

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, July 10, 2019
7:00 PM

CALL THE MEETING TO ORDER –

Mayor Marana called the meeting to order at 7:00 PM in the Council Chambers of the Municipal Building located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

Mayor Marana read the “Sunshine Statement” into the record as follows:

“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 –

Mayor Marana asked all in attendance to rise and join him in a Salute to the Flag and then called for a moment of Silent Prayer.

ROLL CALL –

Name	Present	Absent
Mayor Marana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PROCLAMATION – Laura Benvenuto – Retiree

Laura said a few words to the Mayor and Council. Joe Zavarino said a few words about Laura.

Mayor read into the record.

APPROVAL OF MINUTES –

Special Meeting Minutes of June 24, 2019
 Closed Session Minutes of June 24, 2019

Motion	Second	Name
<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Richard Hess of 75 Railroad Avenue, Norwood, as fire inspector effective August 1, 2019 with an annual salary of \$7,000.00. (Frank Montage was appointed on July 1, 2019, but has since declined the position).

Motion	Second	Name
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input checked="" 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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MONTHLY CORRESPONDENCE –

Mayor Marana stated that 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
- Grantswriter
- Police Department –

CORRESPONDENCE –

1. Letter – Kaufman, Semeraro & Leibman LLP to CSX Transportation – June 17
RE: Northern Valley Railroad Crossings

Councilman Sotiropoulos stated that this letter puts the railroad on notice of the damage to the vehicles (emergency vehicles). Mayor Marana stated that they snuck in on June 27 and made some temporary repairs to the tracks.

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”

Motion	Second	Name
<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 checked="" type="checkbox"/>	Councilman Small
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

RESOLUTION #2019-121

TITLE: AMENDING RESOLUTION #2019-118 - AUTHORIZE THE HIRING OF A FINANCE ASSISTANT

WHEREAS, Ms. Diane Frohlich, presently holds the title of Finance Assistant; and

WHEREAS, Ms. Frohlich has been transferred to the Building Department as Technical Assistant effective August 1, 2019, therefore, creating a vacancy of the above mentioned position; and

WHEREAS, the personnel committee has interviewed numerous candidates to fill the vacancy and are recommending Ms. Nicole Cowley to fill the position, with a start date of July 8, 2019; and

WHEREAS, the personnel committee is recommending the following salary for Ms. Cowley:

Finance Assistant \$35,588.00; and

WHEREAS, Ms. Cowley will be waiving health benefits for the year 2019, which will entitle her to an additional compensation of \$5,000.00 per year, prorated in accordance with the duration of her employment in 2019;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby approve the appointment of Ms. Nicole Cowley as Finance Assistant with all the terms and conditions of her offer letter of June 19, 2019.



RESOLUTION #2019-122

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF SPORT COURT POWER GAME HIGH PERFORMANCE SURFACING FOR HOGAN PARK BASKETBALL COURT – STATE CONTRACT #Q151429 BID #18-40 (Funded from Bond Ordinance #996-2019 & #978-2017)

WHEREAS, the Borough of Northvale pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Northvale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Northvale intends to enter into a state contract purchase with MRC Recreation of PO Box 106, Spring Lake, New Jersey 07762 through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of the above mentioned surfacing for the Borough of Northvale - Hogan Park Basketball Court;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Northvale authorizes the purchase of the above mentioned pursuant to all conditions of the State contract at a cost of \$42,548.00.



RESOLUTION #2019-123

TITLE: APPROVE THE FINAL PAYOUT OF VACATION/SICK TIME FOR LAURA BENVENUTO

WHEREAS, Ms. Benvenuto has served the Borough of Northvale for twenty-seven (27) years; and

WHEREAS, Ms. Benvenuto has tendered her retirement notice to the Borough effective July 1, 2019; and

WHEREAS, upon retirement Ms. Benvenuto will receive from the Borough of Northvale any unused vacation and sick time totaling 21 days equaling \$3,741.99;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the

Borough of Northvale, in the County of Bergen, that Ms. Benvenuto shall receive unused vacation and sick time totaling 21 days.

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

Mr. David Brennan from 431 Crest Drive came to the microphone, but, did not have any questions at this time.

CLOSE THE HEARING OF THE PUBLIC –

There being no further questions or comments; Mayor Marana asked for a roll call vote.

