

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, December 11, 2019
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 Newspaper 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 Marana	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Argiro	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<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"/>

APPROVAL OF MINUTES –

Combined Meeting of [November 13, 2019](#)

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"/>	Councilman McGuire
<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"/>
Councilman McGuire	<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"/>

Special Meeting of [December 3, 2019](#)

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"/>	Councilman McGuire
<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"/>
Councilman McGuire	<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"/>

AWARDS & PROCLAMATIONS –

APPOINTMENTS & PERSONNEL CHANGES –

**Mayor’s Appointment –
Streetscape Committee –**

William Guyt, Leigh Meola, Patrick Murphy, Richard Scaglione and William Sillery.

Approve the appointment of Brian Drewes as Plumbing Sub Code Official for a 4 year term effective December 16, 2019.
(see resolution #2019-191)

Approve the appointment of Nicholas Criscuolo as a member of the Northvale Volunteer Fire Department, effective immediately. (Junior moving up to Full Membership)

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

CORRESPONDENCE –

MONTHLY CORRESPONDENCE –

- Building Department
- Fire Department
- Fire Prevention
- Municipal Court
- Recreation Minutes
- Tax Collector
- Grantswriter

RESOLUTIONS – Consent Agenda

“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"/>	Councilman McGuire
<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 #2019-190

TITLE: APPROVE PERSON TO PERSON LIQUOR LICENSE TRANSFER FROM SANTRAM KRUPA CORP DBA THE BEVERAGE BARN – LICENSE #0240-44-008-007 TO NORTHVALE LIQUORS INC

WHEREAS, An application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License #0240-44-008-007, heretofore issued to Santram Krupa Corp, for premises located at 246 Livingston Street, Northvale, New Jersey 07647; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the business;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale does hereby approve, effective December 11, 2019, the transfer of the aforesaid Plenary Retail Distribution License to Northvale Liquors In., and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows:

“This license, subject to all its terms and conditions, is hereby transferred to Northvale Liquors Inc., effective December 11, 2019.



RESOLUTION #2019-191

TITLE: APPROVE THE APPOINTMENT OF BRIAN DREWES AS THE PLUMBING SUBCODE OFFICIAL EFFECTIVE DECEMBER 16, 2019

WHEREAS, a vacancy has occurred in the office of Plumbing Sub Code Official due to the retirement of Frank Giordano, effective December 13, 2019; and

WHEREAS, Mr. Joseph Zavarino has interviewed and recommended Mr. Brian Drewes to fill the vacancy created upon the retirement of Mr. Giordano;

NOW, THEREFORE, BE IT RESOLVED, that Mr. Brian Drewes of 37 Elbert Court, Ramsey, New Jersey 07446 is hereby appointed as Plumbing Sub Code Official effective December 16, 2019 at a salary of as of the Mayor and Council meeting of July 10, 2019 at a salary of \$9,500.00.



RESOLUTION #2019-192

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that a warrant is drawn as indicated below in the designated amount representing a duplicate tax payment as follows:

Block/Lot	Name /Address	Date Paid	Amount
905/9	National Link LP 1000 Commerce Drive, Suite 300 Pittsburgh, PA 15275 Property: 206A Franklin Street	8/23/2019	\$ 2,947.23

BE IT FURTHER RESOLVED that Margaret M. Murphy has requested that the overpayment be refunded to National Link LP since their payment caused the overage.



RESOLUTION #2019-193

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Chief Financial Officer is hereby authorized to refund the following overpayment of taxes due to State Tax Board Judgment Freeze Act for Tax Years 2018 & 2019:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Year</u>
1011	1	140 Walnut Street, LLC	\$ 1,635.84	2018
		Skoloff & Wolfe, PC	\$ 1,684.80	2019
		293 Eisenhower Parkway		
		Livingston, New Jersey 07039		
		Property – 138-140 Walnut Street		

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Northvale that the Chief Financial Officer shall issue a check in the amount of **\$ 3,320.64** to 140 Walnut Street, LLC and forward it Skoloff & Wolfe, PC.



