

A G E N D A
Wednesday, December 30, 2013
7:00 PM

CALL THE MEETING TO ORDER –

STATEMENT –

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 –

ROLL CALL -

Mayor Bazela, Councilwoman Libby, Councilman Marana, Councilman Piehler, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos.

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of the following to the Northvale Police Department, effective January 1, 2014:

[Christina Ferencevych](#)
[Alejandro Delgado](#)
[Charles Albanese](#)

By: _____ 2nd: _____ RC: _____

Approve the promotion of [William Essmann](#) from Lieutenant to Captain, effective January 1, 2014

By: _____ 2nd: _____ RC: _____

Approve the promotion of [Howard Ostrow](#) from Sergeant to Lieutenant, effective January 1, 2014

By: _____ 2nd: _____ RC: _____

RECOGNITIONS –

Plaque of Recognition – Charles Amorosso, retiring Captain, Northvale Police Department.

APPROVAL OF MINUTES –

Approve the minutes of the [December 11, 2013](#) Combined Meeting

By: _____ 2nd: _____ RC: _____

MONTHLY REPORTS – (Correspondence on file in Borough Clerks Office)

Tax Collector
Police Department
Fire Prevention
Municipal Court
Building Department

CORRESPONDENCE –

1. Letter – [Maser Consulting](#) – December 11, 2013
re: LSRP Environmental Services – DPW

2. Letter – [Maser Consulting](#) – December 11, 2013
re: LSRP Environmental Services – White Avenue Pump Station
3. Letter – [BCUA](#) – December 23, 2014
re: Wastewater Management Plan

RESOLUTIONS –

#2013-144 AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT

By: _____ 2nd: _____ RC: _____

#2013-145 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2014

By: _____ 2nd: _____ RC: _____

#2013-146 SPECIAL EMERGENCY RESOLUTION N.J.S.A. 40A:4-53

By: _____ 2nd: _____ RC: _____

#2013-147 AUTHORITY THE CFO TO CANCEL UNEXPENDED BALANCES FROM 2013 CURRENT FUND

By: _____ 2nd: _____ RC: _____

#2013-148 TRANSFER OF FUNDS

By: _____ 2nd: _____ RC: _____

#2013-149 PAYMENT OF BILLS [Bills List 12-30-2013.pdf](#) [Budget Status Report 12-30-2013.pdf](#)

By: _____ 2nd: _____ RC: _____

#2013-150 CANCEL GENERAL CAPITAL BALANCES

By: _____ 2nd: _____ RC: _____

ORDINANCES – 2nd reading –

[ORDINANCE #930-2013](#) - AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION NJS 40A:4-53

Motion:

Second:

Open Public Hearing –

Close Public Hearing –

Council Comments –

ROLL CALL VOTE:

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

MAYOR & COUNCIL REPORTS –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

HEARING OF THE PUBLIC –

CLOSED SESSION –

#2013-151 PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT – TAX APPEALS

By: 2nd: RC:

#2013-152 TAX APPEAL SETTLEMENT

By: 2nd: RC:

HEARING OF THE PUBLIC –

ADJOURNMENT –

By: 2nd: RC:

DRAFT SUBJECT TO CHANGE