ROLL CALL VOTE –

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



RESOLUTION #2019-124

TITLE: PAYMENT OF BILLS

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

WHEREAS, claims have been submitted to the Borough of Northvale in the following amounts under various funds of the borough:

Current Appropriations (2019)	\$428,182.47
General Capital Fund	\$19,869.42
Grant Fund	\$2,990.00
Police DEA Trust	
Animal Trust	
Food Trust	\$1,432.50
Escrow Trust	\$13,191.16
Recreation Trust	\$2,590.95
Summer Recreation Trust	\$1,775.72
TOTAL	\$470,032.22

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, council liaison, finance committee, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Northvale, and that the claims specified on the schedule attached hereto, following examination and approval by the finance committee, be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below during the course of the year:

Payroll – Salaries & Wages	06-14-2019	\$171,624.42
Payroll – Salaries & Wages	06-28-2019	\$151,207.57

Health Benefits	June 2019	\$50,703.67
School Taxes Local	June 2019	\$840,496.91
TOTAL		\$1,214,032.57

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$1,684,064.79** and ratified respectively.

The bill list is as follows:

Check #	Vendor Name	PO #	Description	Net Amount
181381	LINE SYSTEMS	19-00015	2019 LOCAL TELEPHONE SERVICE	4,605.42
181382	DENNIS MARSHALL	19-00422	REIMB DMV REGIST SEWER JET	60.00
181383	CARLISLE, ROBERT	19-00044	2019 SENIOR CTR ASSIST SHOPPER	70.00
181384	FARRELL, MARIE	19-00042	2019 SENIOR CTR RECEPTIONIST	600.00
181385	FELICI, MAUREEN	19-00043	2019 SENIOR CTR GENERAL OFFICE	1,105.50
181386	MINUTEMAN PRESS	19-00046	2019 SENIOR CENTER PRINTING	74.00
181387	SINISI, STEPHEN	19-00049	2019 SENIOR CTR STRENGTH TRAIN	120.00
181388	WHITTAKER, NANCY	19-00048	2019 SENIOR CTR MOVING W/MUSIC	240.00
181389	ADVANCE AUTO PARTS	19-00421	SHOP SUPPLIES	42.91
181390	AGL WELDING SUPPLY CO., INC.	19-00069	2019 DPW CYLINDER RENTALS	151.76
181391	BC MUN JOINT INSURANCE FUND	19-00003	2019 JOINT INSURANCE FUND	64,670.00
181392	BECKERLE LUMBER SUPPLY	19-00353	APRIL19 SUPPLIES	1,793.43
181392	BECKERLE LUMBER SUPPLY	19-00382	MAY19 SUPPLIES	2,491.14
181393	BERGEN CTY UTILITIES AUTHORITY	19-00025	2019 SEWER SERVICES	145,168.00
181394	BERGEN COUNTY HEALTH DEPT	19-00408	BLOODBORNE PATHOGEN TRAINING	936.00
181395	BOROUGH OF PARAMUS	19-00388	2019 GRASS COLLECTION DISPOSAL	6,907.72
181396	CERTIFIED LABORATORIES	19-00331	SEWER SUPPLIES	797.65
181397	CLEATUS FARMS	19-00359	MULCH, GRASS SEED HOGAN PARK	130.00
181397	CLEATUS FARMS	19-00379	FERTILIZER - HOGAN PARK	64.79
181398	CLIFTON ELEVATOR SERVICE CO.	19-00035	2019 ELEVATOR MAINTENANCE	172.52
181399	DEARBORN LIFE INSURANCE CO	19-00006	2019 EMPLOYEE LIFE INSURANCE	81.90
181400	D'ERCOLE FARMS	19-00406	BARRELS	100.00
181401	DESESA ENGINEERING CO., INC.	19-00201	2019 BOROUGH HVAC MAINTENANCE	3,660.51
181402	D & E UNIFORM	19-00346	JUNIOR POLICE ACADEMY UNIFORMS	1,965.00
181403	DRAGER, INC.	19-00395	ALCOTEST SOLUTION & EQUIPMENT	248.50
181404	DURIE LAWN MOWER	19-00419	MOWER PARTS	474.65
181405	ELIZABETH KRAUS	19-00037	2019 MUNICIPAL COURT DEPUTY	225.00
181406	ELLEN SPRINGSTEEN	19-00038	2019 COURT RECORDING OPERATOR	80.00
181407	FERRAIOLI WIELKOTZ	19-00032	2019 ACCOUNTING AUDIT SERVICES	3,800.00
181408	FIELD PRO	19-00398	SPRING FIELD MAINTENANCE	2,345.00
181409	FLORIO KENNY RAVAL, LLP	19-00454	2019 LEGAL SERVICES TAX APPEAL	11,370.76
181410	FOLEY SIGNS, INC.	19-00413	LETTERING ON F-350 DOORS	385.00
181411	GEMPLER'S	19-00385	EXTRA LARGE CAP HOSE WAGON	144.99
181412	HORIZON ENTERTAINMENT	19-00397	TOWN DAY: INFLATABLES	4,217.50
181413	INSERRA SUPERMARKETS, INC	19-00368	SENIOR CENTER APRIL19 SUPPLIES	0
181413	INSERRA SUPERMARKETS, INC	19-00402	MAY19 SUPPLIES	0
181414	INSIDE OUT BOOTH	19-00303	Photo Booth Town Day 9/7/19	250.00
181415	INTERBOROUGH RADIO	19-00004	2019 INTERBOROUGH RADIO	16,239.50
181416	JESSE'S POWER SHOP, INC	19-00414	HOSE	55.25
181417	LAWNGROWERS OF AMERICA	19-00403	SPRING SERVICE BORO HALL	540.00
181418	LINCOLN NATIONAL LIFE INS CO.	19-00455	2018 LOSAP CONTRIBUTIONS	50,597.40
181419	L. ROSS DISTRIBUTORS, INC.	19-00293	2019 BOROUGH HALL CLEANING	2,543.00
181420	MAGLOCLLEN, INC.	19-00393	INVESTIGATIVE RESOURCES YEARLY	400.00
181421	MASER CONSULTING P.A.	19-00028	2019 ENGINEERING SERVICES	2,372.50
181422	MILLENIUM STRATEGIES	19-00008	2019 GRANTS WRITER	1,250.00
181423	MORRIS COUNTY PUBLIC SAFETY	19-00345	TACTICAL HANDGUN TRAINING	40.00
181424	NJ DEPT OF CHILDREN & FAMILIES	19-00039	2019 MARRIAGE LICENSE FEES NJ	125.00
181425	NJ OFFICE ATTORNEY GENERAL	19-00343	TUNING FORK TESTING	100.00

