

A G E N D A
Reorganization Meeting of the Mayor and Council
Tuesday, January 2, 2013
7:00 PM

CALL THE MEETING TO ORDER –

STATEMENT –

This is a Reorganization 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.

OATHS OF OFFICE –

Mayor Bazela administers the Oath of Office to the following:

Councilman Ed Piehler – 3 year term expiring 12/31/15
Councilman Peter Sotiropoulos – 3 year term expiring 12/31/15

Mayor Bazela administers the Oath of Office to Ed Rejmaniak, Northvale Volunteer Fire Department Chief

ROLL CALL OF THE NEW COUNCIL –

Mayor Bazela, Councilwoman Libby, Councilman Marana, Councilman Piehler, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos.

SALUTE TO THE FLAG –

Boy Scouts

INVOCATION – Pastor Caled Cho, Chodea Church

BY LAWS –

Roberts Rules of Order Shall Prevail until the 2013 By-Laws are reviewed by a committee to be appointed by the Mayor.

By: _____ 2nd. _____ RC:

COUNCIL PRESIDENT –

Nomination of Council President for 2013 – _____
By: _____ 2nd. _____ RC:

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Donna L. Gambutti as sub-registrar for Borough of Northvale.

By: _____ 2nd. _____ RC:

PROFESSIONAL APPOINTMENTS –

Approve the appointment of Greg F. Paster & Associates as Borough Attorney with a term ending 12/31/13

By: _____ 2nd. _____ RC:

Approve the appointment of Maser Consulting as Borough Engineer with a term ending 12/31/13
By: 2nd. RC:

Approve the appointment of Steve Wielkotz of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as Borough Auditor with a term ending 12/31/13
By: 2nd. RC:

Approve the appointment of Steven Rogut of Rogut McCarthy as Bonding Attorney with a term ending 12/31/13
By: 2nd. RC:

Approve the appointment of Florio & Kenny LLP as Tax Appeal Attorney with a term ending 12/31/13
By: 2nd. RC:

Approve the appointment of Maser Consulting as Environmental Engineer LSRP with a term ending 12/31/13
By: 2nd. RC:

Approve the appointment of Maser Consulting as Planner with a term ending 12/31/13
By: 2nd. RC:

Approve the appointment of Otterstedt Insurance Agency as Risk Manager with a term ending 12/31/13
By: 2nd. RC:

Approve the appointment of Fischer Appraisal Associates, LLC, as Real Estate Consultant/Appraiser with a term ending 12/31/13.
By: 2nd. RC:

Approve the appointment of Millenium Strategies as Grantswriter with a term ending 12/31/13
By: 2nd. RC:

Approve the appointment of Mark P. Fierro, Esq as Prosecutor with a term ending 12/31/13
By: 2nd. RC:

Approve the appointment of Jordan D. Yuelys as Public Defender with a term ending 12/31/13
By: 2nd. RC:

Planning Board –

Mayor’s Appointments –

- Class II Member – Edward Giannotti -one year term ending 12/31/13
- Class IV Member – Vito DeLaura - four year term ending 12/31/16
- Alt 1 – Ed Devlin – two year term ending 12/31/14
- Alt 2 – Lisa Walker – two year term ending 12/31/14
- Alt 3 – William Sillery – two year term ending 12/31/14
- Alt 4 – Robert Bargna – two year term ending 12/31/14

Council’s Appointment –

Approve the appointment of _____ as Class III member of the Planning Board with a one year term ending 12/31/13
By: 2nd. RC:

Senior Center Board of Trustees –

Class I Member – Mayor Paul Bazela - term concurrent with Mayor’s term
 Class II Member – Councilwoman Libby – term concurrent with Council term
 Class III Member – Edward Giannotti – one year term ending 12/31/13
 Class IV Member – August Agostini – three year term ending 12/31/15
 Class IV Member – Vivian Abitabilo – three year term ending 12/31/15
 Class IV Member – Joe Cecco – three year term ending 12/31/15
 Class IV Member – Russ Kunz – three year term ending 12/31/15

Board of Health –

Approve the appointment of Fran Brogan to the Board of Health for a 3 year term ending 12/31/15

By: 2nd. RC:

Approve the appointment of Debbie Visconi to the Board of Health for a 3 year term ending 12/31/15

By: 2nd. RC:

Approve the appointment of David Levine to the Board of Health for a 3 year term ending 12/31/15

By: 2nd. RC:

Others –

Approve the appointment of Community Affairs Co-Chairwomen, Dolores Alfis and Diane Frohlich for a one year term ending 12/31/13

By: 2nd. RC:

Approve the appointment of Andria Merlo-Cometa, Lisa Fleury, Linda Levine, Reverend Joel Van Briggie, Tony Ubl, Mike Pizzi and Dolores Alfis to the Cultural Arts Committee for a one year term ending 12/31/13

By: 2nd. RC:

Approve the appointment of Richard Scaglione and Jeff Marcason to the Beautification Committee for a one year term ending 12/31/13

By: 2nd. RC:

Approve the appointment of Peter Perretti and Daniel Cooke to the Flood Committee for a one year term ending 12/31/13

By: 2nd. RC:

Approve the appointment of Paul Bazela, Ed Piehler, Diane Frohlich, Jeff Marcason, Rich Scaglione, and Patrick Benvenuto to the Green Team Advisory Committee for a one year term ending 12/31/13

By: 2nd. RC:

Approve the members of the Recreation Executive Board for a one year term ending 12/31/13

