

**A G E N D A**  
**Reorganization Meeting of the Mayor and Council**  
**Tuesday, January 2, 2018**  
**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 Thomas Argiro – 3 year term expiring on 12/31/20 – 597 Votes  
 Councilman Ken Shepard – 3 year term expiring on 12/31/20 – 634 Votes

**County Clerk John Hogan** – Presentation of Certified Election Results

**ROLL CALL OF THE NEW COUNCIL –**

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"/>

**SALUTE TO THE FLAG –**

**INVOCATION –**

**BY LAWS –**

Roberts Rules of Order shall prevail until the 2018 By-Laws are reviewed by a committee to be appointed by the Mayor.

**COUNCIL PRESIDENT –**

Nomination of Council President for 2018 \_\_\_\_\_

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

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"/>

**PROFESSIONAL APPOINTMENTS –**

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

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
Judge – 3 year term	1/1/18 - 12/31/20	Roger Hauser
Special Projects Engineer	One year	Remington & Vernick
Financial Services Advisor	One year	Acacia Financial Group, Inc.

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"/>

**Planning/Zoning Board – Mayor’s Appointments –**

Charles Amorosso – 4 year term – 1/1/18 – 12/31/21  
Edward Giannotti – 4 year term – 1/1/18 – 12/31/21  
Lisa Walker – Alt # 1 – 2 year term – 1/1/18 – 12/31/19  
Ryan Moran – Alt #3 – 2 year term – 1/1/18 – 12/31/19  
John Hogan, Jr. – Alt #4 – 2 year unexpired term – 1/1/17 – 12/31/18

YEAR	POSITION	NAME	TERM	BEGINNING	ENDING
2018	Class I	Ed Piehler	4 year	01-01-15	12-31-18
	Class II	William Essmann	1 year	01-01-18	12-31-18
	Class III	Councilmember DeLisio	1 year	01-01-18	12-31-18
Re-appointment	Class IV	Charles Amorosso	4 year	01-01-18	12-31-21
	Class IV	Vito DeLaura	4 year	01-01-17	12-31-20
	Class IV	Ed Devlin	4 year	01-01-15	12-31-18
	Class IV	Peter Perretti	4 year	01-01-15	12-31-18
Re-appointment	Class IV	Ed Giannotti	4 year	01-01-18	12-31-21
	Class IV	George Vollmer	4 year	01-01-16	12-31-19
Re-appointment	Alternate #1	Lisa Walker	2 year	01-01-18	12-31-19
	Alternate #2	William Sillery	2 year	01-01-17	12-31-18
Move up from Alt 4	Alternate #3	Ryan Moran	2 year	01-01-18	12-31-19
New appointment	Alternate #4	John Hogan, Jr.	unexpired	01-01-18	12-31-18

**Council’s Appointment to the Planning/Zoning Board –**

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

Position	Term	Name
Class III	One year	Councilman DeLisio

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"/>

**"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"**

**Other Appointments –**

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

Position	Term	Name
Library Board	3 year term 1/1/18 - 12/31/20	Melissa Banzaca
Library Board	1 year term 1/1/18 - 12/31/18	Tina Staropoli
Board of Health	3 year term 1/1/18 - 12/31/20	Patrice Hunkin
Board of Health	3 year term 1/1/18 - 12/31/20	Kathy Uglione
Community Affairs	1 year term 1/1/18 - 12/31/18	Frances Weston
Community Affairs	1 year term 1/1/18 - 12/31/18	Pam Carpanini
Beautification	1 year term 1/1/18 - 12/31/18	Richard Scaglione
Flood Committee	1 year term 1/1/18 - 12/31/18	Peter Perretti

**Recreation Executive Board – One year term ending 12/31/18**

Position/Name	Position/Name
Chairperson – Kari Sedano	Rifle Range – Heinz Schroeder
Secretary – Amy Ibrahimaj	Softball – Jordan Flavell-Boney
Baseball – Vincent Grillo	Basketball – Dave Uglione
Soccer – Ken DeGennaro	

**Approve Fire Department Line Officers – One year term ending 12/31/18**

Position/Name	Position/Name
Chief – Brian England	Deputy Chief – CJ Amorosso
Captain – Gerard Smithson	Lieutenant – Thomas Gaspari
Lieutenant – Mike Gaggin	Lieutenant – William McGuire
Lieutenant – Edward Rejmaniak	Engineer – Karl Braun

**Approve Ambulance Corps Line Officers & Executive Branch – One year term ending 12/31/18**

Position/Name	Position/Name
Captain – Abbey Fallon	President – Kathy McNulty
1 <sup>st</sup> Lieutenant – Zachary Hine	Vice President – Peter Sotiropoulos
2 <sup>nd</sup> Lieutenant – Michael Paternostro	Treasurer – Henry Kowal
	Secretary – Theresa Frohlich

