



A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, October 11, 2023
7:00 PM

CALL THE MEETING TO ORDER

OPEN PUBLIC MEETINGS ACT NOTICE

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 Newspaper of the Borough, filed with the Municipal 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 FLAG AND MOMENT OF SILENCE

ROLL CALL

AWARDS & PROCLAMATIONS

APPOINTMENTS & PERSONNEL CHANGES

BLOCK PARTY APPROVAL

Approval of Block Party, October 14, 2023, rain date October 22, 2023 -requested by Andre Farah – in front of 420, 422, 424 Longview Court

APPROVAL OF MINUTES

Combined Meeting of September 13, 2023

MONTHLY CORRESPONDENCE

The following reports are on file in the Municipal 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
- Engineer – Neglia Group
- Fire Prevention
- Grantswriter - Bruno Associates
- Recreation Minutes
- Tax Collector

CORRESPONDENCE

1. Andre Farah – Block Party Request, Email dated September 25, 2023
2. Borough of Paramus Shared Service Agreement
Grass, Brush, and Vegetative Waste Collection
(Resolution 2023-151)
3. Borough of Rockleigh Interlocal Agreement
Sanding, Salting, and Snow Plowing Services
(Resolution 2023-159)

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:



RESOLUTION #2023-151

TITLE: RESOLUTION AUTHORIZING MAYOR TO SIGN SHARED SERVICE AGREEMENT WITH THE BOROUGH OF PARAMUS FOR GRASS/BRUSH AND VEGETATIVE WASTE PICK UP FOR 2024

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their joint jurisdiction; and

WHEREAS, the Borough of Northvale and the Borough of Paramus seek to enter into a (Interlocal) Shared Services Agreement wherein the Borough of Paramus will provide the pickup of grass, brush and vegetative waste from April 13, 2024 and terminating October 12, 2024; and

WHEREAS, the Chief Financial Officer has certified that funds will be available through the department of public works current budget numbers under the heading of recycling collection and disposal; and

WHEREAS, the Mayor and Council of the Borough of Northvale hereby agree to the terms of the contract and the expenditure of funds pursuant to the terms hereof;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council authorize Mayor Patrick J. Marana to execute said agreement between the Borough of Northvale and the Borough of Paramus for the pickup of grass, brush and vegetative waste by the Borough of Paramus.

RESOLUTION #2023-152

TITLE: RESOLUTION APPROVING RAFFLE LICENSE #248 FOR NORTHVALE VOLUNTEER FIRE ASSOCIATION – 50/50 RAFFLE – MARCH 3, 2024

NAME: Northvale Volunteer Fire Association
ADDRESS: 204 Washington Street, Northvale, NJ
LOCATION OF RAFFLE: 204 Washington Street, Northvale, NJ
HOURS: 1:00 PM – 5:00 PM
DATE OF RAFFLE: March 3, 2024
ID #: 353-9-29752
RAFFLE LICENSE #: RA #248

RESOLUTION #2023-153

TITLE: RESOLUTION APPROVING RAFFLE LICENSE #249 FOR KNIGHTS OF COLUMBUS – 50/50 RAFFLE – DECEMBER 15, 2023

NAME: K OF C IMMACULATE CONCEPTION COUNCIL 9021
ADDRESS: 211 Summit Street, Norwood, NJ
LOCATION OF RAFFLE: 199 Walnut Street, Northvale, NJ
HOURS: 6:00 PM – 11:00 PM



DATE OF RAFFLE: December 15, 2023
 ID #: 355-6-42364
 RAFFLE LICENSE #: RA #249

RESOLUTION #2023-154

TITLE: RESOLUTION AUTHORIZING THE TAX COLLECTOR TO MAKE THE ACCOUNT BALANCES ZERO ON TAX EXEMPT VETERAN ACCOUNTS

WHEREAS, Resolutions #2023-76 and #2023-77 were issued to cancel the Preliminary tax amount on two accounts that were approved for Tax Exempt Veteran status; and

WHEREAS, the County canceled the taxes in the 2023 tax duplicate which now gives the properties negative balances.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the Tax Collector shall make the necessary adjustments to the Tax-Exempt Veteran Accounts in Resolutions #2023-76 and #2023-77 to give the accounts a zero balance.

Resolution #2023-76
 Elizabeth Douglas
 3206 Rio Vista Lane
 Block 908 Lot 1 Qual Code #C3206

Resolution #2023-77
 Walter Enright
 3203 Rio Vista Lane
 Block 908 Lot 1 Qual Code #3203

RESOLUTION #2023-155

TITLE: RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL 2023 4TH QUARTER FINAL AND 2024 PRELIMINARY TAX DUE TO TOTALLY DISABLED VETERAN STATUS

WHEREAS, Block 410 Lot 26, 418 Crest Drive was purchased by Giuseppe Conigliaro, a Totally Disabled Veteran on July 7, 2023, who has been granted Tax Exempt Status according to New Jersey statute 54:4-3.30 et seq.; and

WHEREAS, Mr. Conigliaro was required to pay property taxes at the closing, and he paid the 2023 3rd quarter; and

WHEREAS, the 2023 4th quarter and 2024 Preliminary taxes are to be canceled because of Mr. Conigliaro's status as a Totally Disabled Veteran.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to cancel the amount of \$2,810.44 for the 2023 4th Quarter Tax and \$5,692.67 for 2024 Preliminary Tax on Block 410 lot 26, 418 Crest Drive.



