

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, May 8, 2013
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 Bazela, Councilwoman Libby, Councilman Marana, Councilman Piehler, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos.

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of 3 Season Workers (June - August) at \$10.00 per hour
By: _____ 2nd: _____ RC:

AWARDS AND PRESENTATIONS –

APPROVAL OF MINUTES –

Approve the minutes of the Combined Meeting of the Mayor and Council April 10, 2013.
By: _____ 2nd: _____ RC:

Approve the minutes of the Speical Meeting of the Mayor and Council of April 24, 2013
By: _____ 2nd: _____ RC:

MONTHLY REPORTS – (Correspondence on file in Borough Clerks Office)

Tax Collector – April
Police Department – April
Fire Prevention – April
Municipal Court – April
Building Department – April

FOR DISCUSSION –

Resolutions – Northvale Planning Board/Board of Adjustment – May 1, 2013

- a. #2013-05 – Resolution in the Matter of Proposed Redevelopment Plan Block 913 Lot 1
- b. #2013-06 - Resolution in the Matter of Proposed Designation of Block 913, Lot 1 as an Area in Need of Rehabilitation

Resolutions – Northvale Mayor and Council – April 10, 2013

- a. #2013-49 - “Exhibit A” Designating 199 Walnut Street Within the Borough as an Area in Need of Rehabilitation

- 1. Letter - Norwood Public School PTO, Inc. – April 29, 2013
re: Request for Signs & Posters for PTO Carnival
- 2. Letter – Maser Consulting – May 5, 2013
re: Proposal for Professional Services Streetscape
- 3. Letter – Maser Consulting – May 5, 2013
re: Redevelopment Plan – 199 Walnut Street
- 4. Ordinance - #917-2013 – Crossing Guard Ordinance
- 5. Proposed Ordinance – Ordinance for Streets and Sidewalks; prohibiting use of motor vehicles on sidewalks

RESOLUTIONS –

#2013-54 Confirm Endorsement of Community Development Grant for Domus Corporation for the Northvale Senior Housing Project at 199 Walnut Street

By: _____ 2nd: _____ RC: _____

#2013-55 Transfer Jurisdiction of Elevator Safety Enforcement Back to the Borough of Northvale Borough

By: _____ 2nd: _____ RC: _____

#2013-56 Authorize the Mayor to Sign Contract with New Jersey Technical Services, Inc. for Elevator Subcode Inspections

Contract for Elevator Inspections.doc
By: _____ 2nd: _____ RC: _____

#2013-57 Authorize the Mayor to Sign Contract with the County of Bergen for USDA Funds \$2,640 for 2013 – McGuire Senior Center

By: _____ 2nd: _____ RC: _____

#2013-58 Payment of Bills

By:

2nd:

RC:

ORDINANCES – 2nd reading –

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

MAYOR & COUNCIL REPORTS –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

CLOSED SESSION –

HEARING OF THE PUBLIC –

ADJOURNMENT –

By:

2nd:

RC:

DRAFT SUBJECT TO CHANGE



BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013 - 54

Confirm Endorsement of Community Development Grant for Domus Corporation for the Northvale Senior Housing Project at 199 Walnut Street

WHEREAS, a Bergen County Community Development grant of \$ 100,000 has been proposed by Domus Corporation for the Northvale Senior Housing project in the municipality of Northvale, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Northvale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Northvale hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013 - 55

Transfer Jurisdiction of the Elevator Safety Enforcement Subcode Back to the Borough of Northvale

WHEREAS, the Mayor and Council of the Borough of Northvale have determined to transfer jurisdiction of the elevator safety enforcement subcode back to the Borough of Northvale; and

WHEREAS, at the current time, the New Jersey Department of Community Affairs has that jurisdiction, but pursuant to NJAC 5:23-43(a)3, the Borough has the right to re-acquire jurisdiction of the elevator subcode duties by enacting a resolution; and

WHEREAS, the Mayor and Council of the Borough of Northvale believe that it will be more cost effective and efficient for the Borough to provide those elevator inspection services;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that pursuant to NJAC 5:23-43(a)3, the jurisdiction of the elevator safety subcode shall be transferred from the Department of Community Affairs to the Borough of Northvale; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Department of Community Affairs since the transfer of jurisdiction does not occur until 120 calendar days after a certified copy of the resolution is received by the Department of Community Affairs.

FINALLY, BE IT RESOLVED, that the Borough of Northvale has entered into a contract with New Jersey Technical Services (NJTS) Inc., 100 Schraalenburgh Road, Harrington Park, New Jersey to assume responsibility of the elevator subcode on the Borough's behalf as an authorized third party elevator inspection agency. In conformance with NJSA 40A:11-1(a), solicitation of quotations is not required due to the estimated annual cost of the contract. The Borough and NJTS are willing to assume responsibility of the elevator safety

inspections prior to the 120 day transfer period if it is convenient to the Department of Community Affairs.

DRAFT NOT APPROVED

I hereby certify that this is a true copy
of the Resolution passed by the Governing
Body at their regular meeting held on
_____, 2013

Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
 County of Bergen
 State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013 - 56

Authorize the Mayor to Sign Contract with New Jersey Technical Services, Inc. for Elevator Subcode Inspections

BE IT RESOLVED, that Mayor Bazela is hereby authorized to sign the above contract for elevator subcode inspections.

DRAFT NOT APPROVED

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



BOROUGH OF NORTHVALE
County of Bergen
State of New Jersey



MOTION:

SECOND:

RESOLUTION #2013 - 57

Authorize the Mayor to Sign Contract with County of Bergen for USDA Funds for 2013 - \$2.640 McGuire Senior Center

BE IT RESOLVED be and is hereby authorized to sign the above mentioned contract for 2013 - 2014 funds.

DRAFT NOT APPROVED

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their regular meeting held on _____, 2013

Wanda A. Worner, Borough Clerk

Name	Yes	No	Absent	Abstain
Libby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piehler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sokoloski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sotiropoulos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>