**POLICE DEPARTMENT PERSONNEL –**

**Approve the appointment of Crossing Guards & Alternate Crossing Guards – One year term ending 12/31/18**

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

**CONSTRUCTION CODE – ZONING – FIRE PREVENTION – One year term ending 12/31/18**

<b>Position/Name</b>	<b>Position/Name</b>
Building Inspector – Joe Zavardino	Code Compliance – Tracy Jeffery
Zoning Officer – Tracy Jeffery	Fire Inspector – Charles Batch
Fire Inspector – David Donnarumma	Elevator Inspector – Kevin Doherty

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"/>

**COUNCIL APPOINTMENTS – 2018 STANDING COMMITTEES**

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

Councilman Tom Argiro	Recreation; Parks & Playgrounds; Open Space; Board of Health; PreSchool; Licenses & Permits; Library & Chamber of Commerce
Councilman Lou DeLisio	Local & High School Board of Educations; Planning/Zoning Board; Grants
Councilwoman Toni Macchio	Senior Center & Golden Age Club; Beautification & Cultural Arts; Community Affairs
Councilman Ken Shepard	Emergency Management; Flood Committee; DPW; Buildings & Grounds; Fire Department
Councilman Michael Small	Finance & Taxation; Building/Zoning Departments; IT
Councilman Peter Sotiropoulos	Insurance; Safety & Risk Management; Emergency Services/Public Safety; Police; Ambulance; Municipal Court

**COUNCIL APPOINTMENTS - 2018 SPECIAL COMMITTEES**

Community Development Alternate:	Mayor Piehler Councilman Small
Council Representative Alternate:	Councilwoman Toni Macchio Councilman Lou DeLisio
Personnel Committee	Councilman Small, Councilman DeLisio and Councilman Argiro
Negotiation Committee	Councilman Small, Councilwoman Macchio and Councilman Sotiropoulos

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"/>

**RESOLUTIONS –**

**"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
<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

**RESOLUTION #2018-01**

**TITLE: CONFIRMATION OF PROFESSIONAL APPOINTMENTS & AUTHORIZE THE BOROUGH ATTORNEY TO PREPARE PROFESSIONAL SERVICE AGREEMENTS FOR SAME**

**WHEREAS**, the Borough of Northvale requires the services of several professionals for the year 2018 as required by law and is authorized to retain such professionals without public bidding pursuant to N.J.S.A. 40A:11-5(a)(i) of the Local Public Contracts Law; and

**WHEREAS**, the budget for the year 2018 will contain the necessary appropriations in such amount as may be reasonably estimated and required for each such professional; and

**WHEREAS**, Mayor Piehler has duly appointed and the Council of the Borough of Northvale has duly confirmed the following professional appointments for the year ending December 31, 2018:

**Borough Attorney** - John L. Shahdanian, II, Esq.  
Chasan, Lamparello, Mallon & Cappuzzo, LLC  
300 Lighting Way  
Secaucus, New Jersey 07094

Duration - January 1, 2018 – December 31, 2018  
Amount - Fee schedule promulgated by the Borough plus Reimbursement for reasonable expenses as per RFQ received on December 8, 2017

**Borough Auditor** - Steven Wielkotz, Ferraioli, Wielkotz, Cerullo Cuva  
401 Wanaque Avenue  
Pompton Lakes, New Jersey 07442

Duration - January 1, 2018 – December 31, 2018  
Amount - Examination of Financial Documents \$30,000  
Annual Financial & Debt Statements \$3,650  
Assistance in Budget Preparation \$ 5,850  
Any other services at regular governmental hourly rates  
As per RFQ received on December 8, 2017

**Borough Engineer** - Carl O'Brien, Maser Consulting  
200 Valley Road, St. 400  
Mt. Arlington, New Jersey 07856

Duration - January 1, 2018 – December 31, 2018  
Amount - Project Engineer @\$150.00 per hour in addition to reimbursement of expenses as per RFQ Received On December 8, 2017

**Bonding Attorney** - Steven Rogut of Rogut McCarthy LLC  
37 Alden Street  
Cranford, New Jersey 07016-2106

Duration - January 1, 2018 – December 31, 2018  
Amount - Bond Ordinances other than capital at a charge of \$400.00, Multipurpose bonds at \$750.00 all other fees as per RFQ received on December 8, 2017