RESOLUTION #2023-156

TITLE: RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAX DUE TO TAX EXEMPT STATUS 153-A SCHARER AVENUE, BLOCK 1001, LOT 10 – BOROUGH OF NORTHVALE

WHEREAS, 2023 Taxes remain outstanding on the Borough of Northvale tax records; and

WHEREAS, the property has been granted Tax Exempt Status according to New Jersey Statute 54:4-3.6; and

WHEREAS, the outstanding balance of 2023 Tax is \$208.08 as analyzed:

Assessed To	Property Location	Block/Lot	Amount	Year
Borough of Northvale	153-A Scharer Ave	1001/10	208.08	2023

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, that the Tax Collector is hereby authorized to cancel the amount of \$208.08 from the tax records for the tax year 2023.

RESOLUTION #2023-157

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF 2023 CHEVROLET TAHOE POLICE VEHICLE FOR THE NORTHVALE POLICE DEPARTMENT – STATE CONTRACT #20-FLEET-013931DPP00311

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 contract with Gentilini Ford of Woodbine, New Jersey, through this resolution, which shall be subject to all the conditions applicable to the current State contract, for the purchase of a 2023 Chevrolet Tahoe vehicle.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Northvale authorize the purchase of a 2023 Chevrolet Tahoe vehicle pursuant to all conditions of the State contract at a base cost of \$42,617.84.

RESOLUTION #2023-158

TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR POLICE INVESTIGATIONS

WHEREAS, the Borough of Northvale Police Department is in need of a vehicle for special investigations; and

WHEREAS, the Borough has received quotes for the vehicle, the lowest of which is from Liberty of Mahwah for the price of \$34,945.50; and



WHEREAS, the purchase of this vehicle is within the threshold of the Borough’s Qualified Purchasing Agent.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Borough of Northvale hereby authorizes the purchase of the aforesaid vehicle for the sum of \$34,945.50 and authorizes the Mayor to enter into a contract for said purpose.

RESOLUTION #2023-159

TITLE: RESOLUTION AUTHORIZING MAYOR TO SIGN THE 2023/2024 INTERLOCAL AGREEMENT WITH THE BOROUGH OF ROCKLEIGH FOR SNOW PLOWING SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:5-1, et.seq. governs shared service agreements between municipalities; and

WHEREAS, the Borough of Northvale desires to enter into an Agreement with the Borough of Rockleigh for the providing of sanding, salting, and snow plowing of streets located with the Borough of Rockleigh at an hourly rate of \$115/hour; and

WHEREAS, an Agreement has been prepared to encompass the months of November and December of 2023 and January through April, inclusive, of 2024.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that Mayor Joseph McGuire and Municipal Clerk Frances Weston be, and are hereby authorized, to execute the aforesaid Agreement on behalf of the Borough.

RESOLUTION #2023-160

TITLE: RESOLUTION ACCEPTING LOWEST BID FOR SENIOR CENTER ADA DOORS

WHEREAS, the Borough of Northvale has solicited bids for a contract award for ADA Compliant doors for the Senior Center; and

WHEREAS, the Borough of Northvale received three bids as follows:

- | | |
|--------------------------------------------------|--------------------|
| 1. Nela Carpentry and Masonry | \$21,000.00 |
| 2. Innovational Construction & Design | \$50,500.00 |
| 3. VMF Construction | \$85,000.00 |

WHEREAS, the Bids were submitted pursuant to a solicitation package prepared by Acari + Iovino Architects; and

WHEREAS, Nela Carpentry and Masonry submitted a request to withdraw its bid as its bid did not fully contemplate the scope of the work required; and

WHEREAS, Acari + Iovino Architects reviewed the bids and determined that Innovational Construction & Design is the lowest responsible bidder; and

WHEREAS, the lowest responsive bid is below the amount of the grant received by the Borough in the amount of \$66,125.00.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Borough of Northvale hereby determines that the lowest responsible bid is that



of Innovational Construction & Design and accepts its bid in the sum of \$50,500.00 and authorizes the Mayor to enter into a contract for said purpose in the form substantially in conformance with the proposed contract attached.

RESOLUTION #2023-161

TITLE: PAYMENT OF BILLS

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

Current Fund Appropriations (2023)	\$298,411.64
Current Fund Appropriations (2022)	
General Capital Fund	\$7,273.58
Grant Fund	\$9,430.00
Animal Trust	
Police DEA Trust	\$6,265.26
Escrow Trust	\$2,920.00
Affordable Housing Trust	
Recreation Trust	\$2,401.18
Summer Recreation Trust	
TOTAL	\$326,701.66

WHEREAS, above claims have been listed and summarized in the Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, council liaison, finance committee, and/or 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 purposes specified below during the course of the year:

Payroll – Salaries & Wages		
Payroll – Salaries & Wages	9/15/2023	\$165,000
Payroll- Salaries & Wages	9/29/23	\$145,000
Health Benefits	9-15-2023	\$58,030.07
	9-11-2023	\$59,223.82
County Taxes		
Employee Pension Payment- PERS/PFRS		
Northvale Board OF Education	9-19-2023	\$943,431.59
	9-19-2023	\$943,431.59
Northern Valley Regional High School District	9-19-2023	\$601,570.20
		\$601,570.20
Northvale Public Library		
Trust - Interfund		
Special Emergency Interest		8,680.26
		\$289,184



Special Emergency Note Payment		\$3,233,450
BAN Principal Payment		\$1,199,160.36
Capital Interfund		\$93,986.51
DTC- Bond Interest		
TOTAL		\$8,668,420.26

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the claims totaling **\$8,668,420.26** and ratified respectively.

OPEN MEETING TO PUBLIC FOR CONSENT AGENDA ITEMS ONLY

ROLL CALL

MAYOR & COUNCIL REPORTS

BOROUGH ATTORNEY REPORT

BOROUGH ENGINEER REPORT

OPEN MEETING TO THE PUBLIC

ADJOURNMENT

DRAFT - SUBJECT TO CHANGE