

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, March 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 –

CHILD ABUSE PREVENTION MONTH

APPROVAL OF MINUTES –

Combined Meeting of February 13, 2019
Closed Session Meeting of January 8, 2019
Closed Session Meeting of February 13, 2019

APPOINTMENTS & PERSONNEL CHANGES –

Approve the resignation of Charles Batch, Fire Inspector, 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

CORRESPONDENCE –

1. Letter – Rogut McCarthy LLC – March 4, 2019
Re: Amending Emergency Appropriation Resolutions 2018
2. Letter – Mayor Sokolich – Fort Lee – February 25, 2019
Re: Thanking NVFD for Assistance During Recent Fire
3. Proposal – Borough of Paramus – March 8, 2019
Re: Grass, Brush and Vegetative Waste Collection/Disposal

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
2019-42	RESOLUTION DEMANDING COMMITMENT FROM SUEZ NORTH AMERICA TO AGGRESSIVELY REPLACE LEAD SERVICE LINE THEY OWN
2019-43	AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH AUDITOR FOR THE YEAR 2019
2019-44	AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BONDING ATTORNEY FOR THE YEAR 2019
2019-45	AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ATTORNEY, COAH ATTORNEY AND LABOR ATTORNEY FOR THE YEAR 2019
2019-46	AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A PROSECUTOR FOR THE YEAR 2019
2019-47	AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A TAX APPEAL ATTORNEY FOR THE YEAR 2019
2019-48	AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A RISK MANAGEMENT CONSULTANT FOR THE YEAR 2019
2019-49	AUTHORIZE ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A GRANTSWRITER FOR THE YEAR 2019
2019-50	RESOLUTION FOR EMPLOYEE HEALTH BENEFITS WAIVER
2019-51	PULLED
2019-52	AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND BUILDING PERMIT FEE – LISA REMO – 148 SCHARER AVENUE – BLOCK 1003, LOT 5
2019-53	APPROVE RAFFLE LICENSE #RL 198 – WOMAN’S CLUB OF NORWOOD/NORTHVALE – 50/50 ON-PREMISE DRAW
2019-54	EMERGENCY APPROPRIATION RESOLUTION TO AMEND THE FOLLOWING EMERGENCY APPROPRIATION RESOLUTIONS PREVIOUSLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY: (1) EMERGENCY APPROPRIATION RESOLUTION NO. 2018-164 ADOPTED ON DECEMBER 12, 2018; AND (2) EMERGENCY APPROPRIATION RESOLUTION NO. 2018-174 ADOPTED ON DECEMBER 26, 2018
2019-55	AUTHORIZE THE CFO TO RETURN ESCROW FOR MR. PAOLO PETRILLO – 208/210 LIVINGSTON STREET
2019-56	AUTHORIZE THE CFO TO RETURN ESCROW FOR MR. JOHN PETRILLO – 310 WHITE AVENUE
2019-57	APPROVE LOSAPS QUALIFIERS FOR 2018
2019-58	APPROVE SETTLEMENT FOR TAX APPEALS FOR S & R COSTA REALTY FOR TAX YEARS 2012 – 2018 – BLOCK 1102, LOT 10 – 185 LE GRANDE AVENUE
2019-59	APPROVE SETTLEMENT FOR TAX APPEALS FOR S & R COSTA REALTY FOR TAX YEARS 2013 – 2018 – BLOCK 302, LOT 6 – 257-259 UNION STREET
2019-XX	AUTHORIZE MAYOR TO SIGN MOU WITH THE TEAMSTERS LOCAL 125 – LONGEVITY
2019-XX	PAYMENT OF BILLS
2019-XX	AUTHORIZE MAYOR TO SIGN SHARED SERVICE AGREEMENT WITH THE BOROUGH OF PARAMUS FOR GRASS/BRUSH PICK UP FOR 2019
2019-XX	AUTHORIZE MAYOR TO SIGN SHARED SERVICE AGREEMENT WITH THE BOROUGH OF PARAMUS FOR VEHICLE REPAIR AND MAINTENANCE
2019-XX	AUTHORIZE MAYOR TO SIGN SHARED SERVICE AGREEMENT WITH THE BOROUGH OF PARAMUS OF AFFORDABLE HOUSING ADMINISTRATIVE AGENT

ORDINANCES – 2nd reading –

ORDINANCES – 1st reading

PUBLIC HEARING –

MAYOR AND COUNCIL REPORTS –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

PUBLIC HEARING –

CLOSED SESSION –



RESOLUTION #2019-XX

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 –

RESOLUTIONS –

ADJOURNMENT – TIME: _____

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