181426	NORTHVALE FIRE ASSOCIATION	19-00026	2019 FIRE HALL RENTAL	5,772.50
181427	NORTH JERSEY MEDIA GROUP	19-00249	2019 LEGAL ADVERTISING CURRENT	645.15
181428	NORTHVALE PUBLIC LIBRARY	19-00238	2019 LIBRARY LEVY CONTRIBUTION	25,000.00
181429	NORTHVALE EXEMPT FIREMEN ASSOC	19-00415	2019 EXEMPT FIREMEN ASSOC DUES	750.00
181430	OAK TREE PRINTING	19-00334	2019 BUDGET NEWSLETTER	1,695.00
181430	OAK TREE PRINTING	19-00384	POSTAGE BUDGET NEWSLETTER	674.27
181431	OFFICE CONCEPTS GROUP	19-00357	OFFICE SUPPLIES	53.13
181431	OFFICE CONCEPTS GROUP	19-00401	LEGAL COPY PAPER	37.14
181432	ONE CALL CONCEPTS	19-00036	2019 UTILITY MARKOUT SERVICES	38.08
181433	ORGANIC RECYCLING	19-00332	BACKPACK SPRAYER	131.77
181434	PESH-E-ELECTRIC	19-00409	REPAIRED TIMER HOGAN/VET PARKS	585.00
181434	PESH-E-ELECTRIC	19-00417	REPAIR HOGAN PARK LIGHTS	310.00
181435	PREMIERE PRODUCTIONS	19-00162	ALLIANCE, MOVIE NIGHT 7/19/19	1,025.00
181436	RACHLES / MICHELE'S OIL CO.	19-00020	2019 VEHICLE FUEL SERVICE	3,317.02
181437	ROCKLAND ELECTRIC CO.	19-00012	2019 STREET LIGHTING	4,400.79
181438	STAPLES ADVANTAGE	19-00214	OFFICE SUPPLIES	358.21
181438	STAPLES ADVANTAGE	19-00220	OFFICE SUPPLIES	158.59
181438	STAPLES ADVANTAGE	19-00282	RECEIPT BOOKS, BATTERIES	186.00
181438	STAPLES ADVANTAGE	19-00285	FOLDERS, TOILET TISSUE	166.52
181438	STAPLES ADVANTAGE	19-00336	OFFICE SUPPLIES	1,329.53
181438	STAPLES ADVANTAGE	19-00425	OFFICE SUPPLIES	220.54
181439	SUEZ WATER NEW JERSEY	19-00018	2019 FIRE HYDRANTS SERVICE	12,748.38
181440	SYNC/AMAZON	19-00426	MAY19 PURCHASES	327.75
181441	TRAFFIC SAFETY & EQUIPMENT	19-00369	SEMINO ROAD SIGN	45.00
181441	TRAFFIC SAFETY & EQUIPMENT	19-00410	NEW SIGN AND CONES	204.96
181442	TREASURER STATE OF NEW JERSEY	19-00239	2019 CONSTRUCTION CODE FEES	1,881.00
181443	TYCO ANIMAL CONTROL SERVICES	19-00007	2019 ANIMAL CONTROL SERVICES	610.00
181444	VALLEY PHYSICIAN SERVICES	19-00453	2019 DPW EMPLOYEES DOT TESTING	204.00
181445	VERIZON	19-00014	2019 LOCAL TELEPHONE SERVICE	125.98
181446	VERIZON WIRELESS	19-00017	2019 POLICE CELL PHONE SERVICE	612.16
181447	W.B. MASON CO., INC.	19-00218	OFFICE SUPPLIES	503.88
181447	W.B. MASON CO., INC.	19-00283	MARCH 2019 SUPPLIES	214.29
181447	W.B. MASON CO., INC.	19-00284	MARCH 2019 WATER DELIVERIES	246.89
181447	W.B. MASON CO., INC.	19-00348	OFFICE SUPPLIES	351.53
181447	W.B. MASON CO., INC.	19-00399	DRINKING WATER: 4/26-5/29	591.66
181447	W.B. MASON CO., INC.	19-00447	JUN19	200.33
181448	WELLS FARGO VENDOR FIN SERVICE	19-00009	2019 ADMIN COPIER LEASE	485.00
181449	INSERRA SUPERMARKETS, INC	19-00368	SENIOR CENTER APRIL19 SUPPLIES	107.86
181449	INSERRA SUPERMARKETS, INC	19-00402	MAY19 SUPPLIES	118.72
181450	PHILADELPHIA INSURANCE COMPANI	19-00390	Insurance Policies	300.00
181451	PAUL DEMAREST	19-00475	BUILDING DEPT FILING	900.00
181452	ROSE MITCHELL	19-00474	BUILDING DEPT FILING	900.00
42	MASER CONSULTING P.A.	19-00029	2019 ENGINEERING CAPITAL	19,869.42
16	PETRILLO'S DELI	19-00041	2019 SENIOR CENTER MEALS	1,432.50
41	MASER CONSULTING P.A.	19-00001	2018 ENGINEERING ESCROW	13,157.50
42	NORTH JERSEY MEDIA GROUP	19-00250	2019 LEGAL ADVERTISING ESCROW	33.66
82	CLOSEOUTBATS.COM	19-00412	SOFTBALLS	314.80
83	CROWN TROPHY / PEARL RIVER	19-00420	BASEBALL TROPHIES	612.50
84	INSERRA SUPERMARKETS, INC	19-00351	APRIL19 SUPPLIES	254.90
85	NORTH JERSEY MEDIA GROUP	19-00251	2019 LEGAL ADV RECREATION	4.95
86	SPORTS TIME	19-00405	BASKETBALL SUPPLIES	572.70
86	SPORTS TIME	19-00411	ADULT SOFTBALL JERSEYS:1903337	80.00
87	STAPLES ADVANTAGE	19-00424	BINDER	5.18
88	SYNC/AMAZON	19-00426	MAY19 PURCHASES	745.92
53	GREEN MEADOWS FARM	19-00270	09/07/19: PETTING ZOO	1,095.00
54	MINUTEMAN PRESS	19-00418	SIGNS FOR MOVIE NIGHT	158.50

55	OFFICE CONCEPTS GROUP	19-00356	OFFICE SUPPLIES	102.22
55	OFFICE CONCEPTS GROUP	19-00400	OFFICE SUPPLIES FOR CAMP	120.00
56	SERGIO ICE CREAM INC.	19-00450	MR. SOFTEE TRUCK SOFTEE	300.00
57	ALICE LIU	19-00465	SUMMER RECREATION STIPENDS	175.00
58	CONNOR CARSON	19-00459	SUMMER REC CAMP STIPENDS	50.00
59	DOMINICK BALDINO	19-00458	SUMMER REC CAMP STIPENDS	60.00
60	HELENE GEORGE	19-00464	SUMMER REC CAMP STIPEND	225.00
61	JOSEPH SEO	19-00469	SUMMER REC CAMP STIPENDS	100.00
62	LIAM NOLAN	19-00466	SUMMER REC CAMP STIPENDS	550.00
63	MARIA BALDINO	19-00472	SUMMER REC CAMP STIPENDS	90.00
64	NICO DIMARIA	19-00462	SUMMER REC CAMP STIPENDS	100.00
65	NICO FURLETTI	19-00463	SUMMER REC CAMP STIPENDS	175.00
66	OLIVIA SALERNO	19-00467	SUMMER REC CAMP STIPENDS	425.00
67	SARA CRISCUOLO	19-00460	SUMMER REC STIPENDS	140.00
68	SARA DEGENNARO	19-00461	SUMMER REC CAMP STIPENDS	225.00
69	JACLYN SCHEELER	19-00468	SUMMER REC CAMP STIPENDS	100.00
70	SHIAMALA SUDHARSAN	19-00471	SUMMER REC CAMP STIPENDS	550.00
71	TAYLOR STRUM	19-00470	SUMMER REC CAMP STIPENDS	100.00
72	YUNA PAK	19-00473	SUMMER REC CAMP STIPENDS	175.00
				444,445.68

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



ORDINANCES – 2nd reading –

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

Ms. Rosendahl explained that we received a letter from an attorney representing a pesticide firm. We had to amend the code to shorten the time for approval and that the other change was the elimination of fingerprinting.

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Section 1. Purpose and Authority.

The purpose of this ordinance is to modify and amend Chapter 140, Peddling and Soliciting, pursuant to N.J.S.A. 40:48-1 and 40:49-2.

Section 2. Amendments.

Section 140-5 License Application

(A) Any person desiring a license shall file with the Borough Clerk an application blank. The blanks shall contain the following information for all license classes:

- (1) The name of the applicant.

- (2) His permanent home residence.
- (3) The name and address of the firm represented.
- (4) Three business references.
- (5) The place or places of residence of the applicant for the preceding three years.
- (6) The length of time for which the license is desired.
- (7) A description of the wares to be offered for sale.
- (8).A statement whether the applicant has been convicted of any crime/disorderly person offense or petty disorderly person offense involving deceptive business practices or fraud.
- (9) Photo I.D.
- (10) Motor vehicle registration number and the make/model of any vehicle used by the applicant in connection with the peddling/solicitation.

Section 140-6 Verification of information; issuance; transferability.

A. Following the filing of the application, the Chief of Police shall review the application statement within three (3) business days to determine its compliance with the terms of this Chapter and shall signify his approval or rejection on the reverse side of the form. Upon verification of the application and payment of the prescribed fee, the license therewith shall be issued by the Borough Clerk within one (1) business day.

B. For all licenses, the license issued shall not authorize any person except the designated person named in said license to engage in business thereunder. Said license shall not be transferable from the person to whom issued to any other person without the consent of the Mayor and Council. A separate license must be obtained by a licensed peddler for every agent or employee working for him.

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.

OPEN PUBLIC HEARING –

Mayor Marana opened the public hearing on Ordinance #998-2019 for questions or comments from the public.

CLOSE PUBLIC HEARING –

There being no questions or comments from the public; Mayor Marana asked for any council comments.

COUNCIL COMMENTS –

There being no council comments; Mayor Marana asked for a roll call vote.

ROLL CALL VOTE –

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCES – 1st reading –

ORDINANCE #999-2019 - ORDINANCE AMENDING CHAPTER 200-9 PROVISIONS APPLICABLE TO ALL ZONES

Mayor explained that a lot of work went into the ordinance and it had to be changed due to projected changes in the state statute. He stated that we had a zoning code inquiry from a firm with dispensaries in Massachusetts and that an application for a dispensary might come before the Planning Board. He stated that the League of Municipalities has had a Task Force working on this issue for approximately 18 months and that the New Jersey approach provided for a \$42/OZ tax for the state with none of those revenues dedicated to municipalities. Furthermore, the League, based upon Task Force analysis of actual costs in other states, was recommending a municipal tax of \$5/OZ whereas the state was contemplating municipal taxes of 1, 2 or 3 dollars/OZ, depending upon the type of license. From a municipal standpoint, the much touted "revenues" are a net loser. Furthermore, the guaranteed increases in local costs have not been moved outside either of the two 2% CAPS all but guaranteeing CAP budget problems. He stated that this ordinance might have to be amended again depending upon what the state finally does. Legalization of Recreational cannabis will be a 2020 statewide ballot question.

On the question – Councilman Small feels that introducing this at this time is premature and that the residents should be polled about the way that they feel. He stated that he has made his feelings known in the past and his feelings still have not changed. Councilman Small asked the Borough Attorney if this came before the board would they be able to approve or deny this application. She stated that with this in place, the board has the opportunity to deny the application.

Councilman Small stated that he felt that this ordinance was too restrictive. He does not like the recreational portion but the manufacturing portion is in effect denying revenue to the borough during a time when we are having a budget issue.

Councilman Sotiropoulos asked if this would restrict the medical use of marijuana. Ms. Rosendahl stated that no it would not. She stated that this ordinance is prohibiting the sale of the marijuana and not the use of the marijuana. On the state and federal level use of marijuana is still illegal. Ms. Rosendahl also stated that without the ordinance change any application would have to be approved by the Planning Board.

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Section 1. Purpose and Authority. The purpose of this ordinance is to amend the ordinance to provide for []

Section 2. Amendments. The Northvale Code is hereby amended to provide, as follows [additions highlighted/deletions in strikethrough]:

§ 200-9 Provisions applicable to all zones.

The following provisions are applicable to all zones:

A. Principal uses. The following uses are expressly permitted in all zoning districts in the Borough of Northvale:

(1) Municipal, governmental or agency uses as shown on the Official Map which is hereby adopted and made a part of this chapter. [1]

[1] Editor's Note: Copies of the Official Map are available at the Borough offices.

B. Prohibited uses. The following uses are expressly prohibited in all zones in the Borough of Northvale:

(1) Motor courts, trailer camps, house trailers, hotels, motels or recreational vehicles which are being used as a dwelling or sleeping place.

(2)[2]Drive-in facilities.

[2]Editor's Note: Former Subsection B(2), Apartment houses, garden apartments, boardinghouses or any type of multifamily usage, two-family homes, duplex or double houses, was repealed 5-9-2001 by Ord. No. 762-2001. This ordinance also provided for the renumbering of former Subsections B (3) through (11) as Subsections B (2) through (10), respectively.

(3) Shooting galleries, skating rinks, bowling alleys, billiard parlors, dance halls, discotheques, model slot car racing, tattoo parlors, skateboard facilities, pinball establishments or other similar facilities.

(4) No automobile repair work shall be done out of doors except for the emergency repair of motor vehicles or the changing of tires.

(5) Metal- or wood working shops employing more than four persons.[Added 7-25-1979 by Ord. No. 450-A]

(6) Blast furnaces, boiler works or coke ovens.

[Added 7-25-1979 by Ord. No. 450-A]

(7) Premises involved in the manufacture and/or distribution of disinfectant, insecticide, creosote or poisons.

[Added 7-25-1979 by Ord. No. 450-A]

(8) Premises involved in the manufacture, treatment and/or distribution of explosives, fireworks, match manufacture or storage or any type of substance possessing radioactive qualities.

[Added 7-25-1979 by Ord. No. 450-A]

(9) Any other trade or use that is noxious or offensive by reason of the emission of odor, dust, smoke, gas or noise.

[Added 7-25-1979 by Ord. No. 450-A]

(10) Outdoor storage of any type.

[Added 7-25-1979 by Ord. No. 450-A]

(11)The cultivation, manufacture, warehousing, distribution and sale of marijuana and/or the paraphernalia that facilitates the use of such marijuana, whether for medicinal purposes or recreational use, is prohibited in all Zones established in the Borough.

a. Definition: Marijuana (Cannabis) - All parts of the plant Cannabis sativaLinneaus, Cannabis indica or Cannabis ruderalis, whether growing or not; the seeds thereof, the resin, whether crude or purified, acted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds, or resin. Cannabis also means the separate resin, whether crude or purified, obtained from cannabis. Cannabis does not include the mature stalks of the plant, fiber produced from the stalks, oil or cake made from the seeds of the plant, or any other compound, manufacture salt derivative mixture, or preparation of the mature stalks (except the resin extracted there from), fiber, oil or cake or the sterilized seed of the plant which is incapable of germination. For purposes of this Chapter, Cannabis does not mean Industrial Hemp.

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.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE #1000-2019 – PULLED

ORDINANCE #1001-2019 - AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY. (year 3 of 6 year contract – 1.75%)

Motion	Second	Name
<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

BE IT ORDAINED by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

Section 1. That the following annual salaries, wages and compensation shall be paid to Police Employees of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on January 1, 2019 through December 31, 2019:

EMPLOYEES HIRED PRIOR TO 01-01-2012

Lieutenant 136,604.00

Sergeant	128,236.00
Patrolman	
Beginning:	
Sixth year	121,540.00
Fifth year	106,495.00
Fourth year	91,425.00
Third year	76,359.00
Second year	61,278.00
First year	48,834.00
Training pay	43,108.00

EMPLOYEES HIRED AFTER 01-01-2012

Lieutenant	136,604.00
Sergeant	128,236.00
Patrolman	
Beginning:	
Seventh year	121,540.00
Sixth year	97,548.00
Fifth year	95,971.00
Fourth year	83,185.00
Third year	70,402.00
Second year	57,616.00
First year	52,133.00
Training pay	39,228.00

Section 2. In addition to the compensation set forth in Section 1, each full time member of the Police Department hired before January 1, 2012, shall receive longevity pay as follows:

- 2% of annual base pay after 7 years of service
- 4% of annual base pay after 10 years of service
- 6% of annual base pay after 13 years of service
- 8% of annual base pay after 17 years of service
- 10% of annual base pay after 21 years of service

The following longevity schedule will take effect for all employees hired after January 1, 2012:

- 1.5% of annual base pay after 8 years of service
- 3% of annual base pay after 10 years of service
- 5% of annual base pay after 13 years of service
- 8% of annual base pay after 17 years of service
- 10% of annual base pay after 21 years of service

If an employee reaches a higher plateau of longevity entitlement at any time during the calendar year, then said employee shall be entitled to receive the full value of the higher plateau.

Section 3. Time in excess of the basic work week or tour for a day performed by a Lieutenant, Sergeant or Patrolman shall be compensated for at the rate of time and one-half.

Section 4. Each full-time member of the Police Department under Contract shall receive a lump sum compensation for thirteen (13) holidays, payable between December 1 and 5, 2019

Section 5. There shall be paid to each full-time member of the Police Department during the year of attainment of college credits towards a Police Science Degree and in each year of service thereafter the sum of:

- \$ 300.00 upon completion of 25 credits
- \$ 600.00 upon completion of 45 credits
- \$1,000.00 upon completion of an Associate's Degree
- \$1,500.00 upon completion of a Bachelor's Degree

Where an employee qualifies for a higher plateau of credits during the first half of a calendar year (January 1 through June 30), then said employee shall be entitled to higher educational incentive payments starting the first day of July 1 of that same year and in each year of service thereafter. In the event that an Employee qualifies for a higher plateau of credits during the last half of the calendar year (July 1 through December 31), then the entitlement to higher educational compensation shall commence with the following January 1 and in each year of service thereafter.

Section 6. All full time employees of the Police Department shall be paid bi-weekly.

Section 7. All ordinances or parts of ordinances inconsistent herewith are repealed.

Section 8. This ordinance shall take effect immediately after passage and publication according to law.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE #1002-2019 - ORDINANCE AMENDING CHAPTER 37 OFFICERS AND EMPLOYEES

On the question: Councilman Small made a comment with regard to making the creation of this position. Councilman McGuire shared the concerns and stated that he's afraid that it could grow into a beast and he doesn't want to see it affect the budget.

Motion	Second	Name
<input checked="" 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 checked="" type="checkbox"/>	Councilman Sotiropoulos

Section 1. Purpose and Authority. The purpose of this ordinance is to amend the ordinance to provide for position of Public Events Coordinator.

Section 2. Amendments. The Northvale Code is hereby amended to provide, as follows [additions highlighted/deletions in strikethrough]:

§ 37 Article V Public Events Coordinator.

§37-17 Establishment of position.

The Mayor and Council of the Borough of Northvale do hereby establish the position of Public Events Coordinator of the Borough of Northvale.

§ 37-18 Compensation.

Compensation for such official shall be established by the Mayor and Council in accordance with law at such time as this position shall be filled and the appropriate salary ordinance is adopted.

§ 37-19 Powers and duties; The Public Events Coordinator shall be responsible for:

A. Planning all aspects of Borough events (Memorial Day Parade and Service, Veterans Day, Town Day, Tree Lighting, Easter Luncheon, Recreation advertising banners, Chodae Annual Golf Outing, Fireworks, Music in the Parks /Concert Series and any other Borough events) to include but not limited to arranging venue, event entertainment, speakers, vendors and volunteers and managing, attending and overseeing the event on day of event.

B. Act as the fund raising coordinator for all Borough public events.

C. Responsible for Issuing vouchers and collecting payments in a timely manner, and creating comprehensive and readable financial reports.

§ 37-20 Appointment

The Public Events Coordinator shall be appointed through nomination of the Mayor with confirmation by a majority of the members of the Council. The Borough retains the right to suspend, demote, reassign, discharge or take any other disciplinary action in accordance with local, state and federal law.

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.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

HEARING OF THE PUBLIC –

Thomas – Crest Drive – stated the he wanted to address the marijuana issue. He went through the 3 types of cannibals and he used Colorado as an example. He stated that they receive 15% and another 15% that generates a town revenue of \$30,000. His point is that if you are generating municipal tax you are lessening the municipal tax to the residents. He stated that it is about 98% of the way to go on the ballot for the residents.

Councilman McGuire stated that he voted for the ordinance as a cautionary measure and that the ordinance can be revisited.

Ms. Rosendahl stated that the resident made his point and that the council will look at this in the future.

(Did not get the name) 216A Walnut Street stated that he understands the case and he has spent time in Colorado and that there is a real quality of life issue there and he thanks the council for taking the moment to stop and think.

Mr. Bill Bauer – 216 Walnut Street – had numerous issues that he would like to address:

He stated that the drainage ditch on Union Street has not been cleaned in a long time and that water sits all the time. (the first one hasn't been cleaned in 35 years.) He feels that the Army Corps of Engineers needs to come to the borough. He also stated that an ordinance needs to be passed to stop building in the flood plains. The DEP doesn't have the authority to stop building. We have to do that. Is there a law for building in the flood plain?

He further stated that the streetlights on every other light pole in the town and there is one shining in his bedroom. He stated that there are eight lights in the industrial park and he feels that is a waste of money and energy.

He further stated that Railroad Avenue north of Paris Avenue is not a street and that all of the houses face Washington Street. He said that the garbage trucks back down the street and that the DPW is plowing the street and putting down gravel.

Further he stated that Biddy O'Malley's is using part of Union Street for a parking lot. He feels that the Borough should give the property to the owner so that it goes on the tax rolls and the Borough will get more tax. If the owner doesn't want the property cut it off so no one can park on it. He doesn't see any savings.

He had other issues with parking on Pegasus Avenue; drug testing for the DPW; punching a time clock and no rent being collected from the preschool.

Mr. Thomas Gannon – 207 Willow Avenue – stated that he has an issue with the design of his street and the flooding that occurs when it rains. He stated that there is a raging river when it rains. Mayor Marana asked the DPW and the Engineer if cleaning out the ditch would lessen the water on the street. The DPW will call the county to see if they can come and look at it. Mr. O'Brien stated that he would work with the DPW to get the ditch cleaned.

Mr. Bill Sillery – 368 Bradley Avenue – spoke about the last time that the county came in to do cleaning of the Sparkill Brook and he would like to see them come back again. Mr. O'Brien stated that it was a de-silting permit and limited to a certain length. Mr. Sillery stated the residents have only gotten lip service and he feels that it's a shame.

MAYOR AND COUNCIL REPORTS –

Councilman Sotiropoulos - reported on the Ambulance Corps statistics for the past month. He reported that the DPW has obtained the sewer jet from Ridgfield and that they have a few purchases to make and that the Police Department is running smoothly and they are back on track with the overtime.

Councilman Small - reported that he attended the Board of Health meeting last month and he is hoping that the chicken issue will be resolved soon. He further reported that all is well with the Senior Center and Camp Northvale.

Councilman Argiro - reported that recreation has been quiet and that all sports are starting to wind down. He stated that picture day was a great hit with the kids. The DPW is doing a great job maintaining the parks and he encourages everyone to visit the Library as it is a great resource for the town.

Councilman McGuire - reported that 8th grade graduation is June 17th. He further reported that they are in the process of finalizing the agreement with the schools

on the use of the field. Lastly, he stated that there is a movie in the park in the near future and that town day is on September 7th between 2PM and 6PM.

Mayor Marana - reported that he is working on the Cho Dae Golf Outing for next year. He reported that the Interlocal Agreement for the Police/Court services for Rockleigh has been signed and that there is an item in there for money in lieu of Rockleigh purchasing equipment for the police department.

BOROUGH ENGINEER REPORTS –

Mr. O’Brien reported on the Streetscape Pre-construction meeting and that they are working on the State Aid Grant for next year for the portions of Livingston Street that are not done.

BOROUGH ATTORNEY REPORTS –

Ms. Rosendahl stated that she had no report for the public at this time.

HEARING OF THE PUBLIC –

CLOSED SESSION –

Action may or may not be taken upon return to open session.

RESOLUTION #2019-125

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

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Small
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

WHEREAS, the Council of the Borough of Northvale is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Council of the Borough of Northvale to discuss in session not open to the public certain matter relating to an item or items authorized by NJSA 10:4-12b, as listed below:

- 1. Matters required by law to be confidential
- 2. Matters where the release of information would impair the right to receive funds.
- 3. Matters involving individual privacy
- 4. Matters relating to collective bargaining
- 5. Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- 6. Matters relating to public safety and property.
- 7. Matters relating to litigation, negotiations and attorney client privilege.
- 8. Matters relating to the employment relationship – Personnel
- 9. Matters relating to the potential imposition of a penalty.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Northvale that immediately after the adoption of this resolution the Council shall enter into closed session.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RETURN TO OPEN SESSION – TIME: 9:24 PM

Motion	Second	Name
<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

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT – TIME: 9:25 PM

Motion	Second	Name
<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Patrick J. Marana
Mayor

ATTEST:

Wanda A. Worner

Wanda A. Worner
Borough Clerk

Approved: August 14, 2019