

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, May 8, 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 –

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

PROCLAMATIONS –

APPROVAL OF MINUTES –

Combined Meeting of April 10, 2019
Special Meeting of April 29, 2019

APPOINTMENTS & PERSONNEL CHANGES –

Approve the promotion of David Donnarumma as Senior Fire Inspector effective, July 1, 2019 (replacing Fire Inspector Batch) and approve the appointment of Frank Montagne as Fire Inspector effective July 1, 2019 (replacing David Donnarumma).

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 – State of New Jersey – April 23, 2019 – Received May 2, 2019
Re: Amendment to Flood Damage Control Ordinance
2. Letter – From Northvale to DEP – May 2, 2019
Re: Flood Damage Control Ordinance Amendment (Ord #997-2019)

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
2019-88	RESOLUTION ACCEPTING THE RETIREMENT APPLICATION OF WILLIAM ESSMANN, CHIEF IN THE POLICE DEPARTMENT
2019-89	AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND TAXES OVERPAID DUE TO STATE TAX COURT JUDGMENT
2019-90	AWARD BID FOR THE 2019 ROAD RESURFACING PROGRAM TO D & L PAVING
2019-91	AWARD BID FOR THE LIVINSTON STREET STREETScape PROJECT – NJDOT SECTION 5 – NB-289
2019-92	AUTHORIZE THE CFO TO RETURN ESCROW FOR RAW HEALTH – 140 PARIS AVENUE – BLOCK 816 LOT 1
2019-XX	PAYMENT OF BILLS
2019-XX	CLOSED SESSION

ORDINANCES – 2nd reading –

ORDINANCES – 1st reading – (public hearing June 12, 2019)

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

PUBLIC HEARING –

MAYOR AND COUNCIL REPORTS –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

PUBLIC HEARING –

CLOSED SESSION –

ADJOURNMENT – TIME: _____

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