RESOLUTION #2019-194

TITLE: APPROVE RAFFLE LICENSE #RL 206 FOR ST. ANTHONY’S CHURCH

BE IT HEREBY RESOLVED, that the following license to conduct a Raffle be issued to:

NAME: St. Anthony’s RC Church
 ADDRESS: 199 Walnut Street
 LOCATION OF RAFFLE: 199 Walnut Street
 HOURS: 1PM
 DATE OF RAFFLE: March 21, 2020
 I.D.#: 353-1-146
 RAFFLE LICENSE #: RL 206

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.



RESOLUTION #2019-195

TITLE: APPROVE BINGO LICENSE #BL 82 FOR NORTHVALE PTO

BE IT HEREBY RESOLVED, that the following license to conduct a Bingo be issued to:

NAME: Northvale PTO
 ADDRESS: 441 Tappan Road
 LOCATION OF RAFFLE: 190 Paris Avenue
 HOURS: 6:30 – 10:00 PM

DATE OF RAFFLE: January 31, 2020
I.D.#: 353-5-37377
RAFFLE LICENSE #: BL 82

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.



RESOLUTION #2019-196

TITLE: APPROVE RAFFLE LICENSE #RL 207 FOR NORTHVALE PTO – 50/50 - ON PREMISE RAFFLE

BE IT HEREBY RESOLVED, that the following license to conduct a Raffle be issued to:

NAME: Northvale PTO
ADDRESS: 441 Tappan Road
LOCATION OF RAFFLE: 190 Paris Avenue
HOURS: 6:30 – 10:00 PM
DATE OF RAFFLE: January 31, 2020
I.D.#: 353-5-37377
RAFFLE LICENSE #: RL 207

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.



RESOLUTION #2019-197

TITLE: APPROVE RAFFLE LICENSE #RL 208 FOR NORTHVALE PTO – ON PREMISE RAFFLE

BE IT HEREBY RESOLVED, that the following license to conduct a Raffle be issued to:

NAME: Northvale PTO
ADDRESS: 441 Tappan Road
LOCATION OF RAFFLE: 190 Paris Avenue
HOURS: 7:00 – 10:00 PM
DATE OF RAFFLE: February 29, 2020
I.D.#: 353-5-37377
RAFFLE LICENSE #: RL 208

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.



RESOLUTION #2019-198

TITLE: APPROVE RAFFLE LICENSE #RL 209 FOR NORTHVALE PTO – ON PREMISE RAFFLE – VARIOUS DATES

BE IT HEREBY RESOLVED, that the following license to conduct a Raffle be issued to:

NAME: Northvale PTO
 ADDRESS: 441 Tappan Road
 LOCATION OF RAFFLE: 441 Tappan Road

DATE	HOURS
2/29/20	7 – 9 pm
3/6/20	7 – 9 pm
3/28/20	11 am – 1 pm
4/18/20	7 – 9 pm
6/12/20	7 – 9 pm

I.D.#: 353-5-37377

RAFFLE LICENSE #: RL 209

BE IT FURTHER RESOLVED, that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.



RESOLUTION #2019-



RESOLUTION #2019-

HEARING OF THE PUBLIC – Consent Agenda Items ONLY at this time.

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"/>
Councilman McGuire	<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"/>

PAYMENT OF BILLS –

RESOLUTION #2019-

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"/>	Councilman McGuire
<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
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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"/>
Councilman McGuire	<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 - 2nd reading –

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

MAYOR & COUNCIL REPORTS –

BOROUGH ATTORNEY REPORTS –

BOROUGH ENGINEER REPORTS –

HEARING OF THE PUBLIC –

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"/>	Councilman McGuire
<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"/>
Councilman McGuire	<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"/>

This is a proposed agenda; it is subject to addition or deletion of items