**Risk Management Consultant** - Otterstedt Insurance Agency  
540 Sylvan Avenue

Duration	-	Englewood Cliffs, NJ 07632
Amount	-	January 1, 2018 – December 31, 2018 Fees as promulgated by the JIF and MEL
<b>Planner</b>	-	Maser Consulting 200 Valley Road, St. 400 Mt. Arlington, New Jersey 07856
Duration	-	January 1, 2018 – December 31, 2018
Amount	-	Project Engineer @\$150.00 per hour in addition to reimbursement of expenses as per RFQ Received On December 8, 2017
<b>Tax Appeal Atty</b>	-	Florio, Kenny, Raval 5 Marine View Plaza, Suite 1013 Hoboken, New Jersey 07030
Duration	-	January 1, 2018 – December 31, 2018
Amount	-	Fee Schedule Promulgated by the Borough
<b>Real Estate Consultant</b>	-	HOLD OVER – Associated Appraisal Group
Duration	-	January 1, 2018 – December 31, 2018
Amount	-	
<b>Grantswriter</b>	-	Millenium Strategies, LLC 60 Roseland Avenue Caldwell, New Jersey 07066
Duration	-	January 1, 2018 – December 31, 2018
Amount	-	Retainer of \$2,500.00 per month
<b>Prosecutor</b>	-	Mark P. Fierro, Esq. 226 Main Street, Suite 303 Fort Lee, New Jersey 07024
Duration	-	January 1, 2018 – December 31, 2018
Amount	-	Per Borough Salary Ordinance
<b>Public Defender</b>	-	Jordan D. Yuelys 505 Main Street, Suite 304 Hackensack, New Jersey 07601
Duration	-	January 1, 2018 – December 31, 2018
Amount	-	Per Borough Salary Ordinance
<b>Environmental Engineer LSRP</b>	-	Maser Consulting 200 Valley Road, St. 400 Mt. Arlington, New Jersey 07856
Duration	-	January 1, 2018 – December 31, 2018
Amount hour	-	Senior LSRP @225.00 per hour/LSRP @200.00 per plus reimbursement of expenses as per RFQ Received On December 8, 2017
<b>Special Projects Engineer</b>	-	Remington & Vernick One Harmon Plaza, Suite 210 Secaucus, New Jersey 07094
Duration	-	January 1, 2018 – December 31, 2018
Amount	-	Fees are project related, established at the intuition Of project or as scope of project can be defined. All proposals are subject to negotiation and approval
<b>Financial Advisor Services</b>	-	Acacia Financial Group, Inc. 26 Park Street Montclair, New Jersey 08053
Duration	-	January 1, 2018 – December 31, 2018

Amount - Fees are project related, established at the intuition Of project or as scope of project can be defined. All proposals are subject to negotiation and approval

**NOW, THEREFORE, BE IT RESOLVED** that the services to be rendered pursuant hereto are hereby determined to be “Professional Services” pursuant to N.J.S.A. 40A:11-2(6) and the same are to be performed by a person and entity authorized by law to practice a recognized profession whose practice is regulated by law.

**BE IT FURTHER RESOLVED** that the Mayor and Council hereby directs the Borough Attorney to prepare the Professional Service Agreements for execution and delivery by all of the above professionals.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to cause a notice of the Contract Award to be published as required by law.



**RESOLUTION #2018-02**

**TITLE: APPROVE COUNCIL MEETING DATES FOR 2018**

BE IT RESOLVED, pursuant to “Open Public Meetings Law” P.L. 1975, c.231 adopted by the Legislature of the State of New Jersey effective January 1976, the dates, time and place of the meetings to be held by the Mayor and Council of the Borough of Northvale for the year 2018 be and they are as follows: All Borough Council meetings to be held at the Municipal Center, 116 Paris Avenue, Northvale, New Jersey at 7:30 PM unless otherwise noted.

**REORGANIZATION MEETING – 7:00 PM**

January 2, 2018

**COMBINED WORK AND REGULAR MEETINGS – 7:30 PM**

February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 11, November 14, December 12.

**WORK SESSION MEETINGS – 6:30 – 7:30 PM**

March 14, June 13, September 12, December 12.

**SINE DIE MEETING – 7:00 PM**

Wednesday, December 26, 2018

**BUDGET WORK SESSIONS**

These meetings will be held on Tuesday Evenings at 7:00 PM or Saturdays at 10 AM commencing on a date to be determined and will continue until the completion of the 2018 budget.



**RESOLUTION #2018-03**

**TITLE: DESIGNATE DUE DATES FOR TAXES AND INTEREST RATE FOR DELINQUENT TAXES**

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that taxes due the Borough of Northvale, shall be payable on February 1st, May 1st, August 1st and November 1st of each year, with a ten (10) day grace period, after which dates, if unpaid, they shall become delinquent; and

BE IT FURTHER RESOLVED, that from and after the respective dates hereinbefore provided for taxes to become delinquent, the taxpayer on property assessed shall be subject to

interest of eight per centum (8%) on the first \$1,500 of delinquent tax payments; and eighteen per centum (18%) on amounts over \$1,500 and the interest shall remain at eighteen per centum (18%) until all delinquent balances are brought current; and

BE IT FURTHER RESOLVED, that the interest rate so stated will revert back to the due date on any installment of taxes received after the expiration of the ten day grace period or as otherwise provided in this resolution; and

BE IT FURTHER RESOLVED, that Chapter 75, Public Laws of 1991 permit a municipality a 6% penalty on delinquent accounts totaling \$10,000.00 as of December 31st of the Current year.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall calculate interest to December 31 to determine delinquent accounts over \$10,000.00;

BE IT FURTHER RESOLVED that the Tax Collector shall inform the so determined taxpayer in writing about this 6% flat fee penalty prior to December 1 of each year.



#### **RESOLUTION #2018-04**

**TITLE:        DESIGNATE OFFICIAL DEPOSITORIES AND SIGNATURES**

BE IT RESOLVED, that PNC Bank, Valley National Bank, Bank of New York National Community Division, Wachovia Bank, Fleet Bank, Bank of America, Bank of New Jersey, Hudson City Bank, Kearny Federal Bank, Commerce Bank, Chase Bank, New Jersey Cash Management be and they are hereby designated as depositories for the deposit and withdrawal of funds for the Borough of Northvale for the year 2018 and the Chief Financial Officer is hereby directed to deposit funds for the Borough of Northvale to the depositories designated. All checks, with the exception of the payroll and payroll agency account, to be signed by two of the following: the Mayor, the President of the Council, the Chief Financial Officer and Borough Clerk. Checks drawn on the payroll and payroll agency account to be signed by the Chief Financial Officer or Borough Clerk.

BE IT FURTHER RESOLVED, that a facsimile signature of the Borough Clerk may be used by the Chief Financial Officer in cases of extreme emergency.

BE IT FURTHER RESOLVED, that any one of the aforementioned four authorized signers is solely authorized to initiate wire transfers from the Current Account for payment of bond maturities and interest.

BE IT FURTHER RESOLVED, proper signature cards be filed with the respective banks or depositories.



#### **RESOLUTION #2018-05**

**TITLE:        INCLUDE THE FOLLOWING IN THE BOROUGH'S INSURANCE PROGRAM**

WHEREAS, the Borough of Northvale is a participating member of the Bergen County Municipal Joint Insurance Fund, relative to general liability and other coverages; and

WHEREAS, the "Fund" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and, therefore, not subject to coverage by the "Fund"; and

WHEREAS, it has been determined that in order to be covered by the "Fund" an organization or activity meet the test that its function is of the type that historically the Borough has provided with coverage and/or which services a bona fide public purpose typically met by local government, and the benefits of which are available to the municipality in general; and

WHEREAS, the Borough has asked the "Fund" to extend coverage to the following entities:



Class IV - Athletic Organizations

Recreation Department Including:  
Softball                      Indoor Soccer  
Baseball  
Soccer  
Basketball

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale as follows:

Section 1. It is hereby certified that the above listed organization exists within the Borough of Northvale as a bona fide charitable, educational, or recreational activities of the municipality in general and as such are sponsored or subsidized directly or indirectly by the municipality.

Section 2. The Borough of Northvale does hereby request that the activities described herein be covered for general liability coverage in accordance with the applicable limits and restriction.

Section 3. A certified copy of this Resolution shall be filed with the Secretary of the Bergen County Municipal Joint Insurance Fund.



**RESOLUTION #2018-06**

**TITLE:        APPROVE APPOINTMENT OF RISK MANAGER CONSULTANT AND AUTHORIZE MAYOR AND BOROUGH CLERK TO SIGN RISK MANAGEMENT CONSULTANT AGREEMENT**

WHEREAS, the Borough of Northvale, County of Bergen, State of New Jersey is a current member of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the Borough of Northvale desires the services of a Risk Management Consultant to perform various professional services in connection with its membership in the insurance funds; and

WHEREAS, the judgmental nature of the Risk Management Consultant’s duties renders comparative bidding impractical;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a Risk Management Consultant’s Agreement with Otterstedt Insurance Agency and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1) (a) (1); and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Risk Manager.



**RESOLUTION #2018-07**

**TITLE:        AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH MUNIDEX FOR SOFTWARE AND HARDWARE MAINTENANCE FOR BOARD OF HEALTH, BUILDING DEPARTMENT, BOROUGH CLERK & TAX**

BE IT RESOLVED that Mayor Piehler be and is hereby authorized to sign the software maintenance agreement with Muidex for the year 2018.



**RESOLUTION #2018-08**

**TITLE: DESIGNATE OFFICIAL NEWSPAPERS**

BE IT RESOLVED that the following newspapers are designated as the official news media for the Borough of Northvale, effective January 1, 2018.

The Bergen Record  
The Star Ledger



**RESOLUTION #2018-09**

**TITLE: ADOPT A CASH MANAGEMENT PLAN**

WHEREAS, NJSA 40A:5-14 requires the Borough of Northvale to adopt a Cash Management Plan; and

WHEREAS, the Borough of Northvale adopts its Cash Management Plan annually; and

WHEREAS, the Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal and State law or regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale Cash Management Plan be continued for 2018.



