

**A G E N D A**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, November 13, 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"/> |

*Mayor Marana suspends the regular order of business at this time to entertain Police Promotions.*

**POLICE PROMOTIONS –**

Approve the Promotion of Sergeant Michael Graham to Lieutenant, effective immediately.

Approve the Promotion of the following Police Officers to Sergeant, effective immediately:

- Ptln. Giuseppe Alise
- Ptln. Christopher Mazzilli
- Ptln. Reginald Parsells



*At this time; the Mayor and Council will take a short break in order to administer the Oath of Office to the newly promoted Lieutenant and Sergeants at the Senior Center.*

**OATHS OF OFFICE –**

Mayor Marana administers the Oath of Office to the newly appointed Lieutenant Graham.

Mayor Marana administers the Oath of Office to the newly appointed Sergeants Alise, Mazzilli and Parsells.



*Mayor Marana resumes the regular order of business at this time.*

**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 –**

1. Combined Meeting October 9, 2019
2. Closed Session Meeting October 9, 2019

**APPOINTMENTS & PERSONNEL CHANGES –**

Approve the appointment of Rosa Zager as Violations Clerk, effective immediately. (\$20.00 per hour – Monday, Wednesday and Friday – 1:30 – 4:30, plus Court)

**AWARDS & PROCLAMATIONS –**

**MONTHLY CORRESPONDENCE –**

On file in the Borough Clerk’s office

**CORRESPONDENCE –**

1. Best Practices Inventory - 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   |
|--------------------------|---|
| <a href="#">2019-165</a> | AUTHORIZE THE PURCHASE OF A MASON DUMP TRUCK FOR THE DPW UNDER STATE CONTRACT   |
| <a href="#">2019-166</a> | AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR <a href="#">2020 PROFESSIONALS</a>   |
| <a href="#">2019-167</a> | APPROVE THE 2018 AUDIT - <a href="#">2018 Synopsis of Audit - Advertisement.doc</a>                                       |
| <a href="#">2019-168</a> | APPROVE THE 2018 CORRECTIVE ACTION PLAN   |
| <a href="#">2019-169</a> | AUTHORIZE A CDBG GRANT FOR NORTHVALE LIBRARY ADA IMPROVEMENTS   |
| <a href="#">2019-170</a> | AUTHORIZE RAFFLE LICENSE FOR NVFA – 300 CLUB  |
| <a href="#">2019-171</a> | AUTHORIZE PROFESSIONAL SERVICE – MASER – <a href="#">MINOR SUBDIVISION</a> – VEW – 155 VETERANS                           |
| <a href="#">2019-172</a> | RESOLUTION OF SUPPORT – OLD TAPPAN – <a href="#">DRAINAGE IMPROVEMENTS – PERRY STREET</a>                                 |
| <a href="#">2019-173</a> | SHARED SERVICE AGREEMENT – PARAMUS – <a href="#">GRASS</a>  |
| <a href="#">2019-174</a> | SHARED SERVICE AGREEMENT – PARAMUS – <a href="#">VEHICLE REPAIR &amp; MAINTENANCE</a>                                     |
| <a href="#">2019-175</a> | REFUND BUILDING DEPARTMENT FEE – VAGHASIA   |
| <a href="#">2019-176</a> | APPROVE THE 2019 BEST PRACTICES INVENTORY - <a href="#">C1 - Best Practices - 2019.pdf</a>                                |
| <a href="#">2019-177</a> | AUTHORIZE MAYOR TO SIGN INTERLOCAL AGREEMENT – <a href="#">ROCKLEIGH – SAND, SALT, PLOW</a>                               |
| <a href="#">2019-178</a> | APPROVING RIGHT OF WAY USE TO CROSS RIVER FIBER - <a href="#">FINAL Cross River Fiber Rights of Way Use Agreement.pdf</a> |
| <a href="#">2019-179</a> | APPROVE REDEMPTION OF TAX SALE CERTIFICATE FOR 265 LIVINGSTON STREET  |
| <a href="#">2019-180</a> | AUTHORIZE CFO TO VOID CH #181701 & REFUND TAXES OVERPAID TAX COURT JUDGEMENT  |
| <a href="#">2019-181</a> | AUTHORIZE CFO TO REFUND OVERPAYMENT OF TAX – STATE TAX COURT – 240 LIVINGSTON   |

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

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| PAYMENT OF BILLS |
|------------------|

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

**ORDINANCES – 1<sup>st</sup> reading –**

**HEARING OF THE PUBLIC**

**MAYOR AND COUNCIL REPORTS –**

**BOROUGH ENGINEER REPORTS –**

**BOROUGH ATTORNEY REPORTS –**

**HEARING OF THE PUBLIC –**



**PRESENTATION (approx. 15 minutes)  
NORTHERN VALLEY GREENWAY  
RICH FLEURY AND ANDREW MIKESH**



**ADJOURNMENT – TIME: \_\_\_\_\_**