

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, June 12, 2019
7:00 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 –

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"/>

PROCLAMATIONS –

Mrs. Jennifer Helfman – Bergen County Teacher Recognition Award (BCTRA)

APPROVAL OF MINUTES –

1. Combined Meeting of May 8, 2019
2. Special Meeting of May 14, 2019
3. Closed Session Meeting of May 8, 2019
4. Closed Session Meeting of May 14, 2019

APPOINTMENTS & PERSONNEL CHANGES –

1. Approve hiring of two seasonal employees for the department of public works
2. Approve the retirement of Maria Doerr, Municipal Court Administrator, effective, August 1, 2019
3. Approve the change of date of the retirement of William Essmann, Chief of Police from June 1, 2019 to September 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.

1. Building Department
2. Fire Department
3. Fire Prevention
4. Municipal Court
5. Recreation Minutes
6. Tax Collector
7. Grantswriter

CORRESPONDENCE –

1. Letter – Bergmann Engineering – May 31, 2019
Re: CSX Agreement for Clinton Avenue Improvements with Escrow Payment Information

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”

Number	Title
2019-101	APPROVE LIQUOR LICENSES FOR THE TERM JULY 1, 2019 – JUNE 30, 2020
2019-102	APPROVE CONDITION RESOLUTION FOR LIQUOR LICENSE FOR NOELEEN LLC T/A BIDDY O'MALLEY'S PUB – 191 PARIS AVENUE FOR THE TERM JULY 1, 2019 THROUGH JUNE 30, 2020
2019-103	AUTHORIZE THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD ON LATE THIRD QUARTER TAX PAYMENTS DUE TO THE DELAY IN SENDING OUT THE TAX BILLS
2019-104	RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE
2019-105	AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES
2019-106	AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT
2019-107	AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT
2019-108	AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT
2019-109	RESOLUTION ACCEPTING THE RETIREMENT APPLICATION OF WILLIAM ESSMANN, CHIEF IN THE POLICE DEPARTMENT
2019-110	RESOLUTION AUTHORIZING EXECUTION OF PRELIMINARY ENGINEERING AGREEMENT WITH CSX TRANSPORTATION, INC
2019-111	AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT
2019-112	AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES

HEARING OF THE PUBLIC – Consent Agenda Resolutions only at this time.

2019-113	PAYMENT OF BILLS
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PUBLIC HEARING - 2019 MUNICIPAL BUDGET

Mayor Marana suspends the regular order of business at this time to entertain the Public Hearing on the 2019 Municipal Budget.

Mayor Marana resumes the regular order of business.

ORDINANCES – 2nd reading –

ORDINANCE #997-2019 - AN ORDINANCE TO AMEND ORDINANCE #925-13 OF THE BOROUGH OF NORTHVALE, KNOWN AND DESIGNATED AS “FLOOD DAMAGE PREVENTION ORDINANCE” OF THE BOROUGH OF NORTHVALE

ORDINANCES – 1st reading –

ORDINANCE #998-2019 - AN ORDINANCE AMENDING AND MODIFYING SECTION 140 OF THE CODE OF THE BOROUGH OF NORTHVALE ENTITLED “PEDDLING AND SOLICITING”

HEARING OF THE PUBLIC –

MAYOR AND COUNCIL REPORTS –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

HEARING OF THE PUBLIC –

CLOSED SESSION –

Action may not be taken upon return to open session.

2019-114	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
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RETURN TO OPEN SESSION – TIME: _____

ADJOURNMENT – TIME: _____