**RESOLUTION #2018-10**

**TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH CONNOR STRONG RISK MANAGEMENT TO IMPLEMENT THE CDL PROGRAM FOR 2018**

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



**RESOLUTION #2018-11**

**TITLE: AUTHORIZE MAYOR PIEHLER TO SIGN AGREEMENT WITH THE COUNTY OF BERGEN TO IMPLEMENT THE HEP B PROGRAM FOR 2018**

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



**RESOLUTION #2018-12**

**TITLE: APPROVE THE APPOINTMENT OF AN ALTERNATE BOROUGH PROSECUTOR FOR THE 2018 MUNICIPAL COURT SESSIONS**

WHEREAS, there exists a need for an Alternate Borough Prosecutors; and

WHEREAS, the Mayor has nominated E. Carter Corrison, Jr., Laura Nunnick and Thomas Randall as Alternate Borough Prosecutors to act in the absence of the Borough Prosecutor and the Council has agreed to accept these nominations;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Northvale hereby appoint the above mentioned as Alternate Borough Prosecutors to act in the absence of the Borough Prosecutor for a term of one (1) year.



**RESOLUTION #2018-13**

**TITLE: APPOINTMENT OF BOROUGH RECYCLING COORDINATOR**

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that Briant Bodrato be and is hereby appointed as the Borough's Recycling Coordinator for the year 2018.



**RESOLUTION #2018-14**

**TITLE: APPROVE THE 2018 TEMPORARY BUDGET**

WHEREAS, Section 40A:4-19 of the Revised Statutes of the Local Budget Act provides that, where any contract, commitments or payments are to be made prior to the adoption of the 2018 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the Director of Local Government Services has authorized that the Temporary Budget for the year 2018 cannot exceed twenty six and one-fourth (26.25%) percent of the prior years appropriations; and

WHEREAS, temporary appropriations are limited to twenty six and one-fourth percent (26.25%) of the total appropriations of the 2017 budget (\$8,880,003.10) exclusive of any appropriations made for debt service (\$683,244.00), capital improvement fund (\$50,000.00) and for public assistance (\$0.00), in the said 2017 Budget, is the sum of \$2,138,524.26 plus Debt Service \$467,619.00 and Capital Improvement Fund \$50,000, for a total \$2,656,143.26;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

Mayor and Council	
Salaries and Wages	8,000.00
Other Expenses	500.00
Administration & Executive	
Salaries and Wages	32,000.00
Other Expenses	32,000.00
Financial Administration	
Salaries and Wages	20,000.00
Other Expenses	5,000.00
Collection of Taxes	
Salaries and Wages	17,000.00
Other Expenses	4,000.00
Assessment of Taxes	
Salaries and Wages	6,000.00
Other Expenses	2,000.00
Legal Services & Costs	
Other Expenses	40,000.00
Engineering Services	
Other Expenses	10,000.00
Municipal Land Use Planning Bd.	
Salaries and Wages	2,000.00
Other Expenses	2,500.00

Municipal Court	
Salaries and Wages	21,000.00
Other Expenses	2,000.00
Public Defender	
Salaries and Wages	2,000.00
Prosecutor	
Salaries and Wages	4,000.00
Police	
Salaries and Wages	450,000.00
Other Expenses	30,000.00
Ambulance	
Contribution	15,000.00
Emergency Management Services	
Salaries and Wages	500.00
Other Expenses	500.00
Fire	
Other Expenses	13,000.00
Fire House Rental	13,000.00
Fire Hydrant Service	22,000.00
Fire Prevention Bureau	
Salaries and Wages	11,000.00
Other Expenses	1,000.00
Public Works	
Salaries and Wages	185,000.00
Other Expenses	25,000.00
Garbage & Trash Removal	
Solid Waste Collection	50,000.00
Solid Waste Disposal	50,000.00
Recycling	
Salaries and Wages	2,000.00
Other Expenses	2,500.00
Buildings & Grounds	
Other Expenses	13,000.00
Sewer Maintenance	
Other Expenses	4,000.00
Vehicle Maintenance – Sr. Van Driver	
Salaries and Wages	6,000.00
Other Expenses	1,000.00
Board of Health	
Salaries and Wages	5,000.00
Other Expenses	8,000.00
Animal Control	
Other Expenses	2,000.00
James F. McGuire Memorial Center	
Salaries and Wages	10,000.00
Other Expenses	10,000.00
Parks & Playgrounds	
Other Expenses	5,000.00
Senior Trips Other Expenses	3,000.00
Public Events Celebration Other Exp	2,000.00

Uniform Construction Code	
Salaries and Wages	27,000.00
Other Expenses	2,000.00
Code Compliance	
Salaries and Wages	3,000.00
Other Expenses	500.00
Utilities	
Electricity	20,000.00
Street Lighting	20,000.00
Telephone	10,000.00
Water	5,000.00
Gas	8,000.00
Gasoline	10,000.00
Sewer Authority (BCUA)	160,000.00
Insurance	
Liability Insurance	130,000.00
Other Insurance	2,500.00
Group Insurance Plan Employees	125,000.00
DCRP	500.00
Public Library	75,000.00
Social Security System	60,000.00
LOSAP	40,000.00
Radio Services – Inter-borough	20,000.00
<b>TOTAL APPROPRIATIONS:</b>	<b>\$ 1,868,000.00</b>
<b>CAPITAL IMPROVEMENT FUND</b>	<b>\$ 50,000.00</b>
<b>DEBT SERVICE</b>	<b>\$ 467,619.00</b>
<b>TOTAL TEMPORARY APPROPRIATIONS</b>	<b>\$ 2,385,619.00</b>



