC WORKS SERVICES BY THE BOROUGH OF NORTHVALE FOR 2020**

Motion	Second	Name
=	=	Councilman Argiro
=	=	Councilman DeLisio
=	=	Councilman Devlin
=	=	Councilman McGuire
=	=	Councilman Shepard
=	=	Councilman Sotiropoulos

WHEREAS, the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1, et. seq. permits a municipality to enter into an agreement with another municipality to receive any services which the respective parties are empowered to provide or receive; and

WHEREAS, an Agreement has been prepared whereby the Borough of Northvale would provide the Borough of Rockleigh with certain services to be performed by the Department of Public Works of Northvale, including maintaining and replacing street signs, brush chipping, lawn maintenance of municipal property and pot hole repair on streets, all within the Borough of Rockleigh; and

WHEREAS, the Agreement has been reviewed by the Mayor and Council and found to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that Mayor Patrick J. Marana and the Deputy Borough Clerk be and are hereby authorized to execute aforesaid agreement; and

BE IT FURTHER RESOLVED, that a copy of the Agreement, once executed by the respective municipalities, shall be filed with the Division of Local Government Services in the Department of Community Affairs pursuant to NJSA 40A:65-4b.

Name	Yes	No	Absent	Abstain
Councilman Argiro	=	=	=	=
Councilman DeLisio	=	=	=	=
Councilman Devlin	=	=	=	=
Councilman McGuire	=	=	=	=
Councilman Shepard	=	=	=	=
Councilman Sotiropoulos	=	=	=	=

**RESOLUTION #2020-46**

**TITLE: SHARED SERVICES AGREEMENT BY AND BETWEEN BOROUGH OF NORTHVALE AND THE NORTHVALE BOARD OF EDUCATION**

Motion	Second	Name
=	=	Councilman Argiro
=	=	Councilman DeLisio
=	=	Councilman Devlin
=	=	Councilman McGuire
=	=	Councilman Shepard
=	=	Councilman Sotiropoulos

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

WHEREAS, the need exists in the Borough of Northvale to enter into a Shared Services Agreement outlining each parties respective responsibilities regarding the school

fields, Northvale Recreation, summer camp and sponsored events, gasoline expenses, snow removal/salting and trash/recycling removal; and

**WHEREAS**, the governing body of the Borough of Northvale has authorized this Shared Services Agreement to be entered into; and

**WHEREAS**, the Borough of Northvale and Northvale Board of Education desire to enter into the Shared Services Agreement, annexed hereto; and

**WHEREAS**, it is in the best interests of the Borough of Northvale to enter into the Shared Services Agreement with the Northvale Board of Education as described above.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Northvale hereby authorizes the Mayor and Deputy Borough Clerk to execute and deliver the Inter-Local Services Agreement set forth in this resolution.

Name	Yes	No	Absent	Abstain
Councilman Argiro	==	==	==	==
Councilman DeLisio	==	==	==	==
Councilman Devlin	==	==	==	==
Councilman McGuire	==	==	==	==
Councilman Shepard	==	==	==	==
Councilman Sotiropoulos	==	==	==	==

**ADJOURNMENT – TIME: 8:17 PM**

Motion	Second	Name
==	==	Councilman Argiro
==	==	Councilman DeLisio
==	==	Councilman Devlin
==	==	Councilman McGuire
==	==	Councilman Shepard
==	==	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	==	==	==	==
Councilman DeLisio	==	==	==	==
Councilman Devlin	==	==	==	==
Councilman McGuire	==	==	==	==
Councilman Shepard	==	==	==	==
Councilman Sotiropoulos	==	==	==	==

*Patrick J. Marana*  
Mayor

**ATTEST:**

*Frances M. Weston*  
Frances M. Weston  
Deputy Borough Clerk

**Approved: March 11, 2020**