

A G E N D A
Special Meeting of the Mayor and Council
Wednesday, July 11, 2018
7:00 PM

CALL THE MEETING TO ORDER –

STATEMENT –

“This is a Special 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 –

Name	Present	Absent
Mayor Piehler	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Argiro	<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 Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS –

RESOLUTION #2018-96

TITLE: APPROVE THE REDEMPTION OF TAX SALE CERTIFICATES #150 FOR BLOCK 909, LOT 6

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

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the Tax Collector shall conduct the Redemption of Tax Sale Certificate #150 by Auburn Loan Servicing for the benefit of Daniel T. Riecken, the property owner, from AT Professional Accounting CPA, PC Roth 401K Plan, the assignee of the lien from DCP Capital the original lienholder according to N.J.S.A. 54:5-54. The breakdown is as follows:

Block 909 Lot 6 – Daniel T. Riecken – 192 Livingston Street

Tax Sale Certificate #150	\$ 5,978.45
4% Redemption Penalty	239.14
18% Interest on Certificate	4,947.17
Recording Fee	43.00
Search Fee	12.00
Other Fees	1,307.00
Subsequent Tax 2013 - 2018	65,220.23
Interest on Subsequent Taxes	<u>27,285.51</u>
Total Due to Lienholder	<u>\$105,032.50</u>

The Chief Financial Officer shall issue a check in the amount of \$105,032.50 to:

AT Professional Accounting CPA, PC Roth 401K Plan
 12-26B River Road
 Fair Lawn, New Jersey 07410

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



RESOLUTION #2018-97

TITLE: AWARD BID FOR MUNICIPAL BUILDING WINDOW REPLACEMENT PROJECT – PANORAMIC WINDOW & DOOR SYSTEMS, INC.

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

WHEREAS, the Borough Engineer has solicited bids for the Municipal Building Window Replacement Project; and

WHEREAS, the bids were received on June 28, 2018 at 11:00 am, at which time there were three (3) bidders; and

WHEREAS, the lowest base bid with Alternate “A” and Alternate “B” was received from Panoramic Window and Door Systems, Inc. of 712 Sergeantsville Road, Stockton, New Jersey 08559 in an amount not to exceed \$115,470.00; and

WHEREAS, the bid has been reviewed and approved by the Borough Engineer and the Borough Attorney; and

WHEREAS, the Chief Financial Officer has certified that funds are available from the Capital Account in an amount not to exceed same;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale that the award of contract be made to the above mentioned vendor.

[180702 SEM RecommendAward-Northvale Municipal Bldg Windows.pdf](#)

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCES – 1st reading – (Public Hearing – August 1, 2018)

ORDINANCE #992-2018

**TITLE: GENERAL BOND ORDINANCE FOR FIRE DEPARTMENT,
MAYOR AND COUNCIL (PLAYGROUND EQUIPMENT) AND DEPARTMENT
OF PUBLIC WORKS PURCHASES**

[2018 Capital Requests.pdf](#)

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

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

ADJOURNMENT – TIME: _____

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