### RESOLUTION #2018-15

**TITLE: APPROVE 2018 TOWING LICENSES FOR THE NORTHVALE POLICE DEPARTMENT**

**WHEREAS**, the following companies have applied for a 2018 License to provide Towing services for the Northvale Police Department; and

**WHEREAS**, the Clerk has certified that all of the documents and information required to be provided have been received; and

**WHEREAS**, the Chief of Police has caused an investigation of the qualifications and facilities to be made and has found that the issuance of a license to the above mentioned companies will not present a danger to the public health, welfare and safety;

**WHEREAS**, after a consideration of the foregoing and of the provisions of N.J.S.A.40:48-2.49 and Chapter 184 of the Borough Code,

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Northvale:

(1) The issuance of a towing license to the following companies by the Borough Clerk upon her receipt of the prescribed fee and the certificates of insurance and other documents and information set forth as requirements in section 184 of the Borough Code be and hereby is approved and ratified.

Brookside Towing  
DTR Automotive

DeMauro Towing  
All Ways Towing

Northern Valley Motors  
Rich's Automotive



## RESOLUTION #2018-16

### **TITLE: INTERBORO MUTUAL AID GROUP AGREEMENT**

WHEREAS, it is the intent of the undersigned municipalities, its fire departments and respective fire companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in NJAC 5:75A-2.2, and

WHEREAS, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

WHEREAS, this agreement shall be by and between the following borough's, towns, municipalities, fire departments and fire companies and the parties agree to be bound thereby,

Alpine	Dumont	Norwood
Bergenfield	Harrington Park	Old Tappan
Closter	Haworth	Rockleigh
Cresskill	New Milford	Tenafly
Demarest	Northvale	

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Interboro Mutual Aid Group;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows:

- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.
- (2) The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
- (3) There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
- (4) Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recovery involving hazardous material incidents; or cost recovery that is considered recoverable under law from responsible parties.
- (5) Each of the undersigned municipalities agrees to assume the cost of loss or damage to its own equipment.
- (6) It is understood and agreed that in the event of the failure of any of the departments to respond to the call for assistance, the department and municipality failing to respond shall in no way be liable.

(7) It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdraw from the mutual aid group. A 30-day written notice shall be given by any party to this Agreement of their intention to withdraw from this Agreement. The agreement shall remain in full force thereafter as regards the remaining signators.



**RESOLUTION #2018-17**

**TITLE: SUPPORTING MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE**

**WHEREAS**, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

**WHEREAS**, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

**WHEREAS**, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A: 9-40.6, and

**WHEREAS**, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Northvale to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief's Association.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Northvale that the Police Department of the Borough of Northvale and under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and all municipalities in Bergen County.



**RESOLUTION #2018-18**

**TITLE: AUTHORIZING THE BOROUGH CLERK'S OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00**

**WHEREAS**, NJSA 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Clerk's office of the Borough of Northvale; and

**WHEREAS**, said Petty Cash Fund was established by resolution of the Governing Body of Borough of Northvale; and

**WHEREAS**, said Petty Cash Fund received approval from the Director of the Division of Local Government Services on September 1, 1991; and

WHEREAS, it is the desire of the Mayor and Council that said fund be continued under the direction of the Borough Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council, that:

1. During the year 2018, Wanda A. Worner, Borough Clerk, be and is hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$100.00 pursuant to the provisions of NJSA 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay for claims for small miscellaneous expenses; and

BE IT FURTHER RESOLVED, that this resolution shall be forward to the Director of the Division of Local Government Services for his/her records.



### **RESOLUTION #2018-19**

**TITLE: AUTHORIZING THE SENIOR CENTER TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$100.00**

WHEREAS, NJSA 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Senior Center of the Borough of Northvale; and

WHEREAS, said Petty Cash Fund was established by resolution of the Governing Body of the Borough of Northvale; and

WHEREAS, said Petty Cash Fund received approval from the Director of the Division of Local Government Services on December 26, 1995; and

WHEREAS, it is the desire of the Mayor and Council that said fund be under the temporary direction of the Senior Center Director;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council, that:

1. During the year 2018, the Senior Center Director be and is hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$100.00 pursuant to the provisions of NJSA 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay for claims for small miscellaneous expenses.

BE IT FURTHER RESOLVED, that this resolution shall be forward to the Director of the Division of Local Government Services for his/her records.