Chairperson – TBA	Assistant – TBA	
By:	2 nd .	RC:

Secretary – Amy Ibrahimaj		
By:	2 nd .	RC:

Baseball – Jim Rawdon	Assistant – TBA	
By:	2 nd .	RC:

Rifle Range – Heinz Schroeder	Assistant – William Amend	
By:	2 nd .	RC:

Softball – Jordan Flavell-Boney	Assistant - TBA	
By:	2 nd .	RC:

Basketball – Dave Uglione	Assistant – Joseph McGuire	
By:	2 nd .	RC:

Soccer – Raffi Jamgotchian	Assistant – Rich Fleury	
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By: 2nd: RC:

Approve Fire Department Line Officers for 2013

Fire Chief – Ed Rejmaniak
Asst. Chief – Briant Bodrato
Captain – Brian England
Lieutenant – Matthew Amos
Lieutenant – CJ Amorosso
Lieutenant – Michael Gaggin
Lieutenant – Karl Braun
Engineer – Frank Ferraro

By: 2nd: RC:

POLICE DEPARTMENT PERSONNEL –

Crossing Guards:

Gerard Lenahan Marian Piehler
Gaynor D’Ercole June Puglia
Joe Dimeglio Kurt Sidorak
Sheldon Berg Mary O’Connell

Alternate Crossing Guards:

Alisa Perretti Richard Honig
Danielle Tracy Sandra Gibbs

Court Officer – Joe Mancini

By: 2nd: RC:

CONSTRUCTION CODE – ZONING – FIRE PREVENTION – OEM

Building Inspector – Nick Lepore – one year term ending 12/31/13
Code Compliance Officer – Nick Lepore – one year term ending 12/31/13
Zoning Officer – Nick Lepore – one year term ending 12/31/13
Fire Inspector – Nick Lepore – one year term ending 12/31/13
Fire Inspector – Charles Batch – one year term ending 12/31/13
Elevator Inspector – State of NJ DCA – one year term ending 12/31/13

By: 2nd: RC:

COUNCIL APPOINTMENTS –

2013 STANDING COMMITTEES

Councilman Ed Piehler

Board of Education; NVRHS; Grants; Recreation Parks, Open Space & Playgrounds

Alternate: Kenneth Shepard

Councilman Pat Marana

Finance & Taxation; Building Department; Emergency Management
Flood Committee & Zoning Department

Alternate: Roy Sokoloski

Councilman Kenneth Shepard

Department of Public Works; Buildings and Grounds; Fire Department; Fire Prevention

Alternate: Ed Piehler

Councilman Roy Sokoloski

Planning Board; Board of Health; Pre-school; Insurance, Safety & Risk Management
Licenses and Permits

Alternate: Gloria Libby

Councilwoman Gloria Libby

Beautification Committee; Cultural Arts Committee; Community Affairs;
McGuire Senior Center; Golden Age Club
Alternate: Peter Sotiropoulos

Councilman Sotiropoulos
Police Department; Ambulance Corps; Public Safety and Municipal Court
Alternate: Pat Marana

By: 2nd. RC:

2013 SPECIAL COMMITTEES –

COMMUNITY DEVELOPMENT

Mayor Bazela
Alternate – Councilwoman Libby
Council Rep – Councilman Sokoloski
Alternate – Councilman Marana

PERSONNEL COMMITTEE

Councilman Marana
Councilman Sotiropoulos
Councilwoman Libby

NEGOTIATION COMMITTEE

Councilman Piehler
Councilman Sokoloski
Councilwoman Libby

By: 2nd. RC:

#2013-01 Confirm Professional Appointments & Authorize the Borough Attorney to Prepare Professional Service Agreements

By: 2nd. RC:

#2013-02 Approve Council Meeting Dates for 2013

By: 2nd. RC:

#2013-03 Designate Due Dates for Taxes and Interest Rate for Delinquent Taxes

By: 2nd. RC:

#2013-04 Designate Official Depositories and Signatures

By: 2nd. RC:

#2013-05 Include the Following in the Borough's Insurance Program

By: 2nd. RC:

#2013-06 Approve Appointment of Risk Manager Consultant and Authorize Mayor and Borough Clerk to Sign Risk Management Consultant Agreement

By: 2nd. RC:

#2013-07 Authorize Mayor Bazela to Sign with Munidex for Software Maintenance for Board of Health, Building Department, Police Department, Borough Clerk, Tax & Finance

By: 2nd. RC:

#2013-08 Designate Official Newspapers

By: 2nd. RC:

#2013-09 Adopt a Cash Management Plan

By: 2nd. RC:

#2013-10 Authorize Mayor Bazela to Sign Agreement with Commerce Risk Management to Implement the CDL Program 2013

By: 2nd: RC:

#2013-11 Authorize Mayor Bazela to Sign Agreement with the County of Bergen to Implement the HEP B Program for 2013

By: 2nd: RC:

#2013-12 Approve the Appointment of an Alternate Borough Prosecutor for the January 2013 Municipal Court Session

By: 2nd: RC:

#2013-13 Appointment of Recycling Coordinator

By: 2nd: RC:

#2013-14 2013 Temporary Budget

By: 2nd: RC:

ORDINANCES – 1ST reading –

ORDINANCE #906-2013 – 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

By: 2nd: RC:

ORDINANCE #907-2013 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF CERTAIN EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

By: 2nd: RC:

HEARING OF THE PUBLIC –

MAYOR & COUNCIL COMMENTS –

BENEDICTION –

ADJOURNMENT –

By: 2nd: RC: