

**A G E N D A**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, February 13, 2019**  
**7:30 PM**

**CALL THE MEETING TO ORDER –**

**STATEMENT –**

*“This is a Combined 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 –**

Mayor Marana, Councilman Argiro, Councilman DeLisio, Councilman McGuire, Councilman Shepard, Councilman Small and Council President Sotiropoulos.

**PROCLAMATIONS –**

*NATIONAL NUTRITION MONTH – MARCH 2019*

**APPROVAL OF MINUTES –**

Sine Die Meeting of December 26, 2018

Reorganization Meeting of January 5, 2019

Special Meeting of January 8, 2019

**APPOINTMENTS & PERSONNEL CHANGES –**

Approve the resignation of Ed Devlin as a member of the Library Board of Trustees, effective immediately. (5 year term expiring 12/31/22)

Approve the appointment of Mike Kim of 371 Bradley Avenue as a member of the Library Board of Trustees to fill the unexpired term of Ed Devlin (5 year term expiring 12/31/22)

Approve the retirement of Laura Benvenuto – Technical Assistant – effective July 1, 2019.

**MONTHLY CORRESPONDENCE –**

The following reports are on file in the Borough Clerk’s office and can be viewed by the public between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.

Building Department

Fire Department

Fire Prevention

Municipal Court

Recreation Minutes

Tax Collector

Grantwriter - January

**CORRESPONDENCE –**

1a. By Laws – Mayor and Council – 2007

- 1b. By Laws – Northvale Board of Education
- 2. Proposal – Borough of Paramus – January 9, 2019  
Re: Shared Services Agreement – Maintenance of Trucks
- 3a. Letter – Congressman Gottheimer – January 22, 2019  
Re: To Suez Water Lead Content in Water
- 3b. Letter – Suez Water – January 31, 2019  
Re: Response to Congressman Gottheimer
- 4. Letter – Paris Square Homeowners Association – January 26, 2019  
Re: Municipal Services Act/Reimbursement Request
- 5. Letter – Maser Consulting – November 29, 2018  
Re: Proposal for Professional Services – Master Plan Reexamination
- 6. Letter – Maser Consulting – February 8, 2019  
Re: 2019 Riverside Co-op Paving Program – Engineering Fees to be Split by Participating Towns

**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”*

<b>Number</b>	<b>Title</b>
2019-27	Interboro Mutual Aid Group Agreement
2019-28	Appointment of Representative to the County Public Safety Communications Advisory Board – Chief William Essmann
2019-29	Authorize CFO to Issue a Refund Due to the Overpayment of Taxes – block 909/7 – 191 Firenze Street
2019-30	Authorize Vivian Abitabile and Pam Carpanini, Director of the McGuire Senior Center to Execute a Release in Favor of Harvey S. Barr
2019-31	Authorize the Chief Financial Officer to Issue a Refund Due to the Overpayment of Taxes – 1102/1 – RAB Lighting
2019-32	Authorize One Year Contract for Professional Services of a Public Defender for the Year 2019
2019-33	Authorize One Year Contract for Professional Services of an Engineer for the Year 2019
2019-34	Authorize One Year Contract for Professional Services of an Environmental Engineer for the Year 2019
2019-35	Authorize One Year Contract for Professional Services of a Planner for the Year 2019
2019-36	Authorize Professional Services for Maser Consulting – Master Plan Reexamination Report

**ORDINANCES – 2<sup>nd</sup> reading –**

**ORINANCE #933-2019**

**AN ORDINANCE AMENDING AND MODIFYING SECTION 46 OF THE CODE OF THE BOROUGH OF NORTHVALE ENTITLED “DEPARTMENT OF PUBLIC WORKS”**

Section 1. Purpose and Authority.

The purpose of this ordinance is to modify and amend Chapter 46, Public Works Department, pursuant to N.J.S.A. 40:48-1 and 40:49-2.

Section 2. Amendments.

Section 46-2 of the Administrative Code of the Borough of Northvale shall be amended to remove any reference to “one Director of Fleet Services” as follows:

§46-2 Members

The Department of Public Works shall consist of one Superintendent, one Foreman and up to five roadmen. Additional employees may be hired from time to time as may be required and determined by the Mayor and Council by resolution.

Section 46-8 Director of Fleet Services shall be deleted in its entirety.

Section 3. Repealer.

All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

Section 4. Savings and Construction.

This ordinance shall be construed consistent with the purpose stated in Section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Northvale Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Northvale Code.

Section 5. Codification.

This ordinance shall be codified as amendments to the chapters set forth herein.

Section 6. Effective Date.

This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

**Motion; second**

**Open the meeting to the public –**

**Close the meeting to the public –**

**Council Comments –**

**ROLL CALL VOTE:**

**ORDINANCES – 1st reading**

**PUBLIC HEARING –**

**MAYOR AND COUNCIL REPORTS –**

**BOROUGH ENGINEER REPORTS –**

**BOROUGH ATTORNEY REPORTS –**

**PUBLIC HEARING –**

**CLOSED SESSION –**



**RESOLUTION #2019-**

**TITLE: TO PROVIDE FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A 10:4-12**

**RETURN TO OPEN SESSION –**

**ADJOURNMENT – TIME: \_\_\_\_\_**

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