

A G E N D A
Reorganization Meeting of the Mayor and Council
Tuesday, January 3, 2017
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.

OATHS OF OFFICE –

Mayor Piehler administers the Oath of Office –

Councilman Louis DeLisio – 3 year term expiring on 12/31/19 – 1077 Votes
 Councilman Michael Small – 3 year term expiring on 12/31/19 – 1028 Votes

ROLL CALL OF THE NEW COUNCIL –

Name	Present	Absent
Mayor Piehler	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>

SALUTE TO THE FLAG –

INVOCATION –

BY LAWS –

Roberts Rules of Order shall prevail until the 2017 By-Laws are reviewed by a committee to be appointed by the Mayor.

COUNCIL PRESIDENT –

Nomination of Council President for 2017 _____

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROFESSIONAL APPOINTMENTS –

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio

<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Position	Term	Name
Borough Attorney	One year	John L. Shahdanian, II
Borough Engineer	One year	Carl O'Brien
Auditor	One year	Steven Wielkotz
Bond Counsel	One year	Steven Rogut
Tax Appeal Attorney	One year	Florio Kenny, Raval
Risk Management Consultant	One year	Otterstedt Agency
Planner	One year	Maser Consulting
LSRP	One year	Maser Consulting
Grant Writer	One year	Millenium Strategies
Real Estate Consultant	One year	Associated Appraisal Group
Prosecutor	One year	Mark P. Fierro
Public Defender	One year	Jordan Yuelys
Special Projects Engineer	One year	Remington & Vernick

Name	Yes	No	Absent	Abstain
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Planning/Zoning Board – Mayor’s Appointments –

Position	Term	Name
Class II	One year ending 12/31/17	Chief William Essmann
Class IV	Four year ending 12/31/20	Charles Amorosso
Class IV	Four year ending 12/31/20	Vito DeLaura
Class IV	Four year ending 12/31/20	Edward Giannotti
Alternate #1	Two year ending 12//31/18	Lisa Walker
Alternate #2	Two year ending 12/31/18	William Sillery
Alternate #3	Two year ending 12/31/18	Robert Bargna
Alternate #4	Two year ending 12/31/18	Ryan Moran

Council’s Appointment to the Planning/Zoning Board –

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Position	Term	Name
Class III	One year	

Name	Yes	No	Absent	Abstain
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other Appointments –

Motion	Second	Name

<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Position	Term	Name
Library Board	One year unexpired term	Melissa Banzaca (Louis DeLisio)
Library Board	Two year ending 12/31/18	Ed Devlin
Community Affairs	One year ending 12/31/17	Frances Weston
Community Affairs	One year ending 12/31/17	Pam Carpanini
Beautification	One year ending 12/31/17	Richard Scaglione
Flood Committee	One year ending 12/31/17	Peter Perretti

Recreation Executive Board – One year term ending 12/31/17

Position/Name	Position/Name
Chairperson – Kari Sedano	Rifle Range – Heinz Schroeder
Secretary – Amy Abrahamaj	Softball – Jordan Flavell-Boney
Baseball – Michael Small	Basketball – Dave Uglione
Soccer - KenDeGennaro	

Approve Fire Department Line Officers – One year term ending 12/31/17

Position/Name	Position/Name
Chief – Edward Rejmaniak	Assistant Chief – Brian England
Captain – CJ Amorosso	Lieutenant – Jaroslav Trela
Lieutenant – Gerard Smithson	Lieutenant – Edward Witkowski
Lieutenant – Thomas Gaspari	Engineer – Carl Braun

Approve Ambulance Corps Line Officers & Executive Branch – One year term ending 2017

Position/Name	Position/Name
Captain – Julia Naylis	President – Kathy McNulty
1 st Lieutenant – Abbey Fallon	Vice President – Peter Sotiropoulos
2 nd Lieutenant – Julie Haffler	Treasurer – Joe Visconi
	Secretary – Henry Kowal

POLICE DEPARTMENT PERSONNEL –

Approve the appointment of Crossing Guards & Alternate Crossing Guards –

Position/Name	Name
Gerard Lenahan	Marian Piehler
Renee Binder	June Puglia
Kurt Sidorak	Richard Honig
Robert Bacotti	Sandra Gibbs
Alternates:	
Alissa Perretti	Karen Frigiola

OFFICE OF EMERGENCY MANAGEMENT –

Position	Term	Name
Coordinator	Three year term ending 12/31/19	Chief William Essmann
Deputy Corrdinator	Three year term ending 12/31/19	Captain Howard Ostrow

CONSTRUCTION CODE – ZONING – FIRE PREVENTION – One year term ending 12/31/17

Position/Name	Position/Name
Building Inspector – Joe Zavarino	Code Compliance – Michael Sartori

Zoning Officer – Michael Sartori	Fire Inspector – Charles Batch
Fire Inspector – David Donnarumma	Elevator Inspector – Kevin Doherty

Name	Yes	No	Absent	Abstain
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COUNCIL APPOINTMENTS – 2017 STANDING COMMITTEES

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Councilman Lou DeLisio	Bd of Ed; NV School; NVRHS; Grants; Recreation Parks; Open Space & Playground
Councilwoman Toni Macchio	Beautification; Cultural Arts; Community Affairs, Senior Center & Golden Age
Councilman Ken Shepard	DPW; Buildings Grounds; Fire Prevention & Fire Department
Councilman Michael Small	Finance & Taxation; Building Department; Emergency Management; Flood Committee & Zoning Department
Councilman Roy Sokoloski	Planning Board; Board of Health; Pre-School; Insurance; Safety & Risk Management; Licenses & Permits
Councilman Peter Sotiropoulos	Police Department; Ambulance Corps; Public Safety & Municipal Court

COUNCIL APPONTMENTS - 2017 SPECIAL COMMITTEES

Community Development Alternate:	Mayor Piehler Councilman Michael Small
Council Representative Alternate:	Councilman Roy Sokoloski
Personnel Committee	Councilman
Council	Councilman
Negotiation Committee	Councilman Small
Councilman Sokoloski	Councilwoman Macchio

Name	Yes	No	Absent	Abstain
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS –

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Number	Title
--------	-------

2017-001	CONFIRMATION OF PROFESSIONAL APPOINTMENTS & AUTHORIZE THE BOROUGH ATTORNEY TO PREPARE PROFESSIONAL SERVICE AGREEMENTS FOR SAME
2017-002	APPROVE COUNCIL MEETING DATES FOR 2017
2017-003	DESIGNATE DUE DATES FOR TAXES AND INTEREST RATE FOR DELINQUENT TAXES
2017-004	DESIGNATE OFFICIAL DEPOSITORIES AND SIGNATURES
2017-005	INCLUDE THE FOLLOWING IN THE BOROUGH'S INSURANCE PROGRAM
2017-006	APPROVE APPOINTMENT OF RISK MANAGER CONSULTANT AND AUTHORIZE MAYOR AND BOROUGH CLERK TO SIGN RISK MANAGEMENT CONSULTANT AGREEMENT
2017-007	AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH MUNIDEX FOR SOFTWARE AND HARDWARE MAINTENANCE FOR BOARD OF HEALTH, BUILDING DEPARTMENT, BOROUGH CLERK, TAX & FINANCE
2017-008	DESIGNATE OFFICIAL NEWSPAPERS
2017-009	ADOPT A CASH MANAGEMENT PLAN
2017-010	AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH CONNOR STRONG RISK MANAGEMENT TO IMPLEMENT THE CDL PROGRAM FOR 2017
2017-011	AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH THE COUNTY OF BERGEN TO IMPLEMENT THE HEP B PROGRAM FOR 2017
2017-012	APPROVE THE APPOINTMENT OF AN ALTERNATE BOROUGH PROSECUTOR FOR THE 2017 MUNICIPAL COURT SESSIONS
2017-013	APPOINTMENT OF BOROUGH RECYCLING COORDINATOR
2017-014	APPROVE 2017 TEMPORARY BUDGET
2017-015	APPROVE 2017 TOWING LICENSES FOR THE NORTHVALE POLICE DEPARTMENT
2017-016	INTERBORO MUTUAL AID GROUP AGREEMENT
2017-017	SUPPORTING MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE
2017-018	AUTHORIZING THE BOROUGH CLERK'S OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00
2017-019	AUTHORIZING THE SENIOR CENTER TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00
2017-020	AUTHORIZING THE BOROUGH OF NORTHVALE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
2017-021	AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR THE RECEIPT FOR THE GENERATOR AT THE AMBULANCE CORPS
2017-022	AUTHORIZE THE MAYOR TO SIGN CONTRACT WITH NEW JERSEY TECHNICAL SERVICES, INC. FOR ELEVATOR SUB CODE INSPECTIONS
2017-023	AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CLOSTER FOR THE USE OF THE POLICE FIREARMS TRAINING FACILITY
2017-024	APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER
2017-025	AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR
2017-026	AUTHORIZE SUBMISSION OF AN APPLICATION FOR NORTHVALE MUNICIPAL ALLIANCE GRANT FOR JULY 2017 – JUNE 30, 2018
2017-027	RESOLUTION OF INTENT TO WORK COOPERATIVELY FOR THE PLANNING AND DEVELOPMENT OF A RAIL TO TRAIL WITHIN TENAFLY, ENGLEWOOD, CRESSKILL, DEMAREST, CLOSTER, NORWOOD AND NORTHVALE HERETO REFERRED TO AS THE NORTHERN VALLEY TOWNS

Name	Yes	No	Absent	Abstain
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCES – 1st reading –

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilwoman Macchio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sokoloski
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

ORDINANCE #967-2017 - 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

Name	Yes	No	Absent	Abstain
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Macchio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

HEARING OF THE PUBLIC –

MAYOR & COUNCIL COMMENTS –

BENEDICTION –

ADJOURNMENT – TIME: _____

DRAFT SUBJECT TO CHANGE