

A G E N D A
Reorganization Meeting of the Mayor and Council
Tuesday, January 7, 2014
7:00 PM

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.

ROLL CALL –

Mayor Bazela, Councilman Piehler, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos.

OATHS OF OFFICE –

Judge Hauser administers the Oath of Office to the following:

Councilwoman Gloria Libby – 3 year term expiring 12/31/16
Councilman Pat Marana – 3 year term expiring 12/31/16

Mayor Bazela administers the Oath of Office to Ed Rejmaniak, Northvale Volunteer Fire Department Chief

ROLL CALL OF THE NEW COUNCIL –

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

SALUTE TO THE FLAG –

Boy Scouts

INVOCATION –

Pastor Gustin Oh

BY LAWS –

Roberts Rules of Order Shall Prevail until the 2014 By-Laws are reviewed by a committee to be appointed by the Mayor.

By: 2nd: RC:

COUNCIL PRESIDENT –

Nomination of Council President for 2014 – _____

By: 2nd: RC:

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Michele Netusil as alternate registrar for Borough of Northvale with a term to expire 12/31/14.

By: 2nd: RC:

PROFESSIONAL APPOINTMENTS –

Approve the appointment of Greg F. Paster & Associates as Borough Attorney with a term ending 12/31/14

By: 2nd: RC:

Approve the appointment of Maser Consulting as Borough Engineer with a term ending 12/31/14

By: 2nd: RC:

Approve the appointment of Steve Wielkotz of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as Borough Auditor with a term ending 12/31/14

By: 2nd: RC:

Approve the appointment of Steven Rogut of Rogut McCarthy as Bonding Attorney with a term ending 12/31/14

By: 2nd: RC:

Approve the appointment of John H. Bang as Tax Appeal Attorney with a term ending 12/31/14

By: 2nd: RC:

Approve the appointment of Maser Consulting as Environmental Engineer LSRP with a term ending 12/31/14

By: 2nd: RC:

Approve the appointment of Maser Consulting as Planner with a term ending 12/31/14

By: 2nd: RC:

Approve the appointment of Otterstedt Insurance Agency as Risk Manager with a term ending 12/31/14

By: _____ 2nd: _____ RC:

Approve the appointment of _____, as Real Estate Consultant/Appraiser with a term ending 12/31/14.

By: _____ 2nd: _____ RC:

Approve the appointment of Millenium Strategies as Grantswriter with a term ending 12/31/14

By: _____ 2nd: _____ RC:

Approve the appointment of Mark P. Fierro, Esq as Prosecutor with a term ending 12/31/14

By: _____ 2nd: _____ RC:

Approve the appointment of Jordan D. Yuelys as Public Defender with a term ending 12/31/14

By: _____ 2nd: _____ RC:

Planning Board –

Mayor’s Appointments –

- Class II Member – Edward Giannotti -one year term ending 12/31/14
- Class IV Member – Charles Amorosso - four year term ending 12/31/17
- Class IV Member – John Trebino - four year term ending 12/31/17
- Class IV Member – George Vollmer - four year term ending 12/31/17

Council’s Appointment –

Approve the appointment of _____ as Class III member of the Planning Board with a one year term ending 12/31/14

By: _____ 2nd: _____ RC:

Senior Center Board of Trustees –

- Class I Member – Mayor Paul Bazela - term concurrent with Mayor’s term
- Class II Member – _____ – term concurrent with Council term
- Class III Member – Edward Giannotti – one year term ending 12/31/14
- Class IV Member – Anne Gouldsbury – three year term ending 12/31/16
- Class IV Member – Maureen Marcason – three year term ending 12/31/16
- Class IV Member – Rita Lonie – three year term ending 12/31/16
- Class IV Member – Tom Brizzolara – three year term ending 12/31/16
- Class IV Member - _____ to fill unexpired term of Pastor Joel ending 12/31/14

Others –

Approve the appointment of Community Affairs Co-Chairwomen, Dolores Alfis, Diane Frohlich and Fran Weston for a one year term ending 12/31/14

By: 2nd: RC:

Approve the appointment of Andria Merlo-Cometa, Lisa Fleury, Linda Levine, Tony Ubl, Mike Pizzi, Dolores Alfis and Fran Weston to the Cultural Arts Committee for a one year term ending 12/31/14

By: 2nd: RC:

Approve the appointment of Richard Scaglione and Jeff Marcason to the Beautification Committee for a one year term ending 12/31/14

By: 2nd: RC:

Approve the appointment of Peter Perretti to the Flood Committee for a one year term ending 12/31/14

By: 2nd: RC:

Approve the appointment of Paul Bazela, Ed Piehler, Diane Frohlich, Jeff Marcason, Rich Scaglione, and Patrick Benvenuto to the Green Team Advisory Committee for a one year term ending 12/31/14

By: 2nd: RC:

Approve the members of the Recreation Executive Board for a one year term ending 12/31/14

- Chairperson – Frank Petrilli
- Secretary – Amy Ibrahimaj
- Baseball – Jim Rawdon
- Rifle Range – Heinz Schroeder
- Softball – Jordan Flavell-Boney
- Basketball – Dave Uglione
- Soccer – Ken DeGennaro

Approve Fire Department Line Officers for 2014

- Fire Chief – Ed Rejmaniak
- Asst. Chief – Briant Bodrato
- Captain – Brian England
- Lieutenant – Kenneth Shepard
- Lieutenant – CJ Amorosso
- Lieutenant – Mike Panella
- Lieutenant – Karl Braun
- Engineer – Frank Ferraro

By: 2nd: RC:

POLICE DEPARTMENT PERSONNEL –

Crossing Guards:

Gerard Lenahan	Marian Piehler
Gaynor D'Ercole	June Puglia
Joe Dimeglio	Kurt Sidorak
Danielle Tracy	Mary O'Connell

Alternate Crossing Guards:

Alisa Perretti	Richard Honig
	Sandra Gibbs

Court Officer –
By:

2nd:

RC:

CONSTRUCTION CODE – ZONING – FIRE PREVENTION – OEM

Frank Giordano – Plumbing Official – four year term ending 12/31/17
Joe Zavarino – Building Subcode Official – four year term ending 12/31/17
Building Inspector – Nick Lepore – one year term ending 12/31/14
Code Compliance Officer – Nick Lepore – one year term ending 12/31/14
Zoning Officer – Nick Lepore – one year term ending 12/31/14
Fire Inspector – Nick Lepore – one year term ending 12/31/14
Fire Inspector – Charles Batch – one year term ending 12/31/14
Elevator Inspector – NJ Technical Services – Kevin J. Doherty – one year term ending 12/31/14

By:

2nd:

RC:

COUNCIL APPOINTMENTS –

2014 STANDING COMMITTEES

Councilman Ed Piehler

Board of Education; NVRHS; Grants; Recreation Parks, Open Space & Playgrounds
Golden Age Club; McGuire Senior Center

Alternate: Kenneth Shepard

Councilman Pat Marana

Finance & Taxation; Building Department; Emergency Management
Flood Committee & Zoning Department

Alternate: Roy Sokoloski

Councilman Kenneth Shepard

Department of Public Works; Buildings and Grounds; Fire Department; Fire Prevention

Alternate: Ed Piehler

Councilman Roy Sokoloski

Planning Board; Board of Health; Pre-school; Insurance, Safety & Risk Management
Licenses and Permits
Alternate: Gloria Libby

Councilwoman Gloria Libby
Beautification Committee; Cultural Arts Committee; Community Affairs;
Chamber of Commerce
Alternate: Peter Sotiropoulos

Councilman Sotiropoulos
Police Department; Ambulance Corps; Public Safety and Municipal Court
Alternate: Pat Marana

By:

2nd:

RC:

2014 SPECIAL COMMITTEES –

COMMUNITY DEVELOPMENT

Mayor Bazela
Alternate – Councilwoman Libby
Council Rep – Councilman Sokoloski
Alternate – Councilman Marana

PERSONNEL COMMITTEE

Councilman Marana
Councilman Sotiropoulos
Councilwoman Libby

NEGOTIATION COMMITTEE

Councilman Piehler
Councilman Sokoloski
Councilwoman Libby

By:

2nd:

RC:

**#2014-01 Confirm Professional Appointments & Authorize the Borough
Attorney to Prepare Professional Service Agreements**

By:

2nd:

RC:

#2014-02 Approve Council Meeting Dates

By:

2nd:

RC:

#2014-03 Designate Due Dates for Taxes and Interest Rate for Delinquent Taxes

By:

2nd:

RC:

#2014-04 Designate Official Depositories and Signatures

By:

2nd:

RC:

- #2014-05 Include the Following in the Borough's Insurance Program**
By: 2nd: RC:
- #2014-06 Approve Appointment of Risk Manager Consultant and Authorize Mayor and Borough Clerk to Sign Risk Management Consultant Agreement**
By: 2nd: RC:
- #2014-07 Authorize Mayor Bazela to Sign with Muidex for Software Maintenance for Board of Health, Building Department, Police Department, Borough Clerk, Tax & Finance**
By: 2nd: RC:
- #2014-08 Designate Official Newspapers**
By: 2nd: RC:
- #2014-09 Adopt a Cash Management Plan**
By: 2nd: RC:
- #2014-10 Authorize Mayor Bazela to Sign Agreement with Commerce Risk Management to Implement the CDL Program**
By: 2nd: RC:
- #2014-11 Authorize Mayor Bazela to Sign Agreement with the County of Bergen to Implement the HEP B Program**
By: 2nd: RC:
- #2013-12 Approve the Appointment of an Alternate Borough Prosecutor for the January 2014 Municipal Court Session**
By: 2nd: RC:
- #2014-13 Appointment of Recycling Coordinator**
By: 2nd: RC:
- #2014-14 2014 Temporary Budget**
By: 2nd: RC:

ORDINANCES – 1st reading –

ORDINANCE #931-2014 – 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

By: 2nd: RC:

ORDINANCE #932-2014 – AN ORDINANCE TO FIX THE SALARIES, WAGES

**AND COMPENSATION OF DEPARTMENT OF PUBLIC WORKS EMPLOYEES
OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE
OF NEW JERSEY**

By:

2nd:

RC:

HEARING OF THE PUBLIC –

MAYOR & COUNCIL COMMENTS –

BENEDICTION –

Pastor Gustin Oh

ADJOURNMENT –

By:

2nd:

RC: