

A G E N D A
Combined Meeting of the Mayor and Council
Tuesday, September 14, 2021
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 have been advertised in the official Newspapers of the Borough, filed with the Acting 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 & MOMENT OF SILENCE

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 Devlin	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Hogan	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>

AWARDS & PROCLAMATIONS

Presentation of Certificate to Gerard Lenahan, School Crossing Guard

CLOSED SESSION

RETURN TO OPEN SESSION

APPROVAL OF MINUTES

1. Combined Meeting and Closed Session of August 11, 2021
2. Combined meeting and Closed Session of August 24, 2021

MONTHLY REPORTS

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
- Colliers Engineering
- Fire Department
- Fire Prevention
- Millenium Strategies
- Recreation Minutes
- Tax Collector

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
2021-146	CLOSED SESSION
2021-147	APPROVE RAFFLE LICENSE #RL 222 – WOMEN’S CLUB OF NORWOOD/NORTHVALE – ON PREMISE DRAW – NOVEMBER 19, 2021
2021-148	APPROVE RAFFLE LICENSE #RL 223 – WOMEN’S CLUB OF NORWOOD/NORTHVALE – 50/50 ON PREMISE DRAW – NOVEMBER 19, 2021
2021-149	AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND ZONING PERMIT FEE – AL SMITH – 413 BIRCHTREE LANE
2021-150	APPROVE THE TERMINAL LEAVE AND UNUSED VACATION DAYS PAYOUT TO CAPTAIN ROBERT PIZZI
2021-151	PULLED
2021-152	AUTHORIZING REFERRAL OF PLANS FOR CONSTRUCTION OF THE SENIOR CENTER OUTDOOR PAVILION
2021-153	AWARDING BID FOR PARIS AVENUE AND LIVINGSTON STREET STREETScape PROJECT – NJDOT FY2019 AND 2020 – NVB-012
2021-154	AUTHORIZING PROFESSIONAL SERVICES FOR COLLIERS ENGINEERING & DESIGN – PARIS AVE & LIVINGSTON ST STREETSCAPES-NJDOT FY2019 AND FY 2020 – NVB-012P
2021-155	AUTHORIZING PROFESSIONAL SERVICES FOR COLLIER ENGINEERING & DESIGN-CLINTON AVENUE ROADWAY IMPROVEMENTS-DESIGN ENGINEERING AND BID SERVICES-NJDOT FY2021 GRANT – NVB-019P
2021-156	AUTHORIZE THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO NJSA 54:5-52.1
2021-157	APPOINTING RECREATION DIRECTOR
2021-158	AUTHORIZING ACCEPTING OF QUOTE FROM MRC FOR MATERIALS AND INSTALLATION OF THE MCGUIRE SENIOR CENTER PAVILION
2021-161	PAYMENT OF BILLS

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

ORDINANCES – 2nd READING –

1040-2021	BOND ORDINANCE TO AUTHROIZE THE UNDERTAKING OF VARIOUS SIDEWALK AND STREETScape IMPROVEMENT PROJECTS IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$610,000 TO PAY THE COST THEROF, TO APPROPRIATE STATE GRANTS, TO AUTHORIZE THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATIOIN OF THE ISSUANCE OF SUCH BONDS
1041-2021	BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$105,000 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BONDS

ORDINANCES – 1ST READING –

1042-2021	AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A. 40A;4-53
1043-2021	AMENDING AND MODIFYTING CHAPTER 18 FIRE DEPARTMENT OF THE NORTHVALE BOROUGH CODE

HEARING OF THE PUBLIC

MAYOR AND COUNCIL REPORTS

BOROUGH ENGINEER REPORTS

BOROUGH ATTORNEY REPORTS

ADJOURNMENT – TIME: _____