### **RESOLUTION #2018-20**

**TITLE: AUTHORIZING THE BOROUGH OF NORTHVALE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Northvale hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Northvale, County of Bergen, State of New Jersey, desires to participate in the Riverside Cooperative;

NOW, THEREFORE, BE IT RESOLVED on the 2<sup>nd</sup> day of January, 2018, the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:



**TITLE**

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Northvale

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

**CONTRACTING UNIT**

The Lead Agency entering into contracts on behalf of the Borough of Northvale shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40-11-11, et. seq.) and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.



**RESOLUTION #2018-21**

**TITLE: AUTHORIZE THE MAYOR TO SIGN CONTRACT WITH NEW JERSEY TECHNICAL SERVICES, INC. FOR ELEVATOR SUB CODE INSPECTIONS**

BE IT RESOLVED, that Mayor Piehler is hereby authorized to sign the above contract for elevator sub code inspections.



**RESOLUTION #2018-22**

**TITLE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CLOSTER FOR THE USE OF THE POLICE FIREARMS TRAINING FACILITY**

WHEREAS, the Borough of Northvale (“Northvale”) and the Borough of Closter (“Closter”) intend to enter into a shared services agreement for the use by Northvale’s Police Department employees of the Closter Police Department Firearms Training Facility (“Facility”), located at 233 Blanch Avenue, Closter, New Jersey; and

WHEREAS, an agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 to 65.35, is necessary to delineate the rights and responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that:

1. A shared services agreement between Northvale and Closter is hereby authorized for the above referenced purposes, to be on the terms set forth in the Closter Police Firearms Training Facility, Standard Operating Procedures, the terms of which are incorporated herein; and

2. This agreement authorization is contingent upon receipt of a concurring resolution from Closter. Upon receipt of Closter’s duly adopted concurring resolution, the Mayor and the Borough Clerk are authorized to execute the necessary agreement in a form to be approved by the Borough Attorney.



**RESOLUTION #2018-23**

**TITLE: APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER**

WHEREAS, in accordance with NJAC 17:27-3.5 a Public Agency must annually designate an officer to serve as its Public Agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approve Affirmative Action Plan; and

WHEREAS, it is deemed necessary that the Public Agency (Borough of Northvale) shall designate an officer or employee to serve as the Public Agency Compliance Officer (P.A.C.O.), whose name, title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O. is the liaison official for matters concerning P.L. 1975, c. 127 and should have the authority to make the appropriate correction(s) to the Borough of Northvale's contracting procedures, if required;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Northvale hereby appoint Wanda A. Worner, RMC, as Public Agency Compliance Officer in the Borough of Northvale for the year 2018 and that the clerk is hereby directed to file a copy of this resolution with the Department of Treasury, Affirmative Action Office, CN-209, Trenton, New Jersey 08625-0209.



**RESOLUTION #2018-24**

**TITLE: AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR**

WHEREAS, pursuant to N.J.S.A. 2B:12-10, the Borough of Northvale is required to provide for a Municipal Court Administrator; and

WHEREAS, Maria T. Doerr, CMCA has been permanently appointed as Municipal Court Administrator of the Northvale Municipal Court; and

NOW THEREFORE BE IT RESOLVED, Kimberly McWilliams, CMCA is appointed as Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator, during scheduled and/or unscheduled leaves, at a rate of \$35.00 per hour.



**RESOLUTION #2018-25**

**TITLE: AUTHORIZE SUBMISSION OF AN APPLICATION FOR NORTHVALE MUNICIPAL ALLIANCE FISCAL GRANT CYCLE FOR JULY 2014 – JUNE 2019**

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of an application for the Northvale Municipal Alliance grant for fiscal year 2019 in the amount of \$9,520.00.

2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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"/>

**"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"**

**ORDINANCES – 1st reading – (Public Hearing – February 14, 2018)**

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

**ORDINANCE #986-2018**

**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 2 of 6 year contract – 1.5%)**

**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, 2018 through December 31, 2018:

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

Lieutenant	134,255.00
Sergeant	126,031.00
Patrolman	
Beginning:	
Sixth year	119,450.00
Fifth year	104,663.00
Fourth year	89,853.00
Third year	75,046.00
Second year	60,224.00
First year	47,994.00
Training pay	42,367.00

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

Lieutenant	134,255.00
Sergeant	126,031.00
Patrolman	

Beginning:	
Seventh year	119,450.00
Sixth year	95,870.00
Fifth year	94,320.00
Fourth year	81,754.00
Third year	69,191.00
Second year	56,625.00
First year	51,236.00
Training pay	38,553.00

**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, 2017

**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.



**ORDINANCE #987-2018**

**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 2 of 5 year contract – 2%)**

**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 one (1) 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, 2018.

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

<b>2018</b>	<b>2018</b>
Less than 1 year of service	\$40,887.30
Beginning 2nd year of service	\$64,000.49
Beginning 3rd year of service	\$71,527.21
Beginning 4th year of service and thereafter	\$79,053.93
Working Foreman	\$7,702.48
C-2 License	\$700.00

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

<b>2018</b>	<b>2018</b>
Less than 1 year of service	\$45,153.54
Beginning 2nd year of service	\$53,007.23
Beginning 3rd year of service	\$64,000.48
Beginning 4th year of service	\$71,527.21
Beginning 5th year of service	\$79,053.93
Working Foreman	\$7,702.48
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 1/1/18	\$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, 2018 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.



### **ORDINANCE #988-2018**

#### **AN ORDINANCE AMENDING SECTION 84-2 (14. ELEVATOR FEES) OF CHAPTER 84 OF THE CODE OF THE BOROUGH OF NORTHVALE ENTITLED “UNIFORM CONSTRUCTION CODE FEES”**

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

**Section 1.** Section 84-2 (14. Elevator Fees) of Chapter 84 of the Borough of Northvale is hereby deleted in its entirety and is hereby superseded by the fee schedule annexed hereto.

#### **FEE SCHEDULE**

#### **ELEVATOR DEVICE TEST, INSPECTION & PLAN REVIEW FEE SCHEDULE:**

The fee for witnessing Final Acceptance Tests and performing Inspections on new and altered elevator devices shall be as follows:

1. The basic fees for elevator devices in structures not of Group R-3, R-4, or R-5 or in an exempted structure of Group R-2, shall be as follows:
  - i. Traction and winding drum elevators:
    - (1) One to 10 floors \$340.00;
    - (2) Over 10 floors \$567.00;
  - ii. Hydraulic elevators \$302.00;
  - iii. Roped hydraulic elevators \$340.00;
  - iv. Escalators, moving walks \$302.00;
  - v. Dumbwaiters \$76.00;
  - vi. Stairway chairlifts, inclined and vertical wheelchair lifts, and manlifts \$76.00.
2. Additional charges for devices equipped with the following features shall

be as follows:

- i. Oil buffers (charge per oil buffer) \$60.00;
  - ii. Counterweight governor and safeties \$151.00;
  - iii. Auxiliary power generator \$114.00.
3. The fee for elevator devices in structures of Group R-3, R-4, or R-5, or otherwise exempt devices in structures of Group R-2, shall be \$227.00 except fees for dumbwaiters, stairway chairlifts, and inclined and vertical wheelchair lifts shall be \$76.00. These fees shall be waived when signed statements and supportive inspection and acceptance test reports are filed by an approved qualified agent or agency in accordance with N.J.A.C. 5:23-2.19 and 2.20.
4. The fee for performing inspection of minor work shall be \$76.00.

**(a)** The fee for witnessing required Routine and Periodic Inspections and Tests for elevator devices in structures not of Group R-3, R-4, or R-5, or otherwise exempt devices in structures of Group R-2, shall be as follows:

1. Basic annual fee as follows:
  - i. Traction and winding drum elevators:
    - (1) One to 10 floors \$339.00;
    - (2) Over 10 floors \$409.00;
  - ii. Hydraulic elevators \$258.00;
  - iii. Roped hydraulic elevators \$232.00;
  - iv. Moving walks \$484.00;
  - v. Dumbwaiters \$120.00;
  - vi. Stairway chairlifts, inclined and vertical wheelchair lifts and man lifts \$182.00.
  - vii. Escalators \$695.00.
2. Additional charges for devices equipped with the following features as follows:
  - i. Oil buffers (charge per oil buffer) \$60.00;
  - ii. Counterweight governor and safeties \$120.00;
  - iii. Auxiliary power generator \$76.00.

**(b)** The fee for any Re-inspection of an elevator device shall be set at \$203.00 and shall be billed separately from the above fees upon the issuance of a Notice of Violation necessitating a Re-inspection.

**(c)** The Plan Review Fee for elevator devices in structures of Group R-3, R-4 or R-5, and for elevator devices wholly within dwelling units in structures of Group R-2 shall be \$70.00 for each device.

**(d)** The Plan Review Fee for elevator devices in structures of Groups other than R-3, R-4, or R-5 and devices in structures of Group R-2 exempted by (d) above shall be \$365.00 for each device.

**(e)** An Administrative Surcharge of twenty percent (20%) shall be applied to all above listed fees.

**Section 2.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 3.** This ordinance shall take effect immediately after passage and publication as provided by law.

**Section 4.** All other parts of Chapter 84 of the Code of the Borough of Northvale not specifically amended herein shall remain in full force and effect.

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"/>

**HEARING OF THE PUBLIC –**

**MAYOR & COUNCIL COMMENTS –**

**BENEDICTION –**

**CLOSED SESSION – TIME: \_\_\_\_\_**

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

**RESOLUTION #2017-26**

**TITLE: PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT**

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 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. Matter involving individual privacy
3. Matters relating to a collective bargaining agreement

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	<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"/>

**RETURN TO OPEN SESSION – TIME: \_\_\_\_\_**



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

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"/>

**RESOLUTIONS –**

**#2017-27 -**

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

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"/>

**ADJOURNMENT – TIME: \_\_\_\_\_